

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Fourteenth (14th) Meeting of the Ninth Executive Council of Vidyasagar University held on 29.06.2022 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. Pabitra Kumar Mishra.
08. Dr. Jayashree Laha.
09. Dr. Asish Kumar Nandi
10. Dr. Sandip Chattopadhyay.
11. 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. Pallonji Mistry, Indian-born billionaire and Chairman of Indian conglomerate Shapoorji Pallonji Group.
2. Dr. Abhisek Chakraborty, Associate Professor, Department of Remote Sensing & GIS.
3. V. Krishnamurthy, former Chairman of Steel PSU SAIL and Maruti Udyog Ltd (now Maruti Suzuki).
4. Former employee(s) and family member(s) of Vidyasagar University Community whom we have lost.
5. Fellow citizens and people from all over the World who succumbed to COVID-19.
6. Members of the Military, Paramilitary and Police Forces who died in the line of their duties.
7. Other persons who died in between but whose names are not known to us.

Confirmation: 01. To confirm the draft resolutions of the Thirteenth (13th) meeting of the Ninth Executive Council of Vidyasagar University held on 09.06.2022.

Resolution: Resolved that the draft resolutions of the Thirteenth (13th) meeting of the Ninth Executive Council of Vidyasagar University held on 09.06.2022 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: The Executive Council of Vidyasagar University noted the Report of the Internal Complaints Committee (ICC) of Vidyasagar University regarding sexual harassment against Professor Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University made by Dr. Nandini Ghosh, Assistant Professor of the said Department submitted by the Chairperson of the ICC.

After thorough discussion on the report of the Internal Complaints Committee (ICC) submitted by the Chairperson of the said Committee, it was resolved that

the said report of the Internal Complaints Committee be accepted and the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 02(b) To place before the Executive Council of Vidyasagar University, the Report of the Internal Complaints Committee (ICC) of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Report of the Internal Complaints Committee (ICC) of Vidyasagar University regarding the complaints received against Shri Abhijeet Ghose, Assistant Director of DDE for recurrent incidences for long period of time in Office of DDE and also in Aranyak Guest House of Vidyasagar University submitted by the Chairperson of the said Committee.*

After thorough discussion on the report of the Internal Complaints Committee (ICC) submitted by the Chairperson of the said Committee, it was resolved that the Registrar, the Director of CDOE (Erstwhile DDE) and the Establishment Section of this University be requested to process further in this regard.

Action of VC : 03(a)

- To ratify the action of the Hon'ble Vice-Chancellor in granting lien for a period of six (06) months to the post of Information Scientist of Shri Biplab Chakraborty for joining the post of Controller of Examinations at Vidyasagar University as a fresh.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in granting lien for a period of six (06) months to the post of Information Scientist of Shri Biplab Chakraborty for joining the post of Controller of Examinations at Vidyasagar University as a fresh based on the prayer bearing letter dated 10.06.2022 submitted by Shri Chakraborty in this regard be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.*

- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in approving the proposal bearing Note Sheet dated 13.06.2022 prepared and submitted by the Deputy Registrar (Administration) of Vidyasagar University regarding preparation of the duty roster of the hired security personnel alongwith the permanent security guards of the University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the proposal for preparation of the duty roster of the hired security personnel alongwith the permanent security guards of the University proposed by the Deputy Registrar (Administration) bearing Note Sheet dated 13.06.2022 regarding allotment of the entire duties and responsibilities to the hired security personnel and also deployment of the permanent security guards on roster basis alongwith the hired security personnel inside the University campus with effect from 1st July, 2022 as the permanent security staff are not performing their allotted duties regularly although several reminders and counselling have been done be ratified. Resolved further that the Registrar, Deputy Registrar (Administration) and the Establishment Section of this University be requested to process further in this regard.*

- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in nominating the donor member to the tenth (10th) Governing Body of Prabhat Kumar College, Contai.

Resolution : *Resolved that the action of the Hon'ble Vice-Chancellor in nominating Shri Bimalananda Kar from the Biswambhar Dinda Trust as the donor member to the tenth (10th) Governing Body of Prabhat Kumar College, Contai,*

