

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Fourth Meeting of the Eighth Executive Council of Vidyasagar University dated 19.10.2016.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Shri Kunal Kanti Jha.
03. Shri Samir Kumar Ghosh.
04. Prof. Damodar Mishra.
05. Prof. Subrata Kumar De.
06. Dr. Ashish Kumar Gupta.
07. Dr. Avimanyu Behera.
08. Dr. Jayashree Laha.
09. Dr. Asim Kumar Bera.
10. Dr. Gopal Chandra Bera.
11. Dr. Pabitra Kumar Mishra.
12. Smt. Shamita Sarkar.
13. Prof. Durga Sankar Rath.
14. Prof. Chandradipa Ghosh.

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. Bhumibol Adulyadej, Thailand's King.
2. Heisnam Kanhaiyalal, Manipur-based theatre legend.
3. Yusuf Arakkal, Noted Contemporary.
4. Syed Shamsul Haq, one of Bangladesh's best known writers.
5. Max Walker, Former Australian Cricketer.
6. Shimon Peres, Former Israeli Prime Minister.
7. Reoti Saran Sharma, the renowned Hindi and Urdu Writer, Playwright and Television personality.
8. Edward Albee, Pulitzer-winning US Playwright.
9. Lindsay Tuckett, Oldest South African surviving former Test Cricketer.
10. Prof. Asok Basu, Former Professor & Head, Department of Library and Information Science & Former Dean, Faculty of Arts & Commerce of Vidyasagar University.
11. The victims of fire at a Bhubaneswar Hospital.
12. The victims of terrorism all over the country.
13. The braveheart Indian soldiers and the Jawans of the Paramilitary Forces who laid down their lives for the cause of our motherland.
14. Other persons who died in between but whose names are not known to us.

Confirmation: 01. To confirm the draft resolutions of the Third meeting of the Eighth Executive Council of Vidyasagar University held on 08.09.2016.

Resolution: *Resolved that the draft resolutions of the Third meeting of the Eighth Executive Council of Vidyasagar University held on 08.09.2016 be read and confirmed with minor modifications & corrections.*



Action of VC: 02(a) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Sahadev Chakraborty, Driver of this University for a further period of six(06) months with effect from 01.10.2016.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Sahadev Chakraborty, Driver of this University for a further period of six(06) months with effect from 01.10.2016 based on the letter dated 02.09.2016 submitted by Shri Sahadev Chakraborty, Driver (Contractual) of this University in this regard be ratified.*

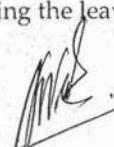
02(b) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Steering Committee dated 06.09.2016 constituted for the purpose of 32nd East Zone Youth Festival - 2016 at the Vidyasagar University, for execution.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Steering Committee dated 06.09.2016 constituted for the purpose of 32nd East Zone Youth Festival - 2016 at the Vidyasagar University, for execution be ratified.*

02(c) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the UGC Unassigned Grant Committee of Vidyasagar University held on 15.09.2016 for execution.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the UGC Unassigned Grant Committee of Vidyasagar University held on 15.09.2016 pertaining to sanctioning of travel grant to the teachers of different departments of Vidyasagar University for participation in seminar/symposium/workshop etc. in India and abroad for 2016-2017 and appointment of Visiting Professors/Visiting Fellows for 2016-2017 to various departments of this University etc. for execution be ratified.*

02(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Library Committee of Vidyasagar University taken in its meeting dated 18.07.2016 for execution.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Library Committee of Vidyasagar University taken in its meeting dated 18.07.2016 pertaining to different library related matters & others for execution be ratified.*

02(e) To ratify the action of the Hon'ble Vice-Chancellor in extending the present tenure of the Governing Body (6th) of Subarnarekha Mahavidyalaya, Gopiballavpur for a further period of two (02) months with effect from 14.10.2016.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the present tenure of the Governing Body (6th) of Subarnarekha Mahavidyalaya, Gopiballavpur for a further period of two (02) months with effect from 14.10.2016 based on the letter bearing No. SM/VU/GB-125R/16 dated 16.09.2016 submitted by the Teacher-in-Charge, Subarnarekha Mahavidyalaya, Gopiballavpurbe in this regard be ratified.*

02(f) To ratify the action of the Hon'ble Vice-Chancellor in formulating the modalities regarding the leave of all employees of Vidyasagar University.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in formulating the modalities regarding the leave of all employees of Vidyasagar University based on the proposal prepared and submitted by the office of the Registrar in this regard in order to process the leave applications of all employees of the Vidyasagar University promptly, smoothly and efficiently be ratified.

02(g) To ratify the action of the Hon'ble Vice-Chancellor in formation of the Steering Committee including different Sub-committees for smooth and successful conduction of 32nd East Zone Inter University Youth Festival - 2016 at the Vidyasagar University campus.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in formation of the Steering Committee including different Sub-committees for smooth and successful conduction of 32nd East Zone Inter University Youth Festival - 2016 at the Vidyasagar University campus scheduled to be held during 27-31st December, 2016 based on the proposal prepared and submitted by the office of the Registrar be ratified. Resolved also that some modification in the Steering Committee and other sub-committees be made and the Registrar be requested to take necessary action in this regard.

02(h) To ratify the action of the Hon'ble Vice-Chancellor in releasing Dr. Ashim Kumar Sarkar from the post of Controller of Examinations of this University with effect from the afternoon of 16.11.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in releasing Dr. Ashim Kumar Sarkar from the post of Controller of Examinations of this University with effect from the afternoon of 16.11.2016 based on the resignation bearing letter No. VU/CE/325/2016 dated 21.09.2016 submitted by Dr. Ashim Kumar Sarkar from the post of Controller of Examinations of this University due to medical grounds be ratified. Resolved also that the recruitment for the post of Controller of Examinations be made immediately as per the norms of the University and regarding nomination of EC nominees to the Standing Committee for appointment to the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

02(i) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University Nominees to the new Governing Body (8th) of Vivekananda Satavarshiki Mahavidyalaya, Manikpara.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Prof. Debasis Bandyopadhyay, Department of English and (2) Prof. Bani Ranjan De, Department of Bengali of Vidyasagar University as University Nominees to the new Governing Body (8th) of Vivekananda Satavarshiki Mahavidyalaya, Manikpara based on the letter bearing No. 1298/C-3/2016 dated 23.09.2016 submitted by the Teacher-in-Charge, Vivekananda Satavarshiki Mahavidyalaya, Manikpara in this regard be ratified.

