

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Twenty-Ninth (29th) Meeting of the Eighth Executive Council of Vidyasagar University dated 03.01.2020.

The meeting was attended by the following members :

01. Professor Ranjan Chakrabarti, the Vice-Chancellor.
02. Professor Sibaji Pratim Basu.
03. Professor Subrata Kumar De.
04. Dr. Ashish Kumar Gupta.
05. Dr. Pradeepa Kishore Sahoo.
06. Dr. Jayashree Laha.
07. Dr. Asim Kumar Bera.
08. Dr. Pabitra Kumar Mishra.
09. Professor Jayanta Kumar Kundu.
10. Professor Shyamal Kumar Mandal.
11. Professor Monanjali Bandyopadhyay.

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

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

The Hon'ble Vice-Chancellor wished to all members of the house good health, happiness, success and prosperity for the New Year – 2020 and told that New Year is the time to recall all of the memories we all share and also recall the interesting things we did.

The House welcomed Professor Jayanta Kumar Kundu, Head, Department of Zoology, Professor Shyamal Mandal, Head, Department of Mathematics and Professor Monanjali Bandyopadhyay, Head, Department of Bengali as new Members of the Eighth Executive Council of Vidyasagar University. The House also expressed their sincere thanks to Dr. Jatisankar Bandyopadhyay, Department of Remote Sensing & GIS, Dr. Swarup Singha, Department of Sanskrit and Dr. Ratan Hembram, Department of Santali for serving as a Member of the Eighth Executive Council for last one year.

Condolence

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

1. Dr. Himanshu Sekhar Ghosh, Former Registrar of Vidyasagar University.
2. Nabaneeta Dev Sen, Sahitya Academy Award winner and a noted Writer.
3. T N Seshan, Former Chief Election Commissioner of India.
4. Vasishta Narayan Singh, Great Mathematician.
5. Bob Wills, Former England Captain.
6. Shriram Lagoo, Veteran Film and Theatre Actor.
7. Ganga Prasad Vimal, Famous Hindi Author.
8. Victims of the members of the Armed Forces and Paramilitary Personnel who were martyred in the line of their duties.
9. 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-Eighth (28th) meeting of the Eighth Executive Council of Vidyasagar University held on 06.11.2019.



Resolution: Resolved that the draft resolutions of the Twenty-Eighth (28th) meeting of the Eighth Executive Council of Vidyasagar University held on 06.11.2019 be read and confirmed with minor modifications & corrections.

Deferred Item: 02(a) To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of services of the following incumbents joined different posts of different departments/office of this University with effect from their date of joining the post specified against each of the incumbent concerned.

- (1) Smt. Amrita Mukherjee as Junior Assistant in the office of the Vice-Chancellor with effect from the forenoon of 03.10.2018 [Date of Joining].
- (2) Dr. Animesh Majee as Junior Assistant-cum-Typist in the office of the Registrar with effect from the forenoon of 03.10.2018 [Date of Joining].
- (3) Shri Swadesh Sarkar as Technical Assistant Gr.-II in the office of the Director of Computer Centre with effect from the forenoon of 03.10.2018 [Date of Joining].

Resolution: Consideration of the item was deferred.

Action of VC: 03(a) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Atanu Pramanik as Technical Assistant in the Department of Computer Science of Vidyasagar University for a further period of One (01) year or until further order whichever is earlier with effect from 29.12.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Atanu Pramanik as Technical Assistant in the Department of Computer Science of Vidyasagar University for a further period of One (01) year or until further order whichever is earlier with effect from 29.12.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

03(b) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sankar Karmakar as Junior Assistant in the office of the Controller of Examinations of Vidyasagar University for a further period of One (01) year or until further order whichever is earlier with effect from 27.12.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sankar Karmakar as Junior Assistant in the office of the Controller of Examinations of Vidyasagar University for a further period of One (01) year or until further order whichever is earlier with effect from 27.12.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.



03(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Uttam Kumar Saha as Technical Assistant in the Department of Electronics of Vidyasagar University for a further period of two (02) years or until further order whichever is earlier with effect from 19.12.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Uttam Kumar Saha as Technical Assistant in the Department of Electronics of Vidyasagar University for a further period of two (02) years or until further order whichever is earlier with effect from 19.12.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.*

03(d) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dulal Ranjan Manna as Junior Assistant in the office of the Registrar of Vidyasagar University for a further period of One (01) year or until further order whichever is earlier with effect from 11.12.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dulal Ranjan Manna as Junior Assistant in the office of the Registrar of Vidyasagar University for a further period of One (01) year or until further order whichever is earlier with effect from 11.12.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.*

03(e) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Partha Chowdhuri as Assistant Professor in the Department of Computer Science of Vidyasagar University for a further period of One (01) year or until further order whichever is earlier with effect from 05.12.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Partha Chowdhuri as Assistant Professor in the Department of Computer Science of Vidyasagar University for a further period of One (01) year or until further order whichever is earlier with effect from 05.12.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.*

03(f) To ratify the action of the Hon'ble Vice-Chancellor in nominating two persons as University Nominees to the new Governing Body of Seva Bharati Mahavidyalaya, Kapgari in terms of the provision of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (a) Dr. Debnarayan Ray, Officer-in-Charge, Jhargram Raj College and (b) Dr. Nilanjana Banerjee, Department of Botany of*

Vidyasagar University as University Nominees to the new Governing Body of Seva Bharati Mahavidyalaya, Kapgari in terms of the provision of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017 based on the prayer based on the prayer bearing letter No. 733(c)/9/19 dated 26.09.2019 submitted by the Vice-Principal of the concerned college and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Council for Undergraduate Studies of this University.

03(g) To ratify the action of the Hon'ble Vice-Chancellor in nominating two persons as University Nominees to the new Governing Body of Gourav Guin Memorial College, Chandrakona in terms of the provision of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017. **Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in nominating (a) Dr. Sushil Kumar Bera, Teacher-in-Charge, Garhbeta College and (b) Professor Sujata Maiti (Chaudhury), Department of Human Physiology of Vidyasagar University as University Nominees to the new Governing Body of Gourav Guin Memorial College, Chandrakona in terms of the provision of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017 based on the prayer bearing letter No. GGMC/VU/19/28 dated 11.11.2019 submitted by the Teacher-in-Charge of the concerned college and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Council for Undergraduate Studies of this University.

03(h) To ratify the action of the Hon'ble Vice-Chancellor in approving the decision of the 41st Executive Working Committee of Vidyasagar University taken in its meeting held on 14.11.2019 regarding allowing a student from Meghalaya Board of School Education for admission to BSW(H) course at AMIK Institute of Management Sciences & Technology, Durgapur affiliated to Vidyasagar University. **Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in approving the decision of the 41st Executive Working Committee of Vidyasagar University taken in its meeting held on 14.11.2019 regarding allowing a student from Meghalaya Board of School Education for admission to BSW(H) course at AMIK Institute of Management Sciences & Technology, Durgapur affiliated to Vidyasagar University based on the prayer submitted by the Principal of the concerned institute through email dated 13.11.2019 and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Council for Undergraduate Studies of this University.

03(i) To ratify the action of the Hon'ble Vice-Chancellor in increasing ten(10) seats in each of Master of Health Administration (MHA) and Master of Medical Laboratory Technology (MMLT) run by Midnapore City College, Midnapore.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in increasing ten(10) seats in each of Master of Health Administration (MHA) and Master of Medical Laboratory Technology (MMLT) run by Midnapore City College, Midnapore in addition to the approved 30 seats in each of the course based on the prayer bearing letter No. MCC/PRI-VC/12/19-3338 dated 02.12.2019 submitted by the Principal of the concerned College for increasing 20 more seats in each of the course and subsequently recommended by the Inspector of Colleges of this University be ratified. The EC decided further that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Faculty Councils for Postgraduate Studies of this University.

03(j) To ratify the action of the Hon'ble Vice-Chancellor in permitting Vivekananda Mission Asram, Viveknagar, Chaitanyapur for deposition of Annual Fee and Enlistment Fee of Vidyasagar University per candidate for Special B.Ed. course for the Visually Impaired run by Training College for the Teachers as was paid in the previous year as a special case.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting Vivekananda Mission Asram, Viveknagar, Chaitanyapur for deposition of Annual Fee and Enlistment Fee of Vidyasagar University per candidate for Special B.Ed. course for the Visually Impaired run by Training College for the Teachers as was paid in the previous year as a special case based on the prayer bearing letter No. TCTVI/59/B.Ed./Fees/V.U./19 dated 28.11.2019 submitted by the General Secretary, Vivekananda Mission Asram, Chaitanyapur and subsequently recommended by the Inspector of Colleges of this University in this regard. The EC decided further that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Council for Undergraduate Studies of this University.

03(k) To ratify the action of the Hon'ble Vice-Chancellor in re-advertising the post of Controller of Examinations of Vidyasagar University for fresh recruitment.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-advertising the post of Controller of Examinations of Vidyasagar University for fresh recruitment based on the recommendation of the Standing Committee constituted for appointment to the post of Controller of Examinations of Vidyasagar University and subsequently as none of the candidates are found suitably for that post. Resolved also that the Establishment Section of this University be requested to process further in this regard. Resolved further that the Standing Committee for recruitment to the post of Controller of Examinations as a afresh be constituted as per the norms of the University and regarding nomination in the experts in the Standing Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

03(l) To ratify the action of the Hon'ble Vice-Chancellor in granting Earned Leave during the period from 20.11.2019 to 08.12.2019 taken by Dr. Jayanta Kumar Kundu, Professor Department of Zoology of Vidyasagar University for treatment of his wife.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting Earned Leave during the period from 20.11.2019 to 08.12.2019 taken by Dr. Jayanta Kumar Kundu, Professor Department of Zoology of



Vidyasagar University for treatment of his wife based on the prayer bearing letter dated 09.12.2019 submitted by Professor Kundu in this regard. Resolved further that the Establishment Section of this University be requested to profess further in this regard.

03(m) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Gourav Guin Memorial College, Chandrakona for a further period of three (03) months for re-constitution of the next Governing Body of the said College.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Gourav Guin Memorial College, Chandrakona for a further period of three (03) months with effect from 30.11.2019 for re-constitution of the next Governing Body of the said College based on the prayer bearing letter No. GGNC/VU/19/33 dated 05.12.2019 submitted by the Teacher-in-Charge of the concerned Institute and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Council for Undergraduate Studies of this University.*

03(n) To ratify the action of the Hon'ble Vice-Chancellor in granting medical leave during the period from 04.11.2019 to 04.12.2019 taken by Professor Ambarish Mukhopadhyay, Department of Political Science with Rural Administration of Vidyasagar University for his fresh implantation of permanent pacemaker.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in granting medical leave during the period from 04.11.2019 to 04.12.2019 taken by Professor Ambarish Mukhopadhyay, Department of Political Science with Rural Administration of Vidyasagar University for his fresh implantation of permanent pacemaker based on the leave application dated 05.12.2019 along with the medical supporting document submitted by Professor Mukhopadhyay in this regard be ratified. Resolved further that the Establishment Section of this University be requested to process further in this regard.*

03(o) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Working Committee of the Centre for Continuing and Adult Education (CCAE) of Vidyasagar University taken in its 11th meeting held on 06.12.2019 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Working Committee of the Centre for Continuing and Adult Education (CCAE) of Vidyasagar University taken in its 11th meeting held on 06.12.2019 for implementation be ratified. Resolved further that the Director of CCAE be requested to process further in this regard in consultation with the Convener of CCAE of this University.*

03(p) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Joint Faculty Councils for Arts & Commerce and Science of Vidyasagar University taken in its meeting held on 27.11.2019 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Joint Faculty Councils for Arts & Commerce*



and Science of Vidyasagar University taken in its meeting held on 27.11.2019 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.

03(q) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya for a further period of three (03) months for re-constitution of the Governing Body of the said College.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya for a further period of three (03) months for re-constitution of the Governing Body of the said College based on the prayer bearing No. 107/CSPBM/19 dated 08.12.2019 submitted by the Teacher-in-Charge of the concerned college and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Council for Undergraduate Studies of this University.

03(r) 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) Saswata Choudhury to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Performance Measurement of Domestic Commercial Banks in India with respect to Exposure to Capital Market" under the supervision of Dr. B. Pal and Prof. S. Das [Adjudicators: Professor D. Rakshit, University of Burdwan and Professor A. Biswas, Tennessee State University, USA].

(ii) Srimoyee Datta to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled "Role of Microfinance Institutions (MFIs) towards Financial Inclusion in the selected Backward Districts of West Bengal" under the supervision of Dr. T.N. Sau [Adjudicators : Professor D. Sur, University of Burdwan and Professor B. Das, Fakir Mohan University, Balasore].

