

VIDYASAGAR UNIVERSITY

MIDNAPORE

The resolutions of the Tenth Meeting of the Seventh Executive Council dated 28.01.2013,

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Rajat Acharyya.
03. Dr. Ashis Kumar Gupta.
04. Dr. Avimanyu Behera.
05. Dr. Asim Kumar Manna.
06. Dr. Asim Kumar Bera.
07. Dr. Koushik Sankar Bose.
08. Dr. Bani Ranjan De.
09. Prof. Radharaman Chakraborty.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. Ranajit Dhar, the Registrar acted as the Secretary.

Oral Mention

- Prof. Rajat Acharyya wanted to know the status of the enquiry report regarding Professor Swapan Kumar Pramanick, former Vice-Chancellor of Vidyasagar University.
- Hon'ble Vice-Chancellor directed for introduction of the Action Taken Report of the meetings of the Executive Council of Vidyasagar University.

Agenda No. – 01

To confirm the draft resolutions of the Eighth meeting of the Seventh Executive Council held on 10.12.2012.

Resolution

Resolved that the draft resolutions of the Eighth meeting of the Seventh Executive Council held on 10.12.2012 be read and confirmed.

Agenda No. – 02

To consider the recommendation of the referred back meeting of the Standing Committee for appointment to the post of Deputy Inspector of Colleges of Vidyasagar University.

Resolution

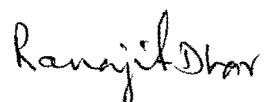
Consideration of the item was deferred.

Agenda No. – 03

To consider the letter dated 08.11.2012 submitted by Sri Surajit Sen, Technical Assistant who is under suspension, in connection with praying for giving the opportunity to join the post of Technical Assistant at Vidyasagar University

Resolution

The Executive Council of Vidyasagar University noted the letter dated 08.11.2012 submitted by Sri Surajit Sen, Technical Assistant who is under suspension stating that he is under suspension for about three years. Now he is facing much problem, physically, mentally and economically and also repentant. The Executive Council also noted that he has submitted several letters to the University authority requesting for joining the said post at Vidyasagar University. Now he has requested again to consider his appeal sympathetically and to give an opportunity to join the post in this University.



After thorough discussion on the matter and careful consideration of the letter of Sri Surajit Serr in connection with praying for giving the opportunity to join the post of Technical Assistant at Vidyasagar University it was resolved that a Committee consisting of (a) Dr. Bani Ranjan De, Department of Bengali and (b) Dr. Ashim Kumar Bera, Principal, Mahishadal Raj College be constituted to look into the matter along with necessary supporting documents and to submit a detailed report in this connection for further consideration.

Agenda No. – 04

To place before the Executive Council the note dated 22.11.2012 prepared and submitted by the Finance Officer in connection with some suggestions regarding University medals, Endowment medals, scholarship and prizes for the Convocation of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 22.11.2012 prepared and submitted by the Finance Officer stating that the University medals and endowment medals for the years 2009 & 2010 and 2010 & 2011 have been handed over to the recipients in the Sixteenth Convocation of Vidyasagar University held on 20.11.2012. As the price of gold and silver are increasing day by day the budget of the Convocation is increasing proportionately. In the last convocation (sixteenth) the total estimated cost of medals was Rs.13.00 lacs. The Executive Council also noted the suggestions submitted by the Finance Officer regarding medals, endowment medals, scholarships and prizes for the convocation of Vidyasagar University.

After careful consideration of the note dated 22.11.2012 prepared and submitted by the Finance Officer and thorough discussion on the matter regarding suggestions relating to University medals, Endowment medals, Scholarship & prizes for the Convocation of Vidyasagar University it was resolved that -

- (1) *For creation of any Endowment Medal in this University a minimum amount of Rs.50,000/- (Rupees fifty thousand) only be donated to the University henceforth.*
- (2) *For cash prize a minimum amount be deposited to the University whose interest amount comes to Rs. 300/- (Rupees three hundred) only per year henceforth.*
- (3) *A fee regarding Prize/Certificate/Convocation be charged @Rs.100/- per final year/ final semester student of DDE and Rs.40/- per final year/final semester regular postgraduate & undergraduate students of Vidyasagar University.*
- (4) *Those who have already created the Endowment Medal/cash prizes at this University with less amount as stipulated above decided by EC the concerned persons/incumbents be communicated to deposit the balance amount in this connection for continuation of the said medal/prize in this University.*
- (5) *After next Convocation of Vidyasagar University the decisions as stated above be reviewed.*

Resolved further that the Registrar be requested to take necessary steps in this connection.