02(j) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term of re-employment of Professor Sankar Prasad Singha, Department of English of Vidyasagar University for a further period of one month with effect from 01.10.2016 for initiation of the process of extension of second term (3rd year) re-employment.



Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the present term of re-employment of Professor Sankar Prasad Singha, Department of English of Vidyasagar University for a further period of one month with effect from 01.10.2016 for initiation of the process of extension of second term (3rd year) re-employment based on the application submitted by Professor Sankar Prasad Singha, Department of English of this University in this regard be ratified. Resolved also that the Screening Committee for extension of 3rd term re-employment of Professor Singha be constituted as per the norms of the University and regarding nomination of subject experts in the Screening Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

02(k) To ratify the action of the Hon'ble Vice-Chancellor in issuing a letter dated 31.08.2016 to Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of this University for different activities made by him in this University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in issuing a letter dated 31.08.2016 to Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of this University for different activities made by him in this University be ratified. The Executive Council also noted the letter dated 02.09.2016 submitted by Professor Kothari in reply to the letter dated 31.08.2016 issued by the University to him. After thorough discussion on the letter dated 31.08.2016 submitted by Professor Raj Kumar Kothari in reply to the letter issued by the University authority to him for different activities made by him in this University, it was resolved that the reply submitted by Professor Kothari is unsatisfactory. Resolved also that the disciplinary actions including issue of charge sheet be initiated against Professor Kothari as per the norms of the University.*

02(l) To ratify the action of the Hon'ble Vice-Chancellor in nominating Shri Gautam Chanda Roy, Assistant Professor, Department of History of Vidyasagar University as University Nominee to the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya in place of Dr. Dilip Kumar Panda, Assistant Professor, Ghatal R.S. Mahavidyalaya.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating Shri Gautam Chanda Roy, Assistant Professor, Department of History of Vidyasagar University as University Nominee to the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya in place of Dr. Dilip Kumar Panda, Assistant Professor, Ghatal R.S. Mahavidyalaya based on the prayer submitted by Dr. Dilip Kumar Panda for withdrawal of his nomination from the said Governing Body due to personal problem and subsequently the letter bearing No. 38/CSPBM/16 dated 27.09.2016 submitted by the Teacher-in-Charge of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya in this regard be ratified.*

Resolutions : 03(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 15.09.2016.

Resolution: *Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 15.09.2016 pertaining to providing of space in different departments/sections and other related matters be accepted and approved.*



03(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repair Committee of Vidyasagar University dated 03.10.2016.

Resolution: *Resolved that the resolutions of the meeting of the Maintenance/Repair Committee of Vidyasagar University dated 03.10.2016 pertaining to construction, repairing, renovation, installation, replacement, supplying, fitting & fixing and other related engineering works etc. be accepted and approved.*

03(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 26.09.2016.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 26.09.2016 pertaining to removal of bushes, grasses and shrubs, renovation of open lobby, aluminium track sliding, distemper to interiors walls, LT cable distribution works and Installation of 500 KVA Transformer etc. be accepted and approved.*

03(d) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 03.10.2016.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 03.10.2016 pertaining to Budget Estimate for the year 2017-2018 and Revised Budget Estimate for the year 2016-2017 of Vidyasagar University, withdrawal of twenty lacs (Rs.20.00 Lacs) from the University fund as advance for holding the 32nd Inter-University Est Zone Youth Festival at Vidyasagar University, recruitment of one Sub-Assistant Engineer (Electrical) purely on contract basis for the office of the University Engineer, enhancement of consolidated pay of Shri Ananda Moy Sarkar, Finance Officer (Actg.) to rupees sixty five thousand (Rs.65,000/-) per month w.e.f. 01.02.2016, payment of bill for maintenance of different gardens in the University campus for the month of August, 2016, sanction of fund of rupees sixty thousand (Rs.60,000/-) only to the Department of Commerce with Farm Management for continuation of Financial Database Software, FMC/AMC of Campus Wide LAN/Wi-Fi/Video/Voice Infrastructure, nomination of Financial Advisor of the Higher Education Department, Government of West Bengal as the member of the Finance Committee & the Executive Council etc. be accepted and approved.*

03(e) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 29.07.2016.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 29.07.2016 pertaining to (a) installation of a new 1000 litt. P.V.C. water storage tank in the premises of Hon'ble Vice-Chancellor's Bungalow, (b) recruitment of one Sub-Assistant Engineer (Electrical) purely on contractual basis, (c) installation of lightning arrestors (six) in the University campus, (d) repairing and renovation works of various buildings of this University, (e) payment of Rs.2,200/- per month to Shri Prabir Das, contractual Driver for additional*



work on working days w.e.f. 01.02.2015, (f) annual accounts along with the balance sheet, income and expenditure accounts and receipts and payments account of Vidyasagar University for the financial year 2015-2016, (g) Pest Control Service for all building in the University campus, (h) purchase of five(05) Sanitary Napkin Incinerators for Ladies Hostel and Ladies Gym, (i) enhancement of daily wages of two trainers of Multigym and other financial related matters etc. be accepted and approved.

Noting :

04(a) To note the Notification bearing Memo No. 652-Edn(T)/10M-51/15 dated 19.09.2016 issued by the Commissioner, Higher Education Department, Government of West Bengal, Technical Branch pertaining to the guidelines for admission in 2nd year (3rd semester) of Undergraduate level Engineering & Technology programme through decentralized counseling process under Lateral Entry Scheme of AICTE for the academic year 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing Memo No. 652-Edn(T)/10M-51/15 dated 19.09.2016 issued by the Commissioner, Higher Education Department, Government of West Bengal, Technical Branch pertaining to the guidelines for admission in 2nd year (3rd semester) of Undergraduate level Engineering & Technology programme through decentralized counselling process under Lateral Entry Scheme of AICTE for the academic year 2016-2017.

04(b) To note the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 19.09.2016 received from the Education Officer, University Grants Commission, New Delhi pertaining to approval of Grant-in-aid under Non-Recurring Head for the year 2016-2017 under SAP at the level of DRS-II in the Department of Bio-technology, Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 19.09.2016 received from the Education Officer, University Grants Commission, New Delhi conveying the approval of the University Grants Commission for sanctioning an amount of rupees eighty lacs (Rs.80.00 Lacs) only towards non-Recurring Head for the year 2016-2017 under SAP at the level of DRS-II in the Department of Bio-technology, Vidyasagar University.

