

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twenty-fifth Meeting of the Seventh Executive Council dated 21.07.2014.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Dr. Dipak Ranjan Mandal.
03. Prof. Ujjayan Bhattacharya.
04. Dr. Avimanyu Behera.
05. Dr. Utpal Kumar Utthasani.
06. Dr. Asim Kumar Bera.
07. Prof. Samir Ghosh.
08. Shri Biswapati Jana.
09. Dr. Joydeb Sasmal.
10. Prof. Joyashree Roy.
11. Prof. Radharaman Chakraborty.

Shri Sukumar Ghanai noted his absence.

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

Condolence

The Seventh Executive Council condoled death of the following persons and victims and observed one minute silence.

1. Nadine Gordimer, First South African Nobel Prize Winning Author.
2. Zohra Sehgal, Veteran Actress.
3. Granville Austin, the eminent Scholar of the Indian Constitution.
4. Lorin Maazel, World renowned American Conductor of Classical Music, Violinist & composer.
5. Alfredo De Stefano, the Real Madrid FC legend.
6. Pranab Ganguli, former Professor and Head of the Department of Anthropology, Vidyasagar University.
7. Shankari Prasad Basu, Eminent Scholar.

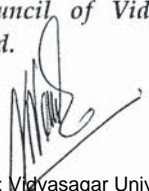
Agenda No. – 01

Confirmation: 01.(a) To confirm the draft resolutions of the Twenty-fourth meeting of the Seventh Executive Council of Vidyasagar University held on 30.06.2014.

Resolution: Resolved that the draft resolutions of the Twenty-fourth meeting of the Seventh Executive Council of Vidyasagar University held on 30.06.2014 be read and confirmed.

01.(b) To confirm the draft resolution of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 10.07.2014.

Resolution : Resolved that the draft resolutions of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 10.07.2014 be read and confirmed.



- 01.(c) To confirm the draft resolution of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 15.07.2014.

Resolution : *Resolved that the draft resolutions of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 15.07.2014 be read and confirmed.*

Deferred Item : 02.(a) To place before the Executive Council, third open letter dated 03.03.2014 written by Dr. Abhijit Guha, Associate Professor, Department of Anthropology to the Hon'ble Vice-Chancellor of this University.

Resolution: *The Executive Council of Vidyasagar University noted the third open letter dated 03.03.2014 written by Dr. Abhijit Guha, Associate Professor, Department of Anthropology to the Hon'ble Vice-Chancellor of Vidyasagar University pertaining to Prologue, Meetings or hegemonic discourse, Two anecdotes, refreshing tea, hefty snacks, and the 'Animal Farm' etc.*

Resolved that the matter be dropped.

- 02.(b) To place before the Executive Council the resolutions of the meeting of the Committee dated 29.05.2014 constituted by the Hon'ble Vice-Chancellor pertaining to framing the rules and regulations for registration of the students of Vidyasagar University.

Resolution: *Resolved that the resolutions of the meeting of the Committee dated 29.05.2014 constituted by the Hon'ble Vice-Chancellor pertaining to framing the rules and regulations for registration of students of Vidyasagar University be accepted and approved.*

- 02.(c) To consider the letter dated 20.06.2014 submitted by Dr. Ajay Kumar Mishra, Assistant Professor in the Department of Sanskrit in connection with renewal of his contract period for a further period.

Resolution: *Consideration of the item was deferred.*

Recommendation : 03. To consider the recommendation of the Standing Committee (Selection Committee) for appointment to the post of Registrar of Vidyasagar University.

Resolution: *Resolved that the recommendation of the Standing Committee (Selection Committee) for appointment to the post of Registrar of Vidyasagar University be accepted and approved. Resolved also that the fresh applications for the post of Registrar of this University be invited and the advertisement in this regard be made immediately.*

Recommendation of the Standing Committee (Selection Committee) :

The Standing Committee (Selection Committee) recommends that none found suitable for appointment to the post of Registrar of Vidyasagar University.

Action of VC : 04.(a) To ratify the action of the Vice-Chancellor in nominating Smt. Anasua Datta, Jhargram Raj College as University Nominee to the Board of Management of Community College Section of Silda Chandra Sekhar College.

Resolution: *Resolved that the action of the Vice-Chancellor in nominating Smt. Anasua Datta, Jhargram Raj College as University Nominee to the Board of Management of Community College Section of Silda Chandra Sekhar College be ratified.*



- 04.(b) To ratify the action of the Vice-Chancellor in enhancing five (05) Nos. of seat in Zoology (honours) at Vivekananda Mission Mahavidyalaya, Chaitanyapur for the academic session 2014-2015.

Resolution: Resolved that the action of the Vice-Chancellor in enhancing five (05) Nos. of seat in Zoology (honours) at Vivekananda Mission Mahavidyalaya, Chaitanyapur for the academic session 2014-2015 based on the letter bearing No. V-137/246-TP/14 dated 23.06.2014 submitted by the Principal, Vivekananda Mission Mahavidyalaya, Chaitanyapur be ratified.