Agenda No. – 05

To place before the Executive Council the note dated 03.12.2012 prepared and submitted by the Head of the Department of Physics and Techno-Physics in connection with Academic and Scientific Co-operation and Exchange Agreement between Vidyasagar University and Benemerita Universiad Autonoma de Peubla (BUPA).

Resolution

The Executive Council of Vidyasagar University noted the note dated 03.12.2012 prepared and submitted by the Head of the Department of Physics and Techno-Physics stating that Benemerita Universiad Autonoma de Peubla (BUPA), Autonomous University of Peubla, Mexico is interested to sign MOU with Vidyasagar University for academic and Scientific co-operation and Exchange. The departmental committee of Physics and Techno-Physics also agreed to this matter. Prof. U. Pal, Co-ordinator of material science programme of BUPA has got the authority to sign on behalf of Rector of BUPA, Peubla, Mexico. In this connection he has requested that if the University authority permits them then they will proceed for signing the said MOU.



After thorough discussion on the note dated 03.12.2012 prepared and submitted by the Head of the Department of Physics and Techno-Physics in connection with Academic and Scientific Co-operation and Exchange Agreement between Vidyasagar University and Benemerita Universidad Autonoma de Puebla (BUPA) it was resolved that the proposal be accepted on principle. Resolved further that the Head of the Department of Physics and Techno-Physics be requested to submit the proposal in details in this connection for further consideration. Resolved again that the University will not bear any financial liability in this connection.

Agenda No. - 06

To consider the letter dated 06.12.2012 submitted by the President, Governing Body (adhoc), Deshapran Mahavidyalaya, Durmuth in the district of Purba Medinipur in connection with nomination of Sri Prabhat Kumar Tamili as donor member in the Governing Body of Deshapran Mahavidyalaya.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 06.12.2012 submitted by the President, Governing Body (adhoc), Deshapran Mahavidyalaya, Durmuth in the district of Purba Medinipur stating that Sri Prabhat Kumar Tamili, a senior retired Headmaster and a freedom-fighter donated Rs.10,00,000/- (Rupees ten lacs) only for the establishment of Deshapran Mahavidyalaya. The adhoc Governing Body of the said College in its meeting dated 29.11.2012 unanimously resolved to forward the name of Sri Prabhat Kumar Tamili as the donor member in the Governing Body of the college. In this connection he has requested to consider the said matter.

After careful consideration of the letter of the President, Governing Body (adhoc), Deshapran Mahavidyalaya, Durmuth in connection with nomination of Sri Prabhat Kumar Tamili as donor member in the Governing Body of Deshapran Mahavidyalaya it was resolved that Sri Prabhat Kumar Tamili be nominated as donor member of Deshapran Mahavidyalaya. Resolved also that in order to nominate a donor member in any college/Institute the person concerned must donate an amount of Rs.50.00 Lacs (Rupees fifty Lacs) only to the concerned college/Institute henceforth.

Agenda No. - 07

To consider the letter dated 06.12.2012 submitted by Carreograph Institute of Management Studies in connection with introduction of BBA Course in Distance Mode.

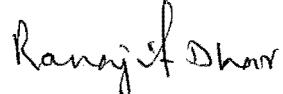
Resolution

The Executive Council of Vidyasagar University noted the letter dated 06.12.2012 submitted by Carreograph Institute of Management Studies stating that they are conducting M.B.A. in distance mode since July, 2009 under the affiliation of Vidyasagar University. In the current academic context it is found that a good section of students are pursuing professional Bachelor's degree i.e. BBA in distance mode as their graduation. A major section of these students are not able to undergo regular mode of education due to various reasons. Now they appeal to the University to introduce BBA in distance mode which will be immensely beneficial for student community of West Bengal.

