

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Eighteenth (18th) Meeting of the Ninth Executive Council of Vidyasagar University held on 27.07.2023 through hybrid mode.

The meeting was attended by the following members :

01. Professor Susanta Kumar Chakraborty, the Vice-Chancellor.
02. Professor Tapan Kumar De.
03. Professor Satyajit Saha.
04. Dr. Hariprasad Sarkar.
05. Dr. Mantu Kumar Das.
06. Dr. Avimanyu Behera.
07. Dr. Jayashree Laha.
08. Dr. Rupa Dasgupta.
09. Professor Siddhartha Sankar Saha [*attended the meeting through online mode (google meet link : <https://meet.google.com/licu-nbwh-nds>)*].
10. Professor Sumita Roy.
11. Dr. Abhijit Sinha.
12. Professor Biswapati Jana.

Professor Susanta Kumar Chakraborty, 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. Robert Emerson Lucas Jr., American Economist at the University of Chicago.
2. Marlene Hagge, American Professional Golfer.
3. Graham Chater Gipson, Australian athlete.
4. Srichand Parmanand Hinduja, British Billionaire Businessman, Investor and Philanthropist.
5. Silas Edward Southern, American Sprinter and Hurdler.
6. Harald Jahrling, German Rower.
7. Harry C. Buddy Melges Jr., American Competitive Sailor.
8. Brian Charles Booth MBE, Australian Cricketer.
9. Nitesh Pandey, Indian Film and Television Actor.
10. Robert Jeffrey Zimmer, American Mathematician and Academic Administrator.
11. Tina Turner, noted Singer, Songwriter and Actress.
12. Harald Zur Hausen, German Virologist.
13. Sulochana Latkar, Indian Actress of Marathi and Hindi Cinema.
14. Oommen Chandy, former Chief Minister of Kerala.
15. Former Employees and family members of our University community whom we have lost.
16. Fellow citizens and people from all over the World who succumbed to COVID-19.
17. Citizens of Ukraine who lost their lives due to the ongoing war between Russia and Ukraine.
18. Members of the Military, Paramilitary and Police Forces who died in the line of their duties.
19. Other persons who died in between but whose names are not known to us.

At the outset all members of the house welcomed and congratulated Professor Susanta Kumar Chakraborty, Department of Zoology of Vidyasagar University for assuming the charge as the new Vice-Chancellor of Vidyasagar University with effect from 17.07.2023. The House also welcomed Dr. Abhijit Sinha, Associate Professor, Department of Commerce and Professor Siddhartha Sankar Saha, Professor & Head, Department of Commerce, University of Calcutta as the new members of the Executive Council being the Head of the Department of Commerce of Vidyasagar University and nominee of the Chairman, West Bengal State Council of Higher Education respectively. The house thanked Dr. Brajaballav Pal, Department of Commerce of Vidyasagar University for serving as one of the members of the Executive Council of Vidyasagar University. The House also thanked Professor Pabitra Kumar Chakrabarti for serving Vidyasagar University as the Vice-Chancellor and for his contribution in the development of the University.

Oral Mention

Professor Siddhartha Sankar Saha, nominee of the Hon'ble Chairman of the West Bengal State Council of Higher Education (WBSCHE) raised the issue whether permission has been sought for from the Department of Higher Education, Government of West Bengal to conduct this meeting of the Executive Council as Professor Susanta Kumar Chakraborty is authorized to exercise the powers and perform the duties of the Vice-Chancellor of Vidyasagar University by the Hon'ble Chancellor through its Memo bearing Order No. CU/WB/16/23 dated 14.07.2023 and in terms of the Sub-clause (5) of Clause (3) of the Kolkata Gazette Notification bearing No. 404-L/OM-143L/2019 dated 09.12.2019 where State Govt.'s prior permission is required for this purpose. In response to this, Professor Susanta Kumar Chakraborty informed to the house that he had personal meeting with the Hon'ble Chancellor of Vidyasagar University and during the discussion, Hon'ble Chancellor of Vidyasagar University advised him to perform all activities as Vice-Chancellor of Vidyasagar University hence such prior permission is not required.

Registrar briefed the house about present status of the 100 point roster for recruitment of employee and 50 points roster for promotion.

Confirmation : 01. To confirm the draft resolutions of the Seventeenth (17th) meeting of the Ninth Executive Council of Vidyasagar University held on 10.05.2023.

Resolution: *Resolved that the draft resolutions of the Seventeenth (17th) meeting of the Ninth Executive Council of Vidyasagar University held on 10.05.2023 be read and confirmed with minor corrections.*

Deferred Items : 02(a) To confirm the draft resolutions of the Sixteenth (16th) meeting of the Ninth Executive Council of Vidyasagar University held on 06.12.2022.

Resolution: *Resolved that the draft resolutions of the Sixteenth (16th) meeting of the Ninth Executive Council of Vidyasagar University held on 06.12.2022 be read and confirmed with minor corrections.*

02(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: *The Executive Council of Vidyasagar University noted that the opinion regarding 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 made by the Finance Officer of this University was placed before the Ninth Executive Council in its Thirteenth (13th) meeting held on 09.06.2022*

wherein the said opinion of the Finance Officer was forwarded to the Director, CDOE for his observations, if any on the said opinion and accordingly the Director, CDOE was communicated in this regard. The Executive Council noted also that now we have received the above mentioned letter from him regarding his observation on the opinion of the Finance Officer and stated that in terms of the Regulation relating to management of CDOE (erstwhile DDE) the CDOE manages its finance with the advice of the Finance Officer. The Executive Council noted further that the usual practice of payment of a bill of CDOE, the bill is sent to the finance section for opinion/advice and the finance section advises whether the bill will be paid directly from CDOE or it should be sent to the Hon'ble Vice-Chancellor for approval before payment. In the bill in question there was no clear instruction for sending it to the Hon'ble Vice-Chancellor. The guidance of the Finance Officer is important for the management of the finance of CDOE. The Executive Council noted again that

After thorough discussion on the letter 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, it was resolved that a Committee consisting of (a) the Dean, Faculty of Arts & Commerce as Chairperson, (b) Dr. Mantu Kumar Das, Principal, Ghatal Rabindra Satabarshiki Mahavidyalaya, (c) Dr. Hariprasad Sarkar, Principal, Garhbeta College, (d) Dr. Abhijit Sinha, Assistant Professor, Department of Commerce and (e) Professor Biswapati Jana, Department of Computer Science as Convener be constituted to look into the matter and to give their suggestions in this regard for further consideration of the Executive Council. Resolved further that the Registrar of this University be requested to process further in this regard.

- 02(c) To place before the Executive Council of Vidyasagar University, the letter dated 28.07.2022 received from the Senior University Engineer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-13/C0283/2022 dated 29.06.2022 issued by the University to him for supervise properly while any construction is done in the University on priority basis.

Resolution: Consideration of the item was dropped.

- 02(d) To place before the Executive Council of Vidyasagar University, the letter dated 01.07.2022 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-11/C0155/2022 dated 19.04.2022 issued by the University to him requesting for informing/intimation the password of the e-mail address vcvu.confidential@gmail.com. created by the University for the Vice-Chancellor.
- Resolution:** The Executive Council of Vidysagar University noted that in terms of the decision taken by the Ninth Executive Council of Vidyasagar University in its Eleventh (11th) meeting held on 24.03.2022, Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University was requested to inform/intimate us the password of the e-mail address : vcvu.confidential@gmail.com created by the University for the Vice-Chancellor 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. The Executive Council noted also that in reply to that letter Professor Chakrabarti sent the above mentioned letter through mail stating that such e-mail address was never created by the University and it was created by him in his personal capacity and advised to

notify that vcvu.confidential@gmail.com is no longer used by the University. The Executive Council noted further that the matter was placed before the Fourteenth (14th) meeting of the Ninth Executive Council of Vidyasagar University held on 29.06.2022 as we did not receive any communication from Professor Chakrabarti till 29.06.2022 and it was decided that the Google be requested to reset the password of the said e-mail ID.

- 02(e) To place before the Executive Council of Vidyasagar University, the letter dated 26.08.2022 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-14/C0345/2022 dated 05.08.2022 issued by the University to him for handing over the Plaque and the Memento of the Education Excellence Award conferred upon to Vidyasagar University by the Zee-24 News Channel.

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 Fourteenth (14th) meeting held on 29.06.2022 regarding handing over the Plaque and the Memento of the Education Excellence Award conferred upon to Vidyasagar University by the Zee-24 News Channel and accompanied by Professor Chakrabarti, former Vice-Chancellor of Vidyasagar University on 06.07.2021 in the presence of Shri Piglu Behera and also kept it in a room of Professor Chakrabarti at his Kamalgaji's Flat, Kolkata seen by Shri Behera and Shri Dutta immediately to the University as it is a prestigious award of Vidyasagar University, Professor Chakrabarti was communicated the same vide our letter No. VU/R/9EC-14/C0345/2022 dated 05.08.2022 for his kind perusal. The Executive Council noted further that in reply to that we received a letter dated 26.08.2022 from Professor Chakrabarti wherein he reiterates his statement as given in his letter dated 23.06.2022. Professor Chakrabarti also stated that there are quite a number of similar mementos on display in his residence which he received from different parts of the world in his personal capacity. He stated further that Shri Piglu Behera and Shri Bapi Dutta have confused those items with the Zee-24 Ghanta award. The Executive Council noted further that the letter issued by the University for this purpose confirms the perpetual inclination to insult, defame, malign and disparage Professor Chakrabarti with malafide intentions and also reflective of very poor taste and indecency unbecoming of a University.

After thorough discussion on the the letter dated 26.08.2022 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-14/C0345/2022 dated 05.08.2022 issued by the University to him for handing over the Plaque and the Memento of the Education Excellence Award conferred upon to Vidyasagar University by the Zee-24 News Channel, it was resolved that the same Committee consisting of (a) the Dean, Faculty of Arts & Commerce as Chairperson, (b) Dr. Mantu Kumar Das, Principal, Ghatal Rabindra Satabarshiki Mahavidyalaya, (c) Dr. Hariprasad Sarkar, Principal, Garhbeta College, (d) Dr. Abhijit Sinha, Assistant Professor, Department of Commerce and (e) Professor Biswapati Jana, Department of Computer Science as Convener as has been constituted vide item No. 02(b) be requested to look into the matter and to give their suggestions in the regard for further consideration of the Executive Council. Resolved further that the Registrar of this University be requested to process further regarding this.

- 02(f) To consider the proposal bearing letter dated 11.07.2022 submitted by Dr. Binoy Kumar Chanda, former Inspector of Colleges of Vidyasagar University seeking permission for formation of 'Vidyasagar University Employees Pensioner's Association' in the University Campus as per Government Rules.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter dated 11.07.2022 submitted by Dr. Binoy Kumar Chanda, former Inspector of Colleges of Vidyasagar University stating that on behalf of all the retired employees of Vidyasagar University, he has requested to seek necessary permission from the University for formation of "Vidyasagar University Employees Pensioner's Association" under the Chairmanship of the Hon'ble Vice-Chancellor and other related matters in this regard as per the Government rules.*

After thorough discussion on the letter submitted by Dr. Binoy Kumar Chanda, former Inspector of Colleges of Vidyasagar University seeking permission for formation of 'Vidyasagar University Employees Pensioner's Association' in the University Campus as per Government Rules, it was resolved that the said proposal of the former Inspector of Colleges in this regard be accepted in principle. Resolved further that the former Inspector of Colleges of this University be requested to submit the detailed proposal for this purpose for further consideration of the Executive Council and the Registrar be requested to communicate the same to the concerned incumbent in this regard.

- 02(g) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/FO/278/2022 dated 24.06.2022 received from the Finance Officer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-13/C0266/2022 dated 15.06.2022 issued by the University to him communicating the decision of the Executive Council regarding disbursement of the retirement benefits of Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the Ninth Executive Council of Vidyasagar University in its Thirteenth (13th) meeting held on 09.06.2022 based on the prayer submitted by Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University praying for disbursement of his retirement benefits decided that the Finance Officer of this University be requested to release the post-retirement benefits of Dr. Dash except pension immediately. It was also decided that the Finance Officer be also requested to clarify/justify the matter regarding delay in releasing of post-retirement benefits of Dr. Dash and also putting different unnecessary notes dishonoring the decision of the Executive Council. The Executive Council noted further that the decision of the Executive Council was communicated to the Finance Officer of this University vide our letter bearing No. VU/R/9EC-13/C0266/2022 dated 15.06.2022 and in reply to that the Finance Officer submitted a letter bearing No. VU/FO/278/2022 dated 24.06.2022 in this regard. The Executive Council noted the content of the letter submitted by the Finance Officer regarding delay in releasing of post-retirement benefits of Dr. Dash and also putting different unnecessary notes dishonoring the decision of the Executive Council.*

After thorough discussion on the letter received from the Finance Officer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-13/C0266/2022 dated 15.06.2022 issued by the University to him communicating the decision of the Executive Council regarding disbursement of the retirement benefits of Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University, it was resolved that same Committee consisting of (a) the Dean, Faculty of Arts & Commerce as Chairperson, (b) Dr. Mantu Kumar Das, Principal, Ghatal Rabindra

Satabarshiki Mahavidyalaya, (c) Dr. Hariprasad Sarkar, Principal, Garhbeta College, (d) Dr. Abhijit Sinha, Assistant Professor, Department of Commerce and (e) Professor Biswapati Jana, Department of Computer Science as Convener as has been constituted vide item No. 02(b) be requested to look into the matter and to give their suggestions in the regard for further consideration of the Executive Council. Resolved further that the Registrar of this University be requested to process further regarding this.

- 02(h) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/FO/277/2022 dated 24.06.2022 submitted by the Finance Officer of Vidyasagar University regarding his observation on the opinion made by the Director (Officiating), Centre for Distance and Online Education (CDOE) 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: The Executive Council of Vidyasagar University noted that the opinion regarding 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 made by the Director (Officiating), Centre for Distance and Online Education (CDOE) of this University was placed before the Ninth Executive Council in its Thirteenth (13th) meeting held on 09.06.2022 wherein the said opinion of the Director, CDOE was forwarded to the Finance Officer of this University for his observations, if any on the said opinion and accordingly the Finance Officer was communicated in this regard. The Executive Council noted also that now we have received a letter bearing No. VU/FO/277/2022 dated 24.06.2022 from the Finance Officer regarding his observation on the opinion of the Director (Officiating), CDOE and stated that on receipt of the Director, DDE's note dated 31.03.2021 after examining it was found that the bill was checked, examined and verified by the respective Administrative wings of DDE the Finance Department has nothing to do in this respect but to agree with their execution of functions involving the payment. The Director, DDE is very much aware that being executing functions as disbursing authority in respect of payments of his end, any expenditure about Rs.20,000/- required sanction from the Hon'ble Vice-Chancellor. As such in terms of the administrative practice and procedure, very much within the knowledge of the Director, DDE remained his part of the function to directly obtain sanction from the Hon'ble Vice-Chancellor for necessary action from his end.

After thorough discussion on the letter submitted by the Finance Officer of Vidyasagar University regarding his observation on the opinion made by the Director (Officiating), Centre for Distance and Online Education (CDOE) 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, it was resolved that same Committee consisting of (a) the Dean, Faculty of Arts & Commerce as Chairperson, (b) Dr. Mantu Kumar Das, Principal, Ghatal Rabindra Satabarshiki Mahavidyalaya, (c) Dr. Hariprasad Sarkar, Principal, Garhbeta College, (d) Dr. Abhijit Sinha, Assistant Professor, Department of Commerce and (e) Professor Biswapati Jana, Department of Computer Science as Convener as has been constituted vide item No. 02(b) be requested to look into the matter and to give their suggestions in the regard for further consideration of the Executive Council. Resolved further that the Registrar of this University be requested to process further regarding this.

- 02(i) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/FO/279/2022 dated 24.06.2022 received from the Finance Officer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-13/C0267/2022 dated 15.06.2022 issued by the University to him communicating the decision of the Executive Council regarding releasing of the arrear payment of salary of Dr. Santanu Bera, Research Assistant, Women's Studies Centre, Vidyasagar University. **Resolution:** *The Executive Council of Vidyasagar University noted that the Ninth Executive Council of Vidyasagar University in its Thirteenth (13th) meeting held on 09.06.2022 based on the prayer submitted by Dr. Santanu Bera, Research Assistant, Womens' Studies Centre of Vidyasagar University praying for release of his arrear payment of salary decided that the Finance Officer of this University be requested to release the arrear payment of salary of Dr. Santanu Bera very soon without any further delay. It was also resolved that the Finance Officer be also requested to clarify/justify the matter regarding delay in releasing the arrear payment of salary of Dr. Bera. The Executive Council noted also that the decision of the Executive Council was communicated to the Finance Officer of this University vide our letter bearing No. VU/R/9EC-13/C0267/2022 dated 15.06.2022 and in reply to that the Finance Officer submitted a letter bearing No. VU/FO/279/2022 dated 24.06.2022 in this regard. The Executive Council noted further the content of the letter submitted by the Finance Officer in this regard. After thorough discussion on the letter received from the Finance Officer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-13/C0267/2022 dated 15.06.2022 issued by the University to him communicating the decision of the Executive Council regarding releasing of the arrear payment of salary of Dr. Santanu Bera, Research Assistant, Women's Studies Centre, Vidyasagar University, it was resolved that same Committee consisting of (a) the Dean, Faculty of Arts & Commerce as Chairperson, (b) Dr. Mantu Kumar Das, Principal, Ghatal Rabindra Satabarshiki Mahavidyalaya, (c) Dr. Hariprasad Sarkar, Principal, Garhbeta College, (d) Dr. Abhijit Sinha, Assistant Professor, Department of Commerce and (e) Professor Biswapati Jana, Department of Computer Science as Convener as has been constituted vide item No. 02(b) be requested to look into the matter and to give their suggestions in the regard for further consideration of the Executive Council. Resolved further that the Registrar of this University be requested to process further regarding this.*
- 02(j) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/FO/395/2022 dated 25.07.2022 received from the Finance Officer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-14/C0312/2022 dated 18.07.2022 issued by the University to him regarding preparation of the proceedings of the meeting of the Finance Committee 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 Fourteenth (14th) meeting held on 29.06.2022 based on the matter regarding consideration of the proceedings of the meeting of the Finance Committee of this University, the Finance Officer of this University was issued a letter bearing No. VU/R/9EC-14/C0312/2022 dated 18.07.2022 seeking his opinion regarding major & serious mistakes/errors in the proceedings of the Finance Committee dated 17.06.2022 which is a very important Statutory Committee of Vidyasagar University and also for submission of the aforesaid proceedings without putting any signature as a Secretary to the Finance Committee. The Executive Council also noted that in reply to that the Finance Officer submitted a letter bearing No.*

VU/FO/395/2022 dated 25.07.2022 raising some fundamental points in this regard. The Executive Council noted further the content of the said letter for this purpose. After thorough discussion on the letter received from the Finance Officer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-14/C0312/2022 dated 18.07.2022 issued by the University to him regarding preparation of the proceedings of the meeting of the Finance Committee of Vidyasagar University, it was resolved that same Committee consisting of (a) the Dean, Faculty of Arts & Commerce as Chairperson, (b) Dr. Mantu Kumar Das, Principal, Ghatal Rabindra Satabarshiki Mahavidyalaya, (c) Dr. Hariprasad Sarkar, Principal, Garhbeta College, (d) Dr. Abhijit Sinha, Assistant Professor, Department of Commerce and (e) Professor Biswapati Jana, Department of Computer Science as Convener as has been constituted vide item No. 02(b) be requested to look into the matter and to give their suggestions in the regard for further consideration of the Executive Council. Resolved further that the Registrar of this University be requested to process further regarding this.

