

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Nineteenth (19th) Meeting of the Eighth Executive Council of Vidyasagar University dated 16.08.2018.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Shri Kunal Kanti Jha.
03. Prof. Subrata Kumar De.
04. Dr. Avimanyu Behera.
05. Dr. Jayashree Laha.
06. Dr. Jatisankar Bandyopadhyay.
07. Dr. Swarup Singha.
08. Shri Shyam Charan Hembram.

Prof. Ranjan Chakrabarti, the Hon'ble Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.

Condolence

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

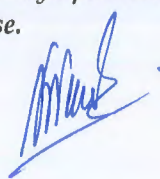
1. Balramji Das Tandon, Governor of Chhattisgarh.
2. Somnath Chatterjee, Former Lok Sabha Speaker.
3. V.S. Naipal, Nobel Laureate.
4. Muthuvel Karunanidhi, Former Chief Minister of Tamil Nadu.
5. Rita Bhaduri, Veteran Actress.
6. Sucheta Chakrabarti, TV & Movie Artist of Bengali.
7. Other persons who died in between but whose names are not known to us and also the victims fall out during the above period.

Confirmation : 01. To confirm the draft resolutions of the Eighteenth (18th) meeting of the Eighth Executive Council of Vidyasagar University held on 11.07.2018.

Resolution: Resolved that the draft resolutions of the Eighteenth (18th) meeting of the Eighth Executive Council of Vidyasagar University held on 11.07.2018 be read and confirmed with minor modifications & corrections.

Deferred Item : 02. To consider the letter bearing No. HLC/May/2018/165 dated 17.05.2018 submitted by the Principal, Haldia Law College, Haldia in the district of Purba Medinipur pertaining to extending permanent affiliation to Haldia Law College.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. HLC/May/2018/165 dated 17.05.2018 submitted by the Principal, Haldia Law College, Haldia affiliated to Vidyasagar University stating that Haldia Law College got the recognition u/s 2(f) of the UGC Act, 1956. For obtaining the recognition U/s. 12(B) of the UGC Act, permanent affiliation from the University is necessary. In this connection the Principal has requested to consider their appeal sympathetically and to grant them permanent affiliation for this purpose.



After thorough discussion on the letter submitted by the Principal, Haldia Law College, Haldia in the district of Purba Medinipur pertaining to extending permanent affiliation to Haldia Law College, it was resolved that the prayer for extending permanent affiliation to Haldia Law College be declined as so far no permanent affiliation has been granted to any private college. Resolved further that the matter be intimated to other law colleges including Midnapore Law College in this regard. Resolved again that the Inspector of Colleges of this University be requested to process further in this regard.

Action of VC: 03(a) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 9th meeting of the Executive Working Committee of Vidyasagar University held on 18.07.2018.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 9th meeting of the Executive Working Committee of Vidyasagar University held on 18.07.2018 for increasing the depth of existing brick masonry drain at the east side of Kshudiram Bose Chhatrabas for implementation be ratified.*

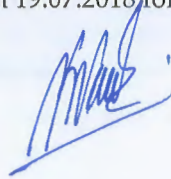
03(b) To ratify the action of the Hon'ble Vice-Chancellor in permitting the Department of Botany & Forestry of this University to carry out the Floral Inventorization and other related works in Susunia MPCA in Bankura District and Jhalda MPCA in Purulia District with the National Afforestation and Eco-Development Board, Regional Centre, Jadavpur University, Kolkata.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in permitting the Department of Botany & Forestry of this University to carry out the Floral Inventorization and other related works in Susunia MPCA in Bankura District and Jhalda MPCA in Purulia District with the National Afforestation and Eco-Development Board, Regional Centre, Jadavpur University, Kolkata based on the letter bearing No. VU/Dean of Sc/4597/18, P-710/18 dated 26.07.2018 submitted by the Teacher-in-Charge, Department of Botany & Forestry of this University in this regard be ratified.*

03(c) To ratify the action of the Hon'ble Vice-Chancellor in increasing ten (10) seats in Postgraduate course in Applied Mathematics and three (03) seats in Postgraduate course in Bengali of Mahishadal Raj College from the academic session 2018-2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in increasing ten (10) seats in Postgraduate course in Applied Mathematics and three (03) seats in Postgraduate course in Bengali of Mahishadal Raj College affiliated to Vidyasagar University from the academic session 2018-2019 based on the letter bearing No. 90/MRC/Intake Capacity/VC(VU)/18 dated 14.06.2018 submitted by the Principal, Mahishadal Raj College in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.*

03(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Fire Fighting & Fire Safety Committee of Vidyasagar University taken in its meeting held on 19.07.2018 for implementation.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Fire Fighting & Fire Safety Committee of Vidyasagar University taken in its meeting held on 19.07.2018 regarding installation of firefighting equipments and other related matters for implementation be ratified.

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Syed Jafar Ali as Junior Peon in the Department of Economics with Rural Development of this University for a further period of six (06) months or until further order whichever is earlier with effect from 01.09.2018 with usual pay and allowances as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Syed Jafar Ali as Junior Peon in the Department of Economics with Rural Development of this University for a further period of six (06) months or until further order whichever is earlier with effect from 01.09.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 12.07.2018 submitted by Syed Jafar Ali pertaining to renewal of his contract period for a further period be ratified.

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the first meeting of the Committee constituted regarding observation of 'NO AC DAY' and 'NO VEHICLE DAY' at Vidyasagar University dated 25.04.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the first meeting of the Committee constituted regarding observation of 'NO AC DAY' and 'NO VEHICLE DAY' at Vidyasagar University held on 25.04.2018 be ratified.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Sweta Basak as Assistant Professor in the Department of Sanskrit of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 06.09.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Sweta Basak as Assistant Professor in the Department of Sanskrit of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 06.09.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 02.08.2018 submitted by Ms. Basak regarding her renewal of contract service for a further period be ratified.

- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Arup Kumar Sahoo as Junior Assistant in the office of the Secretary, Council for Undergraduate Studies of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 01.09.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Arup Kumar Sahoo as Junior Assistant in the office of the Secretary, Council for Undergraduate Studies of Vidyasagar University for a further period of six (06) months or until

further order whichever is earlier with effect from 01.09.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 06.08.2018 submitted by Shri Sahoo regarding renewal of his contract service for a further period be ratified.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya in the district of Paschim Medinipur for a further period of three months after the date of expiry of the term for re-constitution of the new Governing Body of the said college.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya in the district of Paschim Medinipur, affiliated to Vidyasagar University, for a further period of three months after the date of expiry of the term for re-constitution of the new Governing Body of the said college based on the prayer bearing letter bearing No. 34/CSBM/18 dated 01.08.2018 submitted by the Teacher-in-Charge of the said college be ratified.*
- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in constituting a Committee to look after the observation of 'NO AC DAY' at Vidyasagar University properly.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in constituting a committee consisting of (a) Registrar - Chairman, (b) Deputy Registrar (Admn.), (c) the Executive Director, Computer Centre, (d) the Deputy Director, DDE and (e) Senior University Engineer - Convener to look after the observation of 'NO AC DAY' at Vidyasagar University properly be ratified.*
- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in constituting a committee to look after the observation of 'NO VEHICLE DAY' at Vidyasagar University properly.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in To ratify the action of the Hon'ble Vice-Chancellor in constituting a Committee consisting of (a) Registrar - Chairman, (b) the Senior University Engineer, (c) the Deputy Registrar (Academic), and (e) the Deputy Registrar (Administration) - Convener to look after the observation of 'NO VEHICLE DAY' at Vidyasagar University properly be ratified.*
- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in permitting Dr. Sumahan Bandyopadhyay, Assistant Professor, Department of Anthropology of this University for research collaboration and exchange programme with Faculty, Sociology and Social Anthropology, Chiang Mai University, Thailand under ICSSR-NCRT Bilateral Programme.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in permitting Dr. Sumahan Bandyopadhyay, Assistant Professor, Department of Anthropology of this University for research collaboration and exchange programme with Faculty, Sociology and Social Anthropology, Chiang Mai University, Thailand under ICSSR-NCRT Bilateral Programme based on the prayer bearing letter dated 03.08.2018 submitted by Dr. Bandyopadhyay in this regard be ratified.*



- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in permitting five numbers of student those who have passed their undergraduate honours courses in the year 2014, 2015 & 2016 respectively but already been admitted to Pingla Thana Mahavidyalaya affiliated to Vidyasagar University for the academic session 2018-2019 for pursuing M.A. in English in regular mode.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting five numbers of student those who have passed their undergraduate honours courses in the year 2014, 2015 & 2016 respectively but already been admitted to Pingla Thana Mahavidyalaya affiliated to Vidyasagar University for the academic session 2018-2019 for pursuing M.A. in English in regular mode based on the letter bearing No. PTM/V.U./P.G./01/2018 dated 24.07.2018 submitted by the Teacher-in-Charge, Pingla Thana Mahavidyalaya in this regard be ratified. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 03(n) To ratify the action of the Hon'ble Vice-Chancellor in permitting for observation of 'No Vehicle Day' at the Vidyasagar University on the third week of Thursday of every month with effect from 26th July, 2018.

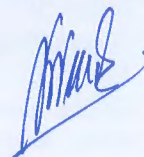
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting for observation of 'No Vehicle Day' at the Vidyasagar University on the third week of Thursday of every month with effect from 26th July, 2018 be ratified.

- 03(o) To ratify the action of the Hon'ble Vice-Chancellor in permitting for observation of 'No AC Day' at the Vidyasagar University on the third week of Wednesday of every month with effect from 18.07.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor of this University in permitting for observation of 'No AC Day' at the Vidyasagar University on the third week of Wednesday of every month with effect from 18.07.2018 be ratified.

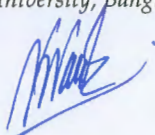
- 03(p) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sumit Bag as Junior Assistant in the office of the Finance Officer of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 04.09.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sumit Bag as Junior Assistant in the office of the Finance Officer of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 04.09.2018 with usual pay and allowances as per the norms of the University based on the letter dated 14.08.2018 submitted by Shri Bag, Junior Assistant in the office of the Finance Officer for renewal of his contract period for a further period be ratified.



