

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Twelfth (12th) Meeting of the Eighth Executive Council of Vidyasagar University dated 06.11.2017.

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. Shri Lokesh Kar.
05. Dr. Ashish Kumar Gupta.
06. Dr. Avimanyu Behera.
07. Dr. Jayashree Laha.
08. Dr. Asim Kumar Bera.
09. Dr. Pabitra Kumar Mishra.
10. Dr. Papiya Gupta.
11. Prof. Paresh Chandra Jana.
12. 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. Punathil Kunjabdulla, Malayalam Writer.
2. Girija Devi, Queen of Thumri.
3. Shakila, Yesteryear Bollywood Actress.
4. Other persons who died in between but whose names are not known to us.

Confirmation: 01. To confirm the draft resolutions of the Eleventh (11th) meeting of the Eighth Executive Council of Vidyasagar University held on 21.09.2017.

Resolution: *Resolved that the draft resolutions of the Eleventh (11th) meeting of the Eighth Executive Council of Vidyasagar University held on 21.09.2017 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Resolution: *Consideration of the item was withdrawn as the matter was already dropped by the Executive Council in its earlier meeting held on 28.08.2017.*

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 dropped.*



02(c) 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: *The Executive Council of Vidyasagar University noted the letter dated 06.09.2017 submitted by Professor Tarun Kumar Banerjee, former Professor, Department of Political Science with Rural Administration of Vidyasagar University along with a C.V. praying for consideration of his candidature as Emeritus Professor/Visiting Professor/Special Professor in the Department of Political Science with Rural Administration of Vidyasagar University. The Executive Council also noted the decision taken by the Departmental Committee of the Department of Political Science with Rural Administration of this University in its meeting held on 22.09.2017 in this regard.*

After careful consideration of the letter 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 and subsequently the decision taken by the Departmental Committee in this regard, it was resolved that Professor Banerjee be appointed as Honorary Visiting Professor in the said department up to 31.12.2017 as recommended by the Departmental Committee of the concerned department.

Action of VC: 03(a) To ratify the action of the Hon'ble Vice-Chancellor in nominating (a) Dr. Hariprasad Sarkar, Garhbeta College and (b) Prof. Chhanda Ghoshal, Department of Bengali, Vidyasagar University as University nominees to the next Governing Body of Kharagpur College affiliated to Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (a) Dr. Hariprasad Sarkar, Garhbeta College and (b) Prof. Chhanda Ghoshal, Department of Bengali, Vidyasagar University as University nominees to the next Governing Body of Kharagpur College affiliated to Vidyasagar University based on the prayer bearing letter dated 21.09.2017 submitted by the Principal, Kharagpur College in this regard be ratified.*

03(b) To ratify the action of the Hon'ble Vice-Chancellor in granting the Maternity Leave for a period of six months from 23.10.2017 to 22.04.2018 to Dr. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development of Vidyasagar University for her pregnancy stage.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in granting the Maternity Leave for a period of six months from 23.10.2017 to 22.04.2018 to Dr. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development of Vidyasagar University for her pregnancy stage based on her prayer bearing letter dated 11.10.2017 in this regard be ratified.*



03(c) To ratify the action of the Hon'ble Vice-Chancellor in releasing Shri Mukta Majumder from the post of Assistant Professor of Computer Centre of Vidyasagar University without granting of lien with effect from the afternoon of 11.10.2017 for joining the post of Assistant Professor in Computer Science at the University of North Bengal.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in releasing Shri Mukta Majumder from the post of Assistant Professor of Computer Centre of Vidyasagar University without granting of lien with effect from the afternoon of 11.10.2017 for joining the post of Assistant Professor in Computer Science at the University of North Bengal based on the prayer bearing letter dated 07.09.2017 submitted by Mukta Majumder, Assistant Professor, Department of Computer Centre, Vidyasagar University pertaining to release him from the said post on lien for two years. The Executive Council of Vidyasagar University also noted that the said post of Assistant Professor, Office of the Computer Centre of this University has already been declared as vacant and further process for filling up the post has been initiated as per the norms of the University. Resolved further that regarding nomination of three subject experts in the Selection Committee for recruitment of the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

03(d) To ratify the action of the Hon'ble Vice-Chancellor in granting fifteen (15) days leave with pay and thirty(30) days leave without pay as a special case to Shri Arindam Chowdhury, Technical Assistant engaged at the Medical Unit of Vidyasagar University purely on contractual basis.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in granting fifteen (15) days leave with pay and thirty(30) days leave without pay as a special case to Shri Arindam Chowdhury, Technical Assistant engaged at the Medical Unit of Vidyasagar University purely on contractual basis based on the prayer bearing letter dated 12.10.2017 submitted by Shri Chowdhury pertaining to granting of special leave for forty five (45) days for his family problems be ratified.*

03(e) To ratify the action of the Hon'ble Vice-Chancellor in constituting the new Board of Studies for different undergraduate courses of Vidyasagar University with Ex-officio and nominated members for a period of four (04) years or until further order from the date of issue of the notification.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in constituting the new Board of Studies for different undergraduate courses of Vidyasagar University with Ex-officio and nominated members for a period of four (04) years or until further order from the date of issue of the notification based on the advisory made by the West Bengal State Council of Higher Education regarding formation of new Board of Studies of different undergraduate courses of Vidyasagar University be ratified. Resolved also that the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.*

03(f) To ratify the action of the Hon'ble Vice-Chancellor in revising the Regulation for imparting the Postgraduate course(s) in the undergraduate colleges affiliated to Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in revising the Regulation for imparting the Postgraduate course(s) in the undergraduate colleges affiliated to Vidyasagar University based on the proposal submitted by the Officer on Special Duty (Examinations) of this University in this regard be ratified.*



