

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Eighth (8th) Meeting of the Ninth Executive Council of Vidyasagar University held on 03.11.2021 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 Debdulal Bandyopadhyay.
09. Dr. Sandip Chattopadhyay.
10. Dr. Tarak Nath Sahu.

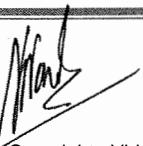
Professor Sibaji Pratim Basu, the Hon'ble Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.

Condolence

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

1. Rabiranjan Chattopadhyay, Former Minister of West Bengal Government.
2. Dr. Debashis Mitra, Eminent Cardiologist.
3. Dr. Aaron T. Beck, Eminent Psychiatrist of the USA.
4. Puneeth Rajkumar, the Kannada Actor.
5. Dr. Abdul Qadeer Khan, A Scientist known as the father of Pakistan's Nuclear Programme.
6. Kamla Bhasin, Women Rights Activist, Poet and Author.
7. Thanu Padmanabhan, Renowned Theoretical Physicist and Professor at the Inter-University Centre for Astronomy and Astrophysics (IUCAA).
8. Oscar Fernandes, Senior Congress Leader and Rajya Sabha MP.
9. Chandan Mitra, Former Rajya Sabha MP and Senior Journalist.
10. Sidharth Shukla, Popular Television Actor and Big Boss 13 Winner.
11. Syed Ali Shah Geelani, Former Hurriyat Leader.
12. Former Employees and Family members of Vidyasagar University community whom we have lost.
13. Fellow citizens and people from all over the World who succumbed to COVID-19.
14. Members of the Military, Paramilitary and Police Forces who die in the line of their duties.
15. Other persons who died in between but whose names are not known to us.

At the outset all members of the house welcomed Professor Debdulal Bandyopadhyay, Dr. Sandip Chattopadhyay and Dr. Taraknath Sahu as the new members of the Executive Council from the Department of Botany, Bio-Medical Laboratory Science & Management and Business Administration of Vidyasagar University respectively. The house also welcomed Dr. Avimanyu Behera, Principal of Midnapore Law College as a new Member of the Executive Council of Vidyasagar University. The house thanked Professor Amit Kumar Kisku, Department of Anthropology, Professor Shyamal Kumar Mondal, Department of Applied Mathematics and Dr. Saroj Kumar Pan, Department of Bengali for



serving as the members of the Executive Council of Vidyasagar University on the last occasion. The House also thanked Dr. Pradeepa Kishore Sahoo, former Principal, Haldia Law College for serving as a member of the Executive Council in the earlier occasions. The House further thanked Shri Gautam Pal, Finance Officer of Vidyasagar University for attending the meetings of the Executive Council of Vidyasagar University for the last few months as Invitee.

Confirmation : 01. To confirm the draft resolutions of the Seventh (7th) meeting of the Ninth Executive Council of Vidyasagar University held on 25.08.2021.

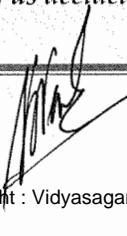
Resolution: *Resolved that the draft resolutions of the Seventh (7th) meeting of the Ninth Executive Council of Vidyasagar University held on 25.08.2021 was read and confirmed with minor modifications & corrections.*

Deferred Items : 02(a) To place before the Executive Council of Vidyasagar University, the letter dated 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: *The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Ninth Executive Council of Vidyasagar University in its meeting held on 27.01.2021, the report of the Internal Complaints Committee(ICC) made on the basis of the complaint regarding sexual harassment lodged by a 4th semester girl student, namely, Ms. Renuka Singha Roy against Professor Paresh Chandra Jana, Department of Physics of Vidyasagar University, was communicated to Professor Jana for his observations/opinion. The Executive Council noted further the detailed observations/opinion submitted by Professor Jana, Department of Physics of Vidyasagar University bearing his letter dated 03.02.2021 based on the aforesaid enquiry report of the Internal Complaints Committee communicated to him.*

After thorough discussion on the observations/opinion made by Professor Jana on the report of the Internal Complaints Committee regarding sexual harassment lodged by a 4th semester girl student of the Department of Physics of this University against him duly accepted by the Executive Council in its earlier meeting and communicated to him, it was resolved as follows :

- (i) *the observations/opinion made by Professor Jana on the enquiry report of the Internal Complaints Committee are not satisfactory ;*
- (ii) *a token punishment of freezing one annual increment be imposed against Professor Jana based on the enquiry report of the Internal Complaints Committee ;*
- (iii) *a warning letter be issued in favour of Professor Jana stating not to repeat the practice of misbehaving to anybody in future and requesting him to behave properly to all as one of the Teachers of an educational institution ;*
- (iv) *Professor Jana be requested to re-join his normal duties of the concerned Department at Vidyasagar University with immediate effect ;*
- (v) *the leave during the period from 26.02.2020 till the date of his re-joining the duties at Vidyasagar University as was granted to him by the University for enquiry of the Internal Complaints Committee pertaining to above be treated as special leave ;*
- (vi) *the Registrar be requested to communicate the same to the concerned incumbent immediately as decided by the Executive Council.*



02(b) 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.*

Action of VC: 03(a)

To ratify the action of the Hon'ble Vice-Chancellor in extending the validity of Board of Studies (BOS) proceedings from six (06) months to two (02) years to save time and resources for Controller of Examinations Department by minimizing pre-examination processes under CBCS pattern for both UG and PG Courses of Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the validity of Board of Studies (BOS) proceedings from six (06) months to two (02) years to save time and resources for Controller of Examinations Department by minimizing pre-examination processes under CBCS pattern for both UG and PG Courses of Vidyasagar University based on the proposal bearing letter No. VU/CE/3137/2021 dated 25.08.2021 prepared and submitted by the Controller of Examinations of Vidyasagar University and duly forwarded by the Inspector of Colleges, Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University in this regard be ratified.*

After thorough discussion on the matter, it was resolved further that the validity of Board of Studies (BOS) proceedings for PG courses be extended for six months and the validity of Board of Studies (BOS) proceedings for UG courses be extended for two years and such matters be noted to the Faculty Councils for Postgraduate Studies and Council for Undergraduate Studies respectively. Resolved again that the Controller of Examinations be requested to process further in this regard in discussion with the Secretary, Faculty Councils for Postgraduate Studies and 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 tenth(10th) Governing Body of Sitananda College, Nandigram for its re-constitution.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Swapna Misra, Principal, Mugberia Gangadhar Mahavidyalaya and (2) Dr. Debjani Das, Assistant Professor, Department of History, Vidyasagar University as University nominees to the Governing Body of Sitananda College for its re-constitution based on the prayer bearing letter No. 116/VU/2021 dated 13.09.2021 submitted by the Principal of the concerned college as the 9th Governing Body has already been dissolved and also the tenure of the Administrator appointed by the Government of West Bengal for this purpose is going to be expired 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 nominating two University nominees to the new Governing Body of Haldia Government College, Haldia for its re-constitution.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Professor Madhumangal Pal, Department of Applied Mathematics and (2) Dr. Nivedita Bhattacharya Sahu, Assistant Professor, Department of Library and Information Science of Vidyasagar University to the new Governing Body of Haldia Government College, Haldia for its re-constitution based on the letter bearing No. 201/HGC/21(R) dated 15.09.2021 submitted by the Officer-in-Charge, Haldia subsequently recommended by the Inspector of Colleges 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(d) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the new Governing Body of Garhbeta College, Garhbeta for its re-constitution.

