

VIDYASAGAR UNIVERSITY

MIDNAPORE

The resolutions of the Seventh Meeting of the Seventh Executive Council dated 28.09.2012.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Shri U.S. Mondal.
03. Prof. Rajat Acharya.
04. Dr. Ashis Kumar Gupta.
05. Dr. Uday Chand Pal.
06. Dr.. Kishore Kumar Rarhi.
07. Dr. Manabendra Mondal.
08. Dr. Asim Kumar Manna.
09. Dr. Asim Kumar Bera.
10. Dr. Kaushik Sankar Bose.
11. Dr. Shyamal Kumar Mondal.
12. Dr. Bani Ranjan De.
13. Prof. Radharaman Chakraborty.

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

Condolence

The Seventh Executive Council condoled the death of the following person and observed one minute's silence.

1. Sayed Mustafa Siraj.

Oral Mention

Dr. Manabendra Mondal :

Pointed out that the incident happened at Jhargram Raj College was unfortunate and not proper. The Executive Council also expressed its concern.

Dr. Kishore Kumar Rarhi :

Described the whole incident which happened at Jhargram Raj College. It was decided that the matter be discussed in the next meeting of the Executive Council.

Agenda No. – 01

To confirm the draft resolutions of the Sixth meeting of the Seventh Executive Council held on 23.08.2012.

Resolution

Resolved that the draft resolutions of the Sixth Meeting of the Seventh Executive Council held on 23.08.2012 be read and confirmed.

Agenda No. – 02

To place before the Executive Council the Report of the Fact Finding Committee constituted by the Hon'ble Vice-Chancellor to enquire into the allegations and counter-allegations labelled by the teachers of the Department of Anthropology, Vidyasagar University, against one another.

Resolution

The Executive Council of Vidyasagar University noted the report submitted by the Fact Finding Committee constituted by the Hon'ble Vice-Chancellor to enquire into the allegations and counter-allegations labelled by the teachers of the Department of Anthropology, Vidyasagar University, against one another. The Executive Council further noted that the

reference in the Report to some lapses in the working of the Registrar's office need not be taken to imply any personal reference to the present incumbent of the Registrar's office.

After thorough discussion on the report submitted by the Fact Finding Committee it was resolved that the report of the Fact Finding Committee be accepted. In view of the conclusions in the aforesaid report, it was resolved that –

- (i) the Vice-Chancellor should take necessary steps to improve inter-relationship amongst the teachers of the department and the academic environment.
- (ii) Any leave application should be duly forwarded by the concerned HOD and be sent to the competent authority through proper channel with acknowledgement given to the applicant.

Agenda No. – 03

To consider the recommendations of the Standing Committees for appointment to the posts of (a) Assistant Controller of Examinations and (b) Deputy Inspector of Colleges of Vidyasagar University

Resolution

Resolved that the recommendation of the Standing Committee for appointment to the post of Assistant Controller of Examinations of Vidyasagar University be accepted and approved.

Recommendation of the Standing Committee :

The Standing Committee recommends Shri Nikhilesh Barik for appointment to the post of Assistant Controller of Examinations of Vidyasagar University on merit basis.

In case of recommendation of the Standing Committee for appointment to the post of the Deputy Inspector of Colleges of Vidyasagar University the matter was deferred.

Agenda No. – 04

To consider the letter dated 11.07.2012 submitted by Sri Nayan Ranjan Mahapatra, Senior Assistant-cum-Typist, Office of the Registrar, Vidyasagar University in connection with changing the date of effect of promotion to the post of Senior Assistant-cum-Typist from 07.11.2006 in place of 02.10.2008.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 11.07.2012 along with supporting documents submitted by Sri Nayan Ranjan Mahapatra, Senior-Assistant-cum-Typist requesting to change the date of effect of his promotion to the post of Senior Assistant-cum-Typist from 07.11.2006 in place of 02.10.2008 according to the panel position, date of birth and also educational qualification as per G.O. No. 1882-E dated 11.03.1981 and No. 2426(6)-Edn(U) dated 17.10.1985 respectively.

After careful consideration of the letter of Shri Mahapatra and thorough discussion on the matter relating to pay revision/fixation/rationalization/change of designation of the non-teaching staff of Vidyasagar University it was resolved that a Committee be constituted to look into the matters and to give their suggestions in this connection. Resolved also that regarding formation of the Committee the Hon'ble Vice-Chancellor be authorized to take necessary steps in this connection.

Agenda No. – 05

To consider the recommendations of the Establishment Committee for appointment to the posts of (a) Medical Assistant, (b) Technical Assistant (IT) and (c) Pharmacist of Vidyasagar University purely on contract basis.

