

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Second (2nd) Meeting of the Ninth Executive Council of Vidyasagar University held on 23.11.2020 through video conferencing.

The meeting was attended by the following members :

01. Professor Ranjan Chakrabarti, the Vice-Chancellor.
02. Professor Sibaji Pratim Basu.
03. Professor Satyajit Saha.
04. Dr. Pradeepta Kishore Sahoo.
05. Dr. Jayashree Laha.
06. Dr. Hariprasad Sarkar.
07. Dr. Asim Kumar Bera.
08. Dr. Pabitra Kumar Mishra.
09. Professor Amit Kumar Kisku.
10. Professor Shyamal Kumar Mondal.
11. Professor Monanjali Bandyopadhyay.

Prof. Ranjan Chakrabarti, the Hon'ble Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.

All members of the house welcomed Professor Satyajit Saha, Professor, Department of Physics for taking the new assignment as Dean(Actg.), Faculty Councils for Postgraduate Studies in Science of Vidyasagar University and also thanked to Professor Subrata Kumar De, former Dean(Actg.), Faculty Councils for Postgraduate Studies in Science for holding the post of Dean and also for serving as a member of the Executive Council for a long period. The members also noted that now Professor De has taken the assignment as the new and First Vice-Chancellor of Mahatma Gandhi University, Purba Medinipur with effect from 03.11.2020 and congratulated Professor De for joining this prestigious position.

Condolence

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

1. Soumitra Chatterjee, the Legendary Film Actor.
2. Asif Basra, the Renowned Film Actor.
3. Sheikh Khalifa, Bahrain's Prime Minister who world's longest-serving Prime Minister.
4. T.N. Krishnan, Legendary Violin Maestro and Padma Bhushan Awardee.
5. Sean Connery, a Scottish Actor.
6. Keshubhai Patel, former Gujarat Chief Minister.
7. Bhanu Athaiya, Costume Designer and India's First Oscar Winner.
8. Ram Vilas Paswan, Union Minister and Lok Janshakti Party Leader.
9. Eddie Van Halen, one of Rock n Roll's Singer and most gifted guitarists.
10. Professor Anandadeb Mukhopadhyay, former Vice-Chancellor of Vidyasagar University.
11. Other persons who died in between but whose names are not known to us.

The members also noted the following Condolence Message written by the Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor of Vidyasagar University for sudden demise of Professor Anandadeb Mukhopadhyay, former Vice-Chancellor of Vidyasagar University.



Professor Anandadeb Mukhopadhyay (1938-2020)

"We, the stakeholders of Vidyasagar University, deeply mourn the sudden demise of Professor Anandadeb Mukhopadhyay, the former Hon'ble Vice-Chancellor of Vidyasagar University (21.10.1999 - 30.11.2003). Professor Mukhopadhyay was a Professor of Geology and the founder member of the School of Oceanographic Studies at Jadavpur University, and the Chairman of Digha Sankarpur Development Authority. Till the last day in his life he was attached with the 'National Council of Education'. We extend our deepest sympathy to the bereaved family in this time of crisis."

Confirmation: 01. To confirm the draft resolutions of the First (1st) meeting of the newly constituted Ninth Executive Council of Vidyasagar University held on 05.10.2020.

Resolution: *Resolved that draft resolutions of the First (1st) meeting of the newly constituted Ninth Executive Council of Vidyasagar University held on 05.10.2020 be read and confirmed with minor modifications & corrections.*

Action of VC: 02(a) To ratify the action of the Hon'ble Vice-Chancellor in confirming the service of Professor Koushiki Dasgupta in the post of Vidyasagar Chair Professor in the Department of History of Vidyasagar University with effect from her date of joining the said post at Vidyasagar University.


Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in confirming the service of Professor Koushiki Dasgupta in the post of Vidyasagar Chair Professor at the Department of History of Vidyasagar University with effect from her date of joining the said post at Vidyasagar University based on the satisfactory Performance Assessment Report (PAR) and after careful scrutiny of the performance of Professor Dasgupta during the probation period be ratified. Resolved also that the Finance Officer and the Establishment Section of this University be requested to process further regarding this.*

02(b) To ratify the action of the Hon'ble Vice-Chancellor in permitting Bhatler College, Dantan to run the Diploma Level Skill Based Programmes in (1) Photography and Animation, (2) Healthcare/Medical Laboratory Technology and (3) Textiles and Handlooms/Garments Designing under NSQF from the academic session 2020-2021.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in permitting Bhatler College, Dantan to run the Diploma Level Skill Based Programmes in (1) Photography and Animation, (2) Healthcare/Medical Laboratory Technology and (3) Textiles and Handlooms/Garments Designing under NSQF from the academic session 2020-2021 based on the letter dated 08.10.2020 submitted by the Principal of Bhatler College and subsequently recommended by the Inspector of Colleges in this regard be ratified. Resolved also that the Inspector of Colleges and the Secretary, Council of Undergraduate Studies of this University be requested to process further regarding this.*

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

(i) *Sushanta Kumar Mal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Mohit Chattopadhyayer Natak : Jiban O Shilpa" under the supervision of Prof. S.K. Pan [Adjudicators : Professor N. Bhattacharya, Beneras Hindu University and Dr. D. Sarkar, University of Rajshahi, Bangladesh].*



- (ii) *Farhin Sultana* to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for her thesis entitled "Application of Remote Sensing and Geographical Information System in Ecotourism Development in Sustainable Manner : A Case study of the Hugli Estuary and its Environs" under the supervision of Prof. A.K. Paul [Adjudicators : Professor D. K. Mandal, North Bengal University and Professor S.P. Kaushik].
- (iii) *Syed Mahamud Hossein* to the degree of Doctor of Philosophy in Computer Science under the Faculty of Science for his thesis entitled "Techniques for DNA Sequences Compression and Encryption" under the supervision of Dr. P.K. Das Mohapatra and Prof. D. De [Adjudicators : Professor P. Dutta, Visva-Bharati and Dr. Md. I. Hussain, NEHU].
- (iv) *Chhabi Garai* to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Self-Assembly Studies of Nano-Sized Corsolic Acid and its Derivatives and Synthesis of Gel-Metal Nanoparticle Tri-Hybride Material" under the supervision of Prof. B.G. Bag [Adjudicators : Dr. D. Halder, Jadaoipur University and Dr. H. Acharya, Assam University].
- (v) *Sk. Nurul Hasan* to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Self-Assembly of Dihydroxy Triterpenoid α -Onocerin, Maslinic Acid and Salts of Maslinic Acid" under the supervision of Prof. B.G. Bag [Adjudicators : Professor K. Ghosh, University of Kalyani and Dr. R. Banerjee, IICT, Hyderabad].
- (vi) *Md. Mohidul Islam* to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Education among the Muslims in Bengal : A Case Study" under the supervision of Prof. D.K. Midya [Adjudicators : Professor U. Aparajita, Utkal University and Professor M.V. Chenaut, CIESAS, Maxico].
- (vii) *Tamal Basu* to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Performance Assessment of Non-Banking Financial Companies in India : An Empirical Study" under the supervision of Prof. K.C. Paul and Prof. P.S. Das [Adjudicators : Professor S. N. Dhar, North Bengal University and Professor P.K. Hota, Utkal University].
- (viii) *Subhajit Pahari* to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Impact of Health, Safety and Welfare on Productivity of Workers : A Study on Selected Tea Estates in Terai Region of West Bengal" under the supervision of Dr. D. Biswas, Prof. B. Pal [Adjudicators : Professor S.S. Sarkar, Tezpur University and Dr. D. Kumar, Islamic University, Bangladesh].
- (ix) *Barnali Das* to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Effect of Leaf of *Camellia Sinensis* (L.) on Testicular Hypofunction in Streptozotocin induced Diabetic Albino Rat " under the supervision of Prof. D. Ghosh [Adjudicators : Professor T. G. Srivastav, NIHF, New Delhi and Professor L. Debeljuk, Southernllionis University, USA].
- (x) *Suman Chakraborty* to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Representation of Transgressive Women in Late 18th and Early 19th Century Select British Gothic Fiction" under the supervision of Prof. D. Bandyopadhyay [Adjudicators : Dr. J. MathewGeorge, The English & Foreign Language University, Hyderabad and Professor S. Ghosh Mandal, NIT, Goa].