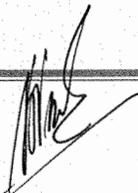
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Professor Madhumangal Pal, Department of Applied Mathematics and (2) Professor Sujata Maiti (Chowdhury), Department of Human Physiology of Vidyasagar University as University nominees to the new Governing Body of Garhbeta College, Garhbeta for its re-constitution based on the letter bearing No. GC/VU/VC/2021/07 dated 10.09.2021 submitted by the Principal of the concerned college and subsequently recommended by the Inspector of Colleges in this regard be ratified. 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(e) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the new Governing Body (9th) of Bhatter College, Dantan for its re-constitution.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Professor S.A.H. Moinuddin, Department of Sociology, Vidyasagar University and (2) Dr. Mithu Jana, Assistant Professor of Hijli College as University nominees to the new Governing Body (9th) of Bhatter College, Dantan for its re-constitution based on the letter bearing No. BC/116/21 dated 31.08.2021 submitted by the Principal of the concerned college and subsequently recommended by the Inspector of Colleges of this University be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in discussion with the Secretary, Council for Undergraduate Studies of this University.*

03(f) 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) Quazi Aktar Ali to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "Trade and Trading Centres of South West Bengal : 1753-1790" under the supervision of Professor Ujjayan Bhattacharya [Adjudicators : Dr. D. Roy, Principal, Radha Madhab College, Silchar and Professor M. Parwez, AMU, Aligarh].



(ii) Aditi Dey to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Anticancer Efficacy of Surface Coated Copper Oxide Nanoparticles : A Mechanistic Study Comprising Immunomodulation" under the supervision of Professor S. Roy [Adjudicators : Professor D.P. Sarkar, University of Delhi and Professor M. Matsabisa, The University of Free State, South Africa].

(iii) Avishek Chaudhury to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Reconstructing the Excluded Voices : The Politics of Resistance in Arundhati Roy's Non-Fictional Essays" under the supervision of Professor D. Bandyopadhyay [Adjudicators : Professor J. Mathew George, The English & Foreign Languages University, Hyderabad and Professor A. Ghosh, J.M., Islamia, New Delhi].

(iv) Mahmudul Haque to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "An Investigation on Allelopathic Potential of Three Selected Weeds Growing in West Bengal" under the supervision of Mr. R.K. Bhakat and Professor A. Bhattacharjee [Adjudicators : Professor C. Sengupta, former Professor, Kalyani University and Professor A.B. Das, Utkal University, Orissa].

(v) Ananya Ghosh to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for her thesis entitled "Employee Empowerment and Employee Satisfaction : An Empirical Study on Banking Sector in West Bengal" under the supervision of Dr. D. Biswas [Adjudicators : Professor D. Mitra, North Bengal University and Professor K. T. Singh, Manipur University].

(vi) Khudiram Murmu to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Santar Sawta Re Sohray : MID Paparhow" under the supervision of Dr. D. Biswas [Adjudicators: Dr. R. Hembrom, Visva-Bharati and Professor N. Hansda, Sambalpur University].

(vii) Tanmoy Karan to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Physiographic Micro Zonation of Purba Medinipur District for Sustainable Agro-Natural Resources Management : An Appraisal of Remote Sensing and GIS" under the supervision of Dr. J. Bandyopadhyay [Adjudicators : Professor D. K. Mandal, North Bengal University and Professor G.K. Panda, Utkal University].

(viii) Anushree Dolai to the degree of Doctor of Philosophy in Botany under the Faculty of Science for her thesis entitled "Investigation on the Diversity of Two Species of Crinum L. with reference to their Morphology, Anatomy, Cytology and Active Principle" under the supervision of Dr. A.K. Nandi [Adjudicators : Professor N. Banerjee, Visva-Bharati and Professor A.B. Das, Utkal University].

(ix) Sonia Mondal to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "An Investigation on m-Polar Fuzzy Graphs and Applications" under the supervision of Professor Madhumangal Pal [Adjudicators : Professor T.N. Jaqnakiraman, NIT, Trichy and Professor W.A. Dudek, Wroclaw University of Science and Technology, Poland].

(x) Soumi Manna to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "Analytical Aspects of Soft Set Theory with different Real Life Applications in different Directions" under the supervision of Professor S.K. Mondal [Adjudicators : Professor S.J. John, NIT Calicut and Professor Md. L. Abdullah, University of Malaysia].

(xi) Mohua Dutta to the degree of Doctor of Philosophy in Fisheries Science under the Faculty of Science for her thesis entitled "Biology, Captive, Maturation and Breeding of Chameleon Dwarf, Badia Badis (Hamilton, 1822)" under the supervision of Dr. B. Mandal and Dr. B.K. Mahapatra [Adjudicators : Professor R.K. Trivedi, BAS University, Patna and Professor S.P. Biswas, Dibrugarh University, Assam].

(xii) Ajanta Sarkar to the degree of Doctor of Philosophy in AMT under the Faculty of Science for her thesis entitled "Studies on Seasonal Variations in Biological, Anatomical and Biochemical Aspects of some Freshwater Air-Breathing Fishes of India" under the supervision of Dr. M.K. Pati and Professor A.K. Patra [Adjudicators : Dr. B.K. Behera, CIFRI, Kolkata and Professor H.K. Sahu, North Orissa University, Odisha].

(xiii) Anindita Samanta to the degree of Doctor of Philosophy in Physics under the Faculty of Science for her thesis entitled "Preparation and Characterization of some Binary II-VI Nanocrystalline Compounds" under the supervision of Dr. M. Nanda Goswami and Professor P.K. Mahapatra [Adjudicators : Dr. N.R. Jana, IACS, Jadavpur and Dr. S. Das, IIT, Delhi].