After thorough discussion on the matter relating to introduction of B.B.A. course in distance mode of Vidyasagar University it was resolved that a two-member Committee consisting of (1) Prof. Kartick Chandra Paul and (2) Prof. R.P. Banerjee, EIILM, Kolkata be constituted to look into the matter regarding introduction of B.B.A. course under distance mode of Vidyasagar University and to submit a report in this connection for further consideration of EC. The Registrar will act as the Convener of the Committee.

Agenda No. - 08

To consider the letter No. D-391/GSM Planning/12-13 dated 05.12.2012 submitted by the General Manager, Kharagpur Telecom District, Bharat Sanchar Nigam Limited in connection with allotment of space to Bharat Sanchar Nigam Limited, Kharagpur Telecom District in the University campus for installation of Mobile Tower and BTS in Vidyasagar University



Resolution

The Executive Council of Vidyasagar University noted the letter No. D-391/GSM Planning/12-13 dated 05.12.2012 submitted by the General Manager, Kharagpur Telecom District, Bharat Sanchar Nigam Limited requesting for allotment of space for installation of Mobile Tower & BTS in Vidyasagar University. The Executive Council also noted that on the basis of the said letter submitted by BSNL the Hon'ble Vice-Chancellor has been pleased to approve for allotment of space to B.S.N.L., Kharagpur Telecom District with a monthly rent of Rs.5,000/-.

After thorough discussion on the letter of the General Manager, Kharagpur Telecom District, BSNL in connection with allotment of space for installation of Mobile Tower & BTS and careful consideration of the action taken by the Hon'ble Vice-Chancellor in this connection resolved that a Committee consisting of (a) Registrar and (b) the Director, Computer Centre be constituted to look into the matter and to submit a report in this connection for further consideration.

Agenda No. – 09

To place before the Executive Council (i) the plan, elevation and section of the proposed Staff Quarter and (ii) the Layout plans of Directorate of Distance Education Building submitted by the Development Architects Private Limited, Kolkata.

Resolution

The Executive Council of Vidyasagar University noted the detailed plan, elevation and section of the proposed Staff Quarter and the layout plans of Directorate of Distance Education Building submitted by the Development Architects Private Limited, Kolkata.

Resolved that the plan, elevation and section of the proposed Staff quarter and (ii) the Layout plans of Directorate of Distance Education Building submitted by the Development Architects Private Limited, Kolkata be accepted and approved.

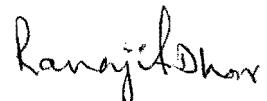
Agenda No. – 10

To place before the Executive Council the letter No. 907(6)-Edn(CS)/2L-02/09 dated 27.12.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch in connection with grant of cash equivalent for unutilised Earned Leave at the credit of Graduate Laboratory Instructors of Non-Govt. Colleges at the time of their retirement-amendment of Statute thereof.

Resolution

The Executive Council of Vidyasagar University noted the letter No. 907(6)-Edn(CS)/2L-02/09 dated 27.12.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch along with Memo Nos. 358-Edn(CS)/2L-2/09 dated 05.05.2011 & 942-Edn(CS)/2L-2/09 dated 02.08.2011 of the Higher Education Department in connection with grant of cash equivalent for unutilised Earned Leave at the credit of Graduate Laboratory Instructors of Non-Govt. Colleges at the time of their retirement-amendment of Statute thereof requesting for taking necessary steps for amendment the Statute at a very early date. The Executive Council also noted that the Joint Secretary has also requested to send a copy of the amendment along with the resolution of the Executive Council in this connection so that the Department can move further to Finance Department for further enhancement of the ceiling of encashment of unutilized earned leave from 240 days to 300 days.

After careful consideration of the letter of the Joint Secretary to the Government of West Bengal in connection with granting of cash equivalent for unutilized Earned Leave at the credit of Graduate Laboratory instructors of Non-Govt. Colleges at the time of their retirement and amendment in the Statute and thorough discussion on the matter it was resolved that the matter regarding granting of cash equivalent for unutilized Earned Leave at the credit of Graduate Laboratory instructors of Non-Govt. Colleges at the time of their retirement be accepted. Resolved also that necessary amendment in the Statute of Vidyasagar University be made in this connection.



