

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twenty-fifth (25th) Meeting of the Eighth Executive Council of Vidyasagar University dated 20.06.2019.

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. Shri Lokesh Kar.
05. Dr. Ashish Kumar Gupta.
06. Dr. Jayashree Laha.
07. Dr. Asim Kumar Bera.
08. Dr. Gopal Chandra Bera.
09. Dr. Jatisankar Bandyopadhyay.
10. Dr. Swarup Singha.
11. Dr. Ratan Hembram.
12. Professor Peeush Ranjan Agarwal.

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

Dr. Pradeepta Kumar Sahoo noted his absence due to sudden accident.

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. Yogesh Chander Devshwar, Indian Businessman and former Chairman of ITC.
2. Ruma Guha Thakurta, Indian Bengali Actress and Singer.
3. Girish Karnad, Veteran Bollywood and Theatre personality.
4. R.V. Janakiraman, former Chief Minister of the Union Territory of Pondicherry (Puducherry).
5. Yvan Delsarte, former Belgian Basketball Player.
6. S. Sivasubramanian, former Indian Politician and former Member of the Legislative Assembly of Tamil Nadu.
7. K. Rathamani, Indian Politician.
8. Peter Allan Fields, Writer.
9. Victims of Indian Armed Forces, Paramilitary Forces and Police Personnel who laid down their lives in the line of their duties.
10. 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 Twenty-fourth (24th) meeting of the Eighth Executive Council of Vidyasagar University held on 23.04.2019.

Resolution: Resolved that the draft resolutions of the Twenty-fourth (24th) meeting of the Eighth Executive Council of Vidyasagar University held on 23.04.2019 be read and confirmed with minor modifications & corrections.



Action of VC: 02(a) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Mousumi Samanta (Jana) as Junior Assistant in the office of the Director of Computer Centre of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 04.05.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Mousumi Samanta (Jana) as Junior Assistant in the office of the Director of Computer Centre of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 04.05.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 25.04.2019 submitted by Ms. Samanta (Jana) pertaining to renewal of her contract service for a further period be ratified. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.*

02(b) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Taraprasad Chandra as Technical Assistant in the office of the Finance Officer of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 01.06.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Taraprasad Chandra as Technical Assistant in the office of the Finance Officer of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 01.06.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 07.05.2019 submitted by Shri Chandra pertaining to renewal of his contract service for a further period be ratified. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.*

02(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Sanchita Pramanik as Assistant Professor in the Department of Electronics of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 21.05.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Sanchita Pramanik as Assistant Professor in the Department of Electronics of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 21.05.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 21.05.2019 submitted by Ms. Pramanik pertaining to renewal of her contract service for a further period be ratified. Resolved further that the Establishment Section of this University be requested to process further in this regard.*

02(d) To ratify the action of the Hon'ble Vice-Chancellor in nominating Dr. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of Vidyasagar University as University Nominee to the Governing Body of Egra Sarada Sashi Bhusan College in place of Mrs. Irani Banerji Chatterjee, Assistant Professor, Department of Geography, Mugberia Gangadhar Mahavidyalaya.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of Vidyasagar University as University Nominee to the Governing Body of Egra Sarada Sashi Bhusan College in place of Mrs. Irani Banerji Chatterjee, Assistant Professor, Department of Geography, Mugberia Gangadhar Mahavidyalaya who was nominated by the University earlier but declined for her personal reason based on the Notesheet bearing No. VU/IC/GB(Nom.)/109/2019 dated 26.04.2019 put forwarded by the Inspector of Colleges of this University and subsequently recommended in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to do the needful in this regard.

- 02(e) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University held on 30.04.2019 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University held on 30.04.2019 pertaining to admission of PG, M.Phil and Ph.D. Programme for the academic session 2019-2020 and other related matters etc. for implementation be ratified. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 02(f) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University held on 13.05.2019 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University held on 13.05.2019 pertaining to admission of PG, M.Phil and Ph.D. Programme for the academic session 2019-2020 and other related matters etc. for implementation be ratified. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 02(g) To ratify the action of the Hon'ble Vice-Chancellor in permitting Shri Sourav Naskar, Assistant Librarian and Superintendent of Kshudiram & Sidhu-Kanu Birsha Chatrabas of Vidyasagar University for donation of Rs.38,500/- (Rupees Thirty Eight Thousand Five Hundred) only being the remuneration of him as Hostel Superintendent from June, 2018 to April, 2019 to the University for distribution among poor, needy, backward and meritorious students of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting Shri Sourav Naskar, Assistant Librarian and Superintendent of Kshudiram & Sidhu-Kanu Birsha Chatrabas of Vidyasagar University for donation of Rs.38,500/- (Rupees Thirty Eight Thousand Five Hundred) only being the remuneration of him as Hostel Superintendent from June, 2018 to April, 2019 to the University for distribution among poor, needy, backward and meritorious students of Vidyasagar University based on the letter dated 28.05.2019 submitted by Shri Sourav Naskar in this regard be ratified. Resolved further that the Finance Officer of this University be requested to process further in this regard. Resolved again that the Hon'ble Vice-Chancellor be authorized to allot such amount to the applicants.



02(h) 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) Subikash Mukherjee to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Pattern of Urbanization in West Bengal in Last three Censuses (1991-2011) : A Casual Analysis" under the supervision of Prof. D. Mondal [Adjudicators: Professor K. Gupta, University of Calcutta and Professor S. Lahiri, Southern Illinois University, USA].
- (ii) Arnab Pal to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Synthesis and Multifunctional Characterization of Different Transition Metal based Nanomaterials" under the supervision of Dr. K. Chatterjee [Adjudicators : Dr. Y. Wang, Hebei University of Technology, China and Prof. S.K. De, IACS, Kolkata].
- (iii) Suman Bera to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Cross - Boundary Water Conflict : A Case Study on River Ganga" under the supervision of Prof. R. K. Maiti [Adjudicators : Professor R. S. Sing, Beneras Hindu University and Prof. V.P. Singh, Texas A and M University, USA].
- (iv) Jayanta Bhaduri to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for his thesis entitled "Studies on Nitrogen Fixing Bacgteria from Soil of Tea Growing Areas of North Bengal, India " under the supervision of Dr. S. K. Roy [Adjudicators : Professor S. Gupta Bhattacharya, Bose Institute, Kolkata and Professor R.P. Singh, Indian Institute of Technology, Roorkee].
- (v) Paritosh Mahata to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Anchalik Bangla Kabita : Bishay Paridhi O Kabyamulya (Purulia, Bankura O Paschim Medinipurer Preksite" under the supervision of Dr. S. Jana [Adjudicators : Dr. N. K. Mandal, Viswa-Bharati and Professor K. F. Hossain, Rajsahi University, Bangladesh].
- (vi) Rakhal Chandra Bhunia to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled " Bish Shataker Kharagpur : Ekti Shaharer Karmabikash, Shromik Andolan O Sakan-Sanskriti" under the supervision of Prof. S. Sarkar [Adjudicators: Dr. D. Ray, Radhamadhab College, Silchar and Professor S. Basu, Indira Gandhi National Open University, Delhi.].
- (vii) Sandip Kumar Giri to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Nonclassicalities in Bose-Einstein Condensates and in Raman Processes" under the supervision of Prof. P.C. Jana and Dr. B. Sen [Adjudicators: Professor M. Acharya, Presidency University and Professor J. Perina, Palacky University, Czech Republic].
- (viii) Sarama Das to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for her thesis entitled "Sources of Bibliographic INformation on Printed Bengali Books Published during 20th Century" under the supervision of Prof. P.K. Jana [Adjudicators : Professor B. Chakraborty, University of Calcutta and Professor B.K. Choudhury, Former Professor of Sambalpur University].
- (ix) Anindita Sen to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled " Disclosure of Human Rights in Testimonio Writings : A Select Study" under the supervision of Prof. Indranil Acharya [Adjudicators : Professor G. B. Sural, Bankura University and Professor A. Singh, Beneras Hindu University].

- (x) Rudra Prasad Roy to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "A Study of Empowerment of Marginalised People through MGNREGA : A Comparative Analysis of Two Blocks from Purba Medinipur and Paschim Medinipur in West Bengal " under the supervision of Prof. A. K. Jana [Adjudicators : Professor S.N. Misra, former Professor of Utkal University and Professor P.N. Gautam, H.P. University, Shimla].
- (xi) Sangita Saha to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for her thesis entitled " Studies on Plant Growth Promoting Activities of Organic Phosphate Solubilizing Bacteria Isolated from Soil and Water Bodies in Nadia and West Medinipur Districts of West Bengal" under the supervision of Dr. S. Jana [Adjudicators : Dr. N. K. Mandal, Viswa-Bharati and Professor K. F. Hossain, Rajsahi University, Bangladesh].
- (xii) Soumitra Barick to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled " Study of Nutritional Status and Socio-Economic Correlation in HIV Infected Patients of Bankura and Purulia Districts" under the supervision of Dr. S. Chattopadhyay and Dr. B. Purkait [Adjudicators: Dr. S. Sahu, University of Kalyani and Professor Md. R. Amin, Sahabuddin Medical College, Bangladesh].
- (xiii) Manjishtha Bhattacharyya to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Diversity and Ecology of Pollinator bees (Hymenoptera : Apoidae) of two Contrasting Habitats in Tropical Forest Ecosystem of Midnapore (West) District, West Bengal, India" under the supervision of Prof. S.K. Chakraborty and Profe. S.K. Acharya [Adjudicators: Professor D. Raychaudhuri, former Professor, University of Calcutta and Professor N.B.C. Yusoff, University of Malaya, Malaysia].
- (xiv) Debjani Roy Chowdhury to the degree of Doctor of Philosophy in Biochemistry under the Faculty of Science for her thesis entitled "Studies on Fungal Endophytes of some Medicinally Important Plants" under the supervision of Dr., S. K. Roy and Prof. S.K. Chattopadhyay [Adjudicators : Professor S. Gupta Bhattacharya, Bose Institute, Kolkata and Professor C. Vagvolgyi, University of Szeged, Hungary].
- (xv) Dinabandhu Kundu to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Syed Mustafa Sirajer Upannyas : Samaj, Sanskriti O Shilparup" under the supervision of Dr. S.K. Pal [Adjudicators : Professor N. Ray, North Bengal University and Professor S. Samadi, University of Rajshahi, Bangladesh].
- (xvi) Rathin Kumar Pal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Annadashankarer Kathasahitye Samaj O Jibandrishti" under the supervision of Dr. S. K. Pal [Adjudicators : Professor Dr. S. K. Pal, Ranchi University and Professor M.R. Khan University of Rajshahi, Bangladesh].
- (xvii) Mithun Nandy to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Impact of Research and Development (R&D) Activities of Listed Indian Pharmaceutical Companies on their Financial Performance : An Empirical Study" under the supervision of Dr. B. Pal [Adjudicators : Professor A. K. Das Mohapatra, Sambalpur University and Professor M.R. Islam, University of Rajshahi 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.

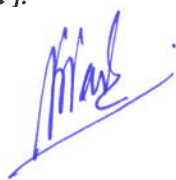


Resolved further that the Ph.D. Cell of this University be requested to process further in this regard.

