

## **VIDYASAGAR UNIVERSITY**

MIDNAPORE - 721 102

The resolutions of the Fifth meeting of the Seventh Court dated 14.06.2013 at 12-15 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. Kaushik Sankar Bose.
5. Dr. Shyamal Kumar Mondal.
6. Shri Ram Kumar Bhakat.
7. Shri Tagar Lal Khan.
8. Dr. Sebak Kumar Jana.
9. Dr. Subhas Chandra Saha.
10. Prof. Tirthankar Purakayastha.
11. Dr. Sujaya De (Sarkar).
12. Prof. Prakash Chandra Dhara.
13. Dr. Durga Sankar Rath.
14. Dr. Keshab Chandra Mondal.
15. Dr. Bhupendra Chandra Das.
16. Dr. Satyajit Saha.
17. Dr. Syed Abdul Hafiz Moinuddin.
18. Shri Shyam Charan Hembram.
19. Prof. Madhumangal Pal.
20. Prof. Layek Ali Khan.
21. Prof. Nagendra Kumar Verma.
22. Dr. Utpal Kumar Utthasani.
23. Dr. Asim Kumar Bera.
24. Dr. Kanai Lal Paria.
25. Dr. Manas Kumar Chakraborty.
26. 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. Ranajit Dhar, the Registrar 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. Pran Sakhond, famous film artist.
2. Amar Gopal Bose, noted Scientist.
3. V.C. Shukla, former Minister of Central Govt.
4. Sarbajit Singh.
5. Victims of attack of extremist in different parts of India.

Agenda – 01

To confirm the draft resolutions of the 4th (Fourth) meeting of the Seventh Court of Vidyasagar University held on 25.03.2013.

Resolution

*Resolved that the resolutions of the 4<sup>th</sup> (Fourth) meeting of the Seventh Court of Vidyasagar University held on 25.03.2013 be read and confirmed.*

Agenda – 02

To consider the recommendation of the Executive Council taken in its meeting dated 01.03.2013 (Item No. 39) in connection with introduction of B.B.A. Course under distance mode and also regular mode of Vidyasagar University.

Recommendations :

*Resolved that the resolutions of the Committee taken in its meeting dated 22.02.2013, constituted by the Executive Council, regarding justifiability of introduction of B.B.A. course under distance mode of Vidyasagar University be accepted and forwarded to the Court for approval.*

Recommendations of the Committee :

1. The BBA course may be offered through the institutes running MBA course of Vidyasagar University under Distance mode and are also interested in offering BBA course.
2. The University may also consider offering regular BBA course at undergraduate colleges affiliated to Vidyasagar University.

Resolution

*After thorough discussion on the matter regarding introduction of B.B.A. Course under distance mode and also regular mode of Vidyasagar University duly recommended by the Executive Council of Vidyasagar University in its meeting dated 01.03.2013 (Item no. 39) based on the decision taken by the Committee in its meeting dated 22.02.2013, constituted by the Executive Council for this purpose, it was resolved that the recommendation of the Executive Council in connection with introduction of B.B.A. Course be accepted and approved.*

Recommendations :

1. The BBA course may be offered through the institutes running MBA course of Vidyasagar University under Distance mode and are also interested in offering BBA course.
2. The University may also consider offering regular BBA course at undergraduate colleges affiliated to Vidyasagar University.

Agenda – 03

To note the letter dated 07.05.2013 received from the Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding approval of the Hon'ble Chancellor to the amendment of leave rules in the Statutes of Vidyasagar University for teachers of Govt.-Aided including erstwhile sponsored colleges in the State under Vidyasagar University.

Resolution

*The Court of Vidyasagar University noted the letter dated 07.05.2013 received from the Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the proposal for amendment of leave rules for the whole time teachers and principals of affiliated colleges including erstwhile sponsored colleges of the Vidyasagar University, under Part-II of Chapter IX in the Vidyasagar University First Statute 1983 (with upto-date amendments) in tune with the provision of the Higher Education Department's G.O. No. 762-Edn(CS)/2L-10/08 dated 03.12.2009 and NO. 163-Edn(CS)/2L-10/08 dated 17.02.2011 was under active consideration. The Court also noted that after careful consideration of the matter the Hon'ble Chancellor has been pleased to accord approval in terms of Section 51(5) of the Vidyasagar University Act, 1983 to the Amendment of Leave Rules under Part-II, Chapter IX in the Vidyasagar University First Statute 1983.*

Agenda – 04

To note that on the recommendation of the Executive Council of Vidyasagar University, taken in its meeting dated 05.04.2012 (Item No. 61), M.Sc. in Clinical Nutrition and Dietetics course has been introduced in the Department of Bio-Medical Laboratory Science & Management under Innovative Programme duly accepted by the Expert Committee of UGC.

