

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Ninth (9th) Meeting of the Ninth Executive Council of Vidyasagar University held on 22.12.2021 through hybrid mode.

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. Avimanyu Behera.
08. Dr. Asish Kumar Nandi
09. Dr. Sandip Chattopadhyay.
10. Dr. Taraknath Sahu.

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

Condolence

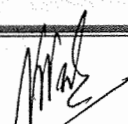
The Ninth Executive Council condoled the death of the following persons & victims and observed one minute silence.

1. Varun Singh, Group Captain and only survivor of the Tamilnadu Chopper Crash.
2. General Bipin Rawat, former Chief of Defence Staff, Government of India.
3. Madhulika Rawat alongwith 13 people who died in the IAF Mi-17V5 helicopter crash near Coonoor in Tamilnadu.
4. Vinod Dua, Veteran Journalist and Padma Shri Awardee.
5. Mannu Bhandari, renowned and widely celebrated Indian Author.
6. Babasaheb Purandare, Notable Author, Historian and Padma Vibhushan Awardee.
7. FW de Klerk, South Africa's last apartheid President.
8. Subrata Mukherjee, former Senior Minister, Government of West Bengal.
9. Former employee(s) and family member(s) of Vidyasagar University.
10. Fellow citizens and people from all over the World who succumbed to COVID-19.
11. Members of the Military, Paramilitary and Police Forces who die in the line of their duties.
12. Other persons who died in between but whose names are not known to us.

Oral Mention

Dr. Tarak Nath Sahu pointed out the issue regarding the date of Vivekananda-Merit-cum-Means Scholarship for the Ph.D. Scholars of Vidyasagar University. It was decided that a Committee consisting of (a) the Deans, Faculty of Arts & Commerce, (b) the Dean, Faculty of Science and (c) Dr. Tarak Nath Sahu, Head, Department of Business Administration as Convener be constituted to look into the matter and to do the needful in this regard.

At the outset all members of the house welcomed Dr. Asish Kumar Nandi as a member of the Executive Council being the new Head of the Department of Botany of Vidyasagar University. The house also thanked Professor Debdulal Banerjee, former Head, Department of Botany of Vidyasagar University for serving as one of the members of the Executive Council of Vidyasagar University on the last occasion.



The House congratulated further to all participants of the Womens' Football Team represented on behalf of Vidyasagar University, for winning the East Zone Tournament.

Confirmation: 01. To confirm the draft resolutions of the Eighth (8th) meeting of the Ninth Executive Council of Vidyasagar University held on 03.11.2021.

Resolution: Resolved that the draft resolutions of the Eighth (8th) meeting of the Ninth Executive Council of Vidyasagar University held on 03.11.2021 was read and confirmed with minor modifications & corrections.

Deferred Items: 02(a) 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.

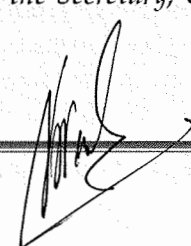
Resolution: Consideration of the item was deferred.

Action of VC: 03(a) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Third (3rd) Governing Body of Debra Thana Sahid Kshudiram Smriti Mahavidyalaya for its re-constitution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Professor Chandradipa Ghosh, Department of Human Physiology of Vidyasagar University and (2) Dr. Partha Pratim Chakraborty, Associate Professor of Zoology, Raja N.L. Khan Womens' College as University nominees to the Third (3rd) Governing Body of Debra Thana Sahid Kshudiram Smriti Mahavidyalaya for its re-constitution based on the letter bearing No. 1865/DTSKSM/G.B. Nominee/2021 dated 04.12.2021 submitted by the Principal, of the concerned college pertaining to sending the names of two nominees of the University to the new Governing Body (3rd) of the college as the 2nd Governing Body has already been dissolved and the Administrator is appointed by the Government of West Bengal and subsequently recommended by the Inspector of Colleges of this University for this purpose be ratified. Resolved further that the Inspector of Colleges of this University be requested to do the needful regarding this 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 Siddhinath Mahavidyalaya, Panskura for its formation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Narayan Chandra Maity, former Principal of Mahishadal Girls' College and (2) Ms. Deblina Hajra, Assistant Professor, Mahishadal Raj College as University nominees to the Governing Body of Siddhinath Mahavidyalaya, Panskura based on the letter bearing No. SM/2021/58 dated 07.12.2021 submitted by the Principal of the concerned college pertaining to sending the names of two nominees of the University for formation of the Governing Body of the 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(c) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the 9th Governing Body of Vivekananda Satabarshiki Mahavidyalaya.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Debnarayan Roy and (2) Kathakali Bandyopadhyay as University nominees to the 9th Governing Body of Vivekananda Satabarshiki Mahavidyalaya based on the letter bearing No. 744/C-3/2021 dated 27.11.2021 submitted by the Principal of the concerned college pertaining to sending the names of two nominees of the University to the new Governing Body (9th) of the college and 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 regarding this 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 Governing Body of Mahishadal Girls' College, Mahishadal for its re-constitution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Professor Shyamal Kumar Mondal, Department of Applied Mathematics of Vidyasagar University and (2) Dr. Shilpisree Giri as University nominees to the Governing Body of Mahishadal Girls' College based on the letter bearing No. 61/VU/VC/GB/2021 dated 16.11.2021 submitted by the Principal of the concerned college pertaining to sending the names of two nominees of the University to the new Governing Body of the 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 regarding this 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 permitting Midnapore City College, Midnapore, affiliated to Vidyasagar University, for introduction of some new UG & PG courses alongwith the intake capacity from the academic session of 2021-2022 & 2022-2023.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting Midnapore City College, Midnapore, affiliated to Vidyasagar University, for introduction of the following new Undergraduate (UG) & Postgraduate (PG) courses alongwith the intake capacity from the academic session of 2021-2022 & 2022-2023, specified against each of the course, based on the summary statement prepared and submitted by the Inspector of Colleges of this University on the basis of the recommendation of the Inspection Team constituted for this purpose be ratified.

- (i) 4-Year B.Sc. (Hons.) in Agriculture with an intake capacity of Fifty (50) from the academic session 2021-2022.
- (ii) M.Sc. in Agriculture with specialization in (a) Genetics & Plant Breeding and (b) Agronomy with an intake capacity of Thirty (30) (15 for each specialization) from the academic session 2022-2023.
- (iii) 4-Year B.Sc. of Fishery Science with an intake capacity of Sixty (60) from the academic session 2021-2022.
- (iv) M.Sc. in Fishery Science with an intake capacity of Twenty (20) from the academic session 2021-2022.
- (v) B.C.A. (Bachelor of Computer Application) with an intake capacity of Sixty (60) from the academic session 2021-2022.



- (vi) B.Sc. (Hons.) in Computer Science with an intake capacity of Sixty (60) from the academic session of 2021-2022.
- (vii) M.Sc. in Computer Science with an intake capacity of Sixty (60) from the academic session 2022-2023.


