

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twelfth (12th) Meeting of the Ninth Executive Council of Vidyasagar University held on 06.05.2022 through hybrid mode.

The meeting was attended by the following members physically :

01. Professor Sibaji Pratim Basu, the Vice-Chancellor.
02. Professor Tapan Kumar De.
03. Professor Satyajit Saha.
04. Dr. Hariprasad Sarkar.
05. Dr. Asim Kumar Bera.
06. Dr. Avimanyu Behera.
07. Dr. Asish Kumar Nandi

The meeting was attended by the following members virtually.

08. Dr. Pabitra Kumar Mishra.
09. Dr. Sandip Chattopadhyay.
10. Dr. Tarak Nath Sahu.

Professor Sibaji Pratim Basu, the Hon'ble Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.

Condolence

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

1. Salim Ahmad Ghouse, noted television and theatre Actor, theatre Director and martial artist.
2. Shyamal Baran Roy, Veteran Journalist.
3. Binapani Mohanty, a legendary Odia writer.
4. Mamannamana Vijayan, Indian Structural Biologist.
5. Rajesh Verma, former Mumbai Cricketer.
6. Kateekal Sankaranarayanan, Former Governor of Maharashtra, Nagaland and Jharkhand.
7. Umang Gupta, an Indian-American Entrepreneur.
8. John K.S. McKay, former British-Canadian Mathematician and academic.
9. Khondaker Mosharraf Hossain, former Bangladesh Cricketer.
10. Samiur Rahman, Former Bangladesh Cricketer.
11. J. N. Bhatt, former Chief Justice of Patna High Court.
12. Dr. Baidyanath Chakraborty, renowned Gynecologist and considered to be a pioneer of reproductive medicine in the country.
13. Bhim Bahadur Gurung, former Chief Minister of Sikkim.
14. Citizens of Ukraine who lost their lives due to the ongoing war between Russia and Ukraine.
15. Former employee(s) and family member(s) of Vidyasagar University Community whom we have lost.
16. Fellow citizens and people from all over the World who succumbed to COVID-19.
17. Members of the Military, Paramilitary and Police Forces who dies in the line of their duties.
18. Other persons who died in between but whose names are not known to us.

Confirmation : 01. To confirm the draft resolutions of the Eleventh (11th) meeting of the Ninth Executive Council of Vidyasagar University held on 24.03.2022.
Resolution: *Resolved that the draft resolutions of the Eleventh (11th) meeting of the Ninth Executive Council of Vidyasagar University held on 24.03.2022 was read and confirmed with minor modifications & corrections.*

Deferred Items : 02(a) To place before the Executive Council of Vidyasagar University, the Report of the Internal Complaints Committee (ICC) of Vidyasagar University.
Resolution: *Consideration of the item was deferred.*

02(b) To place before the Executive Council of Vidyasagar University, the Report of the Internal Complaints Committee (ICC) of Vidyasagar University
Resolution: *Consideration of the item was deferred.*

Action of VC : 03(a) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Space, Planning and Development Committee of Vidyasagar University held on 05.04.2022 for implementation.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Space, Planning and Development Committee of Vidyasagar University held on 05.04.2022 regarding allotment of space for different departments/sections and other related matters for implementation be ratified. Resolved further that the Development Officer of this University be requested to process further in consultation with the Finance Officer and the Senior University Engineer of this University in this regard.*

03(b) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Govt. General Degree College Gopiballavpur-II for its re-constitution.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Biplab Mandal, Department of Zoology and (2) Dr. Sumita Roy, Department of Chemistry of Vidyasagar University as University nominees to the Governing Body of Govt. General Degree College Gopiballavpur-II for its re-constitution based on the prayer bearing letter No. 57/GB/22 dated 17.03.2022 submitted by the Principal/Officer-in-Charge of the concerned college and subsequently recommended by the Inspector of Colleges of this University be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in discussion with the Secretary, Council for Undergraduate Studies of this University.*

03(c) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Finance Committee of Vidyasagar University held on 25.03.2022 for implementation.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Finance Committee of Vidyasagar University held on 25.03.2022 regarding construction of kitchen (Security Guard), Civil, plumbing and electrical works of Malancha, the Vice-chancellor's Bungalow, construction of new drain as well as repair and developing of existing drain with necessary allied plinth protection at backside of Physiology Department, annual accounts alongwith Balance Sheet, Income and Expenditure Account and Receipt and Payment Account for the financial year 2020-2021, supplying & fixing roof profile sheet by replacing old damaged roof sheet at Cycle stand (near new Central Library building), roof treatment work at roof top of Library Science Building,*



priming and painting with allied civil works of outside wall at Old Central Library building etc. for implementation be ratified. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in constituting a Board, namely, Policy, Planning and Development Board (PPDB) at Vidyasagar University to facilitate the all-round development in the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in constituting a Board, namely, Policy, Planning and Development Board (PPDB) consisting of (a) the Hon'ble Vice-Chancellor as Chairperson, (b) the Dean, Faculty of Arts & Commerce, (c) the Dean, Faculty of Science, (d) the Registrar, (e) the Director, IQAC, (f) the Finance Officer, (g) the Director, USIC, (h) Professor Sebak Kumar Jana, Department of Economics, (i) Dr. Jolly Das, Department of English, (j) Dr. Tarak Nath Sahu, Department of Business Administration, (k) the Senior University Engineer, (l) the Executive Director of Computer Centre, (m) the Development Officer and (n) Professor Arindam Gupta, Department of Commerce as Convener at Vidyasagar University to facilitate the all-round development in the University. Resolved further that the Convener of the Policy Planning and Development Board be requested to process further in this regard.

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy of Vidyasagar University in the next Convocation of the University.

