

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Twenty-Third (23rd) Meeting of the Eighth Executive Council of Vidyasagar University dated 27.02.2019.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Damodar Mishra.
03. Prof. Subrata Kumar De.
04. Dr. Ashish Kumar Gupta.
05. Dr. Avimanyu Behera.
06. Dr. Jayashree Laha.
07. Dr. Asim Kumar Bera.
08. Dr. Gopal Chandra Bera.
09. Dr. Pabitra Kumar Mishra.
10. Dr. Jatisankar Bandyopadhyay.
11. Dr. Swarup Singha.
12. Dr. Ratan Hembram.

Shri Gautam Paul, Finance Officer of Vidyasagar University attended the meeting as Invitee.

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. George Fernandes, Former Defence Minister.
2. Krishna Sobti, Eminent Hindi Author and Poet.
3. Victims of the Jawans of the CRPF who were martyred in a terror attack in Pulwama of Jammu & Kashmir on February 14, 2019.
4. Pratik Choudhury, Famous Bengali Singer.
5. Victims of the Jawans of the Indian Army and Police Personnel who laid down their lives in the line of duty while fighting the terrorist in Jammu and Kashmir.
6. Other persons who died in between but whose names are not known to us and also the victims fall out during the above period.

Oral Mention

Dr. Ashis Kumar Gupta suggested for introduction of Certificate Course on "Vidyassgar" on the eve of Bi Centenary Celebration of Pandit Iswar Chandra Vidyasagar. He is requested to submit a proposal in this regard.

Confirmation : 01. To confirm the draft resolutions of the Twenty-second (22nd) meeting of the Eighth Executive Council of Vidyasagar University held on 21.01.2019.

Resolution: *Resolved that the draft resolutions of the Twenty-second (22nd) meeting of the Eighth Executive Council of Vidyasagar University held on 21.01.2019 be read and confirmed with minor modifications & corrections.*



Deferred Item : 02.(a) To place before the Executive Council of Vidyasagar University, the letter dated 05.12.2018 submitted by the Head, Department of Anthropology pertaining to the observations of the Departmental Committee in the Department of Anthropology of this University regarding some nuisance caused by a guest and his accompanies in Rangamati Guest House during their stay from 28.10.2018 to 10.11.2018.

Resolution: The Executive Council of Vidyasagar University noted the detailed observations taken by the Departmental Committee of the Department of Anthropology in its meeting held on 27.11.2018 and submitted by the Head of the concerned department based on the note put forwarded by the Registrar regarding some nuisance caused by a guest and his accompanies in Rangamati Guest House during their stay from 28.10.2018 to 10.11.2018. The Executive Council noted also that the Departmental Committee opined that such types of nuisance are highly undesirable and should not be repeated again. The said Departmental Committee also recommended that the University may treat the matter as per norms. The members of the Executive Council also condemned such incident that took place in the Rangamati Guest House.

After thorough discussion on the letter along with the Observations of the Departmental Committee of the Department of Anthropology submitted by the Head of the concerned department, it was resolved that Dr. Raja Chakraborty, Faculty of Bongaon College and who did his Ph.D. from Vidyasagar University should not be permitted to enter the Rangamati Guest House premises henceforth. Resolved further that the Head of the Department of Anthropology be requested to communicate the above stated observations of the Executive Council and decision to Professor Slewomir Koziel, Polish Scholar and Dr. Raja Chakraborty in this regard.

02.(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. 3508/MLC/VU/R/De-Affln dated 27.09.2018 submitted by the Director, Midnapore Law College pertaining to De-affiliation of Midnapore Law College by Vidyasagar University.

Resolution: Consideration of the item was deferred.

Action of VC : 03(a) To ratify the action of the Hon'ble Vice-Chancellor in extending the present tenure of 8th Governing Body of Chandrakona Vidyasagar Mahavidyalaya, affiliated to Vidyasagar University, for a further period of two months with effect from 30.01.2019 for formation of the new Governing Body of the said college as per norms.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the present tenure of 8th Governing Body of Chandrakona Vidyasagar Mahavidyalaya, affiliated to Vidyasagar University, for a further period of two months with effect from 30.01.2019 for formation of the new Governing Body of the said college as per norms based on the prayer bearing letter No. CVM/VC/12/01/19 dated 16.01.2019 submitted by the Teacher-in-Charge of Chandrakona Vidyasagar Mahavidyalaya and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to do the needful in this regard.

03(b) To ratify the action of the Hon'ble Vice-Chancellor in enhancement of the financial power limit of the Registrar and the Finance Officer of Vidyasagar University to Rs.20,000/- from Rs.15,000/- per bill due to exigency of the day to day urgent works of Vidyasagar University with immediate effect.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in enhancement of the financial power limit of the Registrar and the Finance Officer of Vidyasagar University to Rs.20,000/- from Rs.15,000/- per bill due to exigency of the day to day urgent works of Vidyasagar University with immediate effect based on the proposal submitted by the Special Officer in this regard be ratified. Resolved that the Finance Officer of this University be requested to do the needful in this regard.

03(c) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Chandrakona Vidyasagar Mahavidyalaya, affiliated to Vidyasagar University for re-constitution of the 9th Governing Body of the said college as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Sushanta Kumar Dolai, Associate Professor, Department of Bengali, Sukumar Sengupta Mahavidyalaya, Keshpur and Dr. Debutsi Misra Choudhury, Assistant Professor, Department of Bengali, Ghatal Rabindra Satabarshiki Mahavidyalaya as University nominees to the Governing Body of Chandrakona Vidyasagar Mahavidyalaya, affiliated to Vidyasagar University for re-constitution of the 9th Governing Body of the said college as per the norms of the University based on the prayer bearing letter No. CVM/VC/11/01/19 dated 16.01.2019 submitted by the Teacher-in-Charge and subsequently recommended by the Inspector of Colleges 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 nominating two University nominees to the Governing Body of Narajole Raj College, affiliated to Vidyasagar University for re-constitution of the new Governing Body of the said college as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Shri Laxmi Kanta Roy, Teacher-in-Charge of Ghatal Rabindra Satabarshiki Mahavidyalaya and Dr. Sumita Mallik, Teacher-in-Charge, Chandrakona Vidyasagar Mahavidyalaya as University nominees to the Governing Body of Narajole Raj College, affiliated to Vidyasagar University for re-constitution of the new Governing Body of the said college as per the norms of the University based on the prayer bearing letter No. NRC/VU/307/2019 dated 09.01.2019 submitted by the Principal, Narajole Raj College and subsequently recommended by the Inspector of Colleges in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to do the needful in this regard.

03(e) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 6th meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAE) of Vidyasagar University held on 21.01.2019 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 6th meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAE) of Vidyasagar University held on 21.01.2019 for implementation be ratified. Resolved further that the Deputy Inspector of Colleges & the Director, Centre for Continuing and Adult Education be requested to process further in this regard.



03(f) 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 01.03.2019.

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 01.03.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 05.02.2019 submitted by the candidate concerned in this regard be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.*

03(g) To ratify the action of the Hon'ble Vice-Chancellor in issuing an official endorsement for providing the requisite land and co-operate with the District Fisheries Office, Midnapore, Department of Fisheries, Government of West Bengal for setting up of "Aqua Park & Aquatic Incubation Centre" at the Vidyasagar University premises.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in issuing an official endorsement for providing the requisite land and co-operate with the District Fisheries Office, Midnapore, Department of Fisheries, Government of West Bengal for setting up of "Aqua Park & Aquatic Incubation Centre" at the Vidyasagar University premises in principle based on the letter dated 05.12.2018 submitted by Professor Bidhan Chandra Patra, Department of Zoology of Vidyasagar University in this regard be ratified. Resolved further that the said project of Aqua Park and Aquatic Incubation Centre be executed in the Centre for Environmental Studies of this University based on the aforesaid letter.*

03(h) 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 Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 01.03.2019.