affiliated to Vidyasagar University, based on the prayer bearing letter No. PKC/59/GB/2022 dated 05.05.2022 submitted by the Principal of the concerned college and duly 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(d) 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) Avijit Kar to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Development of Value Added Indian Major Carps using Eicosapentaenoic Acid and Docosahexaenoic Acid" under the supervision of Prof. B.C. Patra and Dr. J.K. Saha [Adjudicators : Professor A. K. Nath, SKBU and Professor A. Gupta, Assam University].
- (ii) Ashim Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis of Functional Low Dimensional Organic material and their Photophysical Study" under the supervision of Prof. A.K. Misra [Adjudicators : Professor N. Guchhait, University of Calcutta and Professor P. Maiti, Institute of Technology, BHU].
- (iii) Dipanwita Mitra to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Evaluation of Antidiabetic and Antioxidative Efficacy of Active Ingredient(s) present in Rhizomes of Curcuma Amada Roxb (Zingiberaceae) in Streptozotocin Induced Diabetic Male Albino Rat: An approach through Genomics and Proteomics Studies" under the supervision of Prof. D. Ghosh [Adjudicators : Professor A. K. Chandra, former Professor of the University of Calcutta and Professor S. Mandal, ICAR-NIANP, Bangalore].
- (iv) Byomkesh Kar to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis, Characterization, Self-organization and Emulsion Studies of some selected Benzenesulphonamido Moiety based Amphiphiles" under the supervision of Dr. S. Roy [Adjudicators : Professor D. Chattopadhyay, University of Calcutta and Professor S. Pal, IIT, Dhanbad].

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 this University be requested to process further in this regard.

- (i) Avijit Kar to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Development of Value Added Indian Major Carps using Eicosapentaenoic Acid and Docosahexaenoic Acid" under the supervision of Prof. B.C. Patra and Dr. J.K. Saha [Adjudicators : Professor A. K. Nath, SKBU and Professor A. Gupta, Assam University].
- (ii) Ashim Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis of Functional Low Dimensional Organic material and their Photophysical Study" under the supervision of Prof. A.K. Misra [Adjudicators : Professor N. Guchhait, University of Calcutta and Professor P. Maiti, Institute of Technology, BHU].

- (iii) Dipanwita Mitra to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Evaluation of Antidiabetic and Antioxidative Efficacy of Active Ingredient(s) present in Rhizomes of Curcuma Amada Roxb (Zingiberaceae) in Streptozotocin Induced Diabetic Male Albino Rat: An approach through Genomics and Proteomics Studies" under the supervision of Prof. D. Ghosh [Adjudicators : Professor A. K. Chandra, former Professor of the University of Calcutta and Professor S. Mandal, ICAR-NIANP, Bangalore].
- (iv) Byomkesh Kar to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "'Synthesis, Characterization, Self-organization and Gelemulsion Studies of some selected Benzenesulphonamido Moiety based Amphiphiles" under the supervision of Dr. S. Roy [Adjudicators : Professor D. Chattopadhyay, University of Calcutta and Professor S. Pal, IIT, Dhanbad].
- (v) Subrata Ghorai to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Self-Assembly of Trihydroxy-Diterpenoid Andrographolide and Dihydroxy-Triterpenoid Uvaol" under the supervision of Prof. B.G. Bag [Adjudicators : Professor N. K. Singha, IIT, Kharagpur and Professor N. Thasana, CRI, Thailand].
- (vi) Gajendra Nath Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on Plant and Mushroom Polysaccharides and Synthesis of Silver Nanoparticles based on Polysaccharide and their Biological Characterization" under the supervision of Prof. S. Dalai and Dr. S. Mondal [Adjudicators : Professor A. K. Mahapatra, IEST, Shibpur and Dr. D. Mandal, IIT, Ropar, Punjab].
- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in permitting to issue the First Rank Certificate of DST Inspire Program as per the prescribed format of DST without striking out anything/any alteration.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting to issue the First Rank Certificate of DST Inspire Program as per the prescribed format of DST without striking out anything/any alteration based on the note put forward by the Controller of Examinations in this regard as such certificate was issued by the University earlier in respect of Avik Saha for the aforesaid programme striking out the portion which was not applicable for the University but his application has been kept in abeyance due to discrepancies in the First Rank Certificate (FRC) be ratified. Resolved further that the Controller of Examinations of this University be requested to process further in this regard.
- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Fifth (5th) meeting of the Board of Research Studies in Arts & Commerce and Science of Vidyasagar University held on 03.06.2022 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Fifth (5th) meeting of the Board of Research Studies in Arts & Commerce and Science of Vidyasagar University held on 03.06.2022 related to different research related matters of Vidyasagar University for implementation be ratified. Resolved further that the Registrar and the Ph.D. Cell of this University be requested to process further in this regard.
- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Tenth (10th) meeting of the Building Committee of Vidyasagar University held on 03.12.2021 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Tenth (10th) meeting of the Building Committee of Vidyasagar University held on 03.12.2021 regarding different University buildings and other related matters etc. for implementation be ratified. Resolved further that the Convener of the Building Committee be requested to process further in this regard in consultation with the other related officials for this purpose.

- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Space, Planning and Development Committee of Vidyasagar University dated 20.06.2022 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Space, Planning and Development Committee of Vidyasagar University dated 20.06.2022 regarding allotment of space for different departments and other related matters etc. for implementation be ratified. Resolved further that the Development Officer of this University be requested to process further in consultation with the other related officials for this purpose.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Dr. Babulal Sasmal as Technical Assistant in the Department of Fishery Sciences of Vidyasagar University upto 31st December, 2022 with effect from 14.07.2022.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract of service of Dr. Babulal Sasmal as Technical Assistant in the Department of Fishery Sciences of Vidyasagar University upto 31st December, 2022 with effect from 14.07.2022 with usual pay and allowances per month as per the norms of the University based on the application submitted by Dr. Sasmal for this purpose be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in amending the existing provision as "An employee who is the owner of the house, in full or part, whether in his/her own name or in the name of his/her parents, wife, husband, unmarried daughter, son or any other dependent members of his/her family within twenty five (25) Kms radial distance from his/her place of posting are not eligible for allotment of University quarter/hostel" which will be incorporated in the University Rules and Regulations for allotment of University quarter/hostel.

Resolution: The Executive Council of Vidyasagar University noted the proposal bearing Note Sheet dated 10.06.2021 prepared and submitted by the office of the Registrar of Vidyasagar University regarding amendment of the existing provision of the point "an employee who is the owner of the house, in full or part, whether in his/her own name or in the name of other dependent members of his/her family, within twenty five Kms radial distance from his/her place of posting are not eligible for allotment of University quarter/hostel" of the Revised Rules & Regulations for Allotment of the University Quarter/Hostel duly notified by the University earlier vide Notification bearing Memo No. VU/R/C0560/2019 dated 23.12.2019 with the approval of the Hon'ble Vice-Chancellor in pursuance of the decision taken by the Executive Council in its earlier meeting held on 21.03.2017. The Executive Council noted also the proposed amendment of such provision of the point as "an employee who is the owner of the house, in full or part, whether in his/her own name or in the name of his/her parents, wife, husband, unmarried daughter, son or any other dependent members of his/her family within twenty five

(25) Kms radial distance from his/her place of posting are not eligible for allotment of University quarter/hostel". The Executive Council noted further that based on the aforesaid proposal regarding amendment of such provision of the point of the Revised Rules & Regulations for Allotment of the University Quarter/Hostel, the Hon'ble Vice-Chancellor has approved the said amendment on 10.06.2022 for implementation.

Resolved that the action of the Hon'ble Vice-Chancellor in approving the amendment of the existing provision of the point No. 02 of the Revised Rules & Regulations for Allotment of the University Quarter/Hostel partially based on the proposal submitted by the office of the Registrar of Vidyasagar University for implementation be ratified. Resolved further that such provision of the point be also amended where applicable in the Revised Rules & Regulations for Allotment of the University Quarter/Hostel and other matters of the said Regulations will remain the same. Resolved further that such amendment will come into force with effect from 10.06.2022, the date of approval of the Hon'ble Vice-Chancellor.

Amended Provision of Point No. 2 :

"An employee who is the owner of the house, in full or part, whether in his/her own name or in the name of his/her parents, wife, husband, unmarried daughter, son or any other dependent members of his/her family within twenty (25) KMs radial distance from his/her place of posting are not eligible for allotment of University quarter/hostel."

[Action : Notification issued in this regard].

Resolutions : 04(a) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Centrex Committee (extended) of Vidyasagar University held on 17.06.2022.

Resolution: Resolved that the proceedings of the meeting of the Centrex Committee (extended) of Vidyasagar University held on 17.06.2022 regarding Centrex services and discontinuation of the MoU made with BSNL and other related services be accepted and approved. Resolved further that the Executive Director of the Computer Centre of this 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 dated 01.06.2022.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 01.06.2022 regarding consideration of the comparative statements prepared for selection of the lowest bidders for different civil & electrical, repairing & maintenance 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 this University.

04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 20.06.2022.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 20.06.2022 regarding consideration of the comparative statements prepared for selection of the lowest bidders for different civil & electrical, repairing & maintenance 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 this University.

- 04(d) To place before the Executive Council of Vidyasagar University, the proceedings of the Finance Committee of Vidyasagar University dated 17.06.2022.

Resolution: *The Executive Council of Vidyasagar University noted the detailed proceedings of the Finance Committee of Vidyasagar University dated 17.06.2022 prepared and submitted by the Finance Officer of Vidyasagar University. The Executive Council noted also that there were so many mistakes/errors in the said proceedings submitted by the Finance Officer. The Executive Council noted further that the proceedings submitted by the Finance Officer without putting his signature in the said proceedings as a Secretary to the Finance Committee. The Executive Council in the meeting corrected the said proceedings sparing their valuable time as the Finance Committee is a Statutory Committee of Vidyasagar University.*

After thorough discussion on the proceedings of the Finance Committee of Vidyasagar University dated 17.06.2022, it was resolved that the corrected proceedings of the Finance Committee of this University held on 17.06.2022 be accepted and a letter be sent to the Finance Officer of this University asking him the reason for such a gross mistakes/errors in the proceedings of the Finance Committee which is a Statutory Committee of this University. Resolved also that the Finance Officer of this University be also requested not to repeat the said practice in near future and henceforth the Finance Officer should be more serious at the time of preparation of such proceedings and error free proceedings to be submitted alongwith the signature of the proper place. Resolved further that the Registrar of this University be requested to process further regarding this.

