

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Fifth (5th) Meeting of the Eighth Executive Council of Vidyasagar University dated 07.12.2016.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Shri Samir Kumar Ghosh.
03. Shri Lokesh Kar.
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. 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. J. Jayalalithaa, Chief Minister of Tamil Nadu.
2. Anand Yadav, the Sahitya Akademi Awardee Marathi author.
3. Fidel Castro, the revolutionary leader of Cuba.
4. Dilip Padgaonkar, Noted journalist and former Editor-in-Chief of the "Times of India".
5. Ram Naresh Yadav, former Governor of Madhya Pradesh.
6. M. Balamuralikrishna, an Indian Carnatic vocalist..
7. MGK Menon, renowned physicist.
8. Lt. Gen Srinivas Kumar Sinha, former Jammu and Kashmir Governor.
9. Janardhan G. Negi, Noted geophysicist..
10. Janet Reno, the first woman to serve as U.S. Attorney General.
11. Mangat Ram Sharma, former Jammu and Kashmir (J&K) Deputy Chief Minister.
12. Pandit Amaradeva, Legendary Sri Lankan Singer and composer.
13. Raj Begum, celebrated Kashmiri singer.
14. Carlos Alberto Torres, Legendary footballer.
15. Tom Hayden, Peace activist.
16. Kigeli V Ndalindurwa, the last king of Rwanda.
17. Prabhat Kumar Tamili, Donor of Arun Chandra Memorial Endowment Medal in BLISc.
18. Victims of the braveheart Indian soldiers and the Jawans of the Paramilitary Forces who laid down their lives for the cause of our motherland.
19. The victims of the train accident at Alipurduar, West Bengal.
20. Other persons who died in between but whose names are not known to us.



Confirmation: 01. To confirm the draft resolutions of the Fourth meeting of the Eighth Executive Council of Vidyasagar University held on 19.10.2016.
Resolution: *Resolved that the draft resolutions of the Fourth meeting of the Eighth Executive Council of Vidyasagar University held on 19.10.2016 be read and confirmed with minor modifications & corrections.*

Action of VC: 02(a) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two months with effect from 13.09.2016.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two months with effect from 13.09.2016 based on the letter bearing No. VU/DSW/686/2016 dated 19.10.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.*

02(b) To ratify the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 08.09.2016.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 08.09.2016 based on the letter bearing No. VU/DSW/688/2016 dated 19.10.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.*

02(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months with effect from 13.09.2016.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months with effect from 13.09.2016 based on the letter bearing No. VU/DSW/687/2016 dated 19.10.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.*

02(d) To ratify the action of the Hon'ble Vice-Chancellor in extending the service of Ms. Likipa Maity as Cook in the Girls' Hostel of Vidyasagar University for a further period of two months with effect from 05.11.2016.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the service of Ms. Likipa Maity as Cook in the Girls' Hostel of Vidyasagar University for a further period of two months with effect from 05.11.2016 based on the letter bearing No. VU/DSW/703/2016 dated 02.11.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.*



02(e) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Special Committee taken in its meeting held on 26.10.2016, constituted by the Works & Tender Committee for negotiation between L-1 & L-2 bidder for removal of bushes, grasses and shrubs etc. from the Vidysagar University campus, for execution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Special Committee taken in its meeting held on 26.10.2016, constituted by the Works & Tender Committee for negotiation between L-1 & L-2 bidder for removal of bushes, grasses and shrubs etc. from the Vidysagar University campus, for execution. be ratified.

02(f) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions taken by the Committee in its meeting dated 02.11.2016, constituted by the Executive Council pertaining to consideration of the enrollment fees for the B.Ed. course both for Government and Self-financing B.Ed. Colleges stipulated by the University for the academic session 2014-2015 and issuance of registration certificates withheld by the University for this purposes, for execution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions taken by the Committee in its meeting dated 02.11.2016, constituted by the Executive Council pertaining to consideration of the enrollment fees for the B.Ed. course both for Government and Self-financing B.Ed. Colleges stipulated by the University for the academic session 2014-2015 and issuance of registration certificates withheld by the University for this purposes, for execution. be ratified.

02(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Finance Committee dated 11.11.2016 for execution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Finance Committee dated 11.11.2016 pertaining to approval of additional fund for construction of different buildings of Vidyasagar University taking into consideration of the UGC fund received by the University for this purpose for execution be ratified.

02(h) To ratify the action of the Hon'ble Vice-Chancellor in confirming the service of Dr. Sibaji Pratim Basu as Professor in the Department of Political Science with Rural Administration of Vidyasagar University with effect from his date of joining the post at the University i.e. from the forenoon of 27.11.2015.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in confirming the service of Dr. Sibaji Pratim Basu as Professor in the Department of Political Science with Rural Administration of Vidyasagar University with effect from his date of joining the post at the University i.e. from the forenoon of 27.11.2015 based on the note put forwarded by the Establishment Section and on the basis of the satisfactory performance during his probation period as per rules of the University be ratified.



02(i) To ratify the action of the Hon'ble Vice-Chancellor in confirming the service of Dr. Sukhen Som as Deputy Registrar of Vidyasagar University with effect from his date of joining the post at the University, i.e. from the forenoon of 02.12.2015.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in confirming the service of Dr. Sukhen Som as Deputy Registrar of Vidyasagar University with effect from his date of joining the post at the University, i.e. from the forenoon of 02.12.2015 based on the note put forwarded by the Establishment Section and on the basis of the satisfactory performance during his probation period as per rules of the University be ratified.*

02(j) To ratify the action of the Hon'ble Vice-Chancellor in permitting Professor Tarun Kumar Banerjee, National Fellow, ICSSR, Department of Political Science with Rural Administration of the University for retaining the Unit No. B/2 of Vidyasagar University Teachers' Quarter upto 31.12.2017 for completion of his study under the National Fellowship Programme.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in permitting Professor Tarun Kumar Banerjee, National Fellow, ICSSR, Department of Political Science with Rural Administration of the University for retaining the Unit No. B/2 of Vidyasagar University Teachers' Quarter up to 31.12.2017 based on the prayer bearing letter dated 06.12.2016 submitted by Professor Tarun Kumar Banerjee for completion of his study under the National Fellowship Programme be ratified.*

02(k) To ratify the action of the Hon'ble Vice-Chancellor in permitting Shri Santanu Bera, Research Assistant, Womens' Studies Centre of Vidyasagar University for pursuing in Ph.D. programme at Sri Satya Sai University, Bhopal, Madhya Pradesh.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in permitting Shri Santanu Bera, Research Assistant, Womens' Studies Centre of Vidyasagar University for pursuing in Ph.D. programme at Sri Satya Sai University, Bhopal, Madhya Pradesh based on the letter dated 21.11.2016 submitted by Shri Bera in this regard be ratified.*

02(l) To ratify the action of the Hon'ble Vice-Chancellor in granting seven (07) days special leave with full pay on health ground for treatment and twenty two (22) days special leave without pay to Dr. Asim Kumar Sarkar, former Controller of Examinations of Vidyasagar University for the sake of his service continuity.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in granting seven (07) days special leave with full pay on health ground for the treatment and twenty two (22) days special leave without pay to Dr. Asim Kumar Sarkar, former Controller of Examinations of Vidyasagar University for the sake of his service continuity based on the letter dated 30.11.2016 submitted by Dr. Sarkar in this regard be ratified.*

02(m) To ratify the action of the Hon'ble Vice-Chancellor in permitting Dr. Sumahan Bandyopadhyay, Assistant Professor, Department of Anthropology of Vidyasagar University for taking classes as Guest Teacher in the West Bengal State University, Barasat during August 2016 to December, 2016.



Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor To ratify the action of the Hon'ble Vice-Chancellor in permitting Dr. Sumahan Bandyopadhyay, Assistant Professor, Department of Anthropology of Vidyasagar University for taking classes as Guest Teacher in the West Bengal State University, Barasat during August 2016 to December, 2016 based on the letter dated 17.11.2016 submitted by Dr. Bandyopadhyay in this regard be ratified.*

02(n) To ratify the action of the Hon'ble Vice-Chancellor in appointing Dr. Subrata Kumar De, Professor, Department of Zoology as Dean (Actg.), Faculty Councils for Postgraduate Studies in Science and Dr. Damodar Mishra, Professor, Department of Hindi as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce of this University with effect from 22.11.2016 and 25.11.2016 respectively.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in appointing Dr. Subrata Kumar De, Professor, Department of Zoology as Dean (Actg.), Faculty Councils for Postgraduate Studies in Science and Dr. Damodar Mishra, Professor, Department of Hindi as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce of this University with effect from 22.11.2016 and 25.11.2016 respectively consequent upon the temporary vacancy created in the office of the Deans, Faculty Councils for Postgraduate Studies in Science and Arts & Commerce of this University be ratified.*

02(o) To ratify the action of the Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

- (i) Anirban Sarkar to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Performance Assessment of General Insurance Business in India during 2001-2010" under the supervision of Professor S. Ghosh [Adjudicators : Dr. D. Sahu, Bernal Hindu University and Professor D. Rakshit, University of Burdwan].
- (ii) Sarada Brata Laha to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Adhyatmabad O Juktibader Aloke Akshya Kumar Dutta, Bhudeb Mukhopadhyay O Dwijendranath Thakurer Rachanakritir Mulyayan" under the supervision of Professor S. Chakraborty [Adjudicators : Professor B. Roy, UGB and Professor M. Bandyopadhyay, B.R.A. Bihar University].
- (iii) Kanailal Das to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Assessment of Coastal Vulnerability in Deltic Reclaimed Sundarban for Disaster Management, A Case Study at Gosaba-Basanti Island Units of South-24 Parganas District, West Bengal" under the supervision of Professor A.K. Paul [Adjudicators : Dr. A. Kar, Kolkata and Professor S.N. Karlekar, Maharashtra Tilak Vidyapith].
- (iv) Suman Saren to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " "Changing Spectrum of the History and Geography of Coastal Occupations in Midnapore Littoral Tract and Sundarban Coastal Tract" under the supervision of Professor A.K. Paul and Dr. S. Chatterjee [Adjudicators : Professor D.D. Chauniyal, HNB Gardwal University, Srinagar and Professor S. Mukhopadhyay, Viswa-Bharati].
- (v) Sudipta Batabyal Mukherjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Rabindranather Natak : Mool O Engejji Amubader Ekti Tulanamulak Bichar" under the supervision of Professor S. Chakraborty [Adjudicators : Professor M. Dutta, Tripura University and Professor M. Bandyopadhyay, B.R.A. Bihar University].



(vi) Soumyabrata Bandopadhyay to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Bangla Chhotogalpo andolaner Shat-Sottar Dashak : Bakalpa Prabaher Galpa O Galpakar" under the supervision of Dr. S. K. Pan [Adjudicators : Professor K.B. Goswami, former Professor of Rabindra Bharati University and Professor B. Choudhury, Assam University.]

(vii) Monali Maiti to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for her thesis entitled "Organoboron in Organised Molecular Systems : Synthesis, Self-Organization and Gel-Emulsion Studies of some Selected Pyridyl Boronic Acid based Amphiphiles" under the supervision of Dr. S. Roy [Adjudicators : Dr. S. Mandal, The University of Texas, Arlington and Professor D.K. Maiti, University of Calcutta].

(viii) Susovan Chakraborty to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study on EOQ and EPQ Models in Inexact Environments" under the supervision of Dr. P.K. Nayak and Professor M. Pal [Adjudicators : Professor M. Basu, University of Kalyani and Dr. N. Andrei, Research Institute of Informatics, Romania].

(ix) Prasenjit Bhunia to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Estimation of Water Resources for Effective Management in Jaipanda River Basin - A Study through System Approach" under the supervision of Professor R. Maiti [Adjudicators : Professor L. Satpati, University of Calcutta and Dr. Md. A. Hossain, SRDI, Bangladesh].

(x) Surya Kanta Sau to the degree of Doctor of Philosophy in Aquaculture Management & Technology (AMT) under the Faculty of Science for his thesis entitled "A Study on Present Status of Fishermen's Co-operative Societies of Paschim Medinipur District, West Bengal, India" under the supervision of Professor B.C. Patra and Dr. U. Sar [Adjudicators : Professor Md. S. Ahmed, University of Dhaka and Dr. J.K. Patterson Edward, SDMRI, Tamilnadu].

(xi) Arijit Jana to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Production and Application of Bacterial Tannase" under the supervision of Dr. K.C. Mondal and Dr. P.K.D. Mohapatra [Adjudicators : Professor A.N. Lahiri Majumder, Bose Institute and Prof. B.S. Chadda, G.N.D. University, Amritsar].

(xii) Tanmay Paul to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Production, Characterization and application of Bacterial Keratinase" under the supervision of Dr. K. C. Mondal [Adjudicators : Professor R.S. Singh, Panjab University and Professor C. Lorrache, Pascal Institute, France].

(xiii) Shrubabati Chakraborty to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "Changing face of the Women in Colonial Bengal : Krishnabhabini Das and Sarala Debi Chaudhurani - Foremothers of Indian Feminism" under the supervision of Professor U. Bhattacharya [Adjudicators : Professor S. Mukherjee, Rabindra Bharati University and Dr. V.M. Ravi Kumar, BBA University, Lucknow].

(xiv) Abhinandan Ghosh to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Effect of ethyl acetate fraction of hydromethanolic (40:60) extract of seed of Eugenia jambolana on testicular dysfunctions in streptozotocin-induced diabetic male albino rat : An approach through Proteomics and Genomics" under the supervision of Professor D. Ghosh [Adjudicators : Professor S.K. Chabe, Benaras Hindu University and Dr. R.K. Bhadra, IICB, Kolkata].

