

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Eleventh (11th) Meeting of the Eighth Executive Council of Vidyasagar University dated 21.09.2017.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Damodar Mishra.
03. Prof. Subrata Kumar De.
04. Dr. Avimanyu Behera.
05. Dr. Jayashree Laha.
06. Dr. Asim Kumar Bera.
07. Dr. Gopal Chandra Bera.
08. Dr. Pabitra Kumar Mishra.
09. Dr. Papiya Gupta.
10. Prof. Paresh Chandra Jana.
11. Prof. Sibaji Pratim Basu.

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

Condolence

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

1. Ahmed Khan, Barefoot footballer.
2. Sultan Ahmed, former Union Minister.
3. Pavani Parameswara Rao, Constitutional Law Expert.
4. Arjan Singh, Iconic war hero of 1965 Indo-Pak.
5. Other persons who died in between but whose names are not known to us.

Confirmation: 01. To confirm the draft resolutions of the Tenth (10th) meeting of the Eighth Executive Council of Vidyasagar University held on 28.08.2017.

Resolution: *Resolved that the draft resolutions of the Tenth (10th) meeting of the Eighth Executive Council of Vidyasagar University held on 28.08.2017 be read and confirmed with minor modifications & corrections.*

Deferred Item: 02(a) To consider the recommendations of the Standing Committee for appointment to the Officer posts of (a) Deputy Inspector of Colleges (DIC) and (b) the Development Officer (DO) of Vidyasagar University.

Resolution: *Consideration of the item was dropped.*

02(b) To place before the Executive Council of Vidyasagar University, the letter dated 21.07.2017 submitted by Shri Sudarshan Singh, Junior Assistant cum Typist of Vidyasagar University in reply to the letter issued by the University to him regarding negligence of duty and inappropriate action taken by him at the University.

Resolution: *Consideration of the item was deferred.*



02(c) To consider the letter dated 20.07.2017 submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University pertaining to permission for submission of joint collaborative project under INDIA-KOREA JOINT PROGRAMME OF COOPERATION IN SCIENCE AND TECHNOLOGY Programme.
Resolution: Consideration of the item was dropped.

02(d) To note the letter bearing D.O. No. F.91-2/2014(GS)pt.I dated 11.07.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of Guidelines for Gender Champions in Educational Institutions' at Vidyasagar University and its affiliated colleges.
Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.91-2/2014(GS)pt.I dated 11.07.2017 received from the Secretary, University Grants Commission, New Delhi stating that with reference to their earlier letters regarding the need of creating an environment that fosters equal treatment for engagement of Gender Champions in all educational institutions across the country. In this connection the Secretary has requested to ensure swift implementation of the 'guidelines for Gender Champions in educational institutions' in our esteemed University and also in the affiliated colleges.
After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of Guidelines for Gender Champions in Educational Institutions' at Vidyasagar University and its affiliated colleges, it was resolved that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to explore the feasibility for implementation of the same.

02(e) To place before the Executive Council of Vidyasagar University, the detailed enquiry report submitted by the Enquiry Committee constituted for the purpose of enquiry of whole matter relating to the examination process of postgraduate courses of this University conducted by different undergraduate colleges affiliated to Vidyasagar University.
Resolution: The Executive Council of Vidyasagar University noted the detailed enquiry report submitted by the Enquiry Committee constituted for the purpose of enquiry of whole matter relating to the examination process of postgraduate courses of this University conducted by different undergraduate colleges affiliated to Vidyasagar University based on the allegations received by the University from different corners.
After thorough discussion on the enquiry report submitted by the Enquiry Committee constituted for the purpose of enquiry of whole matter relating to the examination process of postgraduate courses of this University conducted by different undergraduate colleges affiliated to Vidyasagar University, it was resolved that the said report of the enquiry committee be accepted. Resolved also that the Inspector of Colleges of this University be requested to intimate the same to the concerned colleges affiliated to Vidyasagar University as recommended by the Enquiry Committee in its aforesaid report with a copy to the Registrar and the Controller of Examinations of this University.



Noting: 03(a) To note the letter bearing No. F.3-6/2011 (SAP-II) dated 21.08.2017 received from the Section Officer, University Grants Commission, New Delhi regarding finalization of accounts pertaining to UGC Assistance to the Department of Botany & Forestry of Vidyasagar University at the level of DRS-I under SAP.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.3-6/2011 (SAP-II) dated 21.08.2017 received from the Section Officer, University Grants Commission, New Delhi stating that after receiving the Utilization Certificate, the accounts of the DRS-I under SAP of the Department of Botany & Forestry of Vidyasagar University may be treated as Finalized.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi regarding finalization of accounts pertaining to UGC Assistance to the Department of Botany & Forestry of Vidyasagar University at the level of DRS-I under SAP, it was resolved that the Finance Officer and the Co-ordinator, SAP(Special Assistance Programme) of the said department be requested to process further in this regard.

