

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Seventh (7th) Meeting of the Ninth Executive Council of Vidyasagar University held on 25.08.2021 through video conferencing.

The meeting was attended by the following members :

01. Professor Sibaji Pratim Basu, the Vice-Chancellor.
02. Professor Tapan Kumar De.
03. Professor Satyajit Saha.
04. Dr. Hariprasad Sarkar.
05. Dr. Asim Kumar Bera.
06. Dr. Pabitra Kumar Mishra.
07. Dr. Jayashree Laha.
08. Professor Amit Kumar Kisku.
09. Professor Shyamal Kumar Mondal.
10. Dr. Saroj Kumar Pan.

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

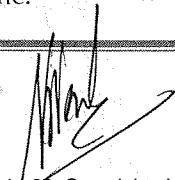
Condolence

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

1. Dilip Kumar, Iconic Actor.
2. Virbhadra Singh, former Chief Minister of Himachal Pradesh and Congress Leader.
3. Dr. P.K. Warrier, an Internationally renowned Ayurvedic Physician and Managing Trustee of Kottakkal Arya Vaidya Sala (AVS).
4. Yashpal Sharma, a member of the Indian Cricket Team.
5. Surekha Sikri, National Award-winning Actress.
6. Danish Siddiqui, Pulitzer Prize-winning Indian Journalist.
7. Nandu Natekar, Legendary Badminton Player.
8. Kalyani Menon, Playback Singer.
9. Anupam Shyam, Popular TV show Mann Kee Awaaz Pratigya Actor.
10. Chinmoy Chatterjee, former India Defender.
11. Gerd Muller, the Legendary German Striker.
12. VJ Anandha Kannan, Popular Tamil Television Actor.
13. Kalyan Singh, former Chief Minister of Uttar Pradesh.
14. Former employee(s) and family member(s) of Vidyasagar University community whom we have lost.
15. Fellow citizens and people from all over the World who succumbed to COVID-19.
16. People who died due to the current situations prevailing in Afghanistan.
17. Members of the Military, Paramilitary and Police Forces who died in the line of their duties.
18. Other persons who died in between but whose names are not known to us.

Oral Mention

Professor Shyamal Kumar Mondal : Pointed out that the practice of the presence of person(s) as permanent invitee in each and every meeting of the Executive Council may be discontinued. As per the requirement of the Executive Council on a particular and specific issue, the person(s) concerned with the related matter may be invited from time to time.



The matter was also pointed out by some other members in an emergency meeting of the Executive Council held on 09.07.2021.

After thorough discussion on the matter and careful consideration of the opinion made by different members of the Executive Council regarding discontinuation of the practice of presence of persons(s) as permanent invitee in the meetings of the Executive Council, it was resolved unanimously that the said practice of the University be discontinued henceforth and the person(s) concerned, if necessary for a specific matter, be invited from time to time as per the requirement of the meeting(s) of the Executive Council of Vidyasagar University.

All members of the house welcomed and congratulated Professor Sibaji Pratim Basu for assuming the charge as new Vice-Chancellor of Vidyasagar University with effect from the forenoon of 6th July, 2021.

All members of the house welcomed Professor Tapan Kumar De for taking the new assignment as Dean(Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce of Vidyasagar University and also thanked to Professor Sibaji Pratim Basu, former Dean(Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce for holding the post of Dean and also for serving as a member of the Executive Council for a long period.

All members of the house expressed their sincere thanks to Professor Ranjan Chakrabarti for serving as Vice-Chancellor of Vidyasagar University for two full terms alongwith the another term assigned by the Higher Education Department, Government of West Bengal and also for the remarkable accomplishments during his tenure towards development.

Confirmation: 01. To confirm the draft resolutions of the Sixth (6th) meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021.

Resolution: *Resolved that the draft resolutions of the Sixth (6th) meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021 was read and confirmed with minor modifications & corrections.*

Deferred Items: 02(a) To place before the Executive Council of Vidyasagar University, the letter dated 11.02.2021 received from Shri Debdesh Chandra Bhattacharya, Assistant Professor (Contractual), Department of Microbiology, Vidyasagar University regarding his reply on the decision taken by the Executive Council and duly communicated to him.

Resolution: *Consideration of the item was closed.*

02(b) To place before the Executive Council of Vidyasagar University, the letter dated 03.02.2021 submitted by Professor Paresh Chandra Jana, Department of Physics of Vidyasagar University regarding his opinion/observations on the enquiry report of the Internal Complaint Cell (ICC) pertaining to sexual harassment lodged by Ms. Renuka Singha Roy, a 4th Semester girl Student against him.

Resolution: *Consideration of the item was deferred.*

02(c) To consider the letter dated 19.06.2021 submitted by Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University praying for release him from the post of Medical Officer of Vidyasagar University as Voluntary Retirement with effect from the afternoon of 31st July, 2021 and also grant him pension and other related retirement benefits.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 19.06.2021 submitted by Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University stating that due to his present physical and mental health condition (having different ailments like hypertension, dyslipidemia, irritable bowel syndrome,*



fibromyalgia, recurrent attacks of acute gout due to hyperuricemia) and also family condition he is facing much difficulty to continue his service as Medical Officer. In this connection he has taken the decision to take voluntary retirement from his service on and from 1st August, 2021. In this connection he has requested to kindly release him from his service as Medical Officer of Vidyasagar University as Voluntary Retirement with effect from the afternoon of 31st July, 2021 and also release him the pension and other related benefits for such retirement on the date of his release.

After thorough discussion on the letter submitted by Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University praying for release him from the post of Medical Officer of Vidyasagar University as Voluntary Retirement with effect from the afternoon of 31st July, 2021 and also grant him pension and other related retirement benefits, it was resolved that the said prayer of Dr. Dash be accepted in principle and he may be released from the University with effect from the afternoon of 30th September, 2021. Resolved also that the matter be forwarded to the Department of Higher Education, Government of West Bengal for their opinion/advice and concurrence in this regard. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

02(d)

To place before the Executive Council of Vidyasagar University, the letter dated 26.06.2021 submitted by the Chairman, BIBS (Bengal Institute of Business Studies), Kolkata pertaining to permission for admission of 1,200 students each year into the regular M.B.A. Programme of Vidyasagar University run by BIBS.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 26.06.2021 submitted by the Chairman, BIBS, Kolkata stating that in the past they have admitted around 600 students in an academic year and now they intend to add an additional unit to increase the number of students to 1,200 each year. In this connection the Chairman has requested to grant them to admit 1,200 students for admission to regular MBA programme of Vidyasagar University run by them.*

After thorough discussion on the letter submitted by the Chairman, BIBS (Bengal Institute of Business Studies), Kolkata pertaining to permission for admission of 1,200 students each year into the regular M.B.A. Programme of Vidyasagar University run by BIBS, it was resolved that an Inspection Team be constituted to visit the aforesaid institute to see all aspects for this purpose. Resolved also that regarding nomination of the persons to the Inspection Team, the matter be left to the Hon'ble Vice-Chancellor for his kind perusal and necessary action in this regard. Resolved further that the Registrar be requested to do the needful regarding this.

