

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twenty-First (21st) Meeting of the Eighth Executive Council of Vidyasagar University dated 29.11.2018.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Shri Lokesh Kar.
03. Prof. Damodar Mishra.
04. Prof. Subrata Kumar De.
05. Dr. Ashish Kumar Gupta.
06. Dr. Jayashree Laha.
07. Dr. Asim Kumar Bera.
08. Dr. Gopal Chandra Bera.
09. Dr. Pabitra Kumar Mishra.
10. Dr. Jatisankar Bandyopadhyay.
11. Dr. Swarup Singha.
12. Dr. Ratan Hembram.

Shri Gautam Paul, Finance Officer of Vidyasagar University attended the meeting as Invitee.

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

Condolence

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

1. Mohammed Aziz, Veteran Indian Playback singer.
2. Bernerdo Bertolucci, the Oscar Winner Film Director and Screenwriter.
3. Ambareesh, former Minister of State for Information and Broadcasting, Government of India and Sitting Member of Parliament.
4. Baishnab Charan Parida, former Rajya Sabha Member.
5. Brigadier (retired) Kuldip Singh Chandpuri, Hero of the Longewala Battle.
6. Ananth Kumar, Union Minister for Parliamentary Affairs.
7. Madan Lal Khurana, former Chief Minister of Delhi.
8. Paul Gardner Allen, the billionaire co-founder of Microsoft, an investor, entrepreneur and philanthropist.
9. Victims of the members of the Indian Armed Forces, the Paramilitary Forces and Indian Police Forces who were martyred in the line of their duty.
10. Other persons who died in between but whose names are not known to us and also the victims fall out during the above period.

Confirmation : 01. To confirm the draft resolutions of the Twentieth (20th) meeting of the Eighth Executive Council of Vidyasagar University held on 28.09.2018.

Resolution: Resolved that the draft resolutions of the Twentieth (20th) meeting of the Eighth Executive Council of Vidyasagar University held on 28.09.2018 be read and confirmed with minor modifications & corrections.



Action of VC: 02(a) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Suhas Barik as Sports Officer in the office of the Sports Department of this University for a further period of six (06) months or until further order whichever is earlier with effect from 26.11.2018 with usual pay and allowances as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Suhas Barik as Sports Officer in the office of the Sports Department of this University for a further period of six (06) months or until further order whichever is earlier with effect from 26.11.2018 with usual pay and allowances as per the norms of the University based on the prayer 30.10.2018 submitted by Shri Barik pertaining to renewal of his contract service for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

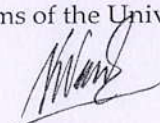
02(b) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dipankar Mandal as Technical Officer in the University Science Instrumentation Centre (USIC) of this University for a further period of six (06) months or until further order whichever is earlier with effect from 03.11.2018 with usual pay and allowances as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dipankar Mandal as Technical Officer in the University Science Instrumentation Centre (USIC) of this University for a further period of six (06) months or until further order whichever is earlier with effect from 03.11.2018 with usual pay and allowances as per the norms of the University based on the prayer dated 29.10.2018 submitted by Shri Mandal regarding renewal of his contract service for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

02(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Mrs. Payel Guria as Assistant Professor in the Department of Computer Science of this University for a further period of one (01) year or until further order whichever is earlier with effect from 05.11.2018 with usual pay and allowances as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Mrs. Payel Guria as Assistant Professor in the Department of Computer Science of this University for a further period of one (01) year or until further order whichever is earlier with effect from 05.11.2018 with usual pay and allowances as per the norms of the University based on the prayer dated 10.10.2018 submitted by Mrs. Guria regarding renewal of her contract service for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

02(d) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dipak Mondal as Sports Assistant in the office of the Sports Department of this University for a further period of one (01) year or until further order whichever is earlier with effect from 26.09.2018 with usual pay and allowances as per the norms of the University.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dipak Mondal as Sports Assistant in the office of the Sports Department of this University for a further period of one (01) year or until further order whichever is earlier with effect from 26.09.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 30.10.2018 submitted by Shri Mondal regarding renewal of his contract service for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

- 02(e) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Ratisubhra Chakraborty as Sub-Assistant Engineer (Electrical) in the office of the University Engineer of this University for a further period of two (02) months or until further order whichever is earlier with effect from 26.11.2018 with usual pay and allowances as per the norms of the University.

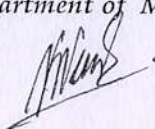
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Ratisubhra Chakraborty as Sub-Assistant Engineer (Electrical) in the office of the University Engineer of this University for a further period of two (02) months or until further order whichever is earlier with effect from 26.11.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 31.10.2018 submitted by Shri Chakraborty regarding renewal of his contract service for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

- 02(f) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Suman Kumar Das as Assistant Professor in the Department of Computer Science of this University for a further period of one (01) year or until further order whichever is earlier with effect from 12.10.2018 with usual pay and allowances as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Suman Kumar Das as Assistant Professor in the Department of Computer Science of this University for a further period of one (01) year or until further order whichever is earlier with effect from 12.10.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 26.09.2018 submitted by Shri Das pertaining to renewal of his contract period for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

- 02(g) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Debesh Chandra Bhattacharya as Assistant Professor in the Department of Microbiology of this University for a further period of three (03) months or until further order whichever is earlier with effect from 10.10.2018 with usual pay and allowances as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Debesh Chandra Bhattacharya as Assistant Professor in the Department of Microbiology of this University



for a further period of three (03) months or until further order whichever is earlier with effect from 10.10.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 03.10.2018 submitted by Shri Bhattacharya regarding renewal of his contract service for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