- 02(k) To place before the Executive Council of Vidyasagar University, the letter dated 09.01.2023 received from Shri Debesh Chandra Bhattacharya, Former Assistant Professor, Department of Microbiology of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-16/C0491/2022 dated 19.12.2022 issued by the University to him regarding the return of fifteen (15) number of books borrowed by him from the Central Library 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 taken in its Sixteenth (16th) meeting held on 06.12.2022 based on the reply letter dated 10.10.2022 received from Shri Debesh Chandra Bhattacharya on the basis of the letter issued by the University to him as per the decision taken by the Ninth Executive Council in its Fifteenth (15th) meeting held on 09.09.2022 for returning of fifteen (15) number of books as borrowed by Shri Bhattacharya from the Central Library of Vidyasagar University, Shri Bhattacharya was requested further to return the aforesaid books to the library of the University immediately. The Executive Council noted further that in reply to that Shri Bhattacharya submitted a letter dated 09.01.2023 stating that the Vidyasagar University authority has deliberately taken different actions against him to damage his research and academic career in addition to mental torture.

After thorough discussion on the letter received from Shri Debesh Chandra Bhattacharya, Former Assistant Professor, Department of Microbiology of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-16/C0491/2022 dated 19.12.2022 issued by the University to him regarding the return of fifteen (15) number of books borrowed by him from the Central Library of Vidyasagar University, it was resolved that Shri Bhattacharya be requested again to send those books borrowed by him from the Central Library of this University immediately as the Executive Council is very much concerned about this. Resolved further that the Registrar of this University be requested to process further regarding this.

- 02(l) To place before the Executive Council of Vidyasagar University, the letter bearing No. 266(31)-Edn(U)/EH/1U-45/2020 (Pt.) dated 17.03.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding implementation of new Curriculum and Credit Framework for Undergraduate Programmes in all the Higher Educational Institutions of this State from the forthcoming academic session.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 266(31)-Edn(U)/EH/1U-45/2020 (Pt.) dated 17.03.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch alongwith a letter bearing D.O. No. 1-1/2021(QIP)(CBCS) dated 31.01.2023 with supporting documents relating to implementation of Curriculum and Credit Framework for Undergraduate Programmes from the forthcoming academic session, requesting for taking appropriate steps for better appreciation of the matter.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding implementation of new Curriculum and Credit Framework for Undergraduate Programmes in all the Higher Educational Institutions of this State from the forthcoming academic session, it was resolved that the said new Curriculum and Credit Framework for Undergraduate programmes in Vidyasagar University and its affiliated colleges be implemented as advised by the Higher Education Department, Government of West Bengal in this regard. Resolved further that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to process further regarding this.

- 02(m) To place before the Executive Council of Vidyasagar University, the letter dated 10.12.2022 submitted by Shri Prabir Das, Driver of Vidyasagar University regarding his reply to the Charges leveled against him.

Resolution: The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Ninth Executive Council of Vidyasagar University, Shri Prabir Das, Driver of Vidyasagar University was issued the Article of Charges vide letter No. VU/R/1780/2022 dated 07.01.2022 for negligence of duty, unbecoming an employee, insubordination etc. The Executive Council noted also that in reply to the charges leveled against him, Shri Das submitted the above mentioned letter regarding his replies point-wise. The Executive Council noted further the post-wise replies on the charges submitted by Shri Das in this regard.

After thorough discussion on the letter submitted by Shri Prabir Das, Driver of Vidyasagar University regarding his reply to the Charges leveled against him, it was resolved that the Registrar be requested to take further process in this regard as per the norms of the University in consultation with the legal advisor as the reply of Shri Das against the charges levelled with him are dissatisfactory.

- 02(n) To place before the Executive Council of Vidyasagar University, the final draft of "Institutional OER (Open Educational Resources) Policy of Vidyasagar University".

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/CDOE/D/303/2022 dated 05.12.2022 along with the final draft of "Institutional OER (Open Educational Resources) Policy of Vidyasagar University duly approved CEMCA and the resolution of the meeting of the Committee constituted for this purpose submitted by the Director (Officiating), Centre for Distance and Online Education (CDOE) for finalization. The Executive Council also noted the detailed draft copy of the Institutional OER Policy of Vidyasagar University submitted for this purpose.

After thorough discussion on the final draft of "Institutional OER (Open Educational Resources) Policy of Vidyasagar University submitted by the Director (Officiating), CDOE, it was resolved that the said final draft of Institutional OER duly approved by CEMCA be accepted and approved. It was

resolved further that the Deputy Director of CDOE be requested to process further in this regard.

- 02(o) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 16.03.2023 prepared and submitted by the Registrar regarding the proposals for appointment of a whole-time Medical Officer for the Medical Unit of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing the Note Sheet dated 16.03.2023 prepared and submitted by the Registrar of this University stating that the position of the Medical Officer of the Medical Unit of this University is lying vacant for the last two months. A whole-time Medical Officer for such a medical unit is urgently required to see the regular activities. At present Dr. Sunil Basu is looking after the activities of such a medical unit on a part-time basis, two days in a week, for three hours and he is getting a remuneration of Rs.2,000/- (Rupees Two thousand) only per three hours of duty. Accordingly, a total amount comes to Rs.16,000/- (Rupees Sixteen thousand) only per month for this purpose. As Dr. Sunil Kumar Basu is looking after the medical unit on a part-time basis since long he may be appointed as the whole-time Medical Officer for five days in a week, of the said Unit on daily payment basis of Rs.4,000/- (Rupees Four thousand) only per day and the total amount comes to Rs.88,000/- (Rupees Eighty Eight thousand) only per month.*

After thorough discussion on the Note Sheet prepared and submitted by the Registrar regarding the proposals for appointment of a whole-time Medical Officer for the Medical Unit of Vidyasagar University, it was resolved that necessary initiative for recruitment to the post of Medical Officer of Vidyasagar University as afresh be taken immediately as per the norms of the University. Resolved further that for recruitment of such Medical Officer, Standing Committee for this purpose be constituted as per the norms of the University and regarding nomination of experts in the Standing Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action in the matter. Resolved again that the Registrar of this University be requested to process further regarding this.

- 02(p) To place before the Executive Council of Vidyasagar University, the Budget Estimate for the year 2023-2024 and Revised Budget Estimate for the year 2022-2023 of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Budget Estimate for the year 2023-2024 and Revised Budget Estimate for the year 2022-2023 of Vidyasagar University prepared and submitted by the Finance Officer of this University and duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 05.01.2023 (Vide Item No. 11). The Executive Council also noted different contents of the budget as prepared by the University.*

After thorough discussion on the Budget Estimate for the year 2023-2024 and Revised Budget Estimate for the year 2022-2023 of Vidyasagar University prepared and submitted by the Finance Officer of Vidyasagar University, it was resolved that the said Budget Estimate for the year 2023-2024 and Revised Budget Estimate for the year 2022-2023 of Vidyasagar University duly recommended by the Finance Committee 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.

- 02(q) To consider the letter dated 13.04.2023 submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University praying for relinquishing him from looking after the assignment of Security and House-Keeping Services.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 13.04.2023 submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University stating that he has been looking after the assignment of Security and House-Keeping Services related works (Darowan and Methor) including huge numbers of other assignments since his joining at Vidyasagar University. Now he is unable to perform such assignments due to his present health condition and also old age. In this connection he requested to relieve him from looking after the Security and House-Keeping services related works and let him alive for next few years.*

After thorough discussion on the letter submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University praying for relinquishing him from looking after the assignment of Security and House-Keeping Services, the item was taken up vide item No. 06(z-12) after clubbing all the items together with and on different letters received from different corners against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University for decision.

- 02(r) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Residence of Vidyasagar University held on 07.11.2022.

Resolution: *Resolved that the resolutions of the meeting of the Board of Residence of Vidyasagar University held on 07.11.2022 be accepted and approved except item No. (iv) of the said resolutions. Resolved further that regarding appointment of Hostel Superintendent and others, separate proposal stating the posts alongwith the requisite qualifications, remunerations etc. be submitted for further consideration. Resolved again that the Dean of Students' Welfare of this University be requested to process further regarding this.*

- 02(s) To place before the Executive Council of Vidyasagar University, the matter regarding placement of Dr. Prasenjit Acharya, Assistant Professor, Department of Geography of Vidyasagar University from Stage-I to Stage -II under the Career Advancement Scheme.

Resolution: *The Executive Council of Vidyasagar University noted that the Screening Committee for placement of Dr. Prasenjit Acharya, Assistant Professor, Department of Geography of this University from Stage-I to Stage-II under the Career Advancement Scheme was constituted in terms of the relevant G.O. of the Higher Education Department and the norms of the University. The Screening Committee met for this purpose on 20.06.2022 and recommended his above placement. The Executive Council noted further that thereafter, the said Committee based on the documents submitted by Dr. Acharya regarding the Orientation/Refresher Courses, Dr. Acharya was requested to submit few clarifications and accordingly Dr. Acharya submitted his clarifications and also submitted a self declaration that any dispute related to the research methodology course towards fulfilling the CAS requirements, if emerges in future, he will be fully responsible for this and the University shall not be held accountable for this. After thorough discussion on the matter regarding placement of Dr. Prasenjit Acharya, Assistant Professor, Department of Geography of Vidyasagar University*

from Stage-I to Stage -II under the Career Advancement Scheme, it was resolved that Dr. Acharya be placed from Stage-I to Stage-II under the Career Advancement Scheme as per the norms of the University and duly recommended by the Screening Committee constituted for this purpose. Resolved further that the Establishment Section of this University be requested to process further regarding this.

- 02(t) To discuss the matter regarding non-receipt of the duly signed confirmed resolutions of the 3rd (third), 4th (fourth) and 5th (fifth) Executive Council of Vidyasagar University held on 27.01.2021, 17.03.2021 & 24.05.2021 respectively of the Ninth Executive Council of Vidyasagar University from the former Vice-Chancellor & the then Chairman of the Executive Council of Vidyasagar University, Professor Ranjan Chakrabarti till date.

Resolution: The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Ninth Executive Council in its several meetings, Professor Ranjan Chakrabarti, former Vice-Chancellor and the then Chairman of Executive Council, Vidyasagar University was requested to send back the signed copies of the confirmed resolutions of the 3rd (third), 4th (fourth), 5th (fifth) Executive Council of Vidyasagar University held on 27.01.2021, 17.03.2021, 24.05.2021 respectively to us immediately as the same are urgently required to be uploaded on the University website but till date we have not received the same from him.

After thorough discussion on the matter regarding non-receipt of the duly signed confirmed resolutions of the 3rd (third), 4th (fourth) and 5th (fifth) Executive Council of Vidyasagar University held on 27.01.2021, 17.03.2021 & 24.05.2021 respectively of the Ninth Executive Council of Vidyasagar University from the former Vice-Chancellor & the then Chairman of the Executive Council of Vidyasagar University, Professor Ranjan Chakrabarti till date, it was resolved that Professor Ranjan Chakrabarti, former Hon'ble Vice-Chancellor of Vidyasagar University and the Chairman of the Executive Council be requested again to kindly send back the signed copies of the resolutions of the Third (3rd), Fourth (4th) and Fifth (5th) meetings of the Executive Council to us immediately for uploading the same on the University website as the Senior Audit Officer of Local Audit Department, Office of the Pr. Accountant General (Audit-I), West Bengal during their visit at Vidyasagar University made an objection for not uploading the same on the University website. Resolved also that if Professor Chakrabarti desires to hand over the same to our authorised person physically as desired by him in his earlier letter dated 07.07.2022, he may send the same to our authorised representative. Resolved further the present Vice-chancellor be requested to talk about the matter with Professor Chakrabarti for this purpose. Resolved again that the Registrar be requested to communicate the same to Professor Chakrabarti in this regard.

- Action of VC:** 03(a) To ratify the action of the Hon'ble Vice-Chancellor in nominating Dr. Tarak Nath Sahu, Associate Professor, Department of Business Administration of Vidyasagar University to the Governing Body of IQ City United World School of Business, Kolkata.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Tarak Nath Sahu, Associate Professor, Department of Business Administration of Vidyasagar University as the University nominee to the Governing Body of IQ City United World School of Business, Kolkata based on the letter bearing No. IQCUWSB/K/VU/M0091 dated 29.03.2023 submitted by the

Principal of the said college requesting for nomination of one University nominee to the Governing Body of the college and duly recommended by the Inspector of Colleges in this regard. 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(b) To ratify the action of the Hon'ble Vice-Chancellor in sanctioning a special leave of 15 (fifteen) days in respect of the employees engaged in Vidyasagar University purely on contractual manner for maintaining the rituals in case of death of closely relatives (Father, Mother, Husband, Wife, Son & Daughter) of his/her family.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in sanctioning a special leave of fifteen (15) days in respect of the employees engaged in Vidyasagar University purely on contractual manner for maintaining the rituals in case of death of close relatives (Father, Mother, Husband, Wife, Son & Daughter) on production of an authentic and genuine documents based on the proposal submitted by the Registrar in this regard. Resolved further that before sanctioning such a leave, the authentic and genuine documents to be submitted in favour of such a claim be verified properly. Resolved again that the Registrar and the Establishment Section of this University be requested to process further regarding this.*

- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in approving the results of the following examinations of Vidyasagar University including the Centre for Continuing and Adult Education (CCAIE) and the Centre for Distance and Online Education (Erstwhile DDE) for publication.

- (i) First Semester Supplementary Examination, 2022 in Diploma in Santali.
- (ii) First Semester Examination, 2023 in Diploma in Data Science.
- (iii) First Semester Examination, 2022 in M.A. in Bengali of Egra SSB College and M.S.W. of Mahishadal Girls' College.
- (iv) (a) First Semester Examinations, 2022 in M.Sc. in Applied Mathematics with Oceanology and Computer Programming, Chemistry, Zoology and Physics of Mahishadal Raj College.
(b) First Semester Examination, 2022 in M.Sc. in Fishery Science of Ramnagar College.
(c) First Semester Examination, 2022 in M.Sc. in Applied Mathematics with Oceanology and Computer Programming of Mugberia Gangadhar Mahavidyalaya.
- (v) First Semester Examination, 2022 in Zoology of Egra SSB College.
- (vi) (a) First Semester Examinations, 2022 in M.A. in Bengali, English, History and Sanskrit of Mahishadal Raj College.
(b) First Semester Examinations, 2022 in MA in Bengali, M.Voc., M.P.Ed. of Mugberia Gangadhar Mahavidyalaya.
(c) First Semester Examinations, 2022 in M.A. in Bengali, History and Philosophy of Vivekananda Mission Mahavidyalaya.
- (vii) Third Semester Examination, 2022 in B.P.Ed.
- (viii) 3rd Semester Examinations, 2022 in M.Sc. in Food Science & Nutrition, Fisheries Science, Chemistry, Computer Science, Botany, Geography, Zoology, Physics, Medical Laboratory Technology, Nutrition & Dietetics, Mathematics, Master in Hospital Administration, Agriculture (Genetics and Plant Breeding), Agriculture (Agronomy), Geography (MA) of Midnapore City College.

- (ix) (a) Third Semester Examinations, 2022 in M.S. in Chemistry and Geography of Haldia Government College.
 (b) Third Semester Examinations, 2022 in M.Sc. Biotechnology and Biochemistry of Oriental Institute of Science and Technology.
 (c) Third Semester Examination, 2022 in MBA of Bengal Institute of Business Studies.
 (d) Third Semester Examination, 2022 in M.Sc. in Zoology of Tamralipta Mahavidyalaya.
 (e) Third Semester Examination, 2022 in M.Sc. in Mathematics of Ghatal Rabindra Satabarsiki Mahavidyalaya.
 (f) Third Semester Examination, 2022 in M.Sc. in Nutrition & Dietetics of Vidyasagar Institute of Health.
- (x) (a) Third Semester Examinations, 2022 in M.A. in Bengali, English, History and Education of Midnapore City College.
 (b) Third Semester Examinations, 2022 in M.A. in Bengali, History and Sanskrit of Tamralipta Mahavidyalaya.
 (c) Third Semester Examinations, 2022 in M.A. in Bengali and History of Garhbeta College.
- (xi) First Semester Examinations, 2022 in M.A./M.Sc. in Sociology, Zoology, Zoology (CCAIE), Clinical Nutrition and Dietetics, History (CCAIE), Chemistry, Chemistry (CCAIE), Microbiology, Bengali, History, Geography, Geography (CCAIE), Human Physiology, Bengali (CCAIE) of Vidyasagar University.
- (xii) First Semester, Third Semester and Fifth Semester Examinations, 2022 in BBA of IQ City United School of Business.
- (xiii) (a) Third Semester Examinations, 2022 in MA in Bengali, English and History of Kharagpur College.
 (b) Third Semester Examination, 2022 in M.A. in Bengali of Jhargram College.
 (c) Third Semester Examinations, 2022 in M.A. in Bengali, History, Sanskrit and Philosophy of Bajkul Milani Mahavidyalaya.
- (xiv) (a) Third (3rd) Semester Examinations, 2022 in M.Sc. in Chemistry, Applied Mathematics with Oceanology and Computer Programming, Physics and Zoology of Mahishadal Raj College.
 (b) Third Semester Examinations, 2022 in M.Sc. in Applied Mathematics with Oceanology and Computer Programming and Zoology of Garhbeta College.
 (c) Third Semester Examination, 2022 in M.Sc. in Geography of Bajkul Milani Mahavidyalaya.
- (xv) (a) Third Semester Examination, 2022 in M.A. in Education of Sevayatan Sikshan Mahavidyalaya.
 (b) Third Semester Examinations, 2022 in M.A. in Bengali, History, English and Sanskrit of Mahishadal Raj College.
 (c) Third Semester Examinations, 2022 in M.A. in Bengali, M.P.Ed., M.Voc. in Food Technology and Nutrition and Management of Mugberia Gangadhar Mahavidyalaya.
- (xvi) First Semester Examinations, 2022 in BBA in Hospital Management, B.Ed. Special Education (V.I), B.A. LL.B. (Honours) and LL.B. of Vidyasagar University.