- (xi) A.T.M. Sahadattulla to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Dakshin Banger Krishi Kendrik Bhasha Sanskriti" under the supervision of Prof. S.K. Pal [Adjudicators: Professor. D.K. Roy, Raiganj University and Professor A. Samanta, Assam University].
- (xii) Prasenjit Paria to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Genetic Diversity and Pathogenicity of Vibrio Parahemolyticus from Fish and Shelfish in India" under the supervision of Dr. P.K. Das Mohapatra and Dr. B.K. Behera [Adjudicators : Professor N. Bhattacharya, CDAC, Kolkata and Dr. N. Aluru, WHOI, USA].
- (xiii) Amitabha Bhattacharyya to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Performance Analysis of Primary Agricultural Credit Societies of Selected Districts in West Bengal" under the supervision of Dr. A. Sinha [Adjudicators : Professor A. M. Pal, University of Calcutta and Professor A.S. Kantawala, University of Baroda].

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy of Vidyasagar University in the next Convocation of the University based on the recommendations received from the Adjudicators as mentioned above and subsequent result of the viva-voce conducted by the Board of Examiners be ratified. Resolved also that the Registrar and the Ph.D. Cell of Vidyasagar University be requested to do the needful in this regard.

- (i) Sushanta Kumar Mal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Mohit Chattopadhyayer Natak : Jiban O Shilpa" under the supervision of Prof. S.K. Pan [Adjudicators : Professor N. Bhattacharya, Beneras Hindu University and Dr. D. Sarkar, University of Rajshahi, Bangladesh].
- (ii) Farhin Sultana to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for her thesis entitled "Application of Remote Sensing and Geographical Information System in Ecotourism Development in Sustainable Manner : A Case study of the Hugli Estuary and its Environs" under the supervision of Prof. A.K. Paul [Adjudicators : Professor D. K. Mandal, North Bengal University and Professor S.P. Kaushik].
- (iii) Syed Mahamud Hossein to the degree of Doctor of Philosophy in Computer Science under the Faculty of Science for his thesis entitled "Techniques for DNA Sequences Compression and Encryption" under the supervision of Dr. P.K. Das Mohapatra and Prof. D. De [Adjudicators : Professor P. Dutta, Visva-Bharati and Dr. Md. I. Hussain, NEHU].
- (iv) Chhabi Garai to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Self-Assembly Studies of Nano-Sized Corsolic Acid and its Derivatives and Synthesis of Gel-Metal Nanoparticle Tri-Hybride Material" under the supervision of Prof. B.G. Bag [Adjudicators : Dr. D. Halder, Jadavpur University and Dr. H. Acharya, Assam University].
- (v) Sk. Nurul Hasan to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Self-Assembly of Dihydroxy Triterpenoid α -Onocerin, Maslinic Acid and Salts of Maslinic Acid" under the supervision of Prof. B.G. Bag [Adjudicators : Professor K. Ghosh, University of Kalyani and Dr. R. Banerjee, ICT, Hyderabad].



- (vi) *Md. Mohidul Islam to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Education among the Muslims in Bengal : A Case Study" under the supervision of Prof. D.K. Midya [Adjudicators : Professor U. Aparajita, Utkal University and Professor M.V. Chenaut, CIESAS, Maxico].*
- (vii) *Tamal Basu to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Performance Assessment of Non-Banking Financial Companies in India : An Empirical Study" under the supervision of Prof. K.C. Paul and Prof. P.S. Das [Adjudicators : Professor S. N. Dhar, North Bengal University and Professor P.K. Hota, Utkal University].*
- (viii) *Subhajit Pahari to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Impact of Health, Safety and Welfare on Productivity of Workers : A Study on Selected Tea Estates in Terai Region of West Bengal" under the supervision of Dr. D. Biswas, Prof. B. Pal [Adjudicators : Professor S.S. Sarkar, Tezpur University and Dr. D. Kumar, Islamic University, Bangladesh].*
- (ix) *Barnali Das to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Effect of Leaf of Camellia Sinensis (L.) on Testicular Hypofunction in Streptozotocin induced Diabetic Albino Rat " under the supervision of Prof. D. Ghosh [Adjudicators : Professor T. G. Srivastav, NIHF, New Delhi and Professor L. Debeljuk, Southern Illinois University, USA].*
- (x) *Suman Chakraborty to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Representation of Transgressive Women in Late 18th and Early 19th Century Select British Gothic Fiction" under the supervision of Prof. D. Bandyopadhyay [Adjudicators : Dr. J. Mathew George, The English & Foreign Language University, Hyderabad and Professor S. Ghosh Mandal, NIT, Goa].*
- (xi) *A.T.M. Sahadattulla to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Dakshin Banger Krishi Kendrik Bhasha Sanskriti" under the supervision of Prof. S.K. Pal [Adjudicators: Professor. D.K. Roy, Raiganj University and Professor A. Samanta, Assam University].*
- (xii) *Prasenjit Paria to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Genetic Diversity and Pathogenicity of Vibrio Parahemolyticus from Fish and Shellfish in India " under the supervision of Dr. P.K. Das Mohapatra and Dr. B.K. Behera [Adjudicators : Professor N. Bhattacharya, CDAC, Kolkata and Dr. N. Aluru, WHOI, USA].*
- (xiii) *Amitabha Bhattacharyya to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Performance Analysis of Primary Agricultural Credit Societies of Selected Districts in West Bengal" under the supervision of Dr. A. Sinha [Adjudicators : Professor A. M. Pal, University of Calcutta and Professor A.S. Kantawala, University of Baroda].*