Resolved also that an amount of Rs.3,00,000/- (Rupees Three Lakh) only be paid to the University by the Institution concerned as processing fee for the purpose as stated herein above. Resolved further that the criteria set forth by the 5th Deans' Committee Report and also the conditions stipulated by the Inspection team in its report for introduction of such courses be maintained and fulfilled continuously by the institution concerned for this purpose. Resolved again that the Inspector of Colleges of this University be requested to process further in this regard in discussion with the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council of Undergraduate Studies of this University. The Executive Council decided further that the Finance Officer of this University be also requested to do the needful regarding this.

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in increasing the intake capacity of regular M.B.A. programme of Vidyasagar University run by the Bengal Institute of Business Studies (BIBS), Kolkata from the academic session 2021-2022.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in increasing the intake capacity of regular M.B.A. programme of Vidyasagar University run by the Bengal Institute of Business Studies (BIBS), Kolkata from 600 to 800 from the academic session 2021-2022 based on the summary statement prepared and submitted by the Inspector of Colleges on the basis of the recommendation of the Inspection Team constituted for this purpose and subsequently fulfillment of other conditions & financial obligations stipulated by the Inspection Team in its report be ratified. Resolved also that the norms stipulated by the All India Council for Technical Education (AICTE) & the University Grants Commission (UGC) respectively for running such courses be followed strictly. Resolved further that an additional fees of Rs.10,00,000/- (Rupees Ten Lakh) only be paid to the University by the Institution concerned as processing fee for this purpose and the Inspector of Colleges of this University be requested to process further in this regard in discussion with the Secretary, Faculty Councils for Postgraduate Studies and the Head, Department of Business Administration of this University. Resolved again that a Committee consisting of (a) the Dean, Faculty of Arts & Commerce, (b) the Dean, Faculty of Science, (c) the Registrar, (d) the Finance Officer, (e) Dr. Tarak Nath Sahu, Assistant Professor, Department of Business Administration and (f) the Inspector of Colleges as Convener be constituted for revision of the different existing fees of Vidyasagar University.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in permitting Egra Sarada SSB College for introduction of the B.Voc. Course in Renewable Energy Management from the academic session 2021-2022.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting Egra Sarada SSB College for introduction of the B.Voc. Course in Renewable Energy Management from the academic session 2021-2022 based on the prayer bearing Letter No. 177/05/2021 dated 25.01.2021 submitted by the Principal of the concerned college and subsequently recommended by the Inspector of Colleges regarding this be ratified. Resolved further that the Inspector of Colleges be requested to process further in discussion with the Secretary, Council for Undergraduate Studies of this University.



- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy of Vidyasagar University in the next Convocation of the University.
- (i) *Susmita Das to the degree of Doctor of Philosophy in Fisheries Science under the Faculty of Science for her thesis entitled "Studies on Seasonal and Sex Variations in Biology and Anatomical Peculiarities of Certain Indian Major Carps" under the supervision of Dr. J. Maity and Dr. U.K. Sar [Adjudicators : Professor P. Chakrabarti, former Professor of the University of Burdwan and Professor R. Mohanraju, Pondicherry University, Port Blair].*
 - (ii) *Anju Singh to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for her thesis entitled "Mahadevi Verma Aur Rabindranath Thakur Ki Rahasyavadikavitaon Ka Tulnatmak Adhyayan" under the supervision of Professor D. Mishra [Adjudicators : Professor V.K. Bharty, KNU and Professor S. Tripathi, Tezpur University].*
 - (iii) *Ruma Rani Patra to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "A Study of some Hydromagnetic Flow and Heat Transfer Problems with or without Hall Current" under the supervision of Professor R. N. Jana [Adjudicators : S. Mukhopadhyay, University of Burdwan and Professor a.K. Singh, Beneras Hindu University].*
 - (iv) *Chandrani Das to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled "Disparity in Primary Education : A Multidimensional Study in Paschim Midnapore District, West Bengal" under the supervision of Professor P.S. Das [Adjudicators : Professor A Chattopadhyay, University of Burdwan and Professor S. Panda, Utkal University, Odissa].*
 - (v) *Mousumi Chatterjee to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Evaluation of Work related Health Problems of Carpenters and an Ergonomic Interovention in the Carpenter's Hand Tool and Workstation" under the supervision of Professor P.C. Dhara [Adjudicators : Professor S. Gangopadhyay, University of Calcutta and Professor C.B. Mayhorn, North Carolina State University, USA].*
 - (vi) *Bijoy Gupta to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Working Capital Management in Selected Public Sector Companies : A Comparative Study in West Bengal" under the supervision of Professor K.C. Paul [Adjudicators: Professor P.K. Hota, Utkal University and Professor A. Saha, Islamic University, Bangladesh].*
 - (vii) *Abhiram Chowdhury to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Prospecting Intraspecific Diversity, Utilities and Biotic Threats of some Weed Species in selected Forest Areas of Paschim Medinipur District for their proper Exploration" under the supervision of Dr. A.K. Nandi, Professor R.N. Chattopadhyay and Dr. S. Dutta Ray [Adjudicators: Professor K. Bhattacharya, Visva-Bharati and Professor C. Prasad, Vinoba Bhave University, Jharkhand].*
 - (viii) *Soumen Manna to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Multidentate Ligand Based Co(II/III) and Cu (II) Coordination Compounds : Synthesis, Crystal Structure and Molecular Property " under the supervision of Dr. S.C. Manna [Adjudicators : Professor S. Chattopadhyay, University of Kalyani and Professor G.K. Patra, GGCU, Bilaspur].*

- (ix) Narayan Kayet to the degree of Doctor of Philosophy in Rs & GIS under the Faculty of Science for his thesis entitled "Forest Type and Health Monitoring Using Hyperion Data for Geoenvironmental Planning of Iron Ore Mining Belt, Saranda Forest, Jharkhand" under the supervision of Dr. A. Chakrabarty and Professor K. Pathak [Adjudicators : Professor A. Dhar, IIT, Kharagpur and Dr. G.P. Obi Reddy, ICAR-NBSS & LUP, Nagpur].
- (x) Sankarsan Roy to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Diversity of Mangrove Associated True Flies (Insecta : Diptera) in the Sundarban Biosphere Reserve : Ecology and Functional Roles of Major Files" under the supervision of Professor S.K. Chakraborty [Adjudicators : Dr. G. Mandal, ZSI, Kolkata and Dr. M.S. Palaniswami, Former ICAR-CTCRI, Trivandrum].
- (xi) Sumit Kumar Maiti to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Studies on Cooperative and Non-Cooperative Games under different Environments" under the supervision of Professor S.K. Roy [Adjudicators : Professor M. Singha, North Bengal University and Professor S.K. Mishra, Banaras Hindu University].
- (xii) Arnab Banerjee to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "An Empirical Study on Industrial Relations with special reference to State Owned Power Sectors in West Bengal" under the supervision of Dr. D. Biswas [Adjudicators : Professor S. Mitra, KNU and Professor S.S. Sarkar, Tezpur University].
- (xiii) Arun Kumar Nayak to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Impact of National Rural Health Mission on Quality of Rural Life - An Empirical Study in West Bengal" under the supervision of Dr. S. Bag [Adjudicators : Professor P. Banerjee, S.K.B.U. and Professor CFC Machado, Rajib Gandhi University, Itanagar].
- (xiv) Om Prakash Rabidas to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for his thesis entitled "Sanjeev Ke Katha Sahitya Ka Samajshastriy Anushilan" under the supervision of Dr. M. Gupta [Adjudicators : Professor S. Mishra, Viswa-Bharati and Professor S. Kumar, Mizoram University].