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

- (i) *Raj Kumar Karan to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Technology of Fishing on the High Sea : An Anthropological Study of the Fishing Communities at Digha, West Bengal, India" under the supervision of Dr. S. Bandyopadhyay [Adjudicators : Professor L. Oosterbeek, Portugal and Professor S. Mukhopadhyay, ISI, Kolkata].*
- (ii) *Abdul Hai Mallick to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Role of MGNREGA in Rural Development : An Appraisal with Reference to Two Districts of West Bengal" under the supervision of Professor S.N. Sau [Adjudicators : Professor P.K. Chattopadhyay, Viswa-Bharati and Professor S. Panda, Utkal University].*
- (iii) *Nabina Saha to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled " Impact of Credit Rating on the Corporate Rate of Interest and Investment Flow : A Study with reference to some selected Indian Companies" under the supervision of Professor K.C. Paul [Adjudicators : Professor A. M. Pal, University of Calcutta and Professor S. Sikidar, Gauhati University].*
- (iv) *Arup Kumar Sarkar to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled " An enquiry into the effect of Demographic Factors, Awareness and Perceived Risk Attitude on Investment behaviour in Stock Market - A Study in the context of individual investors of West Bengal" under the supervision of Dr. T.N. Sahu [Adjudicators : Professor A. K. Sana, University of Calcutta and Professor N.a. Khan, Aligarh Muslim University].*
- (v) *Nabakumar Chakraborty to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " Some decision making problems in inventory control system under different environments" under the supervision of Professor S. K. Mondal and Professor M. Maiti [Adjudicators : Professor A. K. Bhunia, University of Burdwan and Professor A. Ahmed, AMU, Aligarh].*
- (vi) *Suchandra Paul to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled " Spatial Pattern of Population Growth and Human Development : An enquiry in Bankura District of West Bengal" under the supervision of Dr. N. Das Chatterjee and Professor S.K. Guchhait [Adjudicators : Professor D. K. Mondal, North Bengal University and Professor S.B. Singh, BHU].*
- (vii) *Ganesh Ghorai to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " m-polar Fuzzy Graphs and Their Applications" under the supervision of Professor M. Pal [Adjudicators : Professor R. Biswas, Hamdard University, New Delhi and Professor N. Andrei, Romania].*
- (viii) *Sujit Ghosh to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled " Participation and Empowerment : A case Study of Gram Sansad in two Districts of Midnapore" under the supervision of Professor D. Modak and Professor S.A.H. Moinuddin [Adjudicators : Professor R. Bhattacharya, University of Burdwan and Professor K. C. Suri, University of Hyderabad].*

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

- (i) *Raj Kumar Karan to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Technology of Fishing on the High Sea : An Anthropological Study of the Fishing Communities at Digha, West Bengal, India" under the supervision of Dr. S. Bandyopadhyay [Adjudicators : Professor L. Oosterbeek, Portugal and Professor S. Mukhopadhyay, ISI, Kolkata].*



(ii) Abdul Hai Mallick to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Role of MGNREGA in Rural Development : An Appraisal with Reference to Two Districts of West Bengal" under the supervision of Professor S.N. Sau [Adjudicators : Professor P.K. Chattopadhyay, Visva-Bharati and Professor S. Panda, Utkal University].

(iii) Nabina Saha to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled "Impact of Credit Rating on the Corporate Rate of Interest and Investment Flow : A Study with reference to some selected Indian Companies" under the supervision of Professor K.C. Paul [Adjudicators : Professor A. M. Pal, University of Calcutta and Professor S. Sikdar, Gauhati University].

(iv) Arup Kumar Sarkar to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "An enquiry into the effect of Demographic Factors, Awareness and Perceived Risk Attitude on Investment behaviour in Stock Market - A Study in the context of individual investors of West Bengal" under the supervision of Dr. T.N. Salu [Adjudicators : Professor A. K. Sana, University of Calcutta and Professor N.a. Khan, Aligarh Muslim University].

(v) Nabakumar Chakraborty to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some decision making problems in inventory control system under different environments" under the supervision of Professor S. K. Mondal and Professor M. Maiti [Adjudicators : Professor A. K. Bhunia, University of Burdwan and Professor A. Ahmed, AMU, Aligarh].

(vi) Suchandra Paul to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Spatial Pattern of Population Growth and Human Development : An enquiry in Bankura District of West Bengal" under the supervision of Dr. N. Das Chatterjee and Professor S.K. Guchhait [Adjudicators : Professor D. K. Mondal, North Bengal University and Professor S.B. Singh, BHU].

(vii) Ganesh Ghorai to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "m-polar Fuzzy Graphs and Their Applications" under the supervision of Professor M. Pal [Adjudicators : Professor R. Biswas, Hamdard University, New Delhi and Professor N. Andrei, Romania].

(viii) Sujit Ghosh to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Participation and Empowerment : A case Study of Gram Sansad in two Districts of Midnapore" under the supervision of Professor D. Modak and Professor S.A.H. Moinuddin [Adjudicators : Professor R. Bhattacharya, University of Burdwan and Professor K. C. Suri, University of Hyderabad].

03(h) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Report submitted by the duly constituted Inspection Team constituted for introduction of UG level Elective Subjects to Govt. General Degree College at Narayangarh affiliated to Vidyasagar University with effect from the academic session 2017-2018.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the Inspection Report submitted by the duly constituted Inspection Team constituted for introduction of UG level Elective Subjects to Govt. General Degree College at Narayangarh affiliated to Vidyasagar University with effect from the academic session 2017-2018 based on the summary statement prepared and submitted by the Inspector of Colleges of this University on the basis of the said inspection reports be ratified. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.*



03(i) To ratify the action of the Hon'ble Vice-Chancellor in nominating (a) Dr. Gargi Medda, Associate Professor, Department of Philosophy, Raja N.L. Khan Womens' College and (b) Dr. Samir Ghosh, Professor, Department of Commerce with Farm Management, Vidyasagar University as University nominees to the next Governing Body of Santal Bidroha Sardha Satabarshiki Mahavidyalaya affiliated to Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (a) Dr. Gargi Medda, Associate Professor, Department of Philosophy, Raja N.L. Khan Womens' College and (b) Dr. Samir Ghosh, Professor, Department of Commerce with Farm Management, Vidyasagar University as University nominees to the next Governing Body of Santal Bidroha Sardha Satabarshiki Mahavidyalaya affiliated to Vidyasagar University based on the prayer bearing letter bearing No. SBSSM/165/17 dated 16.09.2017 submitted by the Principal, Santal Bidroha Sardha Satabarshiki Mahavidyalaya in this regard be ratified. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.*

03(j) To ratify the action of the Hon'ble Vice-Chancellor in permitting Midnapore City College for introduction of the postgraduate course in Mathematics with Oceanology and Computer Programming and also increasing the intake capacity of M.Sc. in Dietetics & Nutrition course of the said college.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in permitting Midnapore City College for introduction of the postgraduate course in Mathematics with Oceanology and Computer Programming and Food Science & Nutrition of the said College with 60 (Sixty) intake capacity in each courses, from the academic session 2018-2019, based on the advisory bearing letter No. 270-ILC/OM-58L/2017 dated 30.10.2017 submitted by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Integrated Law Cell in this regard be ratified. The Executive Council also noted that the matter has already been brought to the notice of the Department of Higher Education, Science and Technology and Biotechnology, Integrated Law Cell in this regard vide our letter bearing No. VU/IC/MCC/323/2017 dated 02.11.2017 issued by the Inspector of Colleges of this University. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.*

03(k) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Examination Reform Committee taken in its meeting held on 01.11.2017 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Examination Reform Committee taken in its meeting held on 01.11.2017 pertaining to introduction of Coding and Decoding procedure for evaluation of answer scripts of postgraduate examinations and also introduction of online admit card generation of the said examination and other examination related matters for implementation be ratified. Resolved also that the Controller of Examinations of this University be requested to process further in this regard.*



03(l) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Advisory Committee of the Directorate of Sports & Games of Vidyasagar University dated 25.10.2017 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Advisory Committee of the Directorate of Sports & Games of Vidyasagar University dated 25.10.2017 pertaining to different sports and games related matters for implementation be ratified. Resolved also that the Sports Officer of this University be requested to process further in this regard.