Resolutions : 03(a) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 18.09.2020.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 18.09.2020 be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard.*

03(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted to look into the draft MoU prepared by the Institute of Company Secretaries of India (ICSI) for academic collaboration between ICSI and the Vidyasagar University, dated 15.10.2020.

Resolution: *Resolved that the resolutions of the meeting of the Committee constituted to look into the draft MoU prepared by the Institute of Company Secretaries of India (ICSI) for academic collaboration between ICSI and the Vidyasagar University, dated 15.10.2020 be accepted. The Executive Council noted from the said decisions that the draft MoU as prepared between ICSI and the Vidyasagar University for academic collaboration is not feasible for us duly recommended by the Committee. Resolved also that the draft MoU as prepared between the ICSI and the Vidyasagar University for academic collaboration be declined as it is not feasible for us and a thanks letter be sent to ICSI for showing their interest in this regard. Resolved further that if they are interested to donate an Endowment Medal for our student for securing highest marks in any postgraduate subjects which will be awarded directly in our Annual Convocation, they may submit the same with a separate request letter. Resolved again that the Registrar be requested to communicate the same along with a thanks letter to ICSI regarding this.*

03(c) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 11.11.2020.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 11.11.2020 be accepted and approved. Resolved further that the Finance Officer of the University be requested to do the needful in this regard.*

Noting : 04(a) To note the Sanction Order bearing Memo No. 408(Sanc)/HED-12011(45)/7/2020-UNV SEC Dept of HE dated 09.10.2020 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning of Grant-in-Aid for Upgradation/Expansion of Network Project in favour of the Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 408(Sanc)/HED-12011(45)/7/2020-UNV SEC Dept of HE dated 09.10.2020 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning of Grant-in-Aid of Rs.1,00,00,000/- (Rupees One Crore) only in favour of Vidyasagar University for Upgradation/Expansion of Network Project of Vidyasagar University.*

After thorough discussion on the Sanction Order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning of Grant-in-Aid for Upgradation/Expansion of Network Project in favour of the Vidyasagar University, it was resolved that the said Order be accepted and the Finance Officer of this University be requested to process further in this regard. .



04(b) To note the Sanction Order bearing Memo No. 507(Sanc)/HED-12012(45)/2/2020-UNV SEC Dept of HE dated 09.11.2020 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning of Grant-in-Aid regarding 2nd installment of Other Maintenance Grant in favour of the Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 507(Sanc)/HED-12012(45)/2/2020-UNV SEC Dept of HE dated 09.11.2020 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning of Grant-in-Aid of Rs.16,50,000/- (Rupees Sixteen Lakh Fifty Thousand) only in favour of Vidyasagar University regarding 2nd installment of Other Maintenance Grant of Vidyasagar University.*

After thorough discussion on the Sanction Order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning of Grant-in-Aid regarding 2nd installment of Other Maintenance Grant in favour of the Vidyasagar University, it was resolved that the said Order be accepted and the Finance Officer of this University be requested to process further in this regard.