Action of VC : 03(a)

To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Ethics Committee of Mugberia Gangadhar Mahavidyalaya to be constituted by the concerned college regarding experimental works.

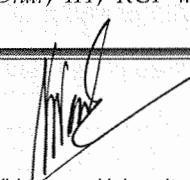
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Professor Susanta Kumar Chakraborty, Department of Zoology and (2) Professor Madhumangal Pal, Department of Applied Mathematics of Vidyasagar University as University nominees to the Ethics Committee of Mugberia Gangadhar Mahavidyalaya to be constituted by the concerned college to carry out some outreach experiments by collecting human samples to strengthen and enhance the quality of the learning and teaching process to stimulate original thinking through 'hands-on' exposure duly recommended by the Inspector of Colleges of this University based on the letter dated 09.07.2021 submitted by the Principal of the concerned college 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(b) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Egra Sarada Sashi Bhusan College for re-constitution of the said Governing Body of the College.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Subal Chandra Manna, Department of Chemistry and (2) Dr. Dipanwita Dutta, Department of Remote Sensing & GIS of Vidyasagar University as University nominees to the Governing Body of Egra Sarada Sashi Bhusan College for its re-constitution based on the letter bearing No. 34/02/21 dated 04.08.2021 submitted by the Principal of the concerned college as the present Governing Body of the college has already been dissolved and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.*

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

- (i) *Koustav Roy to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Impact of Risk on Corporate Valuation : A Study of Bse500 Companies" under the supervision of Professor K. Bandyopadhyay [Adjudicators : Professor A. K. Sana, University of Calcutta and Professor B. Das, Fakir Mohan University, Odisha].*
- (ii) *Santi Sarkar to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Hunger and Politics in West Bengal (2000-2010) in the Light of Right to Food" under the supervision of Professor S.P. Basu [Adjudicators : Professor S. Mukherji, University of Kalyani and Professor M.G. Thakurata, Dhaka University, Bangladesh].*
- (iii) *Abhisek Das to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Molecular identification and pathogenicity study of the Klebsiella pneumoniae isolated from fishes of West Bengal" under the supervision of Dr. S. Acharya and Dr. B.K. Behera [Adjudicators : Dr. G. Dash, WBUAFSc, Kolkata and Professor B. Kalita, AAU, Assam].*
- (iv) *Madhulika Kumari to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for her thesis entitled "Swadhinta Andolan Aur Premchand Ka Katha Sahitya" under the supervision of Professor D. Mishra [Adjudicators : Professor C. Tripathi, Viswa-Bharati and Professor V.K. Mishra, World Hindi Secretariat, Mauritius].*
- (v) *Manas Barai to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Physicochemical Studies on Surfactants Assemblies with Special Reference to the Biosurfactants" under the supervision of Professor A.K. Panda and Professor S. Dalai [Adjudicators : Professor K. Das, former Professor of Bose Institute and Professor R. Hashim, University of Malaya, Malaysia].*
- (vi) *Kishalay Paria to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for his thesis entitled "Ecological Studies on Fungi of Subarnarekha River, India with special reference to the Roles of Aspergillus Penicillioides as Bioremediator" under the supervision of Professor S.K. Chakraborty [Adjudicators : Professor S. Bhattacharjee, North Bengal University and Professor J.K. Roy, Banaras Hindu University].*
- (vii) *Parbati Basu to the degree of Doctor of Philosophy in Physics under the Faculty of Science for her thesis entitled "Engineered Metal Dichalcogenide Nanostructures for Functional Applications" under the supervision of Dr. K. Chatterjee [Adjudicators : Professor A. Dhar, IIT, KGP and Dr. R. Vajtai RICE University, Texas, USA].*



(viii) *Abir Chandan Barai to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Chemical Investigation on Astavarga Plants and Self-Assembly Study of Stigmasterol and Crotocembraneic Acid" under the supervision of Professor B.G. Bag [Adjudicators : Professor K. Ghosh, University of Kalyani and Professor P. Kittakoop, C.R. Institute, Bangkok].*

(ix) *Soamdeep Singha to the degree of Doctor of Philosophy in Computer Science under the Faculty of Science for his thesis entitled "Design of an Effective Congestion Control Routing Protocol Formobile-ad-hoc Network" under the supervision of Dr. B. Jana and Dr. N.K. Mandal [Adjudicators : Professor S. Karforma, University of Burdwan and Dr. A.K. Khan, Mizoram University].*

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(xv) *Nilanjana Nayak to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled "India-Bangladesh Bi-lateral Relations since 1990s" under the supervision of Professor R.K. Kothari [Adjudicators: Professor S. Datta, VIF, New Delhi and Professor D. Mohite, University of Baroda].*

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

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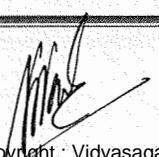
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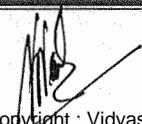
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03(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the resolutions of the meeting of the Purchase Committee of Vidyasagar University held on 04.07.2021.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Purchase Committee of Vidyasagar University taken in its meeting held on 04.07.2021 for implementation be ratified. Resolved further that the Finance Officer and the Audit Officer of this University be requested to process further in this regard.*

03(e) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 157th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 18.08.2021 for implementation.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 157th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University taken in its meeting held on 18.08.2021 for implementation be ratified. Resolved further that the Director of DDE and the Finance Officer of this University be requested to process further in this regard.*

03(f) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the ICT-MIS Working Committee of Vidyasagar University dated 17.08.2021 for implementation.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the ICT-MIS Working Committee of Vidyasagar University held on 17.08.2021 for implementation be ratified. Resolved further that the Executive Director of the Computer Centre of this University be requested to process further in this regard.*

03(g) To ratify the action of the Hon'ble Vice-Chancellor in extending temporary affiliation to the Government General Degree College, Lalgarh for introduction of Santali Medium in Alchiki Script in Philosophy (Honours & General) Course with intake capacity of 30 from the academic session 2021-2022.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending temporary affiliation to the Government General Degree College, Lalgarh for introduction of Santali Medium in Alchiki Script in Philosophy*



(Honours & General) Course with intake capacity of 30 from the academic session 2021-2022 based on the letter bearing Memo No. 131-VU(NC) dated 02.08.2021 submitted by the Officer-in-Charge of the concerned college and subsequently recommended by the Inspector of Colleges of this University considering the urgency 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(h) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Tamralipta Mahavidyalaya for its re-constitution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Badal Bera, Associate Professor, Department of Commerce, Mahishadal Raj College and (2) Dr. Krishna Saha, Associate Professor, Department of Political Science, Mahishadal Girls' College as University nominees to the Governing Body of Tamralipta Mahavidyalaya for its re-constitution based on the letter bearing No. 127/2021 dated 12.08.2021 submitted by the Principal of the concerned college and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

03(i) To ratify the action of the Hon'ble Vice-Chancellor in approving the decision of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 23.08.2021.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decision of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University held on 23.08.2021 for implementation be ratified. Resolved further that the Director of IQAC of this University be requested to process further in this regard.