03(b) To note the letter bearing D.O. No. 1-16/2017 (ARC)pt.I dated 28.08.2017 received from the Additional Secretary, University Grants Commission, New Delhi pertaining to launching a National University Film Making Competition to spread the awareness on ragging amongst students.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 1-16/2017 (ARC)pt.I dated 28.08.2017 received from the Additional Secretary, University Grants Commission, New Delhi that the UGC has framed regulation on curbing the menace of ragging in higher educational institutions in order to prohibit, prevent and eliminate the scourge of ragging. The UGC has also taken several proactive steps including effective launch of Media Campaign for preventing ragging. As a step further, UGC is launching a National University Film Making Competition to spread the awareness on ragging amongst students. The University can promote its students & faculty to develop films in ragging. The entries could be from the University Departments, and affiliated colleges. The Universities through an internal selection procedure will select the 3 best entries to be sent to UGC. The films may be documentary/fiction films of duration of about 5-10 minutes. The UGC will constitute an Expert Committee to select 3 best films from the entries submitted by the Universities and give an award of Rs.5.00 Lacs, Rs.3.00 Lacs and Rs.2.0 Lacs respectively for the 1st, 2nd and 3rd best film. In this connection the Additional Secretary has requested to give adequate publicity to this initiative and send three best film entries from our esteemed University in a pen drive/DVD to UGC by 30.11.2017.*

After thorough discussion on the letter received from the Additional Secretary, University Grants Commission, New Delhi pertaining to launching a National University Film Making Competition to spread the awareness on ragging amongst students, it was resolved that the Programme Co-ordinator, National Service Scheme (NSS) of Vidyasagar University be requested to explore the feasibility of such competition as advised by UGC.



03(c) To note the letter bearing No. 936(28)-Edn(U)/OM-169L/2016 dated 22.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to online services of Labour Commissionerate - e-Governance initiatives.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 936(28)-Edn(U)/OM-169L/2016 dated 22.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch along with the letter No. LS-218/2016 dated 22.11.2016 of the Additional Chief Secretary, Labour Department, Government of West Bengal regarding online services of Labour Commissionerate - e-Governance initiatives requesting for taking necessary action in this regard.*

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to online services of Labour Commissionerate - e-Governance initiatives, it was resolved that the Finance Officer and the University Engineer of this University be requested to process further in this regard.

03(d) To note the letter bearing No. 950-Edn.(CS)/4C-25/2015(Pt III) dated 28.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Government Nominees in the Governing Body of Belda College, Paschim Medinipur.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 950-Edn.(CS)/4C-25/2015(Pt III) dated 28.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that as per provision of Section 5(1) of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, enforced on 01.04.2017, the Governor has been pleased to nominate the persons as President, two Government Nominees and one nominee of the West Bengal State Council of Higher Education to the Governing Body of Belda College affiliated to Vidyasagar University.*

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Government Nominees in the Governing Body of Belda College, Paschim Medinipur, it was resolved that the Inspector of Colleges of this University be requested to do the needful in this regard.

03(e) To note the note dated 08.09.2017 prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies of Vidyasagar University pertaining to enhancement of enrollment fees per student per semester for both undergraduate and postgraduate courses of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the note dated 08.09.2017 prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies of Vidyasagar University stating that there are different tuition fees for different undergraduate and postgraduate courses of Vidyasagar University in the self-financing colleges affiliated to Vidyasagar University. In this connection he has proposed to enhance the*



said enrollment fees to 15% of the course fees or Rupees two thousand (Rs.2,000/-) only whichever is higher per student per semester for both the undergraduate and postgraduate courses of Vidyasagar University.

After thorough discussion on the note prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies of Vidyasagar University pertaining to enhancement of enrollment fees per student per semester for both undergraduate and postgraduate courses of Vidyasagar University, it was resolved that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for undergraduate studies be requested to process further in this regard.

03(f) To note the letter bearing No. 957-Edn.(CS)/4C-25/2015(Pt II) dated 29.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Government Nominees in the Governing Body of Santal Bidroha Sardha Satabarsiki Mahavidyalaya, Paschim Medinipur.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 957-Edn.(CS)/4C-25/2015(Pt II) dated 29.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that as per provision of Section 5(1) of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, enforced on 01.04.2017, the Governor has been pleased to nominate the persons as President, two Government Nominees and one nominee of the West Bengal State Council of Higher Education to the Governing Body of Santal Bidroha Sardha Satabarsiki Mahavidyalaya affiliated to Vidyasagar University.*

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Government Nominees in the Governing Body of Santal Bidroha Sardha Satabarsiki Mahavidyalaya, Paschim Medinipur, it was resolved that the Inspector of Colleges of this University be requested to do the needful in this regard.

03(g) To note the letter bearing D.O. F.No. 1-1/2017 (Secy) dated 18.08.2017 received from the Secretary and Finance Advisor of University Grants Commission, New Delhi pertaining to organisation of "SWACHHTA PAKHWADA" in Vidyasagar University for spreading the message of cleanliness not only among the students but also in the surrounding areas.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. F.No. 1-1/2017 (Secy) dated 18.08.2017 received from the Secretary and Finance Advisor of University Grants Commission, New Delhi stating that the MHRD has sent a call for participation from all colleges/universities/institutions in 'SWACHHTA PAKHWADA' from 1st to 15th September, 2017 for spreading the message of cleanliness not only among the students but also in the surrounding areas. In this regard he has requested to constitute a committee of teachers and students for organizing these events and for ensuring highest participation from the student community. The Government has also announced a nationwide essay competition on "What I can do for a Clean India" and also a short films competition.*



5

After thorough discussion on the letter received from the Secretary and Finance Advisor of University Grants Commission, New Delhi pertaining to organization of "SWACHHTA PAKHWADA" in Vidyasagar University for spreading the message of cleanliness not only among the students but also in the surrounding areas, it was resolved that the Programme Co-ordinator, National Service Scheme (NSS) of Vidyasagar University be requested to do the needful in this regard.