Discussion: 05(a)

To place before the Executive Council of Vidyasagar University, the letter bearing No. SS-III/A/Vidyasagar University/2018-2019/09/212 dated 14.08.2020 received from the Examiner of Local Accounts, West Bengal, Office of the Principal Accountant General (Audit-I), West Bengal Local Audit Department, Kolkata regarding Inspection Report on the audit of transactions of the Vidyasagar University for the year 2018-2019.

Resolution : *The Executive Council of Vidyasagar University noted the letter bearing No. SS-III/A/Vidyasagar University/2018-2019/09/212 dated 14.08.2020 received from the Examiner of Local Accounts, West Bengal, Office of the Principal Accountant General (Audit-I), West Bengal Local Audit Department, Kolkata along with Inspection Report on the audit of transactions of Vidyasagar University for the period from 01.04.2018 to 31.03.2019 (2018-2019) requesting to place the Inspection Report before the Executive Council of Vidyasagar University for necessary action and to furnish para-wise Broad Sheet Replies to them through proper channel.*

After thorough discussion on the letter received from the Examiner of Local Accounts, West Bengal, Office of the Principal Accountant General (Audit-I), West Bengal Local Audit Department, Kolkata regarding Inspection Report on the audit of transactions of the Vidyasagar University for the year 2018-2019, it was resolved that the Finance Officer be requested to prepare the para-wise Broad Sheet Replies on the Inspection Report as suggested by the Examiner of Local Accounts, West Bengal Audit Department and to place the same before the next meeting of the Executive Council for further consideration.

05(b) To place before the Executive Council of Vidyasagar University, the letter dated 09.11.2020 received from Dr. Sharmila Chandra, wife of Late Nirmal Kumar Chandra, formerly IIM, Kolkata regarding donation of academic books to the University for the benefit of the students of the University.

Resolution : *The Executive Council of Vidyasagar University noted the letter dated 09.11.2020 received from Dr. Sharmila Chandra, wife of Late Nirmal Kumar Chandra, formerly IIM, Kolkata stating that she likes to donate her husband's large collection of academic books, mostly on economics, history, literature and general books etc. to the University for the benefits of the students*

of Vidyasagar University. In this connection she has invited to us for inspection of books at her home.

After thorough discussion on the received from Dr. Sharmila Chandra, wife of Late Nirmal Kumar Chandra, formerly IIM, Kolkata regarding donation of academic books to the University for the benefit of the students of the University, it was resolved that the proposal for donation of such books for the interest of the University students submitted by Dr. Chandra be gladly accepted. Resolved also that a Committee consisting of (a) the Dean, Faculty of Arts & Commerce, Dr. Sumahan Bandyopadhyay, Department of Anthropology, (c) Assistant Librarian, Central Library under the Convenership of the Deputy Librarian of Central Library be constituted to look into the matter regarding establishment of a separate Rack displaying the name of Late Nirmal Kumar Chandra in the Central Library to keep the books received from Dr. Chandra and the Committee also to look into the matter regarding arrangement for bringing the whole books from her residents at Kolkata. Resolved further that the Registrar and the Convener of the Committee be requested to do the needful in this regard.

- 05(c) To place before the Executive Council of Vidyasagar University, the letter dated 02.11.2020 submitted by the Principal, Belda College praying for extending affiliation to them for running regular B.Voc. Degree Course in Medical Laboratory Technology (MLT) and Health Care from the academic session 2020-2021.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 02.11.2020 submitted by the Principal, Belda College along with the approval letter of the University Grants Commission (UGC) and course curriculum stating that the University Grants Commission has approved two regular B.Voc. Degree Courses in Medical Laboratory Technology (MLT) and Health Care under NSQF from the academic session 2020-2021. In this connection he has requested to give permission them for conducting the said courses with effect from the academic session 2020-2021 and also teaching permission with intake capacity of 50.

After thorough discussion on the letter dated 02.11.2020 submitted by the Principal, Belda College praying for extending affiliation to them for running regular B.Voc. Degree Course in Medical Laboratory Technology (MLT) and Health Care from the academic session 2020-2021, it was resolved that necessary permission be given to Belda College to run the B.Voc. Degree Courses in Medical Laboratory Technology (MLT) and Health Care (HC) with an intake capacity of 50 each from the academic session 2020-2021 under NSQF duly approved by the University Grants Commission, New Delhi. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

[Action Taken : Letter issued to the Principal Belda College & IC in this regard].