Agenda No. – 11

To report that the Hon'ble Vice-Chancellor has been pleased to approve the proposal of Central Selection Committee for B.Ed. Admission under Vidyasagar University for the year 2013-2014.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the proposal of Central Selection Committee for admission to B.Ed. course of Vidyasagar University for the year 2013-2014. The Central Selection Committee members are as follows :

1. Dr. Binoy Kumar Chanda, Inspector of Colleges – Chairman.
2. the Dean of Faculty of Arts & Commerce – Member.
3. the Secretary, Council for Undergraduate Studies – Member.
4. Sri Amal Kumar Bhunia, Assistant Registrar – Member.
5. Sri Khokan Maity, Audit Officer – Member.
6. Dr. Jyotirmoy Nandi, Principal, Vidyasagar Teachers' Training College – Member.
7. Dr. Asish Kumar Gupta, Principal, Sevayatan Sikshan Mahavidyalaya – Member.
8. Dr. Bhaswati Ghosh, Principal, Vivek Jyoti B.Ed College – Member.
9. Sri Sunil Chandra Mallik, Director, Computer Centre – Convener.

Resolved that the action of the Hon'ble Vice-Chancellor be accepted and approved.

Agenda No. – 12

To consider the letter dated 08.01.2013 submitted by the Office of the University Engineer in connection with renewal of the contract of M/s. Jahangir Hossain for maintenance of 11/0.4 K.V. Sub-station, Overhead lines Street lights etc. of the University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 08.01.2013 submitted by the Office of the University Engineer stating that M/s. Jahangir Hossain was given contract for maintenance of 11/0.4 K.V. Sub-station, Overhead lines, Street lights etc. of the University with effect from 01.12.2011 for a period of one year and the said contract has already expired on 30.11.2012. The Executive Council also noted that now he has applied for renewal of his contract for the said job with effect from 01.12.2012. The Executive Council further noted that due to urgency the Hon'ble Vice-Chancellor has been pleased to renew his contract for a further period of two months for further decision of EC.

After thorough discussion and careful consideration of the letter submitted by the Office of the University Engineer in connection with renewal of contract of M/s. Jahangir Hossain for maintenance of 11/0.4KV Sub-station, Overhead lines Street lights etc. of the University it was resolved that the contract period of M/s. Jahangir Hossain be renewed for a further period of one year after the date of expiry of the last term contract for the said jobs with the same terms & conditions as stipulated earlier.

Agenda No. – 13

To report that the Hon'ble Vice-Chancellor has been pleased to approve the estimated amount after 10% reduction of the estimated value of Rs.3,74,920/- prepared and submitted by the P.W.D. (C.B.)Dte. for installation of 2(two) nos. Diesel Generator sets with necessary electrical installation work for distribution of power to newly constructed sub-station in the campus of Vidyasagar University.

Resolution

Resolved that the action of the Hon'ble Vice-Chancellor be approved on principle. Resolved also that the matter be placed before the Expert Committee of the Engineering Section constituted by the Executive Council earlier for further observation.



Agenda No. - 14

To consider the letter dated 03.01.2013 submitted by Dr. Subrata Kumar De, Professor, Department of Zoology in connection with confirmation of service in the post of Professor waiving the probation period from the date of joining the post i.e. from 20.12.2012.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 03.01.2013 submitted by Dr. Subrata Kumar De, Professor, Department of Zoology stating that he has joined the post of Professor in the Department of Zoology w.e.f. 20.12.2012. He served the said Department as Reader in a permanent position since on 16.03.2005. In this connection he has requested to confirm his service in the post of Professor waiving the probation period from the date of joining the post i.e. from 20.12.2012.

After careful consideration of the letter of Dr. Subrata Kumar De, Professor, Department of Zoology in connection with confirmation of service in the post of Professor waiving the probation period it was resolved that the service of Dr. De be confirmed in the post of Professor, Department of Zoology with effect from the date of joining the post i.e. from 20.12.2012 after waiving the probation period.