Resolution

Resolved that the recommendations of the Establishment Committee for appointment to the posts of (a) Medical Assistant, (b) Technical Assistant (IT) and (c) Pharmacist of Vidyasagar University purely on contract basis be accepted and approved. The Executive Council noted that to develop and improve the medical unit of Vidyasagar University one more Medical Assistant is required as per the opinion of the Medical Officer. Resolved also that a new post of Medical Assistant purely on contract basis be created for the medical unit of Vidyasagar University. Resolved further that Shri

Arindam Chowdhury, second man of the panel recommended by the Establishment Committee be appointed in the new post of Medical Assistant.

Recommendations of the Establishment Committee :

(a) Medical Assistant :

The Establishment Committee recommends the following candidate for appointment to the post of Medical Assistant purely on contract basis for a period of one year on a consolidated pay of Rs. 7,000/- per month on merit basis :

1. Sri Somnath Dutta.

In the event of above mentioned candidate not joining the post the Establishment Committee recommends the following candidate(s) for appointment to the above mentioned position in order of merit as second choice.

1. Sri Arindam Chowdhury.

(b) Technical Assistant (IT) :

The Establishment Committee recommends the following candidate for appointment to the post of Technical Assistant (IT) purely on contract basis for a period of one year on a consolidated pay of Rs. 8,800/- per month on merit basis :

1. Sri Debayan Nanda.

(c) Pharmacist :

The Establishment Committee recommends that none is found suitable for appointment to the post of Pharmacist.

Agenda No. – 06

To consider the recommendation of the Selection Committee for appointment to the post of Programme Co-ordinator, N.S.S. at Vidyasagar University purely on part-time basis.

Resolution

Resolved that the recommendation of the Selection Committee for appointment to the post of Programme Co-ordinator, N.S.S., Vidyasagar University purely on part-time basis be accepted and approved..

Recommendation of the Selection Committee :

The Selection Committee recommends the following candidate for appointment to the post of Programme Co-ordinator, N.S.S. of Vidyasagar University purely on part-time basis for a period of three years on a consolidated pay of Rs. 800/- per month on merit basis :

1. Dr. Tapan Kumar De.

Agenda No. – 07

To consider the letter dated 09.07.2012 submitted by Smt. Sumana Bera, Assistant Professor, Department of Philosophy and the Life-World in connection with granting of leave for Ph.D. course work.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 09.07.2012 submitted by Smt. Sumana Bera, Assistant Professor, Department of Philosophy and the Life-World stating that she applied for pursuing Ph.D. programme at Jadavpur University and she has registered herself in the said programme. According to the Academic Calendar the Course work will commence from July 02, 2012 to November, 21, 2012 and examination will be held on and from November 26, 2012 to December, 10, 2012. In this connection she has requested to grant her leave for attending the course work and the examination.

After careful consideration of the letter of Smt. Sumana Bera relating to granting of leave for Ph.D. course work it was resolved that Smt. Bera be granted study leave as per the University rule for her Ph.D. course work.

Agenda No. – 08

To consider the letter dated 13.08.2012 submitted by Sk. Saju, Helper Grade - I of Vidyasagar University in connection with granting of Earned Leave on Medical Ground during the period from 30.06.2011 to 09.09.2011 taken by him for his treatment.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 13.08.2012 submitted by Sk. Saju, Helper Grade-I of Vidyasagar University stating that he was on leave during the period from 30.06.2011 to 09.09.2011 for his treatment at C.M.C., Vellore. He prayed to the University for granting Medical Leave earlier but he has not yet received any reply in this connection. In this connection he has submitted the above mentioned letter praying for granting Earned Leave on medical ground during the above period. The Executive Council further noted that the matter was placed before the Executive Council in its meeting dated 04.05.2012 wherein the leave was granted as per rule. But it is seen from the note submitted by the Establishment Section that Sk. Saju did not submit the medical papers properly and also fitness certificate in this connection. So he may not be granted medical leave for his treatment. He may be granted Earned Leave on medical ground subject to the approval of EC.

After careful consideration of the letter of Sk. Saju regarding granting of Earned Leave on medical ground and due deliberation on the note prepared and submitted by the Establishment section in this connection it was resolved that Sk. Saju be granted Earned Leave on medical ground during the period from 30.06.2011 to 09.09.2011 taken by him for his treatment.

Agenda No. – 09

To report that the Hon'ble Vice-Chancellor has been pleased to approve the resolutions of the Space, Planning and Development Committee dated 17.08.2012 in connection with allotment of space for different departments and other related matters.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the resolutions of the Space, Planning and Development Committee dated 17.08.2012 in connection with (a) Department of Hindi, (b) Department of Nutrition & Bio-Medical Laboratory Science and Management, (c) Office of the V.V.P.E.A., (d) Office of the N.S.S., (d) Office of the I.Q.A.C., (e) construction of road between P.G. Boys' Hostel and Gate No. 3, (f) Installation of Solar PV Street lighting system etc.