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy of Vidyasagar University in the next Convocation of the University based on the recommendations received from 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.

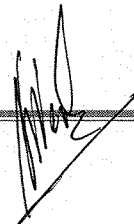
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- (x) Sankarsan Roy to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Diversity of Mangrove Associated True Flies (Insecta : Diptera) in the Sundarban Biosphere Reserve : Ecology and Functional Roles of Major Flies " under the supervision of Professor S.K. Chakraborty [Adjudicators : Dr. G. Mandal, ZSI, Kolkata and Dr. M.S. Palaniswami, Former ICAR-CTCRI, Trivandrum].
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- (xii) Arnab Banerjee to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "An Empirical Study on Industrial Relations with special reference to State Owned Power Sectors in West Bengal " under the supervision of Dr. D. Biswas [Adjudicators : Professor S. Mitra, KNU and Professor S.S. Sarkar, Tezpur University].
- (xiii) Arun Kumar Nayak to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Impact of National Rural Health Mission on Quality of Rural Life - An Empirical Study in West Bengal" under the supervision of Dr. S. Bag [Adjudicators : Professor P. Banerjee, S.K.B.U. and Professor CFC Machado, Rajib Gandhi University, Itanagar].
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03(i) To ratify the action of the Hon'ble Vice-Chancellor in nominating the University nominees to the Governing Body and the Academic Council of Raja N.L. Khan Womens' College (Autonomous) for its re-constitution.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in nominating (a) Professor Ashutosh Ghosh, Hon'ble Vice-Chancellor, Rani Rashmoni Green University, (b) Shri Sukumar Roy, Managing Director, K.E. Technical Textile Pvt. Ltd., Kharagpur, (c) Dr. Surojit Mondal, Jt. Director of Industrial Training, West Bengal Department of Technical Education and (d) Professor Indranil Acharya, Department of English, Vidyasagar University to the statutory bodies, like, the Governing Body and the Academic Council of Raja N.L. Khan Womens' College, Midnapore for its re-constitution in terms of the UGC guidelines based on the prayer bearing letter No. 321-WC-MID-2021 dated 02.12.2021 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 be requested to process further regarding this in consultation with the Secretary, Council for Undergraduate Studies of this University.



- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in accepting the resignation of Dr. Siraj Datta from the post of Controller of Examinations of Vidyasagar University and release him from the University with effect from the afternoon of 21.12.2021.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in accepting the resignation of Dr. Siraj Datta from the post of Controller of Examinations of Vidyasagar University and release him from the University with effect from the afternoon of 21.12.2021 for joining the post of Principal at Subarnarekha Mahavidyalaya, Gopiballavpur based on the prayer submitted by Dr. Dutta in this regard be ratified. Resolved also that the post of Controller of Examinations of Vidyasagar University be declared as vacant and necessary processes be initiated for recruitment of the said post as afresh as per the norms of the University. Resolved further that for recruitment of such post, Standing Committee be constituted as per the norms of the University and regarding nomination of two experts of the Executive Council in the Standing Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved again that the Registrar & the Establishment Section of this University be requested to process further in this regard.

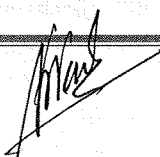
- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in looking after the responsibilities of the office of the Controller of Examinations as additional charge to Shri Biplab Chakraborty, Senior Information Scientist of Vidyasagar University with effect from 22.12.2021 for a period of three (03) months or until further order whichever is earlier.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in looking after the responsibilities of the office of the Controller of Examinations of Vidyasagar University as additional charge to Shri Biplab Chakraborty, Senior Information Scientist of this University for a period of three (03) months or until further order whichever is earlier consequent upon release of Dr. Siraj Datta from the post of Controller of Examinations of this University be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Santal Bidroha Sardha Satabarshiki Mahavidyalaya, Goaltore for its re-constitution.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Ranajit Khalua, Associate Professor of Zoology, Narajole Raj College and (2) Dr. Madhabi Maity, Associate Professor in Bengali, Midnapore College (Autonomous) as University nominees to the Governing Body of Santal Bidroha Sardha Satabarshiki Mahavidyalaya for its re-constitution based on the letter bearing No. SBSSM/139/2021 dated 20.12.2021 submitted by the Principal of the concerned college pertaining to sending the names of the University nominees to the Governing Body of the said 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 regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Sabang Sajani Kanta Mahavidyalaya, Lutunia for its re-constitution.



Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Saikat Chakraborty, Assistant Professor in History, Debra Thana S.K. Mahavidyalaya and (2) Dr. Tanushree Samanta, Assistant Professor of Physiology, Raja N.L. Khan Womens' College as University nominees to the Governing Body of Sabang Sajani Kanta Mahavidyalaya, Lutunia for its re-constitution based on the letter bearing No. SSM/VU/IC/03/21 dated 20.12.2021 submitted by the Principal of Sabang Sajanikanta Mahavidyalaya, Lutunia, affiliated to Vidyasagar University, pertaining to sending the names of the University nominees to the 9th Governing Body of the said 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 regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

Resolutions : 04(a)

To place before the Executive Council of Vidyasagar University, the minutes and resolutions of the meeting of the ICT-MIS Working Committee of Vidyasagar University held on 30.11.2021.

Resolution: Resolved that the minutes and resolutions of the meeting of the ICT-MIS Working Committee of Vidyasagar University held on 30.11.2021 pertaining to different ICT and other related matters of the University be accepted and approved. Resolved further that the Executive Director of Computer Centre be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.

04(b)

To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 01.12.2021.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 01.12.2021 pertaining to consideration of the comparative statements prepared for selection of lowest bidders for different civil & electrical, repairing & maintenance works etc. of Vidyasagar University 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 Committee for disposal of uprooted trees, broken branches and trimming of branches of the existing trees of Vidyasagar University held on 03.12.2021.

Resolution: Resolved that the resolutions of the meeting of the Committee for disposal of uprooted trees, broken branches and trimming of branches of the existing trees of Vidyasagar University held on 03.12.2021 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(d)

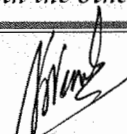
To place before the Executive Council of Vidyasagar University, the resolutions of the 158th meeting of the Advisory Committee of the Directorate of Distance Education of Vidyasagar University held on 26.11.2021.

Resolution: Resolved that the resolutions of the 158th meeting of the Advisory Committee of the Directorate of Distance Education of Vidyasagar University held on 26.11.2021 pertaining to different DDE and other related matters etc. be



accepted and approved. Resolved further that the Director of the Directorate of Distance Education (DDE) of Vidyasagar University be requested to process further in this regard in discussion with the other related officials of this University.