04(c) To note the letter bearing No. VU/UE/537/2016 dated 28.09.2016 submitted by the University Engineer of Vidyasagar University pertaining to appointment of M/s. Hindustan Steel Works Construction Limited, Kolkata as Project Management Consultant (PMC) for construction of various buildings of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/UE/537/2016 dated 28.09.2016 submitted by the University Engineer of Vidyasagar University pertaining to appointment of M/s. Hindustan Steel Works Construction Limited, Kolkata as Project Management Consultant (PMC) for construction of (1) Ladies Hostel, (2) Vertical Extension of Einstein Building (New Science Building) and (3) Vertical Extension of Silver Jubilee Building etc. of Vidyasagar University. The Executive Council also noted that the University Engineer has been advised to do the needful in this regard so that the construction works are started by March 31, 2016, otherwise, the fund sanctioned by the UGC in this regard should be returned.



04(d) To note the letter bearing D.O. No. 5-9/2016(CPP-II) dated 31.08.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to setting up a mechanism to ensure strict compliance of "Swachh Pakhwada" as a part of Swachh Bharat Abhiyan.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 5-9/2016(CPP-II) dated 31.08.2016 received from the Secretary, University Grants Commission, New Delhi requesting to undertake some action suggested by them in order to make the "Swachh Pakhwada" a success. The Secretary has also suggested to circulate the same to all colleges affiliated to Vidyasagar University and set up a mechanism to ensure strict compliance of "Swachh Pakhwada" as a part of Swachh Bharat Abhiyan.*

04(e) To note the letter bearing No. 951-Edn(CS)/9R-56/2016 dated 19.10.2016 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to rectification in No Objection Certificate issued to Kharagpur Tribal B.Ed. Training College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 951-Edn(CS)/9R-56/2016 dated 19.10.2016 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch along with the copy of the letter Nil dated 14.09.2016 submitted by the Secretary, Kharagpur Tribal Primary Teachers' Training Institute regarding rectification in NOC requesting for taking necessary action in this regard as deemed proper. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.*

04(f) To note that the Board of Research Studies in Faculty of Arts & Commerce and Faculty of Science of Vidyasagar University has been re-constituted in terms of provision 2 of the Ph.D. Regulations, 2009 (amended upto 2016) with effect from 17.10.2016 for a period of four years or until further order whichever is earlier.

Resolution: *The Executive Council of Vidyasagar University noted that in terms of provision 2 of the Ph.D. Regulations, 2009 (amended upto 2016), the Board of Research Studies in Faculty of Arts & Commerce and Faculty of Science of Vidyasagar University has been re-constituted with effect from 17.10.2016 for a period of four years or until further order whichever is earlier.*

Board of Research Studies in Arts & Commerce

1. The Vice-Chancellor – Chairman.
2. The Dean, Faculty of Arts & Commerce – Vice-Chairman.
3. Professor Sibaji Pratim Basu, Department of Political Science with Rural Administration.
4. Professor Bani Ranjan De, Department of Bengali.
5. Professor Rajat Acharyya, Department of Economics, Jadavpur University.
6. Professor Tridib Chakrabarti, Department of Political Science, Jadavpur University.
7. The Registrar – Secretary.
8. The Secretary, Council for Postgraduate Studies – Joint Secretary.



Board of Research Studies in Science :

1. The Vice-Chancellor – Chairman.
2. The Dean, Faculty of Science – Vice-Chairman.
3. Professor Amiya Kumar Panda, Department of Chemistry and Chemical Technology.
4. Professor Chandradipa Ghosh, Department of Human Physiology with Community Health.
5. Professor Dinen Roy Chaudhuri, Former Professor, Department of Zoology, University of Calcutta.
6. Professor Abhijit Chakrabarti, Saha Institute of Nuclear Physics, Kolkata.
7. The Registrar – Secretary.
8. The Secretary, Council for Postgraduate Studies – Joint Secretary.

Discussion: 05(a) To consider the letter dated 12.08.2016 submitted by Dr. Monanjali Bandyopadhyay, Assistant Professor, Department of Bengali of Vidyasagar University pertaining to granting of Child Care Leave (CCL) from 06.12.2016 to 05.02.2017 for sparing the time to her ward for making a good future.

Resolution : The Executive Council of Vidyasagar University noted the letter dated 12.08.2016 submitted by Dr. Monanjali Bandyopadhyay, Assistant Professor, Department of Bengali of Vidyasagar University stating that her little daughter aged about 14 years plus had to stay with her grandparents at Kolkata in their residence as herself and her spouse both are in University service and have to stay outside for various academic, survey and research purposes. Recently her father died and her widow mother has a plan to stay with her elder daughter for mental refreshment. As this transitional age for a girl child is very much important in the context of education, life style and physical and mental health and as they could not offer her a qualitative and quantitative time since long due to their busy schedule of teaching, The Executive Council also noted that Dr. Bandyopadhyay is requested to allow her a leave at least for three months so that she spare a minimum time to her ward for making a good future. In this connection Dr. Bandyopadhyay has requested to grant him Child Care Leave (CCL) from 06.12.2016 to 05.02.2017 for this purpose.

After careful consideration of the letter submitted by Dr. Monanjali Bandyopadhyay, Assistant Professor, Department of Bengali of Vidyasagar University pertaining to granting of Child Care Leave (CCL) from 06.12.2016 to 05.02.2017 for sparing the time to her ward for making a good future, it was resolved that the said Child Care Leave (CCL) be granted to Dr. Bandyopadhyay for this purpose as per the norms of the University.