Agenda No. - 15

To consider the letter dated 28.12.2012 submitted by Dr. Durga Sankar Rath, Professor, Department of Library and Information Science in connection with confirmation of service in the post of Professor waiving the probation period from the date of joining the post i.e. from 27.12.2012.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 28.12.2012 submitted by Dr. Durga Sankar Rath, Professor, Department of Library and Information Science stating that he has joined the post of Professor in the Department of Library and Information Science w.e.f. 27.12.2012. He served the said Department as Reader in a permanent position since on August, 2005. In this connection he has requested to confirm his service in the post of Professor waiving the probation period from the date of joining the post i.e. from 27.12.2012.

After careful consideration of the letter of Dr. Durga Sankar Rath, Professor, Department of Library and Information Science in connection with confirmation of service in the post of Professor it was resolved that the service of Dr. Rath be confirmed in the post of Professor, Department of Library and Information Science with effect from the date of joining the post i.e. from 27.12.2012 after waiving the probation period.

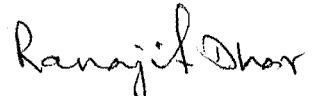
Agenda No. - 16

To consider the letter dated 01.01.2013 submitted by Sri Jagadish Mahato, an Office Assistant, N.S.S. Unit, Vidyasagar University Unit in connection with praying for the status of contractual employee of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 01.01.2013 submitted by Sri Jagadish Mahato, an Office Assistant, N.S.S. Unit, Vidyasagar University stating that he has been working as an Office Assistant, N.S.S. Unit of Vidyasagar University since 2001 with a scanty honorarium paid from NSS fund. Very recently an order has been issued by the University authority wherein all daily wage employees have been converted to contractual employee and their pay has been revised. In connection with the above he has submitted the above mentioned prayer requesting to consider his application and to give him the status of contractual employee of Vidyasagar University as per the norms of the University.

After careful consideration of the letter of Sri Jagadish Mahato, N.S.S. Unit, Vidyasagar University in connection with giving the status of contractual employee of Vidyasagar University it was resolved that the status of Sri Mahato be made as Contractual employee of Vidyasagar University. Resolved also that the salary of Sri Mahato be made as per University rule. Resolved further that the salary of Sri Mahato be paid from N.S.S. fund.



Agenda No. - 17

To report that the Hon'ble Vice-Chancellor has been pleased to approve the report submitted by the Committee constituted by the Hon'ble Vice-Chancellor in connection with financial manipulation by Mr. Suhas Barik, Sports Officer of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the report submitted by the Committee constituted by the Hon'ble Vice-Chancellor in connection with financial manipulation by Mr. Suhas Barik, Sports Officer purely on contract basis of Vidyasagar University. The Executive Council also noted the observations & recommendations of the Committee in this connection.

Resolved that the action of the Hon'ble Vice-Chancellor be approved. Resolved also that a warning letter be issued to Sri Suhas Barik as recommended by the Committee in connection with financial manipulation.

Recommendations of the Committee :

1. *Rs.10,880/- (Rupees ten thousand eight hundred eighty) only may kindly be recovered from Mr. Suhas Barik, Sports Officer (on contract basis) by the University on account of hidden of fact and misappropriation of University funds. If required, the amount can be deducted from his monthly salary in four to five installments, as acceptable by Mr. Barik.*
2. *Further, Mr. Barik may kindly instructed to maintain transparency for all financial transactions here after in the University system.*
3. *He may also kindly be warned that if such incidents are repeated by Mr. Barik in near future, the University authority may initiate disciplinary actions against him, without further information.*

Agenda No. - 18

To consider the matter regarding implementation of the decision of the Executive Council for revision of the pay for the contractual employees of the Directorate of Distance Education, DDE.

Resolution

Consideration of the item was deferred.

Agenda No. - 19

To confirm the draft resolutions of the Ninth meeting of the Seventh Executive Council held on 09.01.2013.

Resolution

Resolved that the draft resolutions of the Ninth meeting of the Seventh Executive Council held on 09.01.2013 be read and confirmed.

Agenda No. - 20

To note the letter D.O. F.1-12/2012(CM) dated 27.12.2012 received from the Vice-Chairman and Chairman (Actg.), University Grants Commission, New Delhi in connection with participation in organizing befitting events to honour Swami Vivekananda, who amongst his other invaluable contributions, sowed the seeds of Nationalism in Colonial India.