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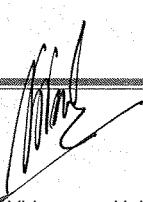
(xv) Sonam Larma to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Chhanel Dynamics in the Himalayan Piedmont Zone - A Study on Chel River" under the supervision of Professor R. Maiti [Adjudicators : Professor D.D. Chauniyal, H.N.B. Garhwal University and Professor L.M. Dharmasiri, University of Kelaniya, Sri Lanka].

(xvi) Debasmitri Mukherjee to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Changing Geo-Environmental Settings of Henry's Island and Patibania Island in South-Western Sundarban" under the supervision of Professor A.K. Paul [Adjudicators : Professor A. R. Siddiqui, University of Allahabad and Dr. K.D. Sah, NBSS & LUP, Jorhat].

(xvii) Deepak Bhattacharyya to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Impact of e-HRM on Transactional Functions of HRM : An Empirical Study on FMCG Manufacturing Companies Located in West Bengal" under the supervision of Dr. D. Biswas [Adjudicators : Professor K.H. Tomba Singh, Manipur University and Dr. D. Kumar, Islamic University].

(xviii) Ajoy Kumar Das to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Kabi Mukundaram Chakrabartir Kabye Puratan Lokashilpa : Samajchitrer Paryalochana" under the supervision of Professor S.K. Pal [Adjudicators : Professor A. Bandyopadhyay, University of Burdwan and Professor S. Sarkar, Dhaka University, Bangladesh].

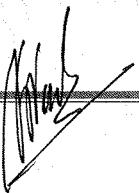
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(xx) Moumita Dash to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Consequence of Dietary N-Acetyl Cysteine on Arsenic Mediated Female Reproductive Hazards" under the supervision of Dr. S. Chattopadhyay [Adjudicators : Professor S. Dey, University of Calcutta and Dr. S. Chattopadhyay, Bhabha Atomic Research Centre, Mumbai].

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 different Adjudicators and subsequent result of the viva-voce examinations conducted by the Board of Examiners be ratified. Resolved further that the Registrar and the Ph.D. Cell of Vidyasagar University be requested to process further in this regard.

- (i) Quazi Aktar Ali to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "Trade and Trading Centres of South West Bengal : 1753-1790" under the supervision of Professor Ujjayan Bhattacharya [Adjudicators : Dr. D. Roy, Principal, Radha Madhab College, Silchar and Professor M. Parwez, AMU, Aligarh].
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03(g) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Advisory Committee of the Directorate of Sports & Games of Vidyasagar University which will be the highest executive body for all sports related matters including financial aspects of the said department.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Advisory Committee of the Directorate of Sports & Games of Vidyasagar University which will be the highest executive body for all sports related matters including financial aspects of the said department based on the proposal submitted by the Sports Officer of Vidyasagar University in this regard be ratified. Resolved further that the Sports Officer of this University be requested to process further regarding this in consultation with the Dean of Students' Welfare of Vidyasagar University.

Advisory Committee for the Directorate of Sports & Games of Vidyasagar University :

01. The Hon'ble Vice-Chancellor – Chairman.
02. The Dean, Faculty of Arts & Commerce – Ex-Officio Member.
03. The Dean, Faculty of Science – Ex-Officio Member.
04. The Registrar – Ex-officio Member.
05. The Sports Officer – Ex-Officio Member.
06. Dr. Papia Gupta, Professor, Department of Philosophy (nominated by VC)
07. Dr. Debashis Biswas, Assistant Professor, Department of Business Administration (nominated by VC)
08. The Inspector of Colleges (nominated by VC)
09. The Deputy Registrar (Administration) (nominated by VC)
10. Dr. Krishnendu Pradhan, Garhbeta College (nominated by VC)
11. Dr. Amalesh Adhikary, Vivekananda Mission Mahavidyalaya (nominated by VC)
12. Shri Dipankar Mandal, Cartographer (nominated by DSW)
13. Shri Swadesh Sarkar (nominated by DSW)
14. Shri Sumit Mukherjee, former Indian Footballer (nominated by VC)
15. Shri Pulak Das, former Cricketer and Member of CAB (nominated by VC)
16. Shri Prasanta Ghosh, Faculty member, Department of Yoga, Midnapore College Autonomous.
17. Shri Indrajeet Panigrahi, K.D. College of Commerce and General Studies, former Footballer and Secretary, Midnapore District Referee and Umpire Association.
18. The Dean of Students' Welfare – Member-Secretary & Director.

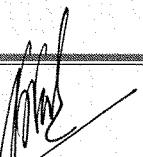
03(h)

To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Sports Committee of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Sports Committee of Vidyasagar University based on the proposal submitted by the Sports Officer of this University in this regard be ratified. Resolved further that the Sports Officer of this University be requested to process further regarding this in consultation with the Dean of Students' Welfare of Vidyasagar University.

Sports Committee of Vidyasagar University :

01. The Hon'ble Vice-Chancellor – Chief Patron.
02. The Registrar – Chief Advisor (Invitee)
03. The Dean of Students' Welfare – Chairman.
04. Professor Amit Kumar Kisku, Department of Anthropology.
05. Dr. Basudeb Mondal, Associate Professor, Department of Fishery Science.
06. Shri Sunil Chandra Mallik, Executive Director of Computer Centre.
07. Shri Sajal Das, Senior University Engineer.
08. Dr. Amal Kumar Bhunia, Deputy Registrar (Administration)
09. Shri Debasish Sharma, Deputy Controller of Examinations.
10. Shri Partha Sarathi Das, Programmer.
11. Dr. Animesh Majee, Junior Assistant-cum-Typist.
12. Shri Rajarshi Gayen, Assistant Professor, Belda College.
13. Shri Shyam Sundar Rath, Assistant Professor, Pingla Thana Mahavidyalaya.
14. Shri Partha Manna, Assistant Professor, Narajole Raj College.
15. Shri Satyaprakash Krishna, former Ranji Player and Coach of Bihar Womens' Cricket Team.



16. *Shri Indrajeet Panigrahi, K.D. College of Commerce and General Studies, former Footballer and Secretary, Midnapore District Referee and Umpire Association.*
17. *Any other Expert as Invitee if felt necessary.*
18. *The Sports Officer – Member-Secretary & Convener.*

03(i)

To ratify the action of the Hon'ble Vice-Chancellor in extending the lien period of Professor Subrata Kumar De in the post of Professor of Zoology of Vidyasagar University for a further period of one year with effect from 02.11.2021 for continuation of his present assignment as the Hon'ble Vice-Chancellor of Mahatma Gandhi University, Purba Medinipur.