03(j) To ratify the action of the Hon'ble Vice-Chancellor in treating Rabindra Mukta Vidyalaya (West Bengal State Open School) as equivalent to the formal system of learning of +2 level course offered by the West Bengal Council of Higher Secondary Education and also as a recognized qualification for admission to the undergraduate courses of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in treating Rabindra Mukta Vidyalaya (West Bengal State Open School) as equivalent to the formal system of learning of +2 level course offered by the West Bengal Council of Higher Secondary Education and also as a recognized qualification for admission to the undergraduate courses of Vidyasagar University based on the proposal vide Note Sheet dated 25.08.2021 and duly recommended by the Inspector of Colleges of this University in this regard. Resolved further that the Inspector of Colleges be requested to process further in this regard.

03(k) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees and one representative of the 'Deuli Sudhir Primary School Committee' as the Donor Member to the Governing Body of the Belda College for its re-constitution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Dipak Bisai, Associate Professor in Geography, Egra SSB



College and (2) Dr. Tithi Maity, Associate Professor in Chemistry, P.K. College, Contai as University Nominees and one representative of the 'Deuli Sudhir Primary School Committee' as the Donor Member to the Governing Body of the Belda College for its re-constitution based on the letter bearing Memo No. BC/2479/21 dated 20.08.2021 submitted by the Principal of the concerned College and subsequently recommended by the Inspector of Colleges in this regard. Resolved further that the Inspector of Colleges be requested to process further in this regard in discussion with the Secretary, Council for Undergraduate Studies of this University.

03(l)

To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Finance Committee of Vidyasagar University taken in its meeting held on 30.07.2021 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Finance Committee of Vidyasagar University taken in its meeting held on 30.07.2021 for implementation be ratified. Resolved further that the Finance Officer of this University be requested to process further in this regard.

Resolutions :

04.(a) To place before the Executive Council of Vidyasagar University, the proceedings of the Expert Committee constituted regarding transformation of Undergraduate (Major) Programmes of Vidyasagar University, dated 22.07.2021.

Resolution: Resolved that the proceedings of the Expert Committee constituted regarding transformation of Undergraduate (Major) Programmes of Vidyasagar University, dated 22.07.2021 be accepted and approved. 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 of this University.

04(b)

To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 28.06.2021.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 28.06.2021 be accepted and approved. Resolved further that the Development Officer be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.

04(c)

To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 28.06.2021.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 28.06.2021 be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.

04(d)

To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 09.08.2021.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 09.08.2021 be accepted and approved. Resolved further that the Development Officer of this University be requested to



process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.

04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the First meeting of the Celebration Committee for 75 years of Indian Independence of Vidyasagar University dated 02.08.2021.

Resolution: *Resolved that the resolutions of the First meeting of the Celebration Committee for 75 years of Indian Independence of Vidyasagar University dated 02.08.2021 be accepted and approved. Resolved further that the Dean of Students' Welfare of this University be requested to process further in this regard in discussion with the Special Officer of this University.*

Noting: 05(a)

To note the Notification bearing No. 61-Edn(U)/1U-78/12 dated 14.01.2021 issued by the Special Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding the nominee of the Principal Secretary, Higher Education Department to the Finance Committee of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing No. 61-Edn(U)/1U-78/12 dated 14.01.2021 issued by the Special Secretary to the Government of West Bengal, Higher Education Department, University Branch modifying partially the earlier order bearing No. 1303-Edn(U)/1U-78/12 dated 27.12.2019 of the Higher Education Department regarding the nominee of the Principal Secretary to the Finance Committee of Vidyasagar University. The Executive Council noted further from the said notification that Shri Ranjit Mridha, Accounts Officer & E.O. Special Secretary, Higher Education Department has been nominated as the nominee of the Principal Secretary, Higher Education Department in the Finance Committees of four Universities including Vidyasagar University in place of Shri Sandip Banerjee who was nominated earlier for this purpose until further order.*

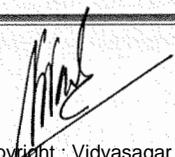
After thorough discussion on the notification issued by the Special Secretary to the Government of West Bengal, Higher Education Department regarding the nominee of the Principal Secretary to the Finance Committee of Vidyasagar University, it was resolved that the said notification of the Higher Education Department be accepted and a copy of the said notification be forwarded to the Finance Officer of Vidyasagar University for necessary action in this regard.

05(b)

To note the Sanction Order bearing Memo No. 417(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 12.08.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of salary grant (Non-COSA) in respect of Vidyasagar University for the period from July 2021 to September, 2021.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 417(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 12.08.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of salary grant (Non-COSA) of Rs.2,37,77,912/- (Rupees Two Crore Thirty Seven Lakh Seventy Seven Thousand Nine Hundred Twelve) only in respect of Vidyasagar University for the period from July 2021 to September, 2021.*

After thorough discussion on the Sanction Order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of salary grant (Non-COSA) in respect of Vidyasagar University for the period from July 2021 to September, 2021, it was resolved that the said



sanction order be accepted and the Finance Officer of this University be requested to process further in this regard.

05(c)

To note the Sanction Order bearing Memo No. 416(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 12.08.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of salary grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from July 2021 to September, 2021.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 416(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 12.08.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of salary grant of Rs.9,20,71,656/- (Rupees Nine Crore Twenty Lakh Seventy One Thousand Six Hundred Fifty Six) only in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from July 2021 to September, 2021.*

After thorough discussion on the Sanction Order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of salary grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from July 2021 to September, 2021, it was resolved that the said sanction order be accepted and the Finance Officer of this University be requested to process further in this regard.

05(d)

To note the Memorandum bearing No. 754-Edn(U)/HED-12014(21)/9/2020-UNV SEC-Dept. of HE dated 23.08.2021 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, University Branch regarding deletion of para 2(vii) of the Memo bearing No. 785-Edn(U) dated 24.09.2020 issued by the Higher Education Department earlier.

Resolution: *The Executive Council of Vidyasagar University noted the Memorandum bearing No. 754-Edn(U)/HED-12014(21)/9/2020-UNV SEC-Dept. of HE dated 23.08.2021 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, University Branch modifying partially the Department's earlier Memo bearing No. 785-Edn(U) dated 24.09.2020 wherein the Governor has been pleased to approve deletion of para 2 (vii) of the said Memo remaining other provisions of the Memo ibid unchanged.*

After thorough discussion on the Memorandum bearing received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, University Branch regarding deletion of para 2(vii) of the Memo bearing No. 785-Edn(U) dated 24.09.2020 issued by the Higher Education Department earlier, it was resolved that the said Memorandum of the Higher Education Department be accepted and the Registrar and the Establishment Section of this University be requested to process further in this regard.