Discussion:

- 05(a) To place before the Executive Council of Vidyasagar University, the leave application dated 15.06.2022 submitted by Dr. Brajaballav Pal, Professor, Department of Commerce of Vidyasagar University praying for granting of medical leave during the period from 25.04.2022 to 14.06.2022 taken by him for his medical treatment.

Resolution : *The Executive Council of Vidyasagar University noted the leave application dated 15.06.2022 submitted by Dr. Brajaballav Pal, Professor, Department of Commerce of Vidyasagar University praying for granting of medical leave during the period from 25.04.2022 to 14.06.2022 taken by him for his medical treatment.*

After thorough discussion on the leave application and careful consideration of the documents submitted by him in support of his treatment, it was resolved that the medical leave during the period from 25.04.2022 to 14.06.2022 taken by Dr. Pal for his medical treatment be granted to him for this purpose. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 05(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/CDOE/D/1490/2022 dated 20.06.2022 submitted by the Director (Officiating), Centre for Distance and Online Education (CDOE) of Vidyasagar University regarding his observation on the opinion made by the Finance Officer of this University 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 of this University.

Resolution : *Consideration of the item was deferred.*

- 05(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. 493-Edn (U)/1U-79/2013 dated 15.06.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding clarification pertaining to grant of incentive to the Teachers/Librarians etc. of the State-aided Universities for Ph.D./M.Phil and other higher qualifications.

Resolution : *The Executive Council of Vidyasagar University noted the letter bearing No. 493-Edn (U)/1U-79/2013 dated 15.06.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding clarification pertaining to grant of incentive to the Teachers/Librarians etc. of the State-aided Universities for Ph.D./M.Phil and other higher qualifications. The Executive Council noted also from the said G.O. that the eligibility for granting incentives to the Teachers/Librarians of the State-aided Universities for acquiring Ph.D./M.Phil and other higher qualifications are specifically mentioned in the Memorandum bearing No. 892-Edn(U) dated 04.11.2016 read with Corrigendum No. 896-Edn(U) dated 08.11.2016 and No. 910-Edn(U) dated 20.09.2018 subject to fulfillment of the conditions as mentioned therein and necessary action in this regard be taken as per the aforesaid Memorandum.*

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding clarification pertaining to grant of incentive to the Teachers/Librarians etc. of the State-aided Universities for Ph.D./M.Phil and other higher qualifications, it was resolved that the clarification pertaining to grant of incentive to the Teachers/Librarians etc. of the State-aided Universities for Ph.D./M.Phil and other higher qualifications received from the Higher Education Department, Government of West Bengal be accepted and the same be implemented in this University as advised by the Higher Education Department. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

- 05(d) To discuss the matter regarding holding the next Convocation (22nd) of Vidyasagar University on 29th September, 2022, the Foundation Day of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted and discussed the matter regarding holding the next Convocation (22nd) of Vidyasagar University on 29th September, 2022, the Foundation Day of Vidyasagar University as was held in the earlier occasion duly assented by the Hon'ble Chancellor of Vidyasagar University. The Executive Council noted also that due to the pandemic and outbreak situation of COVID-19, the Annual Convocation for the year 2020 & 2021 could not be held.*

After thorough discussion on the matter regarding holding the next Convocation (22nd) of Vidyasagar University on 29th September, 2022, the Foundation Day of Vidyasagar University, it was resolved that as the pandemic and outbreak situation is continuing, the Annual Convocation for the year 2022 cannot be held on 29.09.2022, the University Foundation Day.

- 05(e) To place before the Executive Council of Vidyasagar University, the letter bearing No. VC/SECY/06/2022 dated 23.06.2022 submitted by Shri Koushik Paul, Secretary to the Vice-Chancellor of Vidyasagar University regarding his opinion in reply to our letter bearing No. VU/R/9RC-13/C0264/2022 dated 17.06.2022.

Resolution: *The Executive Council (EC) of Vidyasagar University noted that the EC in its earlier meeting held on 09.06.2022 during the discussion on the matter regarding arrangement of returning the Plaque and the Memento of Education*

Excellence Award - 2018 conferred to Vidyasagar University by Zee 24 News Channel on 21.06.2018 from the then Vice-Chancellor, Professor Ranjan Chakrabarti as the same are kept with him till date, Shri Koushik Paul, Secretary to the Vice-Chancellor was asked to submit his written opinion for not intimating the aforesaid matter to the University authority at the same time when he was carrying on 06.07.2021 such a prestigious award specially which is meant for the University, although he knew the fact and accordingly he was communicated the decision of the EC in this regard vide our letter bearing No. VU/R/9RC-13/C0264/2022 dated 17.06.2022. The Executive Council also noted that in reply to that Shri Paul has submitted a letter bearing No. VC/SECY/06/2022 dated 23.06.2022 regarding his opinion for this purpose and he opined/explained that Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University on 06.07.2022 in the early morning called Shri Supriya Panda, one of his office staff through Shri Sital Chandra Mandal and asked for the Plaque and the Memento conferred on Vidyasagar University by the Zee-24 News Channel and they handed over with same to Professor Chakrabarti in the Vice-Chancellor's Bungalow who took those things away with him. Inadvertently he forgot to inform the incident to the University authority at that moment for which he seeks an unconditional apology and he assured that this type of omission will not be repeated in future.