- 04.(c) To ratify the action of the Vice-Chancellor in enhancing five (05) Nos. of seat in Geography (honours) at Debra Thana Sahid Kshudiram Smriti Mahavidyalaya, Debra for the academic session 2014-2015.

Resolution: Resolved that the action of the Vice-Chancellor in enhancing five (05) Nos. of seat in Geography (honours) at Debra Thana Sahid Kshudiram Smriti Mahavidyalaya, Debra for the academic session 2014-2015 based on the letter bearing No. 380/DTSKSM/I.C./2014 dated 24.06.2014 submitted by the Principal, Debra Thana Sahid Kshudiram Mahavidyalaya, Debra be ratified.

- 04.(d) To ratify the action of the Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

- (i) Chanchal Kumar Nandan to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on Structural Investigation of Plant and Mushroom Polysaccharides" under the supervision of Professor S.S. Islam [Adjudicators : Professor A. Goyal, IIT, Guwahati and Professor R. Ghosh, Jadavpur University].
- (ii) Sanjoy Kumar Bhunia to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Structural Characterization and Biological Investigation of Mushroom Polysaccharides" under the supervision of Professor S.S. Islam [Adjudicators : Professor A. Goyal, IIT, Guwahati and Professor D. Bose, former Professor of Jadavpur University].
- (iii) Ujjawal Chakraborty to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "A Study on some Physiological Parameters during different phases of synodic period of moon in male human subjects" under the supervision of Professor T.K. Ghosh [Adjudicators: Professor D. Chakrabarti, University of Central Florida and Professor A.M. Chandra, University of Calcutta].
- (iv) Madhab Mandal to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "On some inventory models in fuzzy and rough environments" under the supervision of Professor M. Maiti and Dr. M.K. Maiti [Adjudicators : Professor T.K. Roy, IEST, Howrah and Professor N.H. Shah].
- (v) Mrinal Jana to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Studies on Fluid Flow in Porous Medium" under the supervision of Professor R. N. Jana [Adjudicators: Professor K.S. Choudhury, Jadavpur University and Professor K.D. Singh, Himachal Pradesh].
- (vi) Nikhilesh Dhar to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "W.B. Yeats and Rabindranath Tagore : A comparative study from the Postcolonial perspective" under the supervision of Professor S.P. Singha [Adjudicators : Professor M. Asaduddin, Jamia Millia University and Professor A. Sen, Burdwan University].
- (vii) Abu Siddik to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Theme of inadequate parenting in William Faulkner : A study of the sound and the Fury, as I lay dying, light in August, and Absalom, Absalom !" under the supervision of Professor A.H. Mollah [Adjudicators : Professor B. Fresher, Edinburgh N University, UK and Professor C.J.O. Brien, Manipur University].

Resolution: Resolved that the action of the Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University be ratified.

- (i) Chanchal Kumar Nandan to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on Structural Investigation of Plant and Mushroom Polysaccharides" under the supervision of Professor S.S. Islam [Adjudicators : Professor A. Goyal, IIT, Guwahati and Professor R. Ghosh, Jadavpur University].
- (ii) Sanjoy Kumar Bhunia to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Structural Characterization and Biological Investigation of Mushroom Polysaccharides" under the supervision of Professor S.S. Islam [Adjudicators : Professor A. Goyal, IIT, Guwahati and Professor D. Bose, former Professor of Jadavpur University].
- (iii) Ujjawal Chakraborty to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "A Study on some Physiological Parameters during different phases of synodic period of moon in male human subjects" under the supervision of Professor T.K. Ghosh [Adjudicators: Professor D. Chakrabarti, University of Central Florida and Professor A.M. Chandra, University of Calcutta].
- (iv) Madhab Mandal to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "On some inventory models in fuzzy and rough environments" under the supervision of Professor M. Maiti and Dr. M.K. Maiti [Adjudicators : Professor T.K. Roy, IEST, Howrah and Professor N.H. Shah].
- (v) Mrinal Jana to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Studies on Fluid Flow in Porous Medium" under the supervision of Professor R. N. Jana [Adjudicators: Professor K.S. Choudhury, Jadavpur University and Professor K.D. Singh, Himachal Pradesh].
- (vi) Nikhilesh Dhar to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "W.B. Yeats and Rabindranath Tagore : A comparative study from the Postcolonial perspective" under the supervision of Professor S.P. Singha [Adjudicators : Professor M. Asaduddin, Jamia Millia University and Professor A. Sen, Burdwan University].
- (vii) Abu Siddik to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Theme of inadequate parenting in William Faulkner : A study of the sound and the Fury, as I lay dying, light in August, and Absalom, Absalom !" under the supervision of Professor A.H. Mollah [Adjudicators : Professor B. Fresher, Edinburgh N University, UK and Professor C.J.O. Brien, Manipur University].