05(e)

To note the decision taken by the Ninth Executive Council of Vidyasagar University in its Emergency meeting held on 09.07.2021.

Resolution: *The Executive Council of Vidyasagar University noted the decision taken by the Ninth Executive Council of Vidyasagar University in its Emergency meeting held on 09.07.2021 regarding granting leave with lien to Professor Sibaji Pratim Basu, Professor, Department of Political Science of Vidyasagar University for taking the new assignment as the Hon'ble Vice-Chancellor of Vidyasagar University with effect from 6th July, 2021.*

Discussion: 06(a) To consider the letter dated 21.06.2021 submitted by Shri Ranjit Mahato, Security Guard of Vidyasagar University praying for granting of medical leave during the period from 13.05.2021 to 27.05.2021 and thereafter from 29.05.2021 to 14.06.2021 taken by him for suffering from LRTI hypertension.

Resolution : *The Executive Council noted the letter dated 21.06.2021 submitted by Shri Ranjit Mahato, Security Guard of Vidyasagar University praying for granting of medical leave during the period from 13.05.2021 to 27.05.2021 and thereafter from 29.05.2021 to 14.06.2021 taken by him for suffering from LRTI hypertension. The Executive Council noted further the medical documents submitted by Shri Mahato alongwith his aforesaid prayer in support of his illness.*

After thorough discussion on the prayer submitted by Shri Mahato and careful consideration of the medical supporting documents pertaining to granting of medical leave during the period from 13.05.2021 to 27.05.2021 and thereafter from 29.05.2021 to 14.06.2021 taken by him for suffering from LRTI hypertension, it was resolved that the medical leave as prayed for by Shri Mahato be granted to him as per the norms of the University for this purpose. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

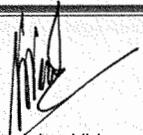
06(b) To consider the letter dated 23.07.2021 submitted by Shri Asim Kumar Dutta, Senior Assistant of Vidyasagar University and at present working at the office of the Controller of Examinations praying for granting of medical leave during the period from 15.06.2021 to 20.07.2021 taken by him for suffering from left knee pain and tenderness.

Resolution : *The Executive Council of Vidyasagar University noted the letter dated 23.07.2021 submitted by Shri Asim Kumar Dutta, Senior Assistant of Vidyasagar University and at present working at the office of the Controller of Examinations along with the supporting medical document praying for granting of medical leave during the period from 15.06.2021 to 20.07.2021 taken by him for suffering from left knee pain and tenderness and also seeking allow him to re-join his duty after sick leave. The Executive Council noted further the medical document submitted by Shri Dutta alongwith his aforesaid prayer in support of his illness.*

After thorough discussion on the prayer submitted by Shri Asim Kumar Dutta, and careful consideration of the medical supporting document pertaining to granting of medical leave during the period from 15.06.2021 to 20.07.2021 taken by him for suffering from left knee pain and tenderness, it was resolved that the medical leave as prayed for by Shri Dutta be granted to him as per the norms of the University for this purpose. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

06(c) To consider the letter dated 06.07.2021 submitted by Shri R.K. Bhakat, Associate Professor, Department of Botany of Vidyasagar University praying for granting of medical leave during the period from 07.04.2021 to 05.07.2021 taken by him for suffering from sciatica syndrome.

Resolution : *The Executive Council of Vidyasagar University noted that the prayer of Shri Ram Kumar Bhakat, Associate Professor, Department of Botany of Vidyasagar University seeking medical leave for a period of three months with effect from 07.04.2021 for the treatment of sciatica syndrome was placed before the Ninth Executive Council of Vidyasagar University in its Fifth meeting held on 24.05.2021 wherein after due consideration of his prayer he was granted the said leave as per the norms of the University. The Executive Council noted also that*



now Shri Bhakat has submitted the above mentioned letter alongwith the medical supporting document stating that he took the said leave from 07.04.2021 to 05.07.2021 for this purpose and now he is fit to join his duty and accordingly he joined his duty with effect from 06.07.2021. In this connection he has requested to grant him medical leave during the period from 07.04.2021 to 05.07.2021 and also to consider his joining after sick leave

After thorough discussion on the prayer and careful consideration of the medical supporting document submitted by Shri R.K. Bhakat, Associate Professor, Department of Botany of Vidyasagar University pertaining to granting of medical leave during the period from 07.04.2021 to 05.07.2021 taken by him for suffering from sciatica syndrome, it was resolved that the medical leave as prayed for by Shri Bhakat be granted to him as per the norms of the University for this purpose. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

06(d)

To place before the Executive Council of Vidyasagar University, the list of proposed intake capacity of the general courses of B.A./B.Sc./B.Com. of different colleges affiliated to Vidyasagar University for the academic session 2021-2022.

Resolution: The Executive Council of Vidyasagar University noted the detailed list of proposed intake capacity of the general courses of B.A./B.Sc./B.Com. of different colleges affiliated to Vidyasagar University for the academic session 2021-2022 prepared and submitted by the Inspector of Colleges of this University. After thorough discussion on the list of intake capacity of the general courses of B.A./B.Sc./B.Com. of different colleges affiliated to Vidyasagar University for the academic session 2021-2022, it was resolved that the said list of intake capacity of different general courses as proposed by the Inspector of Colleges be accepted and the Inspector of Colleges be requested to process further to communicate the same to the concerned colleges in discussion with the Secretary, Council for Undergraduate Studies of this University in this regard.

06(e)

To place before the Executive Council of Vidyasagar University, the letter dated 12.07.2021 submitted by Sk. Ali Hossain, Accountant of Vidyasagar University in reply to the censure letter issued by the University to him for putting the unauthorized statements/notes on the official documents (particularly on bills) of DDE beyond his power.

Resolution: The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Executive Council of Vidyasagar University in its Fifth meeting held on 24.05.2021 based on the recommendation of the Advisory Committee of the Directorate of Distance Education (DDE) taken in its 156th meeting held on 20.04.2021 and duly forwarded by the Director of DDE, a censure letter was issued to Sk. Ali Hossain, Accountant of Vidyasagar University for putting unauthorised statements/notes on the official documents (particularly on bills) of DDE beyond his power and the letter of censure also be recorded in his Service Book. The Executive Council noted further that in reply to the aforesaid censure letter, Sk. Hossain has submitted a letter dated 12.07.2021 praying for re-consideration of the decision of censure and also recording in Service Book as decided by the Executive Council in its meeting held on 24.05.2021. After thorough discussion on the letter submitted by Sk. Ali Hossain, Accountant of Vidyasagar University praying for re-consideration of the decision of censure and also recording in the Service Book, it was resolved that the decisions taken by



the Executive Council in its earlier meeting in this regard be reconsidered and further resolved as follows :

- (1) the censure letter as was issued in favour of Sk. Ali Hossain be withdrawn.
- (2) a warning letter for not repeating the practice for putting the unauthorised statements/note on the official documents (particularly on Bills) of DDE beyond his power be issued in favour of Sk. Hossain and the same be preserved in his personal file.
- (3) the Registrar and the Establishment Section of this University be requested to process further in this regard.