- (xvii) (a) Third (3rd) Semester Examination, 2022 in M.A. in Bengali of Ramnagar College.
(b) Third Semester Examinations, 2022 in M.A. in Bengali, History and Philosophy of Vivekananda Mission Mahavidyalaya.
- (xviii) (a) First Semester Examination, 2022 in M.Sc. in Biochemistry of Oriental Institute of Science and Technology.
(b) First Semester Examination, 2022 in MBA of EIILM, Kolkata.
- (xix) Third Semester Examinations, 2022 in M.A. in Bengali, English, History and Education of Bhatler College.
- (xx) (a) Third Semester Examination, 2022 in M.Sc. in Applied Mathematics with Oceanology and Computer Programming of Mugberia Gangadhar Mahavidyalaya.
(b) Third Semester Examination, 2022 in M.Sc. in Fisheries Science of Ramnagar College.
(c) Third Semester Examinations, 2022 in M.Sc. in Physics and Chemistry of Prabhat Kumar College, Contai.
- (xxi) First Semester Examinations, 2022 in Diploma of Ophthalmic Clinical Assistance (DOCA) and 4-Year B.Sc. Honours in Agriculture.
- (xxii) Review results for Third Semester Examinations, 2022 in English (CCAE), Bengali (CCAE), Philosophy, History, Zoology, Botany and Zoology (CCAE).
- (xxiii) (a) Third Semester Examinations, 2022 in M.A. /M.Com in Bengali, English, Sanskrit and Commerce of Prabhat Kumar College, Contai.
(b) Third Semester Examination, 2022 in M.A. in Bengali of Egra Sarada Sashi Bhushan College.
- (xxiv) (a) First Semester Examination, 2022 in Bachelor of Education (B.Ed.) of Vidyasagar University.
(b) First Semester Examination, 2022 in BBA of EIILM, Kolkata.
- (xxv) Third Semester Examinations, 2022 of B.A. (Honours & General), B.Sc. (Honours & General) and B.Com (Honours & General) of Vidyasagar University.
- (xxvi) First and Third Semesters Examinations, 2022 in M.Sc. in Zoology of Egra Sarada Sashi Bhushan College and MBA of IQ City United World School of Business, Kolkata.
- (xxvii) Review results of Third Semester Examinations, 2022 in MBA, M.Sc. in Chemistry (CCAE) and M.Sc. in Human Physiology.
- (xxviii) Review results of Third Semester Examinations, 2022 in M.A. in English (CCAE), Political Science and Economics of Vidyasagar University.
- (xxix) Fifth Semester Examinations, 2022 in B.A.(Major) and B.Sc. (Major) of Vidyasagar University.
- (xxx) (a) Third (3rd) Semester Examination, 2022 in MSW of Amik Institute of Management Science and Technology, Kolkata.
(b) Third Semester Examination, 2022 in MSW of Vidyasagar Institute of Social Work, Kolkata.
(c) Third Semester Examination, 2022 in MSW of Mahishadal Girls' College.
(d) Third Semester Examinations, 2022 in M.A. in Bengali, English, History and Commerce of Pingla Thana Mahavidyalaya.
(e) Third Semester Examination, 2022 in M.A. in English of Debra Thana Sahid Kshudiram Smriti Mahavidyalaya.
(f) Third Semester Examinations, 2022 in M.A. in Bengali, English, History, Sanskrit and Philosophy.

- (g) Third Semester Examinations, 2022 in M.A. in Bengali and Sanskrit of Narajole Raj College.
- (h) Third Semester Examination, 2022 in M.A. in Bengali and Sanskrit of Sitananda College.
- (xxxi) Second Semester Examination, 2022 in Diploma in Data Science.
- (xxxii) First Semester Examinations, 2022 in M.A./M.Sc. in English(CCAE), Philosophy, Bachelor of Library and Information Science, Master of Library and Information Science, Economics, Political Science, Political Science (CCA), Botany and Master of Computer Application of Vidyasagar University.
- (xxxiii) First Semester Examinations, 2022 in M.A./M.Sc. in Food Science & Nutrition, Fisheries Science, Chemistry, Computer Science, Botany, Geography, Geography(MA), Zoology, Physics, Medical Laboratory Technology, Nutrition & Dietetics, Applied Mathematics and Master in Hospital Administration of Midnapore City College.
- (xxxiv) (a) First Semester Examinations, 2022 in M.A. in Bengali and English of Belda College.
- (b) First Semester Examinations, 2022 in M.A. in Bengali, English, Sanskrit and Commerce of Prabhat Kumar College, Contai.
- (xxxv) (a) First Semester Examination, 2022 in M.Sc. in Geography of Bajkul Milani Mahavidyalaya.
- (b) First Semester Examinations, 2022 in M.Sc. in Physics, Chemistry and Botany of Sabang Sajanikanta Mahavidyalaya.
- (c) First Semester Examination, 2022 in M.Sc. in Applied Mathematics with Oceanology and Computer Programming of Garhbeta College.
- (d) First Semester Examination, 2022 in M.Sc. in Zoology of Tamralipta Mahavidyalaya.
- (e) First Semester Examinations, 2022 in M.Sc. in Zoology and Chemistry of Jhargram Raj College.
- (f) First and Third Semesters Examinations, 2022 in LL.M. of Haldia Law College.
- (g) First Semester Examinations, 2022 in M.Sc. in Geography, Chemistry, Physics and Mathematics of Belda College.
- (h) First Semester Examinations, 2022 in M.Sc. in Physics and Chemistry of P.K. College, Contai.
- (xxxvi) Review results for Third Semester Examinations, 2022 in History, Economics, Commerce, History (CCA) and Chemistry (CCA).
- (xxxvii) (a) First Semester Examinations, 2022 in M.A. in Bengali, English, History and Education of Bhatler College.
- (b) First Semester Examinations, 2022 in M.A. in Bengali, English and History of Kharagpur College.
- (xxxviii) First Semester Examinations, 2022 in M.A. in Bengali, Sanskrit, History and Philosophy of Bajkul Milani Mahavidyalaya.
- (xxxix) (a) First Semester Examinations, 2022 in M.Sc. in Chemistry and Geography of Haldia Government College.
- (b) Third Semester Examinations, 2022 in M.Sc. in Chemistry, Physics and Botany of Sabang Sajanikanta Mahavidyalaya.
- (c) Third Semester Examinations, 2022 in M.Sc. in Applied Mathematics, Geography and Physics of Belda College.
- (d) First Semester Examination, 2022 in M.Sc. in Applied Mathematics of Ghatal Rabindra Satabarshiki Mahavidyalaya.

- (e) First Semester Examination, 2022 in M.Sc. in Nutrition and Dietetics of Vidyasagar Institute of Health.
- (f) First Semester Examination, 2022 in MBA of Bengal Institute of Business Studies (BIBS).
- (g) Review result of Second Semester Examination in M.Sc. in Zoology of Garhbeta College.
- (xxxx) First Semester Examination, 2022 in BSW and Third Semester Examinations, 2022 in BA and B.Sc (Major).
- (xxxxi) Fifth Semester Review Results, 2022 in B.A. (honours & general), B.Sc. (honours) and B.Com (Honours).
- (xxxxii) Third Semester Examination, 2022 in M.Sc. in Mathematics (Revised) of Belda College.
- (xxxxiii)(a) First Semester Examinations, 2022 in M.A. in Bengali and Sanskrit of Narajole Raj College.
- (b) First Semester Examinations, 2022 in M.A. in Bengali and Sanskrit of Sitananda College.
- (c) First Semester Examinations, 2022 in M.A. in Bengali, English and Sanskrit of Sabang Sajani Kanta Mahavidyalaya.
- (d) First Semester Examinations, 2022 in M.A. in Bengali, Sanskrit and History of Tamralipta Mahavidyalaya.
- (e) First Semester Examination, 2022 in M.A. Bengali of Ramnagar College.
- (xxxxiv) First Semester Examinations, 2022 in B.A./B.Sc./B.Com. (Honours & General), 4-Year B.F.Sc. and BCA.
- (xxxxv) First Semester Supplementary Examinations, 2002 in Political Science, Sanskrit, Philosophy, Applied Mathematics, MLISc and Economics of Vidyasagar University.
- (xxxxvi)(a) Third Semester Examinations, 2022 in M.A. in Bengali, English and Sanskrit of Sabang Sajani Kanta Mahavidyalaya.
- (b) Third Semester Examinations, 2022 in M.A. in Bengali and English of Vidyasagar University.
- (xxxxvii) First Semester review Examinations, 2022 in Bengali, English, Philosophy, Sanskrit, Chemistry and Zoology under CCAE of Vidyasagar University.
- (xxxxviii) First Semester Review Examinations, 2022 in Bengali, English, Economics, History, MBA, Philosophy, Sanskrit, Sociology, Botany, Mathematics, Chemistry, Human Physiology and Zoology of Vidyasagar University.
- (xxxxix)(a) First Semester Examination, 2022 in M.A. in Education of Sevayatan Sikshan Mahavidyalaya.
- (b) First Semester Examination, 2022 in M.A. in Bengali of Jhargram Raj College.
- (c) First Semester Examinations, 2022 in M.A. in Bengali and History of Garhbeta College.
- (d) First Semester Examinations, 2022 in M.S. in Bengali, English, History and Education of Midnapore City College.
- (e) First Semester Examination, 2022 in MSW of Amik Institute of Management Sciences and Technology.
- (xxxxx) (a) First Semester Examination, 2022 in M.A. in English of Debra Thana Sahid Kshudiram Smriti Mahavidyalaya.
- (b) First Semester Examinations, 2022 in M.A. in English, Sanskrit, Philosophy and History of Ghatal Rabindra Satabarshiki Mahavidyalaya.
- (c) First Semester Examinations, 2022 in M.A. in Bengali, History, English and Commerce of Pingla Thana Mahavidyalaya.

(d) First Semester Examinations, 2022 in MSW and Diploma in Psychological Counselling of Vidyasagar School of Social Work, Kolkata.

Resolution : *Resolved that the action of the Hon'ble Vice-Chancellor in approving the results of the above examinations of Vidyasagar University including the Centre for Continuing and Adult Education (CCAIE) and the Centre for Distance and Online Education (CDOE) (Erstwhile DDE) for publication based on the consolidated result summary of such examinations prepared and submitted by the Controller of Examinations of this University be ratified. Resolved further that the Controller of Examinations of this University be requested to process further regarding this.*

03(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the results of the Course Work of the following subjects for the Ph.D. Programme - 2022- 2023 for publication.

- (i) Political Science.
- (ii) Commerce.
- (iii) Physics.
- (iv) Applied Mathematics.
- (v) Women's Studies.
- (vi) Library and Information Science.
- (vii) Philosophy.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the results of the Course Work of the above subjects for the Ph.D. Programme - 2022- 2023 for publication based on the summary of results of course work examinations prepared and submitted by the Controller of Examinations of this University be ratified. Resolved further that the Controller of Examinations and Shri Susanta Kumar Ghorai, Technical Superintendent of Ph.D. Cell of this University be requested to process further regarding this.*

03(e) To ratify the action of the Hon'ble Vice-Chancellor in approving the provisional list of selected candidates of Fellowship Holders of the following subjects for enrollment in the Ph.D. Programme 2022-2023 of Vidyasagar University.

- (i) Microbiology.
- (ii) Geography.
- (iii) Applied Mathematics.
- (iv) Chemistry.
- (v) Management.
- (vi) Zoology.
- (vii) Physics.
- (viii) Library and Information Science.
- (ix) Bengali.
- (x) Bio-Medical Laboratory Science and Management.
- (xi) Hindi
- (xii) Botany.
- (xiii) Remote Sensing & GIS.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the provisional list of selected candidates of Fellowship Holders of the above subjects for enrollment in the Ph.D. Programme 2022-2023 of Vidyasagar University based on the provisional list of selected candidates of Fellowship Holders of the above departments on the basis of the viva-voce results prepared and submitted by the Controller of Examinations of this University be ratified.*

Resolved further that the Controller of Examinations and Shri Susanta Kumar Ghorai, Technical Superintendent of the Ph.D. Cell of this University be requested to process further regarding this.

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in approving the third (3rd) & fourth (4th) semesters results of LL.M. Course of Akash Khattick for publication.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the third (3rd) & fourth (4th) semesters results of LL.M. Course of Akash Khattick for publication based on the Tabulation Sheets prepared & submitted by the Principal of Sarsuna Law College and duly forwarded by the Controller of Examinations of this University regarding the results of third (3rd) and fourth (4th) semesters of LLM Course in respect of Akash Khattick, a student of Sarsuna Law College be ratified. Resolved further that the Controller of Examinations of the University be requested to process further in this regard.*

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in permitting Shri Nayan Ranjan Mahapatra to continue as Senior Superintendent and Shri Tapas Dutta to continue as Junior Assistant in the office of the Registrar purely on a temporary basis.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in permitting Shri Nayan Ranjan Mahapatra to continue as Senior Superintendent and Shri Tapas Dutta to continue as Junior Assistant in the office of the Registrar purely on a temporary basis based on the proposal bearing Note Sheet dated 20.07.2023 prepared and submitted by the Registrar regarding requirement of the services of Shri Nayan Ranjan Mahapatra as Senior Superintendent and Shri Tapas Dutta as Junior Assistant purely on temporary basis, as was engaged by them from August, 2021 to April, 2023 but thereafter their tenure was not extended further due to some unforeseen reason, for atleast six (06) months for smooth functioning of the day to day activities of the office of the Registrar with a remuneration Rs.16,000/- (Rupees Sixteen thousand) only per month and Rs.15,000/- (Rupees Fifteen Thousand) only per month respectively as per the previous practice be ratified. Resolved further that the Registrar and the Finance Officer of this University be requested to process further regarding this.*

- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the House Allotment Committee (HAC) of Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the House Allotment Committee (HAC) of Vidyasagar University consisting of (a) the Registrar as Chairperson, (b) the General Secretary of Vidyasagar University Teachers' Association (VUTA), (c) the Secretary of Vidyasagar University Officers' Association (VUOA), (d) the Secretary of Vidyasagar University Siksha Karmee Union (VUSKU), the President, Sara Bangla Trinamool Sikshabandhu Samiti (SBTSS), VU Unit, (e) the University Engineer / Incharge, Engineering Section as Invitee and (f) the Deputy Registrar (Administration) as Convener based on the proposal submitted by the Registrar in this regard be ratified. Resolved further that the Convener of the House Allotment Committee be requested to process further regarding this.*

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the IT Technical Committee of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the IT Technical Committee of Vidyasagar University consisting of (a) the Executive Director of Computer Centre as Chairperson, (b) Professor Radha Raman Pal, Department of Physics, (c) Professor Biswapati Jana, Department of Computer Science, (d) the Development Officer, (e) the Information Scientist, (f) the Programmer and the (g) System Analyst as Convener based on the proposal submitted by the Registrar for partially modifying its earlier Notification in this regard be ratified. Resolved further that the Convener of the IT Technical Committee of the University be requested to process further in this regard.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Maintenance/Repairing Committee of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Maintenance/Repairing Committee of Vidyasagar University consisting of (a) the Dean, Faculty of Arts & Commerce as Chairperson, (b) Professor Sankar Kumar Roy, Department of Applied Mathematics, (c) the Registrar, (d) the Finance Officer, (e) the University Engineer/Incharge, Engineering Section, (f) the Deputy Director of the Centre for Distance and Online Education (CDOE) and (g) the Development Officer as Convener based on the proposal submitted by the Registrar in this regard be ratified. Resolved further that the Convener of the Maintenance/Repairing Committee of this University be requested to process further regarding this.

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Works & Tender Committee of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Works & Tender Committee of Vidyasagar University consisting of (a) the Dean, Faculty of Arts & Commerce as Chairperson, (b) Professor Sumita Roy, Department of Chemistry, (c) the Registrar, (d) the Finance Officer, (e) the University Engineer/Incharge, Engineering Section, (f) the Deputy Director of the Centre of Distance and Online Education (CDOE), (g) Dr. Hariprasad Sarkar, Principal, Garhbeta College, (h) the Head/Representative of the Department Concerned as Invitee and (i) the Development Officer as Convener based on the proposal submitted by the Registrar superseding the earlier notifications in this regard be ratified. Resolved further that the Convener of the Works & Tender Committee of this University be requested to process further regarding this.

- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Equal Opportunity Cell of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Equal Opportunity Cell of Vidyasagar University consisting of (a) the Hon'ble Vice-Chancellor as Chairperson, (b) the Dean of Students' Welfare, (c) Dr. Priyanka Halder Mallick, Assistant Professor, Department of Zoology, (d) Shri Shyam Charan Hembram, Department of Santali, (e) Mrs. Dulee Hembram, Assistant Professor, Department of Santali, (f) Dr. Maidul Hossain, Assistant Professor, Department of Chemistry and the Development Officer as Convener and Nodal Officer based on the proposal submitted by the Registrar in this regard be ratified. Resolved further that the Convener and the Nodal Officer of the Equal Opportunity Cell be requested to process further in this regard.

- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in approving the minutes of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University held on 07.06.2023 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the minutes of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University held on 07.06.2023 regarding approval of AQAR Data (2021-2022) to be submitted in the NAAC Portal, constitution of a Committee for the preparation of consultancy project policy, constitution of a committee for the preparation of research policy, constitution of a committee for the preparation of animal ethics policy, organisation of a Conference, providing scholarship/fellowship for PG students and Ph.D. students, implementation of policies for international Ph.D. students in the University and other related matters etc. for implementation be ratified. Resolved further that the Director, Internal Quality Assurance Cell of Vidyasagar University be requested to process further in this regard.