- (i) Ateka Banu to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "The Study of Effects of Credit Periods on some Inventory Control Systems in different Environments" under the supervision of Professor S.K. Mondal [Adjudicators : Professor B. C. Giri, Jadaupur University and Professor A. Mirzaadeh, Kharazmi University, Tehram, Iran].
- (ii) Rabindranath Kundu to the degree of Doctor of Philosophy in Fishery Science under the Faculty of Science for his thesis entitled "Trade and Quality of Dry Fish : A Study on Government Regulated Dry Fish Markets of West Bengal" under the supervision of Dr. B. Mandal and Dr. N.K. Bandyopadhyay [Adjudicators : Professor D. N. Das, RGU, Itanagar and Professor N.K. Kaushik, IGNOU, New Delhi].
- (iii) Sourav Hansda to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Dividend Policy and its Impact on Firm Value : Evidence from India" under the supervision of Professor K. Bandyopadhyay and Dr. A. Sinha [Adjudicators : Professor D. Sur, University of Burdwan and Professor B. Singh, Mizoram University].
- (iv) Asutosh Goswami to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Impact of Climate on Agricultural Development of South-Western Tract of West Bengal : A Study in Purulia" under the supervision of Professor A. K. Paul [Adjudicators : Professor S. K. Gayen, CBPBU, Cooch Behar and Professor G.K. Panda, Utkal University].
- (v) Hirak Kumar Mahata to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Managing Flood through Rejuvenating the Earlier Channels - A Study on Lower Damodar Basin" under the supervision of Professor R. Maiti [Adjudicators : Professor N. C. Jana, University of Burdwan and Professor D.K. Dutta, Khulna University, Bangladesh].

- (vi) Sumit Sahoo to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for his thesis entitled "Studies on Bacterial Amylase of Thermophilic Origin" under the supervision of Dr. S. Maiti [Adjudicators: Professor A. K. Chatterjee, former Professor of the University of Calcutta and Professor N.G. Sahoo, Kumaun University, Uttarakhand].
- (vii) Konad Ghosh to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Shirshendu Mukhopadhyayer Katha Sahitya : Osti Bodhe Uttaraner Katha" under the supervision of Professor B.R. De [Adjudicators : Professor A. K. Chakraborty, University of Burdwan and Professor T.K. Khanraha, Kolhan University, Jharkhand].
- (viii) Kunal Dutta to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Studies on Biodegradation of Polycyclic Aromatic Hydrocarbons" under the supervision of Professor C. Ghosh [Adjudicators : Professor S. K. Sil, Tripura University and Professor C-H Chang, NCKU, Taiwan].
- (ix) Saikat Kumar Panja to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Self-Assembly of Monohydroxy Triterpenoid Lupeol and Dihydroxy Triterpenoid Erythrodiol" under the supervision of Professor B. G. Bag [Adjudicators : Dr. N.C. Das, IIT, Kharagpur and Professor P. Kittakoop, Chulabhorn Research Institute, Thailand].
- (x) Chandrima Ganguly to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled " Employment Pattern, Gender Issues and Wage Differentials in the Organized Manufacturing Sector of India" under the supervision of Professor J. Sasmal and Dr. S. Biswas [Adjudicators : Professor S. Sengupta, Department of Economics & Politics, Viswa-Bharati and Professor A. Sanantaraya, Pondicherry University, Puducherry].
- (xi) Pratima Kumari to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for her thesis entitled "Samakalin Hindi Adiwasi Katha Sahitya Mein Samajik Chetna" under the supervision of Dr. S. Jayswal [Adjudicators : Professor R. Mishra, Viswa-Bharati and Professor A. Tripathi, Banaras Hindu University].
- (xii) Kartik Kumar Shaw to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for his thesis entitled "Amarkant Ke Kathasahitya Ka Samajshastriya Anushilan" under the supervision of Dr. M. Gupta [Adjudicators: Professor A. Hota, W.B.S.U. and Professor D. Shaky, Jamia Millia Islamia, New Delhi].
- (xiii) Atanu Bose to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Development Induced Displacement in Selected Cities : A Study of Indian Urban Situation" under the supervision of Professor A. Mukhopadhyay [Adjudicators: Professor S. De, North Bengal University and Professor M.K. Jha, Tata Institute of Social Science, Mumbai].
- (xiv) Farhin Ara to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Possible Corrective Effect of Flower of Musa Balbisiana in Streptozotocin Induced Diabetic Male Rat " under the supervision of Professor D. Ghosh [Adjudicators : Professor A. K. Chandra, former Professor of the University of Calcutta and Professor S. Debnath, CFTRI, Mysore].



- (xv) Sayantan Tripathi to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "The Hemiparasitic Flora of South West Bengal and Phylogenetic Interrelationship among the Taxa Based on Morphological, Micro Morphological, Anatomical, Palynological and Chemo Taxonomical Attributes with Special Reference to Host Specificity and their Medicinal Uses" under the supervision of Professor A.K. Mondal [Adjudicators: Professor S. K. Mukherjee, former Professor of University of Kalyani and Professor A. Dhabe, Dr. B.A.M. University, Aurangabad].
- (xvi) Mahua Samanta to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "A Biosocial Study of Menstruation: Knowledge, Attitude and Practice among Rural School Girls of Paschim Medinipur, West Bengal" under the supervision of Dr. S. Sarkar [Adjudicators : Professor S. Roy, University of Calcutta and Professor P.C. Joshi, University of Delhi].
- (xvii) Aarifa Nazmeen to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for her thesis entitled "Studies on the Regulation of Estrogenic Activity through its Metabolizing Enzyme Estrogen Sulfotransferase (Sultiei) in relation to Breast Cancer" under the supervision of Dr. S. Maiti [Adjudicators : Professor S. K. Das, M.N. College, Tenuuessee, USA and Dr. P. Nayak, AIIMS, Jodhpur].