Resolution : *Resolved that the action of the Hon'ble Vice-Chancellor in extending the lien period of Professor Subrata Kumar De in the post of Professor of Zoology of Vidyasagar University for a further period of one year with effect from 02.11.2021 for continuation of his present assignment as the Hon'ble Vice-Chancellor of Mahatma Gandhi University, Purba Medinipur based on the prayer submitted by Professor De and subsequent the G.O. issued by the Higher Education Department, Government of West Bengal regarding such extension. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.*

03(j)

To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Board of Residence (BOR) of Vidyasagar University.

Resolution : *Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Board of Residence of Vidyasagar University with the same members as was constituted earlier based on the proposal bearing letter No. VU/DSW/238/21 dated 28.10.2021 submitted by the Dean of Students' Welfare of this University in this regard be ratified. Resolved further that the Dean of Students' Welfare of this University be requested to process further regarding this.*

Board of Residence of Vidyasagar University :

01. *The Vice-Chancellor – Chairman, Ex-Officio.*
02. *The Finance Officer – Ex-Officio Member.*
03. *The Director of Public Instruction – Ex-Officio Member.*
04. *The Inspector of College – Ex-Officio Member.*
05. *The Secretary, Faculty Councils for Postgraduate Studies – Ex-Officio Member.*
06. *The University Medical Officer – Ex-Officio Member.*
07. *Dr. Pabitra Kumar Mishra, Principal, Bhatter College, Dantan (nominated by EC)*
08. *Dr. Debesh Roy, Principal, Sahid Matangini Hazra Government College for Women (nominated by EC)*
09. *Dr. Jayashree Laha, Principal, Raja N.L. Khan Womens' College (nominated by EC)*
10. *The Dean of Students' Welfare – Member Secretary – Ex-Officio.*

Noting : 04(a)

To note the letter bearing No. 168/DAM/Misc./131/2016-17 dated 23.08.2021 received from the Director, Directorate of Archaeology and Museums, Information and Cultural Affairs Department, Government of West Bengal pertaining to inclusion of Vidyasagar University Adivasi Museum in the existing list of Museums of the West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 168/DAM/Misc./131/2016-17 dated 23.08.2021 received from the*



Director, Directorate of Archaeology and Museums, Information and Cultural Affairs Department, Government of West Bengal in reply to the letter sent by the University earlier regarding recognition of Adivasi Museum, Vidyasagar University formally thank to the team of Vidyasagar University for preservation of exceptional contribution of adivasi culture. The Executive Council noted also that the Directorate is appreciative of our extraordinary efforts and they have included the name of our Museum in the existing list of Museums of West Bengal. The Executive Council noted further that if the University requires any technical support/collaboration from the Directorate they would be honoured to extend their co-operation towards our need in future in this regard as stated by the Director in its aforesaid letter.

After thorough discussion on the letter received from the Director, Directorate of Archaeology and Museums, Information and Cultural Affairs Department, Government of West Bengal pertaining to inclusion of Vidyasagar University Adivasi Museum in the existing list of Museums of the West Bengal, it was resolved that the said letter of the Directorate of Archaeology and Museums be accepted.

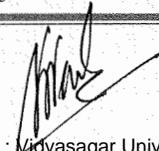
04(b) To note the Sanction Order bearing Memo No. 344(SANC)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 23.07.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of 1st installment of Other Maintenance Grant on Non-Salary items in respect of Vidyasagar University for current financial year, i.e. 2021-2022.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 344(SANC)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 23.07.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department for granting an amount of Rs.25,27,000/- (Rupees Twenty Five Lakh Twenty Seven Thousand) only in respect of Vidyasagar University towards 1st installment of Other Maintenance Grant on Non-Salary items in respect of Vidyasagar University for the current financial year, i.e. 2021-2022.

After thorough discussion on the sanction order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of 1st installment of Other Maintenance Grant on Non-Salary items in respect of Vidyasagar University for current financial year, i.e. 2021-2022, 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.

Discussion: **05(a)** To consider the letter dated 21.09.2021 submitted by Shri Sujit Kumar Chandra, Senior Assistant of Vidyasagar University praying for granting of medical leave during the period from 01.06.2021 to 20.09.2021 taken by him for suffering from COVID-19 virus.

Resolution : The Executive Council of Vidyasagar University noted the letter dated 21.09.2021 alongwith the supporting medical documents submitted by Shri Sujit Kumar Chandra, Senior Assistant of Vidyasagar University praying for granting of medical leave during the period from 01.06.2021 to 20.09.2021 for 112 days taken by him for suffering from COVID-19 virus and also allow him to resume his duty after sick leave. The Executive Council noted further that the Ninth Executive Council in its earlier meeting held on 25.08.2021 on the basis of the note prepared and submitted by the Establishment Section decided 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 disease 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.

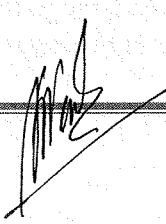
After thorough discussion on the letter dated 21.09.2021 submitted by Shri Sujit Kumar Chandra, Senior Assistant of Vidyasagar University praying for granting of medical leave during the period from 01.06.2021 to 20.09.2021 taken by him for suffering from COVID-19 virus and careful consideration of the medical supporting documents submitted by him in this regard, it was resolved that the 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 him for such infectious disease subject to submission of NEGATIVE Report from the appropriate department and the rest of the leave taken by him for this purpose, may be granted as medical leave as per the norms of the University. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

05(b)

To consider the letter bearing No. EIILM-Kol/REG/04/2021 dated 04.10.2021 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management(EIILM), Kolkata regarding sanctioning of additional intake to 100 for admission into regular MBA Programme of Vidyasagar University run by them from the academic session 2021-2022 onwards.