03(h) To note the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.08.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of fresh sanction of grant-in-aid under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University superseding the earlier sanction letter in this regard.

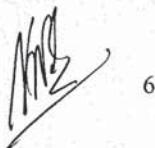
Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.08.2017 received from the Education Officer, University Grants Commission, New Delhi conveying the fresh sanction of the University Grants Commission for payment of grant of Rupees one lac twenty seven thousand seven hundred ninety seven (Rs.1,27,797/-) only in favour of Vidyasagar University for the expenditure under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology to be incurred during the year 2017-2018 superseding the sanction order issued by the UGC earlier in this regard.

After thorough discussion on the letter received from the Education Officer, University Grants Commission, New Delhi pertaining to release of fresh sanction of grant-in-aid under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University superseding the earlier sanction letter in this regard, it was resolved that the Finance Officer and the Co-ordinator of SAP in the department of Chemistry and Chemical Technology be requested to process further in this regard.

03(i) To note the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.08.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of fresh sanction of grant-in-aid under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University superseding the earlier sanction letter in this regard.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.08.2017 received from the Education Officer, University Grants Commission, New Delhi conveying the fresh sanction of the University Grants Commission for payment of grant of Rupees six lacs seven thousand thirty four (Rs.6,07,034/-) only in favour of Vidyasagar University for the expenditure under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology to be incurred during the year 2017-2018 superseding the sanction order issued by the UGC earlier in this regard.

After thorough discussion on the letter received from the Education Officer, University Grants Commission, New Delhi pertaining to release of fresh sanction of grant-in-aid under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University superseding the earlier sanction letter in this regard, it was resolved that the Finance Officer and the Co-ordinator of SAP in the department of Chemistry and Chemical Technology be requested to process further in this regard.



03(j) To note the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 10.08.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of fresh sanction of grant-in-aid under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University under recurring head for the year 2017-2018 superseding the earlier sanction letter in this regard.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 10.08.2017 received from the Education Officer, University Grants Commission, New Delhi conveying the fresh sanction of the University Grants Commission for payment of grant of Rupees seven lacs thirty four thousand eight hundred thirty one (Rs.7,34,831/-) only in favour of Vidyasagar University for the expenditure under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology to be incurred under the recurring head during the year 2017-2018 superseding the sanction order issued by the UGC earlier in this regard.*

After thorough discussion on the letter received from the Education Officer, University Grants Commission, New Delhi pertaining to release of fresh sanction of grant-in-aid under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University superseding the earlier sanction letter in this regard, it was resolved that the Finance Officer and the Co-ordinator of SAP in the department of Chemistry and Chemical Technology be requested to process further in this regard.

03(k) To note the letter bearing F. No. 8-32/2017 (CPP-I/C) dated 08.09.2017 received from the University Grants Commission, New Delhi pertaining to inclusion of Lalgarh Government College in the district of Paschim Medinipur, affiliated to Vidyasagar University, in the list of colleges prepared under Section 2(f) of the UGC Act, 1956 under the head 'Government Colleges teaching upto Bachelor's Degree'.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 8-32/2017 (CPP-I/C) dated 08.09.2017 received from the University Grants Commission, New Delhi stating that on the basis of prayer submitted by the Principal, Lalgarh Government College in the district of Paschim Medinipur, affiliated to Vidyasagar University, the name of the said college has been included in the list of colleges prepared under Section 2(f) of the UGC Act, 1956 under the head 'Government Colleges teaching upto Bachelor's Degree'.*

After thorough discussion on the letter received from the University Grants Commission, New Delhi pertaining to inclusion of Lalgarh Government College in the district of Paschim Medinipur, affiliated to Vidyasagar University, in the list of colleges prepared under Section 2(f) of the UGC Act, 1956 under the head 'Government Colleges teaching upto Bachelor's Degree', it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.

03(l) To note the letter bearing No. F.22-1/2017(AC) dated 08.09.2017 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to conferment of Autonomous Status to Panskura Banamali College, Panskura in the district of Purba Medinipur.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.22-1/2017(AC) dated 08.09.2017 received from the Joint*



Secretary to the University Grants Commission, New Delhi stating that on the basis of the proposal submitted by Panskura Banamali College, affiliated to Vidyasagar University under the scheme for Autonomous Colleges and subsequently the report of the UGC Expert Committee and based on the recommendation of the Standing Committee, the Commission at its meeting held on 04.09.2017 has decided to grant autonomous status to Panskura Banamali College for a period of ten years with effect from 2018-2019 to 2027-2028.

After thorough discussion on the letter received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to conferment of Autonomous Status to Panskura Banamali College, Panskura in the district of Purba Medinipur, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.