After thorough discussion on the letter submitted by Shri Koushik Paul, Secretary to the Vice-Chancellor of Vidyasagar University regarding his opinion for not intimating the matter regarding carrying of the Plaque and the Memento of Education Excellence Award - 2018 conferred to Vidyasagar University by the Zee 24 News Channel, by the then Hon'ble Vice-Chancellor of Vidyasagar University to the University at the time when he was carrying the same, it was resolved that the opinion/explanation of Shri Paul in the matter be accepted and Shri Paul be requested not to issue/hand over such a valuable and prestigious materials of the University to anybody in near future without the information and/or prior approval of the University authority henceforth. Resolved further that the Registrar be requested to communicate the same to be incumbent concerned in this regard.

- 05(f) To place before the Executive Council of Vidyasagar University, the letter dated 23.06.2022 submitted by Shri Supriya Kumar Panda, Group-D (Contractual), CDOE of Vidyasagar University regarding his opinion in reply to our letter bearing No. VU/R/9RC-13/C0265/2022 dated 17.06.2022.

Resolution: The Executive Council (EC) of Vidyasagar University noted that the EC in its earlier meeting held on 09.06.2022 during the discussion on the matter regarding arrangement of returning the Plaque and the Memento of Education Excellence Award - 2018 conferred to Vidyasagar University by Zee 24 News Channel on 21.06.2018 from the then Vice-Chancellor, Professor Ranjan Chakrabarti as the same are kept with him till date, Shri Supriya Kumar Panda, Group - D (Contractual), office of the Vice-Chancellor was asked to submit his written opinion for not intimating the aforesaid matter to the University authority at the same time when he was carrying on 06.07.2021 such a prestigious award specially which is meant for the University, although he knew the fact and accordingly he was communicated the decision of the EC in this regard vide our letter bearing No. VU/R/9RC-13/C0265/2022 dated 17.06.2022. The Executive Council also noted that in reply to that Shri Panda has submitted a letter dated 23.06.2022 regarding his opinion for this purpose and he opined/explained that Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University on 06.07.2022 in the early morning called him through Shri Sital Chandra Mandal and asked for the Plaque and the Memento conferred on Vidyasagar University by the Zee-

24 News Channel and they handed over with same to Professor Chakrabarti in the Vice-Chancellor's Bungalow who took those things away with him. Inadvertently he forgot to inform the incident to the University authority at that moment for which he seeks an unconditional apology and he assured that this type of omission will not be repeated in future.

After thorough discussion on the letter submitted by Shri Supriya Kumar Panda, Group – D (Contractual) and engaged in the office of the Vice-Chancellor of Vidyasagar University regarding his opinion for not intimating the matter regarding carrying of the Plaque and the Memento of Education Excellence Award - 2018 conferred to Vidyasagar University by the Zee 24 News Channel, by the then Hon'ble Vice-Chancellor of Vidyasagar University to the University at the time when he was carrying the same, it was resolved that the opinion/explanation of Shri Panda in the matter be accepted and Shri Panda be requested not to issue/hand over such a valuable and prestigious materials of the University to anybody in near future without the information and/or prior approval of the University authority henceforth. Resolved further that the Registrar be requested to communicate the same to be incumbent concerned in this regard.

- 05(g) To place before the Executive Council of Vidyasagar University, the Memorandum bearing No. 6284-F(Y) dated 28.09.2018 issued by the Additional Chief Secretary to the Government of West Bengal, Finance Department, Audit Branch regarding guidelines for Deduction and Deposit of TDS on GST by the DDO/Operators or Administrators of Deposit Accounts.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 6284-F(Y) dated 28.09.2018 issued by the Additional Chief Secretary to the Government of West Bengal, Finance Department, Audit Branch regarding guidelines for Deduction and Deposit of TDS on GST by the DDO/Operators or Administrators of Deposit Accounts. The Executive Council noted also that from 01.01.2018 all the Deductors viz. DDOs and Operators/Administrators of LF/PL/Deposit Accounts (Other than PF Deposits) will have to deduct TDS on GST while making payment to the supplier (Deductee) of taxable goods or services or both, where the total value of such supply, under a contract, exceeds two lakh and fifty thousand rupees & date of Tax Invoice is on or after 01.10.2018. The tax amount so deducted shall have to be deposited to the Government Exchequer. For payment process of Tax Deduction at source under GST, DDO may deduct as well as deposit the GST TDS for each bill/invoice individually by generating CPIN following some process specified therein.