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Covid Cell of Vidyasagar University held on 28.10.2021.
Resolution: *Resolved that the resolutions of the meeting of the Covid Cell of Vidyasagar University held on 28.10.2021 regarding different measures to be taken during the pandemic situation of Covid-19 and other related matters of the University etc. be accepted and approved. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.*
- 04(f) To place before the Executive Council of Vidyasagar University, the proceedings of the Finance Committee of Vidyasagar University held on 29.11.2021.
Resolution: *Resolved that the proceedings of the Finance Committee of Vidyasagar University held on 29.11.2021 pertaining to different financial related matters and other related matters of this University etc. be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard in discussion with the other related officials, if required.*
- 04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 14.12.2021.
Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 14.12.2021 pertaining to consideration of the comparative statements prepared for selection of lowest bidders for different civil & electrical, Repairing and Maintenance works of the University etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer in this regard.*
- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University held on 14.12.2021.
Resolution: *Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University held on 14.12.2021 pertaining to different maintenance and repairing related works of the University 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 in this regard.*
- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Purchase Committee of Vidyasagar University held on 14.12.2021.
Resolution: *Resolved that the resolutions of the meeting of the Purchase Committee of Vidyasagar University held on 14.12.2021 pertaining to different purchase related matters of the University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard in discussion with the other officials, if required for this purpose.*



Discussion: 05(a) To consider the letter dated 03.11.2021 jointly submitted by two Non-teaching employees engaged in Vidyasagar University purely on contractual manner praying for re-designation as Technical Assistant Gr.-I.

Resolution : *The Executive Council of Vidyasagar University noted the letter dated 03.11.2021 jointly submitted by Dr. Babulal Sasmal, Technical Assistant, Department of Fishery Sciences and Shri Sumanta Saha, Technical Assistant, Department of Remote Sensing & GIS, engaged in Vidyasagar University purely on contractual manner, praying for re-designation from Technical Assistant Gr.-II to Technical Assistant Gr.-I considering their working experience and performance etc.*

After thorough discussion on the letter 2021 jointly submitted by two Non-teaching employees engaged in Vidyasagar University purely on contractual manner praying for re-designation as Technical Assistant Gr.-I, it was resolved that a Committee be constituted to look into the matter alongwith such other issues and to suggest some measures in this regard. Resolved further that regarding nomination of persons to the Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved again that the Registrar and the Establishment Section of this University be requested to process further in this regard.

05(b) To consider the letter dated 16.11.2021 submitted by Dr. Dipanwita Dutta, Assistant Professor & Head, Department of Remote Sensing & GIS of Vidyasagar University praying for granting of maternity leave from 16.11.2021 to 19.05.2022.

Resolution : *The Executive Council of Vidyasagar University noted the letter dated 16.11.2021 alongwith the medical supporting documents submitted by Dr. Dipanwita Dutta, Assistant Professor & Head, Department of Remote Sensing & GIS of Vidyasagar University through mail stating that she is going to be admitted to hospital for a C-section delivery tentatively on 19.11.2021 and for this purpose she is unable to perform her on-campus offline duties. In this connection she has requested to grant her maternity leave till 14.05.2022.*

After thorough discussion on the letter submitted by Dr. Dipanwita Dutta, Assistant Professor & Head, Department of Remote Sensing & GIS of Vidyasagar University praying for granting of maternity leave from 16.11.2021 to 19.05.2022, it was resolved that the maternity leave as prayed for by Dr. Dutta be granted to her for the purpose as stated herein above 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(c) To consider the letter bearing No. KC/GB-Extn/VU/30 dated 02.12.2021 received from the Principal of Kharagpur College pertaining to extension of the tenure of the present Governing Body of the College.

Resolution : *The Executive Council of Vidyasagar University noted the letter bearing No. KC/GB-Extn/VU/30 dated 02.12.2021 received from the Principal of Kharagpur College stating that the 1st meeting of the Governing Body of the College was held on 09.11.2017 and thereafter in terms of the notification of the Higher Education Department, Government of West Bengal, the function of the said Governing Body was extended further which is going to be expired on 31.12.2021. Now, the Kharagpur College is in the final stage of 3rd Cycle of NAAC Accreditation and it is fully dependable and support of the present Governing Body. In this connection the Principal has requested to extend the tenure of the present Governing Body of the college upto 31.05.2022.*

After thorough discussion on the letter submitted by the Principal of Kharagpur College pertaining to extension of the tenure of the present Governing Body of the College, it was resolved that the tenure of the present Governing Body of the said College be extended upto 31.05.2022 as prayed for by the college authority and subsequently pre and post works of 3rd cycle of NAAC Accreditation. 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.

- 05(d) To place before the Executive Council of Vidyasagar University, the Holiday List of Vidyasagar University and the University Diary for the year - 2022.

Resolution: The Executive Council of Vidyasagar University noted the Holiday List of Vidyasagar University for the year 2022 prepared and submitted by the office of the Registrar based on the holiday list notified by the Government of West Bengal for the year 2022 vide G.O. No. 3640-F(P2) dated 26.11.2021. The Executive Council noted also the University Diary for the year 2022 prepared and submitted by the Office of the Registrar.

After thorough discussion on the Holiday List of Vidyasagar University and the University Diary for the year 2022, it was resolved that the said Holiday List and the University Diary be accepted and the Registrar of this University be authorised to modify/rectify/incorporate anything, if required, based on the further guidelines regarding holiday to be announced by the Higher Education Department/Finance Department, Government of West Bengal time to time. Resolved further that the Deputy Registrar (Administration) of this University be requested to process further in this regard.

- 05(e) To discuss the matter regarding extension of the lien period as was extended to Shri Khokan Maity, Audit Officer (on lien) of Vidyasagar University for joining the post of Finance Officer at Bankura 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 Council noted also that thereafter, based on the prayer submitted further by Shri Maity for extension of his lien period and subsequently as decided by the University in its Seventh (7th) meeting held on 25.08.2021, the period of lien further extended for a further period of three months which is going to be expired on 18.01.2022. The Executive Council noted further that now Shri Maity has prayed for extension of such a lien for a further period for this purpose.

After thorough discussion on the matter regarding extension of the lien period as was extended to Shri Khokan Maity, Audit Officer (on lien) of Vidyasagar University for joining the post of Finance Officer at Bankura University and subsequently based on the prayer made by Shri Maity further in this regard, it was resolved that the extended lien period as was granted to him earlier regarding his joining as the Finance Officer of Bankura University, be extended further for a period of six (06) months with effect from 19.01.2022. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.



- 05(f) To discuss the matter regarding extension of the lien period as was extended to Professor Raj Kumar Kothari, Professor (on lien), Department of Political Science of Vidyasagar University for joining the post of Professor at Diamond Harbour Womens' 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 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 also that thereafter, based on the prayer submitted further by Professor Kothari for extension of his lien period and subsequently as decided by the University in its Seventh (7th) meeting held on 25.08.2021, the period of lien further extended for a further period of three months which is going to be expired on 18.01.2022. The Executive Council noted further that now he has prayed for extension of such lien for a further period for this purpose.*

After thorough discussion on the matter regarding extension of the lien period as was extended to Professor Raj Kumar Kothari, Professor (on lien) of Vidyasagar University for joining the post of Professor of Political Science at Diamond Harbour Womens' University and subsequently based on the prayer made by Professor Kothari further in this regard, it was resolved that the extended lien period as was granted to him earlier regarding his joining as the Professor of Political Science at Diamond Harbour Womens' University, be extended further for a period of six (06) months with effect from 19.01.2022. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 05(g) To place before the Executive Council of Vidyasagar University, the Memorandum bearing No. 1081-Edn(U)/1U-91/10 dated 15.12.2021 issued by the Commissioner to the Government of West Bengal, Department of Higher Education, University Branch pertaining to Recruitment Rules for Direct Recruitment of Assistant Professor, Associate Professor and Professor in the State-aided Universities.