06(f)

To consider the letter dated 23.07.2021 submitted by Shri Khokan Maity, Audit Officer (on lien) of Vidyasagar University praying for extension of lien period for a period of one year with effect from the date of his release from Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Executive Council of Vidyasagar University in its Sixth meeting held on 30.06.2021 based on the prayer submitted by Shri Khokan Maity, he was granted leave with lien for a period of three months from his date of release at Vidyasagar University for joining the post of Finance Officer of Bankura University and accordingly he released from the University with effect from the afternoon of 19.07.2021. The Executive noted further that now he has submitted a letter dated 23.07.2021 through mail requesting for extension of the lien period for one year for this purpose as he would be under probation for one year at Bankura University.*

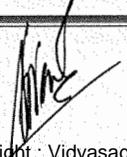
After thorough discussion and careful consideration of the letter submitted by Shri Khokan Maity praying for extension of lien period for a period of one year with effect from the date of his release from Vidyasagar University, it was resolved that the lien period for three(03) months as was granted earlier to Shri Maity for joining the post of Finance Officer of Bankura University be extended for a further period of three (03) months after the date of expiry of the first term lien, i.e. from 19.10.2021. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

06(g)

To consider the letter dated 22.07.2021 submitted by Professor Raj Kumar Kothari, Professor (on lien), Department of Political Science of Vidyasagar University praying for extension of lien period for a period of one year with effect from the date of his release from Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Executive Council of Vidyasagar University in its Sixth meeting held on 30.06.2021 based on the prayer submitted by Professor Kothari, he was granted leave with lien for a period of three(03) months from his date of release at Vidyasagar University for joining the post of Professor of Political Science at Diamond Harbour Womens' University. The Executive Council noted further that now he has submitted a letter dated 22.07.2021 through mail requesting for extension of the lien period at least one year for this purpose as he would be under probation for one year at his new institution.*

After thorough discussion and careful consideration of the letter submitted by Professor Raj Kumar Kothari praying for extension of lien period for a period of one year with effect from the date of his release from Vidyasagar University, it was resolved that the lien period for three(03) months as was granted earlier to Professor Kothari for joining the post of Professor of Political Science at Diamond Harbour Womens' University be extended for a further period of three (03) months



after the date of expiry of the first term lien, i.e. from 19.10.2021. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

06(h)

To consider the letter dated 23.07.2021 submitted by Dr. Biswapati Jana, Associate Professor & Head, Department of Computer Science of Vidyasagar University praying for re-starting the admission process for Ph.D. Programme in Computer Science from the academic year 2021-2022.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 23.07.2021 submitted by Dr. Biswapati Jana, Associate Professor & Head, Department of Computer Science of Vidyasagar University stating that the Departmental Committee of the Computer Science Department in its meeting held on 20.07.2021 decided to re-start the admission process for Ph.D. in Computer Science from the academic year 2021-2022 considering the present achievements of the particular department for the benefits of the faculty members as well as the scholars who are looking for the opportunity to do research and contribute to the advancement of the University on the global map of Higher Education. In this connection he has requested to consider the same.

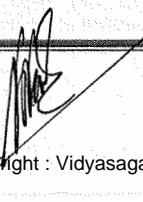
After thorough discussion on the letter submitted by the Head, Department of Computer Science of Vidyasagar University praying for re-starting the admission process for Ph.D. Programme in Computer Science from the academic year 2021-2022, it was resolved that the said proposal of the Department of Computer Science duly recommended by the Departmental Committee of Computer Science be accepted and the admission of Ph.D. Programme in Computer Science be included in the admission notification of various Ph.D. Programmes of Vidyasagar University for the academic session 2021-2022 already notified and published. Resolved also that the matter is to be noted in the meeting of the Board of Research Studies of Vidyasagar University in this regard. Resolved further that the Registrar and the Ph.D. Cell of Vidyasagar University be requested to process further in this regard.

06(i)

To consider the letter bearing No. EIILM-Kol/REG/02/2021 dated 28.07.2021 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata pertaining to nomination of the University Nominees to the Advisory Committee to be constituted for the Bachelor of Business Administration (BBA) Programme run by EIILM.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. EIILM-Kol/REG/02/2021 dated 28.07.2021 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata along with the compliance report accepting the terms & conditions for running the Bachelor of Business Administration (BBA) Programme for which the affiliation was extended to them requesting for sending the names of three persons to be nominated by the Executive Council for formation of the Advisory Committee for the aforesaid programme.

After thorough discussion on the letter along with the compliance report submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata requesting the nominees of the Executive Council for formation of the Advisory Committee for running the BBA course, it was resolved that three members be nominated for this purpose and regarding nomination of persons to the Advisory Committee, the matter be left to the Hon'ble Vice-Chancellor in this regard.



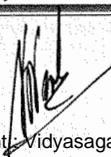
06(j) To discuss the matter regarding conduction of the next Annual Convocation (22nd) of Vidyasagar University on 29th September, 2021, the University Foundation Day.

Resolution: *The Executive Council of Vidyasagar University noted that the Ninth Court of Vidyasagar University in its First meeting held on 01.10.2020 on the recommendation of the Executive Working Committee of Vidyasagar University decided that the next Annual Convocation (22nd) of Vidyasagar University be held on 29.09.2021 where two years (i.e. 2020 & 2021) degrees/diplomas/endowments/medals etc. to be awarded as it was not possible to hold the said Convocation in the year 2020 due to non-feasibility of preparation of huge tasks required for Convocation & not finalization and publication of the results of the University for the year 2020 and also maintaining the social distance norms during the pandemic and outbreak situation of COVID-19. The Executive Council noted also that the decision of the Court was also noted in the first meeting of the Ninth Executive Council of Vidyasagar University in its meeting held on 05.10.2020. The Executive Council noted further that now the second wave of the pandemic and outbreak situation of COVID-19 is going on and the University is functioning following the restriction measures stipulated/adopted by the Government of West Bengal from time to time. A fruitful decision in the matter of conducting the next Convocation (22nd) on 29th September, 2021 may kindly be taken.*

After thorough discussion on the matter regarding conduction of the next Annual Convocation (22nd) of Vidyasagar University on 29th September, 2021, the University Foundation Day, it was resolved that considering the restriction measures stipulated/adopted by the Government of West Bengal time to time due to ongoing second wave of pandemic situation of COVID-19 and also maintaining the social distance norms, the Twenty-Second (22nd) Convocation of Vidyasagar University can not be held on 29th September, 2021 and the matter be brought to kind notice of the Higher Education Department, Government of West Bengal for their information and necessary advice, if any, in this regard. Resolved also that the decision of the Executive Council be also forwarded to the Court of Vidyasagar University for approval. Resolved further that the Registrar be requested to process further in this regard.