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 Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 01.03.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 15.02.2019 submitted by the candidate concerned for renewal of his contract period for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.*

03(i) To ratify the action of the Hon'ble Vice-Chancellor in nominating two persons as University Nominees to the 9th Governing Body of Garhbeta College in the district of Paschim Medinipur.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating Professor M.M. Pal, Department of Applied Mathematics with*



Oceanology and Computer Programming, Vidyasagar University and Dr. Moumita Maitra Maiti, Department of Geography, Raja N. L. Khan Womens' College as University Nominees to the 9th Governing Body of Garhbeta College in the district of Paschim Medinipur based on the prayer bearing letter No. GC/VU/VC/2017/01 dated 08.02.2019 submitted by the Teacher-in-Charge, Garhbeta College and subsequently recommended by the Inspector of Colleges in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

03(j) To ratify the action of the Hon'ble Vice-Chancellor in nominating two persons as University Nominees to the new Governing Body of Swarnamoyee Jogendranath Mahavidyalaya in the district of Purba Medinipur.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Swapan Misra, Principal, Mugberia Gangadhar Mahavidyalaya and Ms. Pujashree Chatterjee, Department of Sociology, Vidyasagar University, Midnapore as University Nominees to the new Governing Body of Swarnamoyee Jogendranath Mahavidyalaya in the district of Purba Medinipur based on the prayer bearing letter No. SJM/2/10/19 dated 11.02.2019 submitted by the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to do the needful in this regard.

03(k) 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 04.03.2019.

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 04.03.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 22.02.2019 submitted by the concerned incumbent pertaining to renewal of his contract service for a further period be ratified. Resolved also that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

03(l) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Committee for Beautification and Naming of Building of Vidyasagar University held on 01.02.2019 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Committee for Beautification and Naming of Building of Vidyasagar University held on 01.02.2019 for implementation be ratified. Resolved that the Development Officer of this University be requested to do the needful in this regard.



03(m) To ratify the action of the Hon'ble Vice-Chancellor in fixing the intake capacity to 160 for 5-Year LL.B. course of Haldia Law College, affiliated to Vidyasagar University, from the academic session 2019-2020.

Resolution: Consideration of the item was withdrawn.

03(n) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Publication Division of Vidyasagar University held on 21.02.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Publication Division of Vidyasagar University held on 21.02.2019 be ratified. Resolved further that the Special Officer of this University be requested to do the needful in this regard.

03(o) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Moyna College for a further period of one month with effect from 14.02.2019 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 Moyna College for a further period of one month with effect from 14.02.2019 for re-constitution of the new Governing Body of the said college based on the prayer bearing letter No. MC/30/19 dated 09.02.2019 submitted by the Teacher-in-Charge of Moyna College and subsequently recommended by the Inspector of Colleges in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

03(p) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Garhbeta College for a further period of two months with effect from 15.02.2019 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 Garhbeta College for a further period of two months with effect from 15.02.2019 for re-constitution of the new Governing Body of the said college based on the prayer bearing letter No. NIL dated 22.02.2019 submitted by the Teacher-in-Charge of Garhbeta College and subsequently recommended by the Inspector of Colleges in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

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) Soumita Guha to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Coastal Tourism at Odisha : A Geographical Perspective of Critical Issues" under the supervision of Professor A. K. Paul [Adjudicators: Professor S. Sarkar, University of North Bengal and Professor R. Ahmed, University of Rajshahi, Bangladesh].

(ii) Sukla Mondal Saha to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled "Consumption Behavior in India : An Empirical Study" under the supervision of Professor S. K. Jana [Adjudicators : Professor M. Datta, former Professor, University of Kalyani and Dr. D. Maiti, University of Delhi].



(iii) Sanjoy Kumar Maji to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Sater Dashaker Aloron O Bangla Kabita" under the supervision of Professor B. R. De and Dr. M. Kundu [Adjudicators : Professor S. Pal, Rabindra Bharati University and Professor B. Chakravarty, Benaras Hindu University].

(iv) Sourav Pal to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Marginalization and the Question of Empowerment in Select Indian English Novels" under the supervision of Prof. T. Das Purkayastha [Adjudicators : Professor B. Chakraborty, Former Professor of the University of Kalyani and Professor D. Srivastava, Allahabad University].

(v) Prasenjit Nanda to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "A Study on Contemporary Environmentalism and Animal Liberations" under the supervision of Professor T. K. De [Adjudicators : Professor M. M. Rahman, University of Dhaka, Bangladesh and Professor S. K. Pal, University of Burdwan].

(vi) Aniruddha Kayet to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Public Expenditure on Education and Economic Inequality in India : A Study Across Major States in India for the period from 1983 to 2011-12" under the supervision of Professor D. Mondal [Adjudicators: Professor R. Mukhopadhyay, University of Calcutta and Professor P. Jha, Jawaharlal Nehru University].

(vii) Samir Shaw to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Changing Cropping Pattern and its Impact on Economic Development in Paschim Medinipur District of West Bengal" under the supervision of Professor S. N. Sau [Adjudicators: Professor R. Majumder, University of Burdwan and Professor S.R. Keshava, Bangalore University].

(viii) Mrinmayee Patra to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Rabindra Kathasahitye Protifolita Sharir O Moner Mithaskriya" under the supervision of Professor C. Ghosal [Adjudicators : Professor S. Pal, Rabindra Bharati University and Professor B. Choudhury, University of Dhaka, Bangladesh].

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. Resolved further that the Ph.D. Cell of this University be requested to process further in this regard :

(i) Soumita Guha to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Coastal Tourism at Odisha : A Geographical Perspective of Critical Issues" under the supervision of Professor A. K. Paul [Adjudicators: Professor S. Sarkar, University of North Bengal and Professor R. Ahmed, University of Rajshahi, Bangladesh].

(ii) Sukla Mondal Saha to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled "Consumption Behavior in India : An Empirical Study" under the supervision of Professor S. K. Jana [Adjudicators : Professor M. Datta, former Professor, University of Kalyani and Dr. D. Maiti, University of Delhi].



(iii) Sanjoy Kumar Maji to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Sater Dashaker Aloron O Bangla Kabita" under the supervision of Professor B. R. De and Dr. M. Kundu [Adjudicators : Professor S. Pal, Rabindra Bharati University and Professor B. Chakravarty, Benaras Hindu University].

(iv) Sourav Pal to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Marginalization and the Question of Empowerment in Select Indian English Novels " under the supervision of Prof. T. Das Purkayastha [Adjudicators : Professor B. Chakraborty, Former Professor of the University of Kalyani and Professor D. Srivastava, Allahabad University].

(v) Prasenjit Nanda to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled " A Study on Contemporary Environmentalism and Animal Liberations" under the supervision of Professor T. K. De [Adjudicators : Professor M. M. Rahman, University of Dhaka, Bangladesh and Professor S. K. Pal, University of Burdwan].

(vi) Aniruddha Kayet to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Public Expenditure on Education and Economic Inequality in India : A Study Across Major States in India for the period from 1983 to 2011-12" under the supervision of Professor D. Mondal [Adjudicators: Professor R. Mukhopadhyay, University of Calcutta and Professor P. Jha, Jawaharlal Nehru University].

(vii) Samir Show to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Changing Cropping Pattern and its Impact on Economic Development in Paschim Medinipur District of West Bengal" under the supervision of Professor S. N. Sau [Adjudicators: Professor R. Majumder, University of Burdwan and Professor S.R. Keshava, Bangalore University].

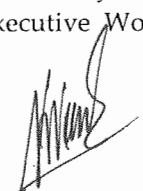
(viii) Mrinmayee Patra to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Rabindra Kathasahitye Protifolita Sharir O Moner Mithaskriya" under the supervision of Professor C. Ghosal [Adjudicators : Professor S. Pal, Rabindra Bharati University and Professor B. Choudhury, University of Dhaka, Bangladesh].