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

Agenda No. – 10

To report that the Hon'ble Vice-Chancellor has been pleased to sanction the grant as Travel Grant to the faculty members under UGC Unassigned Grant scheme during 2012-2013 for participation in the conference within India and for organisation of Workshop by the Department of Commerce with Farm Management, Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in sanctioning the grant to (a) Dr. Pradip Kumar Das Mohapatra, Department of Microbiology, (b) Mrs. Priyanka Haldar (Mallick), Department of Zoology, (c) Dr. Amal Kumar Mondal, Department of Botany & Forestry for participation in the Conference within India and also sanctioning the grant to the Department of Commerce with Farm Management for organization of seven days Workshop on 'Research Methodology' from the UGC Unassigned Grant during 2012-2013.

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

Agenda No. – 11

To note the letter F. No. DEC/03/DG/001/08/37/13521 dated 24.07.2012 received from the Joint Registrar, IGNOU in connection with refund of interest amount accrued on the balance amount of development grant for the year 2008-2009.

Resolution

The Executive Council of Vidyasagar University noted the letter F.No. DEC/03/DG/001/08/37/13521 dated 24.07.2012 received from the Joint Registrar, IGNOU stating that the Vidyasagar University has refunded the inadmissible amount of Rs.5,52,186/- under the head Development of course material and quality assurance and staff training. The above amount has been refunded to DEC without interest as the University kept the money for three years which was due on 31.07.2009. The Finance Department has raised an objection that the interest amount must be transferred in DEC account as per the terms and conditions of sanction order. In this connection he has requested to remit the interest amount so that the University may be eligible for the development grant in the current financial year.

After thorough discussion on the letter it was resolved that as desired by the Distance Education Council the interest amount accrued on the balance amount of development grant for the year 2008-2009 be remitted to Distance Education Council. Resolved also that the Registrar be requested to take necessary steps in this connection.

Agenda No. – 12

To consider the matter regarding Leave Rules for the Whole-Time Teachers of Government-Aided Colleges (including erstwhile Sponsored colleges) in the State as per G.O. No. 762-Edn(CS) dated 03.12.2009.

Resolution

The Executive Council of Vidyasagar University noted that the matter regarding leave rules for the whole-time teachers of Government-Aided colleges (including erstwhile sponsored colleges) in the State as per G.O. No. 762-Edn(CS) dated 03.12.2009 was discussed in the meeting of the Sixth Executive Council dated 01.01.2010 (item no. 08) and decided that the order be implemented after necessary amendment in the Statute of Vidyasagar University. The Executive Council also noted that at present the amendment in the Statute as per the West Bengal University Laws (Amendment) Act - 2011 is under process and it has not been finalised.

After thorough discussion on the matter it was resolved that a clarification from the State Government be sought for whether the leave rules for the whole-time teachers of the Government-Aided Colleges (including erstwhile sponsored colleges) in the state as per G.O. No. 762-Edn(CS) dated 03.12.2009 passed by the Executive Council of Vidyasagar University be implemented before finalization of the Statute as per the West Bengal University Laws (Amendment) Act-2011 which is under process. Resolved also that the Registrar be requested to take necessary steps in this connection.

Agenda No. – 13

To note the letter No. 3516-G dated 05.09.2012 received from the OSD & E.O. Special Secretary to the Governor of West Bengal in connection with fixation of the date of Sixteenth Convocation of Vidyasagar University and approval of the names of the recipients for awarding the honorary degrees (honoris causa) in the said convocation and the name of the Chief Guest.

Resolution

The Executive Council of Vidyasagar University noted the letter No. 3516-G dated 05.09.2012 received from the OSD & EO Special Secretary to the Governor of West Bengal in connection with fixation of the date of Sixteenth Convocation of Vidyasagar University and approval of the names of the recipients for awarding the honorary degrees (honoris causa) in the said Convocation and also the name of the Chief Guest. The Executive Council also noted that the Hon'ble Governor of West Bengal and Chancellor of Vidyasagar University has approved (a) Ustad Ali Ahmad Hussain Khan, premier shehnai maestro for conferment of D. Litt. Degree, (b) Professor Dilip Mahalanabis, Director, Society for Applied Studies, WHO Collaborating Centre for conferment of D.Sc. Degree and (c) Professor Raman Sukumar, Professor and Chairman, Centre for Ecological Sciences, Indian Institute

of Science, Bangalore for conferment of D.Sc. (honoris causa) Degree in the said Convocation. The Executive Council further noted that Prof. Gobardhan Mehta, National Research Professor and Lilly - Jubilant Chair Professor, University of Hyderabad will remain present as Chief Guest in the said Convocation.

After thorough discussion on the letter of the OSD & EO Special Secretary to the Governor of West Bengal it was resolved that the date of Sixteenth Convocation, recipient of the honorary degrees (honoris causa) and the Chief Guest approved by the Hon'ble Vice-Chancellor be accepted for necessary action.