- 04.(e) To ratify the action of the Vice-Chancellor in nominating Prof. Goutam Manna, Assistant Professor, Prabhat Kumar College, Contai as University Nominee for the Building Committee of Panskura Banamali College under XII Plan Period.

Resolution: Resolved that the action of the Vice-Chancellor in nominating Prof. Goutam Manna, Assistant Professor, Prabhat Kumar College, Contai as University Nominee for the Building Committee of Panskura Banamali College under XII Plan Period based on the letter bearing No. dated submitted by the Principal, Panskura Banamali College be ratified.

- 04.(f) To ratify the action of the Vice-Chancellor in extending the contract period of Smt. Shila Das (Saha) and Shri Surajit Pandit as Gymnasium Instructor (Male & Female) for another two months after the date of expiry of the last term contract period.

Resolution: Resolved that the action of the Vice-Chancellor in extending the contract period of Smt. Shila Das (Saha) and Shri Surajit Pandit as Gymnasium Instructor (Male & Female) for another two months after the date of expiry of the last term contract period based on the letter bearing No. VU/SPT/534/14 dated 23.06.2014 submitted by the Sports Officer be ratified.

Noting :

- 05.(a) To note the letter dated 09.07.2014 submitted by Ms. Rinku Mukhi (Chhetri), Junior Peon of this University in connection with permission for higher study.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 09.07.2014 submitted by Ms. Rinku Mukhi (Chhetri), Junior Peon of this University stating that she has joined this University on 03.03.2014 as Junior Peon and at present working at the office of the Controller of Examinations.

- 05.(b) To note the note sheet dated 02.07.2014 prepared by the Establishment Section of this University pertaining to unauthorized absence of Ms. Soma Ahmed, Junior Peon of this University.

Resolution: The Executive Council of Vidyasagar University noted the detailed Note Sheet dated 02.07.2014 prepared and submitted by the Establishment Section of this University pertaining to unauthorized absence of Ms. Soma Ahmed, Junior Peon of this University. The Executive Council also noted the letter bearing No. dated submitted by the Deputy Librarian of this University regarding her unauthorized absence again after issuing the final warning letter issued to her.

After thorough discussion on the note sheet prepared by the Establishment Section as per the direction of the Registrar pertaining to unauthorized absence of Ms. Soma Ahmed, Junior Peon of this University and careful consideration of the letter of the Deputy Librarian regarding her unauthorized absence again it was resolved that a show cause notice with ultimatum stating that why the University authority will not take necessary steps to terminate her service at Vidyasagar University for the reason as stated herein above as per the University rules be issued to her in this regard.

- 05.(c) To note the reply dated 28.05.2014 received from Ms. Soma Ahmed, Junior Peon, Central Library against the final warning letter issued to her for her unauthorized leave.

Resolution: The Executive Council of Vidyasagar University noted the reply dated 28.05.2014 received from Ms. Soma Ahmed, Junior Peon, Central Library against the final warning letter issued to her for her unauthorized leave.

- 05.(d) To note the letter bearing No. 622(8)-Edn(U)/1U-50/14 dated 16.06.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with disposal of Gama Irradiation Chamber in Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 622(8)-Edn(U)/1U-50/14 dated 16.06.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that it has been learnt that concerned state aided Universities in West Bengal are not taking

action towards disposal of Radio Active wastes and other Hazardous materials/chemicals following the UGC guidelines issued earlier. This Department has been instructed by the M.H.R.D., Higher Education Department, Govt. of India to take appropriate action in this regard on urgent basis. In this connection the Additional Secretary has requested the University to take appropriate action towards disposal of disused category-1 sources (Gama Irradiation Chamber) of Vidyasagar University on urgent basis and to send the action taken report to the Department within three months.

After thorough discussion on the letter received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with disposal of Gama Irradiation Chamber in Vidyasagar University it was resolved that a 2-Member Committee consisting of (a) Professor Bidhan Chandra Patra, Dean, Faculty of Science & (b) Prof. Braja Gopal Bag, Department of Chemistry and Chemical Technology be constituted to look into the matter and to suggest their opinion in this regard.

- 05.(e) To note the Memorandum bearing No. 585-F(Y) dated 21.01.2013 issued by the Principal Secretary to the Government of West Bengal, Finance Department, Audit Branch in connection with the additional guidelines for operation of bank account opened with Government money.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 585-F(Y) dated 21.01.2013 issued by the Principal Secretary to the Government of West Bengal, Finance Department, Audit Branch pertaining to issue of the additional guidelines for operation of bank account opened with Government money.

After thorough discussion on the Memorandum issued by the Principal Secretary to the Government of West Bengal, Finance Department, Audit Branch pertaining to issue of the additional guidelines for operation of bank account opened with Government money it was resolved that the said additional guidelines be complied with in this University. Resolved also that the Finance Officer be requested to send a compliance report in this regard to the Finance Department, Audit Branch as desired by them.