- 02(h) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University Nominees to the Governing Body of Ghatal Rabindra Satabarsiki Mahavidyalaya, Ghatal, affiliated to Vidyasagar University for formation of the 9th Governing Body of the said college. as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Smt. Smita Sett, Associate Professor, Department of Library and Information Science and Professor Samir Kumar Ghosh, Department of Commerce with Farm Management of this University as University Nominees to the Governing Body of Ghatal Rabindra Satabarsiki Mahavidyalaya, Ghatal, affiliated to Vidyasagar University as per the norms of the University for formation of the 9th Governing Body of the college based on the prayer bearing letter No. 34(05)/A/849/2018 dated 09.10.2018 submitted by the Teacher-in-Charge of the said college and duly 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 in this regard.

- 02(i) To ratify the action of the Hon'ble Vice-Chancellor in granting maternity leave to Ms. Amrita Mukherjee, Junior Assistant of Vidyasagar University initially during the period from 26.10.2018 to 14.03.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting maternity leave to Ms. Amrita Mukherjee, Junior Assistant of Vidyasagar University initially during the period from 26.10.2018 to 14.03.2019 based on the prayer bearing letter dated 04.10.2018 submitted by Ms. Amrita Mukherjee, Junior Assistant of Vidyasagar University pertaining to granting her maternity leave during the period from 26.10.2018 to 23.04.2019 for 180 days for expecting the date of delivery on 28.11.2018 as advised by her consulted doctor be ratified. Resolved that the Establishment Section of this University be requested to do the needful in this regard.

- 02(j) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Sitananda College, affiliated to Vidyasagar University for re-constitution of the 9th Governing Body of the said college as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Proferssor Chandradipa Ghosh, Department of Human Physiology with Community Health and Professor Ajoy Kumar Misra, Department of Chemistry and Chemical Technology of this University as University Nominees to the Governing Body of Sitananda College, affiliated to Vidyasagar University for re-constitution of the 9th Governing Body of the said college as per the norms of the University based on the prayer bearing letter No. 703/VU/2018 dated 05.10.2018 submitted by the Principal 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 in this regard.

- 02(k) To ratify the action of the Hon'ble Vice-Chancellor in permitting B. Sulekha who passed her two years Intermediate Course from Board of Intermediate Examination : A.P. Vijayawada for taking admission into 1st year Nutrition Honours course at Raja N.L. Khan College, affiliated to Vidyasagar University for the academic session 2018-2019 as a special case.

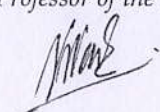
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting B. Sulekha who passed her two years Intermediate Course from Board of Intermediate Examination : A.P. Vijayawada for taking admission into 1st year Nutrition Honours course at Raja N.L. Khan College, affiliated to Vidyasagar University for the academic session 2018-2019 as a special case based on the prayer bearing letter dated 04.10.2018 submitted by the Principal, Raja N.L. Khan Womens' College affiliated to Vidyasagar University pertaining to inclusion of Board of Intermediate Examination : A.P. Vijayawada in the approved list of Boards/Councils of Vidyasagar University and also allowing B. Sulekha who passed her Intermediate Examination from the said Board for admission into 1st year course of Nutrition Honours for the academic session 2018-2019 be ratified. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 02(l) To ratify the action of the Hon'ble Vice-Chancellor in issuing of notification regarding the grant of autonomous status to Raja N.L. Khan Womens' College affiliated to Vidyasagar University as per UGC (Conferment of Autonomous Status Upon Colleges and Measures of Maintenance of Standards in Autonomous Colleges) Regulations, 2018 for Autonomous Colleges.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in issuing of notification regarding the grant of autonomous status to Raja N.L. Khan Womens' College affiliated to Vidyasagar University as per UGC (Conferment of Autonomous Status Upon Colleges and Measures of Maintenance of Standards in Autonomous Colleges) Regulations, 2018 for Autonomous Colleges based on the prayer bearing letter No. F.22-1/2017(AC) dated 11.10.2018 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to Conferment of Autonomous Status to Raja Narendralal Khan Women's College, affiliated to Vidyasagar University and subsequently the prayer bearing letter No. 288-WC-MID-18 dated 31.10.2018 submitted by the Principal of Raja N.L. Khan Women's College be ratified. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.

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

- (i) Prasenjit Saha to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Sustainable Rural Development in West Bengal : A Case Study-Bankura and Purulia since 1993" under the supervision of Professor A. Mukherjee and Professor A.K. Jana [Adjudicators: Professor D. Sinha, University of Calcutta and Professor P.N. Goutam, former Professor of the University of Simla].