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy of Vidyasagar University in the next Convocation of the University be ratified. Resolved further that the Registrar and the Ph.D. Cell of Vidyasagar University be requested to process further in this regard.

- (i) Ateka Banu to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "The Study of Effects of Credit Periods on some Inventory Control Systems in different Environments" under the supervision of Professor S.K. Mondal [Adjudicators : Professor B. C. Giri, Jadavpur University and Professor A. Mirzaadeh, Kharazmi University, Telram, Iran].
- (ii) Rabindranath Kundu to the degree of Doctor of Philosophy in Fishery Science under the Faculty of Science for his thesis entitled "Trade and Quality of Dry Fish : A Study on Government Regulated Dry Fish Markets of West Bengal" under the supervision of Dr. B. Mandal and Dr. N.K. Bandyopadhyay [Adjudicators : Professor D. N. Das, RGU, Itanagar and Professor N.K. Kaushik, IGNOU, New Delhi].
- (iii) Sourav Hansda to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Dividend Policy and its Impact on Firm Value : Evidence from India" under the supervision of Professor K. Bandyopadhyay and Dr. A. Sinha [Adjudicators : Professor D. Sur, University of Burdwan and Professor B. Singh, Mizoram University].
- (iv) Asutosh Goswami to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Impact of Climate on Agricultural Development of South-Western Tract of West Bengal : A Study in Purulia" under the supervision of Professor A. K. Paul [Adjudicators : Professor S. K. Gayen, CBPBU, Cooch Behar and Professor G.K. Panda, Utkal University].

- (v) Hirak Kumar Mahata to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Managing Flood through Rejuvenating the Earlier Channels - A Study on Lower Damodar Basin" under the supervision of Professor R. Maiti [Adjudicators : Professor N. C. Jana, University of Burdwan and Professor D.K. Dutta, Khulna University, Bangladesh].
- (vi) Sumit Sahoo to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for his thesis entitled "Studies on Bacterial Amylase of Thermophilic Origin" under the supervision of Dr. S. Maiti [Adjudicators: Professor A. K. Chatterjee, former Professor of the University of Calcutta and Professor N.G. Sahoo, Kumaun University, Uttarakhand].
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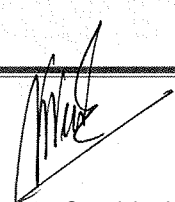
- (xiv) Farhin Ara to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Possible Corrective Effect of Flower of Musa Balbisiana in Streptozotocin Induced Diabetic Male Rat " under the supervision of Professor D. Ghosh [Adjudicators : Professor A. K. Chandra, former Professor of the University of Calcutta and Professor S. Debnath, CFTRI, Mysore].
- (xv) Sayantan Tripathi to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "The Hemiparasitic Flora of South West Bengal and Phylogenetic Interrelationship among the Taxa Based on Morphological, Micro Morphological, Anatomical, Palynological and Chemo Taxonomical Attributes with Special Reference to Host Specificity and their Medicinal Uses" under the supervision of Professor A.K. Mondal [Adjudicators: Professor S. K. Mukherjee, former Professor of University of Kalyani and Professor A. Dhabe, Dr. B.A.M. University, Aurangabad].
- (xvi) Mahua Samanta to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "A Biosocial Study of Menstruation: Knowledge, Attitude and Practice among Rural School Girls of Paschim Medinipur, West Bengal" under the supervision of Dr. S. Sarkar [Adjudicators : Professor S. Roy, University of Calcutta and Professor P.C. Joshi, University of Delhi].
- (xvii) Aarifa Nazmeen to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for her thesis entitled "Studies on the Regulation of Estrogenic Activity through its Metabolizing Enzyme Estrogen Sulfotransferase (Sult1e1) in relation to Breast Cancer" under the supervision of Dr. S. Maiti [Adjudicators : Professor S. K. Das, M.N. College, Tennessee, USA and Dr. P. Nayak, AIIMS, Jodhpur].

03(f) To ratify the action of the Hon'ble Vice-Chancellor in approving the minutes of the meeting of the IQAC (Internal Quality Assurance Cell) Core Committee of Vidyasagar University held on 04.04.2022.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the minutes of the meeting of the IQAC (Internal Quality Assurance Cell) Core Committee of Vidyasagar University held on 04.04.2022 regarding new method of API calculation, implementation of the rule and other related matters etc. be ratified. Resolved further that the Director of IQAC be requested to process further in this regard.

03(g) To ratify the action of the Hon'ble Vice-Chancellor in extending affiliation of NCC as an elective subject with an intake of 150 to Pingla Thana Mahavidyalaya from the academic session 2022-2023.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending affiliation of NCC as an elective subject with an intake of 150 to Pingla Thana Mahavidyalaya from the academic session 2022-2023 based on the report of the Inspection Team constituted for this purpose and subsequent letter bearing No. VU/IC/Sub-Aff/55/2022 dated 08.04.2022 alongwith the summary statement prepared and submitted by the Inspector of Colleges of this University for this purpose be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in discussion with the Secretary, Council for Undergraduate Studies of this University.



- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 04.03.2022 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 04.03.2022 regarding introduction of new best practices and updates on existing ones, introduction of 2-credit course on 'Vidyasagar and Social Sciences' for all PG Students in Blended Mode, introduction of registration for each Research Scholar for every semester, introduction of 'Research Week' for all Research Scholars, issuance of certificate of plagiarism checking, introduction of token appreciation to the faculty members based on their research publications in reputed journals, compensation of application fees for patent application, formation of different sub-committees, formation of planning and policy committee, formation of code of conduct monitoring committee and other related matters etc. for implementation be ratified. Resolved further that the Director of Internal Quality Assurance Cell (IQAC) be requested to process further in this regard.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in approving the Examination Fees for newly introduced 4-year Undergraduate Programmes in B.F. Sc. and B.Sc. (Hons.) in Agriculture.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the Examination Fees for newly introduced 4-year Undergraduate Programmes in B.F. Sc. and B.Sc. (Hons.) in Agriculture based on the proposal submitted by the Controller of Examinations of this University in this regard be ratified. Resolved further that the Controller of Examinations and the Finance Officer of this University be requested to process further regarding this.