- 05.(f) To note the letter dated 10.06.2014 submitted by Shri Debayan Nanda, Technical Assistant(IT) (Contractual), Central Library in connection with permission for pursuing BLISc Degree through distance mode from Netaji Subhas Open University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 10.06.2014 submitted by Shri Debayan Nanda, Technical Assistant (IT)(Contractual), Office of the Central Library stating that he wants to upgrade his educational qualification in the field of Library and Information Science.

- 05.(g) To note that Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English was issued the show cause notice pertaining to the incident that took place on 11.06.2014 in the office of the Vice-Chancellor and office of the Registrar of this University and also to note several responses and the reply to the show cause received from her in this regard. The Registrar (Acting) and Shri Banerwar Singh were publicly humiliated and insulted on that day. Dr Indrani Datta Chaudhuri also published an article " Vidyasagar Biswabidyalayer hal bombagarher matoi, achen audbhutur rajamashai" in the Dainik Statesman on 28.05.2014 tarnishing the image of the university.

Resolution: The Executive Council of Vidyasagar University noted the following :

- (a) the detailed incident which took place on 11.06.2014 in the office of the Hon'ble Vice-Chancellor and the Registrar of this University pertaining to humiliation and insult the Registrar (Actg.) and Shri Banerwar Singh, one staff (who belongs to Scheduled Tribe) of the office of the Vice-Chancellor by garlanding both of them and also offering a flower bouquet to the Registrar(Actg.) in presence of photographers, media personnel and others under the leadership of Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University.
- (b) watched the CCTV Footage and the news telecasted by ETV in the evening of 11.06.2014 regarding the said incident on 11.06.2014 produced before the house through LCD projector.
- (c) on the basis of such incident that took place under the leadership of Dr. Datta (Chaudhuri), a show cause notice dated 16.06.2014 was issued to her as per the direction of the Hon'ble Vice-Chancellor.
- (d) the content of such show cause notice.
- (e) the e-mails, letters received from Dr. Datta (Chaudhuri) raising false allegations and her deliberate intention to blackmail and exert unlawful influence/pressure on the Hon'ble Vice-Chancellor in response to the show cause notice dated 16.06.2014 issued by the Vidyasagar University to her, by threatening to commit suicide and all letters/F.I.R. to the Superintendent of Police, Paschim Medinipur and local police station, Higher Education Department sent by the University authority in this regard.
- (f) the reply of the show cause notice and the responses received from Dr. Indrani Datta (Chaudhuri) pertaining to the incident on 11.06.2014.
- (g) Dr. Indrani Datta (Chaudhuri) forwarded the copies of her reply & responses to the show cause to several persons and brought them to the public domain and thereby further tarnished the image of the University in public and insulted the authorities of the University.
- (h) all the responses to the show cause notice reflect insubordination and the intention to challenge the Vidyasagar University Authorities.
- (i) an article " Vidyasagar Biswabidyalayer hal bombagarher matoi, achen audbhutur rajamashai" published by Dr. Datta (Chaudhuri) in the Dainik Statesman on 28.05.2014 tarnishing the image of the university.

After threadbare discussion on the incident that took place on 11.06.2014 in the office of the Hon'ble Vice-Chancellor and office of the Registrar pertaining to humiliating and insulting the Registrar (Actg.) and Shri Banerwar Singh, one staff (who belongs to Scheduled Tribe) of the office of the Vice-Chancellor by garlanding both of them and also offering a flower bouquet to the Registrar(Actg.) in the presence of photographers, media personnel and others under the leadership of Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University and also the CCTV footage and after considering the past incidents where also Dr. Indrani Datta (Chaudhuri) has been found to have been lacking in the discharge of her duties as a teacher, her publication in a newspaper lowering down the prestige of the University in the eyes of the public at large, all e-mails, letters and careful consideration of the responses to the show cause notice by Dr. Indrani Datta (Chaudhuri) it was resolved unanimously as follows :

- (a) the reply of the show cause notice dated 16.06.2014 submitted by Dr. Datta (Chaudhuri) was not satisfactory.
- (b) necessary action against Dr. Datta (Chaudhuri) be initiated and she be placed under suspension with effect from the afternoon of 21.07.2014 in contemplation of disciplinary proceedings as per the University rules.

- (c) a chargesheet be issued to Dr. Datta (Chaudhuri) in this regard and other complaints. If the reply to the chargesheet to be received from Dr. Datta (Chaudhuri) is not found to be satisfactory, an enquiry be conducted on the basis of the charge sheet issued to her and an Enquiry Officer be appointed and Dr. Arun Kumar Maiti, Development Officer of Vidyasagar University be appointed as Presenting Officer for secretarial purpose and present the case of the University before the enquiry officer & others (as to be required) to proceed further in this regard.
- (d) this item of the EC be taken as confirmed.