(iii) Barun Chakraborty to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Study on the Modulatory role of Taurine against Lambda Cyhalothrin-induced oxidative stress, immunotoxicity and other system toxicity in animal" under the supervision of Prof. S. Maiti (Chaudhuri) and Dr. P.K. Maiti [Adjudicators : Professor A. K. Ghosh, IIT, Kharagpur and Professor V. Weerasinghe, University of Peradeniya, Sri Lanka].

(iv) Prasanta Kumar Roy to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Decomposition of Output and Productivity Growth in the Organized Manufacturing Industries in India : An Interest Analysis (1981-1982 to 2010-2011 " under the supervision of Prof. P.S. Das and Prof. M.K. Pal [Adjudicators : Professor A. K. Chattopadhyay, University of Burdwan and Professor Barkat-e-Khuda, Dhaka University, Bangladesh].



(v) Shamita Sarkar to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "Institutionalization of Public Health Policy and Research in India : A History of Calcutta School of Tropical Medicine & All India Institute of Public Health & Hygiene" under the supervision of Prof. D. Kumar, Prof. S. Mukherjee and Prof. U. Bhattacharya [Adjudicators: Professor M. Sarkar, Jadavpur University and Professor S. Victor Babu, BBA University, Lucknow].

(vi) Sk. Abul to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "Medinipur Jelar Muslim Janasamaj (1901-2001)" under the supervision of Prof. U. Bhattacharya [Adjudicators: Professor A. K. Ghosh, former Professor North Bengal University and Professor M. Parwez, AMU, Aligarh].

(vii) Arijit Kundu to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Studies in the Reproductive Ecology of an Important Medicinal Plant Ecbolium Lingustrinum (VAHL) Vollesen" under the supervision of Dr. P. Karmakar [Adjudicators: Professor S. Bera, University of Calcutta and Dr. A. K Ghosh, BSIP, Lucknow].

(viii) Ratna Sangiri to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for her thesis entitled "Zoological Research in Vidyasagar University : A Bibliometric Study" under the supervision of Prof. P.K. Jana [Adjudicators: Professor R. K. Barman, Gauhati University and Professor M.N. Munshi, Dhaka University].

(ix) Sanjoy Kumar Pattanayek to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Reconstruction of the Block Human Development Index : A Study of Paschim Medinipur District during 2005-2006 to 2014-2015" under the supervision of Prof. D. Mondal [Adjudicators: Professor P.K. Tripathy, former Professor of Sambalpur University and Professor S. Lahiri, Southern Illinois University, USA].

(x) Krishanu Maiti to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Rethinking the Animal : A Critical Study Ofselect Poems of D.H. Lawrence and Ted Hughes" under the supervision of Prof. D. Bandyopadhyay and Prof. J. Ghosh [Adjudicators: Professor L. Dubey, Banaras Hindu University and Professor S. Adisasmto-Smith, California State University, USA].

(xi) Gour Dolui to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Rocks, Weathering and Landforms : An Analysis of Landscape Evolution in Purulia District, West Bengal" under the supervision of Prof. S. Chatterjee and Dr. N. Das Chatterjee [Adjudicators: Professor S. K. Guchhait, University of Burdwan and Professor S.K. Paul, University of Rajshahi, Bangladesh].

(xii) Md. Nazmul Arefin to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Madhyayuger Artho-Samajik O Rajnaitik Prekshapate Mangal Kabyagulir Punarbichar" under the supervision of Dr. S. Jana [Adjudicators: Professor Prof. M. Datta, Tripura University and Prof. A.K. Lala, GBU].

(xiii) Rajib Kumar Pal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Syed Mujtaba Alir Rachanai Bangla Sahityer Anushanga : Prasangikata O Tatparya" under the supervision of Prof. B.R. De and Prof. B. Roy [Adjudicators: Professor S. N. Chakraborty, Kalyani University and Professor S. Gun, Assam University].

(xiv) Sumanta Dey to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Katha Sahityik Asim Roy : Jiban O Shilpa" under the supervision of Prof. C. Ghosal [Adjudicators: Professor A. Chakrabarti, Gauhati University and Professor P.K. Maiti, Banaras Hindu University].

(xv) Alok Ranjan Khatua to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Word and the World : A Critical Study of the Buddhist Theory of Meaning" under the supervision of Prof. P.K. Misra and Prof. T.K. De [Adjudicators: Professor R. Ghosh, North Bengal University and Professor P.K. Roy, University of Dhaka].

(xvi) Prajapati Das to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Nani Bhoumik : Jiban O Sahitya" under the supervision of Dr. T.K. Bhattacharya [Adjudicators: Professor D. Seth, Rabindra Bharati University and Professor M. Bandyopadhyay, BRA Bihar University, Muzaffarpur].

(xvii) Prasanta Deb to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Relationship among Physical Efficiency, Nutritional Status and Anthropometric Dimensions in Tribal and Non-Tribal School Children of South Tripura" under the supervision of Prof. P.C. Dhara [Adjudicators: Professor T. K. Ghosh, University of Calcutta and Professor R. Sinha, AIIMS, Raipur].

(xviii) Subrata Chakraborty to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "DakshinPurba Medinipurer 'Sumbhak Bangla' Parichay O Tulanamulak Paryalochana" under the supervision of Prof. B.R. De [Adjudicators: Professor A. Das, University of Burdwan and Professor P.K. Maiti, Banaras Hindu University].

(xix) Jayashri Maity to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Aloke Sarkarer Kabyabhuban" under the supervision of Dr. M. Kundu [Adjudicators: Dr. S.K. Pal, Ranchi University and Professor S.S. Sarkar, Dhaka University, Bangladesh].

(xx) Debasis Das to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled " Indian Social System and its Role Upon Organizational Behaviour : An Analytical Study" under the supervision of Prof. D. Ganguly [Adjudicators: Dr. D. Maiti, University of Delhi and Professor A. Ali, Auckland Institute of Studies, New Zealand].

(xxi) Aditi Jana to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "Exploring the Diasporic Identity in the Poetry of Meena Alexander, Sujata Bhatt, Uma Parameswaran and Shanta Acharya : A Study" under the supervision of Prof. J. Ghosh [Adjudicators: Professor N. Bhattacharya, University of Burdwan, Professor M. Pandit Naskar, The English & Foreign Language University, Hyderabad].



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 :

- (i) Saswata Choudhury to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Performance Measurement of Domestic Commercial Banks in India with respect to Exposure to Capital Market" under the supervision of Dr. B. Pal and Prof. S. Das [Adjudicators: Professor D. Rakshit, University of Burdwan and Professor A. Biswas, Tennessee State University, USA].
- (ii) Srimoyee Datta to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled "Role of Microfinance Institutions (MFIs) towards Financial Inclusion in the selected Bckward Districts of West Bengal" under the supervision of Dr. T.N. Sau [Adjudicators : Professor D. Sur, University of Burdwan and Professor B. Das, Fakir Mohan University, Balasore].
- (iii) Barun Chakraborty to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " Study on the Modulatory role of Taurine against Lambda Cyhalothrin-induced oxidative stress, immunotoxicity and other system toxicity in animal" under the supervision of Prof. S. Maiti (Chaudhuri) and Dr. P.K. Maiti [Adjudicators : Professor A. K. Ghosh, IIT, Kharagpur and Professor V. Weerasinghe, University of Peradeniya, Sri Lanka].
- (iv) Prasanta Kumar Roy to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Decomposition of Oupout and Productivity Growth in the Organized Manufacturing Industries in India : An Interest Analysis (1981-1982 to 2010-2011 " under the supervision of Prof. P.S. Das and Prof. M.K. Pal [Adjudicators : Professor A. K. Chattopadhyay, University of Burdwan and Professor Barket-e-Khuda, Dhaka University, Bangladesh].
- (v) Shamita Sarkar to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled " Institutionalization of Public Health Policy and Research in India : A History of Calcutta School of Tropical Medicine & All India Institute of Public Health & Hygiene" under the supervision of Prof. D. Kumar, Prof. S. Mukherjee and Prof. U. Bhattacharya [Adjudicators: Professor M. Sarkar, Jadavpur University and Professor S. Victor Babu, BBA University, Lucknow].
- (vi) Sk. Abul to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled " Medinipur Jelar Muslim Janasamaj (1901-2001)" under the supervision of Prof. U. Bhattacharya [Adjudicators: Professor A. K. Ghosh, former Professor North Bengal University and Professor M. Parwez, AMU, Aligarh].
- (vii) Arijit Kundu to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Studies in the Reproductive Ecology of an Important Medicinal Plant Ecbolium Lingustrinum (VAHL) Vollesen" under the supervision of Dr. P. Karmakar [Adjudicators: Professor S. Bera, University of Calcutta and Dr. A. K Ghosh, BSIP, Lucknow].

(viii) Ratna Sangiri to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for her thesis entitled "Zoological Research in Vidyasagar University : A Bibliometric Study" under the supervision of Prof. P.K. Jana [Adjudicators: Professor R. K. Barman, Gauhati University and Professor M.N. Munshi, Dhaka University].

(ix) Sanjoy Kumar Pattanayek to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Reconstruction of the Block Human Development Index : A Study of Paschim Medinipur District during 2005-2006 to 2014-2015" under the supervision of Prof. D. Mondal [Adjudicators: Professor P.K. Tripathy, former Professor of Sambalpur University and Professor S. Lahiri, Southern Illinois University, USA].

(x) Krishanu Maiti to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Rethinking the Animal : A Critical Study Ofselect Poems of D.H. Lawrence and Ted Hughes" under the supervision of Prof. D. Bandyopadhyay and Prof. J. Ghosh [Adjudicators: Professor L. Dubey, Banaras Hindu University and Professor S. Adisasmto-Smith, California State University, USA].

(xi) Gour Dolui to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Rocks, Weathering and Landforms : An Analysis of Landscape Evolution in Purulia District, West Bengal" under the supervision of Prof. S. Chatterjee and Dr. N. Das Chatterjee [Adjudicators: Professor S. K. Guchhait, University of Burdwan and Professor S.K. Paul, University of Rajshahi, Bangladesh].

(xii) Md. Nazmul Arefin to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Madhyayuger Artho-Samajik O Rajnaitik Prekshapate Mangal Kabyagulir Punarbichar" under the supervision of Dr. S. Jana [Adjudicators: Professor Prof. M. Datta, Tripura University and Prof. A.K. Lala, GBU].

(xiii) Rajib Kumar Pal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Syed Mujtaba Alir Rachanai Bangla Sahityer Anushanga : Prasangikata O Tatparya" under the supervision of Prof. B.R. De and Prof. B. Roy [Adjudicators: Professor S. N. Chakraborty, Kalyani University and Professor S. Gun, Assam University].

(xiv) Sumanta Dey to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Katha Sahityik Asim Roy : Jibon O Shilpa" under the supervision of Prof. C. Ghosal [Adjudicators: Professor A. Chakrabarti, Gauhati University and Professor P.K. Maiti, Banaras Hindu University].

(xv) Alok Ranjan Khatua to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Word and the World : A Critical Study of the Buddhist Theory of Meaning" under the supervision of Prof. P.K. Misra and Prof. T.K. De [Adjudicators: Professor R. Ghosh, North Bengal University and Professor P.K. Roy, University of Dhaka].

(xvi) Prajapati Das to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Nani Bhoumik : Jiban O Sahitya" under the supervision of Dr. T.K. Bhattacharya [Adjudicators: Professor D. Seth, Rabindra Bharati University and Professor M. Bandyopadhyay, BRA Bihar University, Muzaffarpur].

(xvii) Prasanta Deb to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Relationship among Physical Efficiency, Nutritional Status and Anthropometric Dimensions in Tribal and Non-Tribal School Children of South Tripura" under the supervision of Prof. P.C. Dhara [Adjudicators: Professor T. K. Ghosh, University of Calcutta and Professor R. Sinha, AIIMS, Raipur].

(xviii) Subrata Chakraborty to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "DakshinPurba Medinipurer 'Sumbhak Bangla' Parichay O Tulanamulak Paryalochana" under the supervision of Prof. B.R. De [Adjudicators: Professor A. Das, University of Burdwan and Professor P.K. Maiti, Banaras Hindu University].

(xix) Jayashri Maity to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Aloke Sarkarer Kabyabhuban" under the supervision of Dr. M. Kundu [Adjudicators: Dr. S.K. Pal, Ranchi University and Professor S.S. Sarkar, Dhaka University, Bangladesh].

(xx) Debasis Das to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled " Indian Social System and its Role Upon Organizational Behaviour : An Analytical Study" under the supervision of Prof. D. Ganguly [Adjudicators: Dr. D. Maiti, University of Delhi and Professor A. Ali, Auckland Institute of Studies, New Zealand].

(xxi) Aditi Jana to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "Exploring the Diasporic Identity in the Poetry of Meena Alexander, Sujata Bhatt, Uma Parameswaran and Shanta Acharya : A Study" under the supervision of Prof. J. Ghosh [Adjudicators: Professor N. Bhattacharya, University of Burdwan, Professor M. Pandit Naskar, The English & Foreign Language University, Hyderabad].