Resolution : *The Executive Council of Vidyasagar University noted the letter bearing No. EIILM-Kol/REG/04/2021 dated 04.10.2021 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management(EIILM), Kolkata stating that they have been running the regular M.B.A. Programme of Vidyasagar University and at present the existing intake capacity for such programme is 500. In the last few months, especially in 2021 they have received a huge number of applications from aspiring MBA students to pursue the MBA programme of Vidyasagar University. EIILM, Kolkata has grown in national reputation in the B-School Category. In this connection he has requested to the University to accommodate additional applicants upto 100 over and above the existing intake capacity of 500 of the said programme, totaling 600 intake from the academic session 2021-2022 onwards.*

After thorough discussion on the letter submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management(EIILM), Kolkata regarding sanctioning of additional intake to 100 for admission into regular MBA Programme of Vidyasagar University run by them from the academic session 2021-2022 onwards, it was resolved that the additional intake of 100 with the existing intake of 500 for admission into the regular MBA Programme of Vidyasagar University run by the Eastern Institute for Integrated Learning in Management and prayed for by the Chairman and Director of that Institute be permitted only for the academic session 2021-2022 on case to case basis subject to submission of the detailed list of students to the University by the concerned institute. Resolved further that the additional fees for such students be paid to the University by the concerned institute as per the norms of the University which will be communicated in due course of time. Resolved again that the Registrar be requested to process further in this regard.



05(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. MCC/PRI-Reg/08/21-4486 dated 03.08.2021 submitted by the Principal, Midnapore City College, Midnapore praying for extending the permanent affiliation to Midnapore City College for inclusion under section 12(B) of UGC Act, 1956.

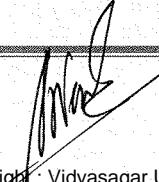
Resolution : *The Executive Council of Vidyasagar University noted the letter bearing No. MCC/PRI-Reg/08/21-4486 dated 03.08.2021 submitted by the Principal, Midnapore City College, Midnapore alongwith the supporting documents seeking permanent affiliation for inclusion of Midnapore City College under section 12(B) of UGC Act, 1956 as they meet the eligibility criteria of UGC, Government of India under Regulation 2009 (affiliation of College by University). The Executive Council noted further that under clause 5.5 of the University Grants Commission (Affiliation of Colleges by Universities) (First Amendment) Regulation, 2012, the eligibility criteria for getting permanent affiliation is "the college shall be accredited by NAAC or any other statutory accredited agency by the State/Central Government" pointed out by the Inspector of Colleges of this University based on the aforesaid letter.*

After thorough discussion on the letter submitted by the Principal, Midnapore City College, Midnapore praying for extending the permanent affiliation to Midnapore City College for inclusion under section 12(B) of UGC Act, 1956 and careful consideration of the Regulation of the UGC pointed out by the Inspector of Colleges, it was resolved that the prayer of the Principal of Midnapore City College for extending the permanent affiliation to Midnapore City College for inclusion under section 12(B) of UGC Act, 1956 be declined as the concerned college is not fulfilled the minimum eligibility criteria of UGC for this purpose. Resolved further that the Inspector of Colleges in discussion with the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

05(d) To consider the letter dated 27.09.2021 submitted by Shri Ram Kumar Bhakat, Associate Professor, Department of Botany of Vidyasagar University praying for granting of medical leave or Earned Leave on medical ground as permissible during the period from 11.09.2021 to 26.09.2021 taken by him for suffering from acute back pain.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 27.09.2021 submitted by Shri Ram Kumar Bhakat, Associate Professor, Department of Botany of Vidyasagar University praying for granting of medical leave or Earned Leave on medical ground as permissible during the period from 11.09.2021 to 26.09.2021 taken by him for suffering from acute back pain. The Executive Council noted further the medical supporting documents submitted by him for this purpose.*

After thorough discussion on the letter submitted by Shri Ram Kumar Bhakat, Associate Professor, Department of Botany of Vidyasagar University praying for granting of medical leave or Earned Leave on medical ground as permissible during the period from 11.09.2021 to 26.09.2021 taken by him for suffering from acute back pain and careful consideration of the medical document submitted by him in support of his claim, it was resolved that the medical leave during the period from 11.09.2021 to 26.09.2021 taken by Shri Bhakat for the purpose of his illness be granted to him as per the norms of the University. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.



05(e) To place before the Executive Council of Vidyasagar University, the note-sheet dated 30.09.2021 prepared and submitted by the Inspector of Colleges of Vidyasagar University regarding consideration for enhancement of the intake capacity of BMLT Course of Durgapur Institute of Paramedical Science and Haldia Institute of Health Sciences from 85 to 100 from the academic session 2022-2023.

Resolution: *The Executive Council of Vidyasagar University noted the note-sheet dated 30.09.2021 prepared and submitted by the Inspector of Colleges of Vidyasagar University based on the applications received from the Durgapur Institute of Paramedical Science and Haldia Institute of Health Sciences regarding enhancement of the intake capacity of BMLT Course from 85 to 100 from the academic session 2022-2023.*

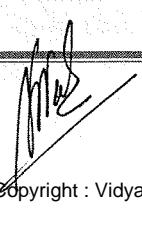
After thorough discussion on the note put forward by the Inspector of Colleges of this University regarding enhancement of the intake capacity of BMLT Course from 85 to 100 from the academic session 2022-2023, it was resolved that an Inspection Team be constituted for this purpose to visit the concerned institutes to see all aspects for this purpose and to submit a detailed report in this regard for further consideration of the Executive Council. Resolved further that regarding nomination of persons to the Inspection Team, the matter be left to the Hon'ble Vice-Chancellor for necessary action in this regard.

05(f) To place before the Executive Council of Vidyasagar University, the letter dated 08.10.2021 received from Professor Ranjan Chakrabarti, Professor of History, Jadavpur University and former Vice-Chancellor of Vidyasagar University regarding signing of the confirmed resolutions of the 6th meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 9th October, 2021 sent by Professor Ranjan Chakrabarti, the Former Vice-Chancellor of Vidyasagar University. The Executive Council also noted the letter dated 07.09.2021 received from Professor Chakrabarti, the Former Vice-Chancellor of Vidyasagar University seeking for the draft resolutions of the last meeting of the Executive Council of Vidyasagar University held on 30.06.2021 under his Chairmanship during his tenure at Vidyasagar University for approval/signature. The Executive Council also noted that the Sixth (6th) meeting of the Ninth Executive Council of Vidyasagar University was held 30.06.2021 under the Chairmanship of Professor Ranjan Chakrabarti, the then Vice-Chancellor of Vidyasagar University and thereafter Professor Chakrabarti left the University with effect from 05.07.2021 upon completion of his second term tenure.*

The Executive Council noted further that in reply to the letter of Professor Chakrabarti dated 07.09.2021 and as per the direction of the present Hon'ble Vice-Chancellor of Vidyasagar University, a letter bearing No.VU/R/C0268/2021 dated 14.09.2021 was issued to him alongwith the resolutions of the Sixth meeting of the Executive Council held on 30.06.2021 duly confirmed by the Executive Council in its Seventh (7th) meeting held on 25.08.2021 under the Chairmanship of the present Vice-Chancellor.