- (i) Subikash Mukherjee to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Pattern of Urbanization in West Bengal in Last three Censuses (1991-2011) : A Casual Analysis" under the supervision of Prof. D. Mondal [Adjudicators: Professor K. Gupta, University of Calcutta and Professor S. Lahiri, Southern Illinois University, USA].
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- (v) Paritosh Mahata to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Anchalik Bangla Kabita : Bishay Paridhi O Kabyamulya (Purulia, Bankura O Paschim Medinipurer Preksite" under the supervision of Dr. S. Jana [Adjudicators : Dr. N. K. Mandal, Viswa-Bharati and Professor K. F. Hossain, Rajsahi University, Bangladesh].
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- (ix) Anindita Sen to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "Disclosure of Human Rights in Testimonio Writings : A Select Study" under the supervision of Prof. Indranil Acharya [Adjudicators : Professor G. B. Sural, Bankura University and Professor A. Singh, Beneras Hindu University].
- (x) Rudra Prasad Roy to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "A Study of Empowerment of Marginalised People through MGNREGA : A Comparative Analysis of Two Blocks from Purba Medinipur and Paschim Medinipur in West Bengal" under the supervision of Prof. A. K. Jana [Adjudicators : Professor S.N. Misra, former Professor of Utkal University and Professor P.N. Gautam, H.P. University, Shimla].
- (xi) Sangita Saha to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for her thesis entitled "Studies on Plant Growth Promoting Activities of Organic Phosphate Solubilizing Bacteria Isolated from Soil and Water Bodies in Nadia and West Medinipur Districts of West Bengal" under the supervision of Dr. S. Jana [Adjudicators : Dr. N. K. Mandal, Viswa-Bharati and Professor K. F. Hossain, Rajsahi University, Bangladesh].
- (xii) Soumitra Barick to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Study of Nutritional Status and Socio-Economic Correlation in HIV Infected Patients of Bankura and Purulia Districts" under the supervision of Dr. S. Chattopadhyay and Dr. B. Purkait [Adjudicators: Dr. S. Sahu, University of Kalyani and Professor Md. R. Amin, Sahabuddin Medical College, Bangladesh].
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- (xiv) Debjani Roy Chowdhury to the degree of Doctor of Philosophy in Biochemistry under the Faculty of Science for her thesis entitled "Studies on Fungal Endophytes of some Medicinally Important Plants" under the supervision of Dr., S. K. Roy and Prof. S.K. Chattopadhyay [Adjudicators : Professor S. Gupta Bhattacharya, Bose Institute, Kolkata and Professor C. Vagvolgyi, University of Szeged, Hungary].
- (xv) Dinabandhu Kundu to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Syed Mustafa Sirajer Upannyas : Samaj, Sanskriti O Shilparup" under the supervision of Dr. S.K. Pal [Adjudicators : Professor N. Ray, North Bengal University and Professor S. Samadi, University of Rajshahi, Bangladesh].
- (xvi) Rathin Kumar Pal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Annadashankarer Kathasahitye Samaj O Jibandrishti" under the supervision of Dr. S. K. Pal [Adjudicators : Professor Dr. S. K. Pal, Ranchi University and Professor M.R. Khan University of Rajshahi, Bangladesh].



- (xvii) Mithun Nandy to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Impact of Research and Development (R&D) Activities of Listed Indian Pharmaceutical Companies on their Financial Performance : An Empirical Study" under the supervision of Dr. B. Pal [Adjudicators : Professor A. K. Das Mohapatra, Sambalpur University and Professor M.R. Islam, University of Rajshahi Bangladesh].
- 02(i) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University taken in its meeting held on 04.06.2019 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University taken in its meeting held on 04.06.2019 pertaining to different PG and other admission related matters for the academic session 2019-2020 for implementation be ratified. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.
- 02(j) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University taken in its meeting held on 07.06.2019 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University taken in its meeting held on 07.06.2019 pertaining to different PG and other admission related matters for the academic session 2019-2020 etc. for implementation be ratified. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.
- 02(k) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 9th meeting of the re-constituted Board of Research Studies of Vidyasagar University taken in its meeting held on 07.05.2019 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 9th meeting of the re-constituted Board of Research Studies of Vidyasagar University taken in its meeting held on 07.05.2019 regarding different research related matters etc. for implementation be ratified. Resolved further that the Ph.D. Cell of this University be requested to process further in this regard.
- 02(l) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 8th meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University held on 28.05.2019 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 8th meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University held on 28.05.2019 pertaining to different centre related matters etc. be ratified. Resolved also that the Deputy Inspector of Colleges & the Director of CCAЕ be requested to process further in this regard.



- 02(m) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Joint Faculty Councils for Arts & Commerce and Science of Vidyasagar University taken in its meeting held on 15.05.2019 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Joint Faculty Councils for Arts & Commerce and Science of Vidyasagar University taken in its meeting held on 15.05.2019 pertaining to extension of affiliation of PG course in English of Debra Thana Shahid Khudiram Smriti Mahavidyalaya and PG course in Chemistry of Prabhat Kumar College, Contai, increasing the intake capacity of M.A. in English of Kharagpur College, finalization of syllabus of M.Phil programme in Environmental Studies and Adivasi Studies, finalization of syllabus of M.Sc. in Food Science & Nutrition, seat distribution of PG courses, rules & regulations of M.Phil programme, process of admission test of PG courses for the session 2019-2020, selection of admission process and other admission related matters etc. for implementation be ratified. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 02(n) To ratify the action of the Hon'ble Vice-Chancellor in permitting Chandrakona Vidyasagar Mahavidyalaya, affiliated to Vidyasagar University for introduction of Santali Language course from the academic session 2019-2020.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting Chandrakona Vidyasagar Mahavidyalaya, affiliated to Vidyasagar University for introduction of Santali Language course from the academic session 2019-2020 based on the recommendation bearing letter No. JS/Affi(VU)/152/SCHE/2019 dated 07.06.2019 received from the Joint Secretary to the West Bengal State Council of Higher Education, Kolkata regarding extension of affiliation in Santali Language course in Chandrakona Vidyasagar Mahavidyalaya with effect from the academic session 2019-2020 be ratified. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 02(o) To ratify the action of the Hon'ble Vice-Chancellor in approving the Admission and Registration Schedule prepared by the Secretary, Council for Undergraduate Studies of Vidyasagar University for B.Ed., B.P.Ed., Spl. B.Ed.(VI), BSW, BCA, Para-Medical (BMLT & DOCA) and LL.B (3-Year & 5-Year) Courses for the academic session 2019-2020 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the Admission and Registration Schedule prepared by the Secretary, Council for Undergraduate Studies of Vidyasagar University for B.Ed., B.P.Ed., Spl. B.Ed.(VI), BSW, BCA, Para-Medical (BMLT & DOCA) and LL.B (3-Year & 5-Year) Courses for the academic session 2019-2020 for implementation. Resolved further that the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- Resolutions :** 03(a) To place before the Executive Council of Vidyasagar University, the resolutions of an urgent meeting related to FM Radio Station at the Vidyasagar University dated 25.04.2019.



Resolution: Resolved that the resolutions of the Committee constituted regarding FM Radio Station related matters at Vidyasagar University taken in its urgent meeting held on 25.04.2019 be accepted and approved. Resolved further that the Special Officer of Vidyasagar University be requested to process further in this regard.

- 03(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the ICT Working Committee of Vidyasagar University dated 30.04.2019.

Resolution: Resolved that the resolutions of the meeting of the ICT Working Committee of Vidyasagar University dated 30.04.2019 regarding ICT related matters etc. be accepted and approved. Resolved further that the Executive Director of Computer Centre of this University be requested to process further in this regard.

- 03(c) To place before the Executive Council of Vidyasagar University, the resolutions of the 145th meeting of the Advisory Committee of DDE of Vidyasagar University dated 24.04.2019.

Resolution: Resolved that the resolutions of the 145th meeting of the Advisory Committee of DDE of Vidyasagar University dated 24.04.2019 regarding various DDE related matters etc. be accepted and approved. Resolved also that the Director of DDE of this University be requested to process further in this regard.

- 03(d) To place before the Executive Council of Vidyasagar University, the resolutions of the Fire Fighting & Fire Safety Committee of Vidyasagar University dated 08.05.2019.

Resolution: Resolved that the resolutions of the meeting of the Fire Fighting & Fire Safety Committee of Vidyasagar University dated 08.05.2019 pertaining to different fire related matters etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard.

- 03(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted for disposal of uprooted trees, broken of branches and trimming of branches of the existing trees dated 26.04.2019.

Resolution: Resolved that the resolutions of the meeting of the Committee constituted for disposal of uprooted trees, broken of branches and trimming of branches of the existing trees dated 26.04.2019 be accepted and approved. Resolved also that the Development Officer of this University be requested to process further in this regard.

- 03(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted for disposal of uprooted trees, broken of branches and trimming of branches of the existing trees dated 10.05.2019.

Resolution: Resolved that the resolutions of the meeting of the Committee constituted for disposal of uprooted trees, broken of branches and trimming of branches of the existing trees dated 10.05.2019 be accepted and approved. Resolved also that the Development Officer of this University be requested to process further in this regard.

- 03(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 29.04.2019.
Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 29.04.2019 regarding preparation of the comparative statements for selection of lowest bidders for different civil, electrical, repairing & maintenance works etc. be accepted and approved. Resolved further that the Senior University Engineer and the Development Officer of this University be requested to process further in this regard.*
- 03(h) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 13.06.2019.
Resolution: *Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 13.06.2019 pertaining to different financial related matters of this University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard.*
- 03(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 19.06.2019.
Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 19.06.2019 pertaining to preparation of comparative statements for selection of lowest bidder for different civil, electrical, repairing works etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard.*
- 03(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Stress Management Cell of Vidyasagar University held on 15.05.2019.
Resolution: *The Executive Council noted that the Stress Management Cell (SMC) at the Vidyasagar University has been established. Resolved that the resolutions of the meeting of the Stress Management Cell of Vidyasagar University held on 15.05.2019 be accepted and approved. Resolved further that Professor Debashis Bandyopadhyay, Department of English, Vidyasagar University be appointed as the Co-ordinator of the said Stress Management Cell and Professor Bandyopadhyay be requested to arrange for uploading the Stress Management Cell in details on the University website.*
- 03(k) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 04.06.2019.
Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 04.06.2019 pertaining to preparation of comparative statements for selection of lowest bidder for different civil, electrical, repairing works etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard.*



- 03(l) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 04.06.2019.
Resolution: *Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 04.06.2019 regarding different repairing and maintenance related matters etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard.*
- 03(m) To place before the Executive Council of Vidyasagar University, the resolutions of the 22nd meeting of the Executive Working Committee of Vidyasagar University dated 26.02.2019.
Resolution: *Resolved that the resolutions of the 22nd meeting of the Executive Working Committee of Vidyasagar University dated 26.02.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee be requested to do the needful in this regard.*
- 03(n) To place before the Executive Council of Vidyasagar University, the resolutions of the 24th meeting of the Executive Working Committee of Vidyasagar University dated 26.03.2019.
Resolution: *Resolved that the resolutions of the 24th meeting of the Executive Working Committee of Vidyasagar University dated 26.03.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee be requested to do the needful in this regard.*
- 03(o) To place before the Executive Council of Vidyasagar University, the resolutions of the 25th meeting of the Executive Working Committee of Vidyasagar University dated 10.04.2019.
Resolution: *Resolved that the resolutions of the 25th meeting of the Executive Working Committee of Vidyasagar University dated 10.04.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee be requested to do the needful in this regard.*
- 03(p) To place before the Executive Council of Vidyasagar University, the resolutions of an Emergency meeting of the Executive Working Committee of Vidyasagar University dated 12.04.2019.
Resolution: *Resolved that the resolutions of an Emergency meeting of the Executive Working Committee of Vidyasagar University dated 12.04.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee be requested to do the needful in this regard.*
- 03(q) To place before the Executive Council of Vidyasagar University, the resolutions of the 26th meeting of the Executive Working Committee of Vidyasagar University dated 24.04.2019.
Resolution: *Resolved that the resolutions of the 26th meeting of the Executive Working Committee of Vidyasagar University dated 24.04.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee be requested to do the needful in this regard.*
- 03(r) To place before the Executive Council of Vidyasagar University, the resolutions of the 27th meeting of the Executive Working Committee of Vidyasagar University dated 08.05.2019.