03.(q) To ratify the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

- (i) Mukti Chanda to the degree of Doctor of Philosophy in Aquaculture Management Technology under the Faculty of Science for his thesis entitled "Study of Parasitic Diseases of Ornamental Fishes in Relation to Water and Soil Quality Parameters in the Culture Units of West Bengal" under the supervision of Dr. J. Maity and Dr. G. Dash [Adjudicators: Professor D.N. Das, R.G. Central University and Professor S. Barat, North Bengal University].
- (ii) Puspallata Moharana to the degree of Doctor of Philosophy in Aquaculture Management Technology under the Faculty of Science for her thesis entitled "Studies on Seasonal Variation in Physicochemical Parameters, Biological Rhythm, Primary Productivity and Fishery Resources of Bay of Bengal at Digha in West Bengal, India" under the supervision of Prof. A.K. Patra [Adjudicators : Professor N.R. Chatterjee, WBUAFS, Kolkata and Dr. N.K. Kaushik, Kwangwoon University, Korea].
- (iii) Sourabh Kumar Dubey to the degree of Doctor of Philosophy in Aquaculture Management & Technology under the Faculty of Science for his thesis entitled " Study on the Impact of Climate Change on Freshwater Aquaculture in INdian Sundarban Eco-Region with Reference to Salinity Intrusion and Development of Climate Resilient Adaptation Strategies" under the supervision of Dr. D. Mandal and Dr. B.K. Chand [Adjudicators : Professor S. Magada, KVAFSU, Mangalore and Dr. N.K. Kaushik, Kwangwoon University, Korea].
- (iv) Suratha Kumar Malik to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Land, Law and the Adivasis : A Study of the Narayanpatna Movement in Koraput District of Odisha " under the supervision of Late Professor T.K. Banerjee [Adjudicators : Professor S. Pai, former Professor of Jawahar Lal University and Professor D. Chatterjee, former Professor of Jadavpur University].
- (v) Swagata Bhattacharjee to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled " Protection of Child Rights in West Bengal : A Case Study in the District of Burdwan" under the supervision of Professor A. Mukherjee [Adjudicators : Professor J. Mayall, University of Cambridge and Professor S. Chatterjee, Jadavpur University].
- (vi) Asit Dey to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " Multi-Fuzzy Uncertain Sets and Their Applications" under the supervision of Prof. M. Pal [Adjudicators: Professor A. Goswami, IIT, Kharagpur and Professor A. Mukherjee, Tripura University].
- (vii) Netai Chandra Das to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Advaita Vedanta Mate Jagat Sristir Rahasya" under the supervision of Prof. B.C. Das [Adjudicators : Professor T. K. Chakraborty, Jadavpur University and Professor S. Sharma, Gauhati University]
- (viii) Abhijit Manna to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Mining and its Consequences - A Study on Raniganj Coalfield" under the supervision of Prof. R. Maiti [Adjudicators : Professor D. K. Datta, Khulna University, Dhaka and Professor D.D. Chauniyal, H.B.N. University, Uttarakhand].
- (ix) Naba Kumar Das to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " An Ergonomic Intervention for Reducing Work related Health Hazards of Bell Metal Workers " under the supervision of Prof. P.C. Dhara [Adjudicators : Professor S. Gangopadhyay, University of Calcutta and Professor A. Ali Khan, Aligarh Muslim University].
- (x) Ranjan Kumar Mandal to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled " Bankura Jelar Krishi Arthaniti (1885-1953) : Jalsech, Shramik O Muldhan" under the supervision of Prof. S. Sarkar [Adjudicators : Professor R.K. Barman, Jadavpur University and Professor A. Sultana, Jahangirnagar University, Bangladesh].



- (xi) Narattam Sikdar to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Development of Molecular Strategies to Generate a Nuclear Male Sterile line, its Maintenance and Efficient Restoration in *Oryza sativa* " under the supervision of Prof. B.R. Pati [Adjudicators : Professor S. Gupta Bhattacharya, Bose Institute, Kolkata and Professor P.C. Deka, S.P.S. University, Udaipur].
- (xii) Raj Kumar Bhattacharya to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Geo-Environmental Consequences of Instream Sand Mining : Case of specific Studies on Kangshabati River from Khatra to Chouka" under the supervision of Dr. N. Das Chatterjee [Adjudicators : Professor N.C. Jana, Burdwan University and Professor S.R.A. Rumi, Rajshahi University].
- (xiii) Anasua Chakraborty to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Unish Shataker Bangla Natyasanglap : Anchalik Bhasha byabahaer O Bachik Baichitrya " under the supervision of Prof. B.R. De [Adjudicators : Professor Professor S. Biswas, Kalyani University and Professor Md. H. Rahman, Islami University].
- (xiv) Joysima Biswas to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Narendranath Mitre Upanyas : Bishaybastu O Shilparup" under the supervision of Dr. S.K. Pan [Adjudicators : Professor S. Samadi, Rajshahi University, Bangladesh and Professor P.K. Maiti, Beneras Hindu University].
- (xv) Tushan Kanti Mandal to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " A Study on an Unorganised Industry : Hand Embroidery Works in South 24-Parganas and Howrah districts of West Bengal " under the supervision of Prof. D. Mondal [Adjudicators : Professor R. Acharya, Jadavpur University and Professor D. Maiti, Delhi University].

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

- (i) Mukti Chanda to the degree of Doctor of Philosophy in Aquaculture Management Technology under the Faculty of Science for his thesis entitled "Study of Parasitic Diseases of Ornamental Fishes in Relation to Water and Soil Quality Parameters in the Culture Units of West Bengal" under the supervision of Dr. J. Maity and Dr. G. Dash [Adjudicators: Professor D.N. Das, R.G. Central University and Professor S. Barat, North Bengal University].
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- (v) Swagata Bhattacharjee to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Protection of Child Rights in West Bengal : A Case Study in the District of Burdwan" under the supervision of Professor A. Mukherjee [Adjudicators : Professor J. Mayall, University of Cambridge and Professor S. Chatterjee, Jadavpur University].
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- (xv) Tushan Kanti Mandal to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "A Study on an Unorganised Industry : Hand Embroidery Works in South 24-Parganas and Howrah districts of West Bengal " under the supervision of Prof. D. Mondal [Adjudicators : Professor R. Acharya, Jadavpur University and Professor D. Maiti, Delhi University].

Noting :

- 04(a) To note the letter received through mail dated 16.07.2018 from the Joint Secretary, Department of Legal Education, Bar Council of India, New Delhi pertaining to clarification regarding the affiliation period granted to its affiliated Law colleges by the Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter received through mail dated 16.07.2018 from the Joint Secretary, Department of Legal Education, Bar Council of India, New Delhi stating that the Department of Legal Education, Bar Council of India is receiving affiliation orders for law colleges affiliated to Vidyasagar University but the period granted with respect to three year LL.B and five year LL.B course is not mentioned clearly. In this connection the Joint Secretary has requested to explain for how many years our esteemed University is issuing affiliation order to the colleges affiliated to Vidyasagar University for both the courses. After receiving the same from our end, the matter of issuing provisional approval of affiliation to the law colleges who have applied for provisional extension of approval of affiliation will be considered.

After thorough discussion on the letter received through mail dated 16.07.2018 from the Joint Secretary, Department of Legal Education, Bar Council of India, New Delhi pertaining to clarification regarding the affiliation period granted to its affiliated Law colleges by the Vidyasagar University, it was resolved that a letter be sent to the Department of Legal Education, Bar Council of India stating that as per the present practice of the University, temporary affiliation is granted by Vidyasagar University to its affiliated law colleges.