- (ii) Narbu Sherpa to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled "Understanding the process of Absorption of the Sherpa Tribe in Darjeeling Hills since 1947" under the supervision of Professor A. Mukherjee [Adjudicators : Professor D. Chatterjee, Jadavpur University and Professor S.N. Mishra, former Professor, Utkal University].
- (iii) Eyasin Khan to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "The Human Rights of the Bhutanese Refugees in Nepal" under the supervision of Professor R. K. Kothari [Adjudicators : Professor P. Banerjee, Vice-Chancellor, Sanskrit College & University and Professor B. Chakraborty, Delhi University].
- (iv) Arundhati Ghosh to the degree of Doctor of Philosophy in Botany under the Faculty of Science for her thesis entitled "Pollen Flora of Paschim Medinipur District, West Bengal" under the supervision of Dr. P. Karmakar [Adjudicators : Professor B.K. Datta, Tripura University and Professor M. Atiqur Rahman, University of Chittagangj, Bangladesh].
- (v) Dipa Banerjee to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for her thesis entitled "Human Capital Components and Customer Satisfaction : An Analytical Study with reference to Four Star and Five Star Hotels in West Bengal" under the supervision of Dr. D. Biswas [Adjudicators : Professor D. Mitra, North Bengal University and Professor J.S. Mathur, Beneras Hindu University].
- (vi) Bhabani Prasad Pakhira to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Evaluation of Antifertility Activities of Seed of Cuminum cyminum(jeera) in Adult Male Albino Rat : An approach through Genomics and Proteomics" under the supervision of Professor D. Ghosh [Adjudicators: Professor A. K. Chandra, University of Calcutta and Dr. S. Mondal, NIANP, Bangalore].

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

- (i) Prasenjit Saha to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Sustainable Rural Development in West Bengal : A Case Study-Bankura and Purulia since 1993" under the supervision of Professor A. Mukherjee and Professor A.K. Jana [Adjudicators: Professor D. Sinha, University of Calcutta and Professor P.N. Goutam, former Professor of the University of Simla].
- (ii) Narbu Sherpa to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled "Understanding the process of Absorption of the Sherpa Tribe in Darjeeling Hills since 1947" under the supervision of Professor A. Mukherjee [Adjudicators : Professor D. Chatterjee, Jadavpur University and Professor S.N. Mishra, former Professor, Utkal University].
- (iii) Eyasin Khan to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "The Human Rights of the Bhutanese Refugees in Nepal" under the supervision of Professor R. K. Kothari [Adjudicators : Professor P. Banerjee, Vice-Chancellor, Sanskrit College & University and Professor B. Chakraborty, Delhi University].



- (iv) Arundhati Ghosh to the degree of Doctor of Philosophy in Botany under the Faculty of Science for her thesis entitled "Pollen Flora of Paschim Medinipur District, West Bengal" under the supervision of Dr. P. Karmakar [Adjudicators : Professor B.K. Datta, Tripura University and Professor M. Atiqur Rahman, University of Chittaganj, Bangladesh].
- (v) Dipa Banerjee to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for her thesis entitled " Human Capital Components and Customer Satisfaction : An Analytical Study with reference to Four Star and Five Star Hotels in West Bengal" under the supervision of Dr. D. Biswas [Adjudicators : Professor D. Mitra, North Bengal University and Professor J.S. Mathur, Beneras Hindu University].
- (vi) Bhabani Prasad Pakhira to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled " Evaluation of Antifertility Activities of Seed of Cuminum cyminum(jeera) in Adult Male Albino Rat : An approach through Genomics and Proteomics" under the supervision of Professor D. Ghosh [Adjudicators: Professor A. K. Chandra, University of Calcutta and Dr. S. Mondal, NIANP, Bangalore].

- 02(n) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Kingshuk Chakraborty as Technical Assistant in the office of the DDE of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 19.11.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Kingshuk Chakraborty as Technical Assistant in the office of the DDE of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 19.11.2018 with admissible allowances as per the norms of the DDE of Vidyasagar University based on the prayer bearing letter dated 29.10.2018 submitted by Shri Kingshuk Chakraborty pertaining to renewal of his contract service for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

- 02(o) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sankar Karmakar as Junior Assistant in the office of the Controller of Examinations of this University for a further period of one (01) year or until further order whichever is earlier with effect from 27.12.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sankar Karmakar as Junior Assistant in the office of the Controller of Examinations of this University for a further period of one (01) year or until further order whichever is earlier with effect from 27.12.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing on the prayer bearing letter 14.11.2018 submitted by Shri Karmakar, Junior regarding renewal of his contract service for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.



- 02(p) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Mousumi Samanta (Jana) as Junior Assistant in the office of the Placement Cell of this University for a further period of six (06) months or until further order whichever is earlier with effect from 04.11.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Mousumi Samanta (Jana) as Junior Assistant in the office of the Placement Cell of this University for a further period of six (06) months or until further order whichever is earlier with effect from 04.11.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 01.11.2018 submitted by Ms. Samanta (Jana) for renewal of her contract period for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

- 02(q) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Partha Chowdhuri as Assistant Professor in the Department of Computer Science of this University for a further period of one (01) year or until further order whichever is earlier with effect from 05.12.2018 with usual pay and allowances as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Partha Chowdhuri as Assistant Professor in the Department of Computer Science of this University for a further period of one (01) year or until further order whichever is earlier with effect from 05.12.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 14.11.2018 submitted by Shri Chowdhuri for renewal of his contract period for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

- 02(r) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Suchismita Banerjee as Technical Assistant in the office of the Controller of Examinations of this University for a further period of two (02) years or until further order whichever is earlier with effect from 19.11.2018 with usual pay and allowances as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Suchismita Banerjee as Technical Assistant in the office of the Controller of Examinations of this University for a further period of two (02) years or until further order whichever is earlier with effect from 19.11.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 05.11.2018 submitted by Ms. Banerjee pertaining to renewal of her contract service for a further period be ratified. Resolved that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.



- 02(s) To ratify the action of the Hon'ble Vice-Chancellor in sanctioning an amount of Rs.25,000/- (Rupees twenty five thousand) only from the University fund to the Department of Physics & Techno-Physics of this University as a special case for organizing 10th Vidyasagar Satyendra Nath Bose National Bose Workshop on "Expanding Horizon in Physics (EHP-2019) scheduled to be held during 16-22 January, 2019.


Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in sanctioning an amount of Rs.25,000/- (Rupees twenty five thousand) only from the University fund to the Department of Physics & Techno-Physics of this University as a special case for organizing 10th Vidyasagar Satyendra Nath Bose National Bose Workshop on "Expanding Horizon in Physics (EHP-2019) scheduled to be held during 16-22 January, 2019 in the University campus based on the letter dated 12.11.2018 submitted by Professor Radha Raman Pal, Department of Physics and Techno-Physics & Convener, EHP-2019 of this University regarding sanctioning an amount of Rs.50,000/- (Rupees fifty thousand) only from the University fund to meet up the expenses for organizing the said workshop EHP-2019 be ratified. Resolved also that the Finance Officer of this University be requested to do the needful in this regard.

- 02(t) To ratify the action of the Hon'ble Vice-Chancellor in constituting a Committee for preparation of the Course Structure of P.G. Diploma Course in Disaster Management of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in constituting a Committee consisting of (a) Dr. Jatisankar Bandyopadhyay, (b) Professor Ramkrishna Maiti, (c) Dr. Prasenjit Acharya, (d) Professor Ashis Paul, (e) Professor S.C. Santra, former Professor, Department of Environmental Science, University of Kalyani and (f) Dr. Saswati Kapat for preparation of the Course Structure of P.G. Diploma Course in Disaster Management of Vidyasagar University based on the decision taken by the Working Committee of Centre for Environmental Studies in its first meeting held on 29.08.2018 for launching a new course on "P.G. Diploma Course in Disaster Management" from the ensuing Academic Session 2019-2020 under the Centre for Environmental Studies of this University be ratified.

- 02(u) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Vivekananda Mission Mahavidyalaya, affiliated to Vidyasagar University for re-constitution of the 9th Governing Body of the said college as per the norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Professor Jayanta Kumar Kundu, Department of Zoology, Vidyasagar University and Dr. Rupa Dasgupta, Principal of Debra Thana Sahid Kshudiram Smriti Mahavidyalaya of this University as University Nominees to the Governing Body of Vivekananda Mission Mahavidyalaya, affiliated to Vidyasagar University for re-constitution of the 9th Governing Body of the said college as per the norms of the University based on the prayer bearing letter No. V.512/12-GB/18 dated 12.11.2018 submitted by the Principal of Vivekananda Mission Mahavidyalaya, Viveknagar, Chaitanyapur and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified.



- 02(v) To ratify the action of the Hon'ble Vice-Chancellor in granting Child Care Leave (CCL) during the period from 28.11.2018 to 13.12.2018 to Dr. Sujaya De Sarkar, Professor, Department of History of this University for care of her son.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting Child Care Leave (CCL) during the period from 28.11.2018 to 13.12.2018 to Dr. Sujaya De Sarkar, Professor, Department of History of this University for care of her son based on the prayer bearing letter dated 19.11.2018 submitted by Dr. De Sarkar, Professor, Department of History of this University in this regard be ratified. Resolved that the Establishment Section of this University be requested to do the needful in this regard.
- 02(w) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Mugberia Gangadhar Mahavidyalaya, affiliated to Vidyasagar University for re-constitution of the new Governing Body of the said college as per the norms of the University.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Amit Kumar De, Principal, P.K. College, Contai and Dr. Krishna Basu Thakur, Y.S. Palpara Mahavidyalaya as University Nominees to the Governing Body of Mugberia Gangadhar Mahavidyalaya, affiliated to Vidyasagar University for re-constitution of the new Governing Body of the said college as per the norms of the University based on the prayer bearing letter No. M.G.M./G.B./173(3)/2018-2019 dated 01.11.2018 submitted by Principal of Mugberia Gangadhar Mahavidyalaya and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.
- 02(x) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya, Chaipat, Daspur for a further period of four months after the date of expiry of the present term for reconstitution of the new Governing Body of the said college.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya, Chaipat, Daspur for a further period of four months after the date of expiry of the present term for reconstitution of the new Governing Body of the said college based on the prayer bearing letter No. 47/CSPBM/18 dated 15.11.2018 submitted by the Teacher-in-Charge of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya, Chaipat, Daspur affiliated to Vidyasagar University and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.
- 02(y) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dulal Ranjan Manna as Junior Assistant in the office of the Registrar of this University for a further period of one (01) year or until further order whichever is earlier with effect from 11.12.2018.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dulal Ranjan Manna as Junior Assistant in the office of the Registrar of this University for a further period of one (01) year or until further order whichever is earlier with effect



from 11.12.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 26.11.2018 submitted by Shri Manna regarding renewal of his contract service for a further period be ratified. Resolved that the Finance Officer and the Establishment Section be requested to do the needful in this regard.

- 02(z) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Ratan Mishra as Group - D in the office of the Registrar of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 30.11.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Ratan Mishra as Group - D in the office of the Registrar of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 30.11.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 27/11/2018 submitted by Shri Mishra regarding renewal of his contract service for a further period. Resolved also that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

- 02(z-1) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Atanu Pramanik as Technical Assistant in the Department of Computer Science of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 29.12.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Atanu Pramanik as Technical Assistant in the Department of Computer Science of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 29.12.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 22.11.2018 submitted by Shri Pramanik regarding renewal of his contract service for a further period be ratified. Resolved that the Finance Officer and the Establishment Section be requested to do the needful in this regard.