Resolution: Resolved that the resolutions of the 27th meeting of the Executive Working Committee of Vidyasagar University dated 08.05.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee be requested to do the needful in this regard.

- 03(s) To place before the Executive Council of Vidyasagar University, the resolutions of the 28th meeting of the Executive Working Committee of Vidyasagar University dated 23.05.2019.

Resolution: Resolved that the resolutions of the 28th meeting of the Executive Working Committee of Vidyasagar University dated 23.05.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee be requested to do the needful in this regard.

- 03(t) To place before the Executive Council of Vidyasagar University, the resolutions of the 29th meeting of the Executive Working Committee of Vidyasagar University dated 12.06.2019.

Resolution: Resolved that the resolutions of the 29th meeting of the Executive Working Committee of Vidyasagar University dated 12.06.2019 be accepted and approved with minor modification. Resolved further that the Convener of the Executive Working Committee be requested to do the needful in this regard.

- 03(u) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 27.05.2019.

Resolution: Resolved that the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 27.05.2019 be accepted and approved. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to do the needful in this regard.

Noting :

- 04(a) To note the Notification bearing No. 795-Edn(CS)/4C-81/2019 dated 07.05.2019 issued by the Joint Secretary to the Higher Education Department, Government of West Bengal, College Sponsored Branch pertaining to clarification regarding maintenance of Register of Appointment (ROA) of the concerned colleges against the vacancy created due to transfers and appointments of the transferee staff to the new college.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 795-Edn(CS)/4C-81/2019 dated 07.05.2019 issued by the Joint Secretary to the Higher Education Department, Government of West Bengal, College Sponsored Branch stating that some questions have arisen regarding maintenance of Register of Appointment (ROA) of the concerned colleges against the vacancy created due to such transfers and appointments of the transferee staff to the new college following Roster Point. The Executive Council noted also the clarification made in this regard that the vacancy created due to transfer of any teaching and non-teaching staff of a Govt.-aided/Govt.-Sponsored College shall fall within the scope and ambit of Section 4(1) of WBSCST (Reservation of Vacancies in Services and Posts) Act, 1976 read with Section 5 of the WBBC Act, 2012. For maintenance of Register of Appointment in the college in respect of subsequent appointment for effecting the transfer, in question, the procedure as laid down in Memo No. 4977-BCW/MR-33/15 dated 18.12.2015 is to be followed strictly.

After thorough discussion on the Notification issued by the Joint Secretary to the Higher Education Department, Government of West Bengal, College

Sponsored Branch pertaining to clarification regarding maintenance of Register of Appointment (ROA) of the concerned colleges against the vacancy created due to transfers and appointments of the transferee staff to the new college, it was resolved that the procedure as laid down in Memo No. 4977-BCW/MR-33/15 dated 18.12.2015 issued by the Backward Classes Welfare Department, Government of West Bengal be followed strictly in case of maintenance of Register of Appointment (ROA) of the concerned colleges against the vacancy created due to transfers and appointments of the transferee staff to the new college as advised by the Higher Education Department in this regard. Resolved further that the Inspector of Colleges of this University be requested to circulate the same among all affiliated colleges of Vidyasagar University in this regard.

- 04(b) To note the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of an 'on account grant' of Rs.4,20,000/- (Rupees Four Lakh Twenty Thousand) only for the year 2018-2019 towards Community College Scheme in favour of Vidyasagar University for the Revenue/Capital expenditure transportation, field visits, curriculum development preparation of materials, organizing seminars/workshop, faculty training etc. to be incurred during 2018-2019. After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College, it was resolved that the Finance Officer and the Special Officer of this University be requested to process further in this regard.

- 04(c) To note the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of an 'on account grant' of Rs.3,60,000/- (Rupees Three Lakh Sixty Thousand) only for the year 2018-2019 towards Community College Scheme in favour of Vidyasagar University for the Revenue/Capital expenditure like setting up of Laboratories/workshops facilities, procurement of teaching and learning materials etc. to be incurred during 2018-2019.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College, it was resolved that the Finance Officer and the Special Officer of this University be requested to process further in this regard.



- 04(d) To note the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of an 'on account grant' of Rs.17,10,000/- (Rupees Seventeen Lakh Ten Thousand) only for the year 2018-2019 towards Community College Scheme in favour of Vidyasagar University for the Revenue/Capital expenditure like setting up of Laboratories/workshops facilities, procurement of teaching and learning materials etc. to be incurred during 2018-2019.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College, it was resolved that the Finance Officer and the Special Officer of this University be requested to process further in this regard.

- 04(e) To note the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of an 'on account grant' of Rs. 1,80,000/- (Rupees One Lakh Eighty Thousand) only for the year 2018-2019 towards Community College Scheme in favour of Vidyasagar University for the Revenue/Capital expenditure like setting up of Laboratories/workshops facilities, procurement of teaching and learning materials etc. to be incurred during 2018-2019.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College, it was resolved that the Finance Officer and the Special Officer of this University be requested to process further.

- 04(f) To note the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of an 'on account grant' of Rs.39,90,000/- (Rupees Thirty Nine Lakh Ninety Thousand) only for the year 2018-2019 towards Community College Scheme in favour of Vidyasagar University for the Revenue/Capital expenditure like, faculty and staff and transportation, field visits, curriculum development preparation of materials, organizing seminars/workshop, faculty training etc. to be incurred during 2018-2019.*



After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College, it was resolved that the Finance Officer and the Special Officer of this University be requested to process further in this regard.

- 04(g) To note the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.1-169/2018(CC) dated 27.03.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of an 'on account grant' of Rs.8,40,000/- (Rupees Eight Lakh Forty Thousand) only for the year 2018-2019 towards Community College Scheme in favour of Vidyasagar University for the Revenue/Capital expenditure, like transportation, field visit, industrial visit, curriculum development, honorarium of guest/visiting faculty etc. to be incurred during 2018-2019.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University for the year 2018-2019 under the Scheme of Community College, it was resolved that the Finance Officer and the Special Officers be requested to process further in this regard.

- 04(h) To note the Sanction Order bearing No. 150(Sanc)/HED-12012(45)/2/2018 dated 07.06.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning of Salary Grants (Non-COSA) for the period from April, 2019 to July, 2019.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing No. 150(Sanc)/HED-12012(45)/2/2018 dated 07.06.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology granting an amount of Rs.1,09,40,288/- (Rupees One Crore Nine Lakh Forty Thousand Two hundred Eighty Eight) only in favour of Vidyasagar University for Salary Grants (Non-COSA) for the period from April, 2019 to July, 2019.*

After thorough discussion on the Sanction Order received from the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning an amount of Rs. 1,09,40,288/- (Rupees One Crore Nine Lakh Forty Thousand Two hundred Eighty Eight) only of Salary Grants (Non-COSA) for the period from April, 2019 to July, 2019, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 04(i) To note the letter bearing No. F.1-5/2006(SCT) dated 03.06.2019 received from the Education Officer, University Grants Commission, New Delhi regarding the Central Educational Institutions (Reservation in Teachers' Cadre) Ordinance, 2019.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.1-5/2006(SCT) dated 03.06.2019 received from the Education Officer, University Grants Commission, New Delhi stating that in continuation to the letter bearing No. F.1-5/2006 (SCT) dated 08.03.2019 issued by them earlier, this letter is applicable to all Universities/Colleges/Institutions receiving the grant in aid from the public exchequer.

After thorough discussion on the letter received from the Education Officer, University Grants Commission, New Delhi regarding the Central Educational Institutions (Reservation in Teachers' Cadre) Ordinance, 2019, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 04(j) To note the letter bearing No. MS/NLKWC/Corri/143/SCHE/2019 dated 27.05.2019 received from the Member Secretary, West Bengal State Council of Higher Education, Kolkata regarding Corrigendum for Introduction of PG Course in MA in Music.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. MS/NLKWC/Corri/143/SCHE/2019 dated 27.05.2019 received from the Member Secretary, West Bengal State Council of Higher Education, Kolkata stating that in continuation to their earlier letter bearing No. MS/Affi(VU)/95B/SCHE/2019 dated 07.03.2019 regarding recommendation towards extension of affiliation of PG courses in Undergraduate Colleges under Vidyasagar University, in the third column of the table the words "MUSIC(PG)" should be replaced by :Music (PG in both Rabindra Sangeet and Hindustani Vocal)" and other matters will remain same.

After thorough discussion on the letter received from the Member Secretary, West Bengal State Council of Higher Education, Kolkata regarding Corrigendum for Introduction of PG Course in MA in Music, it was resolved that words Music(PG) be treated as Music (PG both Rabindra Sangeet and Hindustani Vocal) as advised by the Member-Secretary of West Bengal State Council of Higher Education. Resolved further that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 04(k) To note the Circular bearing No. F.1-2/2018(SAP-II) dated 14.05.2019 issued by the Under Secretary, University Grants Commission, New Delhi regarding releasing of grant to all the departments selected under the UGC Scheme "Special Assistance Programme" up to 31.03.2020.

Resolution: The Executive Council of Vidyasagar University noted the Circular bearing No. F.1-2/2018(Sap-II) dated 14.05.2019 issued by the Under Secretary, University Grants Commission, New Delhi stating that the Commission in its 540th meeting held on 09.04.2019 decided that the grant will be released to all departments selected under the UGC Scheme "Special Assistance Programme" and expenditure incurred by the department up to 31.03.2020 under the approved heads would be admissible. It is also stated that the admissible expenditure incurred by the Department during the valid period and within the approved allocation will be reimbursed.

After thorough discussion on the Circular bearing No. F.1-2/2018(SAP-II) dated 14.05.2019 issued by the Under Secretary, University Grants Commission, New Delhi regarding releasing of grant to all the departments selected under the UGC Scheme "Special Assistance Programme" up to



31.03.2020, it was resolved that the Finance Officer and the Development Officer of this University be requested to process further in this regard.