Agenda No. – 14

To place before the Executive Council the letter dated 18.09.2012 submitted by the Vice-Chairman, West Bengal State Council of Higher Education in connection with Advisory for WBCI ISI for improvement of academic ambience of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 18.09.2012 submitted by the Vice-Chairman, West Bengal State Council of Higher Education regarding Advisory for improvement of academic ambience of Vidyasagar University. The Executive Council also noted the Advisory prepared on the basis of the meeting held on 12.09.2012 at Haldia Bhavan for improvement of academic ambience of Vidyasagar University.

After thorough discussion on the letter of the Vice-Chairman, West Bengal State Council of Higher Education and careful consideration of the Advisory prepared on the basis of the meeting held on 12.09.2012 for improvement of academic ambience of Vidyasagar University it was resolved that a Committee be formed from amongst the members of the Executive Council for framing the modus operative. Resolved also that regarding formation of the Committee the Vice-Chancellor be authorized to take necessary steps in this connection.

Agenda No. – 15

To place before the Executive Council the letter No. VU/VC/295/SCHE/2012 dated 16.08.2012 submitted by the Vice-Chairman, West Bengal State Council of Higher Education in connection with suggestion for formation of 2-member internal inquiry committee to investigate the matter submitted by Dr. Abhijit Guha, Department of Anthropology of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter No. VU/VC/295/SCHE/2012 dated 16.08.2012 received from the Vice-Chairman, West Bengal State Council of Higher Education suggesting formation of a 2-member internal inquiry committee to investigate the matter and place the findings of that committee at the two top bodies of the University for seeking advice on the next course of action to be taken. The Executive Council also noted the letter of Dr. Abhijit Guha in this connection attached with this letter.

After thorough discussion on the letter of the Vice-Chairman, West Bengal State Council of Higher Education it was resolved that the Chairman of the West Bengal State Council of Higher Education be requested to enquire the whole matter on their part.

Agenda No. – 16

To consider the letter bearing Memo No. VU/SN/131/12 dated 06.08.2012 submitted by Shri Shyam Charan Hembram, Assistant Professor in the Department of Santali in connection with seeking permission to pursue Ph.D. work.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing Memo No. VU/SN/131/12 dated 16.08.2012 submitted by Shri Shyam Charan Hembram, Assistant Professor in the Department of Santali stating that he started his Ph.D. research work under the supervision of Dr. Rose Kerketta, Department of Tribal and Regional Languages, Ranchi University during 1996-1997 and made a commendable progress but could not complete the same due to financial stringency and his

registration expired subsequently. He now wish to complete his Ph.D. work under Prof. K.C. Tudu, Head, Department of Santali, Ranchi University and intend to register himself afresh. In this connection he has requested to grant him necessary permission for prosecuting the said Ph.D. work. After careful consideration of the letter of Shri Shyam Charan Hembram regarding permission for pursuing Ph.D. work it was resolved that Shri Hembram be permitted to pursue the Ph.D. work without hampering the normal duty at Vidyasagar University.

Agenda No. – 17

To place before the Executive Council the letter dated 21.09.2012 submitted by Madhumita Roy, Associate Professor, Department of Architecture, Jadavpur University in connection with observations relating to vetting of two nos. of projects (1) Silver Jubilee Building and (2) New Science Building of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 21.09.2012 submitted by Madhumita Roy, Associate Professor, Department of Architecture, Jadavpur University in connection with observations relating to vetting of two nos. of projects (1) Silver Jubilee Building and (2) New Science Building of Vidyasagar University. The Executive Council further noted the observations in detail made by Ms. Roy for vetting the above two buildings.

After careful consideration of the observations relating to vetting of (1) Silver Jubilee Building and (2) New Science Building it was resolved that the observations made by Ms. Madhumita Roy, Associate Professor, Department of Architecture, Jadavpur University be accepted and approved. Resolved also that the Registrar be requested to take necessary further action in this connection.

Agenda No. – 18

To place before the report along with the estimate prepared and submitted by the University Engineer in connection with replacement of existing damaged GI pipes at west side of Boys' Hostel in the campus of Vidyasagar University 2012-2013.

Resolution

Consideration of the item was withdrawn.

Agenda No. – 19

To consider the letter dated 03.09.2012 submitted by Dr. Basudev Mandal, Assistant Professor (on contract service), Department of Aquaculture Management & Technology in connection with renewal of contract service as Assistant Professor in Aquaculture Management & Technology for a period of further one year.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 03.09.2012 submitted by Dr. Basudev Mandal, Assistant Professor (on contract basis), Department of Aquaculture Management and Technology regarding renewal of contract service as Assistant Professor in the same department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Dr. Basudev Mandal as Assistant Professor in the Department of Aquaculture Management and Tehnology be renewed for a further period of one year with effect from the forenoon of 02.11.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

Agenda No. – 20

To place before the Executive Council the resolutions of the meeting of the Works and Tender Committee dated 19.09.2012.