(xv) Piyali Sengupta to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Evaluation of Health and Movement Related Proboems and Designing of an Assistive Device for Elderly people from the Viewpoints of Ergonomics" under the supervision of Professor P.C. Dhar [Adjudicators : Professor A. De, RGIIM, Shillong and Professor N.C. Dey, IIEST, Howrah].



(xvi) Suman Barui to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "Plant Colonialism : A Historical Study of the Growth of Botanical Science in India under the East India Company (1768-1857)" under the supervision of Dr. S. Sarkar [Adjudicators : Professor N. Guha, former Professor of the University of Kalyani and Professor S. Roy, Assam University].

(xvii) Arpita Samanta to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for her thesis entitled "Establishment of Nanocapsulated Antioxidant Drug Delivery system to prevent Fluoride Toxicity in Rat Model" under the supervision of Dr. N. Das and Dr. B. Bandyopadhyay [Adjudicators : Professor S. Roy, University of Calcutta and Professor D.P. Sarkar, Delhi University].

(xviii) Suman Kumar Maji to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Characterization of Urinary Tract Infecting Bacteria and their Sensitivity to Herbal Metabolites" under the supervision of Dr. K.C. Mondal and Dr. P.K. Kundu [Adjudicators : Professor A. Bhattacharjee, University of Burdwan and Professor H.L. Singh, J.L. Institute of Medical Science, Monipur].

(xix) Dipak Kumar Mandal to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "The Doctrine of Niskama Karma of the Bhagavad Gita : A Critical Study" under the supervision of Professor B.C. Das [Adjudicators : Professor G.P. Das, former Professor of Utkal University and Professor R. Ghosh, University of North Bengal.]

(xx) Swapan Kumar Jana to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis, Characterization, Biophysical Study of Interactions D-Block Metal Complexes with DNA, Double Stranded RNA, BSA and Recognition Study of Amino Acids & Proteins" under the supervision of Dr. S. Dalai [Adjudicators : Professor E. Zangrando, Italy and Dr. S. Pal, ISM, Dhanbad].

(xxi) Biswajit Adhikary to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "Little Magazines as the source of Social Science Information : An analytical Study" under the supervision of Professor D.S. Rath [Adjudicators : Professor P.K. Panigrahi, University of Calcutta and Professor R.K. Ngurtinkhuma, Mijoram University].

(xxii) Manmohan Guru to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "Oupanibeshikatar Aloke Swadhinottar Medinipur Jelar Aranya Paribesh O Aranyak Jibondharrar Bibartan : Ekti Oithihasik Samiksha" under the supervision of Dr. S. Sarkar [Adjudicators : Professor P. Chattopadhyay, University of Burdwan and Dr. D. Roy, Assam].

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 prepared and submitted by the Ph.D. Cell of this University be ratified.

(i) Anirban Sarkar to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Performance Assessment of General Insurance Business in India during 2001-2010" under the supervision of Professor S. Ghosh [Adjudicators : Dr. D. Sahu, Beneral Hindu University and Professor D. Rakshit, University of Burdwan].

(ii) Sarada Brata Laha to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Adhyatmabad O Juktibader Aloke Akshya Kumar Dutta, Bhudeb Mukhopadhyay O Dwijendranath Thakurer Rachanakritir Mulyayan" under the supervision of Professor S. Chakraborty [Adjudicators : Professor B. Roy, UGB and Professor M. Bandyopadhyay, B.R.A. Bihar University].



(iii) Kanailal Das to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Assessment of Coastal Vulnerability in Deltic Reclaimed Sundarban for Disaster Management, A Case Study at Gosaba-Basanti Island Units of South-24 Parganas District, West Bengal" under the supervision of Professor A.K. Paul [Adjudicators : Dr. A. Kar, Kolkata and Professor S.N. Karlekar, Maharashtra Tilak Vidyapith].

(iv) Suman Saren to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Changing Spectrum of the History and Geography of Coastal Occupations in Midnapore Littoral Tract and Sundarban Coastal Tract" under the supervision of Professor A.K. Paul and Dr. S. Chatterjee [Adjudicators : Professor D.D. Chauniyal, HNB Garhwal University, Srinagar and Professor S. Mukhopadhyay, Visva-Bharati].

(v) Sudipta Batabyal Mukherjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Rabindranather Natak : Mool O Engejি Anubader Ekti Tulanamulak Bichar" under the supervision of Professor S. Chakraborty [Adjudicators : Professor M. Dutta, Tripura University and Professor M. Bandyopadhyay, B.R.A. Bihar University].

(vi) Soumyabrata Bandopadhyay to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Bangla Chhotogalpo andolaner Shat-Sottar Dashak : Bakalpa Prabaher Galpa O Galpakar" under the supervision of Dr. S. K. Pan [Adjudicators : Professor K.B. Goswami, former Professor of Rabindra Bharati University and Professor B. Choudhury, Assam University.]

(vii) Monali Maiti to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for her thesis entitled "Organoboron in Organised Molecular Systems : Synthesis, Self-Organization and Gel-Emulsion Studies of some Selected Pyridyl Boronic Acid based Amphiphiles" under the supervision of Dr. S. Roy [Adjudicators : Dr. S. Mandal, The University of Texas, Arlington and Professor D.K. Maiti, University of Calcutta].

(viii) Susovan Chakraborty to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study on EOQ and EPQ Models in Inexact Environments" under the supervision of Dr. P.K. Nayak and Professor M. Pal [Adjudicators : Professor M. Basu, University of Kalyani and Dr. N. Andrei, Research Institute of Informatics, Romania].

(ix) Prasenjit Bhunia to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Estimation of Water Resources for Effective Management in Jaipanda River Basin - A Study through System Approach" under the supervision of Professor R. Maiti [Adjudicators : Professor L. Satpati, University of Calcutta and Dr. Md. A. Hossain, SRDI, Bangladesh].

(x) Surya Kanta Sari to the degree of Doctor of Philosophy in Aquaculture Management & Technology (AMT) under the Faculty of Science for his thesis entitled "A Study on Present Status of Fishermen's Co-operative Societies of Paschim Medinipur District, West Bengal, India" under the supervision of Professor B.C. Patra and Dr. U. Sar [Adjudicators : Professor Md. S. Ahmed, University of Dhaka and Dr. J.K. Patterson Edward, SDMRI, Tamilnadu].

(xi) Arijit Jana to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Production and Application of Bacterial Tannase" under the supervision of Dr. K.C. Mondal and Dr. P.K.D. Mohapatra [Adjudicators : Professor A.N. Lahiri Majumder, Bose Institute and Prof. B.S. Chadda, G.N.D. University, Amritsar].

(xii) Tanmay Paul to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Production, Characterization and application of Bacterial Keratinase" under the supervision of Dr. K. C. Mondal [Adjudicators : Professor R.S. Singh, Panjab University and Professor C. Lorrache, Pascal Institute, France].