05(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. BCI : D : 1519 [(LE : Cir.)-6] dated 17.09.2016 received from the Joint Secretary, Bar Council of India, New Delhi pertaining to revival of age restriction under Clause 28 of Legal Education Rules, 2008.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. BCI : D : 1519 [(LE : Cir.)-6] dated 17.09.2016 received from the Joint Secretary, Bar Council of India, New Delhi stating that the Bar Council of India had withdrawn Clause 28 vide resolution No. 200/2013 thereby age restriction was removed for admission in LL.B three year and five year course. The Executive Council also noted that later on, withdrawal



of Clause 28 was challenged before the Madurai Bench of the Hon'ble High Court of Madras, the Hon'ble Court was pleased to allow the petition and held that withdrawal of Clause 28 by the Bar Council of India was illegal. The Executive Council noted further that subsequently, the Bar Council of India challenged the aforesaid decision of the High Court of Madras before the Hon'ble Supreme Court of India and the Hon'ble Court dismissed the Special Leave Appeal (Civil) and as per the decision of the Hon'ble Supreme Court of India, the rule under Clause 28 of Legal Education Rules 2008 has been restored. In this connection, the Joint Secretary has requested to comply with the provision of Clause 28 of Legal Education Rules 2008.

After thorough discussion on the letter received from the Joint Secretary, Bar Council of India, New Delhi pertaining to revival of age restriction under Clause 28 of Legal Education Rules, 2008 for admission to LL.B three year and five year courses, it was resolved that the provision of Clause 28 of Legal Education Rules 2008 regarding age restriction for admission to three year and five year LL.B courses be revived as advised by the Bar Council of India, New Delhi in compliance with the judgement of the Hon'ble Supreme Court of India. Resolved further that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

05(c) To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. 1197/Dev. dated 06.09.2016 received from the District Magistrate, Paschim Medinipur pertaining to submission of proposed plan and estimate duly vetted by the competent authority and other supporting documents regarding development work of Vidyasagar University under MPLADS fund for 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. 1197/Dev. dated 06.09.2016 received from the District Magistrate, Paschim Medinipur requesting for submission of proposed plan and estimate duly vetted by competent authority, particulars of land, location, deed of land belonging in favour of Vidyasagar University, Consent letter of Technical Assistant, Bank A/c. details regarding the development work of Vidyasagar University under the MPLADS fund of rupees twenty lacs (Rs.20.00 Lacs) only for 2016-2017 of Sri Vivek Gupta, Hon'ble MP (RS) for further course of action.

After thorough discussion on the letter received from the District Magistrate, Paschim Medinipur pertaining to submission of proposed plan and estimate duly vetted by the competent authority and other supporting documents regarding development work of Vidyasagar University under MPLADS fund for 2016-2017 of Shri Vivek Gupta, Hon'ble MP (RS) for further course of action, it was resolved that the said proposed plan and estimates along with the other supporting documents as required by the District Magistrate for this purpose be sent to the District Magistrate, Paschim Medinipur immediately. Resolved also that a thanks letter be sent to Shri Vivek Gupta, Hon'ble Member of Parliament (RS) in this regard.

05(d) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.14-12/2016(IA) dated 31.08.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of SmartCampusCloud Network at Vidyasagar University and its affiliated colleges.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.14-12/2016(IA) dated 31.08.2016 received from the Secretary, University Grants Commission, New Delhi drew the attention to the University authority to SmartCampusCloud Network, a global networking initiative seeking to link educational institutions in the mission of bringing about sustainable, eco-friendly and energy-efficient development. This will be a significant contribution to the realization of Smart Cities and Smart India mission unveiled by the Hon'ble Prime Minister of India. In this connection the Secretary has requested to put in place an effective mechanism for the implementation of the SmartCampusCloud Network at Vidyasagar University. He has also requested to convey these instructions to all the colleges affiliated to Vidyasagar University in this regard.

After thorough discussion on the letter bearing D.O. No. F.14-12/2016(IA) dated 31.08.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of SmartCampusCloud Network at Vidyasagar University and its affiliated colleges, it was resolved that the said SmartCampusCloud Network be implemented in Vidyasagar University and its affiliated colleges as advised by the University Grants Commission in this regard. Resolved also that the Head of the Department of Geography and Environment Management and the Remote Sensing & GIS be requested to process further in this regard.

05(e) To consider the letter dated 20.08.2016 submitted by Ms. Bandana Sahoo, Junior EPABX Operator of this University pertaining to extension of Earned Leave from 15.08.2016 for her high risk pregnancy.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 20.08.2016 submitted by Ms. Bandana Sahoo, Junior EPABX Operator of this University along with the medical supporting documents stating that she cannot join her duty at the University as she is carrying a high risk pregnancy of 30 weeks with so many complications and now she has been admitted in a nursing home since 15.08.2016. In this connection she has requested to extend her Earned Leave till her release from the nursing home.

After thorough discussion on the letter and careful consideration of the medical supporting documents submitted by Ms. Bandana Sahoo, Junior EPABX Operator of this University pertaining to extension of Earned Leave from 15.08.2016 for her high risk pregnancy, it was resolved that the Earned Leave as was granted earlier to her be extended with effect from 15.08.2016 as prayed for by her, as per the norms of the University for this purpose.

05(f) To place before the Executive Council of Vidyasagar University, the letter dated 29.08.2016 received from the authorized signatory of Sitaram Jindal Foundation, New Delhi pertaining to seeking documents regarding recognition letter of the University and also duly sealed and signed copy of the terms and conditions for institution of gold medals for excellency in Education sponsored by Siratam Jindal Foundation.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 29.08.2016 received from the authorized signatory of Sitaram Jindal Foundation, New Delhi stating that the gold medals proposed by them are to be made of five(5) gms. of 22 ct. pure gold and ten(10) gms. of Silver as per their design framed in this regard. The other side of the medal will have University's Name and Logo. The Executive Council also noted



that the foundation is willing to deposit an amount of rupees two lacs (Rs.2.00 Lacs) only for each gold medal as endowment fund, the income by way of interest from which the gold medals will have to be procured. The Executive Council noted further that they have forwarded the duly signed copy in duplicate of the terms & conditions for awarding of such medals, one of which will be retained by the University and other will be sent to the concerned Jindal Foundation duly sealed and signed by the competent authority of Vidyasagar University. He has also requested to furnish a copy of the recognition letter of the University, if available for income tax purposes.