03(m) To ratify the action of the Hon'ble Vice-Chancellor in offering the opportunity to Ms. Beauty Dutta Malik, wife of Late Amitava Malik, Sub-Inspector of Police who was killed due to a sudden escalation of violence in West Bengal's Northern Hills at Darjeeling on 13.10.2017 for pursuing higher studies at Vidyasagar University either in the distance or regular mode at postgraduate level free of cost.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in offering the opportunity to Ms. Beauty Dutta Malik, wife of Late Amitava Malik, Sub-Inspector of Police who was killed due to a sudden escalation of violence in West Bengal's Northern Hills at Darjeeling on 13.10.2017 for pursuing higher studies at Vidyasagar University either in the distance or regular mode at postgraduate level free of cost be ratified.

Resolutions: 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the RUSA Monitoring Unit of Vidyasagar University dated 16.09.2017.

Resolution: Resolved that the resolutions of the meeting of the RUSA Monitoring Unit of Vidyasagar University dated 16.09.2017 pertaining to RUSA project related matters etc. be accepted and approved.

04(b) To place before the Executive Council of Vidyasagar University, the minutes of the meeting of the Engineering Expert Committee of Vidyasagar University dated 18.09.2017.

Resolution: Resolved that the minutes of the meeting of the Engineering Expert Committee of Vidyasagar University dated 18.09.2017 pertaining to (a) repair of Bungalow of Hon'ble Vice-Chancellor, (b) repainting of a portion of wall in the chamber of the Hon'ble Vice-Chancellor, (c) maintenance of AC machines and (d) maintenance of sub-station etc. be accepted and approved.

04(c) To place before the Executive Council of Vidyasagar University, the resolution of the meeting of the Departmental Committee of the Department of Political Science with Rural Administration of this University dated 22.09.2017.

Resolution: Resolved that the resolution of the meeting of the Departmental Committee of the Department of Political Science with Rural Administration of this University dated 22.09.2017 regarding appointment of Professor Tarun Kumar Banerjee as Emeritus /Visiting/Special Professor in the Department of Political Science with Rural Administration of this University be accepted and approved.



04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee of Vidyasagar University dated 25.10.2017.

Resolution: *Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee of Vidyasagar University dated 25.10.2017 regarding sanctioning of travel grant to the teachers of different departments for attending seminar, symposia, workshop in India and abroad, Innovative research project, appointment of Visiting Fellow/Professors etc. be accepted and approved. Resolved also that the Development Officer of this University be requested to process further in this regard.*

04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 25.10.2017.

Resolution: *Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 25.10.2017 regarding allotment of space for different purposes and other related matters be accepted and approved. Resolved also that the Development Officer of this University be requested to process further in this regard.*

04(f) To place before the Executive Council of Vidyasagar University, the resolutions of a meeting held between the Vidyasagar University and the BSNL Authority dated 02.11.2017.

Resolution: *Resolved that the resolutions of a meeting held between the Vidyasagar University and the BSNL Authority dated 02.11.2017 pertaining to improvement of BSNL communication infrastructure in the University campus be accepted in principle. Resolved also that the Director of Computer Centre of this University be requested to submit the further details in this regard later on. Resolved further that for the Financial aspect involved for this purpose, the matter be referred to the Finance Committee for necessary action.*

04(g) To place before the Executive Council of Vidyasagar University, the resolutions of a meeting of the Library Committee of Vidyasagar University dated 13.09.2017.

Resolution: *Resolved that the resolutions of a meeting of the Library Committee of Vidyasagar University dated 13.09.2017 pertaining to (a) installation of POS machine, (b) shifting of Circulation Section of Library, (c) filling up the vacant positions of the Central Library, (d) implementation of RFID system in the library for better performance of library services, (e) subscription of the Remote XS service, (f) introduction of Resource Discovery Service and Mobile Apps for Digital Library Service and one Orientation programme for E-resource Services, (g) subscription of one daily English Newspaper 'The Hindu', (h) organization of some orientation programmes for the affiliated colleges on Institutional Digital Repositories of Vidyasagar University Library, (i) introduction of special keyboards for searching bibliographical details of the documents available in different vernacular languages like Hindi, Bengali, Sanskrit etc. be accepted and approved. Resolved also that the Deputy Librarian of this University be requested to process further in this regard.*



Noting:

05(a) To note the letter dated 18.09.2017 submitted by Ms. Amrita Gupta regarding her acceptance for joining at Vidyasagar University as Assistant Professor in the Department of Sociology of this University purely on contract basis on 22.09.2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 18.09.2017 submitted by Ms. Amrita Gupta regarding her acceptance for joining at Vidyasagar University as Assistant Professor in the Department of Sociology of this University purely on contract basis on 22.09.2017.*

05(b) To note the letter bearing No. 1087-Edn.(CS)/4C-16/2015 dated 22.09.2017 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 Administrator of Mahishadal Girls' College, affiliated to Vidyasagar University in the district of Purba Medinipur.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 1087-Edn.(CS)/4C-16/2015 dated 22.09.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that in exercise of powers conferred by Section 4(3) of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, the Governor is hereby pleased to appoint Sub-Divisional Officer, Haldia as Administrator of Mahishadal Girls' College, Purba Medinipur until re-constitution of the Governing Body of the College or until further order, whichever is earlier by the Governor in exercise of powers conferred by Section 4(3) of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017.*

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 Administrator of Mahishadal Girls' College, affiliated to Vidyasagar University 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.

05(c) To note the letter bearing D.O. No. F.1-1/2017(Secy) dated 20.09.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of some measures & activities stipulated by UGC regarding 'Swachhta Hi Seva'.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2017(Secy) dated 20.09.2017 received from the Secretary, University Grants Commission, New Delhi stating that the Government of India has launched a fresh initiative in the important sphere of Swachhta named "Swachhta Hi Seva" where higher educational institutions have a key role to perform. The period from 15th September, 2017 to 2nd October, 2017 has been designated as "Swachhta Hi Seva" to celebrate the 3rd anniversary of Swachh Bharat. IN keeping with the spirit and objective of the exercise, he is requested the University for implementation of some measures in this regard stipulated by UGC. The Secretary has also requested to send a consolidated action taken report in compliance with the above to the UGC positively.*



After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of some measures & activities stipulated by UGC regarding 'Swachhta Hi Seva', it was resolved that the Programme Co-ordinator of N.S.S. Vidyasagar University be requested to process further in this regard.

05(d) To note the notification bearing No. 578-Edn(T)/10M-51/15 dated 18.09.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to the guidelines for admission to vacant seats in 2nd Year (3rd Semester) in degree level engineering, technology, architecture and pharmacy courses through Decentralized Counselling process under Lateral Entry Scheme of AICTE for the academic year 2017-2018.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 578-Edn(T)/10M-51/15 dated 18.09.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to the guidelines for admission to vacant seats in 2nd Year (3rd Semester) in degree level engineering, technology, architecture and pharmacy courses through Decentralized Counselling process under Lateral Entry Scheme of AICTE for the academic year 2017-2018.