Resolved further that the Registrar and the Ph.D. Cell of this University be requested to process further in this regard as per norms.

03(s) 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) Kishor Naskar to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "MGNREGA and its Impact on the Village Economy of West Bengal" under the supervision of Dr. P. Das [Adjudicators: Professor P. Das, University of Calcutta and Professor S. Lahiri, Southern Illinois University, USA].



(ii) *Pranab Barman to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "The Refugees : Life, Agitation and the Struggle for Self-Instatement in South Bengal, 1946-1970" under the supervision of Dr. S. Bhowmick [Adjudicators : Professor P. Chattopadhyay, University of Burdwan and Dr. R. Saikh, Assam University].*

(iii) *Ramkrishna Das to the degree of Doctor of Philosophy in Computer Science under the Faculty of Science for his thesis entitled "A Cascaded Toolkit for Secure Data Transmission" under the supervision of Dr. S. Dutta [Adjudicators : Professor P. Dutta, Visva-Bharati and Dr. H. Sharma, Rajasthan Technical University].*

(iv) *Shib Sankar Jana to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Foreign Investment and Indian Economic Development : A Study in the Era of Liberalisation" under the supervision of Dr. T.N. Sahu [Adjudicators : Professor D. Sur, University of Burdwan and Dr. D. Sahu, Banaras Hindu University].*

(v) *Sambit Kumar Hazra to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "Adoption of ICT by the University Libraries in West Bengal : An Analytical Study using Innovation Diffusion Theory" under the supervision of Prof. D.S. Rath [Adjudicators: Professor T. Tripathy, University of Burdwan and Professor B.D. Shrestha, Tribhuvan University, Nepal].*

(vi) *Joydeb Das to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "Evaluation of the Existing Pattern of Staffing in the University Libraries of West Bengal in the context of total Quality Management : A comparative Study" under the supervision of Prof. D.S. Rath [Adjudicators: Professor P. K. Panigrahi, University of Calcutta and Dr. N. Shewale, GIPE, Pune].*

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 :

(i) *Kishor Naskar to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "MGNREGA and its Impact on the Village Economy of West Bengal" under the supervision of Dr. P. Das [Adjudicators: Professor P. Das, University of Calcutta and Professor S. Lahiri, Southern Illinois University, USA].*

(ii) *Pranab Barman to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "The Refugees : Life, Agitation and the Struggle for Self-Instatement in South Bengal, 1946-1970" under the supervision of Dr. S. Bhowmick [Adjudicators : Professor P. Chattopadhyay, University of Burdwan and Dr. R. Saikh, Assam University].*

(iii) *Ramkrishna Das to the degree of Doctor of Philosophy in Computer Science under the Faculty of Science for his thesis entitled " A Cascaded Toolkit for Secure Data Transmission" under the supervision of Dr. S. Dutta [Adjudicators : Professor P. Dutta, Visva-Bharati and Dr. H. Sharma, Rajasthan Technical University].*

(iv) *Shib Sankar Jana to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Foreign Investment and Indian Economic Development : A Study in the Era of Liberalisation" under the supervision of Dr. T.N. Sahu [Adjudicators : Professor D. Sur, University of Burdwan and Dr. D. Sahu, Banaras Hindu University].*

(v) *Sambit Kumar Hazra to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "Adoption of ICT by the University Libraries in West Bengal : An Analytical Study using Innovation Diffusion Theory" under the supervision of Prof. D.S. Rath [Adjudicators: Professor T. Tripathy, University of Burdwan and Professor B.D. Shrestha, Tribhuban University, Nepal].*

(vi) *Joydeb Das to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "Evaluation of the Existing Pattern of Staffing in the University Libraries of West Bengal in the context of total Quality Management : A comparative Study" under the supervision of Prof. D.S. Rath [Adjudicators: Professor P. K. Panigrahi, University of Calcutta and Dr. N. Shewale, GIPE, Pune].*

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

03(t) To ratify the action of the Hon'ble Vice-Chancellor in nominating the subject experts to different Selection Committees for appointment to the post of Assistant Professors in different subjects of the Directorate of Distance Education (DDE) of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating the subject experts to different Selection Committees constituted for appointment to the post of Assistant Professors in English, History, Political Science, Computer Science, Commerce, Physics and Mathematics of the Directorate of Distance Education (DDE) of Vidyasagar University. Resolved further that the Director of DDE of this University be requested to do the needful in this regard.

Resolutions : 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the ICT Working Committee of Vidyasagar University dated 19.11.2019.

Resolution: Resolved that the resolutions of the meeting of the ICT Working Committee of Vidyasagar University taken in its meeting held on 19.11.2019 regarding different ICT related matters of the University be accepted and approved. Resolved also that the action of the Hon'ble Vice-Chancellor in approving some decisions of the said ICT Working Committee for implementation be ratified. Resolved further that the Executive Director of Computer Centre of this University be requested to process further in this regard.

04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 07.11.2019.



Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University held on 07.11.2019 regarding different maintenance and repairing and other related works of this University etc. be accepted and approved. Resolved also that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.

04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 07.11.2019.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 07.11.2019 regarding preparation of the comparative statements for selection of lowest bidders for different civil and electrical, repairing and maintenance works of this University be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.

04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted for disposal of uprooted trees, broken branches and trimming of branches of the existing trees of Vidyasagar University dated 07.11.2019.

Resolution: Resolved that the resolutions of the meeting of the Committee constituted for disposal of uprooted trees, broken branches and trimming of branches of the existing trees of Vidyasagar University held on 07.11.2019 be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.

04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Discipline of Vidyasagar University dated 19.11.2019.

Resolution: Resolved that the resolutions of the meeting of the Board of Discipline of Vidyasagar University held on 19.11.2019 regarding disposal off R.A. cases of B.A./B.Sc./B.Com Part-II (Hons. & General) Examinations – 2019 of this University be accepted and approved. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Controller of Examinations of this University.

04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 20.11.2019.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 20.11.2019 regarding selection of lowest bidders for different civil and electrical, repairing and maintenance works of this University be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Senior University Engineer of this University.



04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Canteen Supervisor Committee of Vidyasagar University dated 22.11.2019.

Resolution: *Resolved that the resolutions of the meeting of the Canteen Supervision Committee of Vidyasagar University held on 22.11.2019 regarding University Canteen related matters be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer of this University.*

04(h) To place before the Executive Council of Vidyasagar University, the item No. 02 of the proceedings of the Finance Committee of Vidyasagar University held on 21.11.2019 regarding Budget Estimate for the year 2020-2021 and Revised Budget Estimate for the year 2019-2020 of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Budget Estimate for the year 2020-2021 and Revised Budget Estimate for the year 2019-2020 of Vidyasagar University prepared and submitted by the office of the Finance Officer of this University and duly recommended by the Finance Committee in its meeting held on 21.11.2019. After thorough discussion on the Budget Estimate for the year 2020-2021 and Revised Budget Estimate for the year 2019-2020 of Vidyasagar University, it was resolved that the said Budget Estimates for the year 2020-2021 and Revised Budget Estimates for the year 2019-2020 prepared and submitted by the office of the Finance Officer and duly recommended by the Finance Committee of Vidyasagar University be accepted and forwarded the same to the Court of Vidyasagar University for approval and onward transmission to the Higher Education Department, Government of West Bengal. Resolved further that the Finance Officer of this University be requested to process further in this regard.*

04(i) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 21.11.2019.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University held on 21.11.2019 be accepted and approved. Resolved further that Finance Officer of this University be requested to process further in this regard.*

04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 15.11.2019.

Resolution: *Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University held on 15.11.2019 regarding allotment of space to different departments of this University and other space related matters etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*



04(k) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee for Beautification and Naming the Buildings of Vidyasagar University dated 20.11.2019.
Resolution: *Resolved that the resolutions of the meeting of the Committee for Beautification and Naming the Buildings of Vidyasagar University held on 20.11.2019 be accepted and approved. Resolved further that Development Officer of this University be requested to process further in this regard.*

04(l) To place before the Executive Council of Vidyasagar University, the resolutions of the 10th meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAE) of Vidyasagar University dated 14.11.2019.
Resolution: *Resolved that the resolutions of the 10th meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAE) of Vidyasagar University held on 14.11.2019 regarding different course related matter under the said centre be accepted and approved. Resolved further that the Director of CCAE be requested to process further in this regard in consultation with the Convener of CCAE of this University.*

04(m) To place before the Executive Council of Vidyasagar University, the resolutions of the Maintenance/Repairing Committee of Vidyasagar University dated 20.11.2019.
Resolution: *Resolved that the resolutions of the Maintenance/Repairing Committee of Vidyasagar University dated 20.11.2019 regarding some maintenance/ repairing related works etc. of the University be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*

04(n) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 05.12.2019.
Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 05.12.2019 regarding preparation of the comparative statements for selection of lowest bidders for different civil and electrical, repairing and maintenance works etc. of the University be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*

04(o) To place before the Executive Council of Vidyasagar University, the resolutions of the 11th meeting of the Board of Research Studies of Vidyasagar University dated 25.11.2019 & 05.12.2029 respectively.
Resolution: *Resolved that the resolutions of the 11th meeting of the Board of Research Studies of Vidyasagar University held on 25.11.2019 & Adjourned meeting held on 05.12.2029 respectively regarding research related matter of the University be accepted and approved. Resolved further that the Ph.D. Cell of this University be requested to process further in this regard.*



04(p) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Residence of Vidyasagar University dated 29.08.2019.

Resolution: *Resolved that the resolutions of the meeting of the Board of Residence of Vidyasagar University held on 29.08.2019 regarding purchase of utensils and gas connection for the Kalpana Chawla Chhatrinibash, appointment of cooks, sweeper and security staff and other boarders and hostel related matter etc. of the University be accepted and approved. Resolved further that the Dean of Students' Welfare (DSW) of this University be requested to process further in this regard.*

04(q) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 10.12.2019.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 10.12.2019 regarding preparation of the comparative statements for selection of lowest bidders for different civil and electrical, repairing and maintenance works etc. of the University be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*

04(r) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 10.12.2019.

Resolution: *Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University held on 10.12.2019 regarding some maintenance/ repairing related works etc. of the University be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*

04(s) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 24.12.2019.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 24.12.2019 regarding preparation of the comparative statements for selection of lowest bidders for different civil and electrical, repairing and maintenance works etc. of the University be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*

04(t) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 24.12.2019.

Resolution: *Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University held on 24.12.2019 regarding different maintenance and repairing and other related*



works of this University etc. of the University be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.

04(u) To place before the Executive Council of Vidyasagar University, the resolutions of the 6th meeting of the Building Committee of Vidyasagar University dated 04.12.2019.

Resolution: *Resolved that the resolutions of the 6th meeting of the Building Committee of Vidyasagar University held on 04.12.2019 regarding different buildings related matter of the University be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*

04(v) To place before the Executive Council of Vidyasagar University, the resolutions of the Purchase Committee of Vidyasagar University dated 26.12.2019.

Resolution: *Resolved that the resolutions of the Purchase Committee of Vidyasagar University held on 26.12.2019 regarding different purchase related matters of the University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard in consultation with the Audit Officer of this University.*

04(w) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Canteen Supervision Committee of Vidyasagar University dated 27.12.2019.

Resolution: *Resolved that the resolutions of the meeting of the Canteen Supervision Committee of Vidyasagar University held on 27.12.2019 regarding the revision of the existing rate of meals at Dulung Canteen and Aranyak Guest House. be accepted and approved. Resolved also that the rate of the students' subsidized lunch coupon be enhanced by Rs.2/-, i.e. from Rs.30/- to Rs.32/-, the University subsidy be enhanced by Rs.1/-, i.e. from Rs.7/- to Rs.8/- and other various category of meal be enhanced by Rs.5/-, i.e. Fish Meal from Rs.55/- to Rs.60/-, Egg Meal from Rs.40/- to Rs.45/-, Veg Meal from Rs.35/- to Rs.40/- and Chicken Meal from Rs.60/- to Rs.65/- duly recommended by the Canteen Supervision Committee. Resolved further that the said revised rate of meal be applicable for both Dulung Canteen and the Aranyak Guest House. Resolved again that in the Fish meal, minimum 60-70 gm. fish will be provided and in the Chicken meal, minimum 100-120 gm. chicken will be provided and the Registrar be requested to issue a notification in this regard.*

04(x) To place before the Executive Council of Vidyasagar University, the item No. 03 of the proceedings of the Finance Committee of Vidyasagar University held on 21.11.2019 regarding Annual Accounts along with the Balance Sheet, Income & Expenditure Accounts, Receipts and Payments Account of Vidyasagar University for the financial year 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Annual Accounts along with the Balance Sheet, Income & Expenditure Accounts, Receipts and Payments Account of Vidyasagar University for the financial year 2018-2019 prepared and submitted by the*

office of the Finance Officer of this University duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 21.11.2019.