03(m) To note the letter bearing D.O. No. F.1-1/2017 (Secy) dated 28.08.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to forwarding the monthly report regarding transaction of various services in digital mode as per the advisory of UGC.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2017 (Secy) dated 28.08.2017 received from the Secretary, University Grants Commission, New Delhi stating that the Ministry of Human Resource Development (MHRD), Government of India had desired University Grants Commission to issue necessary advisory to all higher educational institutions for using digital mode of payments under the National Digital Payments Mission (NDPM) of MHRD. Accordingly UGC had issued an advisory to all the universities for transaction of various services in digital mode to bring transparency and propriety. The Secretary has requested that all the administrators and students in higher educational institutions and the agencies/vendors running the canteens and other business establishments on the campuses, may be trained in using the BHIM app by linking their bank accounts with the mobile number/Aadhaar number. He has also requested to prepare an Action Plan to identify all transactions being carried out in cash currently and find ways for replacing them with digital modes so that implementation can begin from the forthcoming academic year. To achieve this effort the University may appoint a Nodal Officer so that necessary action on these activities can be initiated in a time bound manner in Vidyasagar University as well as its affiliated colleges. He has requested again to forward a monthly report on the above to the UGC by email for compilation and onward transmission to the MHRD.*

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to forwarding the monthly report regarding transaction of various services in digital mode as per the advisory of UGC, it was resolved that the Finance Officer and the Inspector of Colleges of this University be requested to process further in this regard.

03(n) To note the letter bearing No. 1006-Edn.(CS)/4C-5/2014(Pt) dated 11.09.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Government Nominees in the Governing Body of Kharagpur College, Paschim Medinipur.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 1006-Edn.(CS)/4C-5/2014(Pt) dated 11.09.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that as per provision of Section 5(1) of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, enforced on 01.04.2017, the Governor has been pleased to nominate the persons as President, two Government Nominees and one nominee of the West Bengal State Council of Higher Education to the Governing Body of Kharagpur College affiliated to Vidyasagar University.

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Government Nominees in the Governing Body of Kharagpur College, Paschim Medinipur, it was resolved that the Inspector of Colleges of this University be requested to do the needful in this regard.

Discussion : 04(a) To consider the letter dated 05.09.2017 submitted by Professor Ujjayan Bhattacharya, Department of History of Vidyasagar University pertaining to permission for delivering the lecture on Indian Society for the fifth semester students at the Department of Sociology, Jadavpur University for one day in a week.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 05.09.2017 submitted by Professor Ujjayan Bhattacharya, Department of History of Vidyasagar University stating that he has been invited by the Department of Sociology, Jadavpur University to teach the fifth semester students of UG level on Indian Society - I, Module - II for the semester July - December, 2017. In this connection he has requested to permit him for teaching the said course at the Department of Sociology, Jadavpur University for one day in a week. The Executive Council also noted that the decision taken by the Departmental Committee of History of Vidyasagar University in this regard based on his aforesaid prayer.

After thorough discussion on the letter submitted by Professor Ujjayan Bhattacharya, Department of History of Vidyasagar University pertaining to permission for delivering the lecture on Indian Society for the fifth semester students at the Department of Sociology, Jadavpur University for one day in a week, it was resolved that the prayer of Professor Bhattacharya be declined as he has been kept under observation for six months as decided by the Executive Council in its meeting held on 12.07.2017.

04(b) To consider the letter dated 06.09.2017 submitted by Professor Tarun Kumar Banerjee, former Professor, Department of Political Science with Rural Administration of Vidyasagar University praying for consideration of his candidature as Emeritus Professor/Visiting Professor/Special Professor for the Department of Political Science with Rural Administration of Vidyasagar University.

Resolution: Consideration of the item was deferred.

04(c) To place before the Executive Council of Vidyasagar University, the letter dated 20.08.2017 received through mail submitted by Mr. Rabishankar Bhattacharya, Inventor, President of AAGOC pertaining to submission of development proposal for astronomical parks at the Vidyasagar University Campus.

Resolution: The Executive Council of Vidyasagar University noted the proposal bearing letter dated 20.08.2017 submitted by Mr. Rabishankar Bhattacharya, Inventor, President of AAGOC stating that they are a group



of inventors and they build small to large scale astronomical, scientific, historical, ecological and ancient models, sculptures and structures of mass attraction and education. They like to set up an educational park which will enlighten our gorgeous past, modern technological marvel and will be a fund learning experience for all age groups including students. In this connection he has requested to give a chance to them to present the details in this regard.

After thorough discussion on the proposal submitted by Mr. Rabishankar Bhattacharya, Inventor, President of AAGOC pertaining to submission of development proposal for astronomical parks at the Vidyasagar University Campus, it was resolved that Mr. Bhattacharya be requested to submit the detailed proposal along with the supportive documents to us in this regard for further consideration.