- 05.(h) To note that Shri Krishnakali Samanta, Junior Peon, DDE was issued the show cause notice pertaining to the incidence took place on 11.06.2014 in the office of the Vice-Chancellor and office of the Registrar of this University and also to note the reply on the show cause received from him in this regard.

Resolution: The Executive Council of Vidyasagar University noted that Shri Krishnakali Samanta, Junior Peon, DDE of the University was also issued the show cause notice pertaining to his activities in the incidence took place on 11.06.2014 in the office of the Vice-Chancellor and office of the Registrar of this University. The Executive Council also noted the reply on the show cause submitted by Shri Samanta in this regard.

After thorough discussion on the show cause notice pertaining to the activities of Shri Krishnakali Samanta in the incidence took place on 11.06.2014 and careful consideration of the reply on the show cause submitted by Shri Samanta it was resolved that necessary steps in this regard be taken by the University against Shri Samanta as per the University rules.

- 05.(i) To note the letter dated 26.06.2014 submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English to the Hon'ble Vice-Chancellor of this University pertaining to submission of complaint to the Inspector-in-Charge, Kotwali Police Station, Midnapore and also the Superintendent of Police, Paschim Medinipur mentioning mental torture, discrimination and harassment.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 26.06.2014 submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English to the Hon'ble Vice-Chancellor stating that due to the acute mental trauma that she is suffering from as a result of mental torture, discriminatory treatment and harassment inflicted upon her by some senior colleagues and highest authority of the University. She has been compelled to submit the letters to the Superintendent of Police, Paschim Medinipur and Inspector-in-Charge, Kotwali Police Station, Midnapore in order to protect her dignity and honour at her workplace and safe-guard herself, her academic career and service.

In the context of highly disturbing and undesirable communication from Dr. Datta (Chaudhuri) subsequent to the show cause notice dated 16.06.2014, the action taken by Vidyasagar University authority (Lodging GD & FIR by Vidyasagar University and communicating to Higher Education Department) were also noted.

After thorough discussion on the letter dated 26.06.2014 submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English to the Hon'ble Vice-Chancellor of this University pertaining to submission of complaint to the Inspector-in-Charge, Kotwali Police Station, Midnapore and also the Superintendent of Police, Paschim Medinipur, it was resolved that necessary steps as per rules be taken by the University in this regard.

- 05.(j) To note the letter dated 18.07.2014 submitted by Dr. Jayanta Kishore Nandi, Registrar (Actg.) of this University pertaining to complaint about the incident took place in Registrar's office on 17.07.2014 in between 3-00 - 4-00 P.M.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 18.07.2014 submitted by Dr. Jayanta Kishore Nandi, Registrar(Actg.) of this University stating that on 17th July, 2014 when he was sitting in the Registrar's Chamber and doing urgent official work along with other four faculty members at around 3-10 P.M. suddenly 15-20 miscreants (outsiders with few University students) opened the door and entered in his room and started abusing him with very slang languages in relation with his family members including parents. They did not permit him to speak anything and together started shouting. All these miscreants were very furious and were trying to beat him. The situation was too worst and he never experienced such incidence in his life earlier. He is very much scared and could not sleep the entire night on that day. All employees of this University are very much scared and worried about our safety and security. In this connection he has requested the University authority to take disciplinary actions against all such miscreants, immediately and provide us a safe and secured life in the University campus and good working environment.*

After thorough discussion on the letter submitted by Dr. Jayanta Kishore Nandi, Registrar (Actg.) of this University pertaining to complaint about the incident took place in Registrar's office on 17.07.2014 in between 3-00 - 4-00 P.M. it was resolved that an F.I.R. be lodged in the local police station stating the detailed facts of incidence that took place on 17.07.2014 along with providing the CCTV footage.

- 05.(k) To note the letter dated 07.06.2014 written by Mr. Batuk Chakrabarti, Kolkata to the Principal Secretary, Higher Education Department, Govt. of West Bengal pertaining to cases of "Plagiarism by Full-time faculty of Burdwan University and Vidyasagar University that got suppressed Calcutta University and Visva Bharati did not take any action".

Resolution: *Consideration of the item was deferred.*

- 05.(l) To note the letter dated 06.06.2014 submitted by Smt. Sabari Pramanik, Assistant Professor, Department of Computer Science in connection with issuance of No Objection Certificate for registration process for her Ph.D. at the University of Calcutta.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 06.06.2014 submitted by Smt. Sabari Pramanik, Assistant Professor, Department of Computer Science stating that she has enrolled for Ph.D. under the Computer Science Department, University of Calcutta. In this connection she has requested to issue a No Objection Certificate for registration process under that department.*