- 05(d) To place before the Executive Council of Vidyasagar University, the Budget Estimate for the year 2021-2022 and Revised Budget Estimate for the year 2020-2021 of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed Budget Estimate for the year 2021-2022 and Revised Budget Estimate for the year 2020-2021 of Vidyasagar University prepared and submitted by the office of the Finance Officer of this University and duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 11.11.2020 (Vide Item No. 05).

After thorough discussion on the Budget Estimate for the year 2021-2022 and Revised Budget Estimate for the year 2020-2021 of Vidyasagar University prepared

and submitted by the office of the Finance Officer of this University, it was resolved that the said Budget Estimate and Revised Budget Estimate duly recommended by the Finance Committee be approved for onward transmission to the Higher Education Department, Government of West Bengal. Resolved also that the Budget Estimate and Revised Budget Estimate be also forwarded to the Court of Vidyasagar University for noting. Resolved further that the Finance Officer and the Registrar be requested to do the needful in this regard.

- 05(e) To place before the Executive Council of Vidyasagar University, the letter bearing No. BCI : D: 702/2020 (LE/App/Afflin) dated 29.10.2020 received from the Secretary, Bar Council of India, New Delhi pertaining to extension of provisional temporary approval of affiliation to Midnapore Law College, West Bengal for three year LL.B as well as five year LL.B courses for the academic year 2020-2021 and regularized of the academic period/years from 2012-2013 to 2019-2020.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. BCI : D: 702/2020 (LE/App/Afflin) dated 29.10.2020 received from the Secretary, Bar Council of India, New Delhi stating that the Bar Council of India in its meeting held on 24.06.2020 passed a resolution with respect to grant of provisional approval of affiliation for the academic year 2020-2021 for the centres of Legal Education which have applied for approval of affiliation for the academic year 2020-2021. It was decided that the existing centres of Legal Education/Colleges, whose inspection fee has been deposited, application for extension of approval of affiliation is pending, no inspection could be done or the inspection has been done, but inspection report could not be placed before the Legal Education Committee or the Standing Committee for its consideration, such centres of Legal Education/Colleges may continue to admit students only for the academic year 2020-2021. This will apply only in case where affiliation has been granted by the University, which of course, shall be subject to the inspection to be made by the Bar Council of India subsequently. Since Vidyasagar University has given affiliation to Midnapore Law College for the year 2020-2021, they may be allowed to admit students in three year LL.B as well as five year LL.B courses with existing sanctions. The earlier period from 2012-2013 to 2019-2020 is also regularized since the college had deposited the inspection fee.

After thorough discussion on the letter received from the Secretary, Bar Council of India, New Delhi pertaining to extension of provisional temporary approval of affiliation to Midnapore Law College, West Bengal for three year LL.B as well as five year LL.B courses for the academic year 2020-2021 and regularized of the academic period/years from 2012-2013 to 2019-2020, it was resolved that the status quo be maintained in this regard. Resolved further that the Inspector of Colleges and the Secretary, Council of Undergraduate Studies of this University be requested to process further in this regard.

- 05(f) To place before the Executive Council of Vidyasagar University, the Holiday List of Vidyasagar University for the year 2021.

Resolution: The Executive Council of Vidyasagar University noted the Holiday List of Vidyasagar University for the year 2021 prepared by the office of the Registrar based on the Holiday List of the Government of West Bengal.

After thorough discussion on the Holiday List of Vidyasagar University for the year 2021, it was resolved that the said Holiday List 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.