- 03(n) To ratify the action of the Hon'ble Vice-Chancellor in extending the lien period of Shri Biplab Chakraborty in his previous post of Information Scientist for a further period of three (03) months or till acceptance of his resignation from the Controller of Examinations whichever is earlier with effect from the afternoon of 14.06.2023.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the lien period of Shri Biplab Chakraborty in his previous post of Information Scientist for a further period of three (03) months or till acceptance of his resignation from the Controller of Examinations whichever is earlier with effect from the afternoon of 14.06.2023 based on the prayer bearing letter dated 06.06.2023 submitted by Shri Biplab Chakraborty, Controller of Examinations and Information Scientist (Officiating) of Vidyasagar University for extension of lien period as was granted earlier by the University to him in his previous post of Information Scientist for another six months be ratified. Resolved further that the Registrar and Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of this University be requested to process further regarding this.

- 03(o) To ratify the action of the Hon'ble Vice-Chancellor in appointing Professor Tapan Kumar De, Professor, Department of Philosophy of Vidyasagar University as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce of Vidyasagar University for a period of six (06) months or until further order, whichever is earlier, with effect from 17.07.2023.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in appointing Professor Tapan Kumar De, Professor, Department of Philosophy of Vidyasagar University as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce of Vidyasagar University for a period of six (06) months or until further order, whichever is earlier, with effect from 17.07.2023 in terms of the provision of the West Bengal University Laws (Amendment) Act, 2014 based on the proposal submitted by the Registrar in this regard be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 03(p) To ratify the action of the Hon'ble Vice-Chancellor in appointing Professor Satyajit Saha, Professor, Department of Physics of Vidyasagar University as Dean (Actg.), Faculty Council for Postgraduate Studies in Science of Vidyasagar University for a period of six (06) months or until further order, whichever is earlier, with effect from 17.07.2023.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in appointing Professor Satyajit Saha, Professor, Department of Physics of Vidyasagar University as Dean (Actg.), Faculty Council for Postgraduate Studies in Science of Vidyasagar University for a period of six (06) months or until further order, whichever is earlier, with effect from 17.07.2023 in terms of the provision of the West Bengal University Laws (Amendment) Act, 2014 based on the proposal submitted by the Registrar in this regard be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 03(q) To ratify the action of the Hon'ble Vice-Chancellor in appointing Shri Partha Sarathi Das, Programmer of Vidyasagar University as the Incharge of the Engineering Section of Vidyasagar University for a period of six (06) months or until further order, whichever is earlier, with effect from 18.07.2023.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in appointing Shri Partha Sarathi Das, Programmer of Vidyasagar University as the Incharge of the Engineering Section of Vidyasagar University for a period of six (06) months or until further order, whichever is earlier, with effect from 18.07.2023 based on the proposal submitted by the Registrar in this regard be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard ;

- 03(r) To ratify the action of the Hon'ble Vice-chancellor in approving the resolution of the Committee constituted regarding fixation of daily wages rate of Vidyasagar University held on 23.05.2023.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the resolution of the Committee constituted regarding fixation of daily wages rate of Vidyasagar University held on 23.05.2023 based on the demand made by the Sara Bangla Trinamool Siksha Bandhu Samiti, VU Unit regarding fixation of daily wages rate of Vidyasagar University as per the Daily Wages Labour Act, State Labour Commissioner, Government of West Bengal be ratified. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 03(s) To ratify the action of the Hon'ble Vice-Chancellor in increasing the intake capacity of some undergraduate courses of Moyna College, affiliated to Vidyasagar University from the academic session 2023-2024.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in increasing the intake capacity of some undergraduate courses of Moyna College, affiliated to Vidyasagar University from the academic session 2023-2024 based on the letter bearing No. VU/IC/Coll./Intake/54/2023 dated 11.05.2023 alongwith the summary of recommendations made by the Inspection Team 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(t) To ratify the action of the Hon'ble Vice-Chancellor in increasing the intake capacity of B.A. General Course of Nayagram Pandit Raghunath Murmu Government College, Baligeria, Narayangarh, affiliated to Vidyasagar University for this academic session 2023-2024 only.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in increasing the intake capacity of B.A. General Course of Nayagram Pandit Raghunath Murmu Government College, Baligeria, Narayangarh, affiliated to Vidyasagar University for this academic session 2023-2024 only based on the letter bearing Memo No. NGC/Intake Cap/23-24/01 dated 16.05.2023 submitted by the Officer-in-Charge of the said college and duly recommended by the Inspector of Colleges 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(u) To ratify the action of the Hon'ble Vice-Chancellor in approving the revised seat intake of undergraduate courses accommodating the candidates of EWS Category for the affiliated colleges, self-financed/private and course affiliated colleges under Vidyasagar University for the academic session 2023-2024.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in approving the revised seat intake of undergraduate courses accommodating the candidates of EWS Category for the affiliated colleges, self-financed/private and course affiliated colleges under Vidyasagar University for the academic session 2023-2024 subject to a maximum limit of 10% (Ten percent) of seats in each category, prepared and submitted by the Inspector of Colleges of this University based on the Gazette Notification bearing No. 339-Edn(CS)/OM-74L/2023 dated 26.05.2023 regarding Reservation of Economically Weaker Sections (EWS) in admission in the Higher Educational Institutions in the State of West Bengal 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(v) To ratify the action of the Hon'ble Vice-Chancellor in nominating Dr. Jyotirmoy Nandi, former Principal of Vidyasagar Teachers' Training College as the University nominee to the Governing Body of Vivekananda Mission Training College for the Teachers of the Visually Impaired.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Jyotirmoy Nandi, former Principal of Vidyasagar Teachers' Training College as the University nominee to the Governing Body of Vivekananda Mission Training College for the Teachers of the Visually Impaired based on the letter bearing No. TCTVI/405/VU/G.B./S.B.Ed./23 dated 15.06.2023 received from the Director, Vivekananda Mission Asram Training College for the Teachers (B.Ed. Spl. Ed.(V.I.) in this regard 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(w) 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) *Monalisha Paul to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Combined Effects of Soluble Dietary Fiber and Metal Nano-Conjugate on Nicotine Induced Cardiovascular and Hepatic Damages" under the supervision of Dr. S. Sinha [Adjudicators : Professor S. Dey, University of Calcutta and Professor D. Maiti, Tripura University].*
 - (ii) *Kalyanasis Bhattacharyya to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Ethics in Politics : Conceptualizing Forgiveness and Global Justice" under the supervision of R. K. Kothari [Adjudicators : Professor D. Chatterjee, former Professor of Jadavpur University and Professor J.K. Mishra, KISS University, Bhubaneswar].*
 - (iii) *Siddhartha Guchhait to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis and Self-Organization Studies of Amino Acid based Amphiphiles : Self-Assembly, Cytotoxicity and Gelation Properties" under the supervision of Professor S. Roy [Adjudicators : Professor D. Chattopadhyay, University of Calcutta and Professor S. Pal, IIT, Dhanbad].*
 - (iv) *Indranil Bhattacharjee to the degree of Doctor of Philosophy in Natural & Applied Sciences under the Faculty of Science for his thesis entitled "Estimation of Indices Related to Vector(s) of Lymphatic Filariasis in some Agricultural and Industrial areas in Burdwan District, West Bengal and their control by Phytochemicals" under the supervision of Dr. P.P. Chakravorty [Adjudicators : Professor G. Chandra, University of Burdwan and Professor S.K. Malhotra].*
 - (v) *Dharmadas Mardanya to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "An Advanced Study of Transportation Problems in Imprecise Environments" under the supervision of Professor S. K. Roy [Adjudicators : Professor S. Raha, Viswa-Bharati and Professor N.H. Shah, Gujarat University].*
 - (vi) *Joy Mondal to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Evaluation of Antiviral Potential of Stephania hernandifolia (wild) Walp, a Tribal Folklore, against Herpes Simplex Virus 1 and 2" under the supervision of Professor K.C. Mondal and Professor D. Chattopadhyay [Adjudicators : Professor M. Bhattacharya, University of Calcutta and Dr. S. Chattopadhyay, Institute of Life Science, Bhubaneswar].*
 - (vii) *Neeta Kumari Gupta to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for her thesis entitled "Sanjeev Ke Upanyason Mein Loksanskriti Ka Swarup" under the supervision of Professor D. Mishra [Adjudicators : Professor T. Majumdar, Presidency University and Professor P. Agarwal, Lucknow University, Uttar Pradesh].*
 - (viii) *Harekrishna Mandal to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study of some Magnetohydrodynamic Heat and Mass Transfer Problems with or without Hall Currents" under the supervision of Professor D. K. Maiti and Professor R.N. Jana [Adjudicators : Professor J. C. Shit, Jadavpur University and Professor A. Nayak, IIT, Roorke].*

- (ix) Debabrata Maity to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his thesis entitled "Content Analysis of Highly-Cited Subject-Specific Scholarly Communication : An Intrinsic Approach" under the supervision of Dr. B. Dutta [Adjudicators : Professor S. Banerjee, University of Calcutta and Professor D. Mukherjee, Banaras Hindu University].
- (x) Dyuti Samanta to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his thesis entitled "Correlation Analysis among Various Impacts of Scholarly Communication : A Normalised Approach" under the supervision of Dr. B. Dutta [Adjudicators : Professor B. Chakrabarti, University of Calcutta and Professor M. Tripathi, Jawahar Lal Nehru].
- (xi) Manika Das to the degree of Doctor of Philosophy in Botany under the Faculty of Science for her thesis entitled "Studies on some Medicinal Plants of Coastal Belt of Purba Medinipur with Special Reference of Different Salinity Conditions" under the supervision of Dr. D.C. Das and Professor D. Banerjee [Adjudicators: Professor S. Chakraborty, Uttar Banga Krishi Viswavidyalaya and Professor T.K. Jana, NISIR, New Delhi].
- (xii) Avisek Chaudhuri to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his thesis entitled "Challenges and Possibilities of Resource Sharing among the College Libraries affiliated to the Vidyasagar University" under the supervision of Professor D.S. Rath [Adjudicators : Professor P. Mukhopadhyay, University of Kalyani and Professor M.M. Naga, NEHU].
- (xiii) Soumita Mukherjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Kashidasi Mahabharat : Mul O Puran Anushange" under the supervision of Professor B.R. De [Adjudicators : Professor A. Pal, Viswa-Bharati and Professor S. Bagchi, Bhagalpur University].

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 based on the recommendations received from the Adjudicators and subsequent result of the viva-voce conducted by the Board of Examiners in this regard be ratified. Resolved further that the Registrar and Shri Susanta Kumar Ghorai, Technical Supdt. of the Ph.D. Cell of this University be requested to process further in this regard.

- (i) Monalisha Paul to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Combined Effects of Soluble Dietary Fiber and Metal Nano-Conjugate on Nicotine Induced Cardiovascular and Hepatic Damages" under the supervision of Dr. S. Sinha [Adjudicators : Professor S. Dey, University of Calcutta and Professor D. Maiti, Tripura University].
- (ii) Kalyanasis Bhattacharyya to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Ethics in Politics : Conceptualizing Forgiveness and Global Justice" under the supervision of R. K. Kothari [Adjudicators : Professor D. Chatterjee, former Professor of Jadavpur University and Professor J.K. Mishra, KISS University, Bhubaneswar].
- (iii) Siddhartha Guchhait to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis and Self-Organization Studies of Amino Acid based Amphiphiles : Self-Assembly, Cytotoxicity and Gelation Properties" under the supervision of Professor S. Roy [Adjudicators : Professor D. Chattopadhyay, University of Calcutta and Professor S. Pal, IIT, Dhanbad].

- (iv) *Indranil Bhattacharjee to the degree of Doctor of Philosophy in Natural & Applied Sciences under the Faculty of Science for his thesis entitled "Estimation of Indices Related to Vector(s) of Lymphatic Filariasis in some Agricultural and Industrial areas in Burdwan District, West Bengal and their control by Phytochemicals" under the supervision of Dr. P.P. Chakravorty [Adjudicators : Professor G. Chandra, University of Burdwan and Professor S.K. Malhotra].*
- (v) *Dharmadas Mardanya to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "An Advanced Study of Transportation Problems in Imprecise Environments" under the supervision of Professor S. K. Roy [Adjudicators : Professor S. Raha, Viswa-Bharati and Professor N.H. Shah, Gujrat University].*
- (vi) *Joy Mondal to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Evaluation of Antiviral Potential of Stephania hernandifolia (wild) Walp, a Tribal Folklore, against Herpes Simplex Virus 1 and 2" under the supervision of Professor K.C. Mondal and Professor D. Chattopadhyay [Adjudicators : Professor M. Bhattacharya, University of Calcutta and Dr. S. Chattopadhyay, Institute of Life Science, Bhubaneswar].*
- (vii) *Neeta Kumari Gupta to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for her thesis entitled "Sanjeev Ke Upanyason Mein Loksanskriti Ka Swarup" under the supervision of Professor D. Mishra [Adjudicators : Professor T. Majumdar, Presidency University and Professor P. Agarwal, Lucknow University, Uttar Pradesh].*
- (viii) *Harekrishna Mandal to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study of some Magnetohydrodynamic Heat and Mass Transfer Problems with or without Hall Currents" under the supervision of Professor D. K. Maiti and Professor R.N. Jana [Adjudicators : Professor J. C. Shit, Jadavpur University and Professor A. Nayak, IIT, Roorke].*
- (ix) *Debabrata Maity to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his thesis entitled "Content Analysis of Highly-Cited Subject-Specific Scholarly Communications : An Intrinsic Approach" under the supervision of Dr. B. Dutta [Adjudicators : Professor S. Banerjee, University of Calcutta and Professor D. Mukherjee, Banaras Hindu University].*
- (x) *Dyuti Samanta to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his thesis entitled "Correlation Analysis among Various Impacts of Scholarly Communication : A Normalised Approach" under the supervision of Dr. B. Dutta [Adjudicators : Professor B. Chakrabarti, University of Calcutta and Professor M. Tripathi, Jawahar Lal Nehru].*
- (xi) *Manika Das to the degree of Doctor of Philosophy in Botany under the Faculty of Science for her thesis entitled "Studies on some Medicinal Plants of Coastal Belt of Purba Medinipur with Special Reference of Different Salinity Conditions" under the supervision of Dr. D.C. Das and Professor D. Banerjee [Adjudicators: Professor S. Chakravorty, Uttar Banga Krishi Viswavidyalaya and Professor T.K. Jana, NISCIR, New Delhi].*

- (xii) *Avishek Chaudhuri to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his thesis entitled "Challenges and Possibilities of Resource Sharing among the College Libraries affiliated to the Vidyasagar University" under the supervision of Professor D.S. Rath [Adjudicators : Professor P. Mukhopadhyay, University of Kalyani and Professor M.M. Naga, NEHU].*
- (xiii) *Soumita Mukherjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Kashidasi Mahabharat : Mul O Puran Anushange" under the supervision of Professor B.R. De [Adjudicators : Professor A. Pal, Viswa-Bharati and Professor S. Bagchi, Bhagalpur University].*

Resolutions : 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Publication Committee of Vidyasagar University held on 14.06.2023.

Resolution: *Resolved that the the resolutions of the meeting of the Publication Committee of Vidyasagar University held on 14.06.2023 relating to printing of journals, printing of book " Society, Culture and Indigenous Worldview of Lodha Sabar People", annual subscription to Anustup, invitation of tenders for printing of books (bilingual), journals, providing a computer with high specification to the Publication Division alongwith a computer literate person for editing journals and books, finalisation of the format for copyright form and other related matter etc. be accepted and approved. Resolved further that the Special Officer of this University be requested to process further in this regard.*

04(b) To place before the Executive Council of Vidyasagar University, the minutes of the meeting of the IQAC Core Committee of Vidyasagar University held on 04.04.2022.

Resolution: *Resolved that the minutes of the meeting of the IQAC Core Committee of Vidyasagar University held on 04.04.2022 regarding the new method of API calculation and other related matters etc. be accepted and approved. Resolved further that the said method of API Calculation be at par with the guidelines to be issued by the Department of Higher Education, Government of West Bengal from time to time. Resolved again that the Director of IQAC be requested to process further regarding this.*

04(c) To place before the Executive Council of Vidyasagar University, the resolution of the meeting of the Fire Fighting and Fire Safety Committee of Vidyasagar University held on 15.06.2023.

Resolution: *Resolved that the resolution of the meeting of the Fire Fighting and Fire Safety Committee of Vidyasagar University held on 15.06.2023 regarding placement of work order for refilling of Fire Extinguisher pending since long be accepted and approved. Resolved further that the Finance Officer of this University be requested to process soon without further delay, if not yet initiated, in discussion with the Executive Director of Computer Centre of this University.*

04(d) To place before the Executive Council of Vidyasagar University, the resolution of the one hundred sixty fourth (164th) meeting of the Advisory Committee of the Centre for Distance and Online Education (CDOE) of Vidyasagar University held on 29.05.2023.

Resolution: *Resolved that the resolutions of the one hundred sixty fourth (164th) meeting of the Advisory Committee of the Centre for Distance and Online*

Education (CDOE) of Vidyasagar University held on 29.05.2023 regarding allotment of two faculties from CDOE to initiate DST-FIST project, shifting of two faculties of DCNM from CDOE to Bio-Medical Laboratory Science and Management, granting of maternity leave in respect of Dr. Shipra Bhattacharyya, permission for use the Environments Laboratory to Y.Begum and F. Shamim for research work, renewal of AMC of 5KVA Online UPS system, enhancement of PRG Grant, permission of Shri Nirmal Majhi to seat the Secondary Examination from Rabindra Mukta Vidyalaya, granting of leave to Mr. Sourav Kundu, Laboratory Assistant, CDOE and other various CDOE related matters etc. be accepted and approved. Resolved further that the Director of CDOE be requested to process further in this regard in discussion with the other officials, if required for this purpose.

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) with all HoDs of the academic departments and Directors of the Centres of Vidyasagar University held on 17.05.2023.

Resolution: *Resolved that the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) with all Head of the Departments of the academic departments and the Directors of the Centres of Vidyasagar University held on 17.05.2023 regarding the Research and Publication Award, increase the quality publications, the orientation programme for research scholars and faculty members etc. be accepted and approved. Resolved further that the Director of IQAC be requested to process further in this regard.*

- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the NSQF Working Committee of Vidyasagar University held on 01.06.2023.

Resolution: *Resolved that the resolutions of the meeting of the NSQF Working Committee of Vidyasagar University held on 01.06.2023 regarding discontinuation of NSQF courses running under the Community College Centre and other NSQF related matters etc. be accepted and approved. Resolved further that the Special Officer of this University be requested to process further regarding this.*

- 04(g) To place before the Executive Council of Vidyasagar University, the resolution of the meeting of the Committee for Spot Auction for trimming and selling of some branches of trees, uprooted trees, broken branches and trimming of branches, died trees and sized logwood gathered in different placed of Vidyasagar University, held on 09.06.2023.

