

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Second meeting of the Eighth Court of Vidyasagar University dated 23.12.2016 at 01-00 PM in the Committee Room-II (2nd Floor) of the Administrative Building of the University.

The meeting was attended by the following members :

1. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
2. Prof. Damodar Misra.
3. Prof. Subrata Kumar De.
4. Prof. Bani Ranjan De.
5. Dr. Asish Kumar Nandi.
6. Prof. Kalpataru Bandyopadhyay.
7. Dr. Sebak Kumar Jana.
8. Ms. Susmita Bala.
9. Dr. Jayjit Ghosh.
10. Ms. Shamita Sarkar.
11. Prof. Chandradipa Ghosh.
12. Prof. Durga Sankar Rath.
13. Dr. Papia Gupta.
14. Prof. Radha Raman Pal.
15. Prof. Ambarish Mukherjee.
16. Shri Swarup Singha.
17. Smt. Dulee Hembram.
18. Prof. Mihir Kumar Pal
19. Prof. Bhupendra Chandra Das.
20. Dr. Abhimunya Behera.
21. Dr. Asim Kumar Bera.
22. Dr. Gopal Chandra Bera.
23. Dr. Hariprasad Sarkar.
24. Prof. Tanuja Majumder.

Hon'ble Chancellor expressed his inability to attend the meeting.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.

Condolence

The Court of the University condoled the death of the following persons and observed one minute's silence :

01. Syed Haider Raza, Renowned Indian Artist.
02. Dominique Arnaud, Former French Cyclist.
03. Mohammed Shahid, one of the greatest names in Indian Hockey.
04. Mubarak Begum, Legendary singer.
05. Joe Antic, Hockey Olympian.
06. William H McNeill, the prize-winning scholar.



07. Amal Dutta, former India Player and first Professional full-time football coach of the country.
08. Abdul Sattar Edhi, Eminent Pakistani Philanthropist, social activist, ascetic and humanitarian.
09. Om Prakash Sonik, Noted music director.
10. Abbas Kiarostami, the critically acclaimed Iranian Director.
11. Michel Rocard, former Prime Minister of France.
12. Michael Cinino, the Director of the Vietnam War Classic The Deer Hunter.
13. Elie Wiesel, a Holocaust survivor and Nobel Laureate.
14. K G Subramanyan, Renowned painter and freedom fighter.
15. Xerxes Sapur Desai, the man who founded Titan Co. Ltd.
16. Neil O'Brien, a pioneer of quizzing in India and leader of the Anglo-Indian community.
17. Lindsay Tuckett, Oldest surviving former Test Cricketer of South African.
18. Nalinidhar Bhattacharyya, Noted Assamese poet, literary critic and author.
19. Islam Karimov, Uzbekistan's President.
20. Akhlaqur Rahman (AR) Kidwai, former Governor of States including Bihar, West Bengal and Haryana.
21. Sellapan Ramanathan, Singapore's former President.
22. George E. Curry, Legendary Journalist.
23. Subrata Banerjee, the former international umpire.
24. Joao Havelange, former President of Federation Internationale de Football Association (FIFA).
25. Kalikho Pul, former Arunachal Pradesh Chief Minister.
26. Bernard Farrelly, Australian surfing champion.
27. Ahmed Zewail, the Egyptian-American Scientist who won Nobel Chemistry Prize in 1999.
28. Braj B Kachru, Renowned Indian-American linguist.
29. Mahasweta Devi, a colossal figure in Bengali literature and a respected social activist.
30. James Alan McPherson, American author .
31. Pandit Lacchu Maharaj, Tabla Maestro.
32. Neelamraju Ganga Prasada (NGP) Rao, Distinguished Agricultural Scientist.
33. Arundhuti Ghose, Former Indian Diplomat.
34. Bhumibol Adulyadej, Thailand's King.
35. Heisnam Kanhailal, Manipur-based theatre legend.
36. Yusuf Arakkal, noted contemporary.
37. Syed Shamsul Haq, one of Bangladesh's best known writers.
38. Max Walker, Former Australian Cricketer.
39. Shimon Peres, Former Israeli Prime Minister.
40. Reoti Saran Sharma, the renowned Hindi and Urdu writer, playwright and television personality.
41. Edward Albee, Pulitzer-winning US playwright.
42. J. Jayalithaa, Chief Minister of Tamil Nadu.
43. Anand Yadav, the Sahitya Akademi Awardee Marathi author.
44. Fidel Castro, the revolutionary leader of Cuba.
45. Dilip Padgaonkar, noted journalist and former Editor-in-Chief of the Times of India.
46. Ram Naresh Yadav, former Governor of Madhya Pradesh.
47. M. Balamuralikrishna, an Indian Carnatic Vocalist.
48. MGK Menon, Renowned physicist.
49. Lt. Gen Srinivas Kumar Sinha, former Jammu and Kashmir Governor.
50. Janardhan G Negi, noted Geophysicist.
51. Janet Reno, the first woman to serve as U.S. Attorney General.
52. Mangat Ram Sharma, former Deputy Chief Minister of Jammu and Kashmir (J&K).
53. Pandit Amaradeva, Legendary Sri Lankan Singer and composer.
54. Raj Begum, celebrated Kashmiri singer.
55. Carlos Alberto Torres, Legendary footballer.
56. Tom Hayden, Peace activist.



