

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the First meeting of the Newly Constituted Seventh Court dated 04.04.2012 at 12-15 P.M. 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. Shri U.S. Mondal.
3. Shri Subrata Ghosh.
4. Prof. G. Siddique.
5. Shri Pratap Chandra Roy.
6. Prof. Siddhartha Majumder.
7. Dr. Kaushik Sankar Bose.
8. Dr. Shyamal Kumar Mondal.
9. Dr. Bani Ranjan De.
10. Prof. Debidas Ghosh.
11. Dr. Ashis Kumar Nandy.
12. Prof. Syed Sirajul Islam.
13. Dr. Kalpataru Bandyopadhyay.
14. Shri Biswapati Jana.
15. Dr. Sebak Kumar Jana.
16. Dr. Subhas Chandra Saha.
17. Prof. Tirthankar Purakayastha.
18. Dr. Ramkrishna Maiti.
19. Prof. Ujjayan Bhattacharya.
20. Dr. Sujata Maiti (Chaudhuri).
21. Dr. Durga Sankar Rath.
22. Dr. Keshab Chandra Mondal.
23. Dr. Tapan Kumar De.
24. Prof. Paresh Chandra Jana.
25. Prof. Ambarish Mukherjee.
26. Dr. Syed Abdul Hafiz Moinuddin.
27. Sri Shyam Charan Hembram.
28. Dr. Subrata Kumar De.
29. Prof. Falguni Chakraborty.
30. Prof. Madhumangal Pal.
31. Prof. Layek Ali Khan.
32. Prof. Braja Gopal Bag.
33. Prof. Nagendra Kumar Verma.
34. Dr. Avimunya Behera.
35. Dr. Utpal Utthasani.
36. Dr. Kishor Kumar Rarhi.
37. Dr. Asim Kumar Bera.
38. Dr. Bholanath Chattopadhyay.
39. Dr. Kanai Lal Paria.
40. Dr. Manas Kumar Chakraborty.
41. Dr. Gopal Chandra Bera.

Ranjan Chakrabarti

R. Ch.

42. Prof. H. S. Basudevan.
43. Prof. Bharati Ray.
44. Prof. Arunoday Saha.

Hon'ble Chancellor 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.

At the outset the Vice-Chancellor of the University accorded welcome to the members of the newly constituted Court. He pointed out that he is aware of the needs of this growing University and its problems and difficulties. The Vice-Chancellor requested the new members to help the progress and all round development of the University so that it may consolidate its position among other Indian Universities.

The Registrar welcomed the members of the newly constituted Seventh Court of the University. He referred the Notification by which the 7th Court of the University had been formed as per provisions laid down in the The West Bengal University Laws (Amendment) Act - 2011 and in accordance with the relevant Statutes of Vidyasagar University First Statutes, 1983 (amended upto 1997). Thereafter members were introduced.

Condolence

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

01. Dev Anand, noted Film Actor.
02. Bhupen Hazarika, noted Singer.
03. Swammi Kapoor, noted Film Actor & Director.

Agenda – 01

To confirm the draft resolutions of the 8th (eighth) meeting of the Sixth Court of the University held on 08.12.2010.

Resolution

Resolved that the resolutions of the 8th (eighth) meeting of the Sixth Court of the University held on 08.12.2010 be confirmed.

Agenda – 02

To ammend the Statutes of Vidyasagar University 1985 (amended upto 1997) in accordance with The West Bengal University Laws (Amendment) Act, 2011 for Vidyasagar University.

Resolution

The Court of Vidyasagar University noted that in accordance with the provision of The West Bengal University Laws (Amendment) Act – 2011 the Statutes of Vidyasagar University are to be amended. After thorough discussion on the matter it was resolved that a Committee consisting of (a) the Vice-Chancellor – Chairman, (b) the Finance Officer, (c) Prof. Falguni Chakraborty, (d) Prof. Ambarish Mukherjee, (e) Shri Kanai Lal Paria, Principal, Sabang Sajani Kanta Mahavidyalaya, (f) One legal Expert and (g) the Registrar (Convener) be constituted to look into the matter and to suggest the proposed amendment in this connection.



Agenda – 03

To note the Budget Estimates for the year 2012-2013 and Revised Estimates for the year 2011-2012 of the University.

Resolution

The Court of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the Budget Estimates for the year 2012-2013 and Revised Estimates for the year 2011-2012 of Vidyasagar University for sending the said budget to the State Govt. as per their requirement. The Court also noted that the said Budget has already been sent to the Government. The Finance Officer clarified the Budget in details. Members discussed the various aspects of the Budget prepared by the Finance Department and suggested for incorporation of the DDE expenditures, formation of a Budget Committee before finalization the budget, decentralization of fund through Departmental Committee and mobilization of resources from different sources and other related matters.

After thorough discussion on the Budget Estimates for the year 2012-2013 and Revised Estimates for the year 2011-2012 of the University it was resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda – 04

To consider the Annual Report of the University for the year 2010-2011.

Resolution

The Court of the University considered the Annual Report for the year 2010-2011 prepared by the Office of the Registrar of the University.

Members discussed the various aspects of the Annual Report for the year 2010-2011 and suggested to modify some portion of the Annual Report.

After due deliberations on the Annual Report it was resolved that the Annual Report for the year 2010-2011 prepared by the Office of the Registrar of the University be accepted and approved.

Agenda – 05

To approve the recommendation of the Executive Council dated 29.03.2011 regarding creation of M.B.A. as separate Department of Vidyasagar University.

Recommendation :

After thorough discussion on the matter relating to creation of M.B.A. as separate Department resolved that separate Department of Business Administration be created to run the Department in professional way and befitting manner.

Resolution

After thorough discussion on the matter and subsequent recommendation taken by the Executive Council it was resolved that the recommendation of the Executive Council taken in its meeting dated 29.03.2011 for creation of M.B.A. as separate Department to run the department in professional way and befitting manner be accepted and approved.



Agenda – 06

To place before the Court the replies of the University on the Transaction Audit observations/paras for the years 2009-2010 and 2010-2011 done by the Local Audit Department, Govt. of India.

Resolution

The Court of Vidyasagar University noted the replies of the University on the Transaction Audit observations/paras for the years 2009-2010 and 2010-2011 done by the Local Audit Department, Govt. of India prepared by the Finance Department of Vidyasagar University. After careful consideration of the replies prepared by the Finance Department it was resolved that the replies on the audit observations be approved for sending to the Govt.

Agenda – 07

Miscellaneous (if any)

Resolution

No such items were there.



**Chairman
Court**



**Secretary
Court.**