06(k) To discuss the suggestions duly recommended by the Enquiry Committee constituted based on the allegations made by Sk. Ali Hossain, Accountant and Shri Uttam Kumar Saha, Technical Assistant (Contractual), Department of Electronics of Vidyasagar University against each of them regarding Bankim Chandra Abasan related matters, in their report.

Resolution: *The Executive Council of Vidyasagar University noted that the Enquiry Committee constituted based on the allegations made by Sk. Ali Hossain, Accountant and Shri Uttam Kumar Saha, Technical Assistant (Contractual), Department of Electronics of Vidyasagar University against each of them regarding Bankim Chandra Abasan related matters, submitted a detailed report alongwith their recommendations/suggestions which was accepted by the Executive Council of Vidyasagar University in its 3rd meeting held on 27.01.2021 and took some decisions in its further meeting dated 30.06.2021. The Executive Council noted further that as desired by the Hon'ble Vice-Chancellor, now, the recommendations/suggestions made by the Committee in their report are placed again before the Executive Council for further consideration. The Executive Council noted also from the said enquiry report that that you used some social and communal language/issues while discussing to others over telephone in the Abasan premises which was not desired from an employee.*



After thorough discussion on the enquiry report submitted by the Enquiry Committee constituted based on the allegations made by Sk. Ali Hossain, Accountant and Shri Uttam Kumar Saha, Technical Assistant (Contractual), Department of Electronics of Vidyasagar University against each of them regarding Bankim Chandra Abasan related matters further, it was resolved as follows :

- (a) Shri Uttam Kumar Saha be cautioned/warned not to repeat such type of communal language/issues during discussion with anybody in the University premises and to refrain from this in near future.
- (b) Shri Saha be advised to vacate the Unit No. 23 of Bankim Chandra Abasan of Vidyasagar University, presently occupied by him, within three (03) months from the date of receipt of this letter and he would be re-allotted another quarter/hostel/unit as per the availability of the University for this purpose.

06(l)

To consider the letter dated 15.08.2021 submitted by Dr. Raj Kumar Kothari, Professor (On lien), Department of Political Science of Vidyasagar University praying for necessary corrections/changes in his Service Book at Vidyasagar University.

Resolution: Consideration of the item was deferred.

06(m)

To consider the letter dated 14.07.2021 submitted by Shri Bulbul Mahapatra, Security Guard of Vidyasagar University praying for granting of leave during the period from 28.05.2021 to 12.07.2021 taken by him for suffering from COVID-19.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 14.07.2021 submitted by Shri Bulbul Mahapatra, Security Guard of Vidyasagar University alongwith the medical supporting documents praying for granting of leave during the period from 28.05.2021 to 12.07.2021 totaling 46 days leave taken by him for suffering from COVID-19 disease. The Executive Council noted further the medical documents submitted by Shri Mahapatra alongwith his aforesaid prayer in support of his illness.

After thorough discussion on the prayer submitted by Shri Mahapatra and careful consideration of the medical supporting documents pertaining to granting of leave during the period from 28.05.2021 to 12.07.2021 taken by him for suffering from COVID-19, it was resolved that the leave as prayed for by Shri Mahapatra be granted to him as per the norms of the University for this purpose as resolved in the meeting vide item No. 06(q) that maximum Twenty-one (21) days of Quarantine Leave as specified under Section 128 of the Vidyasagar University First Ordinances, 1985 as amended by the West Bengal University Laws (Amendment) Ordinance, 2011, be granted to an employee for such infectious diseases subject to submission of NEGATIVE Report from the appropriate department and the rest of the leave, if required for this purpose, may be granted as medical leave. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

06(n)

To consider the letter dated 23.08.2021 submitted by Shri Gautam Pal, Finance Officer of Vidyasagar University praying for counting of his past service including credit of leave at Vidyasagar University for continuity of service.

Resolution: The Executive Council of Vidyasagar University noted that Shri Gautam Pal joined Vidyasagar University as Finance Officer with effect from the forenoon of 04.09.2018. Before that he served at Bidhan Chandra Krishi Viswavidyalaya as Comptroller and was released from his previous employer with effect from the afternoon of 31.08.2018 for this purpose. He was released by



his previous employer, Bidhan Chandra Krishi Viswavidyalaya, with effect from the afternoon of 31.08.2018 without granting of lien nor any leave without pay for joining the post of Finance Officer of Vidyasagar University. The Executive Council noted also that the Vidyasagar University recorded his date of joining notionally with effect from 01.09.2018, prefixing the holidays, i.e. 01.09.2018, 02.09.2018 & 03.09.2018 (Saturday, Sunday and the Janmastami, Public holiday. Vidyasagar University gave him the benefit of continuation of service on the holidays, i.e. 01.09.2018, 02.09.2018 & 03.09.2018 (Saturday, Sunday and the Public Holiday on the occasion of Janmastami) preceding his date of joining i.e. with effect from 31.08.2018. Thereafter, the Higher Education Department, Government of West Bengal based on the prayer of Shri Pal for providing the financial benefit of salary from 01.09.2018 to 03.09.2018 duly forwarded by the Executive Council declined the prayer of Shri Pal stating that the joining of Shri Pal to the post of Finance Officer on 04.09.2018 is a fresh appointment, his claim for salary for the first three days from 1st September to 3rd September, 2018 is not admissible. The Executive Council noted further that the EC in its meeting held on 30.06.2021 accepted his original service book received from his previous employer. The Executive Council noted again that now Shri Pal has sent a letter dated 23.08.2021 praying for counting his past service with effect from 13.11.2006 including credit of leave for entitlement of the benefits related to pension and other retirement benefits at Vidyasagar University.

After thorough discussion on the letter submitted by Shri Gautam Pal, Finance Officer of Vidyasagar University praying for counting of his past service including credit of leave at Vidyasagar University for continuity of service, it was resolved that the prayer of Shri Pal be accepted in principle and the matter be brought to the kind notice of the Higher Education Department, Government of West Bengal for opinion/advice and necessary concurrence in this regard. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

06(o) To place before the Executive Council of Vidyasagar University, the letter bearing No. HED-12016(45)/6/2021-UNV SEC-Dept. of HE dated 18.08.2021 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding payment of arrear salary in respect of Dr. Brajaballav Pal, Associate Professor, Department of Commerce, Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that Dr. Brajaballav Pal joined at Vidyasagar University on 20.03.2012 as Assistant Professor in the Department of Commerce and at present holding the post of Associate Professor in the same Department. Before joining this University, he served at Panskura Banamali College from 01.09.2006 to 19.03.2012. Dr. Pal obtained his Ph.D. Degree on 17th December, 2002. He submitted a letter dated 17.03.2021 praying for his arrear salary counting the Ph.D. incentives during the period from 01.09.2006 to 19.03.2012 served at Panskura Banamali College as Dr. Pal did not receive the said benefit from that college during his service period. The Executive Council noted also that the matter was forwarded to the Higher Education Department, Government of West Bengal for their opinion in this regard. The Executive Council noted further that in reply to that now we have received a letter bearing No. HED-12016(45)/6/2021-UNV SEC-Dept. of HE dated 18.08.2021 from the Assistant Secretary to the Government of West Bengal, Higher Education Department stating that the arrear salary counting the Ph.D. incentives in respect of Dr. Pal during his tenure as Assistant Professor, Panskura



Banamali College may not be released from the University. DPI pay packet cell may allot the fund to the college where he served earlier. The college may release the payment through e-pradan.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding payment of arrear salary in respect of Dr. Brajaballav Pal, Associate Professor, Department of Commerce, Vidyasagar University, it was resolved that a copy of the said G.O. be forwarded to the incumbent concerned, the Finance Officer of Vidyasagar University and the Principal of Panskura Banamali College for necessary action as advised by the Higher Education Department. Resolved further that the Registrar be requested to process further in this regard.