After thorough discussion on the notification received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to the guidelines for admission to vacant seats in 2nd Year (3rd Semester) in degree level engineering, technology, architecture and pharmacy courses through Decentralized Counselling process under Lateral Entry Scheme of AICTE for the academic year 2017-2018, it was resolved that the said notification issued by the Higher Education Department be accepted.

05(e) To note the Notification bearing No. 1034-Edn(CS)/10M-80/2016 dated 15.09.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to applicability of the provisions of the University Grants Commission (Minimum Standard and Procedure for award of M.Phil/Ph.D. Degree) Regulations, 2016.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 1034-Edn(CS)/10M-80/2016 dated 15.09.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. 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 hereby pleased to direct that all the eligible teachers and Principals of Government-aided colleges may be allowed to act as Research Supervisor for M.Phil and Ph.D. students in the same manner and status along with the same strength (number of entrants for M.Phil/Ph.D) equal to that of the teachers/Professors of the University, in addition to their normal academic and administrative duties.

After thorough discussion on the Notification bearing No. 1034-Edn(CS)/10M-80/2016 dated 15.09.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to applicability of the provisions of the University Grants Commission (Minimum Standard



and Procedure for award of M.Phil/Ph.D. Degree) Regulations, 2016, it was resolved that all Ph.D. Committee of different departments of this university be requested to frame the guideline for appointing the Research Supervisor for college teachers and the same be forwarded to the Ph.D. Cell of this University for placing before the Board of Research Studies of this University.

05(f) To note the letter bearing No. AIU/SAUFEST/2017 dated 23.10.2017 received from the Joint Secretary (YA), Association of Indian Universities, New Delhi pertaining to invitation for participation in the 11th South Asian Universities Youth Festival (SAUFEST) at Ganpat University, Gujarat.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. AIU/SAUFEST/2017 dated 23.10.2017 received from the Joint Secretary (YA), Association of Indian Universities, New Delhi stating that the Ganpat University, Gujarat under the aegis of Association of Indian Universities is going to organize the 11th South Asian Universities Youth Festival (SAUFEST) during March 02-06, 2018. The event of Folk Orchestra of Vidyasagar University which got second position in the IU National Youth Festival held during 2016-2017 at Shivaji University, Kolhapur has been selected to participate in the 11th SAUFEST. In this connection the Joint Secretary has requested to finalise the programme and send a list of fifteen participants and two team managers for participation in the 11th SAUFEST. Boarding, lodging, hospitality and local transport will be provided by the Host University and the travelling expenses from our university and back are to be borne by the respective university.

After thorough discussion on the letter received from the Joint Secretary (YA), Association of Indian Universities, New Delhi pertaining to invitation for participation in the 11th South Asian Universities Youth Festival (SAUFEST) at Ganpat University, Gujarat, it was resolved that the said invitation of the Association of Indian Universities be accepted and the team of Folk Orchestra of Vidyasagar University which got second position in the IU National Youth Festival held during 2016-2017 be participated in 11th SAUFEST. Resolved further that the Dean of Students' Welfare of this University be requested to do the needful in this regard.

05(g) To note the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 04.09.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid under SAP at the level of DRS-II in the Department of Physics & Techno-physics 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.530/20/DRS-II/2015(SAP-I) dated 04.09.2017 received from the Education Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of rupees eighty eight thousand (Rs.88,000/-) only for the year 2017-2018 under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of this University superseding the earlier sanction letter in this regard.

After thorough discussion on the letter received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid under SAP at the level of DRS-II in the Department of Physics & Techno-physics of Vidyasagar University under recurring head for the year 2017-2018 superseding the earlier sanction letter in this regard, it was resolved that the Finance Officer, the Head of the concerned department and the Co-ordinator of SAP be requested to process further in this regard.



05(h) To note the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 04.09.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid under SAP at the level of DRS-II in the Department of Physics & Techno-physics 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.530/20/DRS-II/2015(SAP-I) dated 04.09.2017 received from the Education Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of rupees four lacs eighteen thousand (Rs.4,18,000/-) only for the year 2017-2018 under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of this University superseding the earlier sanction letter in this regard.*

After thorough discussion on the letter received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid under SAP at the level of DRS-II in the Department of Physics & Techno-physics of Vidyasagar University under recurring head for the year 2017-2018 superseding the earlier sanction letter in this regard, it was resolved that the Finance Officer, the Head of the concerned department and the Co-ordinator of SAP be requested to process further in this regard.

05(i) To note the letter bearing No. 1174-Edn(U)/Vid(U)-5/99 dated 24.10.2017 received from the Secretary to the Chancellor, Vidyasagar University, Chancellor's Secretariat, Bikash Bhavan pertaining to entitlement of the benefits to be given to Professor Ranjan Chakrabarti during the tenure of his office as Vice-Chancellor of Vidyasagar University from the University fund with effect from the date of his assuming the charge.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 1174-Edn(U)/Vid(U)-5/99 dated 24.10.2017 received from the Secretary to the Chancellor, Vidyasagar University, Chancellor's Secretariat, Bikash Bhavan stating that the Hon'ble Chancellor of Vidyasagar University has been pleased to decide that during the tenure of the office of Professor Ranjan Chakrabarti as the Vice-Chancellor of Vidyasagar University, he will be entitled to the benefits as (i) Basic pay Rs.75,000/- (fixed), Special Allowance Rs.5,000/- per month and other allowances fixed by the Statement Government, as admissible, (ii) use of University car for the purpose of the University, (iii) provident fund, leave and other benefits as admissible under the rules of the University and (iv) Free furnished quarter/accommodation if provided by the University or House Rent Allowance at the approved rates as admissible to an officer of the University from the University fund with effect from the date of his assuming charge of the office of the Vice-Chancellor.*

After thorough discussion on the letter received from the Secretary to the Chancellor, Vidyasagar University, Chancellor's Secretariat, Bikash Bhavan pertaining to entitlement of the benefits to be given to Professor Ranjan Chakrabarti during the tenure of his office as Vice-Chancellor of Vidyasagar University from the University fund with effect from the date of his assuming the charge, it was resolved that the said benefits be given to Professor Chakrabarti from the University fund as advised by the Chancellor's Secretariat of the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal. Resolved also that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.