Resolution

Resolved that the resolutions of the meeting of the Works and Tender Committee dated 19.09.2012 in connection with (a) consideration of the evaluation report for pre-qualification of contractors for issuing the tender papers submitted by Mr. S.K. Chatterjee & Associates for construction of Animal House and (b) comparative statements of the quotations submitted by the vendors for different works/repair & renovation works etc. be accepted and approved.

Agenda No. – 21

To consider the mail dated 14.09.2012 submitted by Smt. Indrani Datta (Chaudhuri), Assistant Professor in the Department of English in connection with continuation of service and promotion to the post and scale of Senior Scale Lecturer from Lecturer.

Resolution

The Executive Council of Vidyasagar University noted the mail dated 14.09.2012 submitted by Smt. Indrani Datta (Chaudhuri), Assistant Professor, Department of English stating that prior her joining the post of Lecturer in Comparative Literature in the Department of English, Vidyasagar University on 02.11.2004 she had served as a Lecturer in English (substantive post) in Berhampore Girls' College from 01.12.2000 to 01.12.2001 and then as a Lecturer, (Substantive post) in Krishnagar Govt. College from 01.12.2001 to 01.11.2004. She has submitted all the papers to the University in this connection but her continuation of service is still pending. In this connection she has requested to consider her case.

After thorough discussion on the mail of Smt. Indrani Datta (Chaudhuri), Assistant Professor, Department of English regarding her promotion/placement to Senior Scale Lecturer from Lecturer under Career Advancement Scheme be made as per University rule.

Agenda No. – 22

To consider the Inspection Reports submitted by the duly constituted Inspection Team in connection with extending affiliation to (a) Pratap Chandra College of Education, Gopiballavpur and (b) Vidyasagar Teachers' Training Institute, Akalpoush for conducting the B.Ed. Course from the academic session 2012-2013.

Resolution

The Executive Council considered the Inspection Reports submitted by the duly constituted Inspection Team in connection with extending affiliation to (a) Pratap Chandra College of Education, Gopiballavpur and (b) Vidyasagar Teachers' Training Institute, Akalpoush in the district of Paschim Medinipur for conducting the B.Ed. Course from the academic session 2012-2013.

Resolved that (a) Pratap Chandra College of Education, Gopiballavpur and (b) Vidyasagar Teachers' Training Institute, Akalpoush be extended affiliation to conduct the B.Ed. course from the academic session 2012-2013 subject to the fulfillment of the following terms & conditions :

(a) Pratap Chandra College of Education :

01. *The intake capacity at the initial stage for the above mentioned course is 100.*
02. *Students will be admitted purely on merit basis and the admission be made by the University centrally through counselling.*
03. *The College must have to maintain 200 (two hundred) working days in each academic session.*
04. *At least 1 (one) whole-time qualified teacher in each subject of Physical Education, English and Life Science are to be appointed immediately on receipt of the affiliation letter. Joining letters to be submitted to the University within 15 days alongwith a declaration that they are not engaged in any other institution.*
05. *Part-time teachers as and when required may also be appointed.*
06. *The full-time Principal of the College must be appointed as per norms of NCTE.*
07. *The college must abide by the Vidyasagar University Act, Statutes, Ordinances, Regulations etc. as amended from time to time.*
08. *The college must abide by the norms of the N.C.T.E. in this connection.*
09. *The college must build up a Reserved Fund of Rs.20,00,000/- (Rupees twenty lakhs) only within one year.*

10. Books worth Rs.1,00,000/- (both for english and Bengali version) in adequate number for different subjects as per syllabus are to be procured by the college.
11. Laboratory instruments worth Rs.50,000/- for Physical Science, Rs.40,000/- for Life Science and Rs.30,000/- for Geography respectively should be procured.
12. Subscription of Journal (at least Five Journals) are necessary.
13. The following method subjects have been granted to Pratap Chandra College of Education for the session 2012-2013 :
(a) Bengali, (b) English, (c) History, (d) Mathematics, (e) Physical Science, (f) Life Science, (g) Geography and (h) Sanskrit.
14. Play Ground and facilities for outdoor and indoor games to be developed at the earliest.
15. Facilities for cultural activities to be created and maintained by the college.
16. Rs.1,500/= (Rupees one thousand five hundred only) per student per annum to be deposited by the college to the affiliating University.
17. More Laboratory equipments are to be purchased. Adequate number of Computers and other Lab. equipments are to be purchased.
18. Separate class rooms for method subjects are to be provided.
19. Common Room will have to be provided for the students.
20. Hostel facilities both for boys' & girls' should be provided.
21. The affiliation of the University shall remain valid so long as the college enjoys the recognition of the N.C.T.E.
22. Original copy of the recognition letter of N.C.T.E. and the No Objection Certificate of the State Government must be produced to the University within one month from the date of receipt of this letter.
23. The college will have to submit a compliance report to the University after fulfilling the above conditions on receipt of which formal affiliation will be extended.