After thorough discussion on the letter received from the authorized signatory of Sitaram Jindal Foundation, New Delhi pertaining to seeking documents regarding recognition letter of the University and also duly sealed and signed copy of the terms and conditions for institution of gold medals for excellency in Education sponsored by Sitaram Jindal Foundation, it was resolved that a copy of the recognition letter of the University as desired by the Sitaram Jindal Foundation be sent to them, if available in this University. Resolved also that the terms & conditions as prepared, signed & sealed by the Sitaram Jindal Foundation for institution of gold medals for excellency in Education sponsored by Sitaram Jindal Foundation be accepted and a copy of the same duly signed & sealed by the University be sent to them in this regard. Resolved further that the gold and silver medal will be prepared based on the actual interest and market price of gold. Resolved again that the Finance Officer of this University be requested to process further in this regard.

05(g) To place before the Executive Council of Vidyasagar University, the letter bearing No. 801-Edn(U)/EH/1U(VID)-11/15 dated 26.09.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to extending affiliation of M.B.A. Programme of Bengal Institute of Business Studies (BIBS), Kolkata in regular mode.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 801-Edn(U)/EH/1U(VID)-11/15 dated 26.09.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch along with the application No. NIL dated 17.11.2014 of the Chairman, BIBS, Kolkata addressed to the Hon'ble Minister-in-Charge, Department of Schools & Higher Education, Government of West Bengal pertaining to extending affiliation of M.B.A. Programme of BIBS in regular mode from distance learning mode requesting for doing the needful as per the norms and rules of Vidyasagar University. The Executive Council also noted the letter bearing No. 228/BI-VU/16 dated 17.10.2016 submitted by the Chairman, BIBS to the University directly in this regard.

After thorough discussion on the letter bearing No. 801-Edn(U)/EH/1U(VID)-11/15 dated 26.09.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch along with the application No. NIL dated 17.11.2014 of the Chairman, BIBS, Kolkata addressed to the Hon'ble Minister-in-Charge, Department of Schools & Higher Education, Government of West Bengal pertaining to extending affiliation of M.B.A. Programme of Bengal Institute of Business Studies (BIBS), Kolkata in regular mode, it was resolved that temporary affiliation be extended to BIBS for conducting the



M.B.A. programme on regular mode for this session 2016-2017 (one year) only and the students who have already been admitted into the said programme be regularized subject to fulfillment of terms & conditions :

- (i) an undertaking be made by the BIBS authority to the University stating that such practice should not be repeated next year or in future in this regard,
- (ii) the registration of such students be made in this University as per the norms of the University,
- (iii) an amount of rupees ten lacs (Rs.10.00 Lacs) only be imposed as fine for this purpose,
- (iv) the list of students for such programme must be provided to the University,
- (v) next year (2017-2018) the BIBS authority should approach to the All India Council for Technical Education (AICTE) for such affiliation and
- (vi) other norms for registration of students should be followed strictly.

05(h) To place before the Executive Council of Vidyasagar University, the letter bearing No. MEET/92-AM/2016 dated 10.10.2016 received from the Secretary General, Association of Indian Universities (AIU), New Delhi pertaining to hosting the 92nd Annual Vice-Chancellor's Meet at the Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. MEET/92-AM/2016 dated 10.10.2016 received from the Secretary General, Association of Indian Universities (AIU), New Delhi stating that the Annual Meet of the Association of Indian Universities (AIU) is held by rotation in each zone at one of the Universities of that particular zone. The 92nd Annual Meeting of the Association is scheduled to be held in East Zone in February-May 2018. In this connection he has requested to convey the consent for hosting this prestigious Annual Vice-Chancellors' Meet at the Vidyasagar University by 31st December, 2016 to enable them place it before the Governing Council for consideration.*

After thorough discussion on the letter received from the Secretary General, Association of Indian Universities (AIU), New Delhi pertaining to hosting the 92nd Annual Vice-Chancellor's Meet at the Vidyasagar University, it was resolved that the proposal for hosting the said Meet at the Vidyasagar University be accepted. Resolved also that the Registrar be requested to send the consent of the University in this regard to the AIU immediately for placing before the Governing Council of AIU for consideration.

05(i) To consider the Budget Estimates for 2017-2018 and Revised Budget Estimates for 2016-2017 prepared and submitted by the office of the Finance Officer of this University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Budget Estimates for 2017-2018 and Revised Budget Estimates for 2016-2017 prepared and submitted by the office of the Finance Officer of this University duly recommended by the Finance Committee of Vidyasagar University in its meeting dated 03.10.2016.*

After thorough discussion on the Budget Estimates for 2017-2018 and Revised Budget Estimates for 2016-2017 prepared and submitted by the office of the Finance Officer and duly recommended by the Finance Committee of Vidyasagar University, it was resolved that the said Budget Estimates and Revised Budget Estimates be accepted and forwarded the same to the Court of Vidyasagar University for approval.



05(j) To consider the letter No. NIL dated 05.10.2016 submitted by Dr. Sanchita Pramanik, Assistant Professor (Contractual), Department of Electronics pertaining to granting of Maternity Leave with effect from 01.12.2016.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. NIL dated 05.10.2016 along with the supporting medical documents submitted by Dr. Sanchita Pramanik, Assistant Professor (Contractual), Department of Electronics of this University stating that her expected date of delivery between 15-17 December, 2016. In this connection she has requested to grant her maternity leave with effect from 01.12.2016 for this purpose.*

After thorough discussion on the letter submitted by Dr. Sanchita Pramanik, Assistant Professor (Contractual), Department of Electronics and careful consideration of the medical supporting documents submitted along with this application pertaining to granting of Maternity Leave with effect from 01.12.2016, it was resolved that the said Maternity Leave be granted to Dr. Pramanik with effect from 01.12.2016 as prayed for by her as a special case as per the norms of the University.

05(k) To consider the letter No. NIL dated 05.10.2016 submitted by Ms. Bandana Sahoo, Junior EPABX Operator of this University pertaining to granting of Maternity Leave with effect from 23.10.2016.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 05.10.2016 submitted by Ms. Bandana Sahoo, Junior EPABX Operator of this University along with the supporting medical documents stating that she is on leave up to 22.10.2016 for her high-risk pregnancy. In this connection she has requested to grant her maternity leave with effect from 23.10.2016 for this purpose.*

After thorough discussion on the letter and careful consideration of the supporting medical documents pertaining to granting of Maternity Leave with effect from 23.10.2016, it was resolved that the said Maternity Leave be granted to Ms. Sahoo with effect from 23.10.2016 as per the norms of the University.