04(d) To place before the Executive Council of Vidyasagar University, the Memorandum bearing No. 5724-F(P2)/FA/N/2A-2/97(pt.I) dated 12.09.2017 issued by the O.S.D. & E.O. Special Secretary to the Government of West Bengal, Finance (Audit) Department pertaining to granting of Dearness Allowance to the State Government Employees and further ad-hoc increase in the wages of daily rated workers under the Government with effect from January 01, 2018.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 5724-F(P2)/FA/N/2A-2/97(pt.I) dated 12.09.2017 issued by the O.S.D. & E.O. Special Secretary to the Government of West Bengal, Finance (Audit) Department stating that the Governor is pleased to decide that the whole time State Government Employees drawing basis pay (i.e. Band Pay + Grade Pay, NPA, if any) upto Rupees eighth thousand (Rs.80,000/-) only shall draw Dearness Allowance at the enhanced rate from @85% to @100% with effect from 01.01.2018. The Governor has also been pleased to decide that there will be a further ad-hoc increase in the existing daily rate of wages by Rupees thirty two (Rs.32/-) only with effect from January 01, 2018 for the daily rated workers under the Government whose wages are not regulated by any statutory provision like the Minimum Wages Act etc.

After thorough discussion on the Memorandum issued by the O.S.D. & E.O. Special Secretary to the Government of West Bengal, Finance (Audit) Department pertaining to granting of Dearness Allowance to the State Government Employees and further adhoc increase in the wages of daily rated workers under the Government with effect from January 01, 2018, it was resolved that the Finance Officer of this University be requested to process further in this regard.

04(e) To place before the Executive Council of Vidyasagar University, the letter bearing No. 5725(65)-F(P2)/FA/N/2A-2/97(pt.I) dated 12.09.2017 issued by the O.S.D. & E.O. Special Secretary to the Government of West Bengal, Finance (Audit) Department to the Additional Chief Secretary/Principal Secretary/Secretary to the Department of Higher Education, Science & Technology and Biotechnology pertaining to granting of Dearness Allowance to the teachers and Non-teaching employees of Government aided Educational Institutions, Employees of Statutory Bodies, Government Undertakings Panchayats including Panchayat Karmee and Municipal Corporations/Municipalities, Local Bodies etc. with effect from January 01, 2018.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 5725(65)-F(P2)/FA/N/2A-2/97(pt.I) dated 12.09.2017 issued by the O.S.D. & E.O. Special Secretary to the Government of West Bengal, Finance (Audit) Department to the Additional Chief Secretary/Principal Secretary/Secretary to the Department of Higher Education, Science & Technology and Biotechnology stating that it has been decided to revise the rate of Dearness Allowance admissible to the State Government Employees with effect from January 01, 2018 vide Finance Department's Memo No. 5724-F(P2) dated 12.09.2017. This benefit of Dearness Allowance, as has been sanctioned in the aforesaid Memorandum for the State Government employees will also be allowed to the teachers and Non-teaching employees of Government aided Educational Institutions, Employees of Statutory Bodies, Government Undertakings Panchayats including Panchayat Karmee and Municipal Corporations/ Municipalities, Local Bodies etc. with effect from January 01, 2018.

After thorough discussion on the letter issued by the O.S.D. & E.O. Special Secretary to the Government of West Bengal, Finance (Audit) Department to the Additional Chief Secretary/Principal Secretary/Secretary to the Department of Higher Education, Science & Technology and Biotechnology pertaining to granting of Dearness Allowance to the teachers and Non-teaching employees of Government aided Educational Institutions, Employees of Statutory Bodies, Government Undertakings Panchayats including Panchayat Karmee and Municipal Corporations/Municipalities, Local Bodies etc. with effect from January 01, 2018, it was resolved that the Finance Officer of this University be requested to process further in this regard.

04(f) To consider the prayer bearing letter dated 14.09.2017 submitted by Dr. Papia Gupta, M.Phil. Co-ordinator, Women's Studies Centre of this University pertaining to providing at least two office assistants for smooth function of the day to day activities of the office of the Women's Studies Centre of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 14.09.2017 submitted by Dr. Papia Gupta, M.Phil. Co-ordinator, Women's Studies Centre of this University requesting for providing two office assistants one of whom must be a computer literate personnel for smooth functioning of the regular academic and administrative activities of Womens' Studies Centre of Vidyasagar University.

After careful consideration of the letter submitted by Dr. Papia Gupta, M.Phil. Co-ordinator, Women's Studies Centre of this University pertaining to providing at least two office assistants for smooth function of the day to day activities of the office of the Women's Studies Centre of Vidyasagar University, it was resolved that one Group - C staff and one Group-D staff be recruited purely on contract/hiring service basis from the Directorate of Distance Education (DDE) of Vidyasagar University. The EC also decided that the matter be forwarded to the Advisory Committee of DDE, Vidyasagar University for noting and the Director of DDE of this University be requested to do the needful in this regard.

04(g) To place before the Executive Council of Vidyasagar University, the note bearing No. VU/DO/Fire/1/2017 dated 13.09.2017 prepared and submitted by the Development Officer (Addl. Charge) of Vidyasagar University pertaining to sanctioning of an amount of Rupees one lac forty nine thousand seven hundred fifty four (Rs.1,49,754/-) excluding GST for re-filling of Fire Equipments in the University campus.

Resolution: The Executive Council of Vidyasagar University noted that the Executive Council in its earlier meeting held on 28.08.2017 on the recommendation of the Fire Fighting and Fire Safety Committee of Vidyasagar University taken in its meeting dated 01.08.2017 approved for re-filling of fire equipments at the Vidyasagar University. The Executive Council further noted that as decided by the University authority, M/s. Dolphin was asked to submit their estimates in this regard and now they have submitted an estimate amounting to rupees one lac forty nine thousand seven hundred fifty four (Rs.1,49,754/-) excluding GST for this purpose.