Resolution: *Resolved that the resolution of the meeting of the Committee for Spot Auction for trimming and selling of some branches of trees, uprooted trees, broken branches and trimming of branches, died trees and sized logwood gathered in different places of Vidyasagar University, held on 09.06.2023 be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in consultation with the other officials, if required for this purpose.*

- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Joint Faculty Council of Arts & Commerce and Science of Vidyasagar University, held on 31.05.2023.

Resolution: Resolved that the resolutions of the meeting of the Joint Faculty Council of Arts & Commerce and Science of Vidyasagar University held on 31.05.2023 regarding decrease the intake capacity of M.Com, changing the Review rule of PG Examinations, offering Business analytics and Data Science and Systems as major specialisation in MBA programme, offering Santali as vernacular (in OL-CHIKI Script) in MA in History, Political Science and Philosophy, review the intake ratio of Ph.D. candidates by the teacher of the concerned Department, review the Ph.D. Regulations, 2022, formation of uniform PGBOS and uniform PG Examinations of University and affiliated colleges, uniform criteria for admission in both Day and Evening (CCAE) postgraduate programmes, opening of new PG programmes offered by Women's Studies Centre, Centre of Life Sciences, Centre for Adivasi Studies and Museum and Centre for Environmental Studies, arrangement of Endowment lecturers in the University and other related matters etc. be accepted and approved except item No. (5), (8) & (9) of the said resolutions. Resolved also that in case of uniform criteria for admission into Postgraduate programmes in Vidyasagar University and its affiliated colleges, the existing procedures be followed for this purpose. Resolved further that in case of PGBOS for all postgraduate courses in Vidyasagar University and its affiliated colleges, the existing system be followed. Resolved again that in case of offering of Santali as vernacular (in OL-CHIKI Script) in M.A. in History, Philosophy and Political Science from the academic session 2023-2024, a Committee consisting of the (a) Dean, Faculty of Arts & Commerce as Chairperson, (b) Head, Department of History, (c) Head, Department of Philosophy, (d) Head, Department of Political Science and (e) the Secretary, Faculty Councils for Postgraduate Studies as Convener be constituted to look into the matter and to give their suggestions in this regard for further consideration.

- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University, held on 16.06.2023.

Resolution: Resolved that the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University, held on 16.06.2023 regarding preparation of the comparative statements for selection of lowest tenderer for different civil and electrical, repairing and maintenance 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 other officials, if required for this purpose.

- 04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the University NAD-DigiLocker Cell of Vidyasagar University, held on 05.06.2023.

Resolution: Resolved that the resolutions of the meeting of the University NAD-DigiLocker Cell of Vidyasagar University held on 05.06.2023 regarding students registration and generation of ABC-ID, preparation of display banners, preparation of data from the session 2021-2022 with ABC-ID, uploading of marksheet and degree certificate data of CCAE, NSQF and other professional courses, uploading the certificate date of affiliated colleges with PG courses, uploading the data of CDOE, requirement of full-time staff member for NAD-DigiLocker Cell etc. be accepted and approved. Resolved further that the Special Officer of this University be requested to process further regarding this.

- Noting :** 05(a) To note the Order bearing No. CU/WB/16/23 dated 14.07.2023 issued by the Hon'ble Chancellor of Vidyasagar University in respect of Professor Susanta Kumar Chakraborty, Department of Zoology of Vidyasagar University authorizing to exercise the powers and perform the duties of the Vice-Chancellor for Vidyasagar University till further orders.
- Resolution :** *The Executive Council of Vidyasagar University noted the letter dated 17.07.2023 submitted by Professor Susanta Kumar Chakraborty, Department of Zoology of Vidyasagar University alongwith the Order bearing No. CU/WB/16/23 dated 14.07.2023 issued by the Hon'ble Chancellor authorizing him to exercise the powers and and perform the duties of the Vice-Chancellor of Vidyasagar University till further orders and requested to do the needful in this regard. The Executive Council noted further that in terms of such Order of the Hon'ble Chancellor, Professor Chakraborty joined as the Vice-Chancellor of Vidyasagar University with effect from the forenoon of 17th July, 2023. Resolved that the joining of Professor Susanta Kumar Chakraborty as the Vice-Chancellor of Vidyasagar University with effect from the forenoon of 17th July, 2023 based on the Order dated 14.07.2023 issued by the Hon'ble Chancellor be accepted.*
- 05(b) To note the re-joining of Professor Amiya Kumar Panda in his previous post of Professor, Department of Chemistry of Vidyasagar University with effect from the forenoon of 09.06.2023 on completion of the tenure as the Vice-Chancellor of Sadhu Ram Chand Murmu, Jhargram.
- Resolution :** *The Executive Council of Vidyasagar University noted the re-joining of Professor Amiya Kumar Panda in his previous post of Professor, Department of Chemistry of Vidyasagar University with effect from the forenoon of 09.06.2023 on completion of the tenure as the Vice-Chancellor of Sadhu Ram Chand Murmu, Jhargram and also within the lien period granted to her by the University for this purpose. Resolved that the re-joining of Professor Amiya Kumar Panda in his previous post of Professor, Department of Chemistry of Vidyasagar University with effect from the forenoon of 09.06.2023 be accepted.*
- 05(c) To note the re-joining of Professor Chandradipa Ghosh in her previous post of Professor, Department of Human Physiology of Vidyasagar University with effect from the forenoon of 16.06.2023 on completion of the tenure as the Vice-Chancellor of Mahatma Gandhi University, Purba Medinipur.
- Resolution :** *The Executive Council of Vidyasagar University noted the re-joining of Professor Chandradipa Ghosh in her previous post of Professor, Department of Human Physiology of Vidyasagar University with effect from the forenoon of 16.06.2023 on completion of the tenure as the Vice-Chancellor of Mahatma Gandhi University, Purba Medinipur and also within the lien period granted to her by the University for this purpose. Resolved that the re-joining of Professor Chandradipa Ghosh in her previous post of Professor, Department of Human Physiology of Vidyasagar University with effect from the forenoon of 16.06.2023 be accepted.*
- 05(d) To note the re-joining of Professor Damodar Mishra in his previous post of Professor, Department of Hindi of Vidyasagar University with effect from the forenoon of 09.06.2023 on completion of the tenure as the Vice-Chancellor of Hindi University, Howrah.

Resolution : The Executive Council of Vidyasagar University noted the the re-joining of Professor Damodar Mishra in his previous post of Professor, Department of Hindi of Vidyasagar University with effect from the forenoon of 09.06.2023 on completion of the tenure as the Vice-Chancellor of Hindi University, Howrah and also within the lien period granted to him for this purpose.

Resolved that the re-joining of Professor Damodar Mishra in his previous post of Professor, Department of Hindi of Vidyasagar University with effect from the forenoon of 09.06.2023 be accepted..

- 05(e) To note the Sanction Order bearing Memo No. : 160(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 10.05.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding the Salary Grant (Non-COSA) in respect of Vidyasagar University for the period from April, 2023 to July, 2023.

Resolution : The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. : 160(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 10.05.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education sanctioning an amount of Rs.4,64,55,951/- (Rupees Four Crore Sixty Four Lakh Fifty Five Thousand Nine Hundred Fifty One) only in favour of Vidyasagar University towards the salary grant (Non-COSA) in respect of Vidyasagar University for the period from April, 2023 to July, 2023.

After thorough discussion on the sanction order received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding the Salary Grant (Non-COSA) in respect of Vidyasagar University for the period from April, 2023 to July, 2023, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(f) To note the Sanction Order bearing Memo No. : 159(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 10.05.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding the Salary Grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from April, 2023 to July, 2023.

Resolution : The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. : 159(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 10.05.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education sanctioning an amount of Rs.11,64,70,660/- (Rupees Eleven Crore Sixty Four Lakh Seventy Thousand Six Hundred Sixty One) only in favour of Vidyasagar University towards the salary grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from April, 2023 to July, 2023.

After thorough discussion on the sanction order received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding the Salary Grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from April, 2023 to July, 2023, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(g) To note the Sanction Order bearing Memo No. : 208(Sanc)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 18.05.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding the grant for 1st installment of Other Maintenance Grant of Non-Salary items in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from April, 2023 to June, 2023.

Resolution : *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. : 208(Sanc)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 18.05.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education sanctioning an amount of Rs.30,91,000/- (Rupees Thirty Lakh Ninety One Thousand) only in favour of Vidyasagar University towards 1st installment of Other Maintenance Grant of Non-Salary Items in respect of Vidyasagar University for the period from April, 2023 to June, 2023.*

After thorough discussion on the sanction order received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding the grant for 1st installment of Other Maintenance Grant of Non-Salary items in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from April, 2023 to June, 2023, it was resolved that 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, different correspondences received from different corners related to arrest of Dr. Suratha Kumar Mallik, Associate Professor (on lien), Department of Political Science of Vidyasagar University for sexual harassment.

Resolution : *The Executive Council of Vidyasagar University noted different correspondences received from different corners related to the arrest of Dr. Suratha Kumar Mallik, Associate Professor (on lien), Department of Political Science of Vidyasagar University for sexual harassment as follows :*

- (a) *the letter dated 26.06.2023 alongwith a F.I.R. lodged by Ms. Chinmoyee Giri, wife of Dr. Raghunandan Giri, Assistant Professor, Department of Applied Mathematics received from the Investigating Officer (IO), LSI of Police, Medinipur All Women PS regarding intimation relating to arrest of Dr. Suratha Kumar Mallik for sexual harassment and also taking necessary action against the incumbent as per the existing service rules of Vidyasagar University. Noted also from the said letter that Dr. Suratha Kumar Mallik has been arrested on 25.06.2023 vide Medinipur All Women PS Case No. 67/23 dated 25.05.2023 u/s. 376(3)/506 IPC and 4 POCSO Act, 2012 based on the complaint made by Ms. Chinmoyee Giri ;*
- (b) *the letter dated 26.06.2023 received from Dr. Raghunandan Giri, Assistant Professor, Department of Applied Mathematics of Vidyasagar University regarding intimation of a FIR u/s. 376(3)/506 of IPC lodged against Dr. Suratha Kumar Mallik by his wife Chinmoyi Giri ;*
- (c) *the letter dated 28.06.2023 received from the General Secretary, Vidyasagar University Teachers' Association (VUTA) requesting for taking legal action against Dr. Suratha Kumar Mallik ;*
- (d) *the letter without any date received from All India Democratic Students' Organisation, Vidyasagar University Unit regarding providing full support the police administration in case of enquiry of the incident made by Dr. Suratha Kumar Mallik & others ;*

- (e) *the Order bearing No. 103/1042/2023-Estt./1579-81 dated 30.06.2023 issued by the Vice-Chancellor (Disciplinary Authority), Assam University, Silchar regarding suspension of Dr. Suratha Kumar Malik with effect from 30.06.2023 in terms of Rule 10(2) of the CCS(CCA) Rules, 1965 and Assam University Acts and Statutes as a case of criminal offence against Dr. Malik is under investigation/inquiry/trial and Dr. Malik was detained in custody on 25.06.2023 for the period exceeding forty eight hours in connection with Mdp.AWPS cse No. 67/23 ;*

After thorough discussion on different correspondences received from different corners related to arrest of Dr. Suratha Kumar Malik, Associate Professor (on lien), Department of Political Science of Vidyasagar University for sexual harassment, it was resolved that as Dr. Malik already took the new assignment at the Assam University, Silchar and released from the University on lien the University has nothing to do in this regard as per norms.

- 06(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. 553-Edn(U)/HED-12016/1/2023-UNV SEC Dept. of HE dated 12.06.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Chancellor's Secretariat regarding conduction of the 22nd Convocation 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 Seventeenth (17th) meeting held on 10.05.2023 based on the decision taken by the Court of Vidyasagar University regarding holding the next (22nd) Convocation of the University, a letter bearing No. VU/R/9EC-17/C0109/2023 dated 31.05.2023 was sent to His Excellency the Governor of West Bengal & the Hon'ble Chancellor of Vidyasagar University through the Higher Education Department, Government of West Bengal seeking his kind assent to hold the next (22nd) Convocation of Vidyasagar University on any date for this year 2023 only instead of the University Foundation Day and in reply to that we have received the above mentioned letter from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Chancellor's Secretariat requesting to furnish the information regarding the probable month in which the University may conduct the same.*

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Chancellor's Secretariat regarding conduction of the 22nd Convocation of Vidyasagar University, it was resolved that a letter stating the tentative date of such Convocation on 12th October, 2023 be issued by the Registrar to the Higher Education Department, Government of West Bengal in this regard for kind assent of His Excellency the Governor of West Bengal & the Hon'ble Chancellor of Vidyasagar University and on receipt of the same, the University will proceed further in this regard.

- 06(c) To consider the letter bearing No. EIILM-Kol/VUREG/03/2023 dated 02.07.2023 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata regarding enhancement of the intake capacity of regular MBA Programme of Vidyasagar University run by them.

Resolution : *The Executive Council of Vidyasagar University noted the letter submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata stating that a huge rush of students who are competent and eligible wish to take admission in the MBA programme at their*

Institute. The students who have passed out are already placed in the domain of multinational corporations and highly reputed companies. Now the Chairman and Director has requested to enhance the intake capacity of MBA programme of Vidyasagar University run by them to 150 (one hundred fifty) numbers in addition to their existing intake capacity of 600 (six hundred) with approved specializations as usual.

After thorough discussion on the letter submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata regarding enhancement of the intake capacity of regular MBA Programme of Vidyasagar University run by them, it was resolved that the intake capacity of the regular MBA programme be increased by 75 (seventy-five) in addition to the existing intake of 600 (Six hundred) for the academic session 2023-2024 subject to submission of the requisite fees as per the norms of the University and with the following special terms & conditions including the terms & conditions stipulated in the affiliation letter dated 01.08.2019.

- (1) an undertaking be submitted by the institution to the effect that they can accommodate 675 (six hundred seventy five) students (Sixty (60) in Eleven (11) sections) ;
- (2) the number of faculty should be increased by two, to make it atleast 24 commensurate with the qualifications as per UGC/AICTE norms ;
- (3) A one-time fee of Rs.10,00,000/- (Rupees ten Lakh) only to be deposited to the University in addition to other stipulated fees/charges.

- 06(d) To consider the letter bearing No. EIILM-Kol/VUREG/06/2023 dated 19.07.2023 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata for extending affiliation to conduct the regular BCA (Bachelor of Computer Application) programme at their esteemed institution.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. EIILM-Kol/VUREG/06/2023 dated 19.07.2023 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata stating that the students of the University who have studied masters at their institution over the last 12 years, have got their careers and placed in good and reputed companies accross India and different parts of the world. Now they have requested to allow them to run BCA (Bachelor of Computer Application) programme with an intake capacity of 300 (three hundred) in regular mode. In this connection, the Chairman and the Director has requested to extend necessary affiliation to them for conducting the said programme on regular mode.

After thorough discussion on the letter submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata for extending affiliation to conduct the regular BCA (Bachelor of Computer Application) programme at their esteemed institution, it was resolved that the NO Objection Certificate (NOC) from the West Bengal State Council of Higher Education (WBCHSE) be required for this purpose for further consideration in the matter. Resolved further that the Registrar be requested to communicate the same to the concerned institutions for this purpose.

- 06(e) To place before the Executive Council of Vidyasagar University, the Note Sheet bearing No. VU/FO/.../2023 dated 19.07.2023 prepared and submitted by the Finance Officer of Vidyasagar University regarding urgent requirement of staff in the Finance Department of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet bearing No. VU/FO/.../2023 dated 19.07.2023 prepared and submitted by the

Finance Officer of this University stating that the Finance Department is facing acute shortage of manpower for its smooth functioning of the day to day operation. Three employees of such a department, namely, Shri Rabindranath Maji, Shri Tuhin De Chowdhury and Shri Jiban Krishna Roy recently retired from the University but they have not received any new staff in place of them. To mitigate the situation of huge pending works, the Finance Officer requested to re-engage the staff who recently retired for atleast three months on temporary stop-gap arrangement with a remuneration of Rs.15,000/- (Rupees Fifteen Thousand) only per month as per previous practice until the new staff joins or allotted to them. The Executive Council noted further the subsequent note dated 21.07.2023 put forward by the Finance Officer on the same Note Sheet regarding the tenure from three (03) months to six (06) months for such re-engagement alongwith their proposed remuneration for this purpose duly approved by the Hon'ble Vice-Chancellor. The Executive Council noted again that the incumbents concerned already joined in the said Department.

After thorough discussion on the Note Sheet submitted by the Finance Officer of Vidyasagar University regarding urgent requirement of staff in the Finance Department of Vidyasagar University, it was resolved that the said proposal of the Finance Officer in this regard be accepted and the incumbents concerned, Shri Rabindranath Maji, Shri Tuhin De Chowdhury and Shri Jiban Krishna Roy be permitted to re-engage as Senior Assistant, Senior Superintendent and Junior Assistant (CDOE) in the office of the Finance Officer of the University purely on temporary basis for a period of six (06) months or until further orders whichever is earlier, on a monthly remuneration of Rs.15,000/- (Rupees Fifteen thousand) only, Rs.16,000/- (Rupees Sixteen Thousand) only and Rs.15,000/- (Rupees Fifteen Thousand) only respectively with effect from the date of their joining the University. Resolved further that the Finance Officer of this University be requested to send the joining reports of the incumbents concerned to the Registrar for record. Resolved again that the Registrar be requested to communicate the same to the concerned department in this regard.

- 06(f) To consider the letter dated 17.07.2023 submitted by Professor Susanta Kumar Chakraborty, Department of Zoology of Vidyasagar University praying for granting of leave with lien for a period of one year for discharging his new responsibility as the Vice-Chancellor of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 17.07.2023 submitted by Professor Susanta Kumar Chakraborty, Department of Zoology of Vidyasagar University stating that as he has joined as the Vice-Chancellor of Vidyasagar University on 17th July, 2023 in terms of the appointment bearing Order No. CU/WB/16/23 dated 14.07.2023 issued to him by the Hon'ble Chancellor of Vidyasagar University, he has requested to grant him leave with lien in his previous post of Professor of Zoology for a period of one year to enable him to discharge his responsibility as Vice-chancellor of Vidyasagar University.