05(j) To note the letter bearing Memo No. 856/S-1 dated 03.11.2017 received from Dr. Debnarayan Roy regarding his joining as Officer-in-Charge of Jhargram Raj College, affiliated to Vidyasagar University with effect from the forenoon of 31.10.2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 856/S-1 dated 03.11.2017 received from Dr. Debnarayan Roy stating that pursuant to the Notification bearing No. 1342-Edn(A)/6T-1/14 dated 10.10.2017 issued by the Department of Higher Education, Science & Technology and Biotechnology, Appointment Branch regarding his appointment as Officer-in-Charge and Drawing and Disbursing Officer with full financial and administrative power of the Principal of Jhargram Raj College until further order, he has joined the said post with effect from the forenoon of 31.10.2017.*

After thorough discussion on the letter received from Dr. Debnarayan Roy regarding his joining as Officer-in-Charge of Jhargram Raj College, affiliated to Vidyasagar University with effect from the forenoon of 31.10.2017, it was resolved that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to do the needful in this regard.

05(k) To note the Circular bearing No. 1198-Edn(U)/1U-89/13(Pt. I) dated 01.11.2017 issued by the Deputy Secretary, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to de-reservation of Reserved seats for admission to all the Universities.

Resolution: *The Executive Council of Vidyasagar University noted the Circular bearing No. 1198-Edn(U)/1U-89/13(Pt. I) dated 01.11.2017 issued by the Deputy Secretary, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that it is reported that some SC, ST, OBC-A & OBC-B seats are lying vacant in every year after completion of admission procedure in the State-aided Universities. Under this circumstances, in terms of Section 9 of the West Bengal State Higher Educational Institutions (Reservation in Admission) Rules, 2013 University authorities may fill-up the said vacant reserve seats by General Candidates by De-reservation of those seats (if available) after following due process for filling up of those reserve seats by the candidates of the specific categories but not getting any suitable candidate of the reserved categories to fill up those seats. No vacant reserved seat may be carried forward to the next academic year under any circumstances.*

After thorough discussion on the Circular issued by the Deputy Secretary, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to de-reservation of Reserved seats for admission to all the Universities, it was resolved that the vacant reserve seats be filled-up by General Candidates by De-reservation of those seats (if available) after following due process for filling up of those reserve seats by the candidates of the specific categories as advised by the Higher Education Department. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to do the needful in this regard.

05(l) To note the letter dated 09.10.2017 received from eShodhSindhu OES Team, INFLIBNET Centre, Gandhinagar through mail regarding the login credentials for online portal of eSS for submission of e-resource requirements from all institutions of higher education.



Resolution: The Executive Council of Vidyasagar University noted the letter dated 09.10.2017 received from eShodhSindhu OES Team, INFLIBNET Centre, Gandhinagar through mail along with the login credentials for online portal stating that e-Shodh Sindhu has developed an online portal to capture e-resource requirements from all institutions of higher education including existing members of e-SS. The University may submit their e-resources requirement at online portal. The Executive Council also noted that the said letter was received on 06.10.2017 but the Deputy Librarian did not inform the matter at the same time.

After thorough discussion on the letter dated 09.10.2017 received from eShodhSindhu OES Team, INFLIBNET Centre, Gandhinagar through mail regarding the login credentials for online portal of eSS for submission of e-resource requirements from all institutions of higher education, it was resolved that the said proposal for online portal of eSS for submission of e-resource be accepted in principle. Resolved also that a show cause letter be issued to the Deputy Librarian for not providing such information in due time. Resolved further that the Deputy Librarian of this University be requested to submit the detailed proposal in this regard. Resolved again that an amount of Rupees ten lacs (Rs.10,00,000/-) only may be provided for this purpose through the Finance Committee of Vidyasagar University.

05(m) To note the Notification bearing No. 940-Edn(CS)/4E-25/2010(Part) dated 25.08.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to framing the guidelines for conducting the selection process by the College authority for recruitment of non-teaching employees in the Government-aided colleges.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 940-Edn(CS)/4E-25/2010(Part) dated 25.08.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that in exercise of the powers conferred by Section 20 read with Section 19 of the West Bengal Universities and Colleges (Administration and Regulations) Act, 2017 (West Bengal Act VII of 2017), the Governor after consideration of the long pending processes of recruitment of non-teaching employees in the Government-aided colleges, pleased to frame the new guidelines, in partial modification of all previous order in this regard, for conducting the selection process by the College authority for recruitment of non-teaching employees in the Government-aided colleges.

After thorough discussion on the notification issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to framing the guidelines for conducting the selection process by the College authority for recruitment of non-teaching employees in the Government-aided colleges, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.

05(n) To note that Midnapore College (Autonomous) affiliated to Vidyasagar University has been accredited A+ Grade by the NAAC Peer Team during their visit (third cycle) in the year 2017.

Resolution: The Executive Council of Vidyasagar University noted that the Midnapore College (Autonomous) in the district of Paschim Medinipur, affiliated to Vidyasagar University has been accredited A+ Grade (CGPA –



3.60) by the NAAC Peer Team during their 3rd Cycle Visit made in the year 2017. Resolved that a letter of congratulation be sent to the said college for obtaining such grade point in the year 2017 by the NAAC. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.

Discussion : 06(a) To place before the Executive Council of Vidyasagar University, the Holiday List of Vidyasagar University for the year 2018.

Resolution: The Executive Council of Vidyasagar University noted the detailed Holiday List of Vidyasagar University for the year 2018 prepared by the office of the Registrar of this University based on the Holiday List of the Government of West Bengal.

After thorough discussion on the Holiday List of Vidyasagar University for the year 2018 prepared by the office of the Registrar of this University based on the Holiday List of the Government of West Bengal, it was resolved that the said Holiday List of Vidyasagar University for the year 2018 be accepted and approved for publication. Resolved also that the Inspector of Colleges of this University be requested to send the said Holiday List of Vidyasagar University to all colleges affiliated to Vidyasagar University for their information & follow up. Resolved further that the Inspector of Colleges of this University be also requested to send a letter to all colleges affiliated to Vidyasagar University requesting for opening the college after Laxmi Puja henceforth.

06(b) To place before the Executive Council of Vidyasagar University, the letter dated 12.10.2017 along with the draft MoU submitted by the Head, Department of Zoology, Vidyasagar University pertaining to sharing a common desire to explore, extend and strengthen the functional relationship between the Universities and National Organizations in order to share the facilities and expertise available with each of them.

Resolution: Consideration of the item was deferred and the matter be forwarded to the Department of Higher Education, Science & Technology and Biotechnology, University Branch for their advise.

06(c) To place before the Executive Council of Vidyasagar University, a detailed note dated 10.10.2017 prepared and submitted by the Establishment Section of Vidyasagar University regarding the admissible leave balance of Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed note dated 10.10.2017 prepared and submitted by the Establishment Section of Vidyasagar University regarding the admissible leave balance of Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University. The Executive Council also noted that his Earned Leave balance admissible in his leave account up to the year 2017 is 252 (two hundred fifty two) days out of this he was granted 55 (fifty five) days earned leave for his higher study. The Executive Council noted further that Dr. Dash availed 243 (two hundred forty three) days earned leave for this purpose again and he availed the excess earned leave of forty six (46) days. After thorough discussion on the note put forwarded by the Establishment Section of Vidyasagar University regarding the admissible leave balance of Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University, it was resolved that the excess forty six (46) days of leave taken by Dr. Dash be granted to him as advance from the earned leave which will be



admissible to his leave account in the next two years. Resolved also that if Dr. Dash leaves the University before adjustment of the advanced earned leave, the required amount for such leave will be recovered from his salary as per the norms of the University.