Resolution

*The Court of Vidyasagar University noted that pursuant to the letter No. F.14-9(A)/2012(Inno/ASIST) dated 20.01.2012 received from the Additional Secretary, University Grants Commission in connection with UGC approval and sanction of the UGC assistance for a period of five years i.e. 01.04.2012 to 31.03.2017 on the proposal for introduction of M.Sc. in Clinical Nutrition and Dietetics under Innovative Programme the Executive Council of Vidyasagar University in its meeting dated 05.04.2012 has approved introduction of the said course in the Department of Bio-Medical Laboratory Science & Management.*

*Resolved that the matter regarding introduction of M.Sc. in Clinical Nutrition and Dietetics Course in the Department of Bio-Medical Laboratory Science & Management under Innovative Programme duly accepted by the Expert Committee of UGC and recommended by the Executive Council of Vidyasagar University be approved.*

Agenda – 05

To note that on the recommendation of the Executive Council of Vidyasagar University, taken in its meeting dated 05.04.2012 (Item No. 62), 1-Year PG Diploma in Quality Control and Assurance in Microbial Technology under the Innovative Programme has been introduced in the Department of Microbiology duly accepted by the Expert Committee of UGC.

Resolution

*The Court of Vidyasagar University noted that pursuant to the letter No. F.14-14(B)/2012(Inno/ASIST) dated 20.01.2012 received from the Additional Secretary, University Grants Commission in connection with UGC approval and sanction of the UGC assistance for a period of five years i.e. 01.04.2012 to 31.03.2017 on the proposal for introduction of 1-Year P.G. Diploma in Quality Control and Assurance in Microbial Technology under Innovative Programme, the Executive Council of Vidyasagar University in its meeting dated 05.04.2012 has approved introduction of the said course at the Department of Microbiology.*

*Resolved that the matter regarding introduction of 1-year P.G. Diploma in Quality Control and Assurance in Microbial Technology Course in the Department of Microbiology under Innovative Programme duly accepted by the Expert Committee of UGC and recommended by the Executive Council of Vidyasagar University be approved.*

Agenda – 06

To consider the recommendation of the Executive Council, taken in its meeting dated 17.04.2013 (Item No.48 ) in connection with affiliation for introduction of M.A. (Rural Management) under Innovative Programme at Bhatler College, Dantan from the academic session 2013-2014.

Recommendations :

*Resolved that the affiliation for introduction of M.A. (Rural Management) of the Department of Commerce, Bhatler College, Dantan duly approved by UGC as recommended by the Joint Faculty Councils of Arts & Commerce and Science in its meeting dated 16.04.2013 be accepted and approved.*

Resolution

After thorough discussion on the matter regarding extending affiliation for introduction of M.A. (Rural Management) under Innovative Programme at Bhatler College, Dantan from the academic session 2013-2014 it was resolved that introduction of the said course at Bhatler College as recommended by the Executive Council of Vidyasagar University be approved.


Agenda – 07 [Misc. (i)]

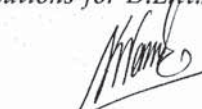
To consider the recommendation of the Executive Council of Vidyasagar University taken in its meeting dated 27.05.2013 (Item No. 31) regarding the decisions of the Board of Research Studies dated 18.04.2013 pertaining to (a) modified Ph.D. Regulations, (b) regulations of M.Phil. Programme and (c) rules and regulations for D.Litt./D.Sc. Degree etc.

Recommendations : The Executive Council of Vidyasagar University in its meeting dated 27.05.2013 (Item No. 31) has accepted the decisions taken by the Board of Research Studies in its meeting dated 18.04.2013 pertaining to (a) modified Ph.D. Regulations, (b) regulations of M.Phil. Programme and (c) rules and regulations for D.Litt./D.Sc. Degree etc. with some modifications of the regulations relating to the Degree of Doctor of Philosophy in Arts & Commerce and Science. The Executive Council also decided that the matter be reviewed after one year. The Executive Council further decided that the matter be forwarded to the Court for approval.

Resolution 07 (i)

After thorough discussion on the matter regarding (a) modified Ph.D. Regulations, (b) regulations of M.Phil. Programme and (c) rules and regulations for D.Litt./D.Sc. Degree etc. duly recommended by the Executive Council of Vidyasagar University in its meeting dated 27.05.2013 (Item no. 31) based on the decision taken by the Board of Research Studies in its meeting dated 18.04.2013, it was resolved that the recommendations of the Executive Council in connection with (a) modified Ph.D. Regulations, (b) regulations of M.Phil. Programme and (c) rules and regulations for D.Litt./D.Sc. Degree etc. be accepted and approved.

  
**Chairman**  
**Court.**

  
**Secretary** (postfacto)  
**Court.**