(b) Vidyasagar Teachers' Training Institute :

01. The intake capacity at the initial stage for the above mentioned course is 100.
02. Students will be admitted purely on merit basis and the admission be made by the University centrally through counselling.
03. The College must have to maintain 200 (two hundred) working days in each academic session.
04. At least 1 (one) whole-time qualified teacher in each subject of Physical Education, English and Life Science are to be appointed immediately on receipt of the affiliation letter. Joining letters to be submitted to the University within 15 days alongwith a declaration that they are not engaged in any other institution.
05. Part-time teachers as and when required may also be appointed.
06. The full-time Principal of the College must be appointed as per norms of NCTE.
07. The college must abide by the Vidyasagar University Act, Statutes, Ordinances, Regulations etc. as amended from time to time.
08. The college must abide by the norms of the N.C.T.E. in this connection.
09. The college must build up a Reserved Fund of Rs.20,00,000/- (Rupees twenty lakhs) only within one year.
10. Books worth Rs.50,000/- (both for english and Bengali version) in adequate number for different subjects as per syllabus are to be procured by the college.
11. Laboratory instruments worth Rs.50,000/- for Physical Science, Rs.40,000/- for Life Science and Rs.30,000/- for Geography respectively should be procured.
12. Subscription of Journal (at least Five Journals) are necessary.
13. The following method subjects have been granted to Vidyasagar Teachers' Training Institute for the session 2012-2013 :
(a) Bengali, (b) English, (c) History, (d) Mathematics, (e) Physical Science, (f) Life Science, (g) Geography and (h) Sanskrit.
14. Play Ground and facilities for outdoor and indoor games to be developed at the earliest.
15. Facilities for cultural activities to be created and maintained by the college.
16. Rs.1,500/= (Rupees one thousand five hundred only) per student per annum to be deposited by the college to the affiliating University.
17. More Laboratory equipments are to be purchased. Adequate number of Computers and other Lab. equipments are to be purchased.
18. Separate class rooms for method subjects are to be provided.

19. Common Room will have to be provided for the students.
20. Hostel facilities both for boys' & girls' should be provided.
21. The affiliation of the University shall remain valid so long as the college enjoys the recognition of the N.C.T.E.
22. Original copy of the recognition letter of N.C.T.E. and the No Objection Certificate of the State Government must be produced to the University within one month from the date of receipt of this letter.
23. The college will have to submit a compliance report to the University after fulfilling the above conditions on receipt of which formal affiliation will be extended.

Agenda No. – 23

To consider the Inspection Reports submitted by the duly constituted Inspection Team in connection with introduction of Work Education as method subject in the B.Ed. Course conducted by (a) Sevayatan Sikshan Mahavidyalaya, (b) Institute of Education, Midnapore and (c) Panskura Banamali College from the academic session 2012-2013.

Resolution

The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the duly constituted Inspection Team in connection with introduction of Work Education as method subject in the B.Ed. Course conducted by (a) Sevayatan Sikshan Mahavidyalaya, (b) Institute of Education, Midnapore and (c) Panskura Banamali College from the academic session 2012-2013.

Resolved that (a) Sevayatan Sikshan Mahavidyalaya, (b) Institute of Education, Midnapore and (c) Panskura Banamali College, be granted permission of introduction of Work Education as method subject in B.Ed. Course conducted by them from the academic session 2012-2013 subject to the fulfillment of the terms & conditions stipulated by the team in this connection.

Agenda No. – 24

To place before the Executive Council the proceedings of the meeting of the Board of Discipline dated 18.09.2012.

Resolution

Resolved that the proceedings of the meeting of the Board of Discipline dated 18.09.2012 in connection with disposal of R.A. cases in B.A./B.Sc./B.Com. Part-III, B.Ed., M.S.W. & LL.B. Examinations, 2011 be accepted and approved.

Agenda No. – 25

To report that the Hon'ble Vice-Chancellor has been pleased to direct Prof. K.C. Paul to continue as Course Co-ordinator in the Department of Business Administration until further order.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in directing Professor Kartick Chandra Paul to continue as Course Co-ordinator in the Department of Business Administration until further order.

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

Agenda No. – 26

To place before the Executive Council the letter No. VC/VU-VC/309/SCHE/2012 dated 05.09.2012 received from the Vice-Chairman and Chairman (Acting), West Bengal State Council of Higher Education in connection with advisory for formation of undergraduate Board of Studies.

Resolution

The Executive Council of Vidyasagar University noted the letter No. VC/VU-VC/309/SCHE/2012 dated 05.09.2012 received from the Vice-Chairman and Chairman (Actg.), West Bengal State Council of Higher Education in connection with the advisory for formation of undergraduate Board of

Studies. The Executive Council also noted the advisory for formation of U.G. Board of Studies submitted by the Vice-Chairman in this connection.

After thorough discussion on the letter and careful consideration of the advisory submitted by the Vice-Chairman, W.B.C.H.S.E. resolved that the advisory prepared in connection with formation of the U.G. Board of Studies be accepted and approved.