06(d) To place before the Executive Council of Vidyasagar University, the letter dated 15.10.2017 received from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University, who is now under suspension, pertaining to her supplementary reply on the Chargesheet issued by the University against her.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 15.10.2017 submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor in the Department of English, now under suspension, regarding her supplementary reply on the enquiry report submitted by the Enquiry Officer in respect of the Charge Sheet dated 03.11.2016 issued to her based on the decisions taken by the Executive Council of Vidyasagar University in its meeting held on 28.08.2017. The Executive Council also noted that the reply letter dated 13.08.2017 on the enquiry report and the aforesaid supplementary reply on the enquiry report submitted by her are self-contradictory. The Executive Council further noted that Dr. Datta (Chaudhury) left the station without the permission of the University authority.

After thorough discussion on the supplementary reply letter submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University, now under suspension, it was resolved that the said supplementary reply on the enquiry report be not accepted as both the replies in this regard are self-contradictory. Resolved also that the matter be clubbed with the Internal Complaint Cell (ICC) and necessary disciplinary proceedings against her be continued.

06(e) To place before the Executive Council of Vidyasagar University, the letter dated 11.10.2017 received from Professor Falguni Chakraborty, former Professor of the Department of Anthropology of Vidyasagar University through e-mail pertaining to his reply on the letter issued by the University authority regarding observations on the enquiry report.

&

06(f) To place before the Executive Council of Vidyasagar University, the letter dated 02.11.2017 received from Professor Falguni Chakraborty, former Professor, Department of Anthropology of Vidyasagar University through mail pertaining to demand for apology for authoring, publishing and circulating defamatory statements against Falguni Chakraborty.

Resolution: The Executive Council of Vidyasagar University noted the letters dated 11.10.2017 & 02.11.2017 submitted by Professor Falguni Chakraborty, former Professor, Department of Anthropology of Vidyasagar University through e-mail seeking the name and other details of the Enquiry Officer and also demanding apology from the Registrar before him and the members of the Executive Council and publish the same in the University website. These letters were sent in response to the decisions taken by the Executive Council of Vidyasagar University in its meeting held on 21.09.2017 and communicated to him vide letter No. VU/R/8EC-11/C0435/2017 dated 10.10.2017. The Executive Council also noted the contents of two letters (date-wise) submitted by Professor Chakraborty as follows :



Letter dated 11.10.2017:

- (i) Professor Falguni Chakraborty refuted the jurisdiction of any authority of Vidyasagar University.
- (ii) He challenged the wisdom and authority of the Executive Council and also the enquiry officers' report although he has not referred to the evidences or depositions based on which the report was prepared.
- (iii) He defamed the Vidyasagar University authority by claiming that the enquiry report is false, motivated and defamatory in nature.
- (iv) He threatened Dr. J.K. Nandi, the Registrar of Vidyasagar University, who is a public officer/servant and discharges his duties as per the statutory provisions, guidelines, rules and regulations of Vidyasagar University and he is incharge of recording, printing, publishing or circulating all documents as per rules.
- (v) He also threatened the Enquiry Officer mentioning that he will see him before court of law although he couldn't prove that the report was false.

Letter dated 02.11.2017:

- (i) Professor Falguni Chakraborty claimed that the enquiry report contains a false, motivated and defamatory imputations to harm and defame him. It is totally wrong as he has not referred to the evidences or depositions based on which the report was prepared.
- (ii) He threatened Dr. J.K. Nandi, Registrar of Vidyasagar University demanding that the latter must apologize before him, Members of Executive Council and also publish the same in the Website of Vidyasagar University although he could not do that without any proof. It manifests his ill intention to malign and defame Dr. Nandi personally and the Vidyasagar University Authority including the Hon'ble members of the Executive Council of Vidyasagar University.
- (iii) Dr. J.K. Nandi, Registrar of this University only read out the letter before the Executive Council as Secretary of the Executive Council and he did not circulae it among the members.
- (iv) Noted that he defamed Dr. J.K. Nandi, Registrar of this University and also the Vidyasagar University authority by circulating his aforesaid letter to other public.

The Executive Council of Vidyasagar University further noted that as no interim EC was held between 12.10.2017 and 05.11.2017, the question of any response to Professor Chakraborty regarding his aforesaid letters did not arise. Resolved that the association or presence of such a belligerent person having no respect, allegiance or loyalty to the University he served under and its legitimate sitting Vice-Chancellor appointed by the Hon'ble Chancellor or the legitimate members of the Executive Council or its Secretary, the Registrar, which also includes nominees of the Hon'ble Chancellor, is not conducive to the academic environment of this or any other academic institutions. The Executive Council noted further that Professor Chakraborty only submitted his aforesaid letters through e-mail which was not followed up by any hard copy with his signature thereon.



After thorough discussion on the letters submitted by Professor Falguni Chakraborty, former Professor, Department of Anthropology, complaining against the decisions of the University authority and after careful consideration of the content of such letters, the Executive Council condemned him for disobeying/declining/defying the jurisdiction of any authority of the Vidyasagar University though he still receives his monthly pension from the University. The Executive Council strongly condemned the language and arrogant nature of his expressions challenging the authority and wisdom of the Executive Council and other authorities of Vidyasagar University and also personally attacking Dr. J.K. Nandi, Registrar of Vidyasagar University. It was noted and resolved further that Dr. J.K. Nandi while discharging his official duties was not acting in his individual or personal capacity but he was signing or circulating all documents as the Registrar and the Secretary of the Executive Council as per the University Act & Statutes. Therefore, if any litigation arises in future the University will act and defend itself and its officials as per existing norms. It was resolved further the following :

- (1) Hereafter no academic or administrative work of the University will be assigned to Professor Chakraborty. If any academic or administrative work remains to be completed by Professor Chakraborty in this University, such assignments will be re-assigned by the appropriate academic and administrative bodies.
- (2) Professor Chakraborty will not be permitted to enter the University campus without prior written permission from the University authority henceforth. If he enters the campus without prior permission or knowledge of the University, he will be treated as a trespasser and necessary action will be taken against him as per the law of land.
- (3) An FIR be lodged against Professor Chakraborty for obstructing Dr. J.K. Nandi, Registrar of Vidyasagar University, to discharge his duties as a public servant without any hindrance.
- (4) A letter be sent to the Department of Higher Education, Science & Technology and Biotechnology requesting to advise for further course of action to be followed by the Vidyasagar University.
- (5) The Registrar be requested to send the decisions of the Executive Council of Vidyasagar University in this regard to the Department of Higher Education, Science & Technology & Biotechnology, Government of West Bengal, other Universities in West Bengal, West Bengal College Service Commission, the University Grants Commission, New Delhi, Anthropological Survey of India and other institutions of higher learning.
- (6) the Vidyasagar University authority will take strong and appropriate measures against Professor Chakraborty if he maligns or offend to Dr. J.K. Nandi, Registrar, and or any other personnel of Vidyasagar University.
- (7) Hereafter no other communications in this regard from Professor Chakraborty will be entertained and responded to by the University.
- (8) the aforesaid decision taken by the Executive Council in its meeting dated 06.11.2017 and this resolution has been taken as confirmed.
- (9) The Registrar be requested to communicate this decision of the Executive Council to Professor Chakraborty in this regard.