Examination Fees for 4-year UG Programme in B.F. Sc. and B.Sc. (Hons.) in Agriculture :

For Regular Candidates (I-VII Semesters) : Total Rs.1,400/- (Rupees one thousand four hundred) only per candidate without delay fine and Total Rs.1,600/- (Rupees one thousand six hundred) only per candidate with delay fine.

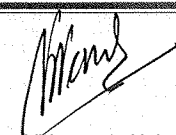
For Regular Candidates [VIII (Final Semester)] : Total Rs.1,650/- (Rupees one thousand six hundred fifty) only per candidate without delay fine and Total Rs.1,850/- (Rupees one thousand eight hundred fifty) only per candidate with delay fine.

For Supplementary Candidates (I-VII Semesters) : Total Rs.1,200/- (Rupees one thousand two hundred) only per candidate without delay fine and Total Rs.1,400/- (Rupees one thousand four hundred) only per candidate with delay fine.

For Supplementary Candidates [VIII (Final Semester)] : Total Rs.1,450/- (Rupees one thousand four hundred fifty) only per candidate without delay fine and Total Rs.1,650/- (Rupees one thousand six hundred fifty) only per candidate with delay fine.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in nominating Shri Gobinda Prasad Kar as the donor member to the Governing Body of Siddhinath Mahavidyalaya, Shyamsundarpur Patna from the list of donors of the said college.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Shri Gobinda Prasad Kar as the donor member to the Governing Body of Siddhinath Mahavidyalaya, Shyamsundarpur Patna from the list of donors of the said college based on the prayer bearing letter No. SM/2022/22 dated 09.04.2022 submitted by the Principal of Siddhinath Mahavidyalaya and



subsequently recommended by the Inspector of Colleges of this University for this purpose be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Eighteenth(18th) meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University dated 08.04.2022 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Eighteenth(18th) meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University dated 08.04.2022 regarding changing the admission criteria of the Evening PG courses, purchase of for numbers of Almirah, equipment of the class rooms with ICT Infrastructures and other related matters etc. for implementation be ratified. Resolved further that the Director of Centre for Continuing and Adult Education be requested to process further in this regard.

- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in approving the proposal submitted by the Nodal Officer, NAD Cell & Special Officer of Vidyasagar University regarding treating the word "First/Second Division" generated through DigiLocker portal after uploading the data as equivalent to the word "First/Second Class" in the Certificate issued by the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the proposal submitted by the Nodal Officer, NAD Cell & Special Officer of Vidyasagar University regarding treating the word "First/Second Division" generated through DigiLocker portal after uploading the data as equivalent to the word "First/Second Class" in the Certificate issued by the University be ratified. Resolved further that the Special Officer of this University be requested to process further in this regard.

- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Sankrail A.B.S. Mahavidyalaya, Kultikri for its re-constitution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Professor Dilip Kumar Maity, Department of Applied Mathematics and (2) Dr. Sudipta Jha, Department of Economics of Vidyasagar University as University nominees to the new Governing Body of the Sankrail A.B.S. Mahavidyalaya, Kultikri for its reconstitution based on the prayer bearing letter No. SABSM/VU/22/17 dated 21.04.2022 Submitted by the Teacher-in-Charge of the college and duly recommended by the Inspector of Colleges of this University in this regard. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(n) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Yogoda Satsanga Palpara Mahavidyalaya, Palpara for its re-constitution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Professor Jayanta Kumar Kundu, Department of Zoology of Vidyasagar University and (2) Dr. Rakhi Sarkar, Assistant Professor, Mahishadal Girls' College as University nominees to the Governing Body of Yogoda Satsanga

Palpara Mahavidyalaya, Palpara for its re-constitution based on the prayer bearing letter No. YSPM/GB/17/2022 dated 05.04.2022 submitted by the Principal of the said college and subsequently recommended by the Inspector of Colleges of this University for this purpose. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in discussion with the Secretary, Council for Undergraduate Studies of this University.

Resolutions : 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the second meeting of the Policy, Planning and Development Board (PPDB) of Vidyasagar University held on 04.04.2022.

Resolution: Resolved that the resolutions of the second meeting of the Policy, Planning and Development Board (PPDB) of Vidyasagar University held on 04.04.2022 regarding formation of different committees, like, Budget Committee, Laboratory Inspection Committee, Departmental Infrastructure Inspection Committee, IT Infrastructure Monitoring Committee, policy decision in respect of travel grant for attending seminars/conferences and other related matters of the Board be accepted and approved. Resolved further that the Convener of the Policy, Planning and Development Board of the University be requested to process further in this regard.

04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 28.03.2022.

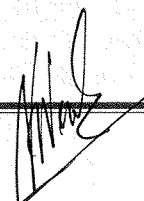
Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 28.03.2022 regarding consideration of the comparative statements for selection of the lowest bidders for different civil & electrical, repairing & maintenance works and other related matters etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of the University.

04(c) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University held on 28.03.2022.

Resolution: Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University held on 28.03.2022 regarding different purchases and other related matters of the University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard.

04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee for Beautification and Naming the Buildings of Vidyasagar University held on 07.04.2022.

Resolution: Resolved that the resolutions of the meeting of the Committee for Beautification and Naming the Buildings of Vidyasagar University held on 07.04.2022 regarding naming of different buildings and other related matters be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard.



- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 26.04.2022.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 26.04.2022 regarding preparation of the comparative statements for selection of lowest bidders for different civil, electrical, repairing & maintenance and other related works etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of the University.

- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University held on 26.04.2022.

Resolution: Resolved that the resolutions of the meeting of the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University held on 26.04.2022 regarding repairing & maintenance and other related works etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the FO & SUE of the University.

Noting :

- 05(a) To note the Sanction Order bearing Memo No. 26(SANC)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 13.04.2022 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department towards salary grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from April, 2022 to July, 2022.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 26(SANC)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 13.04.2022 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department towards salary grant of Rs.11,39,30,439/- (Rupees Eleven crore thirty nine lakh thirty thousand four hundred thirty nine) only in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from April, 2022 to July, 2022.

After thorough discussion on the sanction order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department towards salary grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from April, 2022 to July, 2022, it was resolved that the said sanction order of the Higher Education Department be accepted and the Finance Officer of this University be requested to process further in this regard.

- 05(b) To note the Sanction Order bearing Memo No. 27(SANC)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 13.04.2022 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department towards the salary grant (Non-COSA) in respect of Vidyasagar University for the period from April, 2022 to July, 2022.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 27(SANC)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 13.04.2022 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department towards the salary grant (Non-COSA) of Rs.4,39,90,845/- (Rupees Four crore thirty nine lakh ninety thousand eight hundred forty five) only in respect of Vidyasagar University for the period from April, 2022 to July, 2022.

After thorough discussion on the sanction order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department towards the salary grant (Non-COSA) in respect of Vidyasagar University for the period from April, 2022 to July, 2022, it was resolved that the said sanction order of the Higher Education Department be accepted and the Finance Officer of this University be requested to process further in this regard.

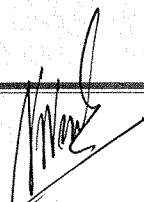
Discussion: 06(a) To place before the Executive Council of Vidyasagar University, the letter bearing No. 269-Edn(U)/HED-12016(45)/1/2022-UNV SEC-Dept. of HE dated 28.03.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection Certificate of the Higher Education Department for signing the Memorandum of Understanding (MoU) by and between the Vidyasagar University and Hyogo University, Japan.

Resolution : The Executive Council of Vidyasagar University noted the letter bearing No. 269-Edn(U)/HED-12016(45)/1/2022-UNV SEC-Dept. of HE dated 28.03.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch communicating the No Objection Certificate of the Higher Education Department, Government of West Bengal for signing the Memorandum of Understanding by and between the Vidyasagar University and Hyogo University, Japan for the best interest of the students and Research Scholars and to increase the Mobility of Students and Staff between the University and in the Hyogo region of Japan and the Universities of Asia Pacific region subject to the condition that there is no financial involvement of the State Government based on the proposal submitted by the University for this purpose.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection Certificate of the Higher Education Department for signing the Memorandum of Understanding (MoU) by and between the Vidyasagar University and Hyogo University, Japan, it was resolved that the said No Objection Certificate for this purpose be accepted and the Registrar be requested to process further in this regard.

06(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. 270-Edn(U)/HED-12016(45)/1/2022-UNV SEC-Dept. of HE dated 28.03.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection Certificate of the Higher Education Department for signing the Memorandum of Understanding (MoU) by and between the Vidyasagar University and Russian Academy of Sciences.

Resolution : The Executive Council of Vidyasagar University noted the letter bearing No. 270-Edn(U)/HED-12016(45)/1/2022-UNV SEC-Dept. of HE dated 28.03.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch communicating the No Objection Certificate of the Higher Education Department for signing the Memorandum of Understanding by and between the Vidyasagar University and the Russian Academy of Sciences for the best interest of the students and Research Scholars subject to the condition that there is no financial involvement of the State Government based on the proposal submitted by the University for this purpose.



After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal regarding No Objection Certificate of the Higher Education Department for signing the Memorandum of Understanding (MoU) by and between the Vidyasagar University and Russian Academy of Sciences, it was resolved that the said No Objection Certificate for this purpose be accepted and the Registrar be requested to process further in this regard.

- 06(c) To place before the Executive Council of Vidyasagar University, the Annual Accounts along with the Balance Sheet, Income & Expenditure Account and Receipt & Payment Account of Vidyasagar University for the financial year 2020-2021 for consideration.

Resolution : The Executive Council of Vidyasagar University noted the detailed Annual Accounts alongwith the Balance Sheet, Income & Expenditure and Receipt and Payment Account of Vidyasagar University for the financial year 2020-2021 prepared & submitted by the office of the Finance of this University and duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 25.03.2022.

After thorough discussion on the Annual Accounts alongwith the Balance Sheet, Income & Expenditure and Receipt and Payment Account of Vidyasagar University for the financial year 2020-2021, it was resolved that the said Annual Accounts alongwith the Balance Sheet, Income & Expenditure and Receipt and Payment Account of Vidyasagar University for the financial year 2020-2021 duly recommended by the Finance Committee of this University be accepted and forwarded to the Court of Vidyasagar University for approval and onward transmission to the Higher Education Department, Government of West Bengal for necessary action. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 06(d) To place before the Executive Council of Vidyasagar University, the letter dated 16.04.2022 received from Professor Ranjan Chakrabarti, former Vice-chancellor of Vidyasagar University regarding handing over all the instruments/materials of the University lying with him till date.