57. Kigeli V. Ndahindurwa, the last king of Rwanda.
58. Prabhat Kumar Tamili, Donor of Arun Chandra Memorial Endowment Medal in BLISc.
59. The victims of the train accident at Alipurduar, West Bengal.
60. The victims of fire at a Bhubaneswar Hospital.
61. The victims of terrorism all over the country.
62. The braveheart Indian soldiers and the Jawans of the Paramilitary Forces who laid down their lives for the cause of our motherland.
63. Other persons who died in between but whose names are not known to us.

Agenda – 01

To confirm the draft resolutions of the 1st (First) meeting of the newly constituted Eighth Court of Vidyasagar University held on 23.06.2016.

Resolution

Resolved that the draft resolutions of the 1st (First) meeting of the newly constituted Eighth Court of Vidyasagar University held on 23.06.2016 be read and confirmed with minor modifications & corrections.

Agenda – 02

To note the letter bearing No. 5409-G dated 22.11.2016 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata regarding holding the Nineteenth (19th) Convocation of Vidyasagar University on 09.02.2017.

Resolution

The Court of Vidyasagar University noted the letter bearing No. 5409-G dated 22.11.2016 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata stating that the Governor of West Bengal & Chancellor of Vidyasagar University is pleased to agree to preside over the Nineteenth (19th) Convocation of Vidyasagar University on 09.02.2017. The Court also noted that the name of the Chief Guest and the names of the persons on whom the Honoris Causa would be conferred may kindly be decided in consultation with His Excellency the Governor of West Bengal and Hon'ble Chancellor of this University as stated in the aforesaid letter.

After thorough discussion on the letter received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata regarding holding the Nineteenth (19th) Convocation of Vidyasagar University on 09.02.2017, it was decided that the Nineteenth Convocation of Vidyasagar University be held on 09.02.2017 duly affirmed by the Hon'ble Chancellor of Vidyasagar University.

Agenda – 03

To discuss the matter pertaining to the Honorary Degrees (honoris causa) to be conferred upon the persons of eminence in the Nineteenth Convocation of the Vidyasagar University and also the name of the Guest-in-Chief who will deliver the Convocation Address in the said Convocation of the Vidyasagar University to be held on 09.02.2017.

Resolution

The Court discussed the matter pertaining to the honorary degrees (honoris causa) to be conferred upon the persons of eminence in the Nineteenth Convocation of the University to be held on 09.02.2017 in the Vivekananda Sabhagriha, the University Auditorium. The Court also discussed the matter regarding invitation of the Guest-in-Chief in the Nineteenth Convocation of Vidyasagar University who will also deliver the Convocation address.

After thorough discussion on the matter pertaining to conferment of the honorary degrees (honoris causa) in the Nineteenth Convocation of Vidyasagar University and also invitation of the Guest-in-Chief in the said Convocation, it was resolved that a Search Committee be constituted to look into



the matter and to recommend the name of the persons of eminence to be conferred upon such honorary degrees (honoris causa) of Vidyasagar University in the Nineteenth Convocation of this University scheduled to be held on 09.02.2017. Resolved also that the Search Committee be also requested to recommend the name of the person of eminence as the Guest-in-Chief who will also deliver the Convocation Address in the said Convocation. The said Search Committee will be comprised of the following members of the Court of Vidyasagar University :

- (1) Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor, Vidyasagar University – Chairperson.*
- (2) Professor Subrata Kumar De, Dean(Actg.), Faculty Council for Postgraduate Studies in Science, Vidyasagar University.*
- (3) Professor Damodar Mishra, Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce, Vidyasagar University.*
- (4) Professor Sibaji Pratim Basu, Professor, Department of Political Science with Rural Administration, Vidyasagar University.*

Resolved further that the Hon'ble Vice-Chancellor of Vidyasagar University be authorized to finalize the matter, in consultation with His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University, based on the recommendations made by the Search Committee and also to obtain his kind assent in this regard.

Agenda – 04

To consider the Budget Estimates for 2017-2018 and Revised Budget Estimates for 2016-2017 of Vidyasagar University duly recommended by the Seventh Executive Council of Vidyasagar University.