The Executive Council noted with surprise that the resolutions of other confirmed resolutions of three meetings, viz. Third (3rd), Fourth (4th) and Fifth (5th) of the Executive Council held on 27/01/2021, 17/03/2021 & 24/05/2021 respectively under Chairmanship of Professor Chakrabarti were not signed by him during his tenure though executive actions were taken thereon and those resolutions were also sent alongwith Registrar's letter dated 14.09.2021 for his signature as Chairman for uploading the same on public domain.

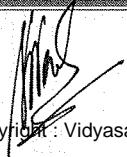


It was also informed to Professor Chakrabarti that since after his leaving on 05/07/2021, Professor Sibaji Pratim Basu assumed the Chair of Vice-Chancellor of Vidyasagar University with effect from 6th July, 2021. Prof. Sibaji Pratim Basu was a member of the Executive Council as Dean of the Faculty of Arts & Commerce and was present in the meeting of the Executive Council held on 30.06.2021 and in other earlier meetings too. He was a part of the decision-making process of the Resolutions of Sixth meeting of the Executive Council held on 30/06/2021. After holding the said meeting on 30/06/2021, many of the draft actions were prepared on the basis of the decisions taken by the Executive Council unanimously and the same were forwarded to Professor Chakrabarti in some phases for his kind approval. Unfortunately, the University received some of the decisions with necessary corrections / alterations from him and some decisions were not sent back by him resulting in various difficulties in execution of those decisions by the Vidyasagar University. As the University did not receive approval of the rest part of the Resolutions/Actions from his kind end, said draft Resolutions alongwith other actions taken on the basis of the resolutions of the Sixth meeting of the Executive Council of Vidyasagar University held on 30.06.2021 item-wise were placed before the present Hon'ble Vice-Chancellor and after getting approval from his kind end, necessary actions were taken.

The draft resolutions of the Sixth meeting of the Executive Council of Vidyasagar University were placed in the next (Seventh) meeting of the Ninth Executive Council of Vidyasagar University held on 25.08.2021 and the Resolutions of Meeting dated 30/06/2021 were confirmed under the Chairmanship of the present Vice-Chancellor of Vidyasagar University.

In this back-drop, the Executive Council noted again that in view of the letter dated 08.10.2021 received from Professor Chakrabarti through mail in reply to the letter dated 14.09.2021 issued by the Registrar of Vidyasagar University and after thorough discussion on various correspondences received from Professor Ranjan Chakrabarti, Former Vice-Chancellor of Vidyasagar University and subsequent reply made by the University regarding signatures on the resolutions of the meetings of the Executive Council of Vidyasagar University held under his Chairmanship during his tenure at Vidyasagar University, it was resolved unanimously as follows :

- (a) The Executive Council found no substance and hence, could not accept the allegations of Professor Chakrabarti that he found several deviations from the actual EC resolutions/decisions adopted or arrived at the meeting of the Executive Council held on 30.06.2021 or that new insertions have been made in the said resolutions or that resolutions adopted in the meeting of the Executive Council held on 30.06.2021 under his Chairmanship have been modified.
- (b) The Resolutions of the Sixth (6th) meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021 as was sent to Professor Chakrabarti for his signature was the verbatim representation/reproduction as it was taken in the meeting held on 30.06.2021 and confirmed unanimously by all members of the Executive Council of Vidyasagar University in its Seventh (7th) meeting held on 25.08.2021.
- (c) The contents of the letter dated 08.10.2021 received from Professor Chakrabarti through mail in reply to the letter dated 14.09.2021 sent by the University regarding alleged modifications/corrections of the resolutions of the Sixth meeting of the Ninth Executive Council of Vidyasagar University was not tenable and hereby could not be approved.



(d) The Registrar of Vidyasagar University be requested to send this decision of the Executive Council taken based on his reply letter dated 08.10.2021 to Prof. Chakrabarti and to request him to put his signature on the resolutions of the Sixth meeting of the Ninth Executive Council held on 30.06.2021 duly confirmed by the EC in its meeting held on 25.08.2021 and send back to the University immediately for uploading the same in public domain.

(e) Professor Chakrabarti be also requested to put his signatures on the resolutions of Third (3rd), Fourth (4th) and Fifth (5th) meetings of the Ninth Executive Council of Vidyasagar University held on 27/01/2021, 17/03/2021 & 24/05/2021 respectively & confirmed in the consecutive next meeting of Executive Council, both held under his Chairmanship and send back the same to the Registrar of the University immediately for uploading the same in public domain alongwith the signed resolutions of the Sixth meeting of the Ninth Executive Council of Vidyasagar University.

(f) The Registrar be requested to process further in this regard as decided by the Executive Council.

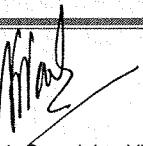
05(g) To consider the letter dated 27.08.2021 submitted by Shri Samiran Maity, former Junior Peon of Vidyasagar University praying for joining his usual duties as a Junior Peon in the University as expeditiously as possible.

Resolution: The Executive Council of Vidyasagar University noted that Shri Samiran Maity joined Vidyasagar University as Junior Peon. After his joining he was absent continuously from his duties. He was issued several reminders for his re-joining and lastly based on his prayer he was directed to join positively by 15.06.2021 but he failed to join. In terms of the decision taken lastly by the Executive Council in its Sixth meeting held on 30.06.2021, he was terminated from the post of Junior Peon of Vidyasagar University and his name was also struck off from the Rolls as he didn't report his duties within the stipulated date fixed by the Executive Council in its meeting dated 24.05.2021. Accordingly, the decision of EC was communicated to him for this purpose. The Executive Council noted further that in reply to that Shri Maity has submitted a letter dated 27.08.2021 praying for joining his usual duties at Vidyasagar University as expeditiously as possible.

After thorough discussion on the letter submitted by Shri Samiran Maity, former Junior Peon of Vidyasagar University praying for joining his usual duties as a Junior Peon in the University as expeditiously as possible, It was resolved that the legal opinion for the aforesaid matter be sought for and further action in the matter may be taken after receiving the legal opinion in this regard. Resolved further that the Registrar be requested to process further in this regard.

05(h) To consider the letter dated 02.09.2021 submitted by a group of teachers engaged in Vidyasagar University purely on contractual manner praying for extension/renewal of service period of contractual teachers upto the age of 65 years.