05(l) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted inspection team pertaining to extending affiliation to Sarsuna Law College, affiliated to Vidyasagar University, for introduction of 2-Year LL.M. Course from the academic session 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted the detailed report submitted by the Inspection Team constituted pertaining to extending affiliation to Sarsuna Law College, affiliated to Vidyasagar University, for introduction of 2-Year LL.M. Course from the academic session 2016-2017.*

After thorough discussion on the Inspection Report submitted by the inspection team constituted based on the receipt of the No Objection Certificate received from the Higher Education Department, C.S. Branch, Government of West Bengal bearing letter No. 751-Edn(CS)/4C-69/2015 dated 18.08.2016 pertaining to extending affiliation to Sarsuna Law College, affiliated to Vidyasagar University, for introduction of 2-Year LL.M. Course from the academic session 2016-2017, it was resolved that the said report be accepted and temporary affiliation be extended to Sarsuna Law College for introduction of the said course with effect from the session 2016-2017 subject to fulfillment of the terms & conditions as laid by the Inspection Team in its report in this regard and as per the norms of the University.



05(m) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted inspection team pertaining to extending affiliation for introduction of different UG level subjects/courses of Khejuri College and Siddhinath Mahavidyalaya from the academic session 2017-2018.

Resolution: *The Executive Council of Vidyasagar University noted the detailed reports submitted by the duly constituted Inspection Team(s) separately pertaining to extending affiliation for introduction of different UG level subjects/courses of Khejuri College and Siddhinath Mahavidyalaya respectively from the academic session 2017-2018.*

After thorough discussion on the reports submitted by the duly constituted inspection team pertaining to extending affiliation for introduction of different UG level subjects/courses of Khejuri College and Siddhinath Mahavidyalaya from the academic session 2017-2018, it was resolved that the said reports be accepted and necessary affiliation be extended to the concerned colleges for introduction of such courses from the academic session 2017-2018 as recommended by the said teams and as per the norms of the University. 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.

05(n) To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. ED-927/ED-926/2016 dated 17.10.2016 received from the Additional Director of Public Instruction (Administration), Education Directorate, Bikash Bhavan pertaining to dissolve the Governing Body of Debra Thana Sahid Kshudiram Smriti Mahavidyalaya and appointment of an Administrator for the time being.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing Memo No. ED-927/ED-926/2016 dated 17.10.2016 received from the Additional Director of Public Instruction (Administration), Education Directorate, Bikash Bhavan requesting to dissolve the existing Governing Body of Debra Thana Sahid Kshudiram Smriti Mahavidyalaya and appointment of an Administrator in that college for the time being for smooth functioning of the college.*

After thorough discussion on the letter received from the Additional Director of Public Instruction (Administration), Education Directorate, Bikash Bhavan requesting to dissolve the existing Governing Body of Debra Thana Sahid Kshudiram Smriti Mahavidyalaya and appointment of an Administrator in that college for the time being for smooth functioning of the college, it was resolved that a Committee consisting of the following members be constituted for visiting the said college to inspect regarding functioning of the college. Resolved also that the said committee be requested to submit a report in this regard for further consideration by the Executive Council.

- (1) Dr. Pabitra Mishra, Principal, Bhattar College, Dantan.
- (2) one nominee of the D.P.I., Government of West Bengal.
- (3) Professor Subrata Kumar De, Dean(Actg.), Faculty Council for Postgraduate Studies in Science, Vidyasagar University.
- (4) the Inspector of Colleges of Vidyasagar University – Convener.



05(o) 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 different activities made by her in this University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed charge sheet prepared against Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University pertaining to different activities made by her in this University based on the decision taken by the Executive Council earlier in its meeting dated 25.07.2016 for initiating the disciplinary action against her as per the norms of the University.*

After thorough discussion on the charge sheet prepared against Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University pertaining to different activities made by her in this University, it was resolved that the said charge sheet be accepted and be issued to Dr. Datta (Chaudhuri) in this regard very soon.

05(p) To discuss the matter regarding the illegal appointment made at the Directorate of Distance Education (DDE) of Vidyasagar University.

Resolution: *After thorough discussion on the matter regarding illegal appointment made at the Directorate of Distance Education (DDE) of Vidyasagar University, it was resolved that a one-man fact finding committee be constituted for an enquiry to ascertain if any person, now in service was involved in the then Executive Council or the Advisory Committee of DDE of Vidyasagar University and was party to such illegal appointment. Resolved also that necessary disciplinary process may be initiated against those persons as per the norms of the University, if it is found affirmative. Resolved further that regarding nomination of the sole member of the fact finding committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

05(q) To discuss the matter pertaining to recruitment to the post of Development Officer of the Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that Dr. Arun Kumar Maiti, Development Officer of Vidyasagar University was granted leave with lien for a period of three months with effect from 05.06.2016 for joining the post of Dean of Students at the Presidency University. The Executive Council also noted that thereafter the period of leave with lien of Dr. Maiti, has been extended up to 04.12.2016.*

After thorough discussion on the matter regarding recruitment to the post of Development Officer of Vidyasagar University, it was decided that no further lien be extended to Dr. Maiti in this regard and the process for recruitment to the post of Development Officer of this University be made as per the norms of the University immediately. Resolved also that regarding nomination of EC nominees in the Standing Committee for recruitment of such post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

05(r) To note the letter bearing No. 160/2016 dated 17.10.2016 submitted by the Teacher-in-Charge, Tamralipta Mahavidyalaya pertaining to exemption of late fine levied due to delay in submission of registration forms for B.A./B.Sc./B.Com. courses for the session 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 160/2016 dated 17.10.2016 submitted by the Teacher-in-Charge, Tamralipta Mahavidyalaya stating that due to some official*



mistake they could not deposit the requisite registration fees within the stipulated date framed by the University. They have come to know that as per the norms of the University an amount of rupees one lac fifty thousand (Rs.1,50,000/-) only has been levied as fine for delay in submission of the said registration fees. The amount of fine has to be paid from the college exchequer which will obviously put a pressure to the college exchequer. In connection with the above, the Teacher-in-Charge has requested to exempt the fine.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Tamralipta Mahavidyalaya pertaining to exemption of late fine levied due to delay in submission of registration forms for B.A./B.Sc./B.Com. courses for the session 2016-2017, it was resolved that out of the total fine imposed for this purpose as per the norms of the University, fifty percent (50%) of the amount be waived as a special case subject to submission of an undertaking by the college authority not to repeat such practice in future in this regard and rest fifty percent (50%) of the amount be paid as fine to the University immediately.