(xiii) Shrubabati Chakraborty to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled " Changing face of the Women in Colonial Bengal : Krishnabhabini Das and Sarala Debi Chaudhurani - Foremothers of Indian Feminism" under the supervision of Professor U. Bhattacharya [Adjudicators : Professor S. Mukherjee, Rabindra Bharati University and Dr. V.M. Ravi Kumar, BBA University, Lucknow].

(xiv) Abhinandan Ghosh to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Effect of ethyl acetate fraction of hydromethanolic (40:60) extract of seed of Eugenia jambolana on testicular dysfunctions in streptozotocin-induced diabetic male albino rat : An approach through Proteomics and Genomics" under the supervision of Professor D. Ghosh [Adjudicators : Professor S.K. Chaube, Benaras Hindu University and Dr. R.K. Bhadra, IICB, Kolkata].

(xv) Piyali Sengupta to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled " Evaluation of Health and Movement Related Proboems and Designing of an Assistive Device for Elderly people from the Viewpoints of Ergonomics " under the supervision of Professor P.C. Dhara [Adjudicators : Professor A. De, RGIIM, Shillong and Professor N.C. Dey, IIEST, Howrah].

(xvi) Sumana Barui to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "Plant Colonialism : A Historical Study of the Growth of Botanical Science in India under the East India Company (1768-1857) " under the supervision of Dr. S. Sarkar [Adjudicators : Professor N. Guha, former Professor of the University of Kalyani and Professor S. Roy, Assam University].

(xvii) Arpita Samanta to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for her thesis entitled "Establishment of Nanocapsulated Antioxidant Drug Delivery system to prevent Fluoride Toxicity in Rat Model" under the supervision of Dr. N. Das and Dr. B. Bandyopadhyay [Adjudicators : Professor S. Roy, University of Calcutta and Professor D.P. Sarkar, Delhi University].

(xviii) Suman Kumar Maji to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Characterization of Urinary Tract Infecting Bacteria and their Sensitivity to Herbal Metabolites" under the supervision of Dr. K.C. Mondal and Dr. P.K. Kundu [Adjudicators : Professor A. Bhattacharjee, University of Burdwan and Professor H.L. Singh, J.L. Institute of Medical Science, Monipur].

(xix) Dipak Kumar Mandal to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "The Doctrine of Niskama Karma of the Bhagavad Gita : A Critical Study" under the supervision of Professor B.C. Das [Adjudicators : Professor G.P. Das, former Professor of Utkal University and Professor R. Ghosh, University of North Bengal.]

(xx) Swapan Kumar Jana to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis, Characterization, Biophysical Study of Interactions D-Block Metal Complexes with DNA, Double Stranded RNA, BSA and Recognition Study of Amino Acids & Proteins" under the supervision of Dr. S. Dalai [Adjudicators : Professor E. Zangrando, Italy and Dr. S. Pal, ISM, Dhanbad].



(xxi) Biswajit Adhikary to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled " Little Magazines as the source of Social Science Information : An analytical Study" under the supervision of Professor D.S. Rath [Adjudicators : Professor P.K. Panigrahi, University of Calcutta and Professor R.K. Ngurtinkhuma, Mijoram University].

(xxii) Manmohan Guru to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "Oupanibeshikatar Aloke Swadhinottar Medinipur Jelar Aranya Paribesh O Aranyak Jibondharar Bibartan : Ekti Oithihasik Samiksha" under the supervision of Dr. S. Sarkar [Adjudicators : Professor P. Chattopadhyay, University of Burdwan and Dr. D. Roy, Assam].

02(p) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Board of Research Studies of Vidyasagar University taken in its meeting dated 16.11.2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Board of Research Studies of Vidyasagar University taken in its meeting dated 16.11.2016 for execution be ratified.*

02(q) To ratify the action of the Hon'ble Vice-Chancellor in reducing the 'bond period' to two (02) years from three(03) years in respect of Dr. Siddhartha Sankar Dash, Medical Officer (on leave) of this University for serving at Vidyasagar University after completion of the Doctor of Medicine Course.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in reducing the 'bond period' to two (02) years from three(03) years as was decided earlier in respect of Dr. Siddhartha Sankar Dash, Medical Officer (on leave) of this University for serving at Vidyasagar University after completion of the Doctor of Medicine Course based on the prayer dated 05.12.2016 submitted by Dr. Dash in this regard be ratified.*

02(r) To ratify the action of the Hon'ble Vice-Chancellor in rationalizing the sitting allowances afresh for the external members/experts to be appointed by the University in different meetings at the Vidyasagar University with effect from 22.11.2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in rationalizing the sitting allowances afresh for the external members/experts to be appointed by the University in different meetings at the Vidyasagar University with effect from 22.11.2016 be ratified.*

Resolutions : 03(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Engineering Expert Committee of Vidyasagar University dated 02.12.2016.

Resolution: *Consideration of the item was deferred.*

03(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Central Election Committee (CEC), dated 22.11.2016, constituted for smooth conduction of the election of Students' Union (2016-2017) at Vidyasagar University and its affiliated colleges.

Resolution: *Resolved that the resolutions of the meeting of the Central Election Committee (CEC), dated 22.11.2016, constituted for smooth conduction of the election of Students' Union (2016-2017) at Vidyasagar*



University and its affiliated colleges be accepted and approved. Resoled also that the said election in both the districts of Purba and Paschim Medinipur be held on a single day, i.e. on 20.01.2017 as suggested by the Superintendent of Police of both the districts.

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 22.11.2016.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 22.11.2016 pertaining to consideration of the comparative statements prepared for repairing and maintenance of different civil and electrical works at Vidyasagar University and other related works etc. be accepted and approved.*

03(d) 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 22.11.2016.

Resolution: *Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 22.11.2016 pertaining to allotment of space, class rooms to different departments/sections and other related issues etc. be accepted and approved.*

03(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee dated 22.11.2016.

Resolution: *Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 22.11.2016 pertaining to sanctioniong of travel assistance to the faculty members of different departments for participation in Seminar/Symposia/Workshop etc. both for Indian and abroad, appointment of Visiting Professor/Visiting Fellow in different departments for 2016-2017, sanctioning of seminar grants to the Department of Business Administration for organizing two-day national seminar etc. be accepted and approved.*

03(f) To place before the Executive Council of Vidyasagar University, the resolutions of the 130th meeting of the Advisory Committee of DDE, Vidyasagar University dated 30.11.2016.

Resolution: *Resolved that the resolutions of the 130th meeting of the Advisory Committee of DDE, Vidyasagar University dated 30.11.2016 regarding the DDE related various matters be accepted and approved.*

03(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee dated 07.12.2016 constituted for the purpose of first year registration of students in different colleges affiliated to Vidyasagar University for the session 2016-2017.