06(g) To place before the Executive Council of Vidyasagar University, the draft Regulations for B.A./B.Sc./B.Com (Honours & General) 3-Year Degree Course Under Choice Based Credit System (CBCS) of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed draft Regulations for B.A./B.Sc./B.Com (Honours & General) 3-Year Degree Course Under Choice Based Credit System (CBCS) of Vidyasagar University submitted by the Secretary, Council for Undergraduate Studies of this University.*

After thorough discussion on the draft Regulations for B.A./B.Sc./B.Com (Honours & General) 3-Year Degree Course Under Choice Based Credit System (CBCS) of Vidyasagar University, it was resolved that the said Regulations for B.A./B.Sc./B.Com (Honours & General) 3-Year Degree Course Under Choice Based Credit System (CBCS) of Vidyasagar University be accepted and approved. Resolved also that the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

06(h) To place before the Executive Council of Vidyasagar University, the note dated 03.11.2017 prepared and submitted by the Controller of Examinations (Actg.) of Vidyasagar University pertaining to selection of lowest bidder through Expression of Interest for preparation of the result oriented works of PG courses of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the note dated 03.11.2017 prepared and submitted by the Controller of Examinations (Actg.) of Vidyasagar University stating that the Expression of Interest (EOI) was invited from the bonafide resourceful service providers for preparation of the result oriented works of PG courses of this University. On the basis of the said EOI eight service providers were submitted their EOI for this purpose and out of them M/s. Mega Calibre Enterprises(P) Ltd., Kolkata has been selected as lowest bidders for this purpose.*

After thorough discussion on the note prepared and submitted by the Controller of Examinations (Actg.) of Vidyasagar University and careful consideration of the comparative statements prepared pertaining to selection of lowest bidder through Expression of Interest for preparation of the result oriented works of PG courses of Vidyasagar University, it was resolved that M/s. Calibre Enterprises (P) Ltd., Kolkata who has been selected as lowest bidder through Expression of Interest be issued the work order for preparation of the said result oriented works. Resolved also that the Controller of Examinations of this University be requested to process further in this regard.

06(i) To consider the letter dated 30.10.2017 submitted by Professor Bidhan Chandra Patra, Department of Acquaculture Management & Technology through mail seeking permission for renovation of existing pond, construction of Ornamental Fish Unit at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 30.10.2017 submitted by Professor Bidhan Chandra Patra, Department of Acquaculture Management & Technology through mail seeking permission for renovation of existing pond, construction of Ornamental Fish Unit at Vidyasagar University.*

After thorough discussion on the letter submitted by Professor Bidhan Chandra Patra, Department of Acquaculture Management & Technology



through mail seeking permission for renovation of existing pond, construction of Ornamental Fish Unit at Vidyasagar University, it was resolved that further information/proposal from the D.B.T. be sought for by Professor Patra in this regard and the same be placed before the next meeting of the Executive Council for consideration.

06(j) To place before the Executive Council of Vidyasagar University, the letter dated 30.10.2017 submitted by Prof. Radha Raman Pal, Convener, SMCP-2018 pertaining to sanctioning of an amount of Rs.50,000/- from the UGC Unassigned Grant for smooth conduct of the 9th Vidyasagar Satyendra Nath Bose National Workshop on Science of Materials : Challenges and Prospects (SMCP-2018).

Resolution: The Executive Council of Vidyasagar University noted the letter dated 30.10.2017 submitted by Prof. Radha Raman Pal, Convener, SMCP-2018 along with the budget estimate stating that the Department of Physics and Techno-Physics of this University with the financial support of the Theoretical Physics Seminar Circuit of S. N. Bose National Centre for Basic Sciences, Kolkata and DST, New Delhi is going to organize 9th Vidyasagar Satyendra Nath Bose National Workshop on Science of Materials : Challenges and Prospects (SMCP-2018) proposed to be held during 17-19 January, 2018 at the Vidyasagar University Campus. There will be nearly twenty invited lectures by experts/ eminent scientists and a contributory poster session by the research workers. More than 200 participants comprising nearly 150 senior postgraduate students, 60 university/college teachers and researchers and 20 invited speakers may be attended in the said workshop. The total budget for hosting the said workshop is Rs.3.6 lacs out of which they have applied for Rs.2.00 Lacs from SNBNCBS, Kolkata. In this connection he has requested to sanction an amount of Rs.50,000/- from the UGC Unassigned Grant of this University for meeting the whole expenses for the said workshop.

After thorough discussion on the letter submitted by Prof. Radha Raman Pal, Convener, SMCP-2018 pertaining to sanctioning of an amount of Rs.50,000/- from the UGC Unassigned Grant for smooth conduct of the 9th Vidyasagar Satyendra Nath Bose National Workshop on Science of Materials : Challenges and Prospects (SMCP-2018), it was resolved that out of Rupees Fifty thousand (Rs.50,000/-) only, Rupees twenty five thousand (Rs.25,000/-) only [Rupees Fifteen thousand (Rs.15,000/-) only from the DDE Fund and Rupees ten thousand (Rs.10,000/-) only from the University fund] be sanctioned and rest of Rupees twenty five thousand (Rs.25,000/-) only be sanctioned from the UGC Unassigned Grant of this University for the said workshop.

06(k) To consider the letter bearing No. RMLC/VU/Adm/2017 dated 30.10.2017 submitted by the Principal of MIES R.M. Law College, Sonarpur pertaining to extension of permanent affiliation to MIES R.M. Law College for conducting 3-Yerar LL.B. Course from the academic session 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. RMLC/VU/Adm/2017 dated 30.10.2017 submitted by the Principal of MIES R.M. Law College, Sonarpur stating that the college has running 3-Year LL.B. Course since 2015-2016 session under the affiliation of Vidyasagar University on fulfillment of terms & conditions laid down by the University authority. A good number of students pursuing the said course in full swing. In this connection he has requested to extend permanent affiliation to them so that the college may run the course uninterrupted for the benefits of the students. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard as per the norms of the University.