- 04(l) To note the letter bearing No. VU/R/715/2019 dated 02.05.2019 issued by the University to Dr. Indrani Datta (Chaudhuri), Assistant Professor, now under suspension, of Vidyasagar University regarding withdrawal of the letter bearing No. VU/R/8EC-24/C0174/2019 dated 29.04.2019 issued by the University to Dr. Datta (Chaudhuri) earlier in terms of the decision taken by the Eighth Executive Council of Vidyasagar University.

Resolution: *Noted withdrawal of the letter bearing No. VU/R/8EC-24/C0174/2019 dated 29.04.2019 issued to Dr. Datta (Chaudhuri) in terms of the decision taken by the Eighth Executive Council of Vidyasagar University in its meeting held on 23.04.2019, following interim stay granted by the Hon'ble High Court Calcutta in the matter of writ petition W.P. No 7019(W) of 2019 filed by Dr. Datta (Chaudhuri), (now under suspension), against Vidyasagar University. Noted such communication of withdrawal made vide letter No. VU/R/715/2019 dated 02.05.2019 to Dr. Datta(Choudhury).*

Also noted that the decision of the Executive Council taken in its meeting held on 23.04.2019 was communicated to her before receipt of the verdict of the Hon'ble High Court.

After thorough discussion on the matter, it was resolved that the action regarding withdrawal of the letter given to Dr. Datta (Chaudhuri) based on the Verdict passed by the Hon'ble High Court, Calcutta be ratified.

- 04(m) To note the Sanction Order bearing No. 149(Sanc)/HED-12012(45)/2/2018 dated 07.06.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning of Salary Grants (COSA) for the period from April, 2019 to July, 2019.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing No. 149(Sanc)/HED-12012(45)/2/2018 dated 07.06.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology granting an amount of Rs.8,99,38,712/- (Rupees Eight Crore Ninety Nine Lakh Thirty Eight Thousand Seven Hundred Twelve) only in favour of Vidyasagar University for Salary Grants (COSA) for the period from April, 2019 to July, 2019.*

After thorough discussion on the Sanction Order received from the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning an amount of Rs.8,99,38,712/- (Rupees Eight Crore Ninety Nine Lakh Thirty Eight Thousand Seven Hundred Twelve) only of Salary Grants (COSA) for the period from April, 2019 to July, 2019, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 04(n) To note the Sanction Order bearing No. 108(Sanc)/EH/1U(VID)-08/17 dated 29.05.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning of grants towards Construction of quarter with stair case on the ground floor of the Superintendent of new P.G. Girls' Hostel.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing No. 108(Sanc)/EH/1U(VID)-08/17 dated 29.05.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning an amount of Rs.26,48,332/- (Rupees Twenty Six Lakh Forty Eight Thousand Three Hundred Thirty Two) only in favour of Vidyasagar University towards Construction of quarter with stair case on the ground floor of the Superintendent of new P.G. Girls' Hostel.

After thorough discussion on the Sanction Order received from the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning to sanctioning of grants towards Construction of quarter with stair case on the ground floor of the Superintendent of new P.G. Girls' Hostel, it was resolved that the Finance Officer, the Senior University Engineer and the Development Officer of this University be requested to process further in this regard.

- 04(o) To note the Sanction Order bearing Memo No. 870(Sanc)/EH/1U(VID)-09/17 dated 17.01.2019 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to sanctioning of grant towards the Construction of Toilet Block in meeting room and ground floor of VIP Guest House, 1 single storied caretaker room with attached toilet block and surface drain at the campus of Vidyasagar University and some additional work.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 870(Sanc)/EH/1U(VID)-09/17 dated 17.01.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to sanctioning an amount of Rs.24,53,428/- (Rupees Twenty Four Lakh Fifty Three Thousand Four Hundred Twenty Eight) only in favour of Vidyasagar University towards the Construction of Toilet Block in meeting room and ground floor of VIP Guest House, 1 single storied caretaker room with attached toilet block and surface drain at the campus of Vidyasagar University and some additional work.

After thorough discussion on the Sanction Order received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to sanctioning of grant towards the Construction of Toilet Block in meeting room and ground floor of VIP Guest House, 1 single storied caretaker room with attached toilet block and surface drain at the campus of Vidyasagar University and some additional work, it was resolved that the Finance Officer, the Senior University Engineer and the Development Officer of this University be requested to process further in this regard.

- 04(p) To note the letter bearing F. No. 68-1/2012(SU-II) dated 24.05.2019 received from the Section Officer, University Grants Commission, New Delhi addressed to the Under Secretary(FD-III), University Grants Commission, New Delhi regarding release of grant-in-aid towards General Development Assistance Scheme during XII Plan period.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 68-1/2012(SU-II) dated 24.05.2019 written by the Section Officer, University Grants Commission, New Delhi to the Under Secretary(FD-III), University Grants Commission, New Delhi, a copy of which was forwarded to us regarding release of grant-in-aid of



Rs.2,70,25,562/- (Rupees Two Crore Seventy Lakh Twenty Five Thousand Five Hundred Sixty Two) only in favour of Vidyasagar University towards General Development Assistance Scheme during XII Plan period.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi addressed to the Under Secretary(FD-III), University Grants Commission, New Delhi regarding release of grant-in-aid towards General Development Assistance Scheme during XII Plan period, it was resolved that the Finance Officer and the Development Officer of this University be requested to process further in this regard.

- 04(q) To note the joining of the following faculty members appointed by the University in different posts of different departments of this University with effect from the date specified against each of the faculty members :
- (a) Dr. Brajaballav Pal as Assistant Professor in the Department of Commerce with Farm Management with effect from the forenoon of 20.03.2012
 - (b) Dr. Nilanjana Banerjee as Assistant Professor in the Department of Geography with Environment Management with effect from the forenoon of 23.03.2012.
 - (c) Sk. Eyasim Khan as Assistant Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 27.03.2012.
 - (d) Dr. Sudin Bag as Assistant Professor in the Department of Business Administration with effect from the forenoon of 28.03.2012.
 - (e) Dr. Moidul Hossain as Assistant Professor in the Department of Chemistry and Chemical Technology with effect from the forenoon of 28.03.2012.
 - (f) Dr. Debasish Biswas as Assistant Professor in the Department of Business Administration with effect from the forenoon of 02.04.2012.
 - (g) Shri Swarup Singha as Assistant Professor in the Department of Sanskrit with effect from the forenoon of 02.04.2012.
 - (h) Dr. Sovanjan Sarkar as Assistant Professor in the Department of Anthropology with effect from the forenoon of 02.04.2012.
 - (i) Smt. Sudipta Jha as Assistant Professor in the Department of Economics with Rural Development with effect from the forenoon of 03.04.2012.
 - (j) Shri Uttam Biswas as Assistant Professor in the Department of Sanskrit with effect from the forenoon of 04.04.2012.
 - (k) Dr. Ganesh Ghorai as Assistant Professor in the Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 04.04.2012.
 - (l) Ms. Asmita Bhattacharya as Assistant Professor in the Department of Sociology with effect from the forenoon of 05.04.2012.
 - (m) Ms. Shewli Dutta as Assistant Professor in the Department of Philosophy and the Life-World with effect from the forenoon of 09.04.2012.
 - (n) Dr. Manoj Kumar Pati as Assistant Professor in the Department of Aquaculture Management & Technology with effect from the forenoon of 09.04.2012.
 - (o) Shri Suratha Kumar Malik as Assistant Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 10.04.2012.



- (p) Shri Raghunandan Giri as Assistant Professor in the Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 16.04.2012.
- (q) Dr. Sumana Sarkhel as Assistant Professor in the Department of Human Physiology with Community Health with effect from the forenoon of 16.04.2019.
- (r) Dr. Sagar Acharya as Assistant Professor in the Department of Zoology with effect from the forenoon of 18.04.2012.
- (s) Dr. Bidyarthi Dutta as Assistant Professor in the Department of Library and Information Science with effect from the forenoon of 24.04.2012.
- (t) Shri Kousik Ghosh as Assistant Professor in the Department of Geography and Environment Management with effect from the forenoon of 25.04.2012.
- (u) Dr. Debjani Das as Assistant Professor in the Department of History with effect from the forenoon of 30.04.2012.
- (v) Dr. Sanjoy Jayswal as Assistant Professor in the Department of Hindi with effect from the forenoon of 18.09.2012.
- (w) Professor Damodar Mishra as Professor in the Department of Hindi with effect from the forenoon of 10.10.2012.
- (x) Dr. Jatisankar Bandyopadhyay as Assistant Professor in the Department of Remote Sensing & GIS with effect from the forenoon of 16.10.2012.
- (y) Ms. Dipanwita Dutta as Assistant Professor in the Department of Remote Sensing & GIS with effect from the forenoon of 18.10.2012.
- (z) Dr. Sujit Kumar Pal as Professor in the Department of Bengali with effect from the forenoon of 01.11.2012.
- (aa) Shri Kshudiram Murmu as Assistant Professor in the Department of Santali with effect from the forenoon of 08.01.2013.
- (bb) Shri Kali Charan Hansda as Assistant Professor in the Department of Santali with effect from the forenoon of 11.01.2013.
- (cc) Ms. Susmita Bala as Assistant Professor in the Department of Electronics with effect from the forenoon of 13.03.2013.
- (dd) Shri Rajendra Prasad Ghosh as Assistant Professor in the Department of Electronics with effect from the forenoon of 02.05.2013.
- (ee) Dr. Debasish Bandyopadhyay as Assistant Professor in the Department of English with effect from the forenoon of 24.09.2013.
- (ff) Dr. Gunjan Biswas as Assistant Professor in the Department of Botany & Forestry with effect from the forenoon of 27.02.2014.
- (gg) Shri Uttam Kumar Mondal as Assistant Professor in the Department of Computer Science with effect from the forenoon of 08.12.2014.
- (hh) Shri Utpal Nandi as Assistant Professor in the Department of Computer Science with effect from the forenoon of 23.12.2014.
- (ii) Ms. Pujasree Chatterjee as Assistant Professor in the Department of Sociology with effect from the forenoon of 03.03.2015.
- (jj) Shri Shimul Roy as Assistant Professor in the Department of Anthropology with effect from the forenoon of 04.05.2015.
- (kk) Dr. Sumahan Bandyopadhyay as Assistant Professor in the Department of Anthropology with effect from the forenoon of 06.05.2015.
- (ll) Dr. Dilip Kumar Maiti as Professor in the Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 30.09.2015.