After thorough discussion on the note prepared and submitted by the Development Officer (Addl. Charge) of Vidyasagar University pertaining to sanctioning of an amount of Rupees one lac forty nine thousand seven hundred fifty four (Rs.1,49,754/-) excluding GST for re-filling of Fire Equipments in the University campus and considering the decisions taken by the Executive Council in this regard, it was resolved that the said estimated amount of Rupees one lac forty nine thousand seven hundred fifty four (Rs.1,49,754/-) submitted by M/s. Dolphin be sanctioned for this purpose. Resolved also that the matter be forwarded to the Finance Committee of Vidyasagar University for noting.

04(h) To place before the Executive Council of Vidyasagar University, the decision of the Advisory Committee of DDE of Vidyasagar University taken in its 135th meeting vide item No. Miscellaneous - 03 held on 12.09.2017 pertaining to termination of service of Mr. Purnendu Sekhar Roy as OSD of DDE of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that the Advisory Committee of DDE in its 135th meeting held on 12.09.2017 vide Item No. Miscellaneous - 03 decided to terminate the service of Mr. Purnendu Sekhar Roy joined at DDE as Officer on Special Duty (OSD) and also forfeited his last month salary as he did not return back the Smart Phone provided by the University to him. The Advisory Committee of DDE in its aforesaid meeting was also decided that the matter be forwarded to the Executive Council as separate agenda for consideration.

After thorough discussion on the decision of the Advisory Committee of DDE of Vidyasagar University taken in its 135th meeting vide item No. Miscellaneous - 03 held on 12.09.2017 pertaining to termination of service of Mr. Purnendu Sekhar Roy as OSD of DDE of Vidyasagar University, it was decided that Shri Roy be terminated from his service as OSD of DDE at Vidyasagar University as recommended by the Advisory Committee of DDE and a termination letter be issued in favour of Shri Roy immediately.

04(i) To place before the Executive Council of Vidyasagar University, the enquiry report submitted by the one-man enquiry committee constituted to enquire the whole matter regarding publication of false, fabricated and distorted news or articles along with the photocopies of false reports, several classified official documents with ulterior motive for tarnishing the image of Vidyasagar University and the deliberate intention to defame the image of the University, its Vice-Chancellor, Officials & other members of the University community by one local Bengali daily and one weekly Bengali Newspaper published at Kolkata and also to identify the collusion of employees, present or former of Vidyasagar University, if any, ever tried to disseminate the official documents regarding various activities of Vidyasagar University to these newspapers or outsiders through mail or other electronic channels since 2013 till date.



Resolution: The Executive Council of Vidyasagar University noted the detailed report submitted by the sole member of the one-man enquiry committee constituted vide notification bearing Memo No. VU/R/Noti./C0307 /2017 dated 03.07.2017 to enquire the matter relating to publication of false, fabricated and distorted news items or articles along with the photocopies of false reports, several classified official documents with ulterior motive for tarnishing the image of Vidyasagar University and the deliberate intention to defame the image of the University, its Vice-Chancellor, Officials & other members of the University community with ulterior motive by one local Bengali daily published from Midnapore and one weekly Bengali Newspaper published at Kolkata and also to identify the collusion of employees, present or former of Vidyasagar University, if any, and/or whether any employees of Vidyasagar University, present or former, ever tried to disseminate the official documents regarding various activities of Vidyasagar University to these newspapers or outsiders through mail or other electronic channels since 2013 till date etc. The Executive Council took careful note of the fact that, according to the report, there are enough circumstantial or hard evidence of Prof Chakraborty's direct/or indirect collusion or involvement in this matter and that, he has electronically circulated derogatory materials among the members of the university community and thereby subjected the Vice Chancellor and other officials to public humiliation and insult.

After thorough discussion on the report submitted by the sole member of the one-man enquiry committee constituted for the purpose of publication of false, fabricated and distorted news items or articles along with the photocopies of false reports, several classified official documents with ulterior motive for tarnishing the image of Vidyasagar University, it was resolved that the said report of the one-man enquiry committee be accepted. Resolved also that a copy of the said enquiry report be sent to Professor Falguni Chakraborty, former Professor, Department of Anthropology of Vidyasagar University for his observations regarding the content of the said enquiry report. Resolved further that Professor Chakraborty be requested to submit his observations on the said enquiry report within seven days from the date of receipt of the said report and place the observations of Professor Chakraborty in the next meeting of the Executive Council for further necessary action in this matter.

04(j) To place before the Executive Council of Vidyasagar University, the Charge sheet prepared against Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University pertaining to lodging the false complaints and other complaints received from the Head of the Department of English regarding dereliction of Duty, abscentism, insubordination and breach of discipline etc.

Resolution: The Executive Council of Vidyasagar University noted the detailed charges framed against Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University in the Charge Sheet prepared by the office of the Registrar based on lodging the false complaints and other complaints received from the Head of the Department of English regarding dereliction of Duty, abscentism, insubordination and breach of discipline etc.