Resolution: The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Executive Council of Vidyasagar University in its meeting held on 24.03.2022 regarding return of all the instruments/materials of the University, like, (1) a Laptop bearing No. HP 5CD7330VLX (VU/CSN/LAP-145), (2) one Desktop : All in one (VU/CSN/C-1268) alongwith a printer, (3) a Mobile Phone of Samsung A 72 brand and (4) a Mobile Phone of Samsung M31 Galaxy brand lying with Professor Chakrabarti till date, the same was communicated to Professor Chakrabarti and in reply to that he has sent the above mentioned letter requesting to send an authorised person to his Kolkata residence alongwith the receipt of the items on or after 01.05.2022 to receive the above items from him except the mobile phone (Samsung A-72). The Executive Council noted also that Professor Chakrabarti also regret to convey his inability to return the mobile phone (Samsung A-72) as it contains a number of banking apps and several other important apps relating to credit card, medical insurance, income tax and utility services including municipal taxation etc. Professor Chakrabarti also requested to accept a reasonable amount for the mobile and propose to pay an amount of Rs.8,000/- (Rupees eight thousand) only or any other reasonable amount to be decided by the University for this purpose.

The Executive Council noted further the observations made by the Executive Director of Computer Centre, Vidyasagar University bearing his letter bearing No.

VU/CC/361/2022 dated 26.04.2022 based on the reply letter dated 16.04.2022 of Professor Chakrabarti which was forwarded to Executive Director of Computer Centre for this purpose.

After thorough discussion on the letter received from Professor Ranjan Chakrabarti, former Vice-chancellor of Vidyasagar University regarding handing over all the instruments/materials of the University lying with him till date and subsequent the observations made by the Executive Director of Computer Centre, it was resolved that Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University be requested again to arrange to send the following instruments/materials of the University to the University immediately.

- (1) a Laptop bearing No. HP 5CD7330VLX (VU/CSN/LAP-145).
- (2) one Desktop : All in one (VU/CSN/C-1268) alongwith a printer.
- (3) a Mobile Phone of Samsung A 72 brand.
- (4) a Mobile Phone of Samsung M31 Galaxy brand.

Resolved also that the prayer of Professor Chakrabarti for retaining the Mobile phone (SAMSUNG A-72) due to exchange of payment of a reasonable amount of Rs.8,000/- (Rupees Eight Thousand) only or any other reasonable amount to be decided by the University as stated by him in his reply letter be also declined. Resolved further that one separate agenda be placed in the next meeting of the Executive Council for discussion on the content of the letter bearing No. VU/CC/361/2022 dated 26.04.2022 received from the Executive Director of Computer Centre of this University based on the reply letter dated 16.04.2022 of Professor Chakrabarti which was forwarded to him for his observations, if any.

- 06(e) To place before the Executive Council of Vidyasagar University, the Note sheet dated 17.03.2022 prepared and submitted by the Secretary, Council for Undergraduate Studies of Vidyasagar University regarding revoking the Note sheet dated 10.02.2022 submitted by him earlier regarding nomenclature of course '4-Year B.Sc. Honours in Agriculture'.

Resolution: The Executive Council of Vidyasagar University noted the Note sheet dated 17.03.2022 prepared and submitted by the Secretary, Council for Undergraduate Studies of Vidyasagar University regarding revoking the Note sheet dated 10.02.2022 submitted by him earlier regarding nomenclature of course '4-Year B.Sc. Honours in Agriculture'. The Executive Council noted also that the Secretary, Council for Undergraduate Studies submitted earlier a Note sheet dated 10.02.2022 stating that affiliation has been granted to Midnapore City College for introduction of different UG courses including the 4-year B.Sc. Honours in Agriculture which is not corroborated with the UGC specified nomenclature of Bachelor of Science (Agriculture) as per the Gazette Notification dated 05.07.2014. The Executive Council further noted that now the Secretary has submitted the above mentioned Note sheet requesting to revoke the note sheet dated 10.02.2022 as the nomenclature of 4-year B.Sc. Honours in Agriculture' has been approved in 5th Deans' Committee Report of ICAR after the issuance of the UGC Gazette Notification dated 05.07.2014.

After thorough discussion on the Note Sheet submitted by the Secretary, Council for Undergraduate Studies of Vidyasagar University regarding revoking the Note sheet dated 10.02.2022 submitted by him earlier regarding nomenclature of course '4-Year B.Sc. Honours in Agriculture', it was resolved that the Note sheet dated 10.02.2022 submitted by the Secretary, Council for Undergraduate Studies earlier regarding nomenclature of course '4-Year B.Sc. Honours in Agriculture be revoked as the nomenclature of the said course has been approved in the 5th Deans'

Committee Report of ICAR. Resolved further that the Secretary, Council for Undergraduate Studies of this University be requested to process further in consultation with the Inspector of Colleges of this University.

- 06(f) To consider the letter dated NIL submitted by Ms. Asmita Bhattacharyya, Assistant Professor, Department of Sociology of Vidyasagar University praying for granting of Special Duty Leave during the period from 11.05.2022 to 28.09.2022 for availing the Fulbright Fellowship.

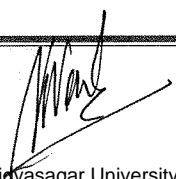
Resolution: *The Executive Council of Vidyasagar University noted the letter dated NIL submitted by Ms. Asmita Bhattacharyya, Assistant Professor, Department of Sociology of Vidyasagar University alongwith the supporting documents stating that she applied earlier through proper channel for availing the Fulbright Fellowship. She selected the said fellowship for 2019-2020 but due to the pandemic situation she could not avail and now the fellowship is scheduled for her between 24.05.2022 and 23.09.2022 in the US for just four months. In this connection she has requested to grant her the Special Duty Leave from 11.05.2022 to 28.09.2022 including the period of her stay and transit.*

After thorough discussion on the letter submitted by Ms. Asmita Bhattacharyya, Assistant Professor, Department of Sociology of Vidyasagar University praying for granting of Special Duty Leave during the period from 11.05.2022 to 28.09.2022 for availing the Fulbright Fellowship, it was resolved that the Special Leave without pay be granted during the period as stated herein above including the period of her stay and transit as prayed for by her for availing the fellowship scheduled to be held at the University of Texas, Austin, TX. Resolved further that the Registrar and the Establishment Section be requested to process further in this regard.