Resolution: *Resolved that the resolutions of the meeting of the Committee dated 07.12.2016 constituted for the purpose of first year registration of students in different colleges affiliated to Vidyasagar University for the session 2016-2017 be accepted and approved. Resolved also that such registration be made in this University as a special case subject to deposition of super late fine of rupees six hundred (Rs.600/-) per candidate as per the norms of the University and also submission of an undertaking by the Principal/Teacher-in-Charge(s) of the concerned colleges not to repeat such practice in this regard.*



Noting :

04(a) To note the letters bearing No. F.5-7/DRS-I/2016(SAP-III) dated 10.10.2016 respectively received from the Section Officer, University Grants Commission, New Delhi pertaining to UGC Assistance to the Department of Economics with Rural Development at the level of DRS-I under SAP.

Resolution: The Executive Council of Vidyasagar University noted the letters bearing No. F.5-7/DRS-I/2016(SAP-III) dated 10.10.2016 respectively received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the University Grants Commission for payment of grant of rupees eleven lacs forty thousand(Rs.11,40,000/-) only, rupees two lacs forty thousand (Rs.2,40,000/-) only, rupees one lac twenty thousand (Rs.1,20,000/-) only and rupees one lac fifty thousand (Rs.1,50,000/-) only for the plan expenditure to be incurred during 2016-2017 under DRS-I SAP to the Department of Economics with Rural Development of Vidyasagar University.

04(b) To note the letter bearing No. F.5-7/DRS-I/2016(SAP-III) dated 10.10.2016 received from the Education Officer, University Grants Commission, New Delhi pertaining to approval of Grant-in-aid under recurring head on under SAP at the level of DRS-I in the Department of Economics with Rural Development of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-7/DRS-I/2016(SAP-III) dated 10.10.2016 received from the Education Officer, University Grants Commission, New Delhi conveying the approval of the University Grants Commission for sanction an amount of rupees sixteen lacs fifty thousand (Rs.16,50,000/-) only towards non-recurring head and and PF under DRS-I SAP to the Department of Economics with Rural Development of Vidyasagar University.

04(c) To note the letter dated 08.11.2016 submitted by Shri Indradeep Sinha, Group-D (Contractual), office of the Dean of Students' Welfare pertaining to permission for pursuing B.A. (Hons.) in History course from the Netaji Subhas Open University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 08.11.2016 submitted by Shri Indradeep Sinha, Group-D (Contractual), office of the Dean of Students' Welfare of this University requesting necessary permission from the University for pursuing B.A.(Hons.) course from the Netaji Subhas Open University for upgrading his academic qualifications.

04(d) To note the letter bearing D.O. No. F.1-100/2016(MOOCs/e-Content) dated 27.09.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to providing the list of courses identified by the Vidyasagar University to be offered through MOOCs along with the academic session.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-100/2016(MOOCs/e-Content) dated 27.09.2016 received from the Secretary, University Grants Commission, New Delhi stating that as per their earlier communication regarding the UGC (Credit Framework for Online Courses through SWAYAM) Regulation, 2016, the Vidyasagar University has initiated appropriate action for introduction of MOOCs courses through SWAYAM platform and obtained the approval from the statutory body of the University. In this connection, the Secretary



has requested to provide the list of courses identified to be offered through MOOCs along with the academic year and also upload the said courses on the home page of University website with a dedicated link.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to providing the list of courses identified by the Vidyasagar University to be offered through MOOCs along with the academic session, it was resolved that the matter be forwarded to the Faculty Councils for Postgraduate Studies for necessary action.

04(e) To note the letter bearing D.O. No. F.1-1/2016(Secy) dated 29.09.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to following all UGC Regulations, one notified in the Gazette of India, at the Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016(Secy) dated 29.09.2016 received from the Secretary, University Grants Commission, New Delhi stating that the UGC Act, 1956 was enacted by the Parliament of India with a vision of creating a statutory body which can be vested with the responsibility for determination and maintenance of standards of teaching, examination and research therein. The Executive Council also noted that in the section 12 of the said Act sets forth the powers and functions of the Commission categorically reiterating under clauses (d) and (j) the Commission's functions to "recommend to any University the measures necessary for the improvement of the University education..." and "to perform such other functions as may be prescribed or deemed necessary by the Commission for advancing the cause of higher education in India". The Executive Council noted further that the UGC formulated a number of Regulations on various aspects of the University education and all these regulations available on the UGC website, once notified in the Gazette of India, are mandatory in nature and shall be followed. In this connection, the Secretary has requested the University to take pro-active steps in ensuring that all the Regulations of UGC are followed exactly.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to following all UGC Regulations, one notified in the Gazette of India, at the Vidyasagar University, it was resolved that a Committee consisting of (a) the Registrar, (b) the Deans of the faculty concerned, (c) the Director, IQAC, (d) the Secretary, Faculty Councils for Postgraduate Studies, (e) the Secretary, Council for Undergraduate Studies and (f) the Inspector of Colleges (Convener) be constituted to look into the matter and to see that all the regulations notified by the University Grants Commission in the Gazette of India are being followed in this University properly as advised by the UGC.

04(f) To note the letter bearing F. No. 40-131/2011(SR) dated 14.10.2016 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid for the year 2016-17 under plan in respect of Major Research Project in the Department of Microbiology of this University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 40-131/2011(SR) dated 14.10.2016 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of rupees twenty thousand five



hundred twenty six (Rs.20,526/-) only Re-embursement as Final installment for the year 2016-17 towards Major Research Project entitled "Production...fungi" awarded to Dr. Debdulal Banerjee, Department of Microbiology of Vidyasagar University for the plan expenditure.

04(g) To note the Sanction Order bearing Memo No. 600(Sanc)/EH/N/Univ/ 1U(VID)-02/09 dated 03.11.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch pertaining to salary grant (COSA) for Vidyasagar University for the period from August, 2016 to December, 2016.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 600(Sanc)/EH/N/Univ/ 1U(VID)-02/09 dated 03.11.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch pertaining to sanctioning of an amount of rupees eight crore thirteen lakh sixty seven thousand six hundred sixty nine (Rs. 8,13,67,669/-) only towards the salary grant (COSA) for Vidyasagar University for the period from August, 2016 to December, 2016.

04(h) To note the Sanction Order bearing Memo No. 601(Sanc)/EH/N/Univ/ 1U(VID)-02/09 dated 03.11.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch pertaining to salary grant (Non-COSA) for Vidyasagar University for the period from August, 2016 to December, 2016.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 601(Sanc)/EH/N/Univ/ 1U(VID)-02/09 dated 03.11.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch pertaining to sanctioning of an amount of rupees one crore ninety lakh forty five thousand eight hundred forty seven (Rs. 1,90,45,847/-) only towards the salary grant (Non-COSA) for Vidyasagar University for the period from August, 2016 to December, 2016.