After thorough discussion on the Annual Accounts along with the Balance Sheet, Income & Expenditure Accounts, Receipts and Payments Account of Vidyasagar University for the financial year 2018-2019, it was resolved that the said Annual Accounts of Vidyasagar University for the financial year 2018-2019 duly recommended by the Finance Committee of this University be accepted and forwarded to the Court of Vidyasagar University for approval and onward transmission to the Government of West Bengal. Resolved also that the Finance Officer of this University be requested to process further in this regard.

04(y) To place before the Executive Council of Vidyasagar University, the resolutions of the 150th meeting of the Advisory Committee of DDE of Vidyasagar University dated 20.12.2019.

Resolution: Resolved that the resolutions of the 150th meeting of the Advisory Committee of DDE of Vidyasagar University dated 20.12.2019 regarding some DDE related matters etc. be accepted and approved. Resolved further that the Director of DDE of this University be requested to process further.

04(z) To place before the Executive Council of Vidyasagar University, the resolutions of the 151st meeting of the Advisory Committee of DDE of Vidyasagar University dated 24.12.2019.

Resolution: Resolved that the resolutions of the 151st meeting of the Advisory Committee of DDE of Vidyasagar University dated 24.12.2019 regarding different DDE related matters etc. be accepted and approved. Resolved further that the Director of DDE of this University be requested to process further in this regard.

04(z-1) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Advisory Committee of the Centre for Environmental Studies (CES) of Vidyasagar University dated 27.11.2019.

Resolution: Resolved that the resolutions of the meeting of the Advisory Committee of the Centre for Environmental Studies (CES) of Vidyasagar University dated 27.11.2019 regarding such centre related matters of the University be accepted and approved. Resolved also that the Co-ordinator of the Centre for Environmental Studies be requested to process further in this regard.

04(z-2) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted by the Board of Research Studies of this University for finalization of different University Fees to be paid by the Eastern Institute for Integrated Learning and Management (EIILM) regarding establishment of Research Centre, dated 30.12.2019.

Resolution: The Executive Council of Vidyasagar University noted the decisions of the meeting of the Committee constituted by the Board of Research Studies of this University for finalization of different University Fees to be paid by the Eastern Institute for Integrated Learning and Management (EIILM) regarding establishment of Research Centre, held on 30.12.2019.

After thorough discussion on the decisions it was resolved that an amount of Rs.8,00,000/- (Rupees Eight Lakh) only as one-time Processing Fee and an



amount of Rs.3,00,000/- (Rupees Three Lakh) only per annum as renewal fee are to be paid to the University by the Eastern Institute for Integrated Learning and Management (EIILM), Kolkata for this purpose. Resolved further that the same be communicated to the concerned Institute for this purpose and the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies be requested to process further in this regard.

04(z-3) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) Committee of Vidyasagar University dated 19.12.2019.

Resolution: *Resolved that the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) Committee dated 19.12.2019 pertaining to preparation of draft Annual Quality Assurance Report (AQAR) for the year 2018-2019 and preparation of NAAC 4th Cycle etc. be accepted and approved. Resolved further that the Director of IQAC be requested to process further in this regard.*

04(z-4) To place before the Executive Council of Vidyasagar University, the resolutions of the 38th meeting of the Executive Working Committee of Vidyasagar University held on 11.09.2019.

Resolution: *Resolved that the resolutions of the 38th meeting of the Executive Working Committee of Vidyasagar University held on 11.09.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of Vidyasagar University be requested to process further in this regard.*

04(z-5) To place before the Executive Council of Vidyasagar University, the resolutions of the 39th meeting of the Executive Working Committee of Vidyasagar University held on 24.10.2019.

Resolution: *Resolved that the resolutions of the 39th meeting of the Executive Working Committee of Vidyasagar University held on 24.10.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of Vidyasagar University be requested to process further in this regard.*

04(z-6) To place before the Executive Council of Vidyasagar University, the resolutions of the 40th meeting of the Executive Working Committee of Vidyasagar University held on 08.11.2019.

Resolution: *Resolved that the resolutions of the 40th meeting of the Executive Working Committee of Vidyasagar University held on 08.11.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of Vidyasagar University be requested to process further in this regard.*

04(z-7) To place before the Executive Council of Vidyasagar University, the resolutions of the 41st meeting of the Executive Working Committee of Vidyasagar University held on 14.11.2019.

Resolution: *Resolved that the resolutions of the 41st meeting of the Executive Working Committee of Vidyasagar University held on 14.11.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of Vidyasagar University be requested to process further in this regard.*



04(z-8) To place before the Executive Council of Vidyasagar University, the resolutions of the 42nd meeting of the Executive Working Committee of Vidyasagar University held on 20.11.2019.

Resolution: *Resolved that the resolutions of the 42nd meeting of the Executive Working Committee of Vidyasagar University held on 20.11.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of Vidyasagar University be requested to process further in this regard.*

04(z-9) To place before the Executive Council of Vidyasagar University, the resolutions of the 43rd meeting of the Executive Working Committee of Vidyasagar University held on 27.11.2019.

Resolution: *Resolved that the resolutions of the 43rd meeting of the Executive Working Committee of Vidyasagar University held on 27.11.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of Vidyasagar University be requested to process further in this regard.*

04(z-10) To place before the Executive Council of Vidyasagar University, the resolutions of the 44th meeting of the Executive Working Committee of Vidyasagar University held on 04.12.2019.

Resolution: *Resolved that the resolutions of the 44th meeting of the Executive Working Committee of Vidyasagar University held on 04.12.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of Vidyasagar University be requested to process further in this regard.*

04(z-11) To place before the Executive Council of Vidyasagar University, the resolutions of the 45th meeting of the Executive Working Committee of Vidyasagar University held on 11.12.2019.

Resolution: *Resolved that the resolutions of the 45th meeting of the Executive Working Committee of Vidyasagar University held on 11.12.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of Vidyasagar University be requested to process further in this regard.*

04(z-12) To place before the Executive Council of Vidyasagar University, the resolutions of the 46th meeting of the Executive Working Committee of Vidyasagar University held on 18.12.2019.

Resolution: *Resolved that the resolutions of the 46th meeting of the Executive Working Committee of Vidyasagar University held on 18.12.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of Vidyasagar University be requested to process further in this regard.*

04(z-13) To place before the Executive Council of Vidyasagar University, the resolutions of the 47th meeting of the Executive Working Committee of Vidyasagar University held on 27.12.2019.

Resolution: *Resolved that the resolutions of the 47th meeting of the Executive Working Committee of Vidyasagar University held on 27.12.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of Vidyasagar University be requested to process further in this regard.*



Noting :

05(a) To note the Order bearing No. 324-HED-26011-1/2018-DIR-RUSA SEC dated 19.11.2019 received from the Deputy Secretary, Higher Education Department, Government of West Bengal & Deputy State Project Director, RUSA regarding sanctioning for release of an amount of Rs.20,90,000/- in favour of Vidyasagar University as matching share of State Grant under Comp-3 of RUSA 1.0 fund.

Resolution: *The Executive Council of Vidyasagar University noted the Order bearing No. 324-HED-26011-1/2018-DIR-RUSA SEC dated 19.11.2019 received from the Deputy Secretary, Higher Education Department, Government of West Bengal & Deputy State Project Director, RUSA written by the Controller of Finance, RUSA & Special Secretary, Higher Education Department, Government of West Bengal to the Joint Secretary, West Bengal State Council of Higher Education, Kolkata, a copy of which was forwarded to us stating that the State Project Director, RUSA has been pleased to accord sanction for release of amount of Rs.20,90,000/- (Rupees Twenty Lakh Ninety Thousand) only in favour of Vidyasagar University as matching share of State Grant under Comp-3 of RUSA 1.0 fund.*

After thorough discussion on the order received from the Deputy Secretary, Higher Education Department, Government of West Bengal & Deputy State Project Director, RUSA regarding sanctioning for release of an amount of Rs.20,90,000/- in favour of Vidyasagar University as matching share of State Grant under Comp-3 of RUSA 1.0 fund, it was resolved that the said Order of the Deputy State Project Director, RUSA be accepted and the Finance Officer of this University be requested to process further in this regard.

05(b) To note the Notification bearing No. 1373-Edn(CS)/5P-52/98 dated 07.12.2017 issued by the Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch regarding guidelines and terms & conditions towards Career Advancement Scheme for the teachers, librarians of Govt.-aided colleges in West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing No. 1373-Edn(CS)/5P-52/98 dated 07.12.2017 issued by the Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch stating that the Governor in exercise of the powers conferred by Section 18 of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017 is pleased to direct that the teachers and librarians of the Government-aided colleges in West Bengal, who come under the administrative jurisdiction of the Higher Education Department shall be guided by the Career Advancement Scheme (CAS) specified in the guidelines subject to fulfillment of API Scores as prescribed in the UGC Regulations (4th Amendment) 2016. The Executive Council also noted from the aforesaid notification that the teachers and librarians of the Government-aided colleges in West Bengal, who come under the administrative jurisdiction of the Higher Education Department shall be guided by the Career Advancement Scheme (CAS) specified in the guidelines subject to fulfillment of API Scores as prescribed in the UGC Regulations (4th Amendment) 2016.*

After thorough discussion on the Notification issued by the Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch regarding guidelines and terms & conditions towards Career Advancement Scheme for the teachers, librarians of Govt.-aided colleges in West Bengal, it was resolved that the Inspector of Colleges of this University be requested to communicate the same among the affiliated colleges with a copy of the said order.



05(c) To note the letter bearing F.No. 78-15/2010(SU-II) dated 09.12.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University in respect of Equal Opportunity Cell during XI Plan Merged Scheme.

Resolution: *The Executive Council of Vidyasagar University noted that the Under Secretary, University Grants Commission has written the above letter to the Under Secretary (FD-III) University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of a grant of Rs.28,649/- (Rupees Twenty Eight Thousand Six Hundred Forty Nine) only in favour of Vidyasagar University for the plan expenditure towards Equal Opportunity Cell during XI Plan Merged Scheme.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University in respect of Equal Opportunity Cell during XI Plan Merged Scheme, it was resolved that the Development Officer of this University be requested to process further in consultation with the Finance Officer.

05(d) To note the Sanction Order bearing Memo No. 650(Sanc)/HED-12011(45)/6/2019-UNV SEC Deptt. of HE dated 12.12.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning of grant for procurement of furniture [(a) for Central Library and (b) for Academic and Administrative Department] by the Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 650(Sanc)/HED-12011(45)/6/2019-UNV SEC Deptt. of HE dated 12.12.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning of grant of Rs.95,55,374/- (Rupees Ninety Five Lakh Fifty Five Thousand Three Hundred Seventy Four) only for procurement of furniture [(a) for Central Library and (b) for Academic and Administrative Department] by the Vidyasagar University.*

After thorough discussion on the sanction order received from the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning of grant for procurement of furniture [(a) for Central Library and (b) for Academic and Administrative Department] by the Vidyasagar University, it was resolved that the said sanction order of the Higher Education Department for this purpose be accepted and the Finance Officer of this University be requested to process further in this regard in consultation with the Audit Officer and Development Officer of this University.

05(e) To note the joining of the following incumbents appointed by the University in different posts of different departments/section of this University.

Teaching :

- (i) Dr. Nandini Ghosh as Assistant Professor in the Department of Microbiology with effect from the forenoon of 02.01.2019.
- (ii) Dr. Priyanka Haldar Mallick as Associate Professor in the Department of Zoology with effect from the forenoon of 01.02.2019.



- (iii) Dr. Maharshi Sarkar as Assistant Professor in the Department of Bengali with effect from the forenoon of 12.02.2019.
- (iv) Dr. Promode Kumar Prasad as Associate Professor in the Department of Hindi with effect from the forenoon of 01.03.2019.
- (v) Dr. Shrabanti Maity as Associate Professor in the Department of Economics with effect from the forenoon of 12.03.2019.
- (vi) Dr. Ramesh Chandra Das as Associate Professor in the Department of Economics with effect from the forenoon of 13.03.2019.
- (vii) Dr. Koushiki Dasgupta as Vidyasagar Chair Professor in the Department of History with effect from the forenoon of 12.09.2019.

Non-Teaching:

- (i) Shri Nandan Mondal as Junior Assistant-cum-Typist with effect from the forenoon of 08.03.2019.
- (ii) Sk. Nabab Abdul Zabir as Night Guard with effect from the forenoon of 08.03.2019.
- (iii) Shri Prabir Das as Driver with effect from the forenoon of 08.03.2019.
- (iv) Sk. Soriful Islam as Junior Assistant-cum-Typist with effect from the forenoon of 13.03.2019.
- (v) Shri Sahadeb Patra as Junior Peon with effect from the forenoon of 13.03.2019.
- (vi) Shri Sourav Kumar Rath as Mali with effect from the forenoon of 27.03.2019.
- (vii) Shri Pabitra De as Junior Peon with effect from the forenoon of 11.11.2019.
- (viii) Shri Bapi De as Junior Peon with effect from the forenoon of 14.11.2019.