- 06(g) To place before the Executive Council of Vidyasagar University, the letter bearing No. 1-5/2021(NEP/Desk-Part-I) dated 29.04.2022 received from the Joint Secretary, University Grants Commission, New Delhi regarding establishment of Research and Development Cell in Universities.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 1-5/2021(NEP/Desk-Part-I) dated 29.04.2022 received from the Joint Secretary, University Grants Commission, New Delhi stating their earlier communication No. 1-5/2021(NEP/DESK-PARL) dated 14.03.2022 sent by Hon'ble Chairman of UGC regarding establishment of Research and Development Cell in Universities. In this connection the Joint Secretary has requested to intimate him whether the Vidyasagar University has established the said Cell as per the guidelines. If the University has not established the said cell so far please take necessary action for establishing the same.*

After thorough discussion on the letter received from the Joint Secretary, University Grants Commission, New Delhi regarding establishment of Research and Development Cell in Universities, it was resolved that the Research and Development Cell (RDC) be established at Vidyasagar University as per the guidelines of the University Grants Commission (UGC), New Delhi. Resolved further that the Development Officer of this University be requested to provide a report in consultation with the Special Officer of this University based on the guidelines of the UGC in the matter, available on the UGC website, for further consideration.



- 06(h) To place before the Executive Council of Vidyasagar University, the report submitted by the Committee constituted for the purpose of extending affiliation to PG Institute of Medical Sciences, Dhurabila, Chandrakona Town for introduction of different Undergraduate and Postgraduate Courses.

Resolution: *Consideration of the item was deferred.*

- 06(i) To consider the letter dated 12.04.2022 submitted by Dr. Basudev Mandal, Associate Professor (contractual), Department of Fishery Sciences of Vidyasagar University praying for re-designation as Professor from the post of Associate Professor in the said department.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 12.04.2022 submitted by Dr. Basudev Mandal, Associate Professor (contractual), Department of Fishery Sciences of Vidyasagar University alongwith the fully filled-in CAS format with all supporting documents for the re-designation as Professor from the post of Associate Professor of the said Department.*

After thorough discussion on the letter submitted by Dr. Basudev Mandal, Associate Professor (contractual), Department of Fishery Sciences of Vidyasagar University praying for re-designation as Professor from the post of Associate Professor in the said department, it was resolved that the Registrar be requested to enquire whether such provision is implemented by any State-aided Universities specially by Jadavpur University and after getting such a reply from Jadavpur University, the matter be placed before the Executive Council for further consideration.

- 06(j) To consider the letter No. VU/FSC/JM/VC-D/113/2022 dated 20.04.2022 submitted by Dr. Joydev Maity, Associate Professor (on contractual), Department of Fishery Sciences of Vidyasagar University seeking permission to apply regarding his promotion/re-designation to the post of Professor from Associate Professor.

Resolution: *The Executive Council of Vidyasagar University noted the letter No. VU/FSC/JM/VC-D/113/2022 dated 20.04.2022 submitted by Dr. Joydev Maity, Associate Professor (on contractual), Department of Fishery Sciences of Vidyasagar University stating that he joined as full-time contractual Assistant Professor in the Department of Aquaculture Management & Technology, now renamed as Fishery Sciences since 25th April, 2005. Thereafter on the basis of his prayer he was re-designated as Associate Professor (Contractual) in the said department with effect from 27.11.2018. After such re-designation he has continuously engaged in teaching and research programmes and at present holding the responsibility of the Department as Teacher-in-Charge. In this connection, he has sought for necessary permission from the University to apply regarding his promotion/re-designation to the post of Professor from Associate Professor.*

After thorough discussion on the letter submitted by Dr. Joydev Maity, Associate Professor (on contractual), Department of Fishery Sciences of Vidyasagar University seeking permission to apply regarding his promotion/re-designation to the post of Professor from Associate Professor, it was resolved that the Registrar be requested to enquire whether such provision is implemented by any State-aided Universities specially by Jadavpur University and after getting such a reply from Jadavpur University, the matter be placed before the Executive Council for further consideration.

- 06(k) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/FO/40/2022 dated 27.04.2022 received from the Finance Officer of Vidyasagar University regarding his opinion pertaining to payment of bill against the repeat order for PG Part-I SLMs printing of DDE without the approval of the then Vice-Chancellor.

Resolution: Consideration of the item was deferred.

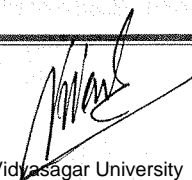
- 06(l) To consider the letter dated 22.04.2022 submitted by Shri Prabir Das, Driver of Vidyasagar University praying for permission to stay in his Unit at Bankim Chandra Abasan of Vidyasagar University allotted by the University to him.

Resolution: The Executive Council of Vidyasagar University noted that Shri Prabir Das was issued a letter by the University bearing No. VU/R/482/2022 dated 19.04.2022 for vacating the Unit at the Bankim Chandra Abasan provided by the University to him within one month from the date of issue of the letter as it has been reported/observed that he has the owner of a house, in full or part, either in his name or in the name of any other dependent member of his family within twenty five KMs of radius. The Executive Council noted further that in reply to that Shri Das has submitted a letter dated 22.04.2022 praying for permission to stay in his allotted Unit at the Bankim Chandra Abasan as he has no house of his own and there is a little house in the name of his mother and due to the family disturbances it is not possible to him to stay at his mother's house.

After thorough discussion on the letter submitted by Shri Prabir Das, Driver of Vidyasagar University praying for permission to stay in his Unit at Bankim Chandra Abasan of Vidyasagar University allotted by the University to him, it was resolved that the prayer of Shri Das regarding permitting him to stay in the Unit at Bankim Chandra Abasan be declined. Resolved further that Shri Das be requested to vacate the said Unit No. 04 of Bankim Chandra Abasan within fifteen(15) days from the date of receipt of this letter positively. Resolved again that the Registrar and the Establishment Section of the University be requested to process further in this regard.