Resolution: *The Executive Council of Vidyasagar University noted the Memorandum bearing No. 1081-Edn(U)/1U-91/10 dated 15.12.2021 issued by the Commissioner to the Government of West Bengal, Department of Higher Education, University Branch stating that based on the UGC Notification No. F.1-2/2017 dated 18.07.2018 notified in Gazette of India on 18.07.2018 and F.No. 9-1/2010 (PS/MIC) Pt. Vol I dated 11.10.2021 pursuant to the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education), the State Government in the Department of Higher Education, taking into account all aspects of the matter, including local conditions, has prescribed the eligibility criteria, qualifications and norms for direct recruitment to the posts of Assistant Professor, Associate Professor and Professor in the State-aided Universities of West Bengal. The Executive Council noted further the detailed eligibility criteria, qualification and norms for this purpose as specified in the aforementioned gazette notification.*

After thorough discussion on the Memorandum issued by the Commissioner to the Government of West Bengal, Department of Higher Education, University Branch pertaining to Recruitment Rules for Direct Recruitment of Assistant Professor, Associate Professor and Professor in the State-aided Universities and also the

gazette notification, it was resolved that the said Memorandum of the Higher Education Department be accepted and the Director of IQAC & the Establishment Section of this University be requested to process further in this regard as advised by the Higher Education Department in this regard.

- 05(h) To consider the letter dated 15.12.2021 submitted by Dr. Damodar Mishra, Professor (On lien), Department of Hindi of Vidyasagar University praying for extension of lien for a further period of one year with effect from 16.12.2021 for continuing the assignment as the Vice-Chancellor of Hindi University.

Resolution: The Executive Council of Vidyasagar University noted that Dr. Damodar Mishra, Professor, Department of Hindi was granted leave with lien for a period of one year for joining his new assignment as the First Vice-Chancellor of Hindi University and accordingly he released from the University with effect from the afternoon of 15.12.2020. The Executive Council noted further that now the competent authority of the Higher Education Department, Government of West Bengal has extended the tenure of Professor Mishra for a further period of one year with effect from 16.12.2021 or till he attains the age of seventy years or until further order, whichever is earlier vide Notification bearing No. 1074-Edn(U)/HU-01/2020 (Part-II) dated 15.12.2021, a copy of which was also forwarded to us for the information of the University authority. In this connection, Professor Mishra has prayed for extension of his lien period for a further period with effect from 16.12.2021 for this purpose.

After thorough discussion on the letter submitted by Dr. Damodar Mishra, Professor (On lien), Department of Hindi of Vidyasagar University praying for extension of lien for a further period of one year with effect from 16.12.2021 for continuing the assignment as the Vice-Chancellor of Hindi University and subsequently the G.O. issued by the Higher Education Department, Government of West Bengal in this regard, it was resolved that the line period as was granted earlier to Professor Mishra in his present post of Professor of Hindi, Vidyasagar University be extended for a further period of one year with effect from 16.12.2021 for continuing the assignment as the First Vice-Chancellor of Hindi University, Howrah provided that all of your monthly dues including your GPF contribution, staff hostel rental and electricity bill and all other statutory monthly contributions will be remitted regularly to Vidyasagar University during the extended Lien period. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 05(i) To discuss the matter regarding renewal of contract period of Shri Susanta Kumar Gangopadhyay, Advocate, High Court, Calcutta & Senior Counsel, Union of India as Legal Retainer of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Ninth Executive Council of Vidyasagar University in its Third (3rd) meeting held on 27.01.2021, Shri Susanta Kumar Gangopadhyay, Advocate, High Court, Calcutta and Senior Counsel, Union of India was offered as the Legal Retainer of Vidyasagar University initially for a period of one year and accordingly he joined the said post in this University on 11.02.2021. The Executive Council noted further that the tenure of Shri Gangopadhyay is going to expire on 10.02.2022. Now the matter for his further extension as Legal Retainer of this University may kindly be decided.

After thorough discussion on the matter regarding renewal of contract period of Shri Susanta Kumar Gangopadhyay, Advocate, High Court, Calcutta & Senior Counsel, Union of India as Legal Retainer of Vidyasagar University, it was resolved that the service of Shri Gangopadhyay as Legal Retainer be discontinued with effect from 11.02.2022 taking into consideration with the present situation. Resolved further that the name of Shri Gangopadhyay be empanelled to the panel of Advocates of Vidyasagar University to see different legal matters of this University which will be communicated to him as per the requirement of the University from time to time. Resolved again that a thanks letter be issued in favour of Shri Gangopadhyay for serving as Legal Retainer of Vidyasagar University for the last one year and the Registrar & the Establishment Section of this University be requested to do the needful in this regard.

- 05(j) To place before the Executive Council of Vidyasagar University, the Budget Estimate for the year 2022-2023 and Revised Budget Estimate for the year 2021-2022 of Vidyasagar University prepared and submitted by the office of the Finance of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed Budget Estimate for the year 2022-2023 and Revised Budget Estimate for the year 2021-2022 of Vidyasagar University prepared and submitted by the office of the Finance of this University and duly accepted in principle by the Finance Committee of Vidyasagar University in its meeting held on 29.11.2021. The Executive Council also noted different contents of the budget as prepared by the University.

After thorough discussion on the Budget Estimate for the year 2022-2023 and Revised Budget Estimate for the year 2021-2022 of Vidyasagar University prepared and submitted by the office of the Finance of Vidyasagar University, it was resolved that the said Budget Estimate for the year 2022-2023 and Revised Budget Estimate for the year 2021-2022 of Vidyasagar University duly accepted by the Finance Committee in principle be accepted and forwarded to the Court of Vidyasagar University for approval and onward transmission to the Government of West Bengal for necessary action. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 05(k) To place before the Executive Council of Vidyasagar University, the letter dated 15.12.2021 received from Professor Ranjan Chakrabarti, Professor, Department of History, Jadavpur University & former Vice-Chancellor of Vidyasagar University seeking the draft soft copy of the resolutions of the Sixth meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021.

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

- (i) The Ninth Executive Council of Vidyasagar University in its Eighth (8th) meeting held on 03.11.2021 took a decision for sending final Resolution of the Meetings dated 27.01.2021, 17.03.2021, 24.05.2021 & 30.06.2021 in reply to the letter dated 08.10.2021 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University seeking soft copy of the resolutions of the Sixth (6th) meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021 under his Chairmanship for alleged necessary correction from his end. The said decisions were communicated to Professor Chakrabarti vide our letter No. VU/R/9EC-08/C0315/2021 dated 25.11.2021 with a request to send back the confirmed resolutions of the Third(3rd), Fourth(4th), Fifth(5th) and Sixth (6th) meetings of the Ninth Executive Council of Vidyasagar University held on

27.01.2021, 17.03.2021, 24.05.2021 & 30.06.2021 respectively putting his signatures on these resolutions as Chairman for uploading on the University website, the public domain as per the norms of the University;

- (ii) the letter dated 15.12.2021 received from Professor Chakrabarti addressed to the Registrar of Vidyasagar University seeking further the draft soft copy of the resolutions of the Sixth (6th) meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021 to enable him to indicate the alleged deviations and insertions;
- (iii) the another letter dated 22.12.2021 received from Professor Chakrabarti addressed to the Vice-Chancellor (Actg.), Vidyasagar University complaining about not send the draft soft copy of the resolutions of the Sixth (6th) meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021 to him by the Registrar of Vidyasagar University for alleged modification.