05(s) To consider the letters bearing No. ACTE/10/16-241 dated 18.10.2016, No. BCTE/10/16-1266 dated 18.10.2016 and No. ITE/10/16-0255 dated 18.10.2016 submitted by the Secretary of Anindita College for Teacher Education, Bengal College of Teacher Education & Institute for Teacher Education respectively pertaining to waiving the demanded amount of renewal/affiliation and enrollment fees stipulated by the University for the academic session 2014-2015 and also issuance of registration certificates withheld by the University for this purposes.

Resolution: *The Executive Council of Vidyasagar University noted the letters bearing No. ACTE/10/16-241 dated 18.10.2016, No. BCTE/10/16-1266 dated 18.10.2016 and No. ITE/10/16-0255 dated 18.10.2016 submitted by the Secretary of Anindita College for Teacher Education, Bengal College of Teacher Education & Institute for Teacher Education respectively requesting for waiving the demanded amount of renewal/affiliation and enrollment fees of the above stated colleges stipulated by the University for the academic session 2014-2015. The Secretary has also requested to issue the registration certificates of the students withheld by the University for non-submission of demanded fees.*

After thorough discussion on the letters submitted by the Secretary of Anindita College for Teacher Education, Bengal College of Teacher Education & Institute for Teacher Education respectively pertaining to waiving the demanded amount of renewal/affiliation and enrollment fees stipulated by the University for the academic session 2014-2015 and also issuance of registration certificates withheld by the University for this purposes, it was resolved that a Committee consisting of (a) the Finance Officer, (b) the Inspector of Colleges, (c) Professor Debasish Bandyopadhyay, Department of English and (d) the Director of Computer Centre as Convener be constituted to look into the matter and to submit a report in this regard for further consideration. Resolved also that the committee be requested to submit the said report latest by 07.11.2016.

05(t) To consider the letter bearing No. 332-WCMID/16 dated 26.09.2016 submitted by the Principal, Raja N.L. Khan Womens' College, affiliated to Vidyasagar University, pertaining to permission for registration of excess students in first year undergraduate courses admitted by the college for the academic session 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 332-WCMID/16 dated 26.09.2016 submitted by the*



Principal, Raja N.L. Khan Womens' College, affiliated to Vidyasagar University requesting for permission of registration of excess students enrolled in the first year undergraduate courses at Raja N.L. Khan Women's College for the session 2016-2017.

After thorough discussion on the letter submitted by the Principal, Raja N.L. Khan Womens' College, affiliated to Vidyasagar University, pertaining to permission for registration of excess students in first year undergraduate courses admitted by the college for the academic session 2016-2017, it was resolved that the college authority be permitted to register the excess students admitted by them in the first year classes of undergraduate courses for the academic session 2016-2017 as a special case subject to submission of an undertaking by the Principal of the concerned college not to repeat such practice in future in this regard and fulfillment of other formalities as per the norms of the University.

05(u) To place before the Executive Council of Vidyasagar University, the Academic Calendar of B.P.Ed. Course for the session 2017-2018 of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Academic Calendar of B.Ed. course of Vidyasagar University for the session 2017-2018 prepared by the concerned authority and submitted by the Secretary, Council for Undergraduate Studies of this University.*

After thorough discussion on the Academic Calendar prepared for B.P.Ed. Course of Vidyasagar University for the session 2017-2018 submitted by the Secretary, Council for Undergraduate Studies of this University, it was resolved that the said Academic Calendar be accepted and approved and be circulated among all B.P.Ed. colleges affiliated to Vidyasagar University. Resolved also that the Secretary, Council for Undergraduate Studies of this University be requested to take necessary steps in this regard.

05(v) To consider the letters bearing No. ITE/10/16-253 dated 06.10.2016 and No. BCTE/10/16-1264 dated 06.10.2016 submitted by the Secretary, Institute for Teacher Education and Bengal College of Teacher Education respectively pertaining to permission for taking direct admission into the vacant seats of B.Ed. course for the session 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted the letters bearing No. ITE/10/16-253 dated 06.10.2016 and No. BCTE/10/16-1264 dated 06.10.2016 submitted by the Secretary, Institute for Teacher Education and Bengal College of Teacher Education respectively requesting for permission to take admission into the vacant seats of B.Ed. course of the concerned colleges for the academic session 2016-2017 from the willing students directly by maintaining the norms & standards of Vidyasagar University as well as NCTE.*

After thorough discussion on the letters submitted by the Secretary, Institute for Teacher Education and Bengal College of Teacher Education respectively pertaining to permission for taking direct admission into the vacant seats of B.Ed. course for the session 2016-2017, it was resolved that the prayer of the Secretary in this regard be declined at this point of time as only few months are left out for first semester examination and admission has already been closed for the academic session 2016-2017.



05(w) To place before the Executive Council of Vidyasagar University, the letter bearing DGCEI F. No. 162/KZU/KOL/VU/Gr.H/ST/16/5482 dated 23.09.2016 received from the Deputy Director of Directorate General of Central Excise Intelligence, Kolkata Zonal Unit pertaining to non-payment of Service Tax on Affiliation Fees collected from Affiliated Colleges.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing DGCEI F. No. 162/KZU/KOL/VU/Gr.H/ST/16/5482 dated 23.09.2016 received from the Deputy Director of Directorate General of Central Excise Intelligence, Kolkata Zonal Unit requesting to submit the documents pertaining to list of names of the colleges affiliated to Vidyasagar University during the period from 2012-2013 to 2015-2016, copy of Service Tax Registration Certificate, copy of Register/Ledger Account maintained relating to fees for affiliation of different colleges/institutes for the period from 2012-2013 to 2015-2016, reconciliation statement as per the proforma prescribed by them for the period from 2012-2013 to 2015-2016 and also copy of Annual Accounts for the period from 2012-2013 to 2015-2016 etc.*

After thorough discussion on the letter bearing DGCEI F. No. 162/KZU/KOL/VU/Gr.H/ST/16/5482 dated 23.09.2016 received from the Deputy Director of Directorate General of Central Excise Intelligence, Kolkata Zonal Unit pertaining to non-payment of Service Tax on Affiliation Fees collected from Affiliated Colleges and also submission of the documents regarding list of names of the colleges affiliated to Vidyasagar University during the period from 2012-2013 to 2015-2016, copy of Service Tax Registration Certificate, copy of Register/Ledger Account maintained relating to fees for affiliation of different colleges/institutes for the period from 2012-2013 to 2015-2016, reconciliation statement as per the proforma prescribed by them for the period from 2012-2013 to 2015-2016 and also copy of Annual Accounts for the period from 2012-2013 to 2015-2016 etc., it was resolved that the letter of the Deputy Director of Directorate General of Central Excise Intelligence, Kolkata Zonal Unit be sent to the Higher Education Department, Government of West Bengal for their observations and necessary advise to us in this regard.