After thorough discussion on the Charge sheet prepared against Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University pertaining to lodging the false complaints and other complaints received from the Head of the Department of English regarding dereliction of Duty, abscentism, insubordination and breach of discipline etc., it was resolved that the Registrar be requested to issue the said charge-sheet against Dr. Datta (Chaudhuri) very soon. Resolved also that Dr. Datta (Chaudhuri) be placed under suspension with immediate effect. Resolved further that the Registrar be requested to take necessary steps in this regard immediately.

04(k) To place before the Executive Council of Vidyasagar University, the letter dated 04.09.2017 submitted by Professor Falguni Chakraborty, former Professor, Department of Anthropology of Vidyasagar University in reply to the notification bearing Memo No. VU/R/Noti./8EC-10/C0391/2017 dated 04.09.2017 issued by the University pertaining to change of Ph.D. Supervisor of Shri Raj Kumar Karan, Research Scholar of Anthropology Department.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 06.09.2017 submitted by Professor Falguni Chakraborty, former Professor, Department of Anthropology of Vidyasagar University received through e-mail pertaining to changing the Ph.D. Supervisor of Shri Raj Kumar Karan based on the notification bearing Memo No. : VU/R/Noti./8EC-10/C0391/2017 dated 04.09.2017 issued by the University in this regard in terms of the decision taken by the Executive Council of Vidyasagar University in its meeting dated 28.08.2017. The Executive Council also noted that Professor Chakraborty in its aforesaid letter has challenged the decision of the University Authority and also threatened that he would take legal action against the University, if the decision of Executive Council taken in its meeting dated 28.08.2017 is not revoked/ withdrawn. The Executive Council noted further that Professor Chakraborty demanded the unconditional apology from the University. The Executive Council further noted that Professor Chakraborty, in the said letter, has challenged the collective decision /wisdom of the EC, the highest executive body of Vidyasagar University as per law and statutes of the university in all matters including those related to Ph.D. and that he expressed disrespect and also insulted all the members of the Executive Council of Vidyasagar University authority. The Executive Council also noted the letter dated 15.09.2017 submitted by Shri Raj Kumar Karan to the Registrar of Vidyasagar University in this regard.

After thorough discussion on the letter submitted by Professor Falguni Chakraborty, former Professor, Department of Anthropology of Vidyasagar University received through e-mail pertaining to changing the Ph.D. Supervisor of Shri Raj Kumar Karan and subsequently the letter dated 15.09.2017 submitted by Shri Raj Kumar Karan in this regard, the Executive Council disapproved the tone and language of the letter dated 06.09.2017 submitted by Professor Chakraborty in response to the notification issued by the University regarding the change of the Ph.D. Supervisor of Shri Raj Kumar Karan. Resolved that the decision taken by the Executive Council of Vidyasagar University in its earlier meeting held on 28.08.2017 regarding the change of the supervisor of Shri Raj Kumar Karan, Ph.D. scholar in the Department of Anthropology in the best interest of the university and of the student concerned be re-iterated.

04(l) To discuss the matter regarding procurement of fuel for all University vehicles for getting the better performance in relation with millage.



Resolution: After thorough discussion on the matter regarding procurement of fuel for all University vehicles for getting the better performance in relation with millage, it was resolved that the required fuel for all vehicles of the University be procured from Reliance Petrol Pump. Resolved also that the Finance Officer of this University be requested to process further in this regard.

04(m) To discuss the matter regarding organization of different lectures at the Vidyasagar University.

Resolution: After thorough discussion on the matter regarding organization of different lectures at the Vidyasagar University, it was resolved that (1) Vidyasagar Memorial Lecture, (2) Rajnarayan Bose Memorial Lecture, (3) Birendranath Sasmal Memorial Lecture and (4) Quit India Movement Memorial Lecture be organised in the University campus. Resolved also that regarding nomination of distinguished Speakers for the said Lectures, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

04(n) To note the letter dated 08.06.2017 submitted by Professor Falguni Chakraborty, former Professor, Department of Anthropology of Vidyasagar University through e-mail in reply to the letter issued by the Registrar for vacating the University quarter occupied by him.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 08.06.2017 submitted by Professor Falguni Chakraborty, former Professor, Department of Anthropology of Vidyasagar University through e-mail in reply to the letter issued by the Registrar for vacating the University quarter occupied by him even after 6 months of his superannuation from the University. The Executive Council also noted with disappointment the objectionable tone and language of the said letter packed with arrogance and disrespect to the University authority. The members of the EC also took serious note of the fact that in this letter too, Professor Chakraborty has challenged the wisdom of the University authority. After thorough discussion on the letter submitted by Professor Falguni Chakraborty, former Professor, Department of Anthropology of Vidyasagar University for vacating the University quarter occupied by him, it was decided that the letter submitted by Professor Chakraborty pertaining to vacating the University quarter be condemned and disapproved.

04(o) To discuss the matter regarding delegation of the financial powers to the Registrar, Finance Officer and the University Engineer of Vidyasagar University.

Resolution: After thorough discussion on the matter regarding delegation of the financial powers to the Registrar, Finance Officer and the University Engineer of this University, it was resolved that due to exigency of the day to day urgent works, the limit of the financial powers of the concerned officials be delegated as follows henceforth :

- (a) the Registrar up to Rupees Fifteen thousand (Rs.15,000/-) only per bill.
- (b) the Finance Officer up to Rupees Fifteen thousand (Rs.15,000/-) only per bill.
- (c) the University Engineer up to Rupees Ten thousand (Rs.10,000/-) only per bill.