- 05.(m) To note the letter bearing No. D.O. No. F.1-8/2014(SCT) dated 15.07.2014 received from the Deputy Secretary of the University Grants Commission, New Delhi pertaining to preparation of Roster for the Teaching & Non-teaching posts of the Universities and to discuss the matter pertaining to maintaining the 100-point Roster in different categories of posts (Teaching, Officer and Non-Teaching) of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. D.O. No. F.1-8/2014(SCT) dated 15.07.2014 received from the Deputy Secretary of the University Grants Commission, New Delhi pertaining to preparation of the Roster for the teaching & non-teaching categories of the University cadre-wise not department-wise.*



- 05.(n) To note the modified application form pertaining to employment of teachers in Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the Executive Council of Vidyasagar University approved the application forms pertaining to employment of teaching, officer & non-teaching of this University earlier. Now some modification in the application form pertaining to employment of teachers of this University is to be made. The Executive Council also noted the modified application form prepared and submitted by the office of the Registrar of this University.*

Resolved that the modified application form for employment of teaching staff of this University prepared by the office of the Registrar be approved.

- 05.(o) To note the detailed e-mails dated 18.07.2014 & 21.07.2014 respectively received from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University pertaining to certain observations and queries in relation to the notification bearing Memo No. : VU/R/7EC-22/Noti./856/2014 dated 01.07.2014 issued by the Registrar(Actg.) pertaining to constitution of one-member fact finding committee to enquire into the allegations and counter-allegations labelled by Dr. Indrani Datta (Chaudhuri) and Professor Tirthankar Das Purakayastha, Department of English against one another.

Resolution: *The Executive Council of Vidyasagar University noted the detailed e-mails dated 18.07.2014 & 21.07.2014 respectively received from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University pertaining to certain observations and queries in relation to the notification bearing Memo No. : VU/R/7EC-22/Noti./856/2014 dated 01.07.2014 issued by the Registrar(Actg.) pertaining to constitution of one-member fact finding committee to enquire into the allegations and counter-allegations labelled by Dr. Indrani Datta (Chaudhuri) and Professor Tirthankar Das Purakayastha, Department of English against one another. The Executive Council also noted that the said notification was issued as per the decision of the Seventh Executive Council of Vidyasagar University taken in its meeting dated 03.04.2014. The Executive Council noted further that the matter was placed firstly in the Sexual Harassment Cell of this University and the said Cell forwarded the same to the EC for necessary action.*

After thorough discussion on the e-mails received from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English pertaining to certain observations and queries in relation to the notification bearing Memo No. : VU/R/7EC-22/Noti./856/2014 dated 01.07.2014 and careful consideration of the notification issued by the Registrar(Actg.) based on the earlier decision it was resolved that a lady observer be nominated to the said fact finding committee. Resolved also that regarding nomination of lady observer, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Leave :

- 06.(a) To consider the letter dated 08.07.2014 submitted by Dr. Siddhartha Sankar Dash, Medical Officer of this University in connection with granting of study leave for obtaining the Postgraduate Degree in M.D. (Psychiatry) from KIIT University, Bhubaneswar.



Resolution: The Executive Council of Vidyasagar University noted the letter dated 08.07.2014 submitted by Dr. Siddhartha Sankar Dash, Medical Officer of this University stating that he has been selected for M.D. (Doctor of Medicine) Course in KIIT University, Bhubaneswar. The Executive Council also noted that he likes to join the said course for obtaining Postgraduate Degree (M.D.). In this connection he has requested to grant him study leave for obtaining the said degree. The Executive Council noted also the opinion submitted by the Establishment Section in this regard. The Executive Council noted again that Dr. Das was granted Study Leave earlier for this purpose but he returned back to the University within the said leave without completion of the said course. After thorough discussion on the letter submitted by Dr. Siddhartha Sankar Dash, Medical Officer of this University in connection with granting of study leave for obtaining the Postgraduate Degree in M.D. from KIIT University, Bhubaneswar and careful consideration of the opinion submitted by the Establishment Section regarding leave it was resolved that Extraordinary Leave without pay for a period from two years with effect from the date of release at this University be granted to Dr. Dash for obtaining the said degree as there is no existing rules framed by the University regarding study leave of officers of this University. Resolved also that Dr. Dash will not be granted any other such leave in near future, if he returns back again to the University without completion of his Postgraduate Degree (M.D.) course from KIIT University. Resolved further that a M.B.B.S. doctor purely on contract basis be engaged in this University during the absence of Dr. Dash. Resolved again that regarding study leave for the officers of the University be framed later on.

- 06.(b) To consider the leave application dated 25.06.2014 along with the supporting medical documents submitted by Ms. Suchismita Banerjee, Computer Assistant (Contractual), office of the Vice-Chancellor in connection with granting of medical leave during the period from 23.06.2014 to 07.07.2014 taken by her for L/S strain (acute).

Resolution: The Executive Council of Vidyasagar University noted the leave application dated 25.06.2014 submitted by Ms. Suchismita Banerjee, Computer Assistant (Contractual), office of the Vice-Chancellor in connection with granting of medical leave during the period from 23.06.2014 to 07.07.2014 taken by her for L/S strain (acute). The Executive Council also noted the supporting documents submitted by her in this regard.