- 04(b) To note the letter bearing No. 717-Edn(U)/1U(VID)-14/13 dated 27.07.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to retention of one post of Research Assistant or Technical Assistant, Grade-II and one post of Attendant for UGC Sponsored Women's Studies Centre in Vidyasagar University for a period of three years i.e. up to March, 2021.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 717-Edn(U)/1U(VID)-14/13 dated 27.07.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that the Governor has been pleased to retain the marginally noted one post of Research Assistant and one post of Attendant for UGC Womens' Studies Centre in Vidyasagar University for a period of three (03) years, i.e. upto March, 2021 or winding up of the Project whichever is earlier. This order issues with the concurrence of Finance (Audit) Department of Govt. of West Bengal. He has also stated that a progress report in this regard to be sent by the University authority to the Cabinet Secretary as well as this Department within 90 days after the approval of the Cabinet.



After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to retention of one post of Research Assistant or Technical Assistant, Grade-II and one post of Attendant for UGC Sponsored Women's Studies Centre in Vidyasagar University for a period of three years or winding up of the project whichever is earlier, it was resolved that the incumbents concerned, viz. Shri Santanu Bera and Sri Santu Mondal those who have already appointed to the post of Research Assistant and Attendant respectively for the Women's Studies Centre of Vidyasagar University be retained in their respective posts along with the Pay Band as prescribed by the Higher Education Department in its aforesaid letter with effect from 01.04.2017 for a period of three years or winding up of the project whichever is earlier. The services of the incumbents concerned may be continued in this University, if the Higher Education Department, Government of West Bengal retains such posts for a further period of extension/permanent retention. Resolved further that the incumbents concerned be entitled to get the yearly increment as per the norms of the University. Resolved again that the fitment of pay of the incumbents concerned should be made with as usual yearly increment since their date of joining at Vidyasagar University notionally but actually with effect from 01.04.2017 and the Finance Officer of this University be requested to process further in this regard.

- 04(c) To note the Order bearing No. 223-ILC/OM-71L/2017 dated 24.07.2018 issued by the Law Officer, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, Integrated Law Cell pertaining to appointment of Shri Satyajit Sen, Special Secretary of the Higher Education Department as the Nodal Officer for implementation of the provisions of the West Bengal Right to Public Services Act, 2013.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 223-ILC/OM-71L/2017 dated 24.07.2018 issued by the Law Officer, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, Integrated Law Cell the Governor is hereby pleased to appoint Shri Satyajit Sen, Special Secretary of Higher Education Department as the Nodal Officer for the purpose of the implementation of the provisions of the West Bengal Right to Public Services Act, 2013 and the rules made there under and also of various services declared as Public Service, of various organizations/bodies/authorities attached to the Higher Education Department.

After thorough discussion on the Order issued by the Law Officer, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, Integrated Law Cell pertaining to appointment of Shri Satyajit Sen, Special Secretary of the Higher Education Department as the Nodal Officer for implementation of the provisions of the West Bengal Right to Public Services Act, 2013, it was resolved that the Deputy Registrar (Academic) of this University be requested to do the needful in this regard.

Discussion: 05(a)

To consider the letter dated 11.07.2018 submitted by Shri Rupak Kumar Ghosh, Senior Electrician, Office of the University Engineer of this University praying for granting of Earned Leave for the period from 12.07.2018 to 18.07.2018 for the treatment of his younger brother at the Apollo Hospital, Chennai.



Resolution: The Executive Council of Vidyasagar University noted the letter dated 11.07.2018 submitted by Shri Rupak Kumar Ghosh, Senior Electrician, Office of the University Engineer of this University praying for granting of Earned Leave for a period from 12.07.2018 to 18.07.2018 for treatment of his younger brother who is seriously ill, at the Apollo Hospital, Chennai.

After careful consideration of the letter submitted by Shri Rupak Kumar Ghosh, Senior Electrician, Office of the University Engineer of this University praying for granting of Earned Leave for the period from 12.07.2018 to 18.07.2018 for the treatment of his younger brother at the Apollo Hospital, Chennai, it was resolved that the said Earned Leave during the period from 12.07.2018 to 18.07.2018 as prayed for by Shri Ghosh be granted to him for this purpose.

- 05(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. 629-Edn(U)/HED-12014(45)/1/2018-UNVSEC-Dept of HED dated 09.07.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to placement of Shri Koushik Paul, Secretary to the Vice-Chancellor of Vidyasagar University under the Career Advancement Scheme.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 629-Edn(U)/HED-12014(45)/1/2018-UNVSEC-Dept of HED dated 09.07.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch in reply to the letter issued by the University pertaining to placement of Shri Koushik Paul, Secretary to the Vice-Chancellor of Vidyasagar University in the next higher pay band under the Career Advancement Scheme stating that the University shall take decision in this regard in terms of the Order No. 1083(8)-Edn(U) dated 18.08.1990 and in the Executive Council following the existing Rules, Regulations, Ordinance and Statute of Vidyasagar University.

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to placement of Shri Koushik Paul, Secretary to the Vice-Chancellor of Vidyasagar University under the Career Advancement Scheme, it was resolved that the Finance Officer and the Establishment Section of Vidyasagar University be requested to process further in this regard as advised by the Higher Education Department, Government of West Bengal.

- 05(c) To consider the Leave application dated 11.07.2018 submitted by Shri Bholanath Ghosh, Record Keeper of this University pertaining to granting of Medical Leave during the period from 21.05.2018 to 10.07.2018 for 51 days taken by him for fracture of his left leg.

Resolution: The Executive Council of Vidyasagar University noted the Leave application dated 11.07.2018 submitted by Shri Bholanath Ghosh, Record Keeper of this University praying for granting of Medical Leave during the period from 21.05.2018 to 10.07.2018 for 51 days taken by him for fracture of his left leg.

After thorough discussion on the leave application and careful consideration of the medical supporting documents submitted by Shri Bholanath Ghosh, Record Keeper of this University pertaining to granting

of Medical Leave during the period from 21.05.2018 to 10.07.2018 for 51 days taken by him for fracture of his left leg, it was resolved that the Medical Leave during the period from 21.05.2018 to 10.07.2018 for 51 days taken by him for fracture of his left leg be granted to him for this purpose.