Resolutions : 04(a)

To place before the Executive Council of Vidyasagar University, the resolutions of the 15th meeting of the Executive Working Committee of Vidyasagar University dated 31.10.2018.

Resolution: *Resolved that the resolutions of the 15th meeting of the Executive Working Committee of Vidyasagar University dated 31.10.2018 be accepted and approved. Resolved also that the Convener of the Executive Working Committee of this University be requested to process further in this regard.*

04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the 16th meeting of the Executive Working Committee of Vidyasagar University dated 22.11.2018.



Resolution: Resolved that the resolutions of the 16th meeting of the Executive Working Committee of Vidyasagar University dated 22.11.2018 be accepted and approved. Resolved also that the Convener of the Executive Working Committee of this University be requested to process further in this regard.

04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the 18th meeting of the Executive Working Committee of Vidyasagar University dated 26.12.2018.

Resolution: Resolved that the resolutions of the 18th meeting of the Executive Working Committee of Vidyasagar University dated 26.12.2018 be accepted and approved. Resolved also that the Convener of the Executive Working Committee of the University be requested to process further in this regard.

04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the 19th meeting of the Executive Working Committee of Vidyasagar University dated 09.01.2019.

Resolution: Resolved that the resolutions of the 19th meeting of the Executive Working Committee of Vidyasagar University dated 09.01.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of this University be requested to process further in this regard.

04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the 20th meeting of the Executive Working Committee of Vidyasagar University dated 25.01.2019.

Resolution: Resolved that the resolutions of the 20th meeting of the Executive Working Committee of Vidyasagar University dated 25.01.2019 be accepted and approved. Resolved also that the Convener of the Executive Working Committee of this University be requested to process further in this regard.

04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 31.01.2019.

Resolution: Resolved that the resolutions of the Works & Tender Committee of Vidyasagar University dated 31.01.2019 pertaining to preparation of the comparative statements for selection of lowest bidder for different civil, electrical, repairing and maintenance work of the University etc. be accepted and approved. Resolved also that the Development Officer of this University be requested to process further in this regard.

04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 15.02.2019.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 15.02.2019 pertaining to preparation of the comparative statements for selection of lowest bidder for different civil, electrical, repairing and maintenance work of the University etc. be accepted and approved. Resolved also that the Development Officer of this University be requested to process further in this regard.



04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 31.01.2019.

Resolution: *Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 31.01.2019 pertaining to contract for 02 Nos. 250 KVA, Diesel Generator sets, installation and cabling of 03 Nos. of street lights near Gate No. - 3, annual maintenance contract of 10 KVA online UPSs and VMS Software installed at the Department of Central Library, annual maintenance contract of 39 Nos. of Cooling cum Water Purifier Aquaguard, annual maintenance contract for 40 Nos. of Cooling cum Water Purifier Aquaguard etc. be accepted and approved. Resolved also that the Development Officer of this University be requested to process further in this regard.*

04(i) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Vidyasagar Bi-Centenary Celebration Committee of Vidyasagar University dated 08.02.2019.

Resolution: *Resolved that the proceedings of the meeting of the Vidyasagar Bi-Centenary Celebration Committee of Vidyasagar University dated 08.02.2019 pertaining to Vidyasagar Bi-Centenary Celebration related matters be accepted and approved. Resolved also that the Special Officer of this University be requested to process further in this regard.*

04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the 8th meeting of the re-constituted Board of Research Studies of Vidyasagar University dated 01.02.2019.

Resolution: *Resolved that the resolutions of the 8th meeting of the re-constituted Board of Research Studies of Vidyasagar University dated 01.02.2019 pertaining to research related matters be accepted and approved. Resolved also that the Ph.D. Cell be requested to process further in this regard.*

04(k) To place before the Executive Council of Vidyasagar University, the draft resolutions of the 144th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 14.02.2019.

Resolution: *Resolved that the draft resolutions of the 144th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 14.02.2019 pertaining to replacement of CCTV Camera at DDE, modification of syllabus of Environmental Science, formation of Works & Tender Committee of DDE, electronic display system at the University, sanctioning of TA for the participants who will attend the International seminar at Dubai joint collaboration with the Vidyasagar University & BIBS, Kolkata, enhancement of salary of Ms. Papiya Dash, urgent repairing of floor with wall of Banani Lounge, renewal of contract service of Shri Biswajit Dolai, Shri Nabin Das, Sri Pratik De and Shri Sukumar Hazari, extension of tenure of Mr. R. K Bhakat as Co-ordinator of Botany under DDE, sanctioning of 50% of the required amount for University Management System, enhancement of salary of Shri Biswajit Dolai, admission criteria for admission to M.Com. programme under DDE, recommendation of the Reddy Committee on ODL Courses, renewal of contract service of Mr. Chinmoy Banerjee, fitting, fixing six litres capacity geysers at the Aranyak Guest House, fitting, fixing, changing of the old*

MCB and DB at Aranayak Guest House, fitting, fixing and electrical wiring at the outside toilet in DDE, fitting, fixing of electrical wiring at the Auditorium and other DDE related matters etc. be accepted and approved. Resolved also that the Director, DDE of this University be requested to process further in this regard.

04(l) To place before the Executive Council of Vidyasagar University, the resolutions of the Departmental Committee of the Department of History of Vidyasagar University dated 12.02.2019.

Resolution: *Resolved that the resolutions of the Departmental Committee of the Department of History of Vidyasagar University dated 12.02.2019 pertaining to rectify the procedural lapse in case of taking the decisions or confirmation of the Departmental Committee resolution taken earlier regarding finalization of specialization for Vidyasagar Chair Professor post in the Department of History based on the decision of EC taken in its meeting held on 21.01.2019 be accepted and approved. The Executive Council noted also from the said decisions that the Departmental Committee of History has admitted their procedural lapses as was done in the Departmental Committee Meeting held on 02.01.2019 during confirmation of the decisions of the Departmental Committee taken earlier in its meeting held on 26.12.2018 regarding finalization of Specialization for appointment to the post of "Vidyasagar Chair Professor" in the Department of History created by the Higher Education Department, Government of West Bengal, University Branch as pointed out by the Executive Council in its meeting held on 21.01.2019. The Executive Council noted further that the Departmental Committee of the Department of History has also corrected the lapses as decided by the Executive Council in its meeting held on 21.01.2019 based on the legal opinion in this regard.*

Noting :

05(a) To note the letter bearing No. 165-G dated 14.01.2019 received from the OSD & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata regarding kind assent of His Excellency the Governor of West Bengal & the Hon'ble Chancellor of Vidyasagar University for holding the Annual Convocation of Vidyasagar University every year on 29th September being the University Foundation Day.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 165-G dated 14.01.2019 received from the OSD & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata stating that His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University has kindly given his assent for holding the said annual Convocation of Vidyasagar University every year on 29th September being the University Foundation Day based on the proposal submitted by the University in accordance with the decision taken by the Eighth Executive Council of Vidyasagar University in its meeting held on 29.11.2018.*

After thorough discussion on the letter received from the OSD & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata regarding kind assent of His Excellency the Governor of West Bengal & the Hon'ble Chancellor of Vidyasagar University for holding the Annual Convocation of Vidyasagar University every year on 29th September being the University Foundation Day, it was resolved that as assented by His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University, the Annual Convocation be held in the Foundation Day of Vidyasagar University, i.e. 29th September every year, henceforth.