After thorough discussion on the leave application and careful consideration of the supporting documents submitted by Ms. Suchismita Banerjee, Technical Assistant (Contractual), Office of the Vice-Chancellor in connection with granting of medical leave during the period from 23.06.2014 to 07.07.2014 taken by her for L/S strain (acute) it was resolved that the Ms. Suchismita Banerjee be granted medical leave during the period as stated herein above taken by her for this purpose as a special case.

- 06.(c) To consider the leave application dated 16.06.2014 along with the supporting medical documents submitted by Ms. Shampa Maity, Junior Peon, Department of Medical Unit in connection with granting of medical leave during the period from 13.05.2014 to 13.06.2014 taken by her for fracture of right hand.

Resolution: The Executive Council of Vidyasagar University noted the application dated 16.06.2014 submitted by Ms. Shampa Maity, Junior Peon, office of the Medical Unit in connection with granting of medical leave during the period from 13.05.2014 to 13.06.2014 taken by her for fracture of right hand. The Executive Council also noted the supporting documents submitted by her in this regard.



After thorough discussion on the application and careful consideration of the supporting documents submitted by Ms. Shampa Maity, Junior Peon, Office of the Medical Unit in connection with granting of medical leave during the period from 13.05.2014 to 13.06.2014 taken by her for fracture of right hand it was resolved that Ms. Shampa Maity be granted medical leave during the period as stated herein above taken by her for this purpose.

Extension of Lien: 07. To consider the letter dated 01.07.2014 submitted by Dr. Somasri Dam, Assistant Professor(On lien), Department of Bio-Medical Laboratory Science & Management of this University in connection with extension of lien for another six months with effect from 28.08.2014.

Resolution: The Executive Council of Vidyasagar University noted that as approved by the Executive Council Dr. Somasri Dam, Assistant Professor, Department of Bio-Medical Laboratory Science & Management of this University was granted leave with lien for a period of six months for joining the post of Assistant Professor at the University of Burdwan and accordingly she joined at Burdwan University on 28.2014. The Executive Council also noted that now Dr. Dam has submitted the above mentioned letter stating that the lien period of her is going to be expired on 27.08.2014. In connection with the above she has requested to extend her lien period for atleast another six months with effect from 28.08.2014.

After careful consideration of the letter of Dr. Somasri Dam, Assistant Professor (On lien), Department of Bio-Medical Laboratory Science & Management of this University in connection with extension of lien for another six months, it was resolved that the lien period as was granted earlier to Dr. Dam be extended for a further period of six months with effect from 28.08.2014.

Inspection Reports: 08.(a) To place before the Executive Council the Inspection Reports submitted by the duly constituted Inspection Team pertaining to extension of affiliation of different subjects (general) at Silda Chandra Sekhar College from the academic session 2014-2015.

Resolution: The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the duly constituted Inspection Team pertaining to extension of affiliation of different subjects (General) at Silda Chandra Sekhar College from the academic session 2014-2015.

Resolved that the affiliation for different new general subjects of Silda Chandra Sekhar College, affiliated to this University, be extended from the academic session 2014-2015 as recommended by the Team constituted for this purpose.

08.(b) To place before the Executive Council the Inspection Report submitted by the duly constituted Inspection Teams pertaining to extension of affiliation to Vivekananda Mission Asram, Chaitanyapur for conducting B.Ed. Spl. Education Course (V.I.) from the academic session 2014-2015.

Resolution: The Executive Council of Vidyasagar University considered the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation to Vivekananda Mission Asram, Chaitanyapur for conducting the B.Ed. Spl. Education Course (V.I.) from the academic session 2014-2015.

Resolved that the affiliation be extended to Vivekananda Mission Asram, Chaitanyapur for conducting the B.Ed. Spl. Education Course (V.I.) from the academic session 2014-2015 as recommended by the Team constituted for this purpose.



- 08.(c) To place before the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to opening of new study centres of DDE for conducting different courses under distance mode from the academic session 2014-2015.

Resolution: *The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to opening of new study centres of DDE for conducting different courses under distance mode from the academic session 2014-2015.*

Resolved that the opening of new study centres of the Directorate of Distance Education of Vidyasagar University for conducting different courses under distance mode from the academic session 2014-2015 as recommended by the Teams constituted for this purpose be approved.