From the above two letters lastly received from Professor Chakrabarti, the Executive Council of Vidyasagar University noted further the contents of the letters as follows :

- (a) that the Registrar initiated and executed certain administrative actions purportedly in the EC resolutions dated 30.06.2021 and such actions has given rise to gross deviations and unauthorized modifications from the actual decisions;
- (b) that the Registrar might have changed the actual decisions by dint of his official position;
- (c) that the Registrar purposefully avoided to forward the draft soft copy of the minutes of the meeting dated 30.06.2021;
- (d) that the Registrar has misused his position and power to malign the image and position of the Chairman of the meeting;
- (e) that Professor Chakrabarti requested the Registrar to visit his office at Jadavpur University to receive the signed copies of the resolutions of the 3rd, 4th & 5th meetings of the Executive Council of Vidyasagar University from him personally;
- (f) that Professor Chakrabarti wrote the letter to Vice-Chancellor as Vice-Chancellor (Actg.);
- (g) that Professor Chakrabarti requested the Vice-Chancellor to enlighten the provisions of the Act/ Statute/ Ordinances of the University on which the Vice-Chancellor or the Executive Council approved the resolutions of the Executive Council dated 30.06.2021;
- (h) that Professor Chakrabarti requested the Vice-Chancellor to send the Registrar to his office for receiving the signed resolutions of the 3rd, 4th & 5th meetings of the Executive Council from him personally and not by any messenger.

After thorough discussion on the decisions taken by the Ninth Executive Council of Vidyasagar University in its earlier Eighth (8th) meeting held on 03.11.2021 based on the letter dated 08.10.2021 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University seeking soft copy of the resolutions of the Sixth (6th) meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021 under his Chairmanship for necessary correction at his end and subsequently the letters dated 15.12.2021 & 22.12.2021

respectively received from Professor Chakrabarti further in this regard, it is unanimously resolved as follows :

- (1) the allegations made by Professor Chakrabarti regarding alleged deviations or insertions from the actual EC resolutions/decisions held on 30.06.2021 under his Chairmanship are found to be not substantial and hence are not accepted. So no changes/additions/alterations in the resolutions dated 30.06.2021 and duly confirmed by the Executive Council in its next meeting held on 25.08.2021 was done and it was prepared in letter and spirit ;
- (2) it is further resolved that the allegations leveled against the Registrar of Vidyasagar University by Professor Chakrabarti in his letter dated 15.12.2021 regarding execution of actions purportedly, changing the actual decisions and misusing his position and power etc. is disapproved as the Registrar is only a Non-Member Secretary of the Executive Council or the Court, the University Bodies. He only executes the decisions taken by the University authorities like the Court and the Executive Council from time to time and he has nothing to do with any decision;
- (3) the language used by Professor Chakrabarti in his letter dated 22.12.2021 to our Hon'ble Vice-Chancellor as Vice-Chancellor (Actg.) is also disapproved as the competent authority of the State Government in exercise of his power laid down in the Vidyasagar University Act,1981, as amended in 2011, appointed Professor Sibaji Pratim Basu to exercise the powers and perform the duties of the Vice Chancellor of Vidyasagar University with effect from the forenoon of 06.07.2021;
- (4) the questions raised by Professor Chakrabarti in his letter dated 22.12.2021 to our Hon'ble Vice-Chancellor to enlighten the provisions of the Act/Statute/Ordinances of the University to which, the Vice-Chancellor or the Executive Council approved the resolutions of the EC meeting dated 30.06.2021 be further disapproved because as per the present practice, the draft actions were prepared based on the decisions taken by the Ninth Executive Council in its Sixth (6th) meeting held on 30.06.2021 phase by phase and some of the actions were placed before Professor Chakrabarti, for his kind approval and corrections/additions/alterations, if any. We received approval of a part of the actions from him within 5th July, 2021 and some were kept pending by him. Thereafter he left/released from the University upon completion of his tenure on 5th July, 2021. Professor Sibaji Pratim Basu, Professor, Department of Political Science and Dean (Actg.), Faculty of Arts & Commerce took the assignment as the next Vice-Chancellor with effect from 6th July, 2021. The rest of the actions as was pending before Professor Chakrabarti were placed before the present Vice-Chancellor and after getting the approval necessary steps were taken by the University. Also the draft minutes/resolutions of the meeting was prepared and placed in the next meeting of EC held on 25.08.2021 with the approval of the present Vice-Chancellor and the same was confirmed by EC.



- (5) *the point raised by Professor Chakrabarti in both the letters dated 15.12.2021 & 22.12.2021 to send the Registrar to his office at Jadavpur University to collect the signed resolutions of the 3rd, 4th & 5th meeting of the Executive Council of Vidyasagar University personally from him is again disapproved. Registrar is requested either to send a messenger from the University with authorization letter prior information to Professor Chakrabarti to collect the same from his office or to request Professor Chakrabarti to send the same through speed post and necessary charges required for this purpose be borne by the University;*
- (6) *Professor Chakrabarti is requested further to honour the collective decision of the Executive Council taken in its meeting held on 30.06.2021 & confirmed on 25.08.2021 and to put his signatures on these resolutions alongwith the resolutions of the 3rd, 4th & Fifth meetings of the Executive Council of Vidyasagar University respectively as Chairman and send the same to us either by messenger or by speed post as per his convenience immediately for uploading on the University website, the public domain of the University. Professor Chakrabarti is requested again to refrain himself from making further acquisitions upon the University or its Registrar in this regard;*
- (7) *the decisions taken by the Executive Council as stated herein above based on the complaints raised by Professor Chakrabarti in the matter of signature on the confirmed resolutions of the Sixth meeting of EC held on 30.06.2021 as Chairman be treated as the final & conclusive decision and no further communications be entertained from Professor Chakrabarti in this regard;*
- (8) *The Registrar is requested to convey the said decisions to Professor Chakrabarti immediately. The Registrar is also requested to forward a copy of the said decisions to the Higher Education Department, Government of West Bengal for information of the concerned Department.*
- 05(l) To consider the letter dated 20.12.2021 submitted by Dr. Siddhartha Sankar Dash, Senior Medical Officer of Vidyasagar University praying for granting him study leave with full pay and admissible allowances during the period of leave for two years taken by him earlier for his higher study of Doctor of Medicine (M.D.) instead of Extraordinary Leave without pay.
Resolution: *Consideration of the item was deferred and decided that the Establishment Section be requested to produce all the documents related with the study leave of Dr. Dash and others for further consideration of the next meeting of the Executive Council.*
- 05(m) To consider the letter dated 17.12.2021 submitted by Dr. Siddhartha Sankar Dash, Senior Medical Officer of Vidyasagar University praying for release him from the University as Voluntary Retirement with effect from the afternoon of 31st December, 2021.
Resolution: *The Executive Council of Vidyasagar University noted that the matter regarding the release of Dr. Siddhartha Sankar Dash from the post of Senior Medical Officer of Vidyasagar University as voluntary retirement vide letter dated 19.06.2021 was placed before the Executive Council of Vidyasagar University in its earlier meeting held on 25.08.2021 wherein the said proposal of Dr. Dash was*