- 02(z-2) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 14th meeting of the Executive Working Committee of Vidyasagar University dated 19.09.2018 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 14th meeting of the Executive Working Committee of Vidyasagar University dated 19.09.2018 for implementation except item No. 03 of the said decision regarding permission of Shri Asimabha Praharaj, Accounts Officer of Vidyasagar University for attending the Course Work of his Ph.D. programme be ratified. Resolved also that Shri Praharaj should not be permitted to attend the course work of his Ph.D. programme as no other officers of this University was ever permitted to do the same.



02(z-3) To ratify the action of the Hon'ble Vice-Chancellor in appointing Dr. Sreeradha Datta, Former Director, Moulana Abul Kalam Azad Institute of Asian Studies as an Enquiry Officer to enquire the whole matter regarding the Charge Sheet issued to Dr. Indrani Datta (Chaudhuri), Assistant Professor, now under suspension, Department of English of Vidyasagar University and subsequently her defense on the charges levelled against her and other communications made by the University in prompt compliance with the verdict passed by the Hon'ble High Court, Calcutta on 11.05.2018 bearing W.P. No. 5083(W) of 2018.

Resolution: Resolved that the Executive Council ratified the prompt action of the Hon'ble Vice-Chancellor in appointing Dr. Sreeradha Datta, Former Director, Moulana Abul Kalam Azad Institute of Asian Studies as an Enquiry Officer to enquire the whole matter regarding the Charge Sheet bearing No. No. VU/R/8EC-11/1525/2017 dated 24.11.2017 issued to Dr. Indrani Datta (Chaudhuri), Assistant Professor, now under suspension, Department of English of Vidyasagar University and subsequently her defense on the charges framed against her and other communications made by the University in compliance with the verdict. Noted that "Inquiry proceedings commenced upon change in personnel of Inquiry Officer effected by the respondents" as passed by Hon'ble Justice Arindam Sinha of Calcutta High Court on 11.05.2018 bearing W.P. No. 5083(W) of 2018, Indrani Datta (Chaudhuri) – vs- Vidyasagar University & Others. Resolved further that the Registrar of this University be requested to process further in this regard.

Resolutions : 03(a) To place before the Executive Council of Vidyasagar University, the resolutions of the 7th meeting of the re-constituted Board of Research Studies of Vidyasagar University dated 24.09.2018.

Resolution: Resolved that the resolutions of the 7th meeting of the re-constituted Board of Research Studies of Vidyasagar University dated 24.09.2018 pertaining to research related matters be accepted and approved.

03(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 26.11.2018.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 26.11.2018 regarding preparation of the comparative statements for selection of the lowest bidders for different civil, electrical, repairing and maintenance works of Vidyasagar University etc. be accepted and approved.

03(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Studies in Beekeeping and Management of this University dated 21.11.2018.

Resolution: Resolved that the resolutions the resolutions of the meeting of the Board of Studies in Beekeeping and Management of this University dated 21.11.2018 regarding finalization of syllabus and other Beekeeping and Management certificate related matters etc. be accepted and approved.

03(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Studies in Entrepreneurship Development of Vidyasagar University dated 27.11.2018.



Resolution: Resolved that the resolutions of the meeting of the Board of Studies in Entrepreneurship Development of Vidyasagar University dated 27.11.2018 regarding finalisation of syllabus and other Entrepreneurship Development course related matters etc. be accepted and approved.

- 03(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Studies in Dietetics of Vidyasagar University dated 27.11.2018.

Resolution: Resolved that the resolutions of the meeting of the Board of Studies in Dietetics of Vidyasagar University dated 27.11.2018 regarding finalisation of syllabus and other Dietetics course related matters etc. be accepted and approved.

- 03(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Publication Division of Vidyasagar University dated 28.11.2018.

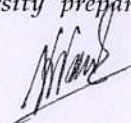
Resolution: Resolved that the resolutions of the meeting of the Publication Division of Vidyasagar University dated 28.11.2018 regarding publication of second volume of Vidyasagar Rachanabali and other related matters etc. be accepted and approved. Resolved also that an additional fund of Rs.2,00,000/- (Rupees two lacs) only be sanctioned from the University fund for publication of second volume of "Vidyasagar Rachanasamagraha". Resolved further that an honorarium of Rs.12,000/- (Rupees twelve thousand) only instead of Rs.10,000/- (Rupees ten thousand) only be paid to Mr. Animesh Gupta per month for six months and Professor Arun Nag be paid a token honorarium of Rs.10,000/- (Rupees ten thousand) only for this purpose.

- 03(g) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 20.11.2018.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 20.11.2018 regarding purchase of Digital Display, purchase of wooden table, benches, beds, chairs and notice board for new Womens' hostel, Informatory Board of Birsingh, Koruagarh, purchase of materials towards oil servicing on 500 KVA DG set, payment of UGC XII Plan Merged Scheme from the University fund, Budget estimate for the year 2019-2020 and Revised Budget Estimates for the year 2018-2019, repairing and renovation work of Centre for Environmental Studies, purchase of one Aquaguard cooler-cum-purifier, printing of University Diary and Wall calendar, yearly payment of Microsoft for campus licensing up to 31.12.2019, providing a new P.V.C. water storage tank at Block-B of Teachers & Officers quarter and other financial University related matters etc. be accepted and approved.