After thorough discussion on the memorandum issued by the Additional Chief Secretary to the Government of West Bengal, Finance Department, Audit Branch regarding guidelines for Deduction and Deposit of TDS on GST by the DDO/Operators or Administrators of Deposit Accounts, it was resolved that the said Memorandum of the Finance Department, Audit Branch, Government of West Bengal be accepted and implemented in this University. Resolved further that the Finance Officer of this University be requested to process further regarding this as advised by the Finance Department, Audit Branch, Government of West Bengal.

- 05(h) To discuss the matter regarding using the e-mail Id: "vcvu.confidential@gmail.com" created by the University for urgent and confidential communications with the Hon'ble Vice-Chancellor of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the matter regarding using the e-mail Id : "vcvu.confidential@gmail.com" created by the University for urgent and confidential communications with the Hon'ble Vice-

Chancellor of Vidyasagar University. The Executive Council noted also that in terms of the decision taken by the Ninth Executive Council in its Eleventh (11th) meeting held on 24.03.2022, Professor Chakrabarti was requested to inform/intimate the password of such e-mail to the Registrar of Vidyasagar University immediately so that the University may check/see the important messages/communications coming from different corners in favour of the Hon'ble Vice-Chancellor regularly but we have not received any communication in this regard from his kind end till date.

After thorough discussion on the matter regarding using the e-mail Id: "vcvu.confidential@gmail.com" created by the University for urgent and confidential communications with the Hon'ble Vice-Chancellor of Vidyasagar University, it was resolved that the Google be requested to reset the password of the said e-mail ID and the Registrar of this University be requested to process further in this regard.

- 05(i) To place before the Executive Council of Vidyasagar University, the Articles of Charge framed against Shri Abhijit Ghose, Assistant Director (purely on contract basis), Centre for Distance and Online Education (Erstwhile Directorate of Distance Education (DDE) of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Ninth Executive Council of Vidyasagar University in its Thirteenth (13th) meeting held on 09.06.2022 based on different communications made with Shri Abhijeet Ghose, Assistant Director (Contractual), Centre for Distance and Online Education (CDOE) of Vidyasagar University and subsequent his reply letters received by the University in this regard pertaining to anomalies of management of Aranyak Guest House and inconsistencies in PG Part-I SLMs printing & other related issues of the CDOE, for initiating disciplinary proceedings against Shri Ghose and issuance of Charge Sheet in favour of him as per the norms of the University, the above articles of charge framed against Shri Ghose for this purpose. The Executive Council also noted the detailed charges framed against Shri Ghose in this regard.

After thorough discussion on the Articles of Charge framed against Shri Abhijit Ghose, Assistant Director (purely on contract basis), Centre for Distance and Online Education (Erstwhile Directorate of Distance Education (DDE) of Vidyasagar University pertaining to anomalies of management of Aranyak Guest House and inconsistencies in PG Part-I SLMs printing & other related issues of the CDOE, it was resolved that the said articles of charge as framed against Shri Ghose be accepted and the Registrar be requested to issue the articles of charge against Shri Ghose for this purpose.

- 05(j) To place before the Executive Council of Vidyasagar University, the letter dated 27.06.2022 received from Shri Prabir Das, Driver of Vidyasagar University regarding the complaint lodged by him in the CMRO Portal against the University authority without the information and prior approval of the University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 27.06.2022 received from Shri Prabir Das, Driver of Vidyasagar University regarding the complaint lodged by him in the CMRO Portal against the University authority without the information and prior approval of the University in reply to our letter bearing No. VU/R/9EC-13/C0278/2022 dated 24.06.2022 issued by the University to Shri Das based on the decision of the Executive Council taken in its Thirteenth (13th) meeting held on 09.06.2022 on the basis of the complaints lodged by Shri Prabir Das, Driver of Vidyasagar

University through CMO/CMRO portal against the University authority without the information and prior approval of the University duly forwarded by the office of the District Magistrate, Paschim Medinipur and the Assistant Secretary to the Higher Education Department, Government of West Bengal.