Resolution: The Executive Council of Vidyasagar University noted that a group of teachers engaged in Vidyasagar University at various departments purely on contractual manner have jointly submitted the above mentioned letter stating that they have been fully engaged in teaching, evaluation, research and other administrative assignments since their joining. Besides this, they have been actively involved in various other responsibilities particularly in connection with UGC Team visit, NAAC Peer Team visit, Inter-University National Youth



Festival, Inter-University athlete meet etc. and also participated and organised seminars, symposia & workshops etc. like substantive teachers. In this connection they have requested to extend or renewal of their services upto the age of 65 years in relevance with the superannuation age of substantive teachers of state-aided colleges and universities.

After thorough discussion on the letter submitted by a group of teachers engaged in Vidyasagar University purely on contractual manner praying for extension/renewal of service period of contractual teachers upto the age of 65 years, it was resolved that only the service period of the concerned teachers of this University be extended/renewed upto the age of sixty-five(65) years in relevance with the superannuation age of the substantive teachers as the teachers concerned have been performing various responsibilities like substantive teachers of the University but the terms & conditions of such service will remain same as stipulated/notified by the University and to be decided by the University further from time to time which will be communicated in due course of time. Resolved further that the Registrar be requested to process further in this regard.

05(i)

To place before the Executive Council of Vidyasagar University, the Order bearing No. 222L/OM-86L/2020 dated 27.10.2021 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department regarding No Objection for introduction of additional courses in the P.G. Institute of Medical Sciences from the academic session 2021-2022 under affiliation of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 222L/OM-86L/2020 dated 27.10.2021 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department, a copy of which was forwarded to us for our information, stating that considering the proposal submitted by the P.G. Institute of Medical Sciences seeking No Objection from the State Government for introduction of some additional courses which are mostly professional having higher employability quotient, the Governor is hereby, pleased to allow the said institution for introduction of the said courses from the academic session 2021-2022 under the affiliation of Vidyasagar University fulfilling the terms & conditions of affiliation to be provided by the affiliating University and charging the course fee similar to that of other self-financing course fees etc.

After thorough discussion on the order received from the Deputy Secretary to the Government of West Bengal, Higher Education Department regarding No Objection for introduction of additional courses in the P.G. Institute of Medical Sciences from the academic session 2021-2022 under affiliation of Vidyasagar University, it was resolved that an Inspection Team be constituted to visit the concerned institute and to see all aspects for this purpose and also to submit a detailed report in this regard for further consideration of the Executive Council. Resolved further that regarding nomination of members to the Inspection Team, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved again that the Inspector of Colleges of this University be requested to process further in this regard.

05(j)

To place before the Executive Council of Vidyasagar University, the Order bearing No. 221L/OM-86L/2020 dated 27.10.2021 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department regarding issuing of No Objection for introduction of additional courses in the Midnapore City College from the academic session 2021-2022 under affiliation of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 221L/OM-86L/2020 dated 27.10.2021 issued by the Deputy Secretary to



the Government of West Bengal, Higher Education Department, a copy of which was forwarded to us for information, stating that considering the proposal submitted by the Midnapore City College seeking No Objection from the State Government for introduction of some additional courses which are mostly professional having higher employability quotient and based on the Inspection report constituted for this purpose, the Governor is hereby, pleased to allow the said institution for introduction of the said courses from the academic session 2021-2022 under the affiliation of Vidyasagar University fulfilling the terms & conditions of affiliation to be provided by the affiliating University and charging the course fee similar to that of other self-financing course fees etc.

After thorough discussion on the order received from the Deputy Secretary to the Government of West Bengal, Higher Education Department regarding issuing of No Objection for introduction of additional courses in the Midnapore City College from the academic session 2021-2022 under affiliation of Vidyasagar University, it was resolved that resolved that an Inspection Team be constituted to visit the concerned institute and to see all aspects for this purpose and also to submit a detailed report in this regard for further consideration of the Executive Council. Resolved further that regarding nomination of members to the Inspection Team, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved again that the Inspector of Colleges of this University be requested to process further in this regard.

05(k) To consider the letter dated 08.10.2021 submitted by Dr. Subal Chandra Manna, Associate Professor, Department of Chemistry of Vidyasagar University praying for granting of earned leave on special ground during the period from 01.09.2021 to 07.10.2021 taken by him for the purpose of treatment of his younger brother.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 08.10.2021 submitted by Dr. Subal Chandra Manna, Associate Professor, Department of Chemistry of Vidyasagar University alongwith the supporting medical documents stating that due to suffering from adenocarcinoma, rectum of his younger brother he was stayed with him at Mumbai for his immediate treatment and for this reason he was unable to attend his duties from 01.09.2021 to 07.10.2021. In this connection he has requested to grant him earned leave for special ground for the aforesaid days for this purpose.

After thorough discussion on the letter submitted by Dr. Subal Chandra Manna, Associate Professor, Department of Chemistry of Vidyasagar University praying for granting of earned leave on special ground during the period from 01.09.2021 to 07.10.2021 taken by him for the purpose of treatment of his younger brother, it was resolved that Dr. Manna be granted Earned Leave during the period from 01.09.2021 to 07.10.2021 taken by him for the purpose of treatment of his younger brother as a special case. Resolved further that Dr. Manna be also requested not to repeat such practice in future and to apply/inform the University well in advance for taking such type of leave for approval. Resolved again that the Registrar & the Establishment Section of this University be requested to process further in this regard.

05(l) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/CE/237/2021 dated 01.11.2021 submitted by the Controller of Examinations of Vidyasagar University regarding formulation of Standard Operating Procedure (SOP) for issuing of duplicate degree/diploma certificates.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/CE/237/2021 dated 01.11.2021 submitted by the Controller of Examinations of Vidyasagar University stating that his department receives a lot of applications for issuing of duplicate degree/diploma certificates due to various reasons but the same are not issued in due course of time and the process for issuing the same is delayed due to absence of signatures and seals of the former Vice-Chancellors. To overcome the delay process for issuing the same, a Standard Operating Procedure (SOP) may be formulated. He has proposed that a revision of SOP regarding putting the signature & stamp of the present Vice-Chancellor with current date on such certificates retaining the exact date of Convocation and marked duplicate at the top of the certificate may be issued.