05(g) To place before the Executive Council of Vidyasagar University, the letter bearing No. 980-Edn(IT)/HED-18014(99)/10/2020-UNV SEC Dept. of HE dated 11.11.2020 received from the Special Secretary to the Government of West Bengal, Higher Education Department regarding set up of Bangla Sahayata Kendras (BSK).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 980-Edn(IT)/HED-18014(99)/10/2020-UNV SEC Dept. of HE dated 11.11.2020 received from the Special Secretary to the Government of West Bengal, Higher Education Department along with the notifications regarding set up of Bangla Sahayata Kendras (BSK) all over the State in order to provide digital and online services to the citizens at the grass root level at no cost requesting to maximize our student/citizen centric services through online mode using BSKs. The Executive Council also noted that the Higher Education Department also desire a list of other existing online services, if any, provided by the University and all colleges affiliated to Vidyasagar University in this regard.*

After thorough discussion on the letter received from the Special Secretary to the Government of West Bengal, Higher Education Department regarding set up of Bangla Sahayata Kendras (BSK), it was resolved that the said advisory of the Higher Education Department regarding BSK be accepted and the list of the online services provided by the University be sent to the Higher Education Department as desired by them. Resolved also that a notification be issued among the students of our University and its affiliated colleges alongwith the list of BSKs for taking such online facilities free of cost. Resolved further that the Registrar be requested to circulate the same in Vidyasagar University and the Inspector of Colleges be requested to circulate the same among the colleges affiliated to Vidyasagar University.

Confirmation : 06(a)

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

- (a) Shri Prabir Das as Driver (Date of Joining : 08.03.2019)
- (b) Sk. Nabab Abdul Zabir as Night Guard (Date of Joining : 08.03.2019)
- (c) Shri Nandan Mondal as Junior Assistant-cum-Typist (Date of Joining: 08.03.2019)
- (d) Shri Sahadeb Patra as Junior Peon (Date of Joining : 13.03.2019)
- (e) Sk. Sariful Islam as Junior Assistant-cum-Typist (Date of Joining : 13.03.2019)
- (f) Shri Sourav Kumar Rath as Mali (Date of Joining : 27.03.2019)

Resolution : *Resolved that on the basis of the Performance Assessment Report (PAR) submitted by the Head of the Department concerned and after scrutiny of the performances during the probation period of the following staff joined Vidyasagar University in different posts, the services of the incumbents concerned be confirmed with effect from their date of joining the post, specified against each of the incumbents concerned.*

- (a) Shri Prabir Das as Driver (Date of Joining : 08.03.2019)
- (c) Shri Nandan Mondal as Junior Assistant-cum-Typist (Date of Joining: 08.03.2019)
- (d) Shri Sahadeb Patra as Junior Peon (Date of Joining : 13.03.2019)
- (e) Sk. Sariful Islam as Junior Assistant-cum-Typist (Date of Joining : 13.03.2019).

After thorough discussion on the matter regarding confirmation of service of Sk. Nabab Abdul Zabir joined this University as Night Guard with effect from his

date of joining the post, i.e. with effect from the forenoon of 08.03.2019 and careful consideration of the performance of Sk. Zabir during the probation period, it was resolved that the probation period of Sk. Zabir be extended for a further period of four (04) months or until further order with effect from 23.11.2020 for improvement of his performance as his performance during the probation period is not satisfactory.


After thorough discussion on the matter regarding confirmation of service of Shri Sourav Kumar Rath joined this University as Mali with effect from his date of joining the post, i.e. with effect from the forenoon of 27.03.2019 and careful consideration of the performance of Shri Rath during the probation period and also the performance in respect to the additional duties & responsibilities as allotted to him by the University, it was resolved that the probation period of Shri Rath be extended for a further period of four (04) months or until further order with effect from 23.11.2020 for improvement of his performance as his both the performances are not satisfactory during the probation period. Resolved again that the Registrar and the Establishment Section of this University be requested to process further in this regard.

Recommendations:

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

Resolution : The Executive Council of Vidyasagar University noted the recommendation of the Standing Committee constituted for appointment to the post of Deputy Controller of Examinations of Vidyasagar University. The Executive Council noted also from the said recommendation that none was found suitably for appointment to the said post.

Resolved that the recommendation of the Standing Committee for appointment to the post of Deputy Controller of Examinations of Vidyasagar University be accepted and approved. Resolved also that re-advertisement for appointment to the post of Deputy Controller of Examinations of Vidyasagar University be made as per the norms of the University very soon and regarding nomination of Executive Council's nominees in the Standing Committee for appointment to the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that the Registrar of Vidyasagar University be requested to process further in this regard.



Chairman

EXECUTIVE COUNCIL



Secretary

EXECUTIVE COUNCIL