06(l) To consider the letter bearing No. HLC/October/2017/424 dated 27.10.2017 submitted by the Principal-in-Charge of Haldia Law College pertaining to reduction of Enlistment Fees per student per semester.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. HLC/October/2017/424 dated 27.10.2017 submitted by the Principal-in-Charge of Haldia Law College stating that the University has increased the Enlistment Fees per student per semester which is an exorbitant hike compared to the previous fees that would undoubtedly escalate the cost of education. In this connection he has requested to reduce the fees per student per semester.*

After thorough discussion on the letter submitted by the Principal-in-Charge of Haldia Law College pertaining to reduction of Enlistment Fees per student per semester, it was resolved that the said Enlistment fees of Haldia Law College be reduced to Rupees one thousand five hundred (Rs.1,500/-) per semester per year for LL.B. course and Rupees Eight hundred (Rs.800/-) only per semester per year for P.G. course. Other fees as notified earlier will remain same. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.

06(m) To discuss the matter regarding engagement of an agency for conducting the written examinations in different Non-teaching posts of Vidyasagar University lying vacant and ready for recruitment.

Resolution: *The Executive Council of Vidyasagar University noted the detailed category-wise Non-teaching posts of Vidyasagar University are lying vacant and ready for recruitment prepared and submitted by the Establishment Section of this University. The Executive Council also noted the number of candidates are eligible and not eligible in different posts category-wise after scrutiny.*

After thorough discussion on the matter regarding engagement of an agency for conducting the written examinations in different Non-teaching posts of Vidyasagar University lying vacant and ready for recruitment, it was resolved that an outside agency be appointed for conducting the said written examination for short listing of candidates in different posts as there are a large number of applications received by the University for different non-teaching posts. Resolved also that the selection of agency for this purpose, the matter be forwarded to the Working Committee of Vidyasagar University for necessary action.

06(n) To place before the Executive Council of Vidyasagar University, the letter dated 27.10.2017 received from the Manager (Marketing) of Ruby General Hospital Ltd., Kolkata regarding offering the hospital benefits both for indoor and outdoor patients for the stakeholders of Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

06(o) To place before the Executive Council of Vidyasagar University, the note dated 06.11.2017 prepared by the Officer on Special Duty (Examinations) and duly forwarded by the Controller of Exmainations (Actg.) of Vidyasagar University pertaining to changing the existing provision regarding granting of grace marks in postgraduate courses under regular mode.

Resolution: *The Executive Council of Vidyasagar University noted the note dated 06.11.2017 prepared by the Officer on Special Duty (Examinations) and duly forwarded by the Controller of Examinations (Actg.) of*



Vidyasagar University pertaining to changing the existing provision regarding granting of grace marks in postgraduate courses under regular mode.

After thorough discussion on the note put forwarded by the Controller of Examinations of Vidyasagar University pertaining to changing the existing provision regarding granting of grace marks in postgraduate courses under regular mode, it was resolved that said provision as proposed by the Controller of Examinations be accepted with minor modifications. The corrected provision is as follows :

"The grace marks awarded shall be added with one or two courses in the final semester in which the student secures the lowest marks or as decided by the Controller of Examinations based on the feasibility. If marks increase after Review and the increased marks exceed the grace marks, only extra marks above grace marks will be added."

06(p) To place before the Executive Council of Vidyasagar University, the note dated 05.11.2017 put forwarded by the Deputy Registrar and State Public Information Officer of Vidyasagar University regarding exemptions from disclosure of information in consonance with the Right To Information Act – 2005.

Resolution: After thorough discussion on the note put forwarded by the Deputy Registrar and State Public Information Officer of Vidyasagar University regarding exemptions from disclosure of information in consonance with the Right To Information Act – 2005, it was resolved that the following matters/documents be exempted from the disclosure of information under the RTI Act – 2005 henceforth :

- (1) Material evidences and/or witnesses, depositions, documentary proof etc. submitted and/or made before any enquiry committee.
- (2) Any documents related to Internal Complaints Committee (ICC) containing sensitive private information regarding individual's dignity or self respect.
- (3) CC TV footage of any area inside the University campus.
- (4) Audio-visual recordings of any enquiry proceedings and/or investigation process.
- (5) Matters related to information which would endanger the life and may harm the security of any individual or public servant.
- (6) Matters, disclosure of which may be harmful to maintain the absolute security and strategic interest, if any, of the nation, central/state govt.s, public or private organizations and/or Vidyasagar University.
- (7) Resolutions/findings of any enquiry proceedings.
- (8) Information which may hamper the process of any investigation and/or enquiry.
- (9) Name and particulars of the Experts of any selection process.
- (10) The answer scripts of entrance or competitive examinations conducted by the University.
- (11) Any other information which may be considered as not to be disclosed and/or exemptions from disclosure of information as per the University policy from time to time.

Resolved also that the aforesaid documents/materials marked classified will not be released as per provision of RTI Act. However, such documents will be provided on demand to authorized national/international/internal investigating agencies and to Hon'ble Courts of Law.



Renewal of contract : 07(a) To consider the letter bearing No. VU/CL/ADM/262/17 dated 22.09.2017 submitted by Shri Debayan Nanda, Technical Assistant (IT) (Contractual), Office of the Central Library 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 22.09.2017 submitted by Shri Debayan Nanda, Technical Assistant (IT) in the Office of the Central Library 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 Nanda in the post of Technical Assistant (IT) of this University be renewed for a further period of two years with effect from 08.10.2017 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.

07(b) To consider the application bearing dated 31.10.2017 submitted by Shri Uttam Kumar Saha, Technical Assistant (Contractual), Department of Electronics 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 31.10.2017 submitted by Shri Uttam Kumar Saha, Technical Assistant in the Department of Electronics of this University purely on contract basis pertaining to renewal of his contract service in his present post for a further period.*

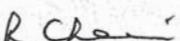
Resolved that the contract period of Shri Saha in the post of Technical Assistant of the Department of Electronics of this University be renewed for a further period of two years with effect from 18.12.2017 or until further order whichever is earlier based on the Performance Appraisal Report during his last contract period submitted by the concerned Head of the department with admissible allowances as per the norms of the University.

Recommendations : 08(a) To consider the recommendations of the Establishment Committee of Vidyasagar University for appointment to the post of Senior Superintendents of Vidyasagar University.

Resolution : *Resolved that the recommendations of the Establishment Committee of Vidyasagar University for appointment to two posts of Senior Superintendents of this University be accepted and approved. Resolved also that the Registrar be requested to issue the appointment letter to the concerned incumbents as per the norms of the University.*

08(b) To consider the recommendations of the Establishment Committee of Vidyasagar University for promotion/placement of Non-Teaching Staff of Vidyasagar University.

Resolution : *Resolved that the recommendations of the Establishment Committee for promotion/placement of Non-teaching Staff of Vidyasagar University under the Career Advancement Scheme be accepted and approved. Resolved also that the Registrar of this University be requested to take necessary steps in this regard as per norms.*


Chairman
EXECUTIVE COUNCIL.


Secretary
EXECUTIVE COUNCIL.