accepted in principle and the matter was brought to the notice of the Department of Higher Education, Government of West Bengal for necessary concurrence/opinion. The Executive Council noted also that the decision of EC was communicated to the competent authority of the said department accordingly and in reply to that a query regarding confirmation whether the benefit of voluntary retirement scheme is available for the Officers of the University as per Statute/Rules of the University was made by the competent authority. The Executive Council noted further that in reply to that we informed that there is no such provision of VRS for the Officers of the University in our Statute but in the earlier occasion an Officer of this University was allowed to VRS as per the WB State-aided University (DCRB) Scheme 1999 in terms of G.O. No. 85-Edn(U) dated 31.01.2000. We have not received any further communication in this regard till date. The Executive Council noted again that now, Dr. Dash has submitted the above mentioned letter praying again for release from the University as VRS with effect from the afternoon of 31.12.2021.

After thorough discussion on the letter submitted by Dr. Siddhartha Sankar Dash, Senior Medical Officer of Vidyasagar University praying for release him from the University as Voluntary Retirement with effect from the afternoon of 31st December, 2021 and subsequently the letter received from the Higher Education Department, Government of West Bengal in this regard based on his first request, it was resolved that Dr. Dash be released from the said post of Medical Officer of Vidyasagar University as Voluntary Retirement with effect from the afternoon of 31.12.2021 upon fulfillment of other formalities, like submission of No Objection Certificates from different departments/sections etc. but his post-retirement benefits will be released subject to approval/concurrence of the Higher Education Department, Government of West Bengal as there is no such provision at present in our Statute/Ordinances etc. Resolved also that the post of Medical Officer be declared as vacant and necessary processes for recruitment of the said post be initiated as per the norms of the University. Resolved further that the Standing Committee for recruitment of the said post be constituted as per the norms of the University and regarding nomination of two experts of EC in the Standing Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved again that due to emergent situation for vacancy of the Medical Officer, a Part-time Medical Officer purely on hiring basis may be recruited immediately and the Registrar and the Establishment Section be requested to process further in this regard.

- 05(n) To place before the Executive Council of Vidyasagar University, the Annual Report of Vidyasagar University for the year 2020-2021 prepared and submitted by the office of the Registrar of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed Annual Report of Vidyasagar University for the year 2020-2021 prepared by the office of the Registrar. The Executive Council further noted and discussed the different aspects of such Annual Report.

After thorough discussion on the Annual Report of Vidyasagar University for the year 2020-2021 prepared and submitted by the office of the Registrar of Vidyasagar University, it was resolved that the said Annual Report of Vidyasagar University prepared by the office of the Registrar for the year 2020-2021 be accepted with some suggestions made by the members of the house and forwarded the same to the Court of Vidyasagar University for approval and distribution amongst the stakeholders of the University and others. Resolved further that the Registrar be requested to process further in this regard in discussion with the Deputy Registrar (Academic) of Vidyasagar University.

- 05(o) To place before the Executive Council of Vidyasagar University, the letter bearing No. 1092-Edn(U)-HED-12014(45)/5/2020-UNV SEC dated 20.12.2021 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding release of Pension in favour of Dr. Niranjana Kumar Mandal, Ex-Controller of Examinations of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that as decided by the Executive Council of Vidyasagar University earlier, the matter regarding release of Pension in favour of Dr. Niranjana Kumar Mandal, Ex-Controller of Examinations of Vidyasagar University was brought to the notice of the Higher Education Department, Government of West Bengal and it was declined. Thereafter the person concerned directly appealed to the Hon'ble Minister-in-Charge, I & W Department for re-consideration of his pension and based on the said appeal, we received another letter from the Higher Education Department whether is there any provision in University DCRB Schemes for condonation of deficiency of minimum qualifying service as asked by the Finance Department, Government of West Bengal, Pension Branch and in reply to that we informed that at present there is no such provision in University DCRB Schemes for condonation of deficiency of minimum qualifying service but in the humanitarian ground the prayer of Dr. Mandal was considered by the University authority, the Executive Council, and allow him to get the pension condoning the deficiency of minimum qualifying service subject to approval of the Higher Education Department, Government of West Bengal in this regard. The Executive Council noted further that now, we have received a letter bearing No. 1092-Edn(U)-HED-12014(45)/5/2020-UNV SEC dated 20.12.2021 received from the Assistant Secretary to the Government of West Bengal stating that if there is no such provision in the University DCRB Schemes, do not send the file again to them on the same issue and requested to take necessary steps in this regard as per the existing rules of the University.*

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding release of Pension in favour of Dr. Niranjana Kumar Mandal, Ex-Controller of Examinations of Vidyasagar University, it was resolved that Registrar and the Establishment Section of this University be requested to process further in this regard.

- 05(p) To consider the matter regarding empanelment of Shri Uttam Kumar Ray of Kolkata in the panel of Advocates of Vidyasagar University to see the legal matters of criminal cases of the University in the district Courts and High Court, Calcutta respectively.

Resolution: *The Executive Council of Vidyasagar University noted that Shri Uttam Kumar Roy, Advocate presently practicing in different legal matters in criminal cases at the District Courts and the High Court, Calcutta submitted a prayer alongwith his CV for empanelment his name in the panel of the University Advocates to see the legal criminal matters of the University.*

After thorough discussion on the prayer of Shri Uttam Kumar Ray of Kolkata regarding empanelment of his name in the panel of Advocates of Vidyasagar University to see the legal matters of criminal cases of the University, it was resolved that the prayer of Shri Ray be accepted and his name may be empanelled to the University panel of advocates to see the criminal matters of the University and the Registrar be requested to process further in this regard.

- 05(q) To place before the Executive Council of Vidyasagar University, the note sheet dated 21.12.2021 prepared and submitted by the Deputy Registrar (Academic), Vidyasagar University regarding non-issuing of signed copy of the e-migration certificate.

Resolution: *The Executive Council of Vidyasagar University noted the Note sheet dated 21.12.2021 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University stating that they are facing many difficulties to distribute the signed copy of e-migration amongst huge numbers of students regularly. In this connection he has proposed to issue a notification stating that the e-migration certificate issued by the University through online is valid as well as the signed copy and no signed copy of such certificate will be issued further with effect from 03.01.2022. This certificate is electronically generated and does not require any signature.*

After thorough discussion on the proposal prepared and submitted by the Deputy Registrar (Academic), Vidyasagar University regarding non-issuing of signed copy of the e-migration certificate, it was resolved that the said proposal of the Deputy Registrar (Academic) be accepted and the e-Migration Certificate issued by the Vidyasagar University through online mode be treated as equivalent to original signed copy of e-Migration Certificate and no signed copy of such certificate will be issued/required further with effect from 03.01.2022. Resolved further that if anybody desires to verify this e-Migration Certificate, may verify the same either scanning the QR Code or through the link provided on this certificate. Resolved again that the Registrar be requested to issue a circular/notification regarding this for information to all concerned.