Resolution: *The Executive Council of Vidyasagar University noted the joining of the following incumbents appointed by the University in different posts of department departments both for teaching & non-teaching with effect from the date specified against each of the incumbent concerned.*

Resolved that the joining of the incumbents concerned in different posts be accepted and the Establishment Section of this University be requested to process further in this regard.

Teaching:

- (i) Dr. Nandini Ghosh as Assistant Professor in the Department of Microbiology with effect from the forenoon of 02.01.2019.
- (ii) Dr. Priyanka Haldar Mallick as Associate Professor in the Department of Zoology with effect from the forenoon of 01.02.2019.
- (iii) Dr. Maharshi Sarkar as Assistant Professor in the Department of Bengali with effect from the forenoon of 12.02.2019.
- (iv) Dr. Promode Kumar Prasad as Associate Professor in the Department of Hindi with effect from the forenoon of 01.03.2019.
- (v) Dr. Shrabanti Maity as Associate Professor in the Department of Economics with effect from the forenoon of 12.03.2019.
- (vi) Dr. Ramesh Chandra Das as Associate Professor in the Department of Economics with effect from the forenoon of 13.03.2019.
- (vii) Dr. Koushiki Dasgupta as Vidyasagar Chair Professor in the Department of History with effect from the forenoon of 12.09.2019.



Non-Teaching :

- (i) *Shri Nandan Mondal as Junior Assistant-cum-Typist with effect from the forenoon of 08.03.2019.*
- (ii) *Sk. Nabab Abdul Zabir as Night Guard with effect from the forenoon of 08.03.2019.*
- (iii) *Shri Prabir Das as Driver with effect from the forenoon of 08.03.2019.*
- (iv) *Sk. Soriful Islam as Junior Assistant-cum-Typist with effect from the forenoon of 13.03.2019.*
- (v) *Shri Sahadeb Patra as Junior Peon with effect from the forenoon of 13.03.2019.*
- (vi) *Shri Sourav Kumar Rath as Mali with effect from the forenoon of 27.03.2019.*
- (vii) *Shri Pabitra De as Junior Peon with effect from the forenoon of 11.11.2019.*
- (viii) *Shri Bapi De as Junior Peon with effect from the forenoon of 14.11.2019.*

05(f) To note that the Hon'ble Vice-Chancellor has been pleased to confirm the services of different teachers of various departments of this University with effect from their date of joining the post specified against each of the incumbent concerned.

- (i) *Dr. Swatilekha Bhattacharya as Assistant Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 13.12.2017 [Date of Joining].*
- (ii) *Shri Shubhendu Sekhar Naskar as Assistant Professor in the Department of English with effect from the forenoon of 23.03.2018 [Date of Joining].*
- (iii) *Dr. Jolly Das as Associate Professor in the Department of English with effect from the forenoon of 10.04.2018 [Date of Joining].*
- (iv) *Dr. Sreejith K. K. as Assistant Professor in the Department of Philosophy and the Life World with effect from the forenoon of 11.06.2018 [Date of Joining].*
- (v) *Dr. Shree Kant Dwivedi as Assistant Professor in the Department of Hindi with effect from the forenoon of 26.06.2018 [Date of Joining].*
- (vi) *Dr. 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 [Date of Joining].*
- (vii) *Dr. Anirban Basu as Assistant Professor in the Department of Chemistry and Chemical Technology with effect from the forenoon of 08.08.2018 [Date of Joining].*
- (viii) *Shri Bachchu Paul as Assistant Professor in the Department of Computer Science with effect from the forenoon of 13.09.2018 [Date of Joining].*
- (ix) *Dr. Surojit Das as Assistant Professor in the Department of Bio-Medical Laboratory Science & Management with effect from the forenoon of 24.12.2018 [Date of Joining].*
- (x) *Dr. Nandini Ghosh as Assistant Professor in the Department of Microbiology with effect from the forenoon of 02.01.2019 [Date of Joining].*

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in confirming the services of the following teachers of various departments of*



this University with effect from their date of joining the post specified against each of the incumbent concerned be ratified.

- (i) Dr. Swatilekha Bhattacharya as Assistant Professor in the Department of Political Science with Rural Administration with effect from the forenoon of 13.12.2017 [Date of Joining].
- (ii) Shri Shubhendu Sekhar Naskar as Assistant Professor in the Department of English with effect from the forenoon of 23.03.2018 [Date of Joining].
- (iii) Dr. Jolly Das as Associate Professor in the Department of English with effect from the forenoon of 10.04.2018 [Date of Joining].
- (iv) Dr. Sreejith K. K. as Assistant Professor in the Department of Philosophy and the Life World with effect from the forenoon of 11.06.2018 [Date of Joining].
- (v) Dr. Shree Kant Dwivedi as Assistant Professor in the Department of Hindi with effect from the forenoon of 26.06.2018 [Date of Joining].
- (vi) Dr. 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 [Date of Joining].
- (vii) Dr. Anirban Basu as Assistant Professor in the Department of Chemistry and Chemical Technology with effect from the forenoon of 08.08.2018 [Date of Joining].
- (viii) Shri Bachchu Paul as Assistant Professor in the Department of Computer Science with effect from the forenoon of 13.09.2018 [Date of Joining].
- (ix) Dr. Surojit Das as Assistant Professor in the Department of Bio-Medical Laboratory Science & Management with effect from the forenoon of 24.12.2018 [Date of Joining].
- (x) Dr. Nandini Ghosh as Assistant Professor in the Department of Microbiology with effect from the forenoon of 02.01.2019 [Date of Joining].

Discussion : 06(a)

To place before the Executive Council of Vidyasagar University, the G.O. bearing No. 951(21)-Edn(U)/1U-87/16 dated 26.08.2019 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to protection of pay of Teachers, Officers and Non-teaching staff of the State-aided Universities of West Bengal on their movement from Government/Government-aided/Government Sponsored institution to a State-aided University.

Resolution: The Executive Council of Vidyasagar University noted the G.O. bearing No. 951(21)-Edn(U)/1U-87/16 dated 26.08.2019 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the Governor has been pleased to order that a teacher-officer/non-teaching staff holding a post in any State Government establishment, Government Colleges/Government-aided Colleges affiliated to the State-aided Universities in West Bengal, other Research Institutes/National Important Institute of repute run fully or partly with the financial assistance of the State Government and within the administrative jurisdiction of the Government of West Bengal and a teacher/officer/non-teaching staff of Government/Non-Government aided/Government Sponsored Schools run fully or partly with the financial assistance of the State Government and within the administrative

jurisdiction of the Government of West Bengal, appointed to a post of teacher/officer/non-teaching staff after observing prescribed norms of the recruitment, he/she will be eligible for benefit of protection of last pay drawn subject to fulfillment of some terms & conditions.

After thorough discussion on the G.O. received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to protection of pay of Teachers, Officers and Non-teaching staff of the State-aided Universities of West Bengal on their movement from Government/Government-aided/Government Sponsored institution to a State-aided University, it was resolved that the said G.O. of the Higher Education Department, Government of West Bengal be implemented in this University in this regard. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

06(b) To place before the Executive Council of Vidyasagar University, the Progress Report of Mr. Kausik Ghosh, Assistant Professor of the Department of Geography of Vidyasagar University now under study leave during his internship of WARI Program received from Associate Professor of Hydroinformatics and Integrated Hydroclimate, Department of Biological Systems Engineering and School of Natural Resources, University of Nebraska-Lincoln, U.S.A.

Resolution: *The Executive Council of Vidyasagar University noted that Mr. Kausik Ghosh, Assistant Professor in the Department of Geography of Vidyasagar University was granted leave during the period from 14.06.2019 to 13.12.2019 for attending the WARI programme at the University of Nebraska-Lincoln, USA and accordingly he released from the University with effect from the afternoon of 12.06.2019 for this purpose. The Executive Council also noted that now the Associate Professor of Hydroinformatics and Integrated Hydro-climate, Department of Biological Systems Engineering and School of Natural Resources, University of Nebraska-Lincoln, U.S.A. has submitted the progress report in respect of Mr. Ghosh during his internship in his lab and as part of the WARI Programme and requested the University to let him know any additional information to be required for this purpose. The Executive Council noted further the progress report submitted in this regard.*

After thorough discussion on the Progress Report of Mr. Kausik Ghosh, Assistant Professor of the Department of Geography of Vidyasagar University now under study leave during his internship of WARI Program received from Associate Professor of Hydroinformatics and Integrated Hydroclimate, Department of Biological Systems Engineering and School of Natural Resources, University of Nebraska-Lincoln, U.S.A., it was resolved that the Establishment Section of this University be requested to process further in this regard.

06(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. 2121(24)-EH/O/ESTT/10M-48/2019(Pt.-I) dated 31.10.2019 received from the A.O. & E.O. Joint Secretary to the Government of West Bengal, Higher Education Department, Establishment Branch pertaining to implementation of Schematic Bank Account Management System (SBMS) in all Parastatals under the Higher Education Department.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 2121(24)-EH/O/ESTT/10M-48/2019(Pt.-I) dated 31.10.2019*

received from the A.O. & E.O. Joint Secretary to the Government of West Bengal, Higher Education Department, Establishment Branch along with the proformas for providing information of all Parastatals for creation of Parastatal Code (by the Establishment Branch) and also for providing information of all Parastals for their (whose Parastatal Code has been created by the Establishment Branch) subsequent registration (by the Budget Branch) of 'Schematic Bank Account' under SBNS module of IFMS as envisaged in terms of Finance (Audit) Department Memo No. 2603-F(Y) dated 30.04.2019 for necessary action.

After thorough discussion on the received from the A.O. & E.O. Joint Secretary to the Government of West Bengal, Higher Education Department, Establishment Branch pertaining to implementation of Schematic Bank Account Management System (SBMS) in all Parastatals under the Higher Education Department, it was resolved that the said Schematic Bank Account Management System (SBMS) be implemented in this University as advised by the Higher Education Department in this regard. Resolved further that the Finance Officer of this University be requested to process further in this regard.

06(d) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/PG/BOT/208/19 dated 27.11.2019 received from Professor Amal Kumar Mondal, Department of Botany & Forestry regarding his opinion pertaining to copying the Map from the publication authored by Shri R.K. Bhakat for his research paper.

Resolution: The Executive Council of Vidyasagar University noted that on the basis of the allegation made by Shri R.K. Bhakat accusing Professor Amal Kumar Mondal, Department of Botany & Forestry for copying the Map from the earlier publication authored by him in the research paper authored by Professor Mondal, the opinion in this regard was sought for by the Head of the concerned Department and accordingly Professor Mondal has submitted his opinion bearing letter No. VU/PG/BOT/208/19 dated 27.11.2019 in this regard. The Executive Council also noted the opinion submitted by Professor Mondal along with the supporting documents in this regard.

After thorough discussion on the letter submitted by Professor Amal Kumar Mondal, Department of Botany & Forestry regarding his opinion pertaining to copying the Map from the publication authored by Shri R.K. Bhakat for his research paper, it was resolved that a committee under the Convenorship of the Registrar be constituted to look into the allegation made by Shri Bhakat against Dr. Mondal for copying the MAP from his publication and to submit a report in this regard for further course of action by the Executive Council. Resolved further that regarding nomination of members in the said Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved again that the Establishment Section of this University be requested to process further in this regard.

06(e) To place before the Executive Council of Vidyasagar University, the Kolkata Gazette Notification bearing No. 77-ILC/OM-90L/17 dated 05.03.2018 published by the Higher Education, Science & Technology and Biotechnology, Integrated Law Cell, Government of West Bengal on 24.03.2018 regarding different services and the Designated Officers, the Appellate Officers and the Reviewing Officers responsible for providing such services along with stipulated time limit.

Resolution: The Executive Council of Vidyasagar University noted that the Department of Higher Education, Science & Technology and Biotechnology, Integrated Law Cell, Government of West Bengal has published a notification in the Kolkata Gazette on 24.03.2018 bearing No. 77-ILC/OM-90L/17 dated 05.03.2018 stating that in exercise of the powers conferred by section 3 of the West Bengal Right to Public Services Act, 2013 (West Bengal Act XVII of 2013), the Governor is hereby pleased to notify different services and the Designated Officers, the Appellate Officers and the Reviewing Officers responsible for providing such services along with stipulated time limit etc.

After thorough discussion on the notification published by the Higher Education, Science & Technology and Biotechnology, Integrated Law Cell, Government of West Bengal on 24.03.2018 regarding different services and the Designated Officers, the Appellate Officers and the Reviewing Officers responsible for providing such services along with stipulated time limit, it was resolved that the said notification be accepted.