05(x) To consider the letter bearing Memo No. 191/GGDC/MNP/2016 dated 23.09.2016 submitted by the Officer-in-Charge, Government General Degree College at Mohanpur pertaining to sending two names of the University Nominees for formation of the Governing Body of the said college.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 191/GGDC/MNP/2016 dated 23.09.2016 submitted by the Officer-in-Charge, Government General Degree College at Mohanpur in the district of Paschim Medinipur stating that the Government General Degree College at Mohanpur has been functioning since 2015 under the affiliation of Vidyasagar University. In accordance with the Memorandum issued by the Government, Governing Body of the said college should be formed in due course for systematic functioning of the college. In this connection the Officer-in-Charge has requested the University to send two nominees of the University for formation of the Governing Body of the said college as per norms.*

After thorough discussion on the letter submitted by the Officer-in-Charge, Government General Degree College at Mohanpur pertaining to sending two names of the University Nominees for formation of the Governing Body of the said college, it was resolved that two persons be nominated as



University Nominees to the Governing Body of Government General Degree College at Mohanpur as per norms of the University. Resolved also that regarding nomination of persons to the Governing Body, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

05(y) To place before the Executive Council of Vidyasagar University, the letters bearing No. SSM/VU/437/2016 dated 04.10.2016 & No. SSM/VC/VU/438/2016 dated 04.10.2016 addressed to the Registrar and Hon'ble Vice-Chancellor respectively jointly submitted by the President of Governing Body and the Principal of Sukumar Sengupta Mahavidyalaya pertaining to submission of the Action Taken Report of the decisions of the Executive Council of Vidyasagar University regarding regularization of pay and services of Dr. Suparna Sandhu and also providing good/congenial academic environment in the college premises and other related matters etc.

Resolution: The Executive Council of Vidyasagar University noted the detailed letters bearing No. SSM/VU/437/2016 dated 04.10.2016 & No. SSM/VC/VU/438/2016 dated 04.10.2016 addressed to the Registrar and Hon'ble Vice-Chancellor respectively jointly submitted by the President of Governing Body and the Principal of Sukumar Sengupta Mahavidyalaya pertaining to submission of the Action Taken Report of the decisions of the Executive Council of Vidyasagar University regarding regularization of pay and services of Dr. Suparna Sandhu and also providing good/congenial academic environment in the college premises and other related matters etc. After thorough discussion on the letters jointly submitted by the President of Governing Body and the Principal of Sukumar Sengupta Mahavidyalaya pertaining to submission of the Action Taken Report of the decisions of the Executive Council of Vidyasagar University regarding regularization of pay and services of Dr. Suparna Sandhu and also providing good/congenial academic environment in the college premises and other related matters etc., it was resolved that a warning letter be issued to the Principal of the said college for nurturing the congenial working and academic environment in the college, otherwise, the affiliation from the Sukumar Sengupta Mahavidyalaya may be withdrawn as per norms of the University.

05(z) To discuss the matter regarding continuous absence of Shri Purnendu Shekhar Roy from his duty as Officer on Special Duty (OSD) (Contractual), Directorate of Distance Education (DDE) of this University since 16.08.2016.

Resolution: The Executive Council of Vidyasagar University noted the absence of Shri Purnendu Shekhar Roy, Officer on Special Duty (OSD) (Contractual), Directorate of Distance Education (DDE) of this University since 16.08.2016. The Executive Council also noted that several reminders were sent to Shri Roy for joining his duty at the DDE of the University and also he was requested to submit his formal resignation letter to the Hon'ble Vice-Chancellor and hand over his responsibilities to the Director of DDE for release, if he was unwilling to join his duty at the University, but no action has so far been taken from his end till date. The Executive Council noted further that Shri Roy only verbally communicated his inability to join his duty in this University over telephone.

After thorough discussion on the matter regarding continuous absence of Shri Purnendu Shekhar Roy from his duty as Officer on Special Duty (OSD) (Contractual), Directorate of Distance Education (DDE) of this University since 16.08.2016, it was resolved that a last reminder be sent to Shri Roy in this regard to-day, i.e. 19.10.2016, and if he fails to join his duty at the



University within ten(10) days from the date of issue of the letter he will be terminated from the post of Officer-on Special Duty (OSD) of DDE and all the materials which are kept under his custody should be seized in presence of the local Police.

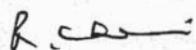
Confirmation: 06(a) To confirm the service of Dr. Dilip Kumar Maiti joined this University as Associate Professor in the Department of Applied Mathematics with Oceanology and Computer Programming with effect from his date of joining the post, i.e. from 30.09.2015.

Resolution : *Resolved that on the basis of satisfactory performance of Dr. Dilip Kumar Maiti joined as Associate Professor in the Department of Applied Mathematics with Oceanology with Computer Programming of this University during his probation period, the service of Dr. Maiti be confirmed with effect from his date of joining the post i.e. from 30.09.2015.*

Renewal of Service: 07(a) To consider the application dated 03/10/2016 submitted by Shri Dulal Ranjan Manna, Junior Assistant (Contractual) of this University pertaining to renewal of his contract service for a further period.

Resolution : *The Executive Council of Vidyasagar University considered the application submitted by Shri Dulal Ranjan Manna, Junior Assistant of this University purely on contract basis pertaining to renewal of his contract service in his present post for a further period.*

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Dulal Ranjan Manna in the post of Junior Assistant of Vidyasagar University be renewed for a further period of two(2) years with effect from 11.12.2016 along with the admissible allowance as per the norms of the University.



Chairman

EXECUTIVE COUNCIL.



Secretary

EXECUTIVE COUNCIL.