- 05(d) To consider the letter dated 06.07.2018 submitted by the Branch Head, AXIS Bank, Midnapore Branch pertaining to requirement of space for installation of e-Lobby of AXIS Bank at the Vidyasagar University campus.

Resolution: *The Executive Council of Vidyasagar University noted the letter submitted by the Branch Head, AXIS Bank, Midnapore Branch praying for additional space measuring 200 sq.ft.(10 x 20) at the University campus for installation of proposed e-Lobby of AXIS Bank so that they can start the work within a short span.*

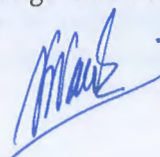
After thorough discussion on the letter submitted by the Branch Head, AXIS Bank, Midnapore Branch pertaining to requirement of space for installation of e-Lobby of AXIS Bank at the Vidyasagar University campus, it was resolved that the proposal for requirement of space for installation of e-Lobby of AXIS Bank at the University campus be accepted in principle. Resolved further that the rent for allotment of space along with the term be fixed as per the norms of the University and the said proposal be forwarded to the Space, Planning and Development Committee of Vidyasagar University for necessary allotment of space for this purpose.

- 05(e) To consider the letter bearing No. VU/Dean of Arts/P-664/18 dated 12.07.2018 submitted by Dr. Monanjali Bandyopadhyay, Assistant Professor, Department of Bengali of Vidyasagar University pertaining to sanctioning of an amount of Rs.50,000/- (Rupees fifty thousand) only in favour of Bengali Department for purchase of some equipments for Foke Museum of the said Department.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/Dean of Arts/P-664/18 dated 12.07.2018 submitted by the Dr. Monanjali Bandyopadhyay, Department of Bengali of this University along with the decision of the Departmental Committee of the said Department taken in its meeting held on 20.06.2018 praying for sanctioning of an amount of Rs.50,000/- (Rupees fifty thousand) only in favour of the Department of Bengali for purchase of some equipments for the Folk Museum of the said department.*

After thorough discussion on the letter submitted by Dr. Monanjali Bandyopadhyay, Associate Professor, Department of Bengali of Vidyasagar University pertaining to sanctioning of an amount of Rs.50,000/- (Rupees fifty thousand) only in favour of Bengali Department for purchase of some equipment for Folk Museum of the said Department, it was resolved that the prayer of Dr. Bandyopadhyay for sanctioning an amount of Rs.50,000/- for purchase of some equipment for Folk Museum in the Department of Bengali be accepted in principle. Resolved further that the amount required for this purpose be approved and the matter be forwarded to the Finance Committee of Vidyasagar University for further process in this regard.

- 05(f) To place before the Executive Council of Vidyasagar University, the letter bearing No. F.1-5/2006(SCT) dated 16.07.2018 received from the Joint Secretary, University Grants Commission, New Delhi pertaining to implementation of interim orders/directions of the Hon'ble High Court of Punjab & Haryana and Hon'ble High Court of Delhi and other related court cases.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.1-5/2006(SCT) dated 16.07.2018 received from the Joint Secretary, University Grants Commission, New Delhi pertaining to implementation of interim orders/directions of the Hon'ble High Court of Punjab & Haryana and Hon'ble High Court of Delhi and other related court cases regarding promotion from 'reserved to reserved' and 'unreserved to unreserved for information and compliance.

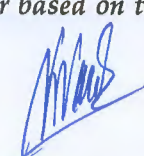
- 05(g) To consider the letter dated 23.07.2018 submitted by Shri Shirsendu Basu, a passed out student of M.B.A. through distance mode from Carreograph Institute of Management Studies under Vidyasagar University regarding his query for authentication of M.B.A. Certificate.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 23.07.2018 submitted by Shri Shirsendu Basu, a passed out student of M.B.A. through distance mode along with the documents of M.B.A. degree stating that he completed his M.B.A. degree from Carreograph Institute of Management Studies through distance mode under Vidyasagar University in the year 2013-2014 session. He submitted his M.B.A. certificate to Life Insurance Corporation of India for promotion purposes but LIC declined to accept the certificate as the course was offered through franchising arrangements with private coaching institution and it is not approved by UGC. In this connection he has requested to clarify that the Carreograph Institute of Management Studies, Kolkata was affiliated to Vidyasagar University and his M.B.A. certificate issued by the University is authenticated or not.

After thorough discussion on the letter submitted by Shri Shirsendu Basu, a passed out student of M.B.A. through distance mode from Carreograph Institute of Management Studies under the Vidyasagar University regarding his query for authentication of M.B.A. Certificate, it was resolved that a reply letter be sent to the incumbent concerned stating that before issuing the Public Notice on Course/Study Centres/Off Campuses & Territorial Jurisdiction of Universities bearing No. F.27-1/2012(CPP-II) dated 27.06.2013 by the University Grants Commission, the admission process for M.B.A. Programme under Vidyasagar University was completed for this batch.

- 05(h) To consider the letter dated 01.08.2018 submitted by Dr. Somnath Rudra, Assistant Professor, Department of Geography and Environment Management of this University praying for his pay protection as per the Last Pay Certificate received from his previous employer Manbhum Mahavidyalaya, Manbhum, Purulia.

Resolution: The Executive Council of Vidyasagar University noted that Dr. Somnath Rudra joined this University as Assistant Professor in the Department of Geography and Environment Management with effect from 11.08.2016. Before joining this University he served at Manbhum Mahavidyalaya, Manbhum, Purulia where his first promotion from Stage-I to Stage - II along with the benefits for acquiring Ph.D. degree were due and under process. The Executive Council also noted that now he has received his fixation of pay in the revised pay structure on the grant of Ph.D. and under Career Advancement Scheme from the D.P.I., Higher Education Directorate, Government of West Bengal and also received the revised Last Pay Certificate from his previous employer based on the said pay fixation.



In this connection he has requested to protect his pay at this University based on the said revised Last Pay Certificate.

After thorough discussion on the letter submitted by Dr. Somnath Rudra, Assistant Professor, Department of Geography and Environment Management of this University praying for his pay protection as per the Last Pay Certificate received from his previous employer Manbhum Mahavidyalaya, Manbhum, Purulia, it was resolved that the pay of the incumbent concerned be protected as per the revised Last Pay Certificate received from his previous employer, Manbhum, Mahavidyalaya, Purulia. Resolved further that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard as per the norms of the University.