After thorough discussion on the letter received from Shri Prabir Das, Driver of Vidyasagar University regarding the complaint lodged by him in the CMRO Portal against the University authority without the information and prior approval of the University, it was resolved that the content of the letter submitted by Shri Das be condemned and the reply regarding lodging the complaints against the University authority as he did not get the proper justice from the University he was bound to lodge the complaint to Her Excellence the Chief Minister of West Bengal for justice made by Shri Das is dissatisfactory. Resolved also that the disciplinary action be initiated against Shri Das as per the norms of the University for dereliction of duty, insubordination and unbecoming of an employee as all the grievances lodged by Shri Das against the University authority are false, baseless, concocted with malicious intention and ulterior motive to malign the image of the University and its administration. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 05(k) To place before the Executive Council of Vidyasagar University, the letter dated 27.06.2022 received from Shri Prabir Das, Driver of Vidyasagar University regarding vacant of the Unit of the Bankim Chandra Abasan of this University allotted to him and hand over the said vacant possession to the University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 27.06.2022 received from Shri Prabir Das, Driver of Vidyasagar University regarding vacating the Unit of the Bankim Chandra Abasan of this University allotted to him and hand over the said vacant possession to the University in reply to the letter No. VU/R/9EC-13/C0279/2022 dated 24.06.2022 issued by the University to Shri Das based on the decision taken by the Ninth Executive Council of Vidyasagar University in its Thirteenth (13th) meeting held on 09.06.2022 on the basis of the letter dated 03.06.2022 lastly submitted by Shri Das praying for re-consideration of the decision taken by the Executive Council earlier for vacating the University Quarter/Hostel occupied by him and other related communications in this regard. The Executive Council noted further from the letter dated 27.06.2022 of Shri Das that he has filed a Writ Petition bearing WPA No. 11804 of 2022 before the Hon'ble High Court, Calcutta for getting proper justice as he did not get the proper justice from the University.

After thorough discussion on the received from Shri Prabir Das, Driver of Vidyasagar University regarding vacant of the Unit of the Bankim Chandra Abasan of this University allotted to him and hand over the said vacant possession to the University, it was resolved that the reply regarding filling a Writ Petition bearing WPA No. 11804 of 2022 before the Hon'ble High Court, Calcutta for getting proper justice as he did not get the proper justice from the University made by Shri Das is dissatisfactory. Resolved also that the disciplinary action be initiated against Shri Das as per the norms of the University for insubordination and unbecoming of an employee etc. Resolved further the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 05(l) To place before the Executive Council of Vidyasagar University, the letter dated 23.06.2022 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University regarding the whereabouts of the plaque and the memento of the Education Award – 2018 conferred upon to Vidyasagar University by the Zee-24 News Channel.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 23.06.2022 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University regarding the whereabouts of the plaque and the memento of the Education Award - 2018 in reply to the letter No. VU/R/9EC-13/C0253/2022 dated 15.06.2022 issued by the University to Professor Chakrabarti based on the decision taken by the Ninth Executive Council of Vidyasagar University in its Thirteenth (13th) meeting held on 09.06.2022 on the basis of the letter submitted by the Secretary to the Vice-Chancellor of Vidyasagar University regarding taking away the Plaque and the Memento of the Education Excellence Award - 2018 which was conferred on Vidyasagar University by the Zee-24 News Channel on 21.06.2018 by the former Vice-Chancellor of Vidyasagar University, Professor Ranjan Chakrabarti on 06.07.2021 after completion of his tenure as Vice-Chancellor. The Executive Council noted also that Professor Chakrabarti is not aware of, nor do he remembers, after the lapse of so many years and months, the whereabouts of the plaque and the memento of the Education Award - 2018 as stated by him in his aforesaid letter. Professor Chakrabarti has advised to look for it either in the VC office or the VC Bungalow as all such things are usually kept there. The Executive Council noted further from the letter dated 10.06.2022 received from Shri Piglu Behera, a contractual employee of CDOE (erstwhile DDE) Vidyasagar University and engaged at the residence of Professor Chakrabarti stating that on 6th July, 2021 morning he moved with Professor Chakrabarti from the University campus to go to his residence (Flat) at Kamalgaji and Professor Chakrabarti was accompanied by the Education Excellence Award - 2018 conferred by Zee-24-Ghanta. Shri Behera also stated that the said Award was kept in the office room of his Kamalgaji's Flat at Kolkata and he stayed at the Flat of Professor Chakrabarti from 06.07.2021 to 14.07.2021. The Executive Council noted again from the letter dated 23.06.2022 received from Shri Bapi Dutta, Group - D of Vidyasagar University stating that he saw a Plaque and the Memento of the Education Excellence Award - 2018 conferred by Zee-24-Ghanta Channel at the residence of Professor Chakrabarti at Kolkata Flat during his stay at Kolkata.*

After thorough discussion on the content of the letter received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University regarding the whereabouts of the plaque and the memento of the Education Award – 2018 conferred upon to Vidyasagar University by the Zee-24 News Channel and subsequent the letters received from Shri Piglu Behera and Shri Bapi Dutta, it was resolved that Professor Chakrabarti be requested further to hand over the Plaque and Memento of the Education Excellence Award-2018 of Vidyasagar University to the University immediately as he was accompanied the same on 6th July, 2021 from the University in presence of Shri Piglu Behera and also kept it in a room of Professor Chakrabarti at his Kamalgaji's Flat, Kolkata seen by both the employees, Shri Behera and Shri Dutta. Resolved further that the Registrar be requested to process further in this regard.