- (mm) Dr. Sibaji Pratim Basu as Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 27.11.2015.
- (nn) Dr. Amiya Kumar Panda as Professor in the Department of Chemistry and Chemical Technology with effect from the forenoon of 10.12.2015.
- (oo) Shri Hemant Kumar Golapalli as Assistant Professor in the Department of English with effect from the forenoon of 14.01.2016.
- (pp) Shri Biswajit Das as Assistant Professor in the Department of Physics and Techno-Physics with effect from the forenoon of 01.07.2016.
- (qq) Dr. Prasenjit Acharya as Assistant Professor in the Department of Geography and Environment Management with effect from the forenoon of 01.08.2016.
- (rr) Dr. Somnath Rudra as Assistant Professor in the Department of Geography and Environment Management with effect from the forenoon of 11.08.2016.
- (ss) Dr. Sujoy Ghosh as Assistant Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 01.09.2016.
- (tt) Shri Sourav Naskar as Assistant Professor in the Department of History with effect from the forenoon of 08.11.2016.
- (uu) Ms. Swatilekha Bhattacharya as Assistant Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 13.12.2017.
- (vv) Shri Subhendu Shekhar Naskar as Assistant Professor in the Department of English with effect from the forenoon of 23.03.2018.
- (ww) Dr. Jolly Das as Associate Professor in the Department of English with effect from the forenoon of 10.04.2018.
- (c) Shri Sreejith K.K. as Assistant Professor in the Department of Philosophy and the Life-World with effect from the forenoon of 11.06.2018.
- (d) Dr. Shree Kant Dwivedi as Assistant Professor in the Department of Hindi with effect from the forenoon of 26.06.2016.
- (e) Shri Krishnendu Barman as Assistant Professor in the Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 19.07.2018.
- (e) Dr. Anirban Basu as Assistant Professor in the Department of Chemistry and Chemical Technology with effect from the forenoon of 08.08.2018.
- (f) Shri Bachchu Paul as Assistant Professor in the Department of Computer Science with effect from the forenoon of 13.09.2018.
- (g) Dr. Surojit Das as Assistant Professor in the Department of Bio-Medical Laboratory Science & Management with effect from the forenoon of 24.12.2018.
- (h) Dr. Nandini Ghosh as Assistant Professor in the Department of Microbiology with effect from the forenoon of 02.01.2019.
- (i) Dr. Priyanka Halder Mallick as Associate Professor in the Department of Zoology with effect from the forenoon of 01.02.2019.
- (j) Dr. Maharshi Sarkar as Assistant Professor in the Department of Bengali with effect from the forenoon of 12.02.2019.
- (k) Dr. Pramode Kumar Prasad as Associate Professor in the Department of Hindi with effect from the forenoon of 01.03.2019.

- (l) Dr. Shrabanti Maity as Associate Professor in the Department of Economics with Rural Development with effect from the forenoon of 12.03.2019.
- (m) Dr. Ramesh Chandra Das as Associate Professor in the Department of Economics with Rural Development with effect from the forenoon of 13.03.2019.

Resolution: *The Executive Council of Vidyasagar University noted the joining of the following faculty members appointed by the University in different posts of different departments of this University with effect from the date specified against each of the faculty members.*

Resolved that the joining of all faculty members as specified below be accepted.

- (1) *Dr. Brajaballav Pal as Assistant Professor in the Department of Commerce with Farm Management with effect from the forenoon of 20.03.2012*
- (2) *Dr. Nilanjana Banerjee as Assistant Professor in the Department of Geography with Environment Management with effect from the forenoon of 23.03.2012.*
- (3) *Sk. Eyasin Khan as Assistant Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 27.03.2012.*
- (4) *Dr. Sudin Bag as Assistant Professor in the Department of Business Administration with effect from the forenoon of 28.03.2012.*
- (5) *Dr. Moidul Hossain as Assistant Professor in the Department of Chemistry and Chemical Technology with effect from the forenoon of 28.03.2012.*
- (6) *Dr. Debasish Biswas as Assistant Professor in the Department of Business Administration with effect from the forenoon of 02.04.2012.*
- (7) *Shri Swarup Singha as Assistant Professor in the Department of Sanskrit with effect from the forenoon of 02.04.2012.*
- (8) *Dr. Sovanjan Sarkar as Assistant Professor in the Department of Anthropology with effect from the forenoon of 02.04.2012.*
- (9) *Smt. Sudipta Jha as Assistant Professor in the Department of Economics with Rural Development with effect from the forenoon of 03.04.2012.*
- (10) *Shri Uttam Biswas as Assistant Professor in the Department of Sanskrit with effect from the forenoon of 04.04.2012.*
- (11) *Dr. Ganesh Ghorai as Assistant Professor in the Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 04.04.2012.*
- (12) *Ms. Asmita Bhattacharya as Assistant Professor in the Department of Sociology with effect from the forenoon of 05.04.2012.*
- (13) *Ms. Shewli Dutta as Assistant Professor in the Department of Philosophy and the Life-World with effect from the forenoon of 09.04.2012.*
- (14) *Dr. Manoj Kumar Pati as Assistant Professor in the Department of Aquaculture Management & Technology with effect from the forenoon of 09.04.2012.*
- (15) *Shri Suratha Kumar Malik as Assistant Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 10.04.2012.*



- (16) Shri Raghunandan Giri as Assistant Professor in the Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 16.04.2012.
- (17) Dr. Sumana Sarkhel as Assistant Professor in the Department of Human Physiology with Community Health with effect from the forenoon of 16.04.2019.
- (18) Dr. Sagar Acharya as Assistant Professor in the Department of Zoology with effect from the forenoon of 18.04.2012.
- (19) Dr. Bidyarthi Dutta as Assistant Professor in the Department of Library and Information Science with effect from the forenoon of 24.04.2012.
- (20) Shri Kousik Ghosh as Assistant Professor in the Department of Geography and Environment Management with effect from the forenoon of 25.04.2012.
- (21) Dr. Debjani Das as Assistant Professor in the Department of History with effect from the forenoon of 30.04.2012.
- (22) Dr. Sanjoy Jayswal as Assistant Professor in the Department of Hindi with effect from the forenoon of 18.09.2012.
- (23) Professor Damodar Mishra as Professor in the Department of Hindi with effect from the forenoon of 10.10.2012.
- (24) Dr. Jatisankar Bandyopadhyay as Assistant Professor in the Department of Remote Sensing & GIS with effect from the forenoon of 16.10.2012.
- (25) Ms. Dipanwita Dutta as Assistant Professor in the Department of Remote Sensing & GIS with effect from the forenoon of 18.10.2012.
- (26) Dr. Sujit Kumar Pal as Professor in the Department of Bengali with effect from the forenoon of 01.11.2012.
- (27) Shri Kshudiram Murmu as Assistant Professor in the Department of Santali with effect from the forenoon of 08.01.2013.
- (28) Shri Kali Charan Hansda as Assistant Professor in the Department of Santali with effect from the forenoon of 11.01.2013.
- (29) Ms. Susmita Bala as Assistant Professor in the Department of Electronics with effect from the forenoon of 13.03.2013.
- (30) Shri Rajendra Prasad Ghosh as Assistant Professor in the Department of Electronics with effect from the forenoon of 02.05.2013.
- (31) Dr. Debasish Bandyopadhyay as Assistant Professor in the Department of English with effect from the forenoon of 24.09.2013.
- (32) Dr. Gunjan Biswas as Assistant Professor in the Department of Botany & Forestry with effect from the forenoon of 27.02.2014.
- (33) Shri Uttam Kumar Mondal as Assistant Professor in the Department of Computer Science with effect from the forenoon of 08.12.2014.
- (34) Shri Utpal Nandi as Assistant Professor in the Department of Computer Science with effect from the forenoon of 23.12.2014.
- (35) Ms. Pujasree Chatterjee as Assistant Professor in the Department of Sociology with effect from the forenoon of 03.03.2015.
- (36) Shri Shimul Roy as Assistant Professor in the Department of Anthropology with effect from the forenoon of 04.05.2015.
- (37) Dr. Sumahan Bandyopadhyay as Assistant Professor in the Department of Anthropology with effect from the forenoon of 06.05.2015.
- (38) Dr. Dilip Kumar Maiti as Professor in the Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 30.09.2015.



- (39) Dr. Sibaji Pratim Basu as Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 27.11.2015.
- (40) Dr. Amiya Kumar Panda as Professor in the Department of Chemistry and Chemical Technology with effect from the forenoon of 10.12.2015.
- (41) Shri Hemant Kumar Golapalli as Assistant Professor in the Department of English with effect from the forenoon of 14.01.2016.
- (42) Shri Biswajit Das as Assistant Professor in the Department of Physics and Techno-Physics with effect from the forenoon of 01.07.2016.
- (43) Dr. Prasenjit Acharya as Assistant Professor in the Department of Geography and Environment Management with effect from the forenoon of 01.08.2016.
- (44) Dr. Somnath Rudra as Assistant Professor in the Department of Geography and Environment Management with effect from the forenoon of 11.08.2016.
- (45) Dr. Sujoy Ghosh as Assistant Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 01.09.2016.
- (46) Shri Sourav Naskar as Assistant Professor in the Department of History with effect from the forenoon of 08.11.2016.
- (47) Ms. Swatilekha Bhattacharya as Assistant Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 13.12.2017.
- (48) Shri Subhendu Shekhar Naskar as Assistant Professor in the Department of English with effect from the forenoon of 23.03.2018.
- (49) Dr. Jolly Das as Associate Professor in the Department of English with effect from the forenoon of 10.04.2018.
- (50) Shri Sreejith K.K. as Assistant Professor in the Department of Philosophy and the Life-World with effect from the forenoon of 11.06.2018.
- (51) Dr. Shree Kant Dwivedi as Assistant Professor in the Department of Hindi with effect from the forenoon of 26.06.2016.
- (52) Shri Krishnendu Barman as Assistant Professor in the Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 19.07.2018.
- (53) Dr. Anirban Basu as Assistant Professor in the Department of Chemistry and Chemical Technology with effect from the forenoon of 08.08.2018.
- (54) Shri Bachchu Paul as Assistant Professor in the Department of Computer Science with effect from the forenoon of 13.09.2018.
- (55) Dr. Surojit Das as Assistant Professor in the Department of Bio-Medical Laboratory Science & Management with effect from the forenoon of 24.12.2018.
- (56) Dr. Nandini Ghosh as Assistant Professor in the Department of Microbiology with effect from the forenoon of 02.01.2019.
- (57) Dr. Priyanka Halder Mallick as Associate Professor in the Department of Zoology with effect from the forenoon of 01.02.2019.
- (58) Dr. Maharshi Sarkar as Assistant Professor in the Department of Bengali with effect from the forenoon of 12.02.2019.
- (59) Dr. Pramode Kumar Prasad as Associate Professor in the Department of Hindi with effect from the forenoon of 01.03.2019.



(60) Dr. Shrabanti Maity as Associate Professor in the Department of Economics with Rural Development with effect from the forenoon of 12.03.2019.

(61) Dr. Ramesh Chandra Das as Associate Professor in the Department of Economics with Rural Development with effect from the forenoon of 13.03.2019.

04(r) To note the PUBLIC NOTICE bearing No. F.1-1/2018(Journals/CARE) dated 14.06.2019 issued by the Secretary, University Grants Commission, New Delhi regarding Academic Integrity.

