

## **VIDYASAGAR UNIVERSITY**

MIDNAPORE - 721 102

The resolutions of the Sixth meeting of the Seventh Court dated 10.12.2013 at 1-00 P.M. in the Committee Room-II (2<sup>nd</sup> 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. Ujjayan Bhattacharya.
3. Prof. Bidhan Chandra Patra.
4. Dr. Dipak Ranjan Midya.
5. Dr. Sankar Kumar Ray.
6. Dr. Ajay Kumar Mishra.
7. Shri Biswapati Jana
8. Dr. Sebak Kumar Jana.
9. Shri Sutanu Dutta.
10. Dr. Indranil Acharya
11. Dr. Asish Kumar Paul.
12. Dr. Sujaya De (Sarkar).
13. Dr. Durga Sankar Rath.
14. Dr. Keshab Chandra Mondal.
15. Dr. Satyajit Saha.
16. Prof. Ambarish Mukhopadhyay.
17. Prof. Syed Abdul Hafiz Moinuddin.
18. Shri Shyam Charan Hembram.
19. Prof. Damodar Mishra.
20. Prof. Madhumangal Pal.
21. Prof. Nagendra Kumar Verma.
22. Dr. Avimunya Behera.
23. Dr. Utpal Kumar Utthasani.
24. Dr. Asim Kumar Bera.
25. Dr. Gopal Chandra Bera.

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

Hon'ble Chairman, University Grants Commission, New Delhi expressed his inability to attend the meeting.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. J. K. Nandi, Registrar(Actg.) acted as the Secretary.

### Condolence

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

1. Nalson Mendala and other retired employees of Vidyasagar University.
2. Victims of Halen in Andhra Pradesh.
3. Victims of Lahar in Andhra Pradesh.
4. Victims of train accident at Nashik

### Agenda – 01

To confirm the draft resolutions of the 5<sup>th</sup> (Fifth) meeting of the Seventh Court of Vidyasagar University held on 14.06.2013.

### Resolution

*Resolved that the resolutions of the 5<sup>th</sup> (Fifth) meeting of the Seventh Court of Vidyasagar University held on 14.06.2013 be read and confirmed.*

Agenda – 02

To discuss the matter relating to next Convocation (Seventeenth)- 2014 of Vidyasagar University.

Resolution

*Consideration of the item was deferred.*

Agenda – 03

To consider the Budget Estimates for the year 2014-2015 and Revised Estimates for the year 2013-2014 of Vidyasagar University recommended by the Executive Council and pass such resolutions relating thereto as may be considered necessary.

Resolution

*The Court of Vidyasagar University considered the Budget Estimates for 2014-2015 and Revised Estimates for 2013-2014 of the University recommended by the Executive Council of Vidyasagar University.*

*Members discussed the various aspects of the Budget prepared by the Finance Department and suggested mobilization of resources from different sources and other related matters.*

*After thorough discussion and careful consideration of the Budget Estimates and Revised Estimates and subsequent recommendation taken by the Executive Council of Vidyasagar University, it was resolved that the Budget Estimates for 2014-2015 and Revised Estimates for 2013-2014 of the University be accepted and approved. Resolved also that in page No. 17 of the said budget in case of departmental journals and extension lectures the amount be updated Rs.15,000/- (Rupees fifteen thousand) only and Rs.5,000/- (Rupees five thousand) only respectively.*

Agenda – 04

To consider the recommendation of the Executive Council of Vidyasagar University taken in its meeting dated 30.09.2013 regarding the Annual Report of Vidyasagar University for the year 2012-2013.

Resolution

*The Court of Vidyasagar University considered the Annual Report for the year 2012-2013 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 2012-2013 and suggested to modify some portion pertaining to creation of Establishment Department incorporating the faculty informations, improvement of the publication quality of the Annual Report and maintaining the faculty position in all departments of this University uniformly.*

*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 2012-2013 prepared by the Office of the Registrar of the University be accepted and approved. Resolved also that the quality of the Annual Report of this University be changed. Resolved further that the information pertaining to the faculty positions of all departments of this University be maintained uniformly and the faculty informations should be incorporated under the heading of Establishment Department.*

Agenda – 05

Miscellaneous (if any)

Resolution

*No such items were there.*



**Chairman  
Court.**



**Secretary  
Court.**