05(b) To note the letter bearing No. F.5-7/DRS-I/2016(SAP-III) dated 10.12.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of grant-in-aid under the SAP at the level of DRS-I in the Department of Economics with Rural Development of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-7/DRS-I/2016(SAP-III) dated 10.12.2018 received from the Under Secretary, University Grants Commission, New Delhi conveying the approval of the UGC for sanctioning an amount of Rs.8,15,317/- (Rupees eight lac fifteen thousand three hundred seventeen) only, i.e. recurring grant under the SAP at the level of DRS-I in the Department of Economics with Rural Development of Vidyasagar University.*

After thorough discussion on the letter received from the University Grants Commission, New Delhi pertaining to release of grant-in-aid under the SAP at the level of DRS-I in the Department of Economics with Rural Development of Vidyasagar University, it was resolved that the Finance Officer and the Co-ordinator of SAP of the concerned Department be requested to process further in this regard.

05(c) To note the letter bearing No. 97-Edn(U)/HED-12014(45)/2/2018-UNV SEC-Dept. of HE dated 24.01.2019 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding payment of three (03) days salary to Shri Gautam Pal, Finance Officer of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that as per the decision taken by the Executive Council of Vidyasagar University based on the prayer of Shri Gautam Pal, Finance Officer of Vidyasagar University regarding payment of three (03) days salary, the matter was intimated to the Higher Education Department, Government of West Bengal for their opinion/advice. The Executive Council also noted the letter bearing No. 97-Edn(U)/HED-12014(45)/2/2018-UNV SEC-Dept. of HE dated 24.01.2019 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch in reply to our communication stating that the joining of Shri Pal to the post of Finance Officer on 04.09.2018 is a fresh appointment, his claim for salary for the first three days from 1st September to 3rd September, 2018 is not admissible.*

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding payment of three (03) days salary to Shri Gautam Pal, Finance Officer of Vidyasagar University, it was resolved that the Establishment Section of this University be requested to do the needful in this regard.

05(d) To note the letter bearing F. No. 8-214/2018(CPP-I/C) dated 18.01.2019 received from the Under Secretary, University Grants Commission, New Delhi pertaining to recognition of Government General Degree College, Mohanpur in the district of Paschim Medinipur under Section 2(f) of the UGC Act, 1956.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 8-214/2018(CPP-I/C) dated 18.01.2019 received from the Under Secretary, University Grants Commission, New Delhi stating that based on the proposal submitted by Principal, Government General Degree College, Mohanpur affiliated to Vidyasagar University, the said college has been included in the list of colleges prepared under Section 2(f) of the*



UGC Act, 1956 under the head 'Government' Colleges. The Executive Council also noted that the college does not fulfill the requirement of permanent affiliation. Therefore, the college is not eligible to receive Central assistance under Section 12(B) of the UGC Act, 1956 as stated by the Under Secretary in his aforesaid letter.

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to recognition of Government General Degree College, Mohanpur in the district of Paschim Medinipur under Section 2(f) of the UGC Act, 1956, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.

05(e) To note the letter bearing No. F-5-7/DRS-I/2016(SAP-III) dated 10.12.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid under the SAP at the level of DRS-I in the Department of Economics with Rural Development of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F-5-7/DRS-I/2016(SAP-III) dated 10.12.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of Rs.1,30,451/- (Rupees one lac thirty thousand four hundred fifty one) only as recurring grant under the SAP at the level of DRS-I in the Department of Economics with Rural Development of Vidyasagar University for the expenditure to be incurred during the year 2018-2019.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid under the SAP at the level of DRS-I in the Department of Economics with Rural Development of Vidyasagar University, it was resolved that the Finance Officer and the Co-ordinator of SAP DRS-I of the concerned Department be requested to process further in this regard.

05(f) To note the Notification bearing No. 104-Edn(U)/OM-7L/2019 dated 24.01.2019 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to enhancement of retirement age of full-time regular Teachers and Principals as well as Librarians and Graduate Laboratory Instructors from sixty-two(62) years to sixty-five(65) years with immediate effect.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 104-Edn(U)/OM-7L/2019 dated 24.01.2019 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, University Branch stating that in exercise of the power conferred by Section 4 of the West Bengal Universities (Control of Expenditure) Act, 1976 (West Ben. Act XVII of 1976), the Governor is hereby pleased to enhance the retirement age of Teachers and Principals as well as Librarians and Graduate Laboratory Instructors, holding a substantive post and enjoying Government approved regular Scale of Pay, in all State-aided Universities and Government-aided Colleges, who are in service on 1st January, 2019, i.e. scheduled to retire on or after 31st January, 2019 from sixty-two (62) years to sixty-five (65) years with immediate effect.

After thorough discussion on the notification issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to enhancement of retirement age



of full-time regular Teachers and Principals as well as Librarians and Graduate Laboratory Instructors from sixty-two(62) years to sixty-five(65) years with immediate effect, it was resolved that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

05(g) To note that one post of Assistant Professor in the Department of Zoology of Vidyasagar University has fallen vacant consequent upon joining of Dr. Priyanka Halder to the post of Associate Professor in the Department of Zoology as a afresh through direct recruitment with effect from 01.02.2019.

Resolution: *The Executive Council of Vidyasagar University noted that consequent upon joining of Dr. Priyanka Halder to the post of Associate Professor in the Department of Zoology as a afresh through direct recruitment with effect from 01.02.2019, the post of Assistant Professor hold by Dr. Halder in the said department has been fallen vacant with effect from the said date.*

After thorough discussion on the matter regarding vacancy of one post of Assistant Professor in the Department of Zoology of Vidyasagar University, it was resolved that the post of Assistant Professor in the Department of Zoology be declared as vacant and necessary process for recruitment to the said post as a afresh be taken as per the norms of the University in due course in terms of the Advisory of the Higher Education Department, Government of West Bengal.

05(h) To note the letter bearing No. F-5-7/DRS-I/2016 (SAP-III) dated 10.12.2018 received from the Under Secretary, University Grants Commission, New Delhi regarding release of grant-in-aid under the SAP at the level of DRS-I in the Department of Economics with Rural Development.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F-5-7/DRS-I/2016 (SAP-III) dated 10.12.2018 received from the Under Secretary, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of Rs.65,225/- (Rupees sixty five thousand two hundred twenty five) only under the SAP at the level of DRS-I in the Department of Economics with Rural Development of this University.*

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi regarding release of grant-in-aid of Rs.65,225/- (Rupees sixty five thousand two hundred twenty five) only under the SAP at the level of DRS-I in the Department of Economics with Rural Development, it was resolved that the Finance Officer and the Co-ordinator, SAP of the concerned department be requested to process further in this regard.

05(i) To note that one post of Junior-Assistant-cum-Typist is going to be fallen vacant with effect from 01.03.2019 consequent upon retirement of Shri Debasis Das on 28.02.2019.

Resolution: *The Executive Council of Vidyasagar University noted that consequent upon retirement of Shri Debasis Das, Senior Assistant-cum-Typist on 28.02.2018 on attaining the age of 60 years, the base post of Junior Assistant-cum-Typist is going to be fallen vacant with effect from 01.03.2019.*

After thorough discussion on the matter regarding vacancy of one post of Junior Assistant-cum-Typist consequent upon the retirement of Shri



Debasis Das, Senior Assistant-cum-Typist on 28.02.2019, it was resolved that the base post of Junior Assistant-cum-Typist be declared as vacant with effect from 01.03.2019 and necessary process for recruitment to the post of Junior Assistant-cum-Typist as a afresh be taken as per the norms of the University in due course in terms of the Advisory of the Higher Education Department, Government of West Bengal.

05(j) To note the recommendations of the Establishment Committee of Vidyasagar University for appointment to the following non-teaching posts of this University.

- (i) Junior Peon (Unreserved EC.)
- (ii) Junior Assistant-cum-Typist (reserved for Ex-Serviceman in Gr.-C post).
- (iii) Junior Assistant-cum-Typist (reserved for SC.)
- (iv) Junior Assistant-cum-Typist (reserved for OBC-A-EC.)
- (v) Mali (reserved for UR Ex-Serviceman in Gr.-D post.)
- (vi) Night Guard (reserved for OBC-A.)
- (vii) Driver (Unreserved).