- 03(h) To place before the Executive Council of Vidyasagar University, the item No. 11 of the proceedings of the Finance Committee of Vidyasagar University held on 20.11.2018 regarding Budget Estimate for the year 2019-2020 and Revised Budget Estimate for the year 2018-2019 of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed Budget Estimates for the year 2019-2020 and Revised Budget Estimates for the year 2018-2019 of Vidyasagar University prepared and submitted by the office



of the Finance Officer of this University duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 20.11.2018.

After thorough discussion on the Budget Estimate for the year 2019-2020 and Revised Budget Estimate for the year 2018-2019 of Vidyasagar University, it was resolved that the said Budget Estimates for the year 2019-2020 and Revised Budget Estimates for the year 2018-2019 prepared and submitted by the office of the Finance Officer and duly recommended by the Finance Committee of Vidyasagar University be accepted and forwarded the same to the Court of Vidyasagar University for approval and onward transmission to the Higher Education Department, Government of West Bengal.

Noting :

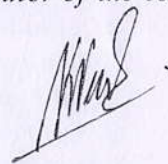
- 04(a) To note the letter bearing No. F. 22-1/2017(AC) dated 11.10.2018 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to Conferment of Autonomous Status to Raja N.L. Khan Womens' College affiliated to Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F. 22-1/2017(AC) dated 11.10.2018 received from the Joint Secretary to the University Grants Commission, New Delhi stating that on the basis of the report of the UGC Expert Committee based on the proposal submitted by Raja N.L. Khan Womens' College under the UGC Scheme of Autonomous Colleges, the Standing Committee in its meeting held on 20.09.2018 decided to grant Autonomous status to Raja N.L. Khan Womens' College for a period of ten years w.e.f. 2018-2019 to 2027-2028. In the aforesaid letter the Joint Secretary has also requested the University for issuance of necessary notification/order regarding the grant of autonomous status to the college as per UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018 for Autonomous Colleges.*

- 04(b) To note the letter bearing No. F.5-325/2014(HRP) dated 06.09.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grants-in-aid of Rs.48,600/- to Vidyasagar University under revenue in respect of a Major Research Project in the Department of Political Science with Rural Administration for the year 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-325/2014(HRP) dated 06.09.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of Rs.48,600/- (Rupees forty eight thousand six hundred) only as reimbursement of final installment for the year 2018-2019 towards a Major Research Project awarded to Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of this University for revenue expenditure.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grants-in-aid of Rs.48,600/- to Vidyasagar University under revenue in respect of a Major Research Project in the Department of Political Science with Rural Administration for the year 2018-2019, it was resolved that the Finance Officer and the Principal Investigator of the concerned project be requested to process further in this regard.



- 04(c) To note the letter bearing No. VU/BMLSM/VC/155/2018 dated 28.09.2018 submitted by the Head of the Department of Bio-Medical Laboratory Science & Management of this University pertaining to information regarding inclusion of Bio-Medical Laboratory Science & Management in West Bengal Clinical Establishment Act, 2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/BMLSM/VC/155/2018 dated 28.09.2018 submitted by the Head of the Department of Bio-Medical Laboratory Science & Management of this University along with the Gazettee Notification dated 23.08.2017 published by the Department of Health and Family Welfare, Government of West Bengal stating that M.Sc. in Bio-Medical Laboratory Science & Management has been included in West Bengal Clinical Establishment Act - 2017 and also offering the heartiest gratitude to the Hon'ble Vice-Chancellor for his kind direction and proper action in this regard.*

- 04(d) To note the Memorandum bearing No. 927-Edn(U)/1U(SKBU)-12/17 dated 28.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to continuation of Earned Leave/Half Pay Leave for Teachers including Principals moving to the State Aided Universities from the Government or Government-Aided Colleges of this State or from one University of this State to another University.

Resolution: *The Executive Council of Vidyasagar University noted the Memorandum bearing No. 927-Edn(U)/1U(SKBU)-12/17 dated 28.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that after careful consideration of the matter regarding continuation of Earned Leave/Half Pay Leave for Teachers including Principals and in exercise of the powers vested under Section 17(2) of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, the Governor is pleased to incorporate the provision (d) after sub-para(c) of para 17 of Memo No. 44-Edn(U) dated 28.01.2008 for continuation of Earned Leave/Half Pay Leave for Teachers including Principals moving to the State Aided Universities from the Government or Government-Aided Colleges of this State or from one University of this State to another University.*

After thorough discussion on the Memorandum issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to continuation of Earned Leave/Half Pay Leave for Teachers including Principals moving to the State Aided Universities from the Government or Government-Aided Colleges of this State or from one University of this State to another University, it was resolved that the Establishment Section of this University be requested to do the needful in this regard.

- 04(e) To note the Sanctioned Order bearing Memo No. 622(Sanc)/HED-12016(45)/3/2018-UNV SEC-Dept. of HE dated 15.11.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to the grant of Rs.1,05,726/- for the purpose of construction of Boundary Wall for new PG Girls' Hostel of Vidyasagar University.



Resolution: The Executive Council of Vidyasagar University noted the Sanctioned Order bearing Memo No. 622(Sanc)/HED-12016(45)/3/2018-UNV SEC-Dept. of HE dated 15.11.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology regarding sanctioning a grant of Rs.1,05,726/- (Rupees one lac five thousand seven hundred twenty six) only in favour of Vidyasagar University towards construction of Boundary Wall for new PG Girls' Hostel of Vidyasagar University.