Resolution

The Executive Council of Vidyasagar University noted the letter D.O. F. 1-12/2012(CM) dated 27.12.2012 received from the Vice-Chairman and Chairman (Actg.), University Grants Commission, New Delhi stating that the 150th birth anniversary of a great sage and scholar of our Country, Swami Vivekananda falls on 12th January, 2013. To commemorate this momentous occasion, the Union Government has constituted a National Implementation Committee under the Chairmanship of Hon'ble Union Minister for Defence. The NIC has decided to organise a series of programme throughout the year. It has also decided that higher education institutions may organize various events to mark this occasion. In this connection he has requested to our esteemed institution to organize State/National level essay competitions and the prizes for the winners may be given either on 11th November, i.e.

Ranajit Dhar

National Education Day or on 12th January, the birth day of Swami Vivekananda. The Executive Council also noted that the Vice-Chairman, UGC has also requested to consider organization of a series of Lectures on various contemporary topics under the caption 'Vivekanand Lecture Series' etc. In this connection he has requested to us for our wholehearted participation in organizing befitting events to honour Swami Vivekananda.

After thorough discussion and careful consideration on the letter received from the Vice-Chairman and Chairman (Actg.), University Grants Commission, New Delhi regarding participation in organizing befitting events to honour Swami Vivekananda it was resolved that a programme in befitting manner to honour Swami Vivekananda be organized in this University. Resolved also that the expenditure for the programme be incurred from the UGC Unassigned Grant and the University fund. Resolved further that the colleges affiliated to Vidyasagar University be requested to organize the said programme in their colleges in this connection.

Agenda No. – 21

To place before the Executive Council the note bearing No. VU/DO/Unassigned/EC/258/2013 dated 21.01.2013 prepared and submitted by the Development Officer(Actg.) in connection with granting of (a) travel grant to the faculty members for attending the seminar/conference/congress etc., (b) seminar grant to different department for organization of seminar/workshop etc.(international/national/state-level and (c) appointment of Visiting Fellows/Visiting Professors in the Department from the UGC Unassigned Grant Scheme 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the note bearing No. VU/DO/Unassigned/EC/258/2013 dated 21.01.2013 prepared and submitted by the Development Officer(Actg.) in connection with granting of (a) travel grant to the faculty members for attending the seminar/conference/congress etc., (b) seminar grant to different department for organization of seminar/workshop etc.(international/national/state-level and (c) appointment of Visiting Fellows/Visiting Professors in the Department from the UGC Unassigned Grant Scheme 2012-2013. After thorough discussion on the note submitted by the Development Officer (Actg.) in connection with granting of (a) travel grant to the faculty members for attending the seminar/conference/congress etc., (b) seminar grant to different department for organization of seminar/workshop etc.(international/national/state-level and (c) appointment of Visiting Fellows/Visiting Professors in the Department from the UGC Unassigned Grant Scheme 2012-2013 be accepted and approved.

Agenda No. – 22

To place before the Executive Council the proceedings of the meeting of the Board of Discipline dated 10.01.2013.

Resolution

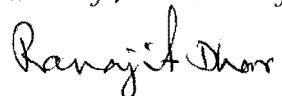
Resolved that the proceedings of the meeting of the Board of Discipline dated 10.01.2013 in connection with disposal of R.A. cases of B.A./B.Sc./B.Com. (3-Tier) Part-I Examinations, 2012 be accepted and approved.

Agenda No. – 23

To consider the letter dated 22.01.2013 submitted by all employees of the Directorate of Distance Education (DDE) of Vidyasagar University in connection with appeal for making 'five working days week' instead of 'six working days week' at DDE.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 22.01.2013 submitted by all employees of the Directorate of Distance Education of Vidyasagar University stating that they are performing their duties for six days in a week since 2004 while employees working in the other sectors of the University are performing their duties for five days in a week. Now, they are requesting the University authority to consider the matter and to take necessary steps to make 'five working days week' instead of 'six working days week'. They assure the University authority that they will gladly perform their duties (i.e. in Saturdays, Sundays and other holidays) without any extra payment but only against CCL(s).