06(f) To place before the Executive Council of Vidyasagar University, the matter regarding the additional financial involvement per year to be required for giving contractual status to five (05) Nos. of hostel employees at par with the University contractual employees.

Resolution: The Executive Council of Vidyasagar University noted that based on the decision of the Pay Fixation and Entitlement Committee of Vidyasagar University taken in its meeting held on 23.10.2019 and subsequently as per the direction of the Hon'ble Vice-Chancellor regarding the additional financial involvement to be required per year for giving contractual status to five (05) Nos. of hostel employees at par with the University contractual employees, the office of the Finance Officer has submitted that an additional amount of Rs.96,480/- (Rupees Ninety Six thousand four hundred eighty) only per year to be required for this purpose [present salary after new fixation of 5 incumbents @Rs.8,508 x 5 x 12 = Rs.5,10,480/-(-) existing salary of five incumbents = Rs.4,14,000/-= Rs.96,480/- (additional financial involvement)].

After thorough discussion on the matter regarding the additional financial involvement per year to be required for giving contractual status to five (05) Nos. of hostel employees at par with the University contractual employees, it was resolved that the additional amount of Rs.96,480/- (Rupees Ninety Six Thousand Four Hundred Eighty) per annum as required for the purpose of giving contractual status to five (05) Nos. of Hostel Employees at par with the University contractual employees be approved. Resolved further that the Registrar be requested to arrange the Selection Committee as per rules for selection of five nos. of hostel employees as recommended by the Pay Fixation and Entitlement Committee.

06(g) To place before the Executive Council of Vidyasagar University, the draft Holiday List of Vidyasagar University for the year 2020.

Resolution: The Executive Council of Vidyasagar University noted the draft Holiday List of Vidyasagar University for the year 2020 prepared based on the Holiday List of the Government of West Bengal for the year 2020.

After thorough discussion on the Holiday of Vidyasagar University List for the year 2020, it was resolved that the said Holiday List of Vidyasagar University be approved. Resolved also that 29th January, 2020 (Wednesday) be declared as Holiday on account of Saraswati Puja (Sree Panchami) in



addition to 30th & 31st January, 2020 specified in this Holiday List of Vidyasagar University. Resolved further that the Deputy Registrar (Administration) of this University be requested to process further in this regard.

06(h) To place before the Executive Council of Vidyasagar University, the letter dated 25.09.2019 submitted by the Head, Department of Chemistry regarding retaining the previous name of the Department as Chemistry and Chemical Technology in place of only Chemistry for getting overall benefit of the Department.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 25.09.2019 along with the excerpts of the resolution taken by the Departmental Committee stating that the Departmental Committee of the said Department in its meeting held on 03.09.2019 unanimously decided that the name of the Department which was changed as only Chemistry based on the recommendation of the Faculty Councils for Postgraduate Studies and approved by the Executive Council should remain unchanged as Chemistry and Chemical Technology for getting the overall benefits.*

After thorough discussion on the letter submitted by the Head, Department of Chemistry regarding retaining the previous name of the Department as Chemistry and Chemical Technology in place of only Chemistry for getting overall benefit of the Department, it was resolved that prayer of the Head of the Department of Chemistry regarding retaining the previous name of the department as Chemistry and Chemical Technology be declined. Resolved also that the name of the Department should be only Chemistry. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies and the Establishment Section of this University be requested to process further in this regard.

06(i) To place before the Executive Council of Vidyasagar University, the draft revised Rules & Regulations relating to Self-financed Postgraduate Courses in the Colleges and Institutions under the affiliation of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the draft Regulations of Self-financed Postgraduate courses run by the Private Colleges/Institutions including Postgraduate Diploma Courses and Postgraduate Certificate courses under the affiliation of Vidyasagar University prepared and submitted by the Inspector of Colleges of this University was placed before the Executive Council of Vidyasagar University in its meeting held on 12.09.2019 wherein the Inspector of Colleges was requested to revise the said Regulations in consultation with the Secretary, Faculty Councils for Postgraduate Studies of this University. The Executive Council also noted that now the Inspector of Colleges has submitted the revised rules & regulations of self-financed Postgraduate courses in the colleges and institutions under the affiliation of Vidyasagar University. The Executive Council noted further the detailed rules and regulations in this regard.*

After thorough discussion on the draft revised Rules & Regulations relating to Self-financed Postgraduate Courses in the Colleges and Institutions under the affiliation of Vidyasagar University submitted by the Inspector of Colleges, it was resolved that the said revised Rules & Regulations relating to Self-financed Postgraduate Courses in the Colleges and Institutions under the affiliation of Vidyasagar University be accepted and LL.M. course be included in the revised Rules & Regulations. Resolved also that the Rules & Regulations be circulated among the colleges and institutions affiliated to Vidyasagar



University and running such self-financing courses & a copy of the same be uploaded on the University Website for information of all concerned. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Faculty Councils for Postgraduate Studies of this University.

06(j) To place before the Executive Council of Vidyasagar University, the Note-Sheet dated 19.12.2019 jointly prepared and submitted by the Audit Officer and the Account Officer of this University regarding the present status of operation of the University Locker bearing No. A/48 in UCO Bank, Vidyasagar University Branch.

Resolution: *The Executive Council of Vidyasagar University noted Note-Sheet dated 19.12.2019 jointly prepared and submitted by the Audit Officer and the Account Officer of this University stating that the University has a Locker bearing No. A/48 in the UCO Bank, Vidyasagar University Branch and the operators of the said locker were the then Registrar and Finance Officer. The said locker was opened on 23.11.1994 and thereafter the said locker did not operate since long but the rent of the said locker is deducted by the UCO Bank authority till date. In this connection as suggested by the UCO Bank, the operators of the said locker may be changed for functional otherwise the locker may be closed if it is not used by the University.*

After thorough discussion on the Note sheet jointly prepared and submitted by the Audit Officer and the Account Officer of this University regarding the present status of operation of the University Locker bearing No. A/48 in UCO Bank, Vidyasagar University Branch, it was resolved that the Locker bearing No. A/48 created by the University at the UCO Bank, Vidyasagar University Branch be broken down in presence of the Registrar, Finance Officer of Vidyasagar University and the Branch Manager of UCO Bank immediately and the matter will be communicated to the then Finance Officer, Shri Gour Krishna Pattanayak at present Finance Officer of Jadavpur University for information in this regard. Resolved also that after breaking the Locker, a list of materials kept in the Locker be prepared and be placed the same before the Hon'ble Vice-Chancellor for his kind perusal and advice. Resolved further that the Finance Officer be requested to take necessary action in this regard.

06(k) To place before the Executive Council of Vidyasagar University, the Memorandum bearing No. 1033-F(P₂) dated 08.02.2019 issued by the Additional Chief Secretary to the Government of West Bengal, Finance (Audit) Department regarding improvement of conditions of service of the Casual/Daily rated/Contractual workers engaged in various Government establishments.

Resolution: *The Executive Council of Vidyasagar University noted the Memorandum bearing No. 1033-F(P₂) dated 08.02.2019 issued by the Additional Chief Secretary to the Government of West Bengal, Finance (Audit) Department stating that the question of further improvement of the conditions of service of the Casual/Daily Rated/Contractual Workers engaged in various Government establishments in terms of Memo No. 9008-F(P) dated 16.09.2011 was under consideration and now after careful consideration of the matter, the Governor has been pleased to decide regarding consolidated remuneration and entitlement of one-time terminal benefit etc.*



After thorough discussion on the Memorandum issued by the Additional Chief Secretary to the Government of West Bengal, Finance (Audit) Department regarding improvement of conditions of service of the Casual/Daily rated/Contractual workers engaged in various Government establishments, it was resolved that the status quo be maintained in this regard as the aforesaid Memorandum is not applicable to us.

06(l) To place before the Executive Council of Vidyasagar University, the Kolkata Gazette Notification bearing No. 404-L/OM-143L/2019 dated 09.12.2019 published by the Principal Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell regarding the West Bengal State Universities (Terms and Conditions of Service of the Vice-Chancellors & the Manner and Procedure of Official Communication), Rules, 2019.

Resolution: *The Executive Council of Vidyasagar University noted the Kolkata Gazette Notification bearing No. 404-L/OM-143L/2019 dated 09.12.2019 published by the Principal Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell stating that in exercise of the powers conferred by Section 17 of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, the Governor is pleased to make the West Bengal State Universities (Terms & Conditions of Service of the Vice-Chancellors & the Manner and Procedure of Official Communication) Rules, 2019.*

After thorough discussion on Gazette Notification published by the Principal Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell regarding the West Bengal State Universities (Terms and Conditions of Service of the Vice-Chancellors & the Manner and Procedure of Official Communication), Rules, 2019, it was resolved that the said Gazette Notification regarding the West Bengal State Universities (Terms and Conditions of Service of the Vice-Chancellors & the Manner and Procedure of Official Communication), Rules, 2019 be accepted and forwarded to the Court of Vidyasagar University for consideration. Resolved further that the advice/opinion regarding the status of the Hon'ble Chancellor in the Court of Vidyasagar University in terms of the aforesaid Rules, 2019 be sought for from the Higher Education Department, Government of West Bengal by the Registrar of this University. Resolved again that the Establishment Section of this University be requested to process further in this regard.

06(m) To place before the Executive Council of Vidyasagar University, the Academic Calendars for Semester - II, Semester - IV & Semester - VI of different Postgraduate Programmes of Vidyasagar University for the academic session 2019-2020.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Academic Calendars for Semester - II, Semester - IV & Semester - VI of different Postgraduate Programmes of Vidyasagar University for the academic session 2019-2020 prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies of Vidyasagar University.*

After thorough discussion on the Academic Calendars for Semester - II, Semester - IV & Semester - VI of different Postgraduate Programmes of Vidyasagar University for the academic session 2019-2020, it was resolved that the said Academic Calendars for this purpose be approved and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.



06(n) To place before the Executive Council of Vidyasagar University, the Academic Calendars for Semester - II of different M.Phil Programmes of Vidyasagar University for the academic session 2019-2020.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Academic Calendars for Semester - II of different M. Phil Programmes of Vidyasagar University for the academic session 2019-2020 prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies of this University.*

After thorough discussion on the Academic Calendars for Semester - II of different M.Phil Programmes of Vidyasagar University for the academic session 2019-2020, it was resolved that the said Academic Calendar for this purpose be approved and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

06(o) To place before the Executive Council of Vidyasagar University, the draft Declaration to be submitted to the Backward Classes Welfare Department, Government of West Bengal for regularization of Registers of Appointment of Vidyasagar University based on the letter bearing No. 2524-BCW/MRD-49/2000 dated 19.08.2019 received from the Commissioner for Reservation and Secretary, Backward Classes Welfare Department, Government of West Bengal regarding violations in the Registers of Appointments (RoA).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 2524-BCW/MRD-49/2000 dated 19.08.2019 received from the Commissioner for Reservation and Secretary, Backward Classes Welfare Department, Government of West Bengal regarding violations in the Registers of Appointments (RoA). The Executive Council also noted that based on the aforesaid letter, a committee has already been constituted to look into the said matter which is under consideration. The Executive Council noted further that as discussed with the officials of BCW Departments regarding de-reservation of some teaching and non-teaching posts of Vidyasagar University which is under consideration of Backward Classes Welfare Department and also desired by them, a declaration may be made by the University Authority for further consideration from their end. The Executive Council noted again the declaration prepared by the University based on the advice of the Backward Classes Welfare Department, Government of West Bengal. The declarations are as follows :*

- (i) *We are rendering an unconditional apology for the mistake in maintaining the Roster of Appointment made by the Vidyasagar University. The mistakes made by the University inadvertently and due to ignorance.*
- (ii) *The University authority do agree to carry forward the reservations against the reserved vacancies already filled up otherwise than by candidates for whom the vacancies were originally reserved and thereby violation has occurred, to the nearest subsequently unreserved vacancies at the time of consideration of any application.*
- (iii) *The University shall maintain and update the Register of Appointment and furnish it to the BCW Department along with an annual report mentioning the number of persons recruited by it in the establishment, during the previous years reckoned according to the British Calendar for authentication of such ROA.*



(iv) The University will henceforth in future abide by the requirements of the West Bengal Scheduled Castes & Scheduled Tribes (Reservation of vacancies in Services and Posts) Act, 1976 and the West Bengal Backward Classes (Other than Scheduled Castes & Scheduled Tribes) (Reservation of vacancies in Services and Posts) Act, 2012 and the related rules and regulations respectively.

(v) The University shall not do De-reservation of any reserve vacancy in any post in the establishment which is required to be filled up by direct recruitment/promotion. In absence of qualified candidate of the right community, as the case may be, to fill up such vacancy, such vacancy shall remain unfilled and we will refer the vacancy to the Government in the BCW Department for De-reservation.