Agenda No. – 27

To report that the Hon'ble Vice-Chancellor has been pleased to sanction the grant as Travel Grant to the faculty members under UGC Unassigned Grant scheme during 2012-2013 for participation in the conference within India.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in sanctioning the travel grant to the faculty members under UGC Unassigned Grant Scheme during 2012-2013 for participation in the Conference within India.

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

Agenda No. – 28

To nominate two experts in each of the Selection Committee for placement/promotion of the following faculty members under Career Advancement Scheme.

- (a) Dr. Sandip Chattopadhyay, Department of Bio-Medical Laboratory Science & Management to Senior Lecturer from Lecturer.
- (b) Dr. Aninda Basu Roy, Department of English to the post of Professor from Reader.
- (c) Dr. Indranil Acharya, Department of English to the post of Reader from Senior Scale Lecturer.
- (d) Smt. Indrani Datta (Chaudhuri), Department of English to Senior Scale Lecturer from Lecturer.
- (e) Dr. Monanjali Bandyopadhyay, Department of Bengali to the post of Reader from Senior Scale Lecturer.
- (f) Dr. Bhupendra Chandra Das, Department of Philosophy and the Life-World to the post of Professor from Reader.
- (g) Dr. Prakash Karmakar, Department of Botany & Forestry to Senior Scale Lecturer from Lecturer.
- (h) Dr. Sudip Datta Banik, Department of Anthropology to the post of Reader from Lecturer.
- (i) Dr. Asish Kumar Paul, Department of Geography and Environment Management to the post of Professor from Reader.
- (j) Ms. Sabari Pramanick, Department of Computer Science to Senior Scale Lecturer from Lecturer.
- (k) Dr. Kuntal Chatterjee, Department of Physics and Techno-Physics to Senior Scale Lecturer from Lecturer.
- (l) Dr. Surajit Ghosh, Department of Physics and Techno-Physics to Senior Scale Lecturer from Lecturer.
- (m) Shri Abhijit Sinha, Department of Commerce with Farm Management to Senior Scale Lecturer from Lecturer.
- (n) Shri Biswapati Jana, Department of Computer Science to Senior Scale Lecturer from Lecturer.
- (o) Dr. Joyjit Ghosh, Department of English to Senior Scale Lecturer from Lecturer.
- (p) Dr. Sujata Maiti (Chaudhuri), Department of Human Physiology with Community Health to the post of Professor from Reader.
- (q) Dr. Subal Chandra Manna, Department of Chemistry and Chemical Technology to Senior Scale Lecturer from Lecturer.
- (r) Dr. Koushik Sankar Bose, Department of Anthropology to the post of Professor from Reader.

Resolution

Resolved that two subject experts in each of the Selection Committee be nominated for promotion/placement of the following teachers in different departments for promotion/placement under Career Advancement Scheme. Resolved also that regarding nomination of experts the Vice-Chancellor be authorized to take necessary steps in this connection.

- (a) Dr. Sandip Chattopadhyay, Department of Bio-Medical Laboratory Science & Management to Senior Lecturer from Lecturer.
- (b) Dr. Aninda Basu Roy, Department of English to the post of Professor from Reader.
- (c) Dr. Indranil Acharya, Department of English to the post of Reader from Senior Scale Lecturer.
- (d) Smt. Indrani Datta (Chaudhuri), Department of English to Senior Scale Lecturer from Lecturer.
- (e) Dr. Monanjali Bandyopadhyay, Department of Bengali to the post of Reader from Senior Scale Lecturer.
- (f) Dr. Bhupendra Chandra Das, Department of Philosophy and the Life-World to the post of Professor from Reader.

- (g) Dr. Sudip Datta Banik, Department of Anthropology to the post of Reader from Lecturer.
- (h) Dr. Prakash Karanekar, Department of Botany & Forestry to Senior Scale Lecturer from Lecturer.
- (i) Dr. Asish Kumar Paul, Department of Geography and Environment Management to the post of Professor from Reader.
- (j) Ms. Sabari Pramanick, Department of Computer Science to Senior Scale Lecturer from Lecturer.
- (k) Dr. Kuntal Chatterjee, Department of Physics and Techno-Physics to Senior Scale Lecturer from Lecturer.
- (l) Dr. Surajit Ghosh, Department of Physics and Techno-Physics to Senior Scale Lecturer from Lecturer.
- (m) Shri Abhijit Sinha, Department of Commerce with Farm Management to Senior Scale Lecturer from Lecturer.
- (n) Shri Biswapati Jana, Department of Computer Science to Senior Scale Lecturer from Lecturer.
- (o) Dr. Joyjit Ghosh, Department of English to Senior Scale Lecturer from Lecturer.
- (p) Dr. Sujata Maiti (Chaudhury), Department of Human Physiology with Community Health to the post of Professor from Reader.
- (q) Dr. Subal Chandra Manna, Department of Chemistry and Chemical Technology to Senior Scale Lecturer from Lecturer.
- (r) Dr. Koushik Sankar Bose, Department of Anthropology to the post of Professor from Reader.