- 05(i) To consider the letter dated 04.01.2018 submitted by Shri Arindam Bhattacharya, Development Officer of Vidyasagar University pertaining to extending him the benefit of Career Advancement Scheme as per the G.O. of the Department of Higher Education, Science & Technology and Biotechnology, University Branch.

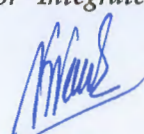
Resolution: *The Executive Council of Vidyasagar University noted the letter submitted by Shri Arindam Bhattacharya, Development Officer of Vidyasagar University stating that he has been appointed to the post of Development Officer of this University and according he is joining the said post with effect from 04.01.2018. He has also stated that he is eligible to get the benefit of the Career Advancement of Scheme which is due with effect from 19.12.2013 until the date of joining of Development Officer as per the G.O. of the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal. In this connection he has requested to consider his application so that he can get the said benefit.*

After careful consideration of the letter submitted by Shri Arindam Bhattacharya, Development Officer of Vidyasagar University pertaining to extending him the benefit of Career Advancement Scheme as per the G.O. of the Department of Higher Education, Science & Technology and Biotechnology, University Branch, it was resolved that the incumbent concerned be entitled to get the benefit of Career Advancement Scheme as per the G.O. of the Higher Education Department, Government of West Bengal and the Establishment Section of this University be requested to process further in this regard.

- 05(j) To consider the letter bearing No. EILLM/DO/VU/VCO/2018 dated 13.08.2018 submitted by the Chairman and Director of Eastern Institute for Integrated Learning in Management (EIIIM), Kolkata pertaining to increasing of 10% additional intake of M.B.A. Programme for the session 2018-2020.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. EILLM/DO/VU/VCO/2018 dated 13.08.2018 submitted by the Chairman and Director of Eastern Institute for Integrated Learning in Management (EIIIM), Kolkata stating that at present they have 360 intake capacity for regular MBA programme under Vidyasagar University. For the current situation of higher demand among the aspirants he has requested to increase 10% additional intake for the said MBA programme for the session 2018-2020.*

After thorough discussion on the letter submitted by the Chairman and Director of Eastern Institute for Integrated Learning in Management



(EILM), Kolkata pertaining to increasing of 10% additional intake of M.B.A. Programme for the session 2018-2020, it was resolved the intake capacity of M.B.A. course run by EILM under Vidyasagar University be increased to 20 (twenty) seats only in addition to the existing of 360 seats for the academic session 2018-2020. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 05(k) To consider the letter dated 02.08.2018 submitted by Jaydyuti Bhunia, an applicant for admission to 5-Year LL.B. course of Midnapore Law College, affiliated to Vidyasagar University, praying for relaxation of upper age limit for admission into the said course.

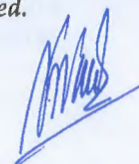
Resolution: The Executive Council of Vidyasagar University noted the letter dated 02.08.2018 submitted by Jaydyuti Bhunia, an applicant for admission to 5-Year LL.B. course of Midnapore Law College, affiliated to Vidyasagar University stating that he went to Midnapore Law College for admitting himself to 5-Year B.A. LL.B(H) course but he could not admit the said course due to exceeding 20 years of age. He also stated that as per the verdict of the Hon'ble Supreme Court of India another University is admitting the students beyond 20 years of age. In this connection he has requested to consider his appeal sympathetically and to permit him to admit into the said course immediately.

After thorough discussion on the letter submitted by Jaydyuti Bhunia, an applicant for admission to 5-Year LL.B. course of Midnapore Law College, affiliated to Vidyasagar University, praying for relaxation of upper age limit for admission into the said course, it was resolved that the existing norms be followed in this regard till final verdict of the Hon'ble Supreme Court of India in this regard.

- 05(l) To consider the letter bearing No. VU/Chem/BGB/1156/2018 dated 10.08.2018 submitted by Professor Braja Gopal Bag, Department of Chemistry and Chemical Technology of this University pertaining to permission for incurring the expenditure from a minor portion of 30% overhead of his ongoing SERB project for presentation of Lecture in the 8th IUPAC International Conference on Green Chemistry to be held at Bangkok during September 9-14, 2018.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/Chem/BGB/1156/2018 dated 10.08.2018 submitted by Professor Braja Gopal Bag, Department of Chemistry and Chemical Technology of this University stating that he has been invited to present an Invited Lecture at the prestigious IUPAC International Conference on Green Chemistry to be held at Bangkok during September 9-14, 2018. In this connection he has requested to permit him to incur the expenditure for attending the said conference from a minor portion of 30% overhead of his ongoing SERB project.

After thorough discussion on the letter submitted by Professor Braja Gopal Bag, Department of Chemistry and Chemical Technology of this University pertaining to permission for incurring the expenditure from a minor portion of 30% overhead of his ongoing SERB project for presentation of Lecture in the 8th IUPAC International Conference on Green Chemistry to be held at Bangkok during September 9-14, 2018, it was resolved that the prayer of Professor Bag regarding permission for incurring the expenditure from a minor portion of 30% overhead of his ongoing SERB project be declined.



- 05(m) To place before the Executive Council of Vidyasagar University, the letter bearing No. 3473/MLC/VU/R/De-Affln dated 11.08.2018 received from the Principal, Midnapore Law College pertaining to observations on proposed de-affiliation of Midnapore Law College from the academic session 2020-2021.

Resolution: *The Executive Council of Vidyasagar University noted that as per the decision of the Executive Council taken in its earlier meeting dated 11.07.2018 pertaining to de-affiliation of four self-financing Law Colleges affiliated to Vidyasagar University, the matter was conveyed to all our law colleges and based on the said decision, the Principal, Midnapore Law College has submitted the aforesaid letter bearing No. 3473/MLC/VU/R/De-Affln dated 11.08.2018 regarding their observations in this regard. The Executive Council also noted the detailed observations made by Midnapore Law College in this regard.*

After thorough discussion on the letter received from the Principal, Midnapore Law College pertaining to observations on proposed de-affiliation of Midnapore Law College from the academic session 2020-2021, it was resolved that the said observations of Midnapore law college be forwarded to the Inspector of Colleges of this University for discussion of the said issue with all Principal/Teacher-in-Charge(s) of four law colleges in this regard.