After thorough discussion on the Sanction Order received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to the grant of Rs.1,05,726/- for the purpose of construction of Boundary Wall for new PG Girls' Hostel of Vidyasagar University, it was resolved that the Finance Officer, the University Engineer and the Development Officer of this University be requested to process further in this regard.

04(f) To note the joining of the following persons appointed by the University in different posts of different departments of this University.

- (a) Shri Ashim Kumar Panchali as Senior Superintendent with effect from the forenoon of 22.11.2017.
- (b) Shri Nayan Ranjan Mahapatra, Senior Superintendent with effect from the forenoon of 22.11.2017.
- (c) Shri Swadesh Sarkar as Technical Assistant with effect from the forenoon of 03.10.2018.
- (d) Ms. Amrita Mukherjee as Junior Assistant with effect from the forenoon of 03.10.2018.
- (e) Dr. Animesh Majee as Junior Assistant-cum-Typist with effect from the forenoon of 03.10.2018.

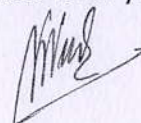
Resolution: The Executive Council of Vidyasagar University noted the joining of the following staff of Vidyasagar University in different posts of different departments appointed by the University with effect from the date specified against each of the incumbents concerned.

- (a) Shri Ashim Kumar Panchali as Senior Superintendent with effect from the forenoon of 22.11.2017.
- (b) Shri Nayan Ranjan Mahapatra, Senior Superintendent with effect from the forenoon of 22.11.2017.
- (c) Shri Swadesh Sarkar as Technical Assistant with effect from the forenoon of 03.10.2018.
- (d) Ms. Amrita Mukherjee as Junior Assistant with effect from the forenoon of 03.10.2018.
- (e) Dr. Animesh Majee as Junior Assistant-cum-Typist with effect from the forenoon of 03.10.2018.

Discussion: 05(a)

To consider the letter dated 03.10.2018 submitted by Ms. Anindita Mitra, Library Assistant, Central Library of this University pertaining to granting of Child Care Leave (CCL) during the period from 03.12.2018 to 29.03.2019 for taking care of her daughter.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 03.10.2018 submitted by Ms. Anindita Mitra, Library Assistant, Central Library of this University stating that she applied for such leave earlier and the University authority was granted to her the said leave but due to delay in communicating the same to her she did not avail the leave. Now she has submitted the above mentioned letter praying for granting of



Child Care Leave (CCL) during the period from 03.12.2018 to 29.03.2019 for proper care of her daughter for board preparation as well as her health. After careful consideration of the letter submitted by Ms. Anindita Mitra, Library Assistant, Central Library of this University pertaining to granting of Child Care Leave (CCL) during the period from 03.12.2018 to 29.03.2019 for taking care of her daughter, it was resolved that fifteen(15) days leave be granted to her for this purpose. Resolved also that she may apply further for such leave later on.

- 05(b) To consider the letter dated 14.11.2018 submitted by Shri Hemant Kumar Golapalli, Assistant Professor, Department of English of this University pertaining to granting of three months study leave with effect from 19th November, 2019 for completion & submission of his final Ph.D. thesis.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 14.11.2018 submitted by Shri Hemant Kumar Golapalli, Assistant Professor, Department of English of this University requesting for granting three months study leave during the period from 19.11.2018 to 19.02.2019 for completion and submission of his final Ph.D. thesis.

After careful consideration of the letter submitted by Shri Hemant Kumar Golapalli, Assistant Professor, Department of English of this University pertaining to granting of three months study leave with effect from 19th November, 2019 for completion & submission of his final Ph.D. thesis, it was resolved that two months leave be granted to him with effect from the date mutually convenient for this purpose.

- 05(c) To place before the Executive Council of Vidyasagar University, the Holiday List of Vidyasagar University for the year 2019.

Resolution: The Executive Council of Vidyasagar University noted the detailed Holiday List of Vidyasagar University for the year prepared and submitted 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 2019 prepared and submitted by the office of the Registrar, it was resolved that the said Holiday List be accepted and approved. Resolved also that the Holiday List of Vidyasagar University be published after proper checking from the office of the Finance Officer of Vidyasagar University.

- 05(d) To consider the letter dated 12.11.2018 submitted by Shri Gautam Pal, Finance Officer of Vidyasagar University praying for providing the financial benefit of salary from 01.09.2018 to 03.09.2018.

Resolution: The Executive Council of Vidyasagar University noted that Shri Gautam Pal joined this University as Finance Officer with effect from the forenoon of 04.09.2018. The Executive Council also noted that Shri Pal released from his previous employer, i.e. Bidhan Chandra Krishi Viswa Vidyalaya with effect from the afternoon of 31.08.2018. Vidyasagar University recorded his date of joining notionally with effect from 01.09.2018, prefixing the holidays, i.e. 01.09.2018, 02.09.2018 & 03.09.2018 (Saturday, Sunday and the Janmastami, Public holiday. Vidyasagar University gave him the benefit of continuation of service on the holidays, i.e. 01.09.2018, 02.09.2018 & 03.09.2018 (Saturday, Sunday and the Public Holiday on the occasion of Janmastami) preceding his date of joining i.e. with effect from 31.08.2018. Now Dr. Pal has submitted the above

mentioned letter praying for providing him the financial benefit of salary from 01.09.2018 to 03.09.2018.

After careful consideration of the letter submitted by Dr. Gautam Pal, Finance Officer of Vidyasagar University praying for providing the financial benefit of salary from 01.09.2018 to 03.09.2018, it was resolved that three days salary of Shri Pal as prayed by him be released to him subject to approval of the Higher Education Department, Government of West Bengal. Resolved further that the Registrar be requested to write a letter to the Higher Education Department, Government of West Bengal seeking their approval in this regard at an early date.

