

VIDYASAGAR UNIVERSITY
MIDNAPORE - 721 102

The resolutions of the Fifth (5th) meeting of the Eighth Court of Vidyasagar University held on 01.02.2018 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. Dr. Amit Kumar Kisku.
5. Dr. Dilip Kumar Maiti.
6. Dr. Manoj Kumar Pati
7. Prof. Debidas Ghosh
8. Shri Ramdas Sirkar
9. Dr. Debasish Biswas.
10. Prof. Kalpataru Bandyopadhyay.
11. Dr. Sebak Kumar Jana.
12. Dr. Rajendra Prasad Ghosh.
13. Dr. Jayjit Ghosh.
14. Ms. Shamita Sarkar.
15. Prof. Chandradipa Ghosh.
16. Dr. Papia Gupta.
17. Prof. Radha Raman Pal.
18. Prof. Sibaji Pratim Basu.
19. Ms. Dipanwita Dutta.
20. Shri Swarup Singha.
21. Dr. Ratan Hembram.
22. Prof. Mihir Kumar Pal
23. Prof. Debasish Bandyopadhyay
24. Prof. Bhupendra Chandra Das.
25. Dr. Abhimunya Behera.
26. Dr. Jayashree Laha.
27. Dr. Hariprasad Sarkar.
28. Prof. Anil Kumar Bhuimali.

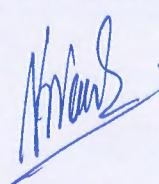
His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University expressed his inability to attend the meeting.

Professor Suranjan Das, Hon'ble Vice-Chancellor of Jadavpur University noted his absence.

Professor Prithvish Nag, Hon'ble Vice-Chancellor of Mahatma Gandhi Kashi Vidyapith, Varanasi noted his absence.

Professor Abhirup Sarkar, Economic Research Unit, Indian Statistical Institute, Kolkata noted his absence.

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. Ahmed Khan, Barefoot Footballer.
02. Sultan Ahmed, former Union Minister.
03. Pavani Parameswara Rao, Constitutional Law Expert.
04. Arjun Singh, Iconic war hero of 1965 Indo-Pak.
05. Punathil Kunjabdulla, Malayalam Writer.
06. Girija Devi, Queen of Thumri.
07. Shakila, Yesteryear Bollywood Actress.
08. Sashi Kapoor, Veteran Bollywood Actor.
09. Daljit Singh, Indian Ophthalmologist.
10. Victims of terrorism who lost their lives, all over the world.
11. Victims of Jawans of the Indian Army who sacrificed their lives and embraced martyrdom in the line of their duty.
12. Supriya Devi, Veteran Bengali Film Actress and Padmashri Awardee.
13. Sambhu Bhattacharya, Tollywood Actor and Stage Artist.
14. Ursula K. Le Guin, the Award-winning Science Fiction and Fantasy Writer.
15. Chandi Lahiri, Famous Cartoonist.
16. The Victims of the tragic bus accident at Daulatabad, Murshidabad in West Bengal.
17. Other persons who died in between but whose names are not known to us.

Agenda – 01

To confirm the draft resolutions of the Fourth(4th) meeting of the Eighth Court of the Vidyasagar University held on 30.08.2017.

Resolution

Resolved that the draft resolutions of the Fourth (4th) meeting of the Eighth Court of Vidyasagar University held on 30.08.2017 be read and confirmed with minor modifications & corrections.

Agenda – 02

To note the letter bearing No. 5136-G dated 13.12.2017 received from the OSD & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata pertaining to fixation of the date of next Convocation (20th) of Vidyasagar University on 08.03.2018.

Resolution

The Court of Vidyasagar University noted the letter bearing No. 5136-G dated 13.12.2017 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 Twentieth (20th) Convocation of Vidyasagar University on 08.03.2017.

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 Twentieth (20th) Convocation of Vidyasagar University on 08.03.2018, it was decided that the Twentieth Convocation of Vidyasagar University be held on 08.03.2018 duly affirmed by His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University.



Agenda – 03

To consider the matter pertaining to Honorary Degrees (honoris causa) of D.Sc. & D.Litt. to be conferred upon the persons of eminence and also nomination of the name of Chief Guest who will deliver the Convocation Address in the Twentieth (20th) Convocation of the Vidyasagar University.