Agenda No. – 29

To place before the Executive Council the letter F.No. 45-3/2003(SU-II) dated 27.07.2012 received from the Deputy Secretary, University Grants Commission, New Delhi regarding revision of the account head for the travel grant offered to the former Vice-Chancellor of Vidyasagar University.

Resolution

Consideration of the item was dropped.

Agenda No. – 30

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) Sk. Samsad Hossain to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Application of Desymmetrization towards the synthesis of natural products : Saliniketals, Venturicidin-X and Emericellamide-B " under the supervision of Prof. B. R. De and Dr. Y.S. Yadav [Adjudicators : Dr. R. Gree, Universite de Rennes and Prof. R.M. Singh, Benaras Hindu University, Varanasi].
- (b) Rabin Mandal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Studies on the analytical applications of 2,3-Dihydroxynaphthalene, An O-O' type of Chelating donor ligand " under the supervision of Prof. P. K. Tarafder and Prof. S. Chattopadhyay [Adjudicators : Prof. K.B. Gavazov, University of Plovdiv, Bulgaria and Prof. C.R.Bhattacharjee, Assam University].
- (c) Deepti Majumder to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled " Ergonomic evaluation of biochemical changes and optimization of load carriage operations in Indian Army personnel " under the supervision of Prof. P. C. Dhara and Dr. D. Majumder [Adjudicators : Prof. L. Chiari, University of Bologna, Italy and Prof. K. Ravi, University of Delhi].
- (d) Subhankari Prasad Chakraborty to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " Antimicrobial and Anti-apoptotic role of nanoconjugated vancomycin against drug resistant *Staphylococcus aureus* " under the supervision of Prof. P. Pramanik and Prof. S. Roy [Adjudicators : Prof. D. Sarkar, University of Delhi and Prof. P. Karmakar, Jadaupur University].

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 Vidyasagar University.

- (a) Sk. Samsad Hossain to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Application of Desymmetrization towards the synthesis of natural products : Saliniketals, Venturicidin-X and Emericellamide-B " under the supervision of Prof. B. R. De and Dr. Y.S. Yadav [Adjudicators : Dr. R. Gree, Universite de Rennes and Prof. R.M. Singh, Benaras Hindu University, Varanasi].
- (b) Rabin Mandal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Studies on the analytical applications of 2,3-Dihydroxynaphthalene, An O-O' type of Chelating donor ligand " under the supervision of Prof. P. K. Tarafder and Prof. S. Chattopadhyay [Adjudicators : Prof. K.B. Gavazov, University of Plovdiv, Bulgaria and Prof. C.R.Bhattacharjee, Assam University].

- (c) Deepti Majumder to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Ergonomic evaluation of biochemical changes and optimization of load carriage operations in Indian Army personnel" under the supervision of Prof. P. C. Dhara and Dr. D. Majumder [Adjudicators : Prof. L. Chiari, University of Bologna, Italy and Prof. K. Ravi, University of Delhi].
- (d) Subhankari Prasad Chakraborty to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Antimicrobial and Anti-apoptotic role of nanoconjugated vancomycin against drug resistant Staphylococcus aureus" under the supervision of Prof. P. Pramanik and Prof. S. Roy [Adjudicators : Prof. D. Sarkar, University of Delhi and Prof. P. Karmakar, Jadavpur University].

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

Agenda No. – 31

To place before the Executive Council the letter No. 698-Edn(U)/1U(VID)-08/11 dated 17.07.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department in connection with constitution of an Advisory Committee for construction of the Auditorium in the University campus.

Resolution

The Executive Council of Vidyasagar University noted that the above matter was placed before the Executive Council in its meeting dated 26.07.2012 (item no. 48) wherein the formation of the Advisory Committee by the Department of Higher Education, Government of West Bengal for construction of the Auditorium in the University campus was accepted. The Executive Council also noted that the matter is placed again for nomination of the Chairman of the Advisory Committee.

After thorough discussion on the matter it was resolved that the Chairman of the Advisory Committee constituted by the Higher Education Department, Government of West Bengal for construction of the Auditorium in the University be nominated. Resolved also that regarding nomination of Chairman the Vice-Chancellor be authorized to take necessary steps in this connection.

Agenda No. – 32

To consider the Budget prepared and submitted by the Office of the Finance Officer in connection with holding the Sixteenth Convocation of Vidyasagar University scheduled to be held on 20.11.2012.

Resolution

The Executive Council of Vidyasagar University noted the detailed budget in different heads prepared and submitted by the Office of the Finance Officer in connection with holding the Sixteenth Convocation of Vidyasagar University scheduled to be held on 20.11.2012.

After due deliberation on the budget it was resolved that the budget prepared and submitted by the office of the Finance Officer in connection with holding the Sixteenth Convocation of Vidyasagar University be accepted and approved.



Chairman
Executive Council.