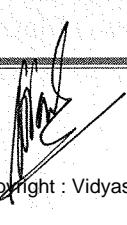
After thorough discussion and careful consideration of the proposal submitted by the Controller of Examinations regarding formulation of Standard Operating Procedure (SOP) for issuing of duplicate degree/diploma certificates, it was resolved that the revised Standard Operating Procedure (SOP) regarding putting the signature & stamp of the present Vice-Chancellor with current date on such certificates /diplomas retaining the exact date of Convocation as proposed by the Controller of Examinations be approved but the concerned Certificates/Diplomas be marked as True Copy in place of Duplicate at the top of the Certificates/Diplomas to overcome the delay processes. Resolved further that the Controller of Examinations of this University be requested to process further in this regard.

05(m)

To place before the Executive Council of Vidyasagar University the matter regarding issuing an Office Order pertaining to permitting Shri Ashimava Praharaj, Accounts Officer of this University to look after the work of the Audit Officer of this University in addition to his normal duties for a period of six months or until further order, whichever is earlier, with effect from 1st November, 2021 and also permitting Sk. Ali Hossain, Accountant & Shri Proloy Kumar Ghosh, Technical Assistant Gr.-I of this University to assist the Accounts Officer in discharging the Accounts Officers' role in additional to their normal duties for a period of six months with effect from 1st November, 2021 or until further order whichever is earlier.

Resolution: The Executive Council of Vidyasagar University noted that as per kind direction of the Hon'ble Vice-Chancellor, Shri Ashimava Praharaj, Accounts Officer of this University may be permitted to look after the work of the Audit Officer of this University in addition to his normal duties for a period of six months or until further order, whichever is earlier, with effect from 1st November, 2021 and also Sk. Ali Hossain, Accountant & Shri Proloy Kumar Ghosh, Technical Assistant Gr.-I of this University may also permitted to assist the Accounts Officer in discharging the Accounts Officers' role in addition to their normal duties for a period of six months with effect from 1st November, 2021 or until further order whichever is earlier. An office order in this regard may kindly be issued.

After thorough discussion on the proposal submitted by the office of the Registrar regarding looking after the office of the Audit Officer of Vidyasagar University, who is at present on lien, it was resolved that the following employees of this University be permitted to look after the responsibilities, specified against each of the incumbents concerned in addition to their normal duties at Vidyasagar University for a period of six (06) months or until further order whichever is earlier with immediate effect.



- (i) *Shri Ashimava Praharaj, Accounts Officer of Vidyasagar University be permitted to look after the work of Audit Officer of Vidyasagar University.*
- (ii) *Shri Proloy Kumar Ghosh, Technical Assistant Gr.-I of Vidyasagar University be permitted to assist the Accounts Officer in discharging the Accounts Officers' role.*
- (iii) *Sk. Ali Hossain, Accountant of Vidyasagar University be permitted to assist the Accounts Officer in discharging the Accounts Officers' role.*

Resolved further that the Finance Officer of this University be requested to distribute the works amongst the incumbents concerned as stated herein above.

05(n) To consider the letter bearing No. VU/Physio/Dean Sciences/1282/2021 dated 01.11.2021 submitted by Dr. Chandradipa Ghosh, Professor, Department of Human Physiology of Vidyasagar University praying for granting of Child Care Leave from 18.11.2021 to 10.12.2021 to provide the support of her son for final examination.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/Physio/Dean Sciences/1282/2021 dated 01.11.2021 submitted by Dr. Chandradipa Ghosh, Professor, Department of Human Physiology of Vidyasagar University alongwith the supporting documents praying for granting her Child Care Leave during the period from 18.11.2021 to 10.12.2021 for twenty four (24) days for care of his son Suchitrak Bandyopadhyay, who is going to be appeared before the final Board examination of class X commencing from November 20, 2021 from South Point School, Kolkata.

After careful consideration of the letter submitted by Professor Chandradipa Ghosh, Department of Human Physiology of Vidyasagar University praying for granting of Child Care Leave from 18.11.2021 to 10.12.2021 to provide the support of her son for final examination, it was resolved that the said Child Care Leave as prayed for by her be granted to her for this purpose. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

05(o) 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 Bivash Mahapatra, Laboratory Attendant Gr. - III 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 Bivash Mahapatra as Laboratory Attendant Gr.-III of Vidyasagar University with effect from his date of joining the post, i.e. from the forenoon of 12.06.2020 subject to receiving of positive and successful antecedents 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.1518 dated 24.09.2021 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 Bivash Mahapatra, Laboratory Attendant Gr.-III 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.

05(p) 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 Manu Murmu, Junior Sweeper 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 Manu Murmu as Junior Sweeper of Vidyasagar University with effect from the date of his joining the post, i.e. from 08.06.2020 subject to receiving of positive and successful antecedents 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. 794 dated 23.09.2021 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 Manu Murmu, Junior Sweeper 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.

Resolutions : 06.(a) To place before the Executive Council of Vidyasagar University, the resolutions of the 3rd meeting of the Board of Research Studies of Vidyasagar University held on 27.10.2021.

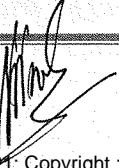
Resolution: *Resolved that the resolutions of the 3rd meeting of the Board of Research Studies of Vidyasagar University held on 27.10.2021 pertaining to different research related matters of this University be accepted and approved. Resolved further that the Registrar and the Ph.D. Cell of this University be requested to process further in this regard.*

06(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Canteen Supervision Committee of Vidyasagar University held on 30.09.2021.

Resolution: *Resolved that the resolutions of the meeting of the Canteen Supervision Committee of Vidyasagar University held on 30.09.2021 be accepted and approved. Resolved further that the Chairman of the Canteen Supervision Committee be requested to find out the alternative Vendor for the Aranyak Guest House and the Development Officer & Convener of the Supervision Committee be requested to process further in this regard in consultation with the Chairman of the said Committee.*

06(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the ICT-MIS Working Committee of Vidyasagar University held on 08.10.2021.

Resolution: *Resolved that the resolutions of the meeting of the ICT-MIS Working Committee of Vidyasagar University held on 08.10.2021 be accepted and approved.*



Resolved further that the Executive Director of the Computer Centre be requested to process further in this regard.

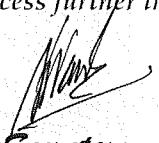
06(d) To place before the Executive Council of Vidyasagar University, the proceedings of the Purchase Committee of Vidyasagar University held on 04.09.2021.

Resolution: Resolved that the proceedings of the Purchase Committee of Vidyasagar University held on 04.09.2021 pertaining to different purchase related matters of Vidyasagar University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard.



Chairman

EXECUTIVE COUNCIL



Secretary

EXECUTIVE COUNCIL