06(p)

To consider the letter bearing No. VUAA/03/2021 dated 19.08.2021 submitted by the Secretary, Vidyasagar University Alumni Association (VUAA) praying for allocation of a space in the campus for erecting a piece of sculpture.

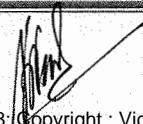
Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VUAA/03/2021 dated 19.08.2021 submitted by the Secretary, Vidyasagar University Alumni Association (VUAA) stating that the Board of Directors of that association has decided to erect a piece of sculpture in a prominent place in the campus of Vidyasagar University. The proposed sites are Near Administrative Building or Near UCO Bank. This piece of sculpture will enhance the scenic beauty of the campus. In this connection he has requested to accord necessary approval in this regard.

After thorough discussion on the letter submitted by the Secretary, Vidyasagar University Alumni Association (VUAA) praying for allocation of a space in the campus for erecting a piece of sculpture, it was resolved that the said proposal of the Secretary be forwarded to the Space, Planning and Development Committee of Vidyasagar University which will be re-constituted very soon and the matter is left to the Hon'ble Vice-Chancellor, for necessary action in this regard. Resolved further that the Development Officer of this University be requested to process further in this regard.

06(q)

To discuss the matter regarding granting of leave in case of infectious diseases like SARS, MARS, COVID-19, Avian Influenza (H5N1)/Novel Influenza and Crimean Congo Haemorrhagic Fever (CCHF).

Resolution: The Executive Council of Vidyasagar University noted a note-sheet put forward by the Establishment Section of Vidyasagar University regarding the policy decision for granting of leave in case of infectious diseases like COVID-19. The Executive Council also noted the Memorandum bearing No. 3230-F(P1) dated 18.11.2020 issued by the Principal Secretary to the Government of West Bengal, Finance Department, Audit Branch wherein it was stated that Rule 198 of WBSR, Pt-I provides for the grant of Quarantine Leave to a Government employee when he/she or any member of his/her family is affected by such infectious disease as specified thereunder as his /her attendance at office/place of duty is considered hazardous to other government employees. With the passage of time, outbreak of some other diseases in the country had been considered to be infectious of which COVID-19 has been declared Pandemic by WHO for the year 2020. The Executive Council noted further that after careful consideration and taking the valued opinion of the Health & Family Welfare Department of the Government of West Bengal, the diseases of SARS, MARS, COVID-19, Avian Influenza (H5N1)/Novel Influenza and Crimean Congo Haemorrhagic Fever (CCHF) have been included in the list of infectious disease under the said WBSR rule in addition to the existing



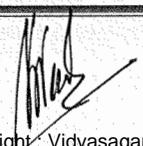
diseases. In case of such infectious diseases quarantine leave may be granted to an employee. The Executive Council noted again that in terms of Section 128 of the Vidyasagar University First Ordinances, 1985 as amended by the West Bengal University Laws (Amendment) Ordinance, 2011, the Quarantine leave may be granted for infectious diseases on the basis of certificate of the Public Health Officer or registered Medical Practitioner for a period not exceeding 21 days or in exceptional circumstances 30 days.

After thorough discussion on the note put forward by the Establishment Section regarding policy decision for granting of leave in case of infectious diseases like SARS, MARS, COVID-19, Avian Influenza (H5N1)/Novel Influenza and Crimean Congo Haemorrhagic Fever (CCHF) and subsequently the Memorandum bearing No. 3230-F(P1) dated 18.11.2020 issued by the Principal Secretary to the Government of West Bengal, Finance Department, Audit Branch Memorandum for inclusion of five diseases like, SARS, MARS, COVID-19, Avian Influenza (H5N1)/Novel Influenza and Crimean Congo Haemorrhagic Fever (CCHF) etc. in the list of infectious disease under Rule 198 of WBSR, Pt.-I in addition to existing diseases, it was resolved that maximum Twenty-one (21) days of Quarantine Leave as specified under Section 128 of the Vidyasagar University First Ordinances, 1985 as amended by the West Bengal University Laws (Amendment) Ordinance, 2011, be granted to an employee for such infectious diseases subject to submission of NEGATIVE Report from the appropriate department and the rest of the leave, if required for this purpose, may be granted as medical leave.

06(r) To consider the letter dated 06.07.2021 submitted by Professor Debasish Bandyopadhyay, Professor (On lien), Department of English of Vidyasagar University pertaining to extension of lien period for a further period of three months with effect from 1st July, 2021.

Resolution: The Executive Council of Vidyasagar University noted that Professor Debasish Bandyopadhyay, Professor (On lien), Department of English of Vidyasagar University and now Professor, Department of English at the Rabindra Bharati University was granted lien initially for a period of three months with effect from 01.04.2021 for joining the post of Professor at the Rabindra Bharati University which has already been expired on 30.06.2021. Thereafter Professor Bandyopadhyay prayed for extension of his lien period for a further period of six months so that it covers his probationary period of 12 months at Rabindra Bharati University. After that he requested again to extend his lien period for another 3 months with effect from 1st July, 2021 in view of the abnormal situation prevailing with the lockdown in force and he suffering from COVID and other ailments and his aforesaid prayer was declined by the Executive Working Committee of Vidyasagar University in its meeting held on 04.06.2021. The Executive Council noted further that now Professor Bandyopadhyay has submitted again a letter dated 06.07.2021 praying for re-consideration of the decision taken by the Executive Working Committee and extend his lien period for another three months with effect from 1st July, 2021.

After thorough discussion and after careful consideration of the letter submitted by Professor Debasish Bandyopadhyay, Professor (On lien), Department of English of Vidyasagar University pertaining to extension of lien period for a further period of three months with effect from 1st July, 2021 and subsequently the decision taken by the Executive Working Committee of Vidyasagar University earlier regarding extension of lien, it was resolved that the lien period as was granted to Professor Bandyopadhyay initially towards his joining as Professor of English at the Rabindra Bharati University be extended for a further period of



three (03) months with effect from 1st July, 2021. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

06(s)

To place before the Executive Council of Vidyasagar University, the decision taken by the Advisory Committee of DDE (Directorate of Distance Education) of Vidyasagar University in its 157th meeting [vide item No. 2(d)] held on 18.08.2021 regarding sanctioning of leave in favour of Chanchal Mukherjee, Driver (Contractual), DDE.