Resolution

The Court of Vidyasagar University noted that the Executive Council of Vidyasagar University in its meeting held on 29.12.2017 discussed the matter regarding nomination of the name of the Guest-in-Chief who will deliver the Convocation Address and also conferment of the honorary degrees (honoris causa) in the Twentieth (20th) Convocation of Vidyasagar University scheduled to be held on 08.03.2018 at the University Auditorium "Vivekananda Sabhagriha" and constituted a Search Committee to suggest the name of the eminent persons who will be the Guest-in-Chief and also the name of the recipients who will be conferred the honorary degree (honoris causa) of D.Sc. and D.Litt. of Vidyasagar University in the Twentieth(20th) Convocation of Vidyasagar University. The Executive Council in its aforesaid meeting also decided that regarding formation of the said Search Committee, the matter be left to the Hon'ble Vice-Chancellor of this University for necessary action. The Court of Vidyasagar University noted further that pursuant to the decision of the Executive Council, the Hon'ble Vice-Chancellor of Vidyasagar University constituted the said Search Committee comprising of (a) Professor Subrata Kumar De, Dean(Actg.), Faculty of Science, (b) Professor Debasish Bandyopadhyay, Department of English and (c) Professor Chandradipa Ghosh, Department of Human Physiology with Community Health – Convener for this purpose. The Court noted again the recommendations of the Search Committee pertaining to submission of a panel of nomination of the persons of eminence who will be the Guest-in-Chief and also the panel of the recipients who will be conferred upon such honorary degrees of Vidyasagar University in the Twentieth Convocation of Vidyasagar University respectively as follows :

Panel of nominations as Guest-in-Chief :

01. Professor Debiprasad Sarkar, Director of Indian Institute of Science Education and Research (IISER), Mohali.
02. Professor Sanjay Deskmukh, former Vice-Chancellor of Mumbai University.
03. Professor Abhirup Sarkar, Economic Research Unit, Indian Statistical Institute, Kolkata.
04. Professor Nrisingha Prasad Bhaduri, Indologist and a Specialist of Indian Epics and Puranas and Former Professor of the University of Calcutta.

Panel of Recipients for conferment of Honorary Degrees (honoris causa) of D.Litt./D.Sc. :

01. Dr. Suhrid Kumar Bhowmick, Eminent Santali Writer.
02. Ruskin Bond, Indian Author of British descent.
03. Shri Mukesh Dhirubhai Ambani, Chairman, Managing Director and largest shareholders of Reliance Industries.
04. Shri P.K. Banerjee, Indian Footballer.
05. Professor Debajyoti Das, Senior Professor, Energy Research Unit, Indian Association for the Cultivation of Science (IACS), Kolkata.
06. Professor Nrisingha Prasad Bhaduri, Ideologist and a Specialist of Indian Epics & Puranas and Former Professor of the University of Calcutta.
07. Professor Chandrasekhar Ghosh, Managing Director of Bandhan Bank.
08. Harshavardhan Neotia, Chairman of the Ambuja Neotia Group, Kolkata.

After thorough discussion on the matter pertaining to nomination of the Guest-in-Chief and also conferment of the honorary degrees (honoris causa) in the Twentieth (20th) Convocation of Vidyasagar University scheduled to be held on 08.03.2018, it was resolved that the said recommendations of the Search Committee constituted based on the decision of the Executive Council



for this purpose be accepted. 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 place before the Court of Vidyasagar University the resolutions of the LOGO Committee of Vidyasagar University held on 18.04.2017.

Resolution

Resolved that the resolutions of the LOGO Committee of Vidyasagar University constituted by the Court of Vidyasagar University pertaining to changing the nomenclature of the Logo of this University, dated 18.04.2017 duly accepted by the Hon'ble Vice-Chancellor and ratified by the Working Committee of Vidyasagar University in its meeting held on 11.12.2017 be approved. Resolved also that the design of the said LOGO be made by one Renowned Artist outside the circle. The LOGO will be framed in English and the colour of the LOGO be fixed as Blue. Resolved further that the year of establishment be included in the said LOGO and after preparation of the LOGO the same be displayed on the University website for a period of one month for feedback, if any from different corners. Resolved again that the Indian Institute of Technology, Kharagpur be approached for preparation of the said LOGO and after finalization of the University LOGO, the same be brought to the notice of the Department of Higher Education, Science & Technology and Biotechnology, University Branch and also the Secretariat of the Chancellor for kind assent of His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University.