04(p) To discuss the matter regarding increasing the outsource resource and revenue generation at Vidyasagar University.



15

Resolution: After thorough discussion on the matter regarding increasing the outsource resource and revenue generation at Vidyasagar University, it was resolved that the certificate courses in English, Hindi, Food Technology, Computer Science and PG Diploma course in Environmental Science may be introduced in this University. Resolved also that the concerned departments of this University be requested to take necessary arrangement for introduction of the said certificate and diploma courses immediately.

Action of VC : 05(a) To ratify the action of the Hon'ble Vice-Chancellor in permitting the Department of Sanskrit of Vidyasagar University to run a Spoken Sanskrit Course provided by Rastriya Sanskrita Sansthan from 08.09.2017 to 22.09.2017 for the departmental students of this University only for the better career of students.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting the Department of Sanskrit of Vidyasagar University to run a Spoken Sanskrit Course provided by Rastriya Sanskrita Sansthan from 08.09.2017 to 22.09.2017 for the departmental students of this University only for the better career of students based on the proposal bearing letter dated 05.09.2017 submitted by the Head, Department of Sanskrit of this University in this regard be ratified.

05(b) To ratify the action of the Hon'ble Vice-Chancellor in approving the modified admission and registration schedule of undergraduate level of Vidyasagar University for the academic session 2017-2018 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the modified admission and registration schedule of undergraduate level of Vidyasagar University for the academic session 2017-2018 submitted by the Secretary, Council for Undergraduate Studies of this University and duly recommended by the Adhoc UG Council of Vidyasagar University in its meeting held on 07.09.2017 for implementation be ratified.

05(c) To ratify the action of the Hon'ble Vice-Chancellor in revising the fees regarding extending affiliation in different Undergraduate and Postgraduate courses of Vidyasagar University at different institutions including its affiliated colleges and also permitting to change the terminology of words "Affiliation Fees", "Renewal Fees" and "Enrollment Fees" in the said fees structure.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in revising the fees regarding extending affiliation in different Undergraduate and Postgraduate courses of Vidyasagar University at different institutions including its affiliated colleges and also permitting to change the terminology of words "Affiliation Fees", "Renewal Fees" and "Enrollment Fees" in the said fees structure based on the proposals submitted by the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of Vidyasagar University pertaining to changing the terminology of some words "Affiliation Fees" as "Processing Fees", "Renewal Fees" as "Annual Fees" and "Enrollment Fees" as "Enlistment Fees" in the said fees structure and uniform enrolment fees for different UG & PG courses of this University respectively be ratified.

Renewal of contract : 06(a) To consider the application dated 11.09.2017 submitted by Shri Prabir Das, Driver (Contractual), Office of the Vice-Chancellor of this University pertaining to renewal of his contract service for a further period.



Resolution : The Executive Council of Vidyasagar University considered the letter dated 11.09.2017 submitted by Shri Prabir Das, Driver in the Office of the Vice-Chancellor of this University purely on contract basis pertaining to renewal of his contract service in his present post for a further period.

Resolved that the contract period of Shri Das in this University be renewed for a further period of two years with effect from 01.10.2017 or until further order whichever is earlier based on the Performance Appraisal Report during his last contract period submitted by the concerned Head of the department with admissible allowances as per the norms of the University.

Resolutions : 07(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 14.09.2017.

Resolution : Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 14.09.2017 pertaining to preparation of the comparative statements regarding different civil and electrical works of repairing and maintenance of this University and other related works be accepted and approved.

07(b) To place before the Executive Council of Vidyasagar University, the draft resolutions of the 135th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 12.09.2017.

Resolution : Resolved that the resolutions of the resolutions of the 135th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 12.09.2017 pertaining to (a) enhancement of PCP remuneration, (b) library facility to the DDE students, (c) purchase of new vehicle under buy back scheme, (d) enhancement of remuneration for Editors of SM, (e) purchase of five almirahs, (f) printing of module of old syllabus, (g) purchase of sixteen number of good quality chairs, (h) purchase of one Lazerjet colour printer, (i) introduction of Geography in Kaliacak College, (j) construction of concrete open Tiffin Place adjacent to "Bhalo Mando" food corner, (k) purchase of instrument from Systronics, (l) termination of service of Mr. Purnendu Shekhar Roy as OSD of DDE, (m) engagement of one person as Office Assistant for DDE purely on hiring basis, (n) appointment of two persons as Group-D staff of DDE purely on contract basis and other DDE related matters etc. be accepted and approved.

Recommendation : 08(a) To consider the recommendation of the Selection Committee for appointment of Programme Co-ordinator of National Service Scheme (NSS) of Vidyasagar University.

Resolution : Resolved that the recommendation of the Selection Committee for appointment of Programme Co-ordinator of National Service Scheme (NSS) of Vidyasagar University be accepted and approved. Resolved also that Dr. Tapan Kumar De be appointed as the Programme Co-ordinator of N.S.S. for a period of three (03) years with admissible allowances as per the norms of the University.

R. Chakraborty

Chairman

EXECUTIVE COUNCIL.

M. S. Saha
Secretary

EXECUTIVE COUNCIL.