(vi) The University assures that any further violation of the Reservation Roster in the recruitment/promotion will invite penal action (imprisonment for a term of 5 year or with fine of Rs.2,500/- (Rupees Two Thousand Five Hundred) or with both under Section 7 of WB SC & ST (Reservation in Services & Posts) Act, 1976 and Section 10 of the West Bengal Backward Classes (Other than Scheduled Castes and Scheduled Tribes) (Reservation of vacancies in Services and Posts) Act, 2012.

After thorough discussion on the Declaration prepared by the University based on the advice of the Backward Welfare Classes Department, Government of West Bengal for regularization of Registers of Appointment (RoA) of Vidyasagar University and also for de-reservation of some teaching and non-teaching posts of Vidyasagar University, it was resolved that the said Declaration prepared by the University for this purpose be accepted and the same be forwarded to the Backward Welfare Classes Department, Government of West Bengal for authentication.

06(p) To place before the Executive Council of Vidyasagar University, the Enquiry Report submitted by the Enquiry Committee constituted by the Hon'ble Vice-Chancellor to enquire the special review matters of the Controller of Examinations department of this University.

&

06(q) To place before the Executive Council of Vidyasagar University, the letter dated 23.12.2019 submitted by the Controller of Examinations of this University in reply to the letter bearing No. VC/SECY/42/2019 dated 19.12.2019 issued by the Secretary to the Vice-Chancellor regarding his observations on the Enquiry Report submitted by the Enquiry Committee constituted by the Hon'ble Vice-Chancellor to enquire the special review matters of the Controller of Examinations department of this University.

Resolution: The Executive Council of Vidyasagar University noted the detailed report submitted by the Enquiry Committee constituted by the Hon'ble Vice-Chancellor regarding special review ordered by the Controller of Examinations of this University in respect of two candidates, namely, Shri Sukdeb Ghanti and Shri Binoy Krishna Ghosh in the subject of Remote Sensing & GIS. The Executive Council noted also from the enquiry report that Special Review for these candidates were made beyond the University rules and without approval of the Hon'ble Vice-Chancellor of this University. The applications of the candidates entertained by the Controller of Examinations for such review were not duly forwarded by the Principal/Teacher-in-Charge of the respective colleges. The norms/rules of review were not followed for this purpose and the increase of marks of the



concerned papers of the students was not properly calculated. The Executive Council noted further from the said report that there was negligence on the part of the Controller of Examinations and associate members (Dr. Tarakeswar Senapati, Officer on Special Duty) and they cannot disown their responsibilities for the irregular actions. The Executive Council noted again that the letter dated 23.12.2019 submitted by the Controller of Examinations regarding his observations on the said enquiry report as requested by the Hon'ble Vice-Chancellor. The Executive Council also expressed its deep concern for such irregularities.

After thorough discussion on the enquiry report submitted by the Enquiry Committee constituted by the Hon'ble Vice-Chancellor to enquire the special review matters of the Controller of Examinations department of this University and subsequently the observations submitted by the Controller of Examinations of this University based on the said enquiry report, it was resolved that the enquiry report submitted by the duly constituted enquiry committee be accepted. Resolved also that a censure letter be issued to the Controller of Examinations and Shri T. Senapati, OSD (Acting) for not repeating such practice in future in this regard as the observations made by the Controller of Examinations on the said enquiry report is dissatisfaction. Resolved further that the admission of these two candidates, namely, Shri Sukdeb Ghanti and Shri Binoy Krishna Ghosh in first year M.Sc. in Remote Sensing & GIS of Vidyasagar University be cancelled as per rules and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to issue a notice in this regard.

06(r) To consider the letter dated 24.12.2019 submitted by Dr. Hariprasad Sarkar, Controller of Examinations of Vidyasagar University praying for release him from the post of Controller of Examinations with effect from 07.01.2020 for joining back to his previous employer, Garhbeta College.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 24.12.2019 submitted by Dr. Hariprasad Sarkar, Controller of Examinations of this University praying for release him from the post of Controller of Examinations with effect from 07.01.2020 to join back to his previous employer, Garhbeta College due to his personal problems.*

After careful consideration of the letter submitted by Dr. Hariprasad Sarkar, Controller of Examinations of Vidyasagar University praying for release him from the post of Controller of Examinations with effect from 07.01.2020 for joining back to his previous employer, Garhbeta College, it was resolved that Dr. Sarkar be released from this University as per the norms of the University on a suitable date of the first week of February, 2020 convenient to him. Resolved further that the Establishment Section of this University be requested to process further in this regard.

06(s) To consider the letter dated 26.12.2019 submitted by Dr. Amit Kumar Kisku, Assistant Professor, Department of Anthropology of Vidyasagar University praying for release him from the post of Assistant Professor, Department of Anthropology for joining the post of Professor at the Sidho-Kanho-Birsha University, Purulia.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 26.12.2019 submitted by Dr. Amit Kumar Kisku, Assistant Professor, Department of Anthropology of Vidyasagar University stating that he has been selected for the post of Professor of Anthropology at the Sidho-Kanho-Birsha University, Purulia. He applied for that post through*



proper channel and got No Objection Certificate from the University. He is willing to join the said post. In this connection he has prayed for release him from the post of Assistant Professor, Department of Anthropology for joining the said post at Sidho-Kanho-Birsha University at the earliest. He has also requested to grant him "Leave with Lien" till his confirmation at the aforesaid University. The Executive Council also noted that based on the aforesaid letter of Dr. Kisku, the Hon'ble Vice-Chancellor has directed that he may be released from the University after NAAC visit.

After careful consideration of the letter submitted by Dr. Amit Kumar Kisku, Assistant Professor, Department of Anthropology of Vidyasagar University praying for release him from the post of Assistant Professor, Department of Anthropology for joining the post of Professor at the Sidho-Kanho-Birsha University, Purulia, it was resolved that Dr. Kisku be released from this University for this purpose as per the norms of the University after completion of the ensuing NAAC Peer Team visit at Vidyasagar University as desired by the Hon'ble Vice-Chancellor. Resolved further that the Establishment Section of this University be requested to process further in this regard.

06(t) To place before the Executive Council of Vidyasagar University, the Order bearing No. 1306(22)-Edn (U)/EH/1U-77/17 dated 30.12.2019 issued by the Principal Secretary, Higher Education Department, Government of West Bengal pertaining to implementation of revision of pay for Teachers of State-aided Universities, Government Colleges, Government-aided Colleges, certain other equivalent cadres (Teaching Posts) of State-aided Universities and Colleges, Registrar, Controller of Examinations, Inspector of Colleges and Finance Officer of State-aided Universities.

Resolution: *The Executive Council of Vidyasagar University noted the the Order bearing No. 1306(22)-Edn (U)/EH/1U-77/17 dated 30.12.2019 issued by the Principal Secretary, Higher Education Department, Government of West Bengal stating that in consonance with the decision to implement the revised pay structure in respect of Government Employees, School Teachers, Employees of Local & Urban Bodies etc., the Principal Secretary has directed by the order of the Governor to implement revision of pay for Teachers of State-aided Universities, Government Colleges, Government-aided Colleges, certain other equivalent cadres (Teaching Posts) of State-aided Universities and Colleges, Registrar, Controller of Examinations, Inspector of Colleges and Finance Officer of State-aided Universities.*

After thorough discussion on the Order issued by the Principal Secretary, Higher Education Department, Government of West Bengal pertaining to implementation of revision of pay for Teachers of State-aided Universities, Government Colleges, Government-aided Colleges, certain other equivalent cadres (Teaching Posts) of State-aided Universities and Colleges, Registrar, Controller of Examinations, Inspector of Colleges and Finance Officer of State-aided Universities, it was resolved that the said order of the Higher Education Department, Government of West Bengal for this purpose be accepted and be implemented in this University. It was also decided that the Finance Officer of this University be requested to seek a clarification from the Higher Education Department, Government of West Bengal regarding the revision of pay of other officers those who have been promoted and presently enjoying the Grade Pay of Rs.9,000/- and Rs.10,000/- as only the Grade Pay of Rs.10,000/- is categorically specified only for four officers, like Registrar, Controller of Examinations, Inspector

of Colleges and the Finance Officer of state-aided Universities in the aforesaid order of the Higher Education Department. Resolved further that a Committee consisting of the (a) the Secretary of Vidyasagar University Teachers' Association (VUTA), (b) the Secretary of Vidyasagar University Officers' Association (VUOA) and (c) the Secretary of Vidyasagar University Siksha Karmee Union (VUSKU) and (d) the Finance Officer - Convener be constituted to look into the matter regarding execution of the revised pay of the above in terms of G.O. of the Higher Education Department and also to execute the subsequent G.O. to be received by the University from the Higher Education Department in this regard.

06(u) To place before the Executive Council of Vidyasagar University, the Notification bearing No. 1303-Edn(U)/1U-78/12 dated 27.12.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to nomination of Higher Education Department to the Finance Committees of Universities in place of Shri Kunal Kanti Jha, the then Joint Secretary of Higher Education Department.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 1303-Edn(U)/1U-78/12 dated 27.12.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that in partial modification of earlier order No. 1003-Edn(U)/1U-78/12 dated 27.06.2018 in connection with nominees of Principal Secretary, Higher Education Department in the Finance Committee of State-aided Universities, the Principal Secretary nominated the persons in the Finance Committees of Universities in place of Shri Kunal Kanti Jha, the then Joint Secretary of Higher Education Department, until further order. The Executive Council also noted that Shri Sandip Banerjee, W.B.A. & A.S. Audit Officer & ex-Officio Joint Secretary, Department of Higher Education, Government of West Bengal has been nominated as nominee of the Principal Secretary, Higher Education Department to the Finance Committee of Vidyasagar University in place of Shri Kunal Kanti Jha until further order.

After thorough discussion on the notification issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to nomination of Higher Education Department to the Finance Committees of Universities in place of Shri Kunal Kanti Jha, the then Joint Secretary of Higher Education Department, it was resolved that the said notification of Higher Education Department for this purpose be accepted and the Finance Officer of this University be requested to do the needful in this regard.

06(v) To place before the Executive Council of Vidyasagar University, the Order bearing No. 417-L/OM-17L/2019 dated 18.12.2019 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell pertaining to 'No Objection" for establishment of "IQ City College of Health & Management, Durgapur" at Sovapur as self-financing College from the academic session 2020-2021 under the affiliation of Vidyasagar University for pursuing undergraduate and postgraduate courses in healthcare and management.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 417-L/OM-17L/2019 dated 18.12.2019 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department,

Integrated Law Cell stating that considering the sufficient space and infrastructures available in the proposed site for starting courses and also considering the feasibility of the proposal and in exercise of the power conferred by Vidyasagar University Act, 1981, the Governor is pleased to issue 'No Objection" to the sponsoring Society for establishment of the 'IQ City College of Health & Management, Durgapur" from the academic session 2020-2021 under the affiliation of Vidyasagar University, for starting the college with the courses of (a) BMLT, (b) B.Sc. in Bio-Chemistry, (c) B.Sc. in Microbiology, (d) B.Sc. in Hospital Administration, (e) BBA, (f) PG Programme in Bio-Medical Lab-Sciences and Management, (g) M.Sc. in Human Physiology, (h) M.Sc. in Bio-Chemistry, (i) M.Sc. in Hospital Administration and (j) MBA with some terms & conditions stipulated by the Department. The Executive Council further noted the opinion jointly made by the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies in this regard as per the direction of the Hon'ble Vice-Chancellor based on the aforesaid Order.

After thorough discussion on the Order issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell pertaining to 'No Objection" for establishment of "IQ City College of Health & Management, Durgapur" at Sovapur as self-financing College from the academic session 2020-2021 under the affiliation of Vidyasagar University for pursuing undergraduate and postgraduate courses in healthcare and management and careful consideration of the opinion made in this regard, it was resolved that an Inspection Team be constituted to visit the aforesaid Institute to see the infrastructure and also to see the feasibility to start the institute for pursuing the above proposed courses. Resolved further that regarding nomination of members in the Inspection Team, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

06(w) To place before the Executive Council of Vidyasagar University, the letter bearing F. No. 3-4/2017-NER dated 05.11.2019 received from the Senior Economic Advisor (Higher Education), Ministry of Human Resource Development, Department of Higher Education, Economic Administration Division pertaining to concession for the wards of Kashmiri Migrants and Kashmiri Pandit/Kashmiri Hindu Families (Non-Migrants) living in Kashmir valley for admission in Higher Educational Institutions.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F.No. 3-4/2017-NER dated 05.11.2019 received from the Senior Economic Advisor (Higher Education), Ministry of Human Resource Development, Department of Higher Education, Economic Administration Division in continuation to their earlier letter seeking clarification 'as to whether the increase in intake capacity up to 5% course wise and reservation of at least one seat in merit quota in technical/professional institutions is over and above the existing quota" for the wards of Kashmiri Migrants and Kashmiri Pandit/Kashmiri Hindu Families (Non-Migrants) living in Kashmir valley for admission in Higher Educational Institutions. The Executive Council noted also the clarification regarding certain concessions for the wards of Kashmiri migrants for their admission in Higher Education al Institutions in other parts of the country has been considered in the Department in consultation with the Ministry of Home Affairs and State Government of Jammu & Kashmir. It has been decided to allow some concessions to the wards of Kashmiri Migrants as well as Kashmiri Pandits/Kashmiri Hindu Families (Non-Migrants) who are living

in the Kashmir valley, in the matter of their admission in the educational institutions in other parts of the country from the academic year 2020-2021 and onwards till further orders are within the existing quota that had been provided to the wards of Kashmiri Migrants till the academic year 2019-2020.