Agenda – 05

To consider the Budget Estimates for 2018-2019 and Revised Budget Estimates for 2017-2018 of Vidyasagar University duly recommended by the Seventh Executive Council of Vidyasagar University.

Resolution

The Court of Vidyasagar University considered the Budget Estimates for 2018-2019 and Revised Estimates for 2017-2018 of the University duly recommended by the Finance Committee of Vidyasagar University in its meeting dated 10.11.2017 and accepted by the Eighth Executive Council of Vidyasagar University in its meeting held on 29.12.2017.

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 2018-2019 and Revised Estimates for 2017-2018 prepared & submitted by the Finance Department of this University, recommended by the Finance Committee of this University in its meeting dated 10.11.2017 and duly accepted by the Eighth Executive Council of Vidyasagar University in its meeting held on 29.12.2017 in this regard, it was resolved that the said Budget Estimates and Revised Estimates of Vidyasagar University be accepted and approved.

Agenda – Miscellaneous 06(i)

To place before the Court of Vidyasagar University, the draft Statute of Vidyasagar University First Statutes, 1983 (Amended up to 2013).

Resolution

The Court of Vidyasagar University noted that the Hon'ble Vice-Chancellor of Vidyasagar University constituted a Committee comprising of (a) the Hon'ble Vice-Chancellor - Chairman, (b) the Dean, Faculty of Science, (c) Professor Prakash Chandra Dhara, (d) the Audit Officer and (e) the Registrar - Convener to scrutinize the draft revised Vidyasagar University First Statutes, 1983 (amended up to

2013) and recommendation thereof, if any, based on the letter bearing No. 1342-EH(U)/1U(VID)-35/14 dated 07.12.2017 along with the draft revised Statute of Vidyasagar University amended up to 2013 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch. The Court of Vidyasagar University noted further that the Executive Council of Vidyasagar University in its meeting held on 29.12.2017 ratified the action of the Hon'ble Vice-Chancellor in this regard and also accepted the said draft Statutes of Vidyasagar University incorporating their recommendations submitted by the Committee constituted for this purpose.

After thorough discussion on the draft Vidyasagar University First Statutes, 1983 (Amended upto 2013) duly recommended by the Committee constituted for this purpose and accepted by the Eighth Executive Council of Vidyasagar University in its meeting held on 29.12.2017, it was resolved that the said draft Statute of Vidyasagar University amended up to 2013 be approved and forwarded to the Chancellor's Secretariat for kind assent of His Excellency to the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University.

Agenda – Miscellaneous 06(ii)

To ratify the action of the University authority in uploading the Regulations for B.A./B.Sc./B.Com. (Honours & General) 3-Year Degree Course under Choice Based Credit System (CBCS) of Vidyasagar University for implementation based on the proposal jointly submitted by the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University.

Resolution

The Court of Vidyasagar University noted the detailed Regulations prepared for B.A./B.Sc./B.Com. (Honours & General) 3-Year Degree Course under Choice Based Credit System (CBCS) of Vidyasagar University by the office of the Secretary, Council for Undergraduate Studies of this University. The Court also noted that the said Regulations accepted by the Hon'ble Vice-Chancellor of Vidyasagar University for uploading on the University website for implementation based on the proposal jointly submitted by the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University and duly ratified by the Eighth Executive Council in its meeting held on 29.12.2017.

After thorough discussion on the matter regarding uploading the Regulations for B.A./B.Sc./B.Com. (Honours & General) 3-Year Degree Course under Choice Based Credit System (CBCS) of Vidyasagar University for implementation be ratified.

Agenda – Miscellaneous 06(iii)

To place before the Court of Vidyasagar University, the Annual Report of Vidyasagar University for the year 2016-2017 prepared and submitted by the office of the Registrar of this University.

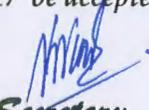
Resolution

The Court of Vidyasagar University considered the Annual Report for the year 2016-2017 prepared and submitted by the Office of the Registrar of the University.

Members discussed the various aspects of the Annual Report for the year 2016-2017 and suggested to modify some portion of the Annual Report. The Court also suggested to use the standard glossy paper relating to photographs in the said Annual Report.

After thorough discussion on the Annual Report prepared by the office of the Registrar for the year 2016-2017, it was resolved that the Annual Report for the year 2016-2017 be accepted and approved.


Chairman
COURT


Secretary
COURT.