- 06(m) To place before the Executive Council of Vidyasagar University, the Order bearing Memo No. 1180-F(Y) dated 23.03.2022 issued by the Joint Secretary to the Government of West Bengal, Finance Department, Audit Branch regarding extension of 'e-Services for Employees' facility to teaching and non-teaching employees of Universities, Grant-in-Aid Colleges and employees of other Grant-in-aid Institutions, drawing their Pay Bill through HRMS sub-module of WBIFMS, West Bengal.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing Memo No. 1180-F(Y) dated 23.03.2022 issued by the Joint Secretary to the Government of West Bengal, Finance Department, Audit Branch stating that e-Services for Employees (eSE) facility has already been provided to the State Government Employees using which they can view and download Pay Slip, Income Tax Statement etc. Demand for extending the same facility to the employees (both teaching and non-teaching) of Universities, Grant-in-Aid Colleges and employees of other Grant-in-Aid institutions, drawing their Pay bill through HRMS, has been received by and was under active consideration of the Finance Department, Government of West Bengal from sometime past. Now, the Governor has been pleased to extend the e-Services for Employees (eSE) facility to all the teaching and non-teaching employees of Universities, Grant-in-Aid Colleges and employees of other Grant-in-aid institutions, drawing their Pay Bill through



HRMS sub-module of WBIFMS, West Bengal, so that they can also use the online facility for their benefit.

After thorough discussion on the letter received from the Finance Department of Government of West Bengal, Audit Branch regarding extension of 'e-Services for Employees' facility to teaching and non-teaching employees of Universities, Grant-in-Aid Colleges and employees of other Grant-in-aid Institutions, drawing their Pay Bill through HRMS sub-module of WBIFMS, West Bengal, it was resolved that the said Order of the Finance Department, Audit Branch be accepted and the Finance Officer of this University be requested to process further in this regard. Resolved further that a copy of the said order be forwarded to the colleges affiliated to the University for their information and the Inspector of Colleges of this University be requested to process further in this regard.

- 06(n) To place before the Executive Council of Vidyasagar University, the statement of Medical Leave in favour of Dr. Shamita Sarkar, Department of History of Vidyasagar University prepared and submitted by the Establishment Section of this University.

Resolution: The Executive Council of Vidyasagar University noted the detailed medical leave statement prepared by the Establishment Section of this University in favour of Dr. Shamita Sarkar, Associate Professor, Department of History of Vidyasagar University. The Executive Council noted also from the statement that Dr. Sarkar out of total 180 days full-pay medical leave (360 HPL) during her service life as per the leave norms of the University, 158 days full-pay medical leave (316 HPL) has already enjoyed till 05.02.2020 and the rest of 22 days full-pay medical leave (44 HPL) is credited to her leave account. The Executive Council noted further that Dr. Sarkar has lastly applied for medical leave already taken by her during the period from 06.12.2021 to 14.03.2022 for 99 days for the purpose of her treatment again.

After thorough discussion on the statement of Medical Leave in favour of Dr. Shamita Sarkar, Department of History of Vidyasagar University prepared and submitted by the Establishment Section of this University, it was resolved that the leave during the period from 06.12.2021 to 14.03.2022 taken by Dr. Sarkar for her medical treatment, out of total 99 days leave, 22 days leave be granted to her as medical leave with full-pay and the rest 77 days leave be granted to her as earned leave on medical ground. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 06(o) To consider the letter dated 25.04.2022 submitted by Shri Ananda Moy Sarkar, former Finance Officer of Vidyasagar University regarding legitimate payment of the balance amount during the tenure of his service under re-employment as per the relevant G.O. of the Finance Department, Audit Branch, Government of West Bengal.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 25.04.2022 submitted by Shri Ananda Moy Sarkar, former Finance Officer of Vidyasagar University alongwith the supporting documents stating that he was retired from the University on 31.01.2016 and after that he was re-employed on the post of Finance Officer at Vidyasagar University with effect from 01.01.2021 and continued upto 03.09.2018. In terms of the G.O. issued by the Finance Department, Audit Branch, Government of West Bengal from time to time, a re-employed employee should get his remuneration as Last Basic Pay plus DA as applicable from time to time plus HRA as applicable just before the retirement plus MA

minus basic pension before commutation plus Dearness Relief as applicable from time to time. But he was paid a consolidated amount per month which was far less than the admissible one. In this connection, Shri Sarkar has requested to consider his legitimate payment of the balance amount due in terms of the relevant G.O. of the Finance Department, Government of West Bengal.

After thorough discussion and careful consideration of the letter submitted by Shri Ananda Moy Sarkar, former Finance Officer of Vidyasagar University regarding legitimate payment of the balance amount during the tenure of his service under re-employment as per the relevant G.O. of the Finance Department, Audit Branch, Government of West Bengal, it was decided that the prayer of Shri Sarkar regarding payment of the balance amount during the tenure of his service under re-employment at Vidyasagar University as per the relevant G.O. of the Finance Department, Government of West Bengal be declined as it is not feasible at this point of time. Resolved further that the Registrar be requested to communicate the same to the incumbent concerned in this regard.

- 06(p) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/CDOE/D/99/2022 dated 25.04.2022 received from the Director, Centre for Distance and Online Education (CDOE) of Vidyasagar University regarding his opinion pertaining to payment of bill against the repeat order for PG Part-I SLMs printing of DDE without the approval of the then Vice-Chancellor.

Resolution: *Consideration of the item was deferred.*



Chairman

EXECUTIVE COUNCIL



Secretary

EXECUTIVE COUNCIL