- 05(r) To place before the Executive Council of Vidyasagar University, the letter bearing No. 1090-Edn(EH)/1U-44/21 dated 17.12.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to cancellation of the Department's earlier Memo No. 959-Edn(EH)/1U-44/12 dated 12.11.2021 regarding expeditious disposal of prayers for employment under compassionate ground.

Resolution: *The Executive Council of Vidyasagar University noted that previously the Higher Education Department, Government of West Bengal, University Branch issued a letter bearing No. 959-Edn(EH)/1U-44/21 dated 12.11.2021 to all state-aided Universities seeking a comprehensive report on the disposal of employment under compassionate ground under our control pending till 31.10.2021. Now we have received the above mentioned letter from the Assistant Secretary to the Government of West Bengal, University Branch stating that the letter bearing Memo No. 959-Edn(EH)/1U-44/12 dated 12.11.2021 which was issued by them earlier be treated as cancelled as there is no scheme for compassionate appointment in the state-aided Universities and the same was sent by them inadvertently.*

After thorough discussion on the letter issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to cancellation of the Department's earlier Memo No. 959-Edn(EH)/1U-44/12 dated 12.11.2021 regarding expeditious disposal of prayers for employment under compassionate ground, it was resolved that the said letter as was sent by the Higher Education Department be treated as cancelled and the Registrar and the Establishment Section of this University be requested to process further in this regard.



- 05(s) To consider the letter bearing No. VU/CE/GD/Note/3287/2021 dated 21.12.2021 submitted by the Controller of Examinations of Vidyasagar University seeking guidance regarding printing of Certificates in case of Midnapore College (Autonomous) for the year 2019.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/CE/GD/Note/3287/2021 dated 21.12.2021 submitted by the Controller of Examinations of Vidyasagar University stating that the final Degree Certificates both for Undergraduate and Postgraduate courses under Vidyasagar University are issued by the Controller of Examinations of this University. The Executive Council noted further that now they are facing the case of printing of Certificates both for Undergraduate (UG) & Postgraduate (PG) courses for Midnapore College (Autonomous) for the year 2019 and seeking guidance regarding provision of printing, financial liabilities etc. for this purpose.*

After thorough discussion on the proposal submitted by the Controller of Examinations of Vidyasagar University seeking guidance regarding printing of Certificates in case of Midnapore College (Autonomous) for the year 2019, it was resolved that all the Certificates related to autonomous colleges under Vidyasagar University be prepared/printed by the Controller of Examinations' Department of their own but the cost of such printing of Certificates to be borne by the Institutions concerned. Resolved further that the Finance Officer and the Controller of Examinations be requested to process further in this regard.

- 05(t) To consider the letter bearing No. VU/CE/GD/Note/3288/2021 dated 21.12.2021 submitted by the Controller of Examinations of Vidyasagar University seeking approval for the Template of Final Degree Certificate of Undergraduate Examinations under CBCS pattern.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/CE/GD/Note/3288/2021 dated 21.12.2021 submitted by the Controller of Examinations of Vidyasagar University proposing the draft Template of Final Degree Certificate of Undergraduate Examinations under CBCS pattern both for University Students and the students of Autonomous Colleges under Vidyasagar University separately for approval.*

After thorough discussion on the proposal submitted by the Controller of Examinations of Vidyasagar University seeking approval for Template of Final Degree Certificate of Undergraduate Examinations under CBCS pattern, it was resolved that the Template of said Final Degree Certificate under CBCS Pattern both for the students under Vidyasagar University and also the students for Autonomous Colleges under Vidyasagar University be accepted with minor modifications as given below. Resolved further that the Controller of Examinations of this University be requested to process further in this regard.

For University Student :

"This is to certify that _____ obtained the Degree of Bachelor of _____ (Three Year Course under CBCS Pattern) of this University at Final Semester Examination in the year _____ and that he/she/other has secured CGPA _____ with Honours in _____"

For Autonomous College Student under Vidyasagar University:

"This is to certify that _____ [student of _____ College (Autonomous), Midnapore] obtained the Degree of Bachelor of _____ (Three Year Course under CBCS Pattern) of this University at Final Semester Examination in the year _____ and that he/she/other has secured CGPA _____ with Honours in _____"

Noting: 06.(a) To note the Sanction Order bearing Memo No. 747(SANC)/HED-12012(45)/2/2020-UNV SEC-Dept. of HE dated 09.12.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of other maintenance grant on Non-salary items in respect of Vidyasagar University for the period from August, 2021 to November, 2021.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 747(SANC)/HED-12012(45)/2/2020-UNV SEC-Dept. of HE dated 09.12.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning a grant of Rs.75,79,000/- (Rupees Seventy Five Lakh Seventy Nine Thousand) only in respect of Vidyasagar University towards other maintenance grant on Non-Salary Items for the period from August, 2021 to November, 2021.*

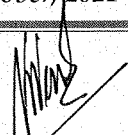
After thorough discussion on the sanction order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of other maintenance grant on Non-salary items in respect of Vidyasagar University for the period from August, 2021 to November, 2021, 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 in discussion with the other related officials regarding this.

06.(b) To note the Sanction Order bearing Memo No. 757(SANC)/HED-12012(45)/3/2020-UNV SEC-Dept. of HE dated 16.12.2021 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 October, 2021 to December, 2021.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 757(SANC)/HED-12012(45)/3/2020-UNV SEC-Dept. of HE dated 16.12.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of Salary Grant of Rs.8,08,35,788/- (Rupees Eight Crore Eight Lakh Thirty Five Thousand Seven Hundred Eighty Eight) in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from October, 2021 to December, 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 October, 2021 to December, 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 in discussion with the other related officials regarding this.*

06.(c) To note the Sanction Order bearing Memo No. 758(SANC)/HED-12012(45)/3/2020-UNV SEC-Dept. of HE dated 16.12.2021 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 October, 2021 to December, 2021.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 758(SANC)/HED-12012(45)/3/2020-UNV SEC-Dept. of HE dated 16.12.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of Rs.1,87,70,653/- (Rupees One Crore Eighty Seven Lakh Seventy Thousand Six Hundred Fifty Three) only towards Salary Grant (Non-COSA) in respect of Vidyasagar University for the period from October, 2021 to December, 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 October, 2021 to December, 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 in discussion with the other related officials regarding this.

Confirmation: 07.

To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of service of Shri Deb Kumar Biswas, Secretary, Council for Undergraduate Studies of Vidyasagar University with effect from his date of joining the post, i.e. from the forenoon of 02.11.2020.

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 Deb Kumar Biswas joined Vidyasagar University as Secretary, Council for Undergraduate Studies, the service of Shri Biswas be confirmed in the said post with effect from his date of joining the post, i.e. from the forenoon of 02.11.2020. Resolved further that the Registrar and the Establishment Section of this University be requested to process further as per the norms of the University.



Chairman
EXECUTIVE COUNCIL



Secretary
EXECUTIVE COUNCIL