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

- (i) Junior Peon (Unreserved EC.)
- (ii) Junior Assistant-cum-Typist (reserved for Ex-Serviceman in Gr.-C post).
- (iii) Junior Assistant-cum-Typist (reserved for SC.)
- (iv) Junior Assistant-cum-Typist (reserved for OBC-A-EC.)
- (v) Mali (reserved for UR Ex-Serviceman in Gr.-D post.)
- (vi) Night Guard (reserved for OBC-A.)
- (vii) Driver (Unreserved).

Resolved that the said recommendations of the Establishment Committee of Vidyasagar University as stated herein above be accepted. Resolved also that in case of appointment to the post of Driver, the maximum age limit for entry into the service be condoned as the incumbent concerned who have been selected for the post in order of merit, has been serving this University satisfactorily for a long period. Resolved further that the Driving License held by the incumbent is adequate for the University purpose. Resolved again that the Registrar be requested to issue the offer of appointment to the incumbents concerned who have been selected in order of merit for the aforesaid Non-teaching posts duly recommended by the Establishment Committee of Vidyasagar University as per the norms of the University.

05(k) To note the letter bearing No. F-5-7/DRS-I/2016(SAP-III) dated 10.12.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid under the SAP at the level of DRS-I in the Department of Economics with Rural Development of this University for the expenditure to be incurred during the year 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F-5-7/DRS-I/2016(SAP-III) dated 10.12.2018 received from the Section Officer, University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of grant of Rs.6,19,641/- (Rupees six lac nineteen thousand six*



hundred forty one) only as recurring grant in favour of Vidyasagar University under the SAP at the level of DRS-I in the Department of Economics with Rural Development for the expenditure to be incurred during the year 2018-2019

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.6,19,641/- (Rupees six lac nineteen thousand six hundred forty one) only under the SAP at the level of DRS-I in the Department of Economics with Rural Development of this University for the expenditure to be incurred during the year 2018-2019, it was resolved that the Finance Officer and the Co-ordinator, SAP-DRS-I of the concerned department of this University be requested to process further in this regard.

Discussion: 06(a)

To place before the Executive Council of Vidyasagar University, the letter bearing No. HLC/January/2019/015 dated 17.01.2019 submitted by the Secretary, Haldia Law College, Haldia praying for the Membership in the Executive Council of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. HLC/January/2019/015 dated 17.01.2019 submitted by the Secretary, Haldia Law College, Haldia praying for inclusion of Haldia Law College as a representative from Law Colleges in the Executive Council of Vidyasagar University by keeping in mind the aspirations of the college in getting an opportunity to explore its academics in law, particularly as one of the premier legal institution under Vidyasagar University. The Executive Council also noted that the Principal of Midnapore Law College is a member of the Executive Council of Vidyasagar University since 10.12.2012 to 01.04.2016 for its seventh term and since 23.06.2016 to till date for its eighth term.*

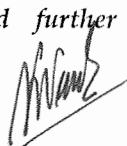
After thorough discussion on the letter submitted by the Secretary, Haldia Law College, Haldia praying for the Membership in the Executive Council of Vidyasagar University, it was resolved that the matter be decided democratically and the Hon'ble Vice-Chancellor is requested to do the needful in this regard.

06(b)

To place before the Executive Council of Vidyasagar University, the matter regarding offering an Award to the best NSS Volunteer in the Convocation of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the proposal submitted by Dr. A. N. Dey pertaining to offering an Award to the best NSS Volunteer in the Convocation of Vidyasagar University duly recommended by the Advisory Committee of National Service Scheme (NSS) Cell of Vidyasagar University in its meeting held on 24.07.2018 and forwarded by the Executive Working Committee of Vidyasagar University in its meeting held on 22.11.2018.*

After thorough discussion on the proposal submitted by Dr. A. N. Dey pertaining to offering an Award to the best NSS Volunteer in the Convocation of Vidyasagar University duly recommended by the Advisory Committee of National Service Scheme (NSS) Cell of Vidyasagar University in its meeting held on 24.07.2018 and forwarded by the Executive Working Committee of Vidyasagar University in its meeting held on 22.11.2018, it was resolved that the said proposal for offering an award to the best NSS Volunteer be accepted and such award be offered in the next Convocation of Vidyasagar University. Resolved further that the



Programme Co-ordinator of National Service Scheme (NSS) of Vidyasagar University be requested to submit a panel of five (05) names in order of preference out of which such award will be offered to a candidate, along with the justifications for placing before the next meeting of the Executive Council for consideration.

06(c) To consider the matter pertaining to proposal for establishment of an Educational Goods Shop in the Vidyasagar University Campus.

Resolution: The Executive Council of Vidyasagar University considered the proposal received for allotment of a stall for establishment of an Educational Goods Shop in Vidyasagar University duly recommended and forwarded by the Executive Working Committee of Vidyasagar University in its meeting held on 25.01.2019.

After careful consideration of the proposal received for allotment of a stall for establishment of an Educational Goods Shop in Vidyasagar University duly recommended and forwarded by the Executive Working Committee of Vidyasagar University in its meeting held on 25.01.2019, it was resolved that the said Educational Goods Shop in this University be established. Resolved also that the draft Expression of Interest (EOI) prepared and submitted by the office of the Finance Officer in this regard be approved and only the term of "Good Track Record" be included in the said Expression of Interest. Resolved further that the Finance Officer of this University be requested to process further in this regard.

06(d) To consider the proposal submitted by Dr. Abhijit Guha, Former Professor in the Department of Anthropology of Vidyasagar University pertaining to observation of 1st February in every year as Red Letter Day on the occasion of birthday of Professor Anil Kumar Gayen.

Resolution: The Executive Council of Vidyasagar University noted the proposal received through mail bearing letter dated 06.02.2019 from Dr. Abhijit Guha, Former Professor, Department of Anthropology of Vidyasagar University suggesting for observation of 1st February in every year as Red Letter Day of Vidyasagar University on the occasion of birthday of Professor Anil Kumar Gayen from 2020 without any holiday.

After thorough discussion in the proposal submitted by Dr. Abhijit Guha, Former Professor in the Department of Anthropology of Vidyasagar University pertaining to observation of 1st February in every year as Red Letter Day on the occasion of birthday of Professor Anil Kumar Gayen, it was resolved that the Birth Day of Professor Anil Kumar Gayen be observed on 1st February in every year as "Observation Day" and the same day will be included in the Vidyasagar University Calendar from the year 2020.

06(e) To consider the letter bearing No. MC/19/19 dated 25.01.2019 submitted by the Teacher-in-charge, Moyna College, Moyna in the district of Purba Medinipur pertaining to nomination of two members of the University for re-constitution of the Governing Body of the said college.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. MC/19/19 dated 25.01.2019 submitted by the Teacher-in-charge, Moyna College, Moyna in the district of Purba Medinipur requesting for nomination of two University nominee for re-constitution of the Governing Body of the said college as the present term of the Governing Body of the college is going to be expired on 12.02.2019.



After thorough discussion on the letter submitted by the Teacher-in-charge, Moyna College, Moyna in the district of Purba Medinipur pertaining to nomination of two members of the University for re-constitution of the Governing Body of the said college, it was resolved that Professor Bani Ranjan De, Department of Bengali, Vidyasagar University and Ms. Adwitiya Chaudhuri, Department of Zoology, Pingla Thana Mahavidyalaya be nominated as University Nominees to the Governing Body of Moyna College as per the norms. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

06(f) To place before the Executive Council of Vidyasagar University the Leave Application dated 18.01.2019 submitted by Smt. Hiranmoyee Bhattacharya, Senior Superintendent, Office of the Controller of Examinations pertaining to granting of medical leave taken by her during the period from 05.11.2018 to 17.01.2019 for her operative treatment of Left Knee due to left knee arthritis secondary to rheumatoid arthritis post right total knee replacement.