- Endowment :** 09. To consider the letter dated 11.06.2014 submitted by the Secretary, Deshapran Smriti Raksha Samity, Kolkata in connection with donation of an amount of Rs.3,00,000/- (Rupees three lacs) only for creation of an Endowment in the name of Deshapran Birendranath Sasmal Endowment Fund for awarding cash prize annually to the topper of the postgraduate examination in Political Science.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 11.06.2014 submitted by the Secretary, Deshapran Smriti Raksha Samity, Kolkata stating that the Samity in its Extra-Ordinary General meeting dated 20.04.2014 decided to create a Deshapran Birendranath Sasmal Endowment Fund by donating an amount of Rs.3,00,000/- (Rupees three lacs) only for awarding annual cash prize to the topper for his best performance in final examination in Postgraduate degree in Political Science. The Executive Council also noted that the Vidyasagar University will invest the aforesaid amount from time to time in fixed deposit with Nationalized Bank/Government Bonds and the interest amount that will be earned annually shall be given as a cash award to the students for this best performance in the examination as stated herein above as also stated by the Secretary in his said letter.*

After through discussion on the letter submitted by the Secretary, Deshapran Smriti Raksha Samity, Kolkata in connection with donation of an amount of Rs.3,00,000/- (Rupees three lacs) only for creation of an Endowment for awarding cash prize annually to the topper of the postgraduate examination in Political Science it was resolved that the proposal submitted by the Secretary, DSRS for creation of an endowment in this University be accepted. Resolved also that the Finance Officer of this University be requested to prepare the further rules in this regard.

- Syllabus :** 10. To place before the Executive Council the draft New Syllabus of Special B.Ed. (VI) Course(2014-2015) prepared by the Syllabus Committee, constituted by the Hon'ble Vice-Chancellor, for finalization.

Resolution: *Resolved that the draft new syllabus of Special B.Ed. (VI) Course (2014-2015) prepared by the Syllabus Committee, constituted by the Hon'ble Vice-Chancellor be finalized.*

- Miscellaneous :** 11(a). To discuss the matter in relation with the further course of action to be taken against the offenders/persons who raised false allegations against appointment of the Dean of Students' Welfare of Vidyasagar University.

Resolution : *Consideration of the item was deferred.*



- 11(b). To discuss the matter pertaining to introduction of the honorarium for the outside experts to be appointed by the University for the purpose of re-employment of teachers of the University.

Resolution : *Consideration of the item was deferred.*

- 11(c). To consider the letter submitted by the Secretary, Sandelerbill Sri Ramakrishna Sevashrama, North 24-Parganas in connection with providing some computers to them for setting up the Information Centre of Ashrama.

Resolution : *The Executive Council of Vidyasagar University noted the letter submitted by the Secretary, Sandelerbill Sri Ramakrishna Sevashrama, North 24-Parganas requesting for providing few computer of this University to them for setting up an Information Centre in the Ashrama.*

After thorough discussion on the letter of the Secretary, Sandelerbill Sri Ramakrishna Sevashrama pertaining to providing few computers of this University to them for setting up an Information Centre in the Ashrama it was resolved that the Programmer of this University be requested to submit a report in this regard for further course of action.

- Renewal of:** 12(a). To consider the letter dated 15.07.2014 submitted by Ms. Sweta Basak, Assistant Professor, Department of Sanskrit in connection with renewal of her contract period for a further period.

Resolution : *The Executive Council of Vidyasagar University considered the letter dated 15.07.2014 submitted by Ms. Sweta Basak, Assistant Professor (on contract basis), Department of Sanskrit regarding renewal of her contract service as Assistant Professor in the said department.*

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Ms. Sweta Basak as Assistant Professor in the Department of Sanskrit be renewed for a further period of two years with effect from the forenoon of 05.09.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

- 12(b). To consider the letter dated 02.07.2014 submitted by Dr. Pradeep Kumar Das Mohapatra, Assistant Professor (Contractual) in the Department of Microbiology in connection with renewal of his contract period for a further period.

Resolution: *Consideration of the item was deferred.*

- Enquiry Report:** 13. To place before the Executive Council the report of the Two-member Committee constituted by the Hon'ble Vice-Chancellor to enquire into the allegations raised by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English, Vidyasagar University regarding her exclusion from the DRS-SAP programme in the Department of English.

Resolution : *The Executive Council of Vidyasagar University noted the detailed report submitted by the Two-member Committee constituted by the Hon'ble Vice-Chancellor to enquire into the allegations raised by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English, Vidyasagar University regarding her exclusion from the DRS-SAP programme in the Department of English of this University.*



Re-employment : 14. To consider the letter dated 01.07.2014 submitted by Professor Prabhat Kumar Misra, Department of Philosophy and the Life-World pertaining to extension of re-employment for a further period (Fifth & final year) with effect from 01.11.2014.

Resolution : *The Executive Council of Vidyasagar University considered the application of Professor Prabhat Kumar Misra, Deptt. of Philosophy and the Life-World seeking extension of re-employment for a further period (Fifth & final Year) with effect from 01.11.2014.*

Resolved that a Screening Committee be constituted as per rules in connection with the extension of re-employment of Professor Prabhat Kumar Misra, Department of Philosophy and the Life-World of this University.

Resolved also that regarding nomination of two subject experts in the Screening Committee, the matter be left to the Vice-Chancellor for necessary action.



Chairman
Executive Council.



Secretary
Executive Council.