Resolution: The Executive Council of Vidyasagar University noted the PUBLIC NOTICE bearing No. F.1-1/2018(Journals/CARE) dated 14.06.2019 issued by the Secretary, University Grants Commission, New Delhi stating that increased incidence of compromised publication ethics and deteriorating academic integrity is a growing problem contaminating all domains of research. It has been observed that unethical/deceptive practices in publishing are leading to an increased number of dubious/predatory journals worldwide. For this purpose the UGC has set up a Consortium for Academic and Research Ethics (CARE) to identify, continuously monitor and maintain 'UGC-CARE'.

Discussion: 05(a)

To place before the Executive Council of Vidyasagar University, the Statements showing the financial implications involved for hired Security and House-Keeping Services in Vidyasagar University along with the justifications prepared and submitted by the office of the Finance Officer of this University.

Resolution: The Executive Council of Vidyasagar University has noted the detailed Statements showing the financial implications involved for hired Security and House-Keeping Services in Vidyasagar University along with the justifications prepared and submitted by the office of the Finance Officer of this University. The Executive Council also noted that for Security Services, total existing financial involvement per year Rs.51,84,000/- (Rupees Fifty One Lakh Eighty Four Thousand) only, proposed financial involvement per year Rs.63,50,232/- (Rupees Sixty Three Lakh Fifty Thousand Two Hundred Thirty Two) only, extra financial involvement per year Rs.11,66,232/- (Rupees Eleven Lakh Sixty Six Thousand Two Hundred Thirty Two) only and for House-Keeping Services, total existing financial involvement per year Rs.32,50,800/- (Rupees Thirty Two Lakh Fifty Thousand Eight Hundred) only, proposed financial involvement per year Rs.49,85,244/- (Rupees Forty Nine Lakh Eighty Five Thousand Two Hundred Forty Four) only, extra financial involvement per year Rs.17,34,444/- (Rupees Seventeen Lakh Thirty Four Thousand Four Hundred Forty Four) only specified in the said Statement.

After thorough discussion on the Statements showing the financial implications involved for hired Security and House-Keeping Services in Vidyasagar University along with the justifications prepared and submitted by the office of the Finance Officer of this University, it was resolved that the statements showing the financial implications involved for hired Security and House-Keeping Services at Vidyasagar University prepared by the office of the Finance Officer be accepted and approved. Resolved also that the additional payment for this purpose be made through bearer cheque. Resolved further that the concerned agency engaged for such services be intimated in this regard and the Finance Officer of this University be requested to process further in this regard.



- 05(b) To place before the Executive Council of Vidyasagar University, the letters dated 06.05.2019 & 13.05.2019 respectively submitted by Shri Ashimava Praharaj, Accounts Officer of Vidyasagar University in reply to the letter bearing No. VU/R/713/2019 dated 02.05.2019 issued by the University to him pertaining to non-furnishing the information regarding credit of funds released by different funding agencies in favour of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letters dated 06.05.2019 & 13.05.2019 respectively submitted by Shri Ashimava Praharaj, Accounts Officer of Vidyasagar University in reply to the letter bearing No. VU/R/713/2019 dated 02.05.2019 issued by the University to him pertaining to non-furnishing the information regarding credit of funds released by different funding agencies in favour of Vidyasagar University. The Executive Council also noted that there is some flaw from the side of the person concerned for furnishing such information to the University.*

After thorough discussion on the letters dated 06.05.2019 & 13.05.2019 respectively submitted by Shri Ashimava Praharaj, Accounts Officer of Vidyasagar University in reply to the letter bearing No. VU/R/713/2019 dated 02.05.2019 issued by the University to him pertaining to non-furnishing the information regarding credit of funds released by different funding agencies in favour of Vidyasagar University, it was resolved that the show cause letter which was issued to Shri Praharaj be recorded in the Service Book of the person concerned for future reference, if necessary, as his reply on the show cause is dis-satisfactory.

- 05(c) To discuss the matter regarding preparation of the uniform guidelines for granting of Medical Leave to the contractual employees engaged in Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that at present there is no such guidelines for granting of medical leave to the contractual employees engaged in Vidyasagar University. In some emergency situations, the Hon'ble Vice-Chancellor normally granted the benefits of medical leave for a maximum period of two weeks in case to case basis. A uniform guidelines for granting the medical leave to the contractual employees engaged in Vidyasagar University may be prepared.*

After thorough discussion on the matter regarding the uniform guidelines for granting of Medical Leave to the contractual employees engaged in Vidyasagar University, it was resolved that Fourteen (14) days Special Leave on medical ground be granted to the employees engaged in Vidyasagar University purely on contract basis. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

- 05(d) To discuss the matter regarding preparation of the uniform guidelines for granting of Maternity Leave to the female contractual employees engaged in Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that at present there is no such guidelines for granting of maternity leave to the female contractual employees engaged in Vidyasagar University. In some cases, the regular female employees may be granted maternity leave for a maximum period of 180 days. A uniform guidelines for granting the maternity leave to the female contractual employees engaged in Vidyasagar University may be prepared.*



After thorough discussion on the matter regarding the uniform guidelines for granting of Maternity Leave to the female contractual employees engaged in Vidyasagar University, it was resolved that maximum One Hundred Eighty (180) days Maternity Leave out of which Thirty (30) days leave with pay and the rest of One Hundred Fifty (150) days leave without pay be granted to the female employees engaged in Vidyasagar University purely on contract basis. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

- 05(e) To place before the Executive Council of Vidyasagar University, the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extending affiliation for introduction of new subjects and also enhancement of intake capacity of different subjects of different undergraduate colleges affiliated to Vidyasagar University from the academic session 2019-2020.

Resolution: The Executive Council of Vidyasagar University noted the detailed Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extending affiliation for introduction of new subjects and also enhancement of intake capacity of different subjects of different undergraduate colleges affiliated to Vidyasagar University from the academic session 2019-2020.

After thorough discussion on the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extending affiliation for introduction of new subjects and also enhancement of intake capacity of different subjects of different undergraduate colleges affiliated to Vidyasagar University from the academic session 2019-2020, it was resolved that the said inspection reports be accepted and necessary affiliation for introduction of new subjects be extended to the concerned colleges along with the intake capacity duly recommended by the Inspection Team(s) in this regard specified against each of the colleges. Resolved also that the intake capacity of the existing courses of the concerned colleges be increased duly recommended by the Inspection Team(s) in this regard specified against each of the college. Resolved further that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

Introduction of New Subjects :

01. Maharaja Nandakumar Mahavidyalaya.
Political Science (H) – 30, Electronic Science (Gen) – 30, Nutrition (Gen) – 40, Mathematics (H) – 10.
02. Silda Chandra Sekhar College
Anthropology (Gen) – 20.
03. Yogada Satsangha Palpara Mahavidyalaya.
Education (Gen) – 100.
04. Santal Bidroha Sardha Satabarshiki Mahavidyalaya.
Education(H) – 60, Physics (H) – 40, Anthropology (Gen)-100 & Computer Science (Gen) – 80.
05. Debra Thana Sahid Kshudiram Smriti Mahavidyalaya.
BMLT (SF) – 30, Santali (H) – 30.

Increase of intake capacity :

01. Haldia Institute of Health Sciences.
BMLT from 50 to 65.
02. Paramedical College, Durgapur
BMLT from 50 to 65.



- 05(f) To place before the Executive Council of Vidyasagar University, the Enquiry Report submitted by the One-man Enquiry Committee constituted to enquire the whole matter regarding unauthorized leave taken by Shri Ashis Kumar Banshi, Junior Peon of Vidyasagar University at present working in the office of the Directorate of Distance Education of this University and also the works allotted to him by the office of the DDE and other related matters etc.

Resolution: *The Executive Council of Vidyasagar University noted the detailed report submitted by the One-man Enquiry Committee constituted to enquire the whole matter regarding unauthorized leave taken by Shri Ashis Kumar Banshi, Junior Peon of Vidyasagar University at present working in the office of the Directorate of Distance Education of this University and also the works allotted to him by the office of the DDE and other related matters etc. The Executive Council also noted that Shri Ashis Banshi took the leave during the period from 16.03.2019 to 26.03.2019 without prior intimation and this has delayed the publication of results of some subjects by the Directorate of Distance Education (DDE) in time. The Executive Council noted further from the said report that Shri Ashis Banshi in his deposition to the Committee admitted his fault in taking un-intimated leave and tendered his apology and regret.*

After thorough discussion on the Enquiry Report submitted by the One-man Enquiry Committee constituted to enquire the whole matter regarding unauthorized leave taken by Shri Ashis Kumar Banshi, Junior Peon of Vidyasagar University at present working in the office of the Directorate of Distance Education of this University and also the works allotted to him by the office of the DDE and other related matters etc., it was resolved that the report submitted by the one-man enquiry committee constituted to enquire the whole matter regarding unauthorized leave taken by Shri Ashis Kumar Banshi, Junior Peon of Vidyasagar University while working in the office of the Directorate of Distance Education of this University and also the works allotted to him by the office of the DDE and other related matters etc. be accepted. Resolved also that a Censure letter in terms of the relevant Ordinances of Vidyasagar University be issued to the incumbent concerned and the same should be recorded in his Service Book. Resolved further that the unauthorized leave during the period from 16.03.2019 to 26.03.2019 taken by Shri Banshi be deducted from his accumulated Earned Leave balances.

- 05(g) To place before the Executive Council of Vidyasagar University, the IT Policies, Rules and Regulations prepared and submitted by the Executive Director of Computer Centre of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed IT Policies, Rules and Regulations prepared and submitted by the Executive Director of Computer Centre of Vidyasagar University.*

After thorough discussion on the IT Policies, Rules and Regulations prepared and submitted by the Executive Director of Computer Centre of Vidyasagar University, it was resolved that the said IT Policies, Rules and Regulations prepared and submitted by the Executive Director of Computer Centre be accepted and approved. Resolved further that the Executive Director of Computer Centre be requested to process further in this regard.



- 05(h) To place before the Executive Council of Vidyasagar University, the letter bearing No. F.16-1/2018(Vig.) dated 14.05.2019 received from the Under Secretary (Vig.), University Grants Commission, New Delhi pertaining to CVC reference - Complaint against officials for manipulation in tendering and violating CVC's guidelines.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.16-1/2018(Vig.) dated 14.05.2019 received from the Under Secretary (Vig.), University Grants Commission, New Delhi along with the Office Memorandum bearing F.No. C-13011/141/2014-Vig dated 04.04.2019 issued by the Under Secretary (Vig.), Department of Higher Education, Ministry of Human Resource Development, Govt. of India and a letter written by the Under Secretary to the Govt. of India, Department of Higher Education to the Secretary, University Grants Commission, New Delhi pertaining to CVC reference - Complaint against officials for manipulation in tendering and violating CVC's guidelines, requesting for compliance of the said office memorandum in this regard.*

After thorough discussion on the letter received from the Under Secretary (Vig.), University Grants Commission, New Delhi pertaining to CVC reference - Complaint against officials for manipulation in tendering and violating CVC's guidelines, it was resolved that the CVC's guidelines in this regard be implemented for all funds received from the Central Government. Resolved further that the Finance Officer, the Senior University Engineer, the Development Officer and the Special Officer of this University be requested to do the needful in this regard.