Resolution: *The Executive Council of Vidyasagar University noted and considered the Leave Application dated 18.01.2019 submitted by Smt. Hiranmoyee Bhattacharya, Senior Superintendent, Office of the Controller of Examinations pertaining to granting of medical leave taken by her during the period from 05.11.2018 to 17.01.2019 for her operative treatment of Left Knee due to left knee arthritis secondary to rheumatoid arthritis post right total knee replacement.*

After thorough discussion on the leave application submitted by Smt. Hiranmoyee Bhattacharya, Senior Superintendent, Office of the Controller of Examinations pertaining to granting of medical leave taken by her during the period from 05.11.2018 to 17.01.2019 for her operative treatment of Left Knee due to left knee arthritis secondary to rheumatoid arthritis post right total knee replacement and careful consideration of the medical supporting documents submitted by her in this regard, it was resolved that the leave during the period from 05.11.2018 to 17.01.2019 taken by Ms. Bhattacharya for her medical treatment be granted to her as Medical Leave. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

06(g) To consider the letter dated 08.02.2019 submitted by Shri Debasis Das, Senior Assistant engaged in the office of the Controller of Examinations of Vidyasagar University regarding praying for re-engagement of him in the University after his retirement from the substantive post of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 08.02.2019 submitted by Shri Debasis Das, Senior stating that he is going to be retired from his service (substantive post) in this University on 28.02.2019. After his retirement, he is willing to re-engage in this University in any work purely on contractual basis. In this connection he has requested to consider his appeal sympathetically and re-engage him in this University after his retirement.*

After careful consideration of the letter submitted by Shri Debasis Das, Senior Assistant engaged in the office of the Controller of Examinations of Vidyasagar University regarding praying for re-engagement of him in the University after his retirement from the substantive post of Vidyasagar University, it was resolved that in view of the opinion expressed by the



members, the prayer of Shri Das regarding his re-engagement in this University after retirement be declined. Resolved further that after his retirement from the post of Senior Assistant-cum-Typist, the base post of Junior Assistant-cum-Typist be declared as vacant with effect from 01.03.2019.

06(h) To place before the Executive Council of Vidyasagar University, the observations bearing letter dated VU/DDE/DCE/59/2019 dated 06.02.2019 received from Shri Subhas Chandra Maiti, Deputy Controller of Examinations & Examination In-charge for DDE, on the enquiry report submitted by the one-man enquiry committee constituted for various issues of irregularities and/or inefficiency made by the person concerned.

Resolution: The Executive Council of Vidyasagar University noted the observations bearing letter No. VU/DDE/DCE/59/2019 dated 06.02.2019 received from Shri Subhas Chandra Maiti, Deputy Controller of Examinations & Examination In-charge for DDE, on the enquiry report submitted by the one-man enquiry committee constituted for various issues of irregularities and/or inefficiency made by the person concerned. The Executive Council also noted from the observations made by Shri Maiti wherein he is praying for review the matter by treating him as a member of University family as in para (iii) of page No. 06 of the enquiry report and help him to overcome the crisis.

After thorough discussion on the observations received from Shri Subhas Chandra Maiti, Deputy Controller of Examinations & Examination In-charge for DDE based on the enquiry report submitted by the one-man enquiry committee constituted for various issues of irregularities and/or inefficiency made by the person concerned, it was resolved that two annual increments of Shri Maiti be stopped in terms of serial number (iii) of page No. 06 of the enquiry report duly recommended by the enquiry committee as the observations on the enquiry report of Shri Maiti is not satisfactory. Resolved further that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

06(i) To consider the letter bearing Memo No. RM/PMRO/A/5465 dated 09.02.2019 received from the Regional Manager, Paschim Medinipur Region, the West Bengal State Electricity Distribution Co. Ltd. pertaining to providing a piece of land to the extent of 25 to 30 decimals in the Vidyasagar University campus for construction of a new 33/11KV Sub-Station.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. RM/PMRO/A/5465 dated 09.02.2019 received from the Regional Manager, Paschim Medinipur Region, the West Bengal State Electricity Distribution Co. Ltd. stating that they are in need of a piece of land to the extent of 25 to 30 decimals for construction of a new 33/11 KV Power Sub-Station especially in the University Campus for not only mitigating the power problem of the locality but also for providing to Vidyasagar University the dedicated uninterrupted power to fulfill the needs.

After thorough discussion on the letter received from the Regional Manager, Paschim Medinipur Region, the West Bengal State Electricity Distribution Co. Ltd. pertaining to providing a piece of land to the extent of 25 to 30 decimals in the Vidyasagar University campus for construction of a new 33/11KV Sub-Station, it was resolved that the Senior University Engineer of this University be requested to convene a meeting with the Regional



Manager, West Bengal State Electricity Distribution Co. Ltd., Paschim Medinipur Regional along with other officials in this regard and after that a detailed proposal to be submitted to the University by the WBSEDCL Authority in this regard for further consideration.

06(j) To consider the letter dated 14.02.2019 submitted by Shri Aniruddha De, practicing Lawyer at Midnapore Judges Court praying for empanelment of him as an Advocate of the University for looking after the court cases on behalf of Vidyasagar University at the Judges Court of Paschim Medinipur.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 14.02.2019 submitted by Shri Aniruddha De, practicing Lawyer at Midnapore Judges Court along with his CV and other documents praying for empanelment of him as an Advocate to see the court cases & litigations on behalf of Vidyasagar University at the Judges Court of Midnapore.*

After careful consideration of the letter submitted by Shri Aniruddha De, practicing Lawyer at Midnapore Judges Court praying for empanelment of him as an Advocate of the University for looking after the court cases on behalf of Vidyasagar University at the Judges Court of Paschim Medinipur, it was resolved that the name of Shri Aniruddha De be empanelled in the panel of Advocates practices in the Judges Court of Paschim Medinipur approved by the Executive Council of Vidyasagar University earlier for engagement as and when required in cases for and against the Vidyasagar University. The panel of Advocates for Judges Court are as follows :

Panel of Advocates :

- (a) *Shri Shyamalendu Krishna Maiti.*
- (b) *Shri Alok Kumar Das.*
- (c) *Shri Shirshendu Krishna Maity.*
- (d) *Shri Swapna Dasmal.*
- (e) *Shri Shanti Dutta.*
- (f) *Shri Debasis Maity*
- (g) *Shri Aniruddha De.*

06(k) To place before the Executive Council of Vidyasagar University, the detailed report in respect of disciplinary enquiry submitted by the one-man enquiry Committee constituted based on the charges initiated against Dr. Indrani Datta (Chaudhuri), Assistant Professor, now under suspension, Department of English, Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed report in respect of disciplinary enquiry submitted by the one-man enquiry committee constituted based on the Charges issued against Dr. Indrani Datta (Chaudhuri), Assistant Professor, now on suspension, Department of English of Vidyasagar University. The Executive Council also noted from the enquiry report that the charges levelled against Dr. Datta (Chaudhuri) as enumerated in the Article of Charges as proved.*

After thorough discussion on the report of the disciplinary enquiry submitted by the one-man enquiry Committee constituted based on the charges initiated against Dr. Indrani Datta (Chaudhuri), Assistant Professor, now under suspension, Department of English, Vidyasagar University, it was resolved that the said enquiry report be accepted. Resolved also that a copy of the enquiry report be sent to Dr. Datta (Chaudhuri) for her observations, if any in this regard. Resolved further that



Dr. Datta (Chaudhuri) be also requested to submit her observations within fifteen (15) days from the date of receipt of the enquiry report.