Resolution

The Court of Vidyasagar University considered the Budget Estimates for 2017-2018 and Revised Estimates for 2016-2017 of the University duly recommended by the Finance Committee of Vidyasagar University in its meeting dated 03.10.2016 and accepted by the Seventh Executive Council of Vidyasagar University in its meeting dated 19.10.2016.

Members discussed the various aspects of the Budget Estimates and Revised Estimates prepared by the Finance Department of this University.

After thorough discussion and careful consideration of the Budget Estimates for 2017-2018 and Revised Estimates for 2016-2017 prepared & submitted by the Finance Department of this University, recommended by the Finance Committee of this University in its meeting dated 03.10.2016 and duly accepted by the Seventh Executive Council of Vidyasagar University in its meeting dated 19.10.2016 in this regard, it was resolved that the said Budget Estimates and Revised Estimates of Vidyasagar University be accepted and approved.

Agenda - 05

To consider the Annual Accounts pertaining to the Balance Sheets, Receipts and Payments Accounts and Income & Expenditure Accounts of Vidyasagar University for the year 2015-2016 duly recommended by the Seventh Executive Council of Vidyasagar University.

Resolution

The Court of Vidyasagar University noted the detailed Annual Accounts pertaining to the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts of Vidyasagar University for the year 2015-2016 separately prepared and submitted by the Finance Department of Vidyasagar University.

After thorough discussion and careful consideration of the Annual Accounts pertaining to the Balance Sheets, Receipts and Payments Accounts and Income & Expenditure Accounts of Vidyasagar

University for the year 2015-2016 separately prepared and submitted by the Finance Department of Vidyasagar University, recommended by the Finance Committee of Vidyasagar University in its meeting dated 29.07.2016 and duly accepted by the Seventh Executive Council of this University in its meeting dated 08.09.2016, it was resolved that the said Annual Accounts of Vidyasagar University for the year 2015-2016 be accepted and approved and the action taken by the University regarding sending the said annual accounts to the Local Audit Department, Government of West Bengal for necessary action be ratified.

Agenda - 06

To place before the Court of Vidyasagar University, the Broad Sheet replies of the University to the Audit Reports on the Annual Financial Statement and Accounts of Audit of Vidyasagar University for the year 2013-2014 duly accepted by the Seventh Executive Council of Vidyasagar University.

Resolution

The Court of Vidyasagar University noted the detailed Broad Sheet replies of the University to the Audit Reports on the Annual Financial Statement and Accounts of Audit of Vidyasagar University for the year 2013-2014 prepared and submitted by the office of the Finance Officer and duly recommended by the Finance Committee of Vidyasagar University in its meeting dated 10.03.2016. The Court also noted that the Seventh Executive Council of Vidyasagar University in its meeting dated 01.04.2016 on the recommendation of the Finance Committee accepted the said broad sheet replies of the University.

After thorough discussion on the Broad Sheet replies of the University to the Audit Reports on the Annual Financial Statement and Accounts of Audit of Vidyasagar University for the year 2013-2014 prepared and submitted by the Finance Department of Vidyasagar University and duly accepted by the Seventh Executive Council of Vidyasagar University be accepted and approved and the action taken by the University regarding sending the said broad sheet replies of the University to the Local Audit Department, Government of West Bengal for necessary action be ratified.

Agenda - 07

To consider the Annual Report of Vidyasagar University for the year 2015-2016 prepared and submitted by the office of the Registrar and duly accepted by the Seventh Executive Council of Vidyasagar University.

Resolution

The Court of Vidyasagar University considered the Annual Report for the year 2015-2016 prepared and submitted by the Office of the Registrar and duly recommended by the Seventh Executive Council of the University.

Members discussed the various aspects of the Annual Report for the year 2015-2016 and suggested to modify some portion Annual Report and maintaining the faculty position in all departments of this University uniformly. The Court also suggested to use the glossy paper relating to photographs in the said Annual Report.

After thorough discussion and careful consideration on the Annual Report and subsequent recommendation taken by the Executive Council of this University, it was resolved that the Annual Report for the year 2015-2016 prepared by the Office of the Registrar of the University be accepted and approved with minor modification on the cover page, colour & other photographs inside the said Annual Report.



Miscellaneous – 08(i)

To discuss the matter regarding invitation of the Teacher-in-Charge(s) of various departments for attending the Court meeting of Vidyasagar University.

Resolution

After thorough discussion on the matter regarding invitation of the Teacher-in-Charge(s) of various departments for attending the Court meeting of Vidyasagar University, it was resolved that the Teacher-in-Charge(s) of various postgraduate Departments of Vidyasagar University be invited for attending the Court meeting of this University henceforth.


Chairman

COURT
VIDYASAGAR UNIVERSITY


Secretary

COURT
VIDYASAGAR UNIVERSITY