After thorough discussion on the letter submitted by Professor Susanta Kumar Chakraborty, Department of Zoology of Vidyasagar University praying for granting of leave with lien for a period of one year for discharging his new responsibility as the Vice-Chancellor of Vidyasagar University in terms of the appointment bearing Order No. CU/WB/16/23 dated 14.07.2023 issued to him by the Hon'ble Chancellor of Vidyasagar University, it was resolved that Professor Chakraborty be granted leave with lien in his present post of Professor, Department of Zoology of Vidyasagar University for a period of one year with

effect from 17.07.2023 or until further order, whichever is earlier, for assuming such assignment provided that all of your monthly dues including your GPF contribution, staff hostel rental and electricity bill and all other statutory monthly contributions (if any) will be remitted regularly to Vidyasagar University during the Lien period. Resolved further that the Registrar of this University be requested to process further in this regard.

- 06(g) To consider the letter bearing No. 3143/DTSKSM/Registrar/Autonomous/23 dated 17.07.2023 received from the Principal, Debra Thana Sahid Kshudiram Smriti Mahavidyalaya, Chakshyampur in the district of Paschim Medinipur regarding the proposal for granting autonomous status to Debra Thana Sahid Kshudiram Smriti Mahavidyalaya.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 3143/DTSKSM/Registrar/Autonomous/23 dated 17.07.2023 received from the Principal, Debra Thana Sahid Kshudiram Smriti Mahavidyalaya, Chakshyampur in the district of Paschim Medinipur alongwith the duly filled in format of proposal as per the UGC guidelines for autonomous status to Debra Thana Sahid Kshudiram Smriti Mahavidyalaya stating that the college is recognised under 2(f), 12(B) of UGC and has been accredited as "A" Grade by NAAC. Now they are applying for giving the autonomous status to their college. In this connection, the Principal requested to consider their proposal in this regard and providing a copy of the said proposal duly countersigned by the Registrar to them for onward transmission to the UGC. The Executive Council also noted the extract of the relevant resolution of the Governing Body of the college in this regard submitted alongwith this proposal. The Executive Council noted further that now they again submitted a letter bearing No. 3143/DTSKSM/Registrar/ Autonomous/23 dated 17.07.2023 praying again to forward the said proposal in the UGC Portal so that the application can be processed by the UGC.

After thorough discussion on the letters submitted by the Principal, Debra Thana Sahid Kshudiram Smriti Mahavidyalaya (DTSKSM), Chakshyampur in the district of Paschim Medinipur regarding the proposal for granting autonomous status to Debra Thana Sahid Kshudiram Smriti Mahavidyalaya, it was resolved that the said proposal of DTSKSM be accepted for onward transmission to the University Grants Commission (UGC) for consideration subject to fulfillment of the following rules/procedures duly suggested/recommended by the Inspector of Colleges of this University :

- (1) UGC Regulation 2017 & 2018 should be followed ;
- (2) An amount of Rs.5,00,000/- (Rupees Five Lakh) only is to be deposited to the University by the concerned college as one time processing fee for this purpose ;
- (3) Registration of students to the University should continue.

- 06(h) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 20.07.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University regarding framing a guideline for smooth processing and releasing of payment of bill(s) of Learned Advocate Ms. Debjani Sengupta and all others for whom bills are pending.

Resolution: The Executive Council (EC) of Vidyasagar University noted the Note Sheet dated 20.07.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University regarding framing a guideline for smooth processing and releasing of payment of bill(s) of Learned Advocate Ms. Debjani Sengupta and

all others for whom bills are pending. The Executive Council noted also that the revised fees of Ms. Debjani Sengupta for appearance at the High Court, Calcutta was approved by the Executive Council. Accordingly she submitted her bills in the revised format including some other fees, like, Ld. Advopcate on Record's fees for consultation, filing charge of Vokalatnama, Xerox and Printing costs, Stenographer Charge, court fees, misc. cost etc. which are inevitable, incidental and may vary from time to time but not included in the revised fees structure for this purpose for payment. The Executive Council noted further that as per the practice, on receipt of such bills, the Deputy Registrar (Academic) forwards the same to the Registrar and then the Registrar places the same before the Hon'ble Vice-Chancellor for his kind approval. After approval, the same is forwarded to the Finance Officer for necessary payment. Now, it has been observed that there are some difficulties in processing the bills of our Learned Advocate(s) and the payments have been delayed considerably. The Executive Council noted again that being aggrieved by and dissatisfied with the circumstances of delayed processing and payment of the bills, Ms. Debjani Sengupta lodged a complaint to the then Vice-Chancellor. In this connection, the Deputy Registrar (Academic) proposed to frame a guideline in this regard for smooth process and release of payment of such bills.

After thorough discussion on the Note Sheet submitted by the Deputy Registrar (Academic) of Vidyasagar University regarding framing a guideline for smooth processing and releasing of payment of bill(s) of Learned Advocate Ms. Debjani Sengupta and all others for whom bills are pending, it was resolved that henceforth on receipt of the bills from Ms. Debjani Sengupta, Learned Advocate of Vidyasagar University and all other advocates related to Vidyasagar University be forwarded to the Hon'ble Vice-Chancellor by the Registrar for approval of such bills and after approval the same be forwarded to the Finance Officer of this University for payment. Resolved further that in case of non-availability of the Hon'ble Vice-Chancellor in this University, Registrar be authorised to approve such a bill amounting upto Rs.20,000/- (Rupees Twenty Thousand) only and be forwarded the same to the Finance Officer for necessary payment of bill. Resolved again that once the approved bill is reached to the Finance Officer, the payment to be released by the Finance Officer within a week on priority basis.

- 06(i) To place before the Executive Council of Vidyasagar University, the Annual Report of Vidyasagar University for the year 2021-2022.

Resolution: The Executive Council of Vidyasagar University noted the detailed Annual Report of Vidyasagar University for the year 2021-2022 prepared and submitted by the Registrar of this University. The Executive noted also different aspects of such Annual Report.

After thorough discussion on the Annual Report of Vidyasagar University for the year 2021-2022, it was resolved that the said Annual Report of Vidyasagar University be accepted and forwarded to the Court of Vidyasagar University for approval. Resolved further that the Registrar be requested to process further in this regard.

- 06(j) To consider the letter dated 05.06.2023 submitted by Shri Biplab Chakraborty, Controller of Examinations of Vidyasagar University praying for accepting his resignation from the post of Controller of Examinations and permit him to join his previous position of Sr. Information Scientist 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 Seventeenth meeting held on 10.05.2023 based on the prayer submitted by Shri Biplab Chakraborty regarding accepting his resignation from the post of Controller of Examinations of this University and permit him to join his previous position of Information Scientist within the lien period, Shri Chakraborty was requested to re-think the matter and to continue in the post of Controller of Examinations of Vidyasagar University as usual. The decision of the EC was communicated to him accordingly and in reply to that Shri Chakraborty has submitted a letter dated 05.06.2023 stating that he is currently a regular user of the medicine "Rosuvastatin (10mg) which is due to high cholesterol levels in his blood alongwith other drugs. The doctor advised him to decrease stress and worry in everyday life. His daughter is currently in class IX and he is unable to support her in her typical academic activities. His present job does not allow him to spare enough time to his family. In this connection he has stated again that he intends to resign from his current post as Controller of Examinations and take up his previous position and requested the University to release him as soon as possible. After thorough discussion on the letter submitted by Shri Biplab Chakraborty, Controller of Examinations of Vidyasagar University praying for accepting his resignation from the post of Controller of Examinations and permit him to join his previous position of Sr. Information Scientist of Vidyasagar University, it was resolved that the said prayer of Shri Chakraborty regarding resignation from the post of Controller of Examinations of this University be accepted and permitted him to return back to his previous position of Senior Information Scientist within the lien period as was granted by the University to him for this purpose. Resolved also that Shri Chakraborty be requested also to kindly continue to look after the office of the Controller of Examinations of this University as Controller of Examinations (Actg.) till appointment of the Controller of Examinations of this University as a fresh or until further order whichever is earlier. Resolved further that the process of recruitment for appointment to the post of Controller of Examinations of Vidyasagar University as a fresh be made as per the norms of the University and the Registrar and Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of this University be requested to process further in this regard. Resolved again that the Standing Committee for recruitment to the post of Controller of Examinations be constituted as per the norms of the University and regarding the nominees of the Executive Council to the Standing Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action in this regard.

- 06(k) To consider the letter bearing No. OIST/63/22-23 dated 12.06.2023 submitted by the Principal of Oriental Institute of Science and Technology regarding nomination of a University nominee to the Board of Management of the said college.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. OIST/63/22-23 dated 12.06.2023 submitted by the Principal, Oriental Institute of Science and Technology (OIST), Burdwan Campus stating that the Board of Management of Oriental Institute of Science and Technology was constituted in the year 2006. The OIST have organised 24 meetings of Board of Management till date. Due to said demise of the then President and the Secretary of the Board of Management, OIST during pre and post Covid situation, the regular meeting of the Board of Management has been disordered. In the year 2022, new Board of Management has been re-constituted and one nominee of the University are required for the said body. In this connection the Principal has requested to send one nominee of the University for inclusion in the re-constituted Board of Management of OIST. The Executive Council noted also that based on

the aforesaid letter, the Inspector of Colleges proposed the name of Professor Debidas Ghosh, Department of Bio-Medical Laboratory Science and Management of the University as the VU nominee to the said body.

After thorough discussion on the letter submitted by the Principal of Oriental Institute of Science and Technology regarding nomination of a University nominee to the Board of Management of the said college, it was resolved that Professor Debidas Ghosh, Department of Bio-Medical Laboratory Science & Management of Vidyasagar University be nominated as the University nominee to the Board of Management of the Oriental Institute of Science and Technology (OIST) duly recommended by the Inspector of Colleges of this University. Resolved further that the Registrar be requested to communicate the same to the respective college in this regard.

- 06(l) To place before the Executive Council of Vidyasagar University, the letter bearing F. No. 8-135/2023(CPP-I/C) dated 11.05.2023 received from the University Grants Commission, New Delhi regarding recognition of Government General Degree College, Narayangarh under 2(f) of UGC Act, 1956.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 8-135/2023(CPP-I/C) dated 11.05.2023 received from the University Grants Commission, New Delhi stating that on the basis of the letter bearing No. 985/NGC dated 28.02.2023 submitted by the Principal of Government General Degree College, Narayangarh regarding recognition of the college under Section 2(f) of the UGC Act, 1956, the name of the College has been included in the list of Colleges prepared under Section 2(f) of the UGC Act, 1956 under the head 'Government' colleges teaching upto Bachelor's Degree. The Executive Council noted also that it is also stated in the letter that the college does not fulfill the requirement of permanent affiliation. Therefore, the college is not eligible to receive Central assistance under Section 12B of the UGC Act, 1956.*

After thorough discussion on the letter received from the University Grants Commission, New Delhi regarding recognition of Government General Degree College, Narayangarh under 2(f) of UGC Act, 1956, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.

- 06(m) To place before the Executive Council of Vidyasagar University, the letter bearing No. AIU/Res/AADC/2023 dated 30.05.2023 received from the Secretary General, Association of Indian Universities, New Delhi regarding setting up of Academic and Administrative Development Centre (AADC).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. AIU/Res/AADC/2023 dated 30.05.2023 received from the Secretary General, Association of Indian Universities, New Delhi stating that setting up of Academic and Administrative Development Centre (AADC) is a pioneering initiative of Association of Indian Universities (AIU) which aims at organizing short-term training and capacity building programmes for the faculty members and administrative functionaries of Indian Universities and other HEIs. The Executive Council noted also that since its launching in last years, 09 centres were approved by AIU which are functioning well and organizing the capacity building programmes. The Executive Council noted further that as a policy, AIU plans to add 10 centres in the year 2023-2024 and the general terms & conditions of establishing AADC are specified therein. In this connection, he is writing to invite Expression of Interest (EoI) from the Member Universities for establishing the Centres.*

After thorough discussion on the letter received from the Secretary General, Association of Indian Universities, New Delhi regarding setting up of Academic and Administrative Development Centre (AADC), it was resolved that the matter be intimated/forwarded to all Heads of the Academic Departments of this University for their information and seeking proposal from their end in this regard for onward transmission to the Association of Indian Universities for consideration. Resolved further that the Registrar of this University be requested to process further regarding this.

- 06(n) To place before the Executive Council of Vidyasagar University, the letter bearing No. NIL dated 25.05.2023 submitted by the Head of the Department of English of Vidyasagar University regarding Shubhendu Shekhar Naskar's study leave for Ph.D. research work.

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 Seventeenth (17th) meeting held on 10.05.2023 based on the letter submitted by Shri Shubhendu Shekhar Naskar, Assistant Professor, Department of English of Vidyasagar University praying for granting of study leave for a period of eight weeks with effect from 12.06.2023 to complete his research work, the prayer of Shri Naskar was forwarded to the Departmental Committee of the Department of English of this University for opinion. Now the Head of the Department of English of this University has submitted a letter bearing No. NIL dated 25.05.2023 alongwith the decision of the Departmental Committee held on 02.05.2023 stating that the matter has already been discussed in the said meeting and it was unanimously decided to forward the application of Shubhendu Shekhar Naskar to the Registrar for necessary action.*

After thorough discussion on the letter submitted by the Head of the Department of English of Vidyasagar University regarding Shubhendu Shekhar Naskar's study leave for Ph.D. research work, it was resolved that the matter regarding study leave of Shri Sarkar for this purpose be accepted in principle and the Registrar be requested to process further regarding this.

- 06(o) To place before the Executive Council of Vidyasagar University, the matter regarding cancellation of leave on 13.07.2023 which was inadvertently included in the University Holiday List for the year 2023 duly approved by the Executive Council in its Sixteenth (16th) meeting held on 06.12.2022.

Resolution: *The Executive Council of Vidyasagar University noted that Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University who was authorised to prepare the University Diary, Calendar and the Holiday List of the University for the year 2023 prepared & finalised the same and the Ninth Executive Council in its Sixteenth meeting held on 06.12.2022 approved the Holiday list of the University for the year 2023. Suddenly, it was observed that in the said Holiday List, 13th July, 2023 was included as Holiday on account of the Birthday of Poet Bhanubhakta which is only the holiday for Darjeeling and Kalimpong District specified in the Holiday List - 2023 of the Government of West Bengal. The Executive Council noted also that Dr. Bhunia in a Note Sheet dated 12.07.2023 stating that he suddenly felt in doubt whether this holiday is as per Govt. notification and then and there he cross checked the matter with the Government notification and found out something wrong inadvertently as because it is meant only for Darjeeling and Kalimpong. In this connection, he requested to take appropriate rectification to avoid any dispute later. The Executive Council noted further that thereafter, as the position of the Vice-*

Chancellor of this University remained vacant during that period, consent from different associations, consent from different members of the Executive Council of Vidyasagar University was sought for and thereafter, a notification regarding cancellation of the Holiday on 13th July, 2023 was published by the Registrar. We also received the letters from the Vidyasagar University Teachers' Association (VUTA), Vidyasagar University Officers' Association (VUOA), Vidyasagar University Sikshakarmee Union (VUSKU) and the Sara Bangla Trinamool Sikshabandhu Samiti wherein they proposed to check carefully the rest of the holidays so that this type of unwanted situation can be avoided in future and the responsible person to whom such assignment will be given in the coming days, he is requested to prepare the same very carefully.

After thorough discussion on the matter regarding cancellation of leave on 13.07.2023 which was inadvertently included in the University Holiday List for the year 2023 duly approved by the Executive Council in its Sixteenth (16th) meeting held on 06.12.2022, it was resolved that the decision taken by the University regarding cancellation of on 13.07.2023 be approved.

- 06(p) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 22.05.2023 prepared and submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University regarding the report relating to entering the trespassers into the University Campus.

Resolution: The Executive Council of Vidyasagar University noted the note sheet dated 22.05.2023 prepared and submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of this University stating that the footage of different gates regarding entering the trespassers into the University campus are being kept in the filed attached with the note sheet and requested to take some measures, like strengthening the promptness of the existing security staff in the University campus, introduction of a grooming class for learning the sincerity and promptness of the security staff and replacement of the strongest gates as two main gates of the University are very shaky etc. The Executive Council noted further footage of different gates for this purpose. The Executive Council noted again from the footage that some stakeholders of the University were identified who were moving here and there into the University campus and also were involved in this incident.

After thorough discussion on the Note Sheet dated 22.05.2023 prepared and submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University regarding the report relating to entering the trespassers into the University Campus, it was resolved that a notification regarding refrain from entering into the University campus by the trespassers be issued and the University stakeholders be requested not to support in such activities otherwise stringent action be initiated against such persons without further notice. The item was taken up vide item No. 06(z-12) after clubbing all the items together with and on different letters received from different corners against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University for further report/observations and decision.

- 06(q) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 22.05.2023 prepared and submitted by the Deputy Registrar (Administration) of this University regarding issuance of a backdated letter in favour of M/s. HRD Commercial and Industrial Security Force Pvt. Ltd., Kolkata stating the rate of consumable materials for the House-Keeping Staff engaged in Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that the matter regarding selection of M/s. HRD Commercial and Industrial Security Force Pvt. Ltd., Kolkata for rendering the House-Keeping services at the Vidyasagar University campus was placed before the Ninth Executive Council of Vidyasagar University in its meeting held on 10.05.2023 wherein it was noted that after negotiation with the vendor they agreed the rate of consumable materials of Rs.75/- (Rupees Seventy Five) only per head per month and they have submitted a declaration in this regard. It was also noted that a backdated offer letter was prepared by the Deputy Registrar (Administration) in favour of the concerned vendor in this regard and he was re-directed to submit a proposal in this regard after taking into consideration the scope of e-tender as a fresh. The Deputy Registrar (Administration) was communicated accordingly and now he submitted a note sheet dated 22.05.2023 requesting to issue a backdated letter in favour of M/s. HRD Commercial and Industrial Security Force Pvt. Ltd. for inclusion the rate of consumable materials for the House-Keeping staff in the e-tender process which may not hamper the e-tender guideline.

After thorough discussion on the note sheet prepared and submitted by the Deputy Registrar (Administration) of this University regarding issuance of a backdated letter in favour of M/s. HRD Commercial and Industrial Security Force Pvt. Ltd., Kolkata stating the rate of consumable materials for the House-Keeping Staff engaged in Vidyasagar University, it was resolved that the proposal of the Deputy Registrar (Administration) in this regard be disapproved and the Deputy Registrar (Administration) of this University be requested to take care further in such matter in near future and perform his duties seriously. The item was taken up vide item No. 06(z-12) after clubbing all the items together with and on different letters received from different corners against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University for further report/observations and decision.

- 06(r) To place before the Executive Council of Vidyasagar University, the report bearing Note Sheet dated 10.05.2023 submitted by the Registrar of Vidyasagar University regarding the incident took place at the University campus on 12.04.2023.