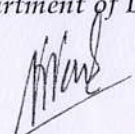
- 05(e) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 20.11.2018 prepared by the office of the Registrar pertaining to submission of a proposal for holding the Annual Convocation of Vidyasagar University on the "University Foundation Day", i.e. 29th September in every year.

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet dated 20.11.2018 prepared by the office of the Registrar stating that as per the present practice of the University, the Annual Convocation of Vidyasagar University is held on a date proposed by the University and duly assented by His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University since its inception. The Executive Council also noted that the Convocation of a University, like Vidyasagar University, is a very prestigious and glorious programme where the valuable degrees are conferred annually to its beloved passed out students in presence of different distinguished personalities, renowned persons etc. by His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University. As Convocation is a very prestigious occasion of a University, it may be held on an important day of the University. In connection with the above, it is proposed that the Annual Convocation of Vidyasagar University may be held on its "Foundation Day", i.e. 29th September in every year hereafter like some other Universities subject to kind assent of His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University.

After thorough discussion on the proposal submitted by the office of the Registrar of Vidyasagar University regarding holding the Annual Convocation of Vidyasagar University on the "University Foundation Day", i.e. 29th September in every year, it was resolved that the Annual Convocation of Vidyasagar University may be held on "Foundation Day" of Vidyasagar University, i.e. 29th September every year henceforth subject to kind assent of His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University. Resolved further that the Hon'ble Vice-Chancellor shall bring this matter to His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University for his kind assent in this regard.

- 05(f) To consider the letter dated 14.11.2018 submitted by Dr. Nivedita Bhattacharyya Sahu, Assistant Professor, Department of Library and Information Science of this University pertaining to granting of Maternity Leave for six months with effect from 04.12.2018.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 14.11.2018 submitted by Dr. Nivedita Bhattacharyya Sahu, Assistant Professor, Department of Library and Information Science of this



University praying for availing six months Maternity Leave with effect from 04.12.2018 as her expected date of delivery is 25.12.2018.

After careful consideration of the letter submitted by Dr. Nivedita Bhattacharyya Sahu, Assistant Professor, Department of Library and Information Science of this University pertaining to granting of Maternity Leave for six months with effect from 04.12.2018, it was resolved that four months leave be granted to Dr. Bhattacharyya initially with effect from 04.12.2018 as desired by her for this purpose and after enjoying the said leave she may apply further in this regard for further consideration.

- 05(g) To consider the letter bearing No. BIBS/384/18-19/R/EX dated Nil submitted by the Principal of Bengal Institute of Business Studies (BIBS), Kolkata praying for registration of the students having less than 45% marks in aggregate in undergraduate level for admission into the regular M.B.A. programme run by the BIBS.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. BIBS/384/18-19/R/EX dated Nil submitted by the Principal of Bengal Institute of Business Studies (BIBS), Kolkata stating that at present the candidature of 60 Nos. of student are on hold since they have less than the requisite percentage of marks in graduation but have passed from their respective universities. Many of the students of our state are moving to other states for availing the job oriented courses due to non-fulfillment of the requisite percentage of marks. Students are helpless in the current difficult economic conditions and would find it extremely challenging to gain employment without a post-graduate degree. In this connection he has requested to consider these students and allow them to pursue the said programme and also register themselves in this University for this purpose

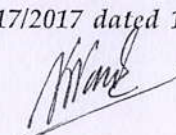
After thorough discussion on the letter submitted by the Principal of Bengal Institute of Business Studies (BIBS), Kolkata praying for registration of the students having less than 45% marks in aggregate in undergraduate level for admission into the regular M.B.A. programme run by the BIBS, it was resolved that the students concerned having less than 45% marks in aggregate in undergraduate level for admission into the regular M.B.A. Programme of Vidyasagar University run by them may be permitted to register themselves in this University as a special case on case to case basis subject to deposition of an amount of Rs.500/- (Rupees five hundred) only per student to the University as penalty.

- 05(h) To place before the Executive Council of Vidyasagar University, the enquiry report submitted by one-man enquiry committee constituted for various issues of irregularities and/or inefficiency of Shri Subhas Chandra Maiti, Deputy Controller of Examinations of Vidyasagar University.

Resolution: Consideration of the item was deferred.

- 05(i) To place before the Executive Council of Vidyasagar University, the letter bearing No. 506-Edn(CS)/9E-17/2017 dated 11.05.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, College Sponsored Branch pertaining to allegations made by Smt. Santa Kanungo against Sarsuna Law College regarding her scale of pay.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 506-Edn(CS)/9E-17/2017 dated 11.05.2017 received from



the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, College Sponsored Branch along with the allegations bearing letter No. NIL dated 09.01.2017 and its enclosures made by Smt. Santa Kanungo, Librarian, Sursuna Law College against the college authority regarding her scale of pay requesting for an inspection of the college and redressal of grievances of its employees as the college is affiliated to Vidyasagar University.

- 05(j) To place before the Executive Council of Vidyasagar University, the letter bearing No. Meet/GC/2018 dated 05.11.2018 received from the Secretary General, Association of Indian Universities, New Delhi pertaining to granting the Skill Courses of CBSE at par with its academic courses for admission into first year undergraduate courses of all colleges/universities in the country from the academic session 2019-2020 onwards.