- 05(i) To place before the Executive Council of Vidyasagar University, the Note-Sheet dated 29.11.2018 prepared by the office of the Finance Officer and submitted by the Finance Officer of this University pertaining to Cash equivalent of Leave Salary for the Non-teaching employees of the University under CPF Scheme.

Resolution: *The Executive Council of Vidyasagar University noted the Note Sheet dated 29.11.2018 prepared and submitted by the office of the Finance Officer of this University stating that in terms of G.O. No. 110-Edn(U) dated 12.02.2004, the maximum limit of cash equivalent of leave salary has been revised from 240 days to 300 days for the non-teaching employees of the state-aided universities with effect from 01.01.2004. No restriction has been stipulated in the above mentioned G.O. that this benefit is applicable only for the employees under GPF Scheme. As per practice of the University, leave encashment has been released up to maximum 240 days under CPF scheme and 300 days under GPF scheme. As per Uniform leave rules, all employees are entitled to receive leave encashment at his credit subject to maximum 300 days on retirement irrespective of GPF & CPF Scheme.*

After thorough discussion on the Note sheet and careful consideration of the G.O. No. 110-Edn(U) dated 12.02.2004, it was resolved that the Non-teaching employees in substantive manner of the University under both GPF & CPF Scheme be entitled to get the benefit of 300 days cash equivalent leave salary with effect from 01.01.2004 in terms of G.O. No. 110-Edn(U) dated 12.02.2004 issued by the Higher Education Department, Government of West Bengal as there is no specific category of GPF or CPF holder stated in the said order and subsequently implementation of uniform leave rules by the West Bengal State Govt. vide Memo No. 524-Edn(U) dated 23.06.2000 for the Officers and Non-teaching employees. Resolved also that the matter be brought to the notice of the Higher

Education Department, Government of West Bengal for their information and necessary opinion/advice, if any. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 05(j) To place before the Executive Council of Vidyasagar University, the letter received through mail dated 13.06.2019 from the Business Developer Co-ordinator regarding AICTE Circular to establish Online Grievance Redressal Mechanism.

Resolution: *The Executive Council of Vidyasagar University noted the letter received through mail dated 13.06.2019 from the Business Developer Co-ordinator along with the letter of the Member-Secretary, All India Council for Technical Education, New Delhi stating that the AICTE has mandated the installation of an Online Grievance Redressal System at all the affiliated colleges as a correctional method to prevent unpleasant occurrences in campuses. As per latest updates, all the AICTE affiliated colleges only 50% have fulfilled this directive. With the great importance that AICTE has included Online Grievance Redressal Mechanism in the deficiency lists provided to some colleges which lacked grievance software during inspection. The Executive Council noted further that they are the pioneers in providing AICTE affiliated colleges with best redressal solutions and the grievance system will safe in their hands.*

After through discussion on the letter received through mail dated 13.06.2019 from the Business Developer Co-ordinator regarding AICTE Circular to establish Online Grievance Redressal Mechanism, it was resolved that the Dean of Students' Welfare, Head/Teacher-in-Charge of the Department of Business Administration and Master of Computer Application be requested to do the needful in this regard. Resolved further that the Executive Director of Computer Centre of this University be requested to design the portal through ICT Team.

- 05(k) To consider the letter dated 10.06.2019 signed and submitted by a group of non-teaching employees engaged in this University purely on contract basis pertaining to revise of their consolidated salary and other allowances in terms of the Memorandum bearing Nos. 9008-F(P) dated 16.09.2011 read with 1107-F(P) dated 25.02.2016 read with No. 1033-F(P₂) dated 08.02.2019 respectively issued by the Finance Department, Audit Branch, Government of West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the letter signed and submitted by a group of non-teaching employees engaged in this University purely on contract basis praying for revision of their consolidated salary and other allowances in terms of the Memorandum bearing Nos. 9008-F(P) dated 16.09.2011, 1107-F(P) dated 25.02.2016 and No. 1033-F(P₂) dated 08.02.2019 respectively issued by the Finance Department, Audit Branch, Government of West Bengal. The Executive Council further noted the Memorandum bearing Nos. 9008-F(P) dated 16.09.2011 read with 1107-F(P) dated 25.02.2016 read with No. 1033-F(P₂) dated 08.02.2019 respectively in support of their claim.*

After thorough discussion on the letter dated 10.06.2019 signed and submitted by a group of non-teaching employees engaged in this University purely on contract basis pertaining to revise of their consolidated salary and other allowances in terms of the Memorandum bearing Nos. 9008-F(P) dated 16.09.2011 read with 1107-F(P) dated 25.02.2016 read with No. 1033-F(P₂) dated 08.02.2019 respectively issued by the Finance Department,

Audit Branch, Government of West Bengal, it was resolved that a Committee consisting of (a) the Dean, Faculty of Arts & Commerce, (b) the Dean, Faculty of Science, (c) the Audit Officer, (d) the Finance Officer, Jadavpur University, (e) Shri Kunal Kanti Jha, AO & Ex-Officio Joint Secretary, Higher Education Department, Budget Branch, (f) Dr. Asim Kumar Bera, Principal, Mahishadal Raj College (EC Nominee) and (g) the Finance Officer, Vidyasagar University - Convener be constituted to look into the application jointly submitted by the Non-Teaching Contractual Employees of Vidyasagar University and to fix the terms of references in this regard. Resolved further that the Convener of the so constituted Committee be requested to do the needful in this regard.

- 05(l) To place before the Executive Council of Vidyasagar University, a letter dated 20.05.2019 along with the condemn proposal for breaking down the Statue of Pandit Iswar Chandra Vidyasagar by some miscreants at the Vidyasagar College, Kolkata submitted by the Secretary, Vidyasagar University Officers' Association (VUOA).

Resolution: The Executive Council of Vidyasagar University noted the letter dated 20.05.2019 submitted by the Secretary, Vidyasagar University Officers' Association (VUOA) along with a condemned proposal for breaking down the Statue of Pandit Iswar Chandra Vidyasagar by some miscreants at the Vidyasagar College, Kolkata taken unanimously by that association in its meeting held on 16.05.2019.

After through discussion on the condemned proposal taken by the Vidyasagar University Officers' Association in its meeting held on 16.05.2019 and communicated by the Secretary of that association in its letter dated 20.05.2019, it was resolved as follows :

- (a) the condemned proposal of demolition of the statue of Pandit Iswar Chandra Vidyasagar taken unanimously by the Vidyasagar University Officers' Association (VUOA) and submitted by the Secretary of that association be accepted.
- (b) the activities made by some miscreants at the Vidyasagar College, Kolkata on 14.05.2019 regarding demolition of the statue of Pandit Iswar Chandra Vidyasagar be condemned by the University.
- (c) the decision of the Executive Council in this regard be brought to the notice of the Higher Education Department, Government of West Bengal for their information.

- 05(m) To consider the letter without any date submitted by Shri Arun Jana father of Ms. Priyashree Jana, a bonafied 2nd year student of the Department of English of Vidyasagar University, praying for granting of financial assistance for Kidney Transplantation of his daughter.

Resolution: The Executive Council of Vidyasagar University noted the letter without mentioning any date submitted by Shri Arun Jana, father of Ms. Priyashree Jana, a bonafied 2nd year student in the Department of English of Vidyasagar University stating that his daughter, a bonafide 2nd year student of the Department of English of this University, at present admitted at Monipal Hospital Whitefield Bengalure bearing Hospital No. MH004712611 for Kidney Transplantation as her two Kidneys has been damaged. His wife agreed to donate her one Kidney to her daughter. For Kidney Transplantation, the operation cost would be 8.97 lakh. In this connection Shri Jana has requested the University to grant him the financial assistance for this purpose.



After thorough discussion on the letter submitted by Shri Arun Jana father of Ms. Priyashree Jana, a bonafied 2nd year student of the Department of English of Vidyasagar University, praying for granting of financial assistance for Kidney Transplantation of his daughter and careful consideration of the medical supporting documents in this regard, it was resolved that on the humanitarian and sympathetic ground, the University may extend any help in this regard. Resolved further that the Hon'ble Vice-Chancellor be authorised to take necessary steps in this regard.

- 05(n) To consider the proposal bearing letter dated 10.06.2019 submitted by M/s. Piyali Productions, Kolkata through mail pertaining to making a tribute Documentary on Pandit Iswar Chandra Vidyasagar on his 200th Year Birth Anniversary.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter dated 10.06.2019 submitted by M/s. Piyali Productions, Kolkata through mail stating that they want to make an end to end documentary on the life and works of this great Pandit from the Indian Renaissance. The film would like to take all the viewers with interactive outlooks where not only our Hon'ble Vice-Chancellor would be participating, but all the staff members and the students would be telling us how they feel and touch Vidyasagar at the Vidyasagar University. Also, there must be some programmes from University part commemorating Vidyasagar throughout this bi-centenary year of celebrating Vidyasagar's birth anniversary.*

After thorough discussion on the proposal submitted by M/s. Piyali Productions, Kolkata through mail pertaining to making a tribute Documentary on Pandit Iswar Chandra Vidyasagar on his 200th Year Birth Anniversary, it was resolved that the proposal of M/s. Piyali Productions, Kolkata be accepted in principle and such documentary film on birth bicentenary of Pandit Iswar Chandra Vidyasagar be produced. Resolved further that the Vendor for this purpose be decided as per the norms of the University.

- 05(o) To place before the Executive Council of Vidyasagar University, the Kolkata Gazette published by the Government of West Bengal, Law Department on 26.02.2019 pertaining to the West Bengal University Laws (Amendment) Ordinance, 2019.

Resolution: *The Executive Council of Vidyasagar University noted that the Law Department, Government of West Bengal has published the above mentioned Kolkata Gazette regarding the West Bengal University Laws (Amendment) Ordinance, 2019. The Executive Council also noted that in the Vidyasagar University, clause regarding (a) re-appointment of the Vice-Chancellor for another term of four years subject to satisfaction of the State Govt. and (b) extension of the term of the Vice-Chancellor for a period not more than two years by the Hon'ble Chancellor in consultation with the Minister etc. has been substituted in the said Amendment Ordinance, 2019.*

After thorough discussion on the West Bengal University Laws (Amendment) Ordinance, 2019 published by the Law Department of Government of West Bengal in the Kolkata Gazette, it was resolved that the West Bengal University Laws (Amendment) Ordinance, 2019 published by the Government of West Bengal, Law Department be accepted and the said Ordinance be forwarded to the Court of Vidyasagar University for consideration.