- 05(n) To place before the Executive Council of Vidyasagar University, the letter bearing No. HLC/August/2018/276 dated 14.08.2018 received from the Principal, Haldia Law College pertaining to observations on proposed de-affiliation of Haldia Law College from the academic session 2020-2021.

Resolution: *The Executive Council of Vidyasagar University noted that as per the decision of the Executive Council taken in its earlier meeting dated 11.07.2018 pertaining to de-affiliation of four self-financing Law Colleges affiliated to Vidyasagar University, the matter was conveyed to all our law colleges and based on the said decision, the Principal, Haldia Law College has submitted the aforesaid letter bearing No. HLC/August/2018/276 dated 14.08.2018 regarding their observations in this regard. The Executive Council also noted the detailed observations made by Haldia Law College in this regard.*

After thorough discussion on the letter received from the Principal, Haldia Law College pertaining to observations on proposed de-affiliation of Haldia Law College from the academic session 2020-2021, it was resolved that the said observations of Haldia law college be forwarded to the Inspector of Colleges of this University for discussion of the said issue with all Principal/Teacher-in-Charge(s) of four law colleges in this regard.

- 05(o) To place before the Executive Council of Vidyasagar University, the letter bearing No. SLC/R/VU/393/2018 dated 10.08.2018 received from the Principal, Sarsuna Law College pertaining to observations on proposed de-affiliation of Sarsuna Law College from the academic session 2020-2021.

Resolution: *The Executive Council of Vidyasagar University noted that as per the decision of the Executive Council taken in its earlier meeting dated 11.07.2018 pertaining to de-affiliation of four self-financing Law Colleges affiliated to Vidyasagar University, the matter was conveyed to all our law colleges including Sarsuna Law College and based on the said decision, the Principal, Sarsuna Law College has submitted the aforesaid letter bearing No. SLC/R/VU/393/2018 dated 10.08.2018 regarding their observations in this regard.*



The Executive Council also noted the detailed observations made by Sarsuna Law College in this regard.

After thorough discussion on the letter received from the Principal, Sarsuna Law College pertaining to observations on proposed de-affiliation of Sarsuna Law College from the academic session 2020-2021, it was resolved that the said observations of Sarsuna law college be forwarded to the Inspector of Colleges of this University for discussion of the said issue with all Principal/Teacher-in-Charge(s) of four law colleges in this regard.

- 05(p) To place before the Executive Council of Vidyasagar University, the letter bearing No. RMLC/VU/Adm/2018 dated 14.08.2018 received from the Principal/Teacher-in-Charge, MIES R. M. Law College pertaining to observations on proposed de-affiliation of MIES R.M Law College from the academic session 2020-2021.

Resolution: The Executive Council of Vidyasagar University noted that as per the decision of the Executive Council taken in its earlier meeting dated 11.07.2018 pertaining to de-affiliation of four self-financing Law Colleges affiliated to Vidyasagar University, the matter was conveyed to all our law colleges including MIES RM Law College and based on the said decision, the Principal/Teacher-in-Charge, MIES R. M. Law College has submitted the aforesaid letter bearing No. RMLC/VU/Adm/2018 dated 14.08.2018 regarding their observations in this regard. The Executive Council also noted the detailed observations made by MIES RM Law College in this regard.

After thorough discussion on the letter received from the Principal, MIES R. M. Law College pertaining to observations on proposed de-affiliation of MIES R. M Law College from the academic session 2020-2021, it was resolved that the said observations of MIES RM law college be forwarded to the Inspector of Colleges of this University for discussion of the said issue with all Principal/Teacher-in-Charge(s) of four law colleges in this regard.

- 05(q) To place before the Executive Council of Vidyasagar University, the Academic Calendar prepared for Undergraduate General Degree Colleges affiliated to Vidyasagar University for the academic session 2018-2019.

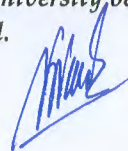
Resolution: The Executive Council of Vidyasagar University noted the detailed academic calendar prepared for Undergraduate General Degree Colleges affiliated to Vidyasagar University for the academic session 2018-2019.

After thorough discussion on the Academic Calendar prepared for Undergraduate General Degree Colleges affiliated to Vidyasagar University for the academic session 2018-2019, it was resolved that the said Academic Calendar be accepted and approved for implementation. Resolved also that the Secretary, Council for Undergraduate Studies of this University be requested to circulate the same among all UG colleges in this regard.

- 05(r) To place before the Executive Council of Vidyasagar University, the Academic Calendar prepared for Undergraduate General Degree Colleges affiliated to Vidyasagar University for the academic session 2018-2019.

Resolution: The Executive Council of Vidyasagar University noted the detailed academic calendar prepared for Undergraduate General Degree Colleges affiliated to Vidyasagar University for the academic session 2018-2019.

After thorough discussion on the Academic Calendar prepared for Undergraduate General Degree Colleges affiliated to Vidyasagar University for the academic session 2018-2019, it was resolved that the said Academic Calendar be accepted and approved for implementation. Resolved also that the Secretary, Council for Undergraduate Studies of this University be requested to circulate the same among all UG colleges in this regard.



Resolutions : 06(a) To place before the Executive Council of Vidyasagar University, the resolutions of the 10th meeting of the Executive Working Committee of Vidyasagar University dated 26.07.2018.