After thorough discussion on the letter received from the Senior Economic Advisor (Higher Education), Ministry of Human Resource Development, Department of Higher Education, Economic Administration Division pertaining to concession for the wards of Kashmiri Migrants and Kashmiri Pandit/Kashmiri Hindu Families (Non-Migrants) living in Kashmir valley for admission in Higher Educational Institutions, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University.

06(x) To consider the letter dated 02.01.2020 submitted by Professor Debasish Bandyopadhyay, Department of English of Vidyasagar University praying for relieve him from his responsibilities at varsity for joining the post of Professor of English at the Rabindra Bharati University, Kolkata and also granting leave with lien for a period of one year for this purpose.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 02.01.2020 submitted by Professor Debasish Bandyopadhyay, Department of English of Vidyasagar University stating that he has received an offer of appointment to the post of Professor of English at the Rabindra Bharati University, Kolkata. The Executive Council also noted that he is willing to join the said post owing to his serious health problem as Rabindra Bharati is situated near his place of permanent residence. In this connection he has requested to relieve him from the responsibility of varsity with granting leave with lien for a period of one year for this purpose.*

After thorough discussion on the letter submitted by Professor Bandyopadhyay, Department of English of Vidyasagar University praying for relieve him from his responsibilities at varsity for joining the post of Professor of English at the Rabindra Bharati University, Kolkata and also granting leave with lien for a period of one year for this purpose, it was resolved that the incumbent concerned may be released from the University for this purpose as per the norms of the University after completion of the ensuing NAAC Peer Team Visit at Vidyasagar University. Resolved further that the Establishment Section of this University be requested to process further in this regard."

06(y) To discuss the matter regarding the letter of Dr. Niranjan Kumar Mandal, former Controller of Examinations of Vidyasagar University praying for availing the pension benefit.

Resolution: *The Executive Council of Vidyasagar University noted the letter submitted by Dr. Niranjan Kumar Mandal, former Controller of Examinations of Vidyasagar University praying for his pension benefits. The Executive Council noted also the observations made by the Finance Officer of this University stating that in terms of the G.O. No. 85-Edn(U) dated 31.01.2000, "an employee shall be entitled to get pension provided that the employee concerned has completed at least 10 years of qualifying service" but Dr. Mandal served as Controller of Examinations at*

Vidyasagar University for nine years five months twenty four days which is less than 10 years. The Executive Council noted further that in terms of the said G.O. there are around six months shortfall of Dr. Mandal for getting such pension benefit.

After thorough discussion on the matter regarding the letter of Dr. Niranjan Kumar Mandal, former Controller of Examinations of Vidyasagar University praying for availing the pension benefit, it was resolved that the shortfall of around six months out of 10 years of qualifying service of Dr. Mandal be condoned as a special case and pension benefit be extended to the incumbent with intimation to the Higher Education Department, Government of West Bengal.

Resolved further that the Finance Department of the University will take an undertaking from Dr Niranjan Mondal in a prescribed format stating that if at any stage objection to this decision is raised by the concerned department of the Govt. of West Bengal, on any relevant ground, Dr Niranjan Mondal have to refund the pension amount received by him from the University.

06(z) To nominate two subject experts in each of the Selection Committees for appointment to the post of Assistant Professors in Botany & Chemistry.

Resolution: The Executive Council of Vidyasagar University noted that the publication of advertisement for appointment to the posts of Assistant Professors in Botany and Chemistry have been made by the University and it is under processing. In terms of the provision 4.0.6(a)(ii) of the DDE Regulations, two subject experts in each of the subjects are to be nominated by the Executive Council.

After thorough discussion on the matter regarding nominations of two subject experts in each of the Selection Committees for appointment to the post of Assistant Professors in Botany & Chemistry in terms of the provision of the DDE Regulations of this University, it was resolved that two subject experts in each of the Selection Committee for appointment to the posts of Assistant Professor in different subjects of DDE of this University lying vacant till date be constituted as per the norms of the DDE. Resolved further that regarding nomination of subject experts in different Selection Committees, the matter be left to the Hon'ble Vice-Chancellor for necessary action and henceforth the EC nominees to be required for any Selection Committees for appointment to any posts of DDE, the matter be left to the Hon'ble Vice-Chancellor for such nomination of experts in the Selection Committees. Resolved again that the Director of DDE be requested to process further in this regard.

06(z-1) To place before the Executive Council of Vidyasagar University, the observations submitted by the Head of the Department of Chemistry, the then Head of the Department of the Chemistry for purchase of AFM from DST-FIST grant of the Chemistry Department based on the complaint lodged by Professor Amiya Kumar Panda of the said Department.

Resolution: The Executive Council of Vidyasagar University noted the observations submitted by the Head of the Department of Chemistry along with the decisions of the Departmental Committee of the said Department held on 02.12.2019 & 19.12.2019, the then Head of the Department of the Chemistry based on the complaint lodged by Professor Amiya Kumar Panda through mail dated 09.12.2019 regarding falsified information given by the then Head of the Department of Chemistry of Vidyasagar University

to the Purchase Committee in the name of Departmental Committee for purchase of AFM from DST-FIST grant of the Chemistry Department and subsequently desired by the Hon'ble Vice-Chancellor of this University on the said complaint. The Executive Council also noted the detailed observations made by different officials in this regard.

After thorough discussion on the complaint lodged by Professor Amiya Kumar Panda, Department of Chemistry through mail regarding falsified information given by the then Head of the Department of Chemistry of Vidyasagar University to the Purchase Committee in the name of Departmental Committee for purchase of AFM from DST-FIST grant of the Chemistry Department and careful consideration of the observations made by different officials in this regard, it was resolved that an enquiry committee consisting of (a) Professor Ashutosh Ghosh, Hon'ble Vice-Chancellor, University of Calcutta, (b) Professor Abhijit Chakrabarti, Saha Institute of Nuclear Physics, Crystallography and Molecular Biology Division, Kolkata and (c) the Registrar, Vidyasagar University - Member-Secretary be constituted to enquire the whole matter along with the supporting documents received from them and to submit a report in this regard for further consideration of the Executive Council of Vidyasagar University. Resolved further that the Registrar be requested to process further in this regard.

06(z-2) To place before the Executive Council of Vidyasagar University, the report of the Enquiry Committee constituted by the Hon'ble Vice-Chancellor to enquire into a number of complaint letters received against Shri Bholanath Ghosh, former Record-Keeper of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed report submitted by the Enquiry Committee constituted by the Hon'ble Vice-Chancellor to enquire into a number of complaint letters received against Shri Bholanath Ghosh, former Record-Keeper of Vidyasagar University. The Executive Council noted also from the said enquiry report that Shri Ghosh has evidently taken a large amount of loans from various employees and persons associated with the University. The Executive Council noted further from the said report that unhealthy and unauthorized financial transactions are taking place within the campus at high rate of interest and employees of this University and outsiders are involved in such transactions both as money-lenders and borrowers. The Executive Council noted again that Shri Ghosh did not turn-up before the Committee despite of several requests of the Committee.

After thorough discussion on the report submitted by the Enquiry Committee constituted by the Hon'ble Vice-Chancellor to enquire into a number of complaint letters received against Shri Bholanath Ghosh, former Record-Keeper of Vidyasagar University, it was resolved that the said enquiry report for this purpose be accepted. Resolved also that Shri Ghosh be requested to come to the office of the Finance Officer of this University for final settlement of his retirement benefits and loan outstanding taken from various employees and persons associated with the University amicably. Resolved further that disciplinary actions be initiated hereafter against the employees and persons associated with the University if engaged/involved in such unauthorized financial transactions, i.e. money lending within the University campus. Resolved again that the Registrar be requested to issue the letter to Shri Ghosh to come to the office of the Finance Officer for final settlement of loan retire benefits and loan outstanding taken from various employees and persons associated with the University amicably.

06(z-3) To place before the Executive Council of Vidyasagar University, the Notification bearing No. 325-L dated 22.03.2017 published by the Secretary to the Government of West Bengal, Law Department in the Kolkata Gazette on 22.03.2017 regarding the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017.

Resolution: *The Executive Council noted the detailed notification bearing No. 325-L dated 22.03.2017 published by the Secretary to the Government of West Bengal, Law Department in the Kolkata Gazette on 22.03.2017 regarding the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017.*

After thorough discussion on the Notification regarding the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, it was resolved that the said Notification of the Law Department, Government of West Bengal for this purpose be accepted and forwarded to the Court of Vidyasagar University for consideration.

06(z-4) To discuss the matter regarding holding the 53rd Annual Conference of Institute of Historical Studies (IHS) at the University during 25th February to 27th February, 2020.

Resolution: *The Executive Council of Vidyasagar University noted that the 53rd Annual Conference of Institute of Historical Studies (IHS) is going to be organized at the University during 25th February to 27th February, 2020 in collaboration with the Vidyasagar University.*

After thorough discussion on the matter regarding holding the 53rd Annual Conference of Institute of Historical Studies (IHS) at the University during 25th February to 27th February, 2020, it was resolved that an amount of Rs.1.00 Lakh (Rupees One Lakh) only be sanctioned from the University for conducting the said conference at the University. Resolved further that the Finance Officer and the Dean of the Faculty of Arts & Commerce of this University be requested to process further in this regard.

06(z-5) To place before the Executive Council of Vidyasagar University, the Memorandum bearing No. 16F(P1) dated 02.01.020 issued by the Additional Chief Secretary to the Government of West Bengal, Finance (Audit) Department, Nabanna regarding revision of pay structure under 6th Pay Commission of Non-teaching employees and officers of State-aided Universities & others in terms of Finance Department Resolution bearing No. 5695-F(P) dated 01.10.2019.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Memorandum bearing No. 16F(P1) dated 02.01.020 issued by the Additional Chief Secretary to the Government of West Bengal, Finance (Audit) Department, Nabanna regarding revision of pay structure under 6th Pay Commission of Non-teaching employees and officers of State-aided Universities & others in terms of Finance Department Resolution bearing No. 5695-F(P) dated 01.10.2019.*

After thorough discussion on the Memorandum issued by the Additional Chief Secretary to the Government of West Bengal, Finance (Audit) Department, Nabanna regarding revision of pay structure under 6th Pay Commission of Non-teaching employees and officers of State-aided Universities & others, it was resolved that a letter be sent to the Higher Education Department, Government of West Bengal seeking their opinion/advice regarding implementation/execution of the said Memorandum in this University as we have not yet received any



communication from the Higher Education Department in this regard. Resolved further that the Finance Officer of this University be requested to process further in this regard.

06(z-6) To place before the Executive Council of Vidyasagar University, the Note sheet dated 28.11.2019 prepared and submitted by the Deputy Registrar (Academic) of this University regarding preservation of Registration Forms along with the supporting documents both for PG & UG for one year due to shortage of space.

Resolution: Consideration of the item was withdrawn.

Confirmation: 07(a) To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of service of Dr. Ashok Kumar joined this University as Dean of Students' Welfare with effect from his date of joining the post, i.e. with effect from the forenoon of 14.12.2018.

Resolution: The Executive Council of Vidyasagar University noted the matter regarding confirmation of service of Dr. Ashok Kumar joined this University as Dean of Students' Welfare with effect from his date of joining the post, i.e. with effect from the forenoon of 14.12.2018. The Executive Council also noted that Dr. Kumar was issued a letter earlier by the Hon'ble Vice-Chancellor for concentrating his improvement of performance during his probation period. The Executive Council noted further that the performance of Dr. Kumar in this University is not Satisfactory.

After thorough discussion on the matter regarding confirmation of service of Dr. Ashok Kumar joined this University as Dean of Students' Welfare with effect from his date of joining the post, i.e. with effect from the forenoon of 14.12.2018 and careful consideration of the performance of Dr. Kumar during the probation period, it was resolved that the probation period of one year of Dr. Kumar as Dean of Students' Welfare of this University be extended for a further period of six (06) months for improvement of his performance. Resolved further that the Establishment Section of this University be requested to process further in this regard.



Chairman

EXECUTIVE COUNCIL.



Secretary

EXECUTIVE COUNCIL