- 05(p) To consider the letter dated 29.05.2019 submitted by Dr. Hariprasad Sarkar, Controller of Examinations of Vidyasagar University pertaining to release him from the post of Controller of Examinations with effect from 01.07.2019 or earlier to join the post of Principal at Garhbeta College.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 29.05.2019 submitted by Dr. Hariprasad Sarkar, Controller of Examinations of Vidyasagar University praying that due to personal reason he intends to join back to his previous institution in the post of Principal of Garhbeta College. In this connection he has requested to release him from the post of Controller of Examinations of this University with effect from 01.07.2019 or earlier to join his previous post of Principal of Garhbeta College. After careful consideration of the letter submitted by Dr. Hariprasad Sarkar, Controller of Examinations of Vidyasagar University pertaining to release him from the post of Controller of Examinations with effect from 01.07.2019 or earlier to join the post of Principal at Garhbeta College, it was resolved that Dr. Sarkar be released from the post of Controller of Examinations of Vidyasagar University as he intends to join back to his previous Institution, Garhbeta College, with effect from the afternoon of 30.09.2019 subject to submission of all clearances as per the norms of the University. Resolved also that the said post of Controller of Examinations be declared as vacant with effect from 01.10.2019 and necessary process for recruitment of the said post be taken as a afresh as per the norms of the University. Resolved further that regarding nomination of two nominees of the Executive Council in the Standing Committee for appointment of the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

- 05(q) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.9-1/2010(PS/Misc.)Pt. Vol.II received from the Secretary, University Grants Commission, New Delhi pertaining to guidelines for engaging Senior Academicians/Officers as Distinguished Visiting Faculty in Higher Education Institutions.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.9-1/2010(PS/Misc.)Pt. Vol.II received from the Secretary, University Grants Commission, New Delhi stating that the Commission in its 540th meeting held on 09.04.2019 approved some guidelines for engaging Senior Academicians/Officers as Distinguished Visiting Faculty in Higher Education Institutions. The Executive Council also noted the guidelines approved by the UGC in this regard.*

- 05(r) To place before the Executive Council of Vidyasagar University, the PULIC NOTICE bearing F. No. 11-5/2018(SA-I) dated 03.06.2019 issued by the Secretary, University Grants Commission, New Delhi pertaining to revision of Fellowship amount under the UGC Scheme of Junior Research Fellowships (JRF) & Senior Research Fellowship (SRF) in Science, Humanities and Social Sciences.

Resolution: *The Executive Council of Vidyasagar University noted the PULIC NOTICE bearing F. No. 11-5/2018(SA-I) dated 03.06.2019 issued by the Secretary, University Grants Commission, New Delhi stating that the Commission in its 539th meeting held on 26.02.2019 considered and approved the revised rates of Fellowship amount under the UGC Scheme for JRF from Rs.25,000/- to Rs.31,000/- per month and SRF from Rs.28,000/- to Rs.35,000/- per month in Science, Humanities and Social Sciences with effect from 01.01.2019. The HRA at the revised rate of 8%, 16% and 24% is allowed as per Govt. of India norms.*

After thorough discussion on the PUBLIC NOTICE issued by the Secretary, University Grants Commission, New Delhi pertaining to revision of Fellowship amount under the UGC Scheme of Junior Research Fellowships (JRF) & Senior Research Fellowship (SRF) in Science, Humanities and Social Sciences, it was resolved that the said revised Fellowship viz. JRF from Rs.25,000/- to Rs.31,000/- per month and SRF from Rs.28,000/- to Rs.35,000/- per month plus revised HRA be implemented in this University as per the PUBLIC NOTICE of the University Grants Commission. Resolved further that the Finance Officer and the Deputy Registrar (Administration) of this University be requested to process further in this regard.

- 05(s) To place before the Executive Council of Vidyasagar University, the report of the Fact Finding Committee constituted for enquiring some allegations relating to the Department of Microbiology of Vidyasagar University.

Resolution: Consideration of the item was deferred.

- 05(t) To place before the Executive Council of Vidyasagar University, the letter bearing No. F.16-1/2018(Vig.) dated 10.06.2019 received from the Under Secretary (Vig.), University Grants Commission, New Delhi for compliance of the letter of the Ministry of Human Resource Development (MHRD) along with CVC circular regarding guidelines to be followed by the administrative authorities competent to accord sanction for prosecution u/s. 19 of the PC Act.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.16-1/2018(Vig.) dated 10.06.2019 received from the Under Secretary (Vig.), University Grants Commission, New Delhi along with the letter bearing No. 18-32/2017-UI(A) dated 23.05.2019 of MHRD and CVC Circular No. 08/05/15 dated 25.05.2015 regarding guidelines to be followed by the administrative authorities competent to accord sanction for prosecution u/s. 19 of the Prevention of Corruption Act, 1988 requesting for compliance of the same.

After thorough discussion on the letter received from the Under Secretary (Vig.), University Grants Commission, New Delhi for compliance of the letter of the Ministry of Human Resource Development (MHRD) along with CVC circular regarding guidelines to be followed by the administrative authorities competent to accord sanction for prosecution u/s. 19 of the PC Act., it was resolved that the said guidelines of the MHRD be followed in this regard. Resolved further that the Finance Officer of this University be requested to do the needful in this regard.

- 05(u) To place before the Executive Council of Vidyasagar University, the Sanction Order bearing No. WBREDA/III(2016)/253-(1) dated 12.06.2019 received from the Additional Director & Chief Executive Officer of West Bengal Renewable Energy Development Agency (WBREDA), Kolkata regarding sanctioning of fund on account of share of Central Financial Assistance (CFA) received from the Ministry of New & Renewable Energy, Government of India in favour of Vidyasagar University for setting up of 100 kwpc GCRTSPV Power Plants with Five years comprehensive maintenance.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing No. WBREDA/III(2016)/253-(1) dated 12.06.2019 received from the Additional Director & Chief Executive Officer of West Bengal Renewable Energy Development Agency (WBREDA), Kolkata regarding approval of a sum of Rs.17,78,454/- (Rupees Seventeen Lakh Seventy Eight Thousand Four Hundred Fifty Four) only on account of share

of Central Financial Assistance (CFA) received from the Ministry of New & Renewable Energy, Government of India vide Sanction Order F.No. 318/305/2017-GCRT dated 31.12.2018 in favour of Vidyasagar University for setting up of 100 kwpc GCRTSPV Power Plants with Five years comprehensive maintenance.

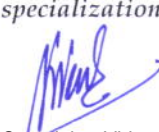
After thorough discussion on the Sanction Order received from the Additional Director & Chief Executive Officer of West Bengal Renewable Energy Development Agency (WBREDA), Kolkata regarding sanctioning of fund of Rs. 17,78,454/- (Rupees Seventeen Lakh Seventy Eight Thousand Four Hundred Fifty Four) only on account of share of Central Financial Assistance (CFA) received from the Ministry of New & Renewable Energy, Government of India in favour of Vidyasagar University for setting up of 100 kwpc GCRTSPV Power Plants with Five years comprehensive maintenance, it was resolved that the Finance Officer, the Senior University Engineer and the Development Officer of this University be requested to process further in this regard.

- 05(v) To consider the letter dated 06.06.2019 submitted by Shri Wrattick Ghosh, a bonafide student appeared B.Sc. Part-I (Honours) in Physics Examinations in the year 2015 and thereafter discontinued due to his physical ailment, praying for permission of admission into B.Sc. or B.M.L.T. course for the academic session 2019-2020.

Resolution: The Executive Council of Vidyasagar University noted that Shri Wrattick Ghosh admitted into Sukumar Sengupta Mahavidyalaya, Keshpur affiliated to Vidyasagar University for pursuing B.Sc. Part-I honours course in Physics for the academic session 2014-2015. He appeared at the said examination for the year 2015 and honours qualified. Thereafter for his physical ailment, he could not continue his studies into the said course. Now he has submitted the above mentioned letter praying for admission into 1st year course of B.Sc. or B.M.L.T. for the academic session 2019-2020. After careful consideration of the letter submitted by Shri Wrattick Ghosh, a bonafide student appeared B.Sc. Part-I (Honours) in Physics Examinations in the year 2015 and thereafter discontinued due to his physical ailment, praying for permission of admission into B.Sc. or B.M.L.T. course for the academic session 2019-2020, it was resolved that Shri Ghosh be permitted to take admission into B.Sc. or equivalent courses for the academic session 2019-2020 as a special case. Resolved further that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 05(w) To consider the letter bearing No. EIILM/DO/VU/VCO/2019 dated 17.06.2019 submitted by the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata pertaining to extension of affiliation for introduction of Integrated BBA + MBA Programme from the academic session 2019-2020.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. EIILM/DO/VU/VCO/2019 dated 17.06.2019 submitted by the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata stating that the students would like to study 3-Year BBA programme and on completion they would like to pursue 2-Year MBA programme so that they can acquire in depth knowledge of management subjects over a span of 5 years. In this connection they have proposed to grant them permission to start 5-Year regular fulltime Integrated BBA + MBA programme with specialization of Marketing, Hotel & Hospitality,



Finance, Retail, Logistics, Media, Pharmaceuticals, HR, IT, ITES after completion of BBA with effect from the academic session 2019-2020 with 400 intake capacity.

After thorough discussion on the letter submitted by the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata pertaining to extension of affiliation for introduction of Integrated BBA + MBA Programme from the academic session 2019-2020, it was resolved that an Inspection Team be constituted to visit the concerned Institute to see all aspects for this purpose as per norms and regarding nomination of members in the Inspection Team, the matter be left to the Hon'ble Vice-Chancellor for necessary action in this regard. Resolved further that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 05(x) To consider the letter bearing No. EIILM/DO/VU/VCO/2019 dated 09.06.2019 submitted by the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata pertaining to increasing the intake capacity to 450 for regular M.B.A. Programme from the academic session 2019-2020.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. EIILM/DO/VU/VCO/2019 dated 09.06.2019 submitted by the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata stating that in the last academic session 2018-2019, the University approved 400 seats in M.B.A. programme. Now they have requested to sanction 450 seats in M.B.A. Programme to EIILM from the academic session 2019-2020 for betterment of the society and the student community and thus protect brain drain from West Bengal.

After thorough discussion on the letter submitted by the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata pertaining to increasing the intake capacity to 450 for regular M.B.A. Programme from the academic session 2019-2020, it was resolved that an Inspection Team be constituted to visit the concerned institute and to see all aspects for this purpose. Resolved further that regarding nomination of the members in the Inspection Team, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved again that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 05(y) To place before the Executive Council of Vidyasagar University, the letter bearing No. MCC/DIR-VC/06/19-2720 dated 10.06.2019 submitted by the Director, Midnapore City College praying for consideration of the University fees and issue the registration of the students for all courses of City College which are withheld by the University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. MCC/DIR-VC/06/19-2720 dated 10.06.2019 submitted by the Director, Midnapore City College praying for consideration of the University fees and issue the registration of the students for all courses of City College which are withheld by the University.

After thorough discussion on the letter submitted by the Director, Midnapore City College praying for consideration of the University fees and issue the registration of the students for all courses of City College which are withheld by the University, it was resolved that the prayer of

Midnapore City Colleges for consideration of the University fees be declined. Resolved also that the outstanding amount of Rs.35.00 Lakh (Rupees Thirty Five Lakh) only as University fees be paid to the University by 15.07.2019 in order to ensure the admission and registration process of the students in different courses of Midnapore City College withheld by the University due to non-receipt of such fees. Resolved further that the rest of the outstanding dues, if any, with the University be paid to the University by the Midnapore City College by 31.08.2019. Resolved again that the Finance Officer, the Inspector of Colleges and the Deputy Registrar (Academic) of this University be requested to process further in this regard.



Chairman
EXECUTIVE COUNCIL



Secretary
EXECUTIVE COUNCIL