Resolution: *Resolved that the resolutions of the 10th meeting of the Executive Working Committee of Vidyasagar University dated 26.07.2018 regarding the proposal submitted by JIO for setting up of mobile communication tower in the University campus be accepted and approved.*

06(b) To place before the Executive Council of Vidyasagar University, the relevant portion (Agenda Item No. 2) of the proceedings of the Finance Committee of Vidyasagar University held on 02.08.2018 pertaining to Broad Sheet Replies of the University to the Audit Report on the Annual Financial Statements for the year ended 31st March, 2017.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Broad Sheet replies of the University to the Audit Report on the Annual Financial Statements for the year ended 31st March, 2017 prepared and submitted by the office of the Finance Officer of this University duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 02.08.2018.*

After thorough discussion on the Broad Sheet Replies of the University to the Audit Report on the Annual Financial Statements for the year ended 31st March, 2017, it was resolved that the said Broad Sheet replies on the annual financial statements of Vidyasagar for the year ended 31st March, 2017 duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 02.08.2018 be accepted and forwarded to the Court of Vidyasagar University for approval and onward transmission to the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal.

06(c) To place before the Executive Council of Vidyasagar University, the relevant portion (Agenda Item No. 3) of the proceedings of the Finance Committee of Vidyasagar University held on 02.08.2018 pertaining to the Annual Accounts along with the Balance Sheet, Income & Expenditures and Receipts & Payments of Vidyasagar University for the financial year 2017-2018.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Annual Accounts pertaining to the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts of Vidyasagar University for the year 2017-2018 separately prepared and submitted by the office of the Finance Officer of Vidyasagar University and duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 02.08.2018.*

After thorough discussion on the Annual Accounts along with the Balance Sheet, Income & Expenditures and Receipts & Payments of Vidyasagar University for the financial year 2017-2018, it was resolved that the said Annual Accounts of Vidyasagar University for the year 2017-2018 be accepted and forwarded to the Court of Vidyasagar University for approval and onward transmission to the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal.

06(d) To place before the Executive Council of Vidyasagar University, the resolutions of the First meeting of the Building Committee of Vidyasagar University dated 25.07.2018.

Resolution: *Resolved that the resolutions of the First meeting of the Building Committee of Vidyasagar University dated 25.07.2018 regarding construction of women's hostel, construction of one deep tube well beside*

the DDE guest house, construction of 3rd floor of tribal museum, repair of black top road inside the campus and other construction related matter etc. be accepted and approved.

- 06(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the House Allotment Committee (HAC) of Vidyasagar University dated 20.04.2018.

Resolution: *Consideration of the item was deferred.*

- 06(f) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 02.08.2018.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 02.08.2018 be accepted and approved.*

- 06(g) To place before the Executive Council of Vidyasagar University, the resolutions of the ICT Working Committee of Vidyasagar University dated 31.07.2018.

Resolution: *Resolved that the resolutions of the ICT Working Committee of Vidyasagar University dated 31.07.2018 regarding digital campus, construction of ground based Tower of Reliance Jio, and other ICT related matters etc. be accepted and approved.*

- 06(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Centre for Life Sciences of Vidyasagar University dated 10.07.2018.

Resolution: *Resolved that the resolutions of the meeting of the Centre for Life Sciences of Vidyasagar University dated 10.07.2018 regarding inception of separate Ph.D. programme in Life Sciences, organization of Science Academies Lecture Workshop, inter-departmental collaborative researches, introduction of add-on courses, dual degree in collaboration with other institution in India and abroad and other related matters etc. be accepted and forwarded to the Board of Research Studies of Vidyasagar University for further consideration.*

- 06(i) To place before the Executive Council of Vidyasagar University, the resolutions of the Works and Tender Committee of Vidyasagar University dated 23.07.2018.

Resolution: *Resolved that the resolutions of the Works and Tender Committee of Vidyasagar University dated 23.07.2018 pertaining to the comparative statements prepared for selection of lowest bidders for different civil and electrical works, repair and maintenance of this University etc. be accepted and approved.*

- 06(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Publication Division of Vidyasagar University dated 24.07.2018.

Resolution: *Resolved that the resolutions of the meeting of the Publication Division of Vidyasagar University dated 24.07.2018 pertaining to publication of second part of first volume of "Vidyasagar Rachanabali" be accepted and approved.*



- 06(k) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 18.07.2018.

Resolution: *Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 18.07.2018 pertaining to different purchase related matters of Vidyasagar University be accepted and approved.*

- 06(l) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Fire Fighting & Fire Safety Committee of Vidyasagar University dated 13.08.2018.

Resolution: *Resolved that the resolutions of the meeting of the Fire Fighting & Fire Safety Committee of Vidyasagar University dated 13.08.2018 pertaining to different fire and safety related matters etc. be accepted and approved.*

- 06(m) To place before the Executive Council of Vidyasagar University, the resolution of the meeting of the Committee constituted to discuss the matter regarding the affiliation given to the IMT, Ghaziabad, dated 08.08.2018.

Resolution: *Resolved that the resolution of the meeting of the Committee constituted to discuss the matter regarding the affiliation given to the IMT, Ghaziabad, dated 08.08.2018 be accepted and approved.*

- 06(n) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Committee constituted for reviewing different types of fees of Vidyasagar University, dated 13.08.2018.

Resolution: *The Executive Council of Vidyasagar University noted the proceedings of the meeting of the Committee constituted for reviewing different types of fees of Vidyasagar University, dated 13.08.2018. Resolved that the said proceedings be forwarded to the same Committee for further review.*

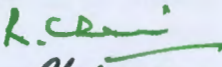
Recommendation :

- 07(a) To note the recommendation of the Establishment Committee of Vidyasagar University for appointment to the Non-teaching Posts of (i) Junior Assistant-cum-Typist, (ii) Junior Assistant & (iii) Technical Assistant (Computer) of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the recommendations of the Establishment Committee for appointment to the following Non-teaching posts of Vidyasagar University :*

- (i) Junior Assistant-cum-Typist.
- (ii) Junior Assistant.
- (iii) Technical Assistant (Computer).

Resolved that the Registrar of Vidyasagar University be requested to issue the offer letters to the incumbents concerned on merit of the panel prepared by the Establishment Committee after confirmation of the decision in the next meeting of the Executive Council of Vidyasagar University.


Chairman
EXECUTIVE COUNCIL.


Secretary
EXECUTIVE COUNCIL.