04(i) To note the Sanction Order bearing Memo No. 640(Sanc)/EH/N/Univ/ 1U-59/16 dated 16.11.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch pertaining to grant for setting up of eight(08) numbers of Virtual Class Rooms in Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 640(Sanc)/EH/N/Univ/1U-59/16 dated 16.11.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch pertaining to sanctioning of an amount of rupees twenty four lakhs (Rs. 24,00,000/-) only towards the grant for setting up of eight (08) numbers of Virtual Class Rooms in Vidyasagar University.

04(j) To note the Sanction Order bearing Memo No. 691(Sanc)/EH/N/Univ/ 1U(VID)-03/09 dated 01.12.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch pertaining to other grant for Non-Salary Expenditures of Vidyasagar University for the period from August, 2016 to December, 2016.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 691(Sanc)/EH/N/Univ/ 1U(VID)-03/09



dated 01.12.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch pertaining to sanctioning of an amount of rupees fifty four lakh thirty seven thousand (Rs. 54,37,000/-) only towards the other grant for Non-Salary Expenditures of Vidyasagar University for the period from August, 2016 to December, 2016.

04(k) To note the letter bearing Memo No. 2163/BCW/Mid(W) dated 06.12.2016 received from the District Magistrate & District Commissioner for Reservation, Paschim Medinipur pertaining to approval for de-reservation of the vacant reserved seats for admission into B.Ed. courses in self-financing B.Ed. colleges for the year 2016-2018.

Resolution: The Executive Council of Vidyasagar University noted the approval letter bearing Memo No. 2163/BCW/Mid(W) dated 06.12.2016 received from the District Magistrate & District Commissioner for Reservation, Paschim Medinipur pertaining to de-reservation of vacant SC/ST seats of B.Ed. course for the year 2016-2018 to general category for the colleges in the jurisdiction of Paschim Medinipur district subject to the condition that the admission authority has properly maintained the admission procedure as per the West Bengal State Higher Secondary Educational Institutions (Reservation in Admission) Rules, 2013 for this academic session only based on the proposal submitted by the University several times in this regard.

After thorough discussion on the letter received from the District Magistrate & District Commissioner for Reservation, Paschim Medinipur pertaining to approval for de-reservation of the vacant reserved seats for admission into B.Ed. courses in self-financing B.Ed. colleges for the year 2016-2018, it was resolved that necessary steps for admission into the said course of self-financial B.Ed. colleges be taken immediately without hampering the normal examination schedule of 1st semester B.Ed. course of Vidyasagar University.

04(l) To note the letter bearing No. 5409-G dated 22.11.2016 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal regarding the assent of the Hon'ble Governor of West Bengal and Chancellor of Vidyasagar University for presiding over the Nineteenth Convocation of Vidyasagar University on 09.02.2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 5409-G dated 22.11.2016 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal wherein the Hon'ble Chancellor of Vidyasagar University has given his kind assent to preside over the Nineteenth Convocation of Vidyasagar University on 09.02.2017 based on the proposal submitted by the University regarding fixation of holding the said convocation at the Vidyasagar University.

After thorough discussion on the letter received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal regarding the assent of the His Excellency to the Governor of West Bengal and Hon'ble Chancellor of Vidyasagar University for presiding over the Nineteenth Convocation of Vidyasagar University on 09.02.2017, it was resolved that the said Convocation of this University be held on that date duly assented by His Excellency to the Governor of West Bengal and Hon'ble Chancellor of Vidyasagar University.

Discussion: 05(a) To consider the letter bearing No. 232/BI-VU/16 dated 10.11.2016 submitted by the Chairman, Bengal Institute of Business Studies (BIBS), Kolkata pertaining to granting of permanent affiliation for conducting 2-Year M.B.A. Programme of Vidyasagar University on regular mode.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 232/BI-VU/16 dated 10.11.2016 submitted by the Chairman, Bengal Institute of Business Studies (BIBS), Kolkata requesting for granting permanent affiliation for conducting 2-Year M.B.A. programme of Vidyasagar University on regular mode.*

After thorough discussion on the letter bearing No. 232/BI-VU/16 dated 10.11.2016 submitted by the Chairman, Bengal Institute of Business Studies (BIBS), Kolkata pertaining to granting of permanent affiliation for conducting 2-Year M.B.A. Programme of Vidyasagar University on regular mode, it was resolved that necessary affiliation be extended to Bengal Institute of Business Studies (BIBS), Kolkata for conducting the said programme on regular mode for a further period of two years (sessions 2017-2018 & 2018-2019) with effect from the session 2017-2018 subject to fulfillment of deposition of an one time affiliation fee of rupees ten lacs (Rs.10.00 Lacs) only to the University along with the other terms & conditions as per the norms /regulations of the University.

05(b) To place before the Executive Council of Vidyasagar University, the Holiday List of Vidyasagar University and the University Diary for the year 2017.

Resolution: *The Executive Council of Vidyasagar University noted the Holiday List along with the Wall Calendar and also the University Diary for the year – 2017 of Vidyasagar University prepared by the office of the Registrar on the basis of state government's holiday list- 2017.*

After thorough discussion on the Holiday List – 2017 along with the Wall Calendar prepared by the office of the Registrar based on the holiday list of the state government, it was resolved that the said Holiday List of the Vidyasagar University for the year 2017 be accepted and approved. Resolved also that the Wall Calendar of the University attached with the Holiday list be accepted and approved with minor changes. Resolved further that the University Diary as prepared by the office of the Registrar of this University for the year 2017 be accepted and approved.

05(c) To consider the letter bearing No. HLC/July/2016/224 dated 29.07.2016 submitted by the Secretary, Haldia Law College, Haldia pertaining to extending permanent affiliation of Haldia Law College.

Resolution: *Consideration of the item was deferred.*

05(d) To consider the letter bearing No. VU/SNT/Adivasi Museum/263/2016 dated 27.10.2016 submitted by the Head, Department of Santali of Vidyasagar University pertaining to employment of a Care-taker for daily maintenance of the Adivasi Museum.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/SNT/Adivasi Museum/263/2016 dated 27.10.2016 submitted by the Head, Department of Santali of Vidyasagar University stating that a Adivasi Museum has been set up in Vidyasagar University with the fund received under RUSA. There are so many valuable ornaments, precious scross paintings, musical instruments of various Adivasi Communities and garments. The sub-committee constituted for the said*



museum in its meeting dated 08.09.2016 resolved that for the daily maintenance of the said museum, a Care-taker may be employed. In this connection the Head of the Department of Santali has requested to consider their proposal for employment of a Care-taker for this purpose.

After thorough discussion on the letter submitted by the Head, Department of Santali of Vidyasagar University pertaining to employment of a Care-taker for daily maintenance of the Adivasi Museum, it was resolved that the Department of Higher Education, Government of West Bengal be approached for creation of a Care-taker for daily maintenance of the said Museum at the Vidyasagar University and for the time being one person may be engaged from the Innovative project purely on daily wage basis for this purpose. Resolved also that Professor T.D. Purkayastha be requested to process further in this regard.