Resolution: The Executive Council of Vidyasagar University noted the report bearing Note Sheet dated 10.05.2023 submitted by the Registrar of Vidyasagar University stating that the incident might happen in the University campus on 12.04.2023 was informed to the Deputy Registrar (Administration) on 11.04.2023 and he was instructed to take proper security arrangements at all entry gates. He was also advised to close all entry gates and to instruct the security personnel to check the ID cards of all stakeholders before entering into the campus. Unfortunately most of those arrangements were not maintained at the entry gates as a result goons entered into the University campus by forcefully pushing the gate No. 1 and breaking the lock and manhandling our on duty security staff. After enquiry, it was observed that the instructions that were passed to the Deputy Registrar (Administration), he did not communicate most of those to the Security Supervisor and others. The Registrar also suggested that for detailed enquiry, if required further in this regard, one man committee may be formed.

After thorough discussion on the report submitted by the Registrar of Vidyasagar University regarding the incident took place at the University campus on 12.04.2023, it was resolved that the Registrar of this University be requested to process further in this regard. Resolved also that the Deputy Registrar (Administration) of this University be requested to follow the guidelines and instructions properly & strictly formed & instructed by the University authority

for such purpose from time to time. The item was taken up vide item No. 06(z-12) after clubbing all the items together with and on different letters received from different corners against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University for further report/observations and decision.

- 06(s) To place before the Executive Council of Vidyasagar University, the letter dated 24.07.2023 jointly submitted by the President and the Secretary of Sara Bangla Trinamool Sikshabandhu Samiti praying to conduct an enquiry against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University for using the improper and unseemly comments in favour of female staff of the University as published in the newspaper.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 24.07.2023 alongwith the relevant portion of news stating that it was observed from an article related to Vidyasagar University which was published in the Anandabazar Patrika on 22.07.2023 wherein one of our Officers, namely, Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University made an improper and unseemly comment against our female staff of the University which was not desirable. In this connection they have requested to make an enquiry against such officer and take necessary action for this purpose.

After thorough discussion on the letter jointly submitted by the President and the Secretary of Sara Bangla Trinamool Sikshabandhu Samiti praying to conduct an enquiry against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University for using the improper and unseemly comments against female staff of the University as published in the newspaper, the item was taken up vide item No. 06(z-12) after clubbing all the items together with and on different letters received from different corners against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University for further report/observations and decision.

- 06(t) To place before the Executive Council of Vidyasagar University, the letter dated 24.07.2023 submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University regarding an appeal before the University authority for making an enquiry for Judicial Justice regarding the mental torture day by day of a Senior Official, who belongs to SC community by the Head of the concerned administrative department in the University.

Resolution: The Executive Council noted the letter dated 24.07.2023 submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University regarding an appeal before the University authority for making an enquiry for Judicial Justice regarding the mental torture day by day of a Senior Official, who belongs to SC community by the Head of the concerned administrative department in the University.

After thorough discussion on the letter submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University regarding an appeal before the University authority for making an enquiry for Judicial Justice regarding the mental torture day by day of a Senior Official, who belongs to SC community by the Head of the concerned administrative department in the University, the item was taken up vide item No. 06(z-12) after clubbing all the items together with and on different letters received from different corners against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University for report/observations and decision.

- 06(u) To place before the Executive Council of Vidyasagar University, the Note sheet dated 04.05.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University seeking advice for opening of tender related to maintenance of gardens, parks, grass lawns and tub plants of University and process further in terms of Memorandum No. 925-F(Y) dated 14.02.2017 of the Finance Department (Audit Branch), Government of West Bengal.

Resolution: The Executive Council of Vidyasagar University noted the Note sheet dated 04.05.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University stating that as approved by the Hon'ble Vice-Chancellor, the 2nd call for maintenance of gardens, parks, grass lawns and tub plants of the University was invited wherein only one bidder submitted the bid for this purpose. He has also stated that in terms of the point II (A) of the Memorandum bearing No. 925-F(Y) dated 14.02.2017 issued by the Finance Department, Audit Branch, Government of West Bengal regarding revised norms for acceptance L1 bid when the number of qualified bidders during 2nd call is less than 3, it is clearly stated that "If the number of qualified bidder is 1 during retender, the Departmental Head Secretary may accept the tender in consultation with the FA of the Department". In this connection he has requested to seek approval for opening the tender for this purpose in terms of the said Memorandum.

After thorough discussion on the Note sheet submitted by the Deputy Registrar (Academic) of Vidyasagar University seeking advice for opening of tender related to maintenance of gardens, parks, grass lawns and tub plants of University and process further in terms of Memorandum No. 925-F(Y) dated 14.02.2017 of the Finance Department (Audit Branch), Government of West Bengal, it was resolved that such a tender for this purpose be opened in terms of the said Memorandum of the Finance Department, Audit Branch, Government of West Bengal as it is specified in the Memorandum that "if the number of qualified bidder is 1 (one) during retender, the Departmental Head may accept the same" and we received only one bid in this regard. Resolved further that the Deputy Registrar (Academic) of this University be requested to process further in this regard.

- 06(v) To consider the letter dated 19.07.2023 submitted by Dr. Raj Kumar Kothari, former Professor, Department of Political Science of this University regarding handing over the updated service book to him after necessary corrections and editing.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 19.07.2023 submitted by Dr. Raj Kumar Kothari, former Professor, Department of Political Science of this University seeking handing over his service book after updating and if possible, editing/erasing few points that refers to 'charge sheet' and 'show cause' notices served by the University on account of some inadvertent mistakes committed by him for which he had tendered an apology letter. He also requested to kindly exonerate from all charges levelled against him and update his service book and erase/edit certain portions that could affect his service carrier in future and permit him to collect the same as early as possible.

After thorough discussion on the letter submitted by Dr. Raj Kumar Kothari, former Professor, Department of Political Science of this University regarding handing over the updated service book to him after necessary corrections and editing, it was resolved that the Registrar and Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of this University be requested to produce the documents alongwith the Service Book to the Hon'ble Vice-Chancellor in this regard for necessary action from his kind end.

- 06(w) To place before the Executive Council of Vidyasagar University, the Notification bearing No. 439-Edn(CS)/10M-95/14 dated 13.07.2023 issued by the Senior Special Secretary, Department of Higher Education, Government of West Bengal, College Sponsored Branch regarding the modalities for online admissions for the academic session 2023-2024 to all PG courses.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing No. 439-Edn(CS)/10M-95/14 dated 13.07.2023 issued by the Senior Special Secretary, Department of Higher Education, Government of West Bengal, College Sponsored Branch advising to start the procedure for admission by the concerned Universities/Higher Educational Institutions in Postgraduate programmes for the academic session 2023-2024 with effect from 1st September, 2023. It is also stated that the entire process of admission at PG level be completed positively by the first week of November, 2022. It is also stated some modalities for this purpose.*

After thorough discussion on the notification issued by the Senior Special Secretary, Department of Higher Education, Government of West Bengal, College Sponsored Branch regarding the modalities for online admissions for the academic session 2023-2024 to all PG courses, it was resolved that the said advisory of the Higher Education Department for this purpose be accepted. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies and the Central Admission Committee of Vidyasagar University be requested to process further as advised by the Higher Education Department, Government of West Bengal in this regard.

- 06(x) To place before the Executive Council of Vidyasagar University, the Note Sheet bearing No. VU/FO/376/2023 dated 24.07.2023 submitted by the Finance Officer of this University seeking relevant papers, documentary evidence and agenda items against some decisions taken by the Ninth Executive Council in its Seventeenth (17th) meeting held on 10.05.2023 and communicated by this office.

Resolution: *The Executive Council of Vidyasagar University noted the Note Sheet bearing No. VU/FO/376/2023 dated 24.07.2023 submitted by the Finance Officer of this University seeking the relevant papers, documentary evidences and the agenda items related to the notifications bearing Memo No. VU/R/9EC-17/Noti./C0111/2023 dated 05.06.2023, Memo No. VU/R/9EC-17/Noti./C0081/2023 dated 22.05.2023 as well as the item No. 02 of the letter bearing No. VU/R/9EC-17/C0116/2023 dated 05.06.2023 issued to him based on the decision taken by the Ninth Executive Council of Vidyasagar University taken in its meeting held on 10.05.2023. He also stated that the same was not enlightened with proper facts and actual circumstances and as a result of which the Executive Council had taken such decisions.*

After thorough discussion on the Note sheet submitted by the Finance Officer of this University seeking relevant papers, documentary evidence and agenda items against some decisions taken by the Ninth Executive Council in its Seventeenth (17th) meeting held on 10.05.2023 and communicated by this office, it was resolved that the prayer of the Finance Officer seeking some documentary evidence be declined and the matter be forwarded to the same Committee consisting of (a) the Dean, Faculty of Arts & Commerce as Chairperson, (b) Dr. Mantu Kumar Das, Principal, Ghatal Rabindra Satabarshiki Mahavidyalaya, (c) Dr. Hariprasad Sarkar, Principal, Garhbeta College, (d) Dr. Abhijit Sinha, Assistant Professor, Department of Commerce and (e) Professor Biswapati Jana, Department of Computer Science as Convener as has been constituted vide item No. 02(b) to look into the matter and to give their suggestions in the regard for further consideration

of the Executive Council. Resolved further that the Registrar of this University be requested to process further regarding this.

- 06(y) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 20.07.2023 prepared and submitted by the Registrar of Vidyasagar University proposing for formation of a Committee who will look after some urgent issues of the University during the vacant position of the Vice-Chancellor of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Note Sheet dated 20.07.2023 prepared and submitted by the Registrar stating that during the period from 06.01.2023 to 08.03.2023 and thereafter from 09.06.2023 to 16.07.2023 when the position of the Vice-chancellor of Vidyasagar University remained vacant we faced various difficulties to maintain the normal activities of the University and it was stalemate condition. In this connection to look after some urgent activities of the University specified in the note sheet during the vacant position of the Vice-Chancellor of Vidyasagar University, the Registrar proposed to form a Committee for this purpose.*

After thorough discussion on the Note Sheet prepared and submitted by the Registrar of Vidyasagar University proposing for formation of a Committee who will look after some urgent issues of the University during the vacant position of the Vice-Chancellor of Vidyasagar University, it was resolved that a Committee consisting of (a) the Dean, Faculty of Arts & Commerce as Chairperson, (b) the Dean, Faculty of Science, (c) the Director of Internal Quality Assurance Cell (IQAC) and (d) the Registrar as Member-Secretary be constituted to look after some urgent activities of the University, like, various hall booking including the University auditorium, permission of car for the experts, guest house booking, leave of employees those which are under the purview of the Hon'ble Vice-Chancellor, different types of NOCs, extension/renewal of contract service of employees, permission to conduct seminar/workshop, releasing of bills to various vendors, advocates & other persons/organisations and if any emergency arises during & due to various natural calamity etc. during the vacant position of the Vice-Chancellor of Vidyasagar University. Resolved further that the decisions to be taken by the Committee be executed soon and thereafter the said decisions of the Committee be placed before the next meeting of the Executive Council for ratification. Resolved again that such decisions of the Committee be also intimated to the Department of Higher Education, Government of West Bengal for their information in this regard.

- 06(z) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 25.07.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University seeking advice regarding engagement of some Senior Advocates to render the legal services of the University.

Resolution: *The Executive Council of Vidyasagar University noted the Note Sheet dated 25.07.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University seeking advice regarding engagement of some Senior Advocates to render the legal services at Vidyasagar University. The Executive Council noted also the names of such Senior Advocates, namely, Mr. Parthya Sarathi Sengupta, Mr. Lakshmi Kumar Gupta and Mr. Jaydeep Kar alongwith their fees for such engagement duly suggested by Ms. Debjani Sengupta, Learned Advocate rendering the legal services of Vidyasagar University.*

After thorough discussion on the Note Sheet prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University seeking advice regarding

engagement of some Senior Advocates to render the legal services of the University, it was resolved that the proposal for engagement of senior advocates to render the legal services at Vidyasagar University submitted by the Deputy Registrar (Academic) of this University be accepted and they be engaged as per the requirement of the University based on the suggestion made by Advocate Debjani Sengupta for this purpose for a period of one year initially.

- 06(z-1) To consider the letter bearing No. GC/REG/VU/2023/08 dated 16/06/2023 received from the Principal, Garhbeta College regarding issuance of a letter of affiliation mentioning the date of establishment of the College.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. GC/REG/VU/2023/08 dated 16/06/2023 received from the Principal, Garhbeta College stating that the Garhbeta College was established on 13th August, 1948 and affiliated to Vidyasagar University since 1985. The college is presently celebrating the 75th Anniversary year of its establishment with effect from 13th August, 2022 but unfortunately there is no government order of establishment of their college on office record. In this context they are unable to prepare a PAN Card of the college which is very much essential for different financial matters including filing of return of the college. In this connection, the Principal requested to issue an affiliation letter mentioning the date of establishment of the College.

After thorough discussion on the letter received from the Principal, Garhbeta College regarding issuance of a letter of affiliation mentioning the date of establishment of the College, it was resolved that the prayer of the Principal regarding issuance of affiliation letter be accepted and the Inspector of Colleges of this University be requested to process further in this regard.

- 06(z-2) To place before the Executive Council of Vidyasagar University, the Final Report/Recommendation of the Committee constituted by the Executive Council in its Seventeenth (17th) meeting held on 10.05.2023 to look after the matters related to granting and extension of affiliation for MBA and BBA programmes run by different institutions outside the geographical locations based on the request letters received from different institutions for this purpose.

Resolution: The Executive Council of Vidyasagar University noted that on the basis of the request letters received from different institutions outside the geographical locations for granting and extension of affiliation for MBA and BBA programmes run by them, a Committee was constituted to look into the matters and to submit their report/recommendation in this regard considering the measures specified therein. The Executive Council noted also that the said Committee met two times for this purpose and submitted a detailed report in this regard. The Executive Council noted further the detailed report submitted by the Committee for this purpose.

After thorough discussion on the final report/recommendation of the Committee related to granting and extension of affiliation for MBA and BBA programmes run by different Institutions outside the geographical location, it was resolved that the said final report/recommendation for this purpose be accepted. Resolved also that affiliation be extended to EIILM for conducting the BBA programme for the session 2023-2024 only with the existing intake capacity subject to submission of the requisite fees as per the norms of the University and with the special terms & conditions recommended by the Committee including the terms & conditions stipulated in the affiliation letter dated 01.08.2019. Resolved further that affiliation be extended to IQ City United World School of Business, Kolkata for

conducting the BBA & MBA programme for the session 2023-2024 only with the existing intake of BBA programme and also increase of intake capacity by 120 seats in MBA programme subject to submission of the requisite fees as per the norms of the University and with the special terms & conditions recommended by the Committee including the terms & conditions stipulated in the affiliation letter dated 05.04.2020. Resolved again that the Inspector of Colleges of this University be requested to process further in this regard.

Recommendations of the Committee :

- A. General norms for giving affiliation/extension of affiliation :
1. for introduction of new programmes, the approval/No Objection Certificate from the State Government is required ;
 2. for increase of intake capacity or extension of existing affiliation :
 - (a) each selection should comprise of 60 students ;
 - (b) library should be recognized Software Centric like KOHA etc.;
 - (c) teacher-student ratio 1:20 is desirable, but not exceeding 1:25 ;
 - (d) qualifications of teachers should be as per the UGC/AICTE/BCI norms ;
 - (e) in the computer laboratory, the sharing of a machine by the students will be in the ratio 1:10 minimum (at least one computer for 10 students) ;
 - (f) number of books per subject/programme will be as per the AICTE/BCI norms. There should be one reading room in each library ;
 3. in case of MBA programme AICTE approval is desirable ;
 4. the ownership/right of use of the premises should be in the name of the concerned institutions ;
 5. there should be a separate Staff Room for the Faculty members ;
 6. there should be a separate Common Room for boys and girls students ;
 7. there should be a separate and adequate toilets for boys and girls students;
 8. there should be Anti-Ragging Cell, Internal Complaint Cell, Online students' grievance redressal cell for the students ;
 9. fire safety and security measures should be maintained.
 10. In addition to the above, the committee proposes taking the format of Review Reports prepared by the committee to be a standard one and this report should be filled-in and submitted to the University authority in each occasion. The University authority may constitute a specific committee/person, for the purpose to review such reports.
- B. the committee considered the request letter and the Review Report submitted by EIILM (Eastern Institute for Integrated Learning and Management) for extension of affiliation of BBA programme. The committee recommends such extension for three years from the Academic Year 2023-2024. In this regard, in addition to the existing fees structure of the Vidyasagar University the institution may pay a sum of Rs.2,00,000/- (Rupees two lakh) only as one-time processing fee, for the affiliation period.
- C. the committee considered the request letter and the Review Report submitted by IQ City United World School of Business, Kolkata for increase the intake capacity by 120 seats in MBA (60 students in one section x 2). The committee recommends such extension with the stipulation of the following conditions :
- (i) an undertaking be submitted by the institution to the effect that they can accommodate 360 students (60 students x 6 sections) ;
 - (ii) the number of faculty should be increased by two, to take it at least 24 commensurate with the qualifications as per the UGC/AICTE norms ;

- (iii) a one-time fee of Rs.15,00,000/- (Rupees fifteen lac) only to be deposited to Vidyasagar University, in addition to other stipulated fees/charges.
- D. the committee considered the request letter and the Review Report submitted by IQ City United World School of Business, Kolkata for extension of affiliation and recommends that :
- (a) the affiliation of IQ City United World School of Business, Kolkata may be extended to 2023-2024 & 2024-2025, i.e. for two years ;
- (b) a one time fee of Rs.2,00,000/- (Rupees two lac) only to be deposited to Vidyasagar University for this purpose.
- E. the committee considered the request letter and the Review Report submitted by MIES R.M. Law College and recommends that –
- (i) the affiliation of MIES R.M. Law College be granted for another one year, i.e. 2023-2024 ;
- (ii) for this purpose a sum of Rs.1,00,000/- (Rupees one lakh) only to be deposited to the Vidyasagar University alongwith other itemized fees of the University.
- F. the Committee is satisfied with the Review Report submitted by the Oriental Institute of Science and Technology. Their affiliation may be extended upto 2023-2024, on submission of request letter regarding this.
- G. the committee is satisfied with the Review Report submitted by the Durgapur Institute of Paramedical Science. Their affiliation may be extended upto 2023-2024, on submission of request letter regarding this.