06(l) To consider the letter dated 29.01.2019 submitted by Shri Kausik Ghosh, Assistant Professor, Department of Geography and Environment Management of this University pertaining to his selection for Water Advanced Research and Innovation (SARI) Intern or WARI Intern Programme for a period of six (06) months at the University of Nebraska-Lincoln (UNL).

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 29.01.2019 submitted by Shri Kausik Ghosh, Assistant Professor, Department of Geography and Environment Management of this University stating that he has been selected for Water Advanced Research and Innovation (WARI) Intern or WARI Intern Programme for a period of six (06) months supported by the Department of Science & Technology, Govt. of India at the University of Nebraska-Lincoln (UNL). The said Programme is also funded by the Daugherty Water for Food Institute (DWFI) and the Indo-US Science and Technology Forum (IUSSTF).*

After thorough discussion on the letter submitted by Shri Kausik Ghosh, Assistant Professor, Department of Geography and Environment Management of this University pertaining to his selection for Water Advanced Research and Innovation (SARI) Intern or WARI Intern Programme for a period of six (06) months at the University of Nebraska-Lincoln (UNL), it was resolved that the leave for this purpose be granted to Shri Ghosh as per the norms of the University and the University Grants Commission (UGC) respectively based on the prayer to be submitted by the candidate concerned as a afresh, if required. Resolved further that the Establishment Section of this University be requested to process further in this regard.

06(m) To place before the Executive Council of Vidyasagar University, the letter bearing No. F. 16-1/2018(Vig.) dated 01.02.2019 received from the Under Secretary (Vig.), University Grants Commission, New Delhi pertaining to process to be adopted on allegation of corruption and irregularities in respect of institution under MHRD.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F. 16-1/2018(Vig.) dated 01.02.2019 received from the Under Secretary (Vig.), University Grants Commission, New Delhi along with the letter No. 6-13/2018-TS.VI dated 06.12.2018 & letter dated 03.12.2018 of Ministry of Human Resource Development (MHRD) requesting for compliance of the order of the MHRD regarding process to be adopted on allegation of corruption and irregularities in respect of Institution under MHRD.*

After thorough discussion on the letter received from the Under Secretary (Vig.), University Grants Commission, New Delhi pertaining to process to be adopted on allegation of corruption and irregularities in respect of institution under MHRD, it was resolved that the said Order regarding process to be adopted on allegation of corruption and irregularities in respect of institution under MHRD of the Ministry of Human Resource and Development (MHRD) be implemented in this University.



06(n) To consider the letter dated 19.02.2019 submitted by Dr. Ramkrishna Maiti, Professor, Department of Geography and Environment Management of Vidyasagar University seeking permission for submission of application for the post of Professor in the Department of Geography at Calcutta University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 19.02.2019 submitted by Dr. Ramkrishna Maiti, Professor, Department of Geography and Environment Management of Vidyasagar University along with the duly filled-in application form seeking permission for submission of application for the post of Professor in the Department of Geography at the University of Calcutta.*

After careful consideration of the letter submitted by Dr. Ramkrishna Maiti, Professor, Department of Geography and Environment Management of Vidyasagar University seeking permission for submission of application for the post of Professor in the Department of Geography at Calcutta University, it was resolved that No Objection Certificate (NOC) be issued to the incumbent concerned in this regard as per the existing prescribed format of this University. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

06(o) To place before the Executive Council of Vidyasagar University, the letter bearing No. NIL dated 15.01.2019 received from the Hon'ble Minister-in-Charge, Ministry of Human Resource Development, Govt. of India pertaining to establishment of National Academic Depository (NAD) for lodging academic awards digitally.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. NIL dated 15.01.2019 received from the Hon'ble Minister-in-Charge, Ministry of Human Resource Development, Govt. of India stating that NAD has been established as a unique digital initiative to ensure a 24 x 7 digital and safe electronic storehouse of all academic awards viz. certificates, degrees, diplomas, marksheets etc. Keeping in view the significance of this important e-governance initiative in the education sector, most of the user charges of NAD services viz. registration, uploading of awards, initial trainings etc. have been kept free up to September, 2019. Many academic institutions from various states including Central/State/Private/Deemed Universities have already joined NAD and started lodging academic awards digitally on it. In this connection he has requested to ensure them that our University attends on board with NAD and all academic award are lodged digitally and also to encourage the students to get registered on NAD and start using its digital services.*

After thorough discussion on the letter received from the Hon'ble Minister-in-Charge, Ministry of Human Resource Development, Govt. of India pertaining to establishment of National Academic Depository (NAD) for lodging academic awards digitally, it was resolved that the NAD (National Academic Depository) for lodging academic awards digitally be implemented in this University as per the advisory of Ministry of Human Resource Development (MHRD). Resolved further that a copy of the letter of MHRD be forwarded to the Committee constituted earlier in this regard for taking further process and the action taken report be sent to the MHRD for their information.



06(p) To place before the Executive Council of Vidyasagar University, the note dated 19.02.2019 prepared by the office of the Registrar regarding joining of Dr. Ananya Banerjee, former Lecturer (now re-designated as Assistant Professor in the Department of Philosophy and the Life-World of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the note dated 19.02.2019 prepared by the office of the Registrar stating that Dr. Ananya Banerjee joined the University as Lecturer (now re-designated as Assistant Professor) in the Department of Philosophy and the Life-World of Vidyasagar University on 10.12.2014 and released from the University finally on 20.07.2013. During April, 2012, there were eight numbers of teaching posts in the department but the number of sanctioned teaching post of the said department was only seven. There is no record regarding the sanctioning G.O. against the incumbent concerned in her personal file and also in the service book.*

06(q) To place before the Executive Council of Vidyasagar University, the Notesheet dated 21.02.2019 prepared and submitted by the Secretary, Council for Undergraduate Studies of Vidyasagar University regarding introduction of B.B.A. Course in Vidyasagar University and its affiliated colleges.

Resolution: *The Executive Council of Vidyasagar University noted the Notesheet dated 21.02.2019 prepared and submitted by the Secretary, Council for Undergraduate Studies of Vidyasagar University stating that based on the applications received from different institutions pertaining to introduction of BBA course, the Departmental Committee of the Department of Business Administration of this University in its meeting held on 16.01.2019 recommended for introduction of such course in this University. Thereafter the Council for Undergraduate Studies in its meeting held on 13.02.2019 recommended for introduction of the said course in this University and its affiliated colleges/institutions.*

After thorough discussion on the note prepared and submitted by the Secretary, Council for Undergraduate Studies of Vidyasagar University regarding introduction of B.B.A. Course in Vidyasagar University and its affiliated colleges, it was resolved that the said B.B.A. Course in Vidyasagar University and its affiliated colleges duly recommended by the Council for Undergraduate Studies in its meeting held on 13.02.2019 be introduced with effect from the session 2019-2020. Resolved further that the Inspector of Colleges, Secretary, Council for Undergraduate Studies and the Head, Department of Business Administration of this University be requested to process further in this regard.

06(r) To consider the letter dated 22.11.2018 submitted by Professor Durga Sankar Rath, Department of Library and Information Science of Vidyasagar University seeking permission for submission of application for the post of "Professor Prabir Roychowdhury Chair Professor" in the Department of Library and Information Science at Jadavpur University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 22.11.2018 submitted by Professor Durga Sankar Rath, Department of Library and Information Science of Vidyasagar University along with the duly filled-in application form along with supporting documents seeking permission for submission of application for the post of "Professor Prabir Roychowdhury Chair Professor" in the Department of*

Library and Information Science at Jadavpur University. The Executive Council also noted that the matter was placed before the Executive Working Committee of Vidyasagar University in its meeting held on 13.12.2018 wherein it was forwarded to the Executive Council for necessary action.