05(e) To consider the letter bearing No. PKC/16/IC-VU/317 dated 18.10.2016 submitted by the Principal, Prabhat Kumar College, Contai pertaining to condonation of three (03) excess intake admitted by them in Geography(Hons.) for the academic session 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. PKC/16/IC-VU/317 dated 18.10.2016 submitted by the Principal, Prabhat Kumar College, Contai stating that inadvertently they have admitted three excess students in Geography (Hons.) course for the academic session 2016-2017. In this connection, the Principal has requested to condone such excess students for this year only.

After careful consideration of the letter submitted by the Principal, Prabhat Kumar College, Contai pertaining to condonation of three (03) excess intake admitted by them in Geography(Hons.) for the academic session 2016-2017, it was resolved that the excess admission of such three students in Geography(Hons.) for the academic session 2016-2017 of Prabhat Kumar College, Contai be condoned as a special case as per norms subject to submission of an undertaking by the Principal of the said college not to repeat such practice in future.

05(f) To note the letter bearing D.O. No. F.14-25/2016(CPP-II) dated 11.11.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of NCC as an elective subject in universities.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.14-25/2016(CPP-II) dated 11.11.2016 received from the Secretary, University Grants Commission, New Delhi stating that as per their earlier communications, the Ministry of Human Resource Development, as part of discussion in the JSR&D Conference held on 30.07.2015 has decided to implement NCC as an elective subject to be taken up by all universities. In this connection the Secretary has requested to implement the NCC as an elective subject in Vidyasagar University for the benefit of the students.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of NCC as an elective subject in universities, it was resolved that a Committee consisting of the Secretary, Faculty Councils for Postgraduate Studies, the Secretary, Council for Undergraduate Studies, the Programme Co-ordinator, N.S.S. and the Inspector of Colleges - Convener be constituted to look into the matter for implementation of the said course initially for four(04) community colleges and thereafter other colleges in this regard.



05(g) To note the notification bearing No. 984-Edn(U)/1U(Law)-38/16 dated 30.11.2016 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to clarification on the implementation of G.O. No. 2883(7)-Edn(U) dated 15/16.11.1979 governing the re-employment of University Teachers upon superannuation on the attainment of the age of sixty years.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 984-Edn(U)/1U(Law)-38/16 dated 30.11.2016 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to clarification on the implementation of G.O. No. 2883(7)-Edn(U) dated 15/16.11.1979 governing the re-employment of University Teachers upon superannuation on the attainment of the age of sixty years. The Executive Council also noted that said G.O. No. 2883(7) shall be kept in abeyance with immediate effect and until further orders and no new case under the provisions of the said G.O. shall be approved until further orders from this end; further, cases where decisions have been taken for granting fresh re-employment/renewal of re-employment but which have not been given effect up till the issuance of this Order, shall not be given effect to until further orders from this end as stated by the Assistant Secretary in his aforesaid notification. The Executive Council noted further the letter written by the Hon'ble Vice-Chancellor of Vidyasagar University bearing No. VU/VC/155/2016 dated 06.12.2016 to the Higher Education Department, Government of West Bengal based on the said notification for clarification/advise on different issues like, release of such re-employed teachers along with release of their financial benefits, recruitment of such posts, vacating of staff quarters provided by them, continuation of PI in the ongoing project, supervisors of Ph.D. students, appointment as guest faculty/adjunct faculty or any honorary capacity, assignment in any examination related issues etc. of such re-employed teachers at Vidyasagar University. The Executive Council noted again that such notification has already been implemented to the University for such category as advised by the Higher Education Department.*

After thorough discussion on the notification issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to clarification on the implementation of G.O. No. 2883(7)-Edn(U) dated 15/16.11.1979 governing the re-employment of University Teachers upon superannuation on the attainment of the age of sixty years, it was resolved that the action of the Hon'ble Vice-Chancellor in implementing the notification dated 30.11.2016 issued by the Higher Education Department in this regard be ratified. It was also resolved that such re-employed teachers may be offered as adjunct guest faculty subject to the approval of the Higher Education Department, Government of West Bengal. It was resolved further that in the new University Diary for the year 2017, their names should not be incorporated.

05(h) To place before the Executive Council of Vidyasagar University, the note dated 06.12.2016 prepared and submitted by the office of the University Engineer along with the quotation pertaining to supplying and fixing of Automatic Rescue Device with Batteries for the passenger lift at the Annex Building (New Administrative Building).

Resolution: *The Executive Council of Vidyasagar University noted the above mentioned note along with the quotation received from Engineers Vertical Services Pvt. Ltd., a Manufacturer of EVS Elevator, stating that the*



Engineers Vertical Services Pvt. Ltd. has submitted a quotation amounting to rupees one lac seventy five thousand (Rs.1,75,000/-) only for SITC of Automatic Rescue Device with Battery for existing Lift at Vidyasagar University. After negotiation with the VSPL authority, they have agreed to do the said job to rupees one lac fifty thousand (Rs.1,50,000/-) only.

After thorough discussion on the note prepared and submitted by the office of the University Engineer and subsequently the quoted rate submitted by the VSPL authority after negotiation pertaining to SITC of Automatic Rescue Device with Battery for existing Lift at Vidyasagar University, it was resolved that an amount of rupees one lac fifty thousand (Rs.1,50,000/-) only as agreed by them be approved for this purpose. Resolved also that the University Engineer of this University be requested to process further in this regard.

05(i) To place before the Executive Council of Vidyasagar University, the note dated 06.12.2016 prepared by the office of the University Engineer along with the letter bearing No. EVA/123/2016-2017 dated 24.11.2016 submitted by the Engineers Vertical Services (P) Ltd. regarding quotation for Annual Comprehensive Maintenance for one number of 'EVS' Make Auto Door Passenger lift installed at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the note dated 06.12.2016 pertaining to annual comprehensive maintenance contract of Auto Door Passenger Lift at the Annex Building of Vidyasagar University. The Executive Council also noted the quotation bearing letter No. EVA/123/2016-2017 dated 24.11.2016 received from the Engineers Vertical Services (P) Ltd. for this purpose. The Executive Council noted further that after negotiation the EVS authority has agreed to do the said job to rupees sixty thousand per year.

After thorough discussion on the note dated 06.12.2016 prepared by the office of the University Engineer along with the letter bearing No. EVA/123/2016-2017 dated 24.11.2016 submitted by the Engineers Vertical Services (P) Ltd. regarding quotation for Annual Comprehensive Maintenance for one number of 'EVS' Make Auto Door Passenger lift installed at Vidyasagar University, it was resolved that an amount of rupees sixty thousand (Rs.60,000/-) only per year be approved for this purpose as agreed upon by the EVS for this purpose. Resolved also that the University Engineer of this University be requested to take further process in this regard.