Resolution: The Executive Council of Vidyasagar University noted that the Advisory Committee of DDE in its 157th meeting held on 18.08.2021 after careful consideration of the matter regarding sanctioning of leave in favour of Shri Chanchal Mukherjee, Driver (Contractual), DDE approved 14 days leave with full pay in favour of him and the rest of the days of his absence granted as leave without pay. The Executive Council noted further that the Advisory Committee in its aforesaid meeting further decided based on the proposal submitted by the IQAC for the welfare of contractual employees of Vidyasagar University as (i) for DDE contractual employees 20% of the medical expenses or Rs.5,000/-, whichever is lesser, be re-imbursed on production of original bills alongwith medical prescription and (ii) if any accident or medical problem is caused in a contractual employee of DDE during in service/on-duty condition, 25% of the medical expenses or Rs.6,000/-, whichever is lesser, be re-imbursed on production original bills alongwith medical prescription and the matter be placed before the Executive Council for consideration.

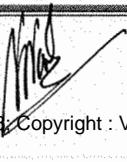
After careful consideration of the decision taken by the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University regarding providing the welfare to the contractual employees of Vidyasagar University including DDE, it was resolved that the following welfare on medical ground for the contractual employees of the University including DDE be provided henceforth:

- ☞ 20% (Twenty percent) of the medical expenses or Rs.5,000/- (Rupees Five Thousand) only whichever is lesser be re-imbursed on production of original bills alongwith medical prescription.
- ☞ 25% (Twenty-five percent) of the medical expenses or Rs.6,000/- (Rupees Six Thousand) only whichever is lesser be re-imbursed on production of original bills alongwith medical prescription in case of any accident or medical problem occurred during in-service/on-duty condition.

06(t)

To place before the Executive Council of Vidyasagar University, the Police Verification Report (PVR) of VR received from the Superintendent of Police, DIB, Paschim Medinipur in favour of Shri Krishna Pada Parai, former Junior Peon of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that the Ninth Executive Council of Vidyasagar University in its meeting held on 30.06.2021 confirmed the service of Shri Krishna Pada Parai as Junior Peon of Vidyasagar University subject to receiving of positive and successful antecedents and successful medical examination from the competent authority. The Executive Council noted also that now we have received the Police Verification Report of VR bearing communication vide Memo No. D.R.1245 dated 02.08.2021 in favour of the incumbent concerned based on our letter bearing No. VU/R/882/2021 dated 14.07.2021 issued to the competent authority in this regard. The Executive Council



noted further that the competent authority has returned the original VR of the incumbent concerned as the incumbent concerned submitted a written statement about his unwillingness in this regard and as per the record of the University, he has already left the University with effect from the afternoon of 04.08.2021 for taking the new assignment as an Assistant Teachers offered by the District Primary School Council, Howrah.

After thorough discussion on the Police Verification Report (PVR) of VR received from the Superintendent of Police, DIB, Paschim Medinipur in favour of Shri Krishna Pada Parai, former Junior Peon of Vidyasagar University, it was resolved that the same be preserved in the personal file of the incumbent concerned as he left from the University and also his antecedents are unverified.

06(u) To place before the Executive Council of Vidyasagar University, the Police Verification Report (PVR) of VR received from the Superintendent of Police, DIB, Paschim Medinipur in favour of Shri Bikash Bisai, Junior Peon of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that the Ninth Executive Council of Vidyasagar University in its meeting held on 30.06.2021 confirmed the service of Shri Bikash Bisai as Junior Peon of Vidyasagar University subject to receiving of positive and successful antecedents and successful medical examination from the competent authority. The Executive Council noted also that now we have received the Police Verification Report of VR bearing communication vide Memo No. D.R.1257 dated 04.08.2021 from the Superintendent of Police, DIB, Paschim Medinipur in favour of the incumbent concerned. The Executive Council noted further that the antecedents are verified by the competent authority and there is no objection against him.

After thorough discussion on the Police Verification Report (PVR) of VR received from the Superintendent of Police, DIB, Paschim Medinipur in favour of Shri Bikash Bisai, Junior Peon of Vidyasagar University without any objection and subsequently the decision taken by the EC in its earlier meeting, the Registrar and the Establishment Section of this University be requested to issue an office order regarding his confirmation of service as per the norms of the University immediately.

06(v) To consider the letter bearing No. VU/DE/VC/27/2021 dated 23.08.2021 submitted by the Head, Department of Electronics, Vidyasagar University pertaining to re-opening the Ph.D. Course in the Department of Electronics.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/DE/VC/27/2021 dated 23.08.2021 submitted by the Head, Department of Electronics, Vidyasagar University stating that a long period no student is allowed to admit in a Ph.D. course of their Department although the Department has an existing Ph.D. Committee and three students have been awarded Ph.D. Degree from the concerned department earlier. The Department has four faculty members who are eligible to be the Ph.D. Supervisors as per UGC norms. The matter has been discussed in their Departmental Committee meeting held on 05.04.2021 and it was resolved that the HOD be requested to write a letter to the University authority requesting for opening the Ph.D. Programme in the department again. In this connection he has requested to re-open the said programme at their department.

After thorough discussion on the letter submitted by the Head, Department of Electronics, Vidyasagar University pertaining to re-opening the Ph.D. Course in the Department of Electronics, it was resolved that the prayer of the Head, Department of Electronics for re-opening the Ph.D. programme be declined for the time being.

Confirmation : 07. To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of the service of the following Non-teaching staff joined at Vidyasagar University in different posts with effect from their date of joining the post.

- (a) Shri Sourav Kumar Rath as Mali (Date of Joining : 27.03.2019)
- (b) Sk. Nabab Abdul Zabir as Night Guard (Date of Joining : 08.03.2019)

Resolution: Resolved that on the basis of the Performance Assessment Report (PAR) submitted by the Head of the Department concerned and after scrutiny of the performance during the probation period of Shri Sourav Kumar Rath joined Vidyasagar University as Mali, the service of Shri Rath be confirmed in the said post with effect from his date of joining the post, i.e. from the forenoon of 27.03.2019.

Resolved further that after careful consideration of the performance during the probation period of one year and also the extended probation period of Sk. Nabab Abdul Zabir joined Vidyasagar University as Night Guard, the service of Sk. Abdul Zabir be also confirmed in the said post with effect from the date of his joining the post at Vidyasagar University, i.e. from the forenoon of 08.03.2019 provided that he will have to improve himself further as his performance is more or less not satisfactory in this University in spite of several counseling & warning. Resolved again that the Registrar and the Establishment Section of this University be requested to process further in this regard as per the norms of the University.


Chairman
EXECUTIVE COUNCIL


Secretary
EXECUTIVE COUNCIL