After careful consideration of the letter submitted by Professor Durga Sankar Rath, Department of Library and Information Science of Vidyasagar University seeking permission for submission of application for the post of "Professor Prabir Roychowdhury Chair Professor" in the Department of Library and Information Science at Jadavpur University, it was resolved that No Objection Certificate (NOC) be issued to the incumbent concerned in this regard as per the existing prescribed format of this University. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

06(s) To place before the Executive Council of Vidyasagar University, the tentative Budget Estimate prepared for upcoming NAAC Peer Team visit at the Vidyasagar University.

***Resolution:** The Executive Council of Vidyasagar University noted the detailed tentative Budget Estimate amounting to Rs.1,95,25,000/- (Rupees one crore ninety five lakh twenty five thousand) only prepared and submitted by the office of the Finance Officer in different heads for the purpose of upcoming NAAC Peer Team visit at the Vidyasagar University. After thorough discussion on the Budget Estimate prepared for upcoming NAAC Peer Team visit at the Vidyasagar University, it was resolved that the Finance Officer be requested to revise the said budget estimate within the limit of Rs.1,00,00,000/- (Rupees one crore) only and place the same in the next meeting of the Executive Council for further consideration.*

06(t) To consider the letter dated 18.02.2019 submitted by Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of Vidyasagar University seeking permission for submission of application for the post of Professor of South and Southeast Asian Studies at the University of Calcutta.

***Resolution:** The Executive Council of Vidyasagar University noted the letter dated 18.02.2019 submitted by Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of Vidyasagar University along with the duly filled-in application form requesting to forward his application for the post of Professor of South and Southeast Asian Studies, University of Calcutta.*

After careful consideration of the letter submitted by Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of Vidyasagar University seeking permission for submission of application for the post of Professor of South and Southeast Asian Studies at the University of Calcutta, it was resolved that No Objection Certificate (NOC) be issued to the incumbent concerned in this regard as per the existing prescribed format of this University. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.



06(u) To consider the letter dated 18.02.2019 submitted by Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of Vidyasagar University seeking permission for submission of application for the post of Professor of Political Science at the University of Calcutta.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 18.02.2019 submitted by Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of Vidyasagar University along with the duly filled-in application form requesting to forward his application for the post of Professor of Political Science at the University of Calcutta.*

After careful consideration of the letter submitted by Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of Vidyasagar University seeking permission for submission of application for the post of Professor of Political Science at the University of Calcutta, it was resolved that No Objection Certificate (NOC) be issued to the incumbent concerned in this regard as per the existing prescribed format of this University. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

06(w) To consider the letter dated 20.02.2019 submitted by Dr. Sumahan Bandyopadhyay, Assistant Professor, Department of Anthropology of Vidyasagar University seeking permission for submission of application for the post of Associate Professor in the Department of Anthropology at the University of Calcutta.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 20.02.2019 submitted by Dr. Sumahan Bandyopadhyay, Assistant Professor, Department of Anthropology of Vidyasagar University along with the duly filled-in application form requesting to forward his application for the post of Associate Professor in the Department of Anthropology at the University of Calcutta.*

After careful consideration of the letter submitted by Dr. Sumahan Bandyopadhyay, Assistant Professor, Department of Anthropology of Vidyasagar University seeking permission for submission of application for the post of Associate Professor in the Department of Anthropology at the University of Calcutta, it was resolved that No Objection Certificate (NOC) be issued to the incumbent concerned in this regard as per the existing prescribed format of this University. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

06(x) To consider the letter dated 29.10.2018 submitted by Shri Dipankar Mondal, Junior Cartographer, Department of Geography and Environment Management of Vidyasagar University praying for his re-designation as Cartographer in place of Junior Cartographer.

Resolution: *Consideration of the item was deferred.*

06(y) To consider the proposal bearing letter dated 27.02.2019 submitted by the Dean (Actg.), Faculty of Science of Vidyasagar University pertaining to introduction of a Course entitled : Ishwar Chandra Vidyasagar : A Social Reformer of Bengal" in Postgraduate Syllabus under CBCS Programme on the eve of 200 years of Birth Centenary Celebration of Pandit Ishwar Chandra Vidyasagar.



Resolution: The Executive Council of Vidyasagar University noted the proposal bearing letter dated 27.02.2019 submitted by the Dean (Actg.), Faculty of Science of Vidyasagar University requesting for introduction of a Course entitled : Ishwar Chandra Vidyasagar : A Social Reformer of Bengal" in Postgraduate Syllabus under CBCS Programme on the eve of 200 years of Birth Centenary Celebration of Pandit Iswar Chandra Vidyasagar.

After thorough discussion on the proposal submitted by by the Dean (Actg.), Faculty of Science of Vidyasagar University pertaining to introduction of a Course entitled : Ishwar Chandra Vidyasagar : A Social Reformer of Bengal" in Postgraduate Syllabus under CBCS Programme on the eve of 200 years of Birth Centenary Celebration of Pandit Iswar Chandra Vidyasagar, it was resolved that the said proposal for introduction of a course in Postgraduate Syllabus under CBCS Programme be accepted in principle. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

06(z) To consider the letter bearing No. VU/UG/CBCS/2259/2019 dated 21.02.2019 submitted by the Secretary, Council for Undergraduate Studies of this University pertaining to implementation of the revised Rules for the Progression to the Higher Semester under CBCS at UG Level Undergraduate Colleges affiliated to Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/UG/CBCS/2259/2019 dated 21.02.2019 submitted by the Secretary, Council for Undergraduate Studies of this University along with the Revised Rules for the Progression to the Higher Semester under CBCS at the Undergraduate level requesting for implementation of the said revised regulations at the UG level Undergraduate Colleges affiliated to Vidyasagar University.

After thorough discussion on the letter submitted by the Secretary, Council for Undergraduate Studies of this University pertaining to implementation of the revised Rules for the Progression to the Higher Semester under CBCS at UG Level Undergraduate Colleges affiliated to Vidyasagar University, it was resolved that the status quo on the existing rules be maintained for another one year in this regard. Resolved further that the Inspector of Colleges of this University be requested to issue a notification in this regard very soon and the item is to be considered as confirmed.

06(z-1) To place before the Executive Council of Vidyasagar University, the letter bearing No. F. No. 2-41/18-19/SF dated 26.02.2019 written by Dr. S. M. Verma, Deputy Director (RFS), Indian Council of Social Science Research (ICSSR) to Dr. Sarbani Ganguli of Jadavpur University pertaining to awarding her ICSSR Senior Fellowship for the year 2018-2019.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F. No. 2-41/18-19/SF dated 26.02.2019 written by Dr. S. M. Verma, Deputy Director (RFS), Indian Council of Social Science Research (ICSSR) to Dr. Sarbani Ganguli of Jadavpur University stating that on behalf of ICSSR, Dr. Ganguli has been provisionally recommended for award of ICSSR Senior Fellowship for the year 2018-2019 for the period of two years to work on "Philosophers and Society : Actions and Reactions in the Context of Classical Indian Philosophy".

After thorough discussion on the letter written by Dr. S. M. Verma, Deputy Director (RFS), Indian Council of Social Science Research (ICSSR) to Dr. Sarbani Ganguli of Jadavpur University pertaining to awarding her ICSSR Senior Fellowship for the year 2018-2019, it was resolved that Dr. Ganguli to be attached in the Sanskrit Department of Vidyasagar University for this purpose.

Confirmation: 07(a) To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of service of Shri Animesh Kar in the post of Deputy Inspector of Colleges of this University with effect from his date of joining the post, i.e. from 21.02.2018.

Resolution: Resolved that on the basis of satisfactory performance of Shri Animesh Kar in the post of Deputy Inspector of Colleges of Vidyasagar University during his probation period, the service of the incumbent concerned be confirmed with effect from his date of joining the post, i.e. from the forenoon of 21.02.2018.


Chairman
EXECUTIVE COUNCIL


Secretary
EXECUTIVE COUNCIL