05(j) To place before the Executive Council of Vidyasagar University, the letter dated 06.12.2016 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) pertaining to intimation regarding cease work on 07.12.2016 during working hours exempting examination related duties.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 06.12.2016 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) stating that on behalf of the V.U.T.A. he likes to draw the attention of the University regarding some issues decided in its Emergency General Body meeting held on 06.12.2016. The Executive Council also noted the detailed issues taken by them in its emergency General Body meeting in this regard. The Executive Council also noted that no permission was sought for holding such demonstration.



After thorough discussion on the letter submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) pertaining to intimation regarding cease work on 07.12.2016 during working hours exempting examination related duties and careful consideration of some other related issues taken by them in an emergency General Body meeting held on 06.12.2016, it was resolved as follows :

- (1) condemned the incident took place on 02.12.2016 pertaining to destructing the University properties made by some persons/miscreants.
- (2) condemned the demonstration made by the V.U.T.A. on 07.12.2016 at morning in the University campus.
- (3) disapproved all issues raised by you on behalf of V.U.T.A. in your aforesaid letter except re-instating the re-employed teachers.
- (4) requested all teachers of this University to perform their normal duties at the University.
- (5) a General Diary (GD) may be lodged at the local police station, if the Enquiry Officer constituted for the incident took place on 02.12.2016 at the University campus or by your organization desires in this regard.

05(k) To consider the letter bearing No. SM/1263/16 dated 24.11.2016 submitted by the Teacher-in-Charge, Subarnarekha Mahavidyalaya, Gopiballavpur pertaining to extension of the present term of the Governing Body (6th) of the college for a further period of three months.

Resolution: The Executive Council of Vidyasagar University noted the bearing No. SM/1263/16 dated 24.11.2016 submitted by the Teacher-in-Charge, Subarnarekha Mahavidyalaya, Gopiballavpur stating that the term of the 6th Governing Body of the college was extended for the 2nd time but they have not received any Government nominees till date for formation of the next Governing Body of the College. In this connection, the Teacher-in-charge of the said college has requested to extend the term of the Governing Body again for another three months for formation of the said Governing Body of the College.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Subarnarekha Mahavidyalaya, Gopiballavpur stating that the term of the 6th Governing Body of the college, it was resolved that the present term of the Governing Body of the said college be extended for a further period of two(02) months with effect from 14.12.2016 for this purpose.

05(l) To consider the letter bearing No. VU-Vice/515/16 dated 29.11.2016 submitted by the Principal, Ramnagar College, Depal in the district of Purba Medinipur pertaining to permission for registration of seven numbers of excess students admitted in the college for the academic session 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU-Vice/515/16 dated 29.11.2016 submitted by the Principal, Ramnagar College, Depal in the district of Purba Medinipur stating that inadvertently they have admitted six students beyond the intake capacity in the academic session 2016-2017. In this connection the Principal has requested to accord necessary permission for registration of such excess students for that academic session. The Executive Council also noted that they have admitted two (02) numbers of excess student, viz. Ms. Susama Payra and Shri Sanjay Jana in Aquaculture Management & Technology and five(05) numbers of excess student, viz. Shri Surajit Sau,



Shri Somnath Sahoo, Shri Bikash Nayak, Shri Arijit Chakraborty and Shri Prasanta Pramanik in Industrial Fish & Fishery courses.

After thorough discussion on the letter submitted by the Principal, Ramnagar College, Depal in the district of Purba Medinipur pertaining to permission for registration of seven numbers of excess students admitted in the college for the academic session 2016-2017, it was resolved that the college be permitted for registration of seven numbers of excess students admitted into honours course of Aquaculture Management & Technology (02 Nos.) and B.Sc. Major course of Industrial Fish & Fishery (05 Nos.) respectively for the academic session 2016-2017 with super late fine as per the norms of the University as a special case subject to submission of an undertaking not to repeat such practice in near future.

05(m) 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 in the district of Paschim Medinipur pertaining to nomination of two University nominees for formation of the Governing Body of the 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 Governing Body of the said college needs to be formed in due course as per the norms of the Government for systematic functioning of the college. In this connection the Officer-in-Charge has requested to send two nominees of the University for formation of the said Governing Body.

After thorough discussion on the letter submitted by the Officer-in-Charge, Government General Degree College at Mohanpur in the district of Paschim Medinipur pertaining to nomination of two University nominees for formation of the Governing Body of the college, it was resolved that two persons be nominated as University nominees to the Governing Body of the said College. Resolved also that regarding nomination of persons, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

05(n) To consider the letter dated 17.11.2016 submitted by Dr. Dilip Kumar Maiti, Associate Professor, Department of Applied Mathematics with Oceanology and Computer Programming of Vidyasagar University pertaining to granting of duty leave or any other admissible leave for availing the visiting scholarship under IMSc Associateship Programme during 19.12.2016 to 06.01.2017.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 17.11.2016 submitted by Dr. Dilip Kumar Maiti, Associate Professor, Department of Applied Mathematics with Oceanology and Computer Programming of Vidyasagar University requesting to grant the duty leave or any other admissible leave for availing the visiting scholarship under (Institute of Mathematical Science (IMSc), Chennai Associateship Programme during 19.12.2016 to 06.01.2017.

After thorough discussion on the letter submitted by Dr. Dilip Kumar Maiti, Associate Professor, Department of Applied Mathematics with Oceanology and Computer Programming of Vidyasagar University pertaining to granting of duty leave or any other admissible leave for availing the visiting scholarship under IMSc Associateship Programme during 19.12.2016 to 06.01.2017, it was resolved that the prayer of Dr. Maiti in this regard be declined.



Renewal of Service:

06(a) To consider the application dated 03.11.2016 submitted by Shri Partha Chowdhuri, Assistant Professor (Contractual) in the Department of Computer Science of this University pertaining to renewal of his contract service for a further period.

Resolution : *The Executive Council of Vidyasagar University considered the application dated 03.11.2016 submitted by Shri Partha Chowdhuri, Assistant Professor in the Department of Computer Science 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 Partha Chowdhuri in the post of Assistant Professor in the Department of Computer Science of Vidyasagar University be renewed for a further period of two(2) years with effect from 06.12.2016 along with the admissible allowance as per the norms of the University.

06(b) To consider the application dated 19.05.2016 submitted by Shri Kingshuk Chakraborty, Technical Assistant (Contractual) in the Department of Computer Science of this University pertaining to renewal of his contract service for a further period.

Resolution : *The Executive Council of Vidyasagar University considered the application dated 19.05.2016 submitted by Shri Kingshuk Chakraborty, Technical Assistant in the Department of Computer Science 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 Kingshuk Chakraborty in the post of Technical Assistant in the Department of Computer Science of Vidyasagar University be renewed for a further period of six months with effect from 17.11.2016 along with the admissible allowance as per the norms of the University.

R. Chakraborty
Chairman
EXECUTIVE COUNCIL.

[Signature]
Secretary
EXECUTIVE COUNCIL.