After thorough discussion on the matter and careful consideration of the letter submitted by all employees of the Directorate of Distance Education of Vidyasagar University in connection with appeal for making 'five working days week' instead of 'six working days week' at DDE it was resolved that new Regulations for the DDE be framed. It was also resolved that a Committee consisting of (1) Prof. Radharaman Chakrabarti, former Vice-Chancellor of Netaji Subhas Open University and (2) Prof. Subha Sankar Sarkar, Hon'ble Vice-Chancellor, Netaji Subhas Open University and (3) Registrar (Convener) be constituted to frame a new Regulations for DDE for further consideration of EC.

Agenda No. – 24

To consider the letter dated 15.01.2013 received through mail submitted by M. Bhattacharya husband of Late Bela Bhattacharya in connection with release of provident fund, gratuity and other dues of Late Bela Bhattacharya.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 15.01.2013 received through mail submitted by Mr. M. Bhattacharya husband of Late Bela Bhattacharya stating that his wife who served Vidyasagar University for more than a decade as Reader in the Department of Anthropology passed away on 14th October, 2012. Before her death she had sent a prayer letter dated 12.10.2011 requesting to release her dues pertaining to provident fund, gratuity and salary for the leave admitted during extended period. But nothing has been received so far. In this connection he has requested to release her wife's provident fund and other dues at the earliest.

After careful consideration of the letter of Mr. M. Bhattacharya husband of Late Bela Bhattacharya in connection with release of provident fund, gratuity and other dues of Late Bela Bhattacharya and thorough discussion on the matter it was resolved that all dues, if any, in respect of Late Bela Bhattacharya, former Associate Professor in the Department of Anthropology of this University be cleared as per the University rule.

Agenda No. – 25

To report that the Hon'ble Vice-Chancellor has been pleased to grant the leave to Dr. Sovanjan Sarkar, Assistant Professor, Department of Anthropology during the period from 04.02.2013 to 05.03.2013 for attending the orientation programme at North Eastern Hill University, Shillong.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in granting the leave to Dr. Sovanjan Sarkar, Assistant Professor, Department of Anthropology during the period from 04.02.2013 to 05.03.2013 for attending the orientation programme at North Eastern Hill University, Shillong based on the letter dated 22.01.2013 along with a declaration submitted by Dr. Sarkar. Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. – 26

To report that the Hon'ble Vice-Chancellor has been pleased to admit the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

- (a) Sadhan Kumar Roy to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on Biologically Active Plant and Mushroom Polysaccharides" under the supervision of Prof. B. R. De and Prof. S. S. Islam [Adjudicators : Prof. A. K. Siddhanta, CSIR-CSMCRI, Gujarat and Prof. R. Ghosh, Jadavpur University, Kolkata].
- (b) Subhasis Neogi to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Application of Multicomponent Reaction in Organic Synthesis" under the supervision of Prof. B. G. Bag and Dr. D. Naskar [Adjudicators : Prof. M. K. Ghorai, IIT, Kanpur and Prof. S. Nanda, IIT, Kharagpur].
- (c) Dinesh Chandra Bhunia to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies towards the total synthesis of Goniothalamin Cryptomoscatone E1, Cryptocaryalalactone, Stagonolide G, Nhatrangin A, Ajudazol a and development of Novel Methodologies" under the supervision of Dr. J. S. Yadav and Dr. S. Roy [Adjudicators : Prof. V. Kumar, ITI, Colombo, Srilanka and Prof. S. Nanda, IIT, Kharagpur].

Ranajit Dhar

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University.

- (a) Sadhan Kumar Roy to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on Biologically Active Plant and Mushroom Polysaccharides" under the supervision of Prof. B. R. De and Prof. S. S. Islam [Adjudicators : Prof. A. K. Siddhanta, CSIR-CSMCRI, Gujrat and Prof. R. Ghosh, Jadavpur University, Kolkata].
- (b) Subhasis Neogi to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Application of Multicomponent Reaction in Organic Synthesis" under the supervision of Prof. B. G. Bag and Dr. D. Naskar [Adjudicators : Prof. M. K. Ghorai, IIT, Kanpur and Prof. S. Nanda, IIT, Kharagpur].
- (c) Dinesh Chandra Bhunia to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies towards the total synthesis of Goniothalamin Cryptomoscatone E1, Cryptocaryalalactone, Stagonolide G, Nhatrangin A, Ajudazol a and development of Novel Methodologies" under the supervision of Dr. J. S. Yadav and Dr. S. Roy [Adjudicators : Prof. V. Kumar, ITI, Colombo, Srilanka and Prof. S. Nanda, IIT, Kharagpur].

Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. – 27

To re-constitute the Internal Quality Assurance Cell (IQAC) of Vidyasagar University.

Resolution

After thorough discussion on the matter relating to re-constitution of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University it was resolved that the I.Q.A.C. of Vidyasagar University be re-constituted as per the guidelines of UGC. It was also resolved that a Committee consisting of (a) Prof. Kartick Chandra Paul, Department of Business Administration and (b) Prof. Nagendra Kumar Verma, Department of Botany & Forestry to look into the matter and to give their opinion regarding formation of the said Cell.

Agenda No. – 28

To consider the recommendation of the Space, Planning and Development Committee taken in its meeting dated 24.01.2013 in connection with formation of a Committee for beautification and naming of buildings of Vidyasagar University.

Resolution

Resolved that the recommendation of the Space, Planning and Development Committee taken in its meeting dated 24.01.2013 in connection with formation of a Committee for beautification and naming of buildings of Vidyasagar University be accepted and approved with some modification. Resolved also that the name of Dr. Madhumita Roy, Jadavpur University as a member of the said Committee recommended by the Space, Planning and Development Committee be dropped and the Committee would be as follows :

01. The Hon'ble Vice-Chancellor - Chairman.
02. The Registrar.
03. the Dean of Students Welfare.
04. Prof. L. A. Khan, Department of Bengali.
05. Prof. Debidas Ghosh, Department of Bio-Medical Laboratory Science and Management.
06. Dr. Sebak Kumar Jana, Department of Economics with Rural Development.
07. the Inspector of Colleges - Convener.



Agenda No. - 29

To report that the Hon'ble Vice-Chancellor has been pleased to constitute the Grievance Redressal Cell at Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in constituting the Grievance Redressal Cell of Vidyasagar University consisting of (1) Dr. Jayanta Kishore Nandi, Dean of Students' Welfare - Chairman, (2) Prof. Ambarish Mukhopadhyay, Department of Political Science with Rural Administration, (3) Dr. Binoy Kumar Chanda, Inspector of Colleges, (4) Shri Abhijit Sinha, Department of Business Administration (Student Representative), (5) Smt. Piu Mukherjee, Department of Bengali (Student Representative) based on the earlier decision of EC dated 10.12.2012 and subsequently the letter D.O.F.No. : 2-16/2002(PS) dated 26.11.2012 received from the University Grants Commission in this connection.

Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. - 30

To consider the recommendation of the Selection Committee for promotion of Dr. Sudip Dutta Banik, Department of Anthropology to the post of Reader from Senior Scale Lecturer under Career Advancement Scheme.

Resolution

The Executive Council of Vidyasagar University considered and approved the recommendation of the Selection Committee regarding promotion of Dr. Banik to the post of Reader from Senior Scale Lecturer under Career Advancement Scheme. Considering further the recommendation of the Selection Committee and his fulfillment of the requirement pertaining to attending the refresher course as prescribed by UGC, the promotion of Dr. Sudip Dutta Banik to the post of Reader may take effect from 14.09.2010 – two years from which date Dr. Banik will be deemed to have fulfilled the relevant conditions prescribed by the UGC.

Agenda No. - 31

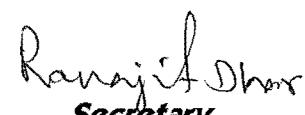
To consider the matter regarding preparation of A.P.I. proforma pertaining to appointment of Assistant Professors, Associate Professors and Professors in different Department of Vidyasagar University.

Resolution

After thorough discussion on the matter relating to preparation of A.P.I. proforma pertaining to appointment of Assistant Professors, Associate Professors and Professors in different department of Vidyasagar University a Committee consisting of (a) Prof. Bikash Ranjan Pati, Department of Microbiology, (b) Prof. Srutinath Chakraborty, Department of Bengali and (c) Dr. Koushik Sankar Bose, Department of Anthropology (Convener) be constituted to look into the matter and to prepare the said proforma following the proforma of Jadavpur University with minor modification.



Chairman
Executive Council.


Secretary
Executive Council.