06(z-3) To consider the letter dated 10.07.2023 submitted by Shri Raghunath Ghosh, a daily wage employee engaged in the Department of Controller of Examinations of this University, praying for financial assistance for his operative treatment of ear already done.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 10.07.2023 submitted by Shri Raghunath Ghosh, a daily wage employee engaged in the Department of Controller of Examinations of this University stating that he was suffering from the problem of his ear for a long period. On 15.06.2023 as per kind advice of his consulted doctor the operation of the ear was done and for that reason he was absent from 15.06.2023 to 05.07.2023. He has already borne an amount of Rs.50,000/- (Rupees Fifty thousand) only for this purpose. In this connection he requested to give some financial assistance to him for this purpose.

After thorough discussion on the letter submitted by Shri Raghunath Ghosh, a daily wage employee engaged in the Department of Controller of Examinations of this University, seeking financial assistance for this operative treatment of ear already done, it was resolved that an amount of Rs.10,000/- (Rupees Ten thousand) only be sanctioned in favour of him for this purpose as a special case. Resolved further that the Finance Officer of this University be requested to process further in this regard.

06(z-4) To consider the letter bearing No. VU/CL/ADM/55/23 dated 09.06.2023 submitted by Sri Surojit Sanyal, Assistant Librarian of Vidyasagar University praying for issuance of No Objection Certificate and Vigilance Clearance for applying to the post of Deputy Librarian, Indian Institute of Technology (IIT), Kharagpur.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/CL/ADM/55/23 dated 09.06.2023 alongwith the copy of the advertisement made by the Indian Institute of Technology, Kharagpur for the post of Deputy Librarian submitted by Sri Surojit Sanyal, Assistant Librarian of

Vidyasagar University requesting for issuance of No Objection Certificate and Vigilance Clearance for applying the said post for this purpose.

After thorough discussion on the letter submitted by Sri Surojit Sanyal, Assistant Librarian of Vidyasagar University praying for issuance of No Objection Certificate and Vigilance Clearance for applying to the post of Deputy Librarian, Indian Institute of Technology (IIT), Kharagpur, it was resolved that the said No Objection Certificate and the Vigilance Clearance as prayed for by Shri Sanyal be issued in favour of him for this purpose. Resolved further, Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further in this regard.

- 06(z-5) To place before the Note Sheet dated 09.06.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University seeking advice/approval regarding extension of the tenure regarding maintenance of Gardens, Parks, Grass Lawns and Tub Plants of the University for a period of six months from April, 2023 to September, 2023 at an estimated cost of Rs.44,545/- per month.

Resolution: *The Executive Council of Vidyasagar University noted Note Sheet dated 09.06.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University seeking advice/approval regarding extension of the tenure regarding maintenance of Gardens, Parks, Grass Lawns and Tub Plants of the University for a period of six months from April, 2023 to September, 2023 at an estimated cost of Rs.44,545/- per month. The Executive Council noted also that the proposal regarding extension of the tenure of Maintenance of Gardens, Parks, Grass Lawns and Tub Plants of the University for a period of six months from April, 2023 to September, 2023 at an estimated cost of Rs.44,545/- (Rupees Forty Four thousand five hundred forty five) per month only was placed in the meeting of the Finance Committee held on 24.05.2023 wherein it was only noted and not approved as communicated by the Finance Officer of this University. The Executive Council noted further that the total amount required for this purpose is wrongly stated in the resolution Rs.1,33,635/- instead of Rs.2,67,270/-. The Executive Council condemned such matter.*

After thorough discussion on the Note sheet prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University seeking advice/approval regarding extension of the tenure regarding maintenance of Gardens, Parks, Grass Lawns and Tub Plants of the University for a period of six months from April, 2023 to September, 2023 at an estimated cost of Rs.44,545/- per month, it was resolved that the proposal for extension of the tenure of such works for a period of six months from April, 2023 to September, 2023 at an estimated cost of Rs.44,545/- (Rupees Forty Four thousand five hundred forty five) only per month and the total amount for this purpose comes to Rs.2,67,270/- be approved in principle. Resolved further that the Deputy Registrar (Academic) of this University be requested to process further in this regard in consultation with the Finance Officer and the matter be placed before the meeting of the Finance Committee again for noting. Resolved again that the Finance Officer be requested to process further in this regard and also be requested to submit such a resolution after proper & seriously verifying the same henceforth. Resolved further that the Registrar and Dr. Jitendranath Murmu, Junior Supdt. of the Establishment of this University be requested to do the needful in this regard.

- 06(z-6) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 11.07.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University regarding framing a scheme of compassionate appointment as per kind direction of the Hon'ble High Court, Calcutta.

Resolution: *The Executive Council of Vidyasagar University noted the Note Sheet dated 11.07.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University alongwith the verdict of the Hon'ble High Court, Calcutta regarding framing a scheme of compassionate appointment. The Executive Council noted also that Hon'ble Justice Kausik Chanda of Calcutta High Court on 27.06.2023 passed an order bearing case W.P.A. No. 5891 of 2023, Smt. Binapani Murmu - Vs - The State of West Bengal & Others stating that His lordship observed that despite several consistent orders passed by this Court, the State has been persistently denied the rightful claims for compassionate appointment citing the absence of a scheme. Such practices should not be allowed to continue indefinitely. His lordship was directed to the Executive Council of Vidyasagar University to frame a scheme within a period of six months from the date of communication of this order to facilitate the implementation of the first provision of Statute 163 of Vidyasagar University First Statutes, 1983. After framing the scheme, the University shall submit it to the Higher Education Department of the State and the Higher Education Department shall approve the scheme with the required modifications, if any, within one month after. Once the scheme is approved by the State, it should be promptly circulated to the University and the colleges affiliated to the University.*

After thorough discussion on the Note Sheet prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University regarding framing a scheme of compassionate appointment as per kind direction of the Hon'ble High Court, Calcutta, it was resolved that a Committee consisting of (a) the Dean, Faculty of Arts & Commerce as Chairperson, (b) the Dean, Faculty of Science and (c) Dr. Abhijit Sinha, Associate Professor, Department of Commerce of Vidyasagar University as Convener be constituted to look into the matter and to suggest necessary measures in this regard. Resolved further that the suggestions of the committee in the matter be placed further in the next meeting of the Executive Council for further consideration.

- 06(z-7) To place before the Executive Council of Vidyasagar University, the Notification bearing Memo No. 409-Edn(CS)/4C-172021/DP-99/42/2020-JD(DPI)-DPI dated 27.06.2023 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, College Sponsored Branch regarding extension of the present tenure of the Governing Bodies with the present composition as on date of the Government-aided Colleges in West Bengal till 31st December, 2023 or Governing Bodies are re-constituted /Administrators are appointed at such Colleges or until further orders, whichever is applicable.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing Memo No. 409-Edn(CS)/4C-172021/DP-99/42/2020-JD(DPI)-DPI dated 27.06.2023 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, College Sponsored Branch stating that the State Government, in exercise of the powers conferred by Section 18 of the West Bengal Universities and Colleges (Administration and Regulations) Act, 2017, is pleased to extend the tenure of such Governing Bodies, with the present composition as on date, of Government-aided Colleges in West Bengal, whose tenure is likely to be expired within 30th June, 2023 or within next six months beyond 30th June, 2023, till 31st December, 2023 or Governing Bodies are re-*

constituted /Administrators are appointed at such Colleges or until further orders, whichever is applicable.

After thorough discussion on the notification issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, College Sponsored Branch regarding extension of the present tenure of the Governing Bodies with the present composition as on date of the Government-aided Colleges in West Bengal till 31st December, 2023 or Governing Bodies are re-constituted /Administrators are appointed at such Colleges or until further orders, whichever is applicable, it was resolved 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.

- 06(z-8) To consider the letter dated 25.07.2023 submitted by Shri Ashimava Praharaj, Accounts Officer of Vidyasagar University praying for withdrawal of show-cause notice from his service book.

Resolution: *The Executive Council noted the letter dated 25.07.2023 submitted by Shri Ashimava Praharaj, Accounts Officer of Vidyasagar University praying for withdrawal of show-cause notice vide notice bearing No. VU/R/713/2019 dated 02.05.2019 issued by the University against him from his service book record.*

After thorough discussion on the submitted by Shri Ashimava Praharaj, Accounts Officer of Vidyasagar University praying for withdrawal of show-cause notice from his service book, it was resolved that the Registrar & Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of this University be requested to place a report in this regard before the Hon'ble Vice-Chancellor for necessary action from his kind end.

- 06(z-9) To consider the letter dated 26.07.2023 submitted by Shri Shubhendu Shekhar Naskar, Assistant Professor, Department of English of Vidyasagar University regarding granting of study leave for a period of eight weeks from 28.08.2023 in place of 12.06.2023 to complete the writing of his Ph.D. thesis.

Resolution: *The Executive Council of Vidyasagar University noted that Shri Shubhendu Sekhar Naskar, Assistant Professor, Department of English of Vidyasagar University submitted earlier his prayer bearing letter dated 03.05.2023 praying for granting of study leave for a period of eight weeks from 12.06.2023 to complete his Ph.D. thesis which is under consideration and itemized vide item No. 06(n) in this meeting wherein the prayer was approved in principle. Now he has submitted a letter dated 26.07.2023 praying for granting such a leave with effect from 28.08.2023 instead of 12.06.2023.*

After thorough discussion on the letter submitted by Shri Shubhendu Shekhar Naskar, Assistant Professor, Department of English of Vidyasagar University regarding granting of study leave for a period of eight weeks from 28.08.2023 in place of 12.06.2023 to complete the writing of his Ph.D. thesis, it was resolved that study leave be granted to Shri Naskar for a period of eight weeks from 28.08.2023 for this purpose. Resolved further that the Registrar and Dr. Jitendranath Murmu of Establishment Section be requested to process further in this regard.

- 06(z-10) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/CE/INT-679/2023 dated 27.07.2023 submitted by the Controller of Examinations seeking permission for conducting the 2nd semester examination again as a special case for the students interest.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/CE/INT-679/2023 dated 27.07.2023 submitted by the Controller*

of Examinations of Vidyasagar University stating that four students from three different postgraduate programmes are eligible to appear in the 2nd semester examinations, 2023 but these four students were not included in the said examination due to delay in receiving the approval of review result by the competent authority. In this connection he requested to get permission to conduct the said examination again as a special for the interest of such four students.

After thorough discussion on the letter submitted by the Controller of Examinations seeking permission for conducting the 2nd semester examination again as a special case for the students interest, it was resolved that the Controller of Examinations of this University be permitted to conduct the special 2nd semester examination of the four students, namely, again as a special case. Resolved further that the Controller of Examinations of this University be requested to process further in this regard.

- 06(z-11) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 25.07.2023 prepared and jointly submitted by the Chairman and the Convener of the Steering Committee regarding the draft guideline of Curriculum and Credit Structure for Undergraduate Programmes with effect from the session 2023-2024 for Vidyasagar University and its affiliated colleges.

Resolution: The Executive Council of Vidyasagar University noted that the Chairman and the Convener of the Steering Committee constituted based on the letter vide D.O. No. 266(31)-Edn(U)-EH/1U-45/2020(Pt.) dated 17.03.2023 and subsequent another Notification bearing No. 354-Edn(CS)/10M-95/14 dated 02.06.2023 received from the Department of Higher Education Department, Government of West Bengal for implementation of Curriculum & Credit Framework for Undergraduate Programmes, 2023 and commencement of admission to Undergraduate programmes for academic session 2023-2024 respectively, prepared and submitted a note sheet dated 25.07.2023 alongwith draft Curriculum & Credit Framework for Undergraduate Programmes (CCFUP) 2023-2024 based on National Education Policy, 2020, stating that in absence of the competent authority, the Steering Committee circulated the same guideline to all the affiliated colleges prior to the commencement of the UG admission for the academic session 2023-2024 from 1st July, 2023 in anticipation of getting approval from the competent authority. Now the said Curriculum & Credit Framework for Undergraduate Programmes 2023-2024 is placed for kind approval and onward processing.

After thorough discussion on the Note Sheet prepared and jointly submitted by the Chairman and the Convener of the Steering Committee regarding the draft guideline of Curriculum and Credit Structure for Undergraduate Programmes with effect from the session 2023-2024 for Vidyasagar University and its affiliated colleges, it was resolved that the said draft guideline of Curriculum and Credit Structure for Undergraduate Programmes with effect from the session 2023-2024 for Vidyasagar University and its affiliated colleges be accepted and approved for implementation. Resolved further that the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard in consultation with the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University.

- 06(z-12) To place before the Executive Council of Vidyasagar University, different letters/allegations received from different corners of the University against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted as follows :

- (1) *the letter without any date received from the students and researchers of Vidyasagar University demanding for taking necessary steps against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) for using indecent/unmannerly language to the students and researchers ;*
- (2) *the letter dated 25.07.2023 submitted by the Executive Committee members of Vidyasagar University Officers' Association (VUOA) requesting to initiate a proper enquiry against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of this University for stating some reprehensible words against the lady staff members of our University in a note sheet which was published in Anandabazar Patrika on 22.07.2023 and to take appropriate action after finding the reality of such news.*
- (3) *the letter without any date received from different students and research scholars of Vidyasagar University requesting to take strict action against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of this University after proper investigation of the article published in the Anandabazar Patrika regarding commenting on a lady employee in a very ugly, indecent and heinous way.*
- (4) *the letter dated 26.07.2023 received from different employees of various communities (belong to ST, SC, Minority/OBC-A) of Vidyasagar University praying for conducting impartial enquiry against the caste related allegation made by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) against Dr. J.K. Nandi, Registrar of Vidyasagar University and to take necessary action if such an allegation is proved wrong.*
- (5) *the letter dated 26.07.2023 received from Sara Bangla Trinamool Sikshabandhu Samiti praying for conducting detailed impartial enquiry against the caste related allegation made by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University to the local police station under Atrocity Act against the Registrar of Vidyasagar University and to publish the white paper in this regard.*
- (6) *the letter dated 26.07.2023 submitted by the staff of the office of the Registrar of Vidyasagar University regarding the information about the good behavioral activity of the Registrar of Vidyasagar University with all his staff.*
- (7) *the letter dated 13.04.2023 submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University praying for relinquishing him from looking after the assignment of Security and House-Keeping Services [(itemized vide agenda No. 02(q)) ;*
- (8) *the letter dated 24.07.2023 submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University regarding an appeal before the University authority for making an enquiry for Judicial Justice regarding the mental torture day by day of a Senior Official, who belongs to SC community by the Head of the concerned administrative department in the University [(itemized vide agenda No. 06(t)) ;*

- (9) the letter dated 26.07.2023 submitted by Dr. J.K. Nandi, Registrar of Vidyasagar University regarding the complaint against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University praying for investigation of the matter regarding harassing, insulting, humiliating and threatening and also using of slang language/s by Dr. Bhunia and also seeking permission for lodging a complaint against Dr. Bhunia in the local police station [(itemized vide agenda No. 06(z-14)] ;
- (10) the Note Sheet dated 22.05.2023 prepared and submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University regarding the report relating to entering the trespassers into the University Campus [(itemized vide agenda No. 06(p) ;
- (11) the Note Sheet dated 22.05.2023 prepared and submitted by the Deputy Registrar (Administration) of this University regarding issuance of a backdated letter in favour of M/s. HRD Commercial and Industrial Security Force Pvt. Ltd., Kolkata stating the rate of consumable materials for the House-Keeping Staff engaged in Vidyasagar University [(itemized vide agenda No. 06(q));
- (12) the report bearing Note Sheet dated 10.05.2023 submitted by the Registrar of Vidyasagar University regarding the incident took place at the University campus on 12.04.2023 [(itemized vide agenda No. 06(r)) ;

The Executive Council noted further that Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of this University also lodged an F.I.R. against Dr. J.K. Nandi, Registrar under the Prevention of SC/ST Atrocities Act 2015 without the information and not taking prior permission from the University authority which is unbecoming of an employee. The Executive Council condemned such matters and also condemned the letter dated 13.04.2023 submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University praying for relinquishing him from looking after the assignment of Security and House-Keeping Services in the University campus. The Executive Council univocally advise Dr. Jayanta Kishore Nandi, Registrar of Vidyasagar University to cooperate with the police personnel in investigation process (if they initiate any) and to submit all the required official documents to them (the police personnel) and further the Executive Council ensured unanimously that all sorts of supports will be extended to Dr. Jayanta Kishore Nandi, Registrar of Vidyasagar University, by the University till completion of the process and/or resolve the issue.

After clubbing all the items together with and after thorough discussion on different letters received from different corners against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University for using indecent/unmannerly language to the students and researchers, for using some reprehensible words against the lady staff members of our University in a note sheet which was published in the Ananda Bazar Patrika, caste related allegations made in favour of Dr. Jayanta Kishore Nandi, Registrar of Vidyasagar University, letter submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) praying for making an enquiry for Judicial Justice regarding the mental torture day by day of a Senior Official, who belongs to SC community by the Head of the

concerned administrative department in the University including other related matters etc. and also the letter submitted by the Registrar of Vidyasagar University regarding the complaint made by the Registrar against Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of this University to harass, insult, humiliate and threat him, it was resolved as follows :

- (a) a 3-Member Committee be constituted to enquire into & investigate all the allegations/complaints received by the University from different corners, from different persons/associations regarding Dr. Amal Kumar Bhunia, Deputy Registrar (Administration), Dr. J.K. Nandi, Registrar and to submit a detailed report after giving an opportunity of hearing to the various Complainants and stake-holders of The Vidyasagar University ;
- (b) regarding nomination of members to the 3-Member Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action ;
- (c) Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of this University will proceed for leave with pay for a period of three (03) months or until further orders whichever is earlier from the date of receipt of this letter due to treatment of his illness as stated by him in various communications ;
- (d) the Registrar of Vidyasagar University be requested to process further in this regard and to convey this decision to Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of this University regarding his release from service at present.

06(z-13) To consider the letter dated 25.07.2023 submitted by Professor Ujjayan Bhattacharya, Department of History of Vidyasagar University requesting to set right certain anomalies in his Service Book.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 25.07.2023 submitted by Professor Ujjayan Bhattacharya, Department of History of Vidyasagar University requesting to set right certain anomalies in his Service Book.

After thorough discussion on the letter submitted by Professor Ujjayan Bhattacharya, Department of History of Vidyasagar University requesting to set right certain anomalies in his Service Book, it was resolved that the Registrar & Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of this University be requested to place a report of such anomalies to the Hon'ble Vice-Chancellor in this regard for necessary action from his kind end.



Chairman
EXECUTIVE COUNCIL



Secretary
EXECUTIVE COUNCIL