- 05(m) To place before the Executive Council of Vidyasagar University, the proposal bearing letter dated 27.06.2022 received from the Authorised Signatory of the United India Insurance Co. Ltd., Kolkata regarding the Students Safety Policy rate chart including other general insurance products.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter dated 27.06.2022 received from the Authorised Signatory of the United India Insurance Co. Ltd., Kolkata regarding the Students Safety Policy rate chart including other general insurance products. The Executive Council noted further the detailed students safety policy rate chart alongwith the said proposal. After thorough discussion on the proposal received from the Authorised Signatory of the United India Insurance Co. Ltd., Kolkata regarding the Students Safety Policy rate chart including other general insurance products, it was resolved that the said proposal of the United Indian Insurance Co. Ltd., Kolkata for this purpose be accepted in principle. Resolved further that the Finance Officer of this University be requested to explore the matter further regarding Fire, Burglary etc. of the University property and to submit a report in this regard for further consideration.*

- 05(n) To place before the Executive Council of Vidyasagar University, the Medical Leave Statement prepared and submitted by the Establishment Section of this University in favour of Shri Ram Kumar Bhakat, Associate Professor, Department of Botany, Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Medical Leave Statement prepared and submitted by the Establishment Section of this University in favour of Shri Ram Kumar Bhakat, Associate Professor, Department of Botany, Vidyasagar University. The Executive Council noted also from the said leave statement that Shri Bhakat has applied for 125 days full pay medical leave (250 half pay leave) till date and his present balance of full pay medical leave is 145 days (290 HPL). He took earned leave from 07.03.2022 to 28.03.2022 on medical grounds and the said leave was extended further from 29.03.2022. Now Shri Bhakat again prayed for extension of such leave another two months with effect from 27.06.2022. The Executive Council noted further that from 29.03.2022 to 22.05.2022 total 55 days may be granted from his medical leave and rest of the leaves may be granted from earned leave on medical grounds.*

After thorough discussion on the Medical Leave Statement prepared and submitted by the Establishment Section of this University in favour of Shri Ram Kumar Bhakat, Associate Professor, Department of Botany, Vidyasagar University, it was resolved that the leave required by Shri Bhakat for his medical treatment be granted to him as per the norms of the University and the Registrar & the Establishment Section of this University be requested to do the needful in this regard.

- 05(o) To consider the letter dated 24.06.2022 submitted by the Secretary, Vidyasagar University Shikshakarmi Union (VUSKU) regarding implementation of one time terminal benefit of Rs.3,00,000/- to the contractual employees engaged in different departments/sections at Vidyasagar University.

Resolution: *Consideration of the item was dropped.*

Confirmation:

- 06(a) To place before the Executive Council of Vidyasagar University, the matter regarding the confirmation of service of Shri Debasish Sharma joined at Vidyasagar University as Deputy Controller of Examinations with effect from his date of joining the post, i.e. from 27.05.2021.

Resolution : The Executive Council of Vidyasagar University noted the matter regarding the confirmation of service of Shri Debasish Sharma joined at Vidyasagar University as Deputy Controller of Examinations with effect from his date of joining the post, i.e. from 27.05.2021. The Executive Council also noted that the performance of Shri Sharma during the probation period in this University is not Satisfactory.

After thorough discussion on the matter regarding the confirmation of service of Shri Debasish Sharma joined at Vidyasagar University as Deputy Controller of Examinations with effect from his date of joining the post, i.e. from 27.05.2021 and careful consideration of the performance of Shri Sharma during the probation period based on the Performance Appraisal Report (PAR) submitted by the Head of the Department concerned, it was resolved that the probation period of one year of Shri Sharma as the Deputy Controller of this University be extended for a further period of six (06) months for improvement of his performance. Resolved further that the Establishment Section of this University be requested to process further in this regard.

Recommendations: 07(a) To place before the Executive Council of Vidyasagar University, the recommendation of the Standing Committee for appointment to the post of Assistant Controller of Examinations of Vidyasagar University.

Resolution: Resolved that the recommendation of the Standing Committee for appointment to the post of Assistant Controller of Examinations of Vidyasagar University be accepted and approved. Resolved further that the Registrar be requested to issue the offer letter to the selected candidate duly recommended by the Standing Committee for this purpose as per the norms of the University immediately.

Noting: 08(a) To note the joining of Shri Biplab Chakraborty as the Controller of Examinations of Vidyasagar University with effect from the forenoon of 15.06.2022.

Resolution: The Executive Council of Vidyasagar University noted that based on the offer letter issued by the University to Shri Biplab Chakraborty as the Controller of Examinations, Shri Chakraborty has joined the said post with effect from the forenoon of 15.06.2022 accordingly.

Resolved that the joining of Shri Biplab Chakraborty as the Controller of Examinations in this University be accepted and the Registrar be requested to process further in this regard.



Chairman

EXECUTIVE COUNCIL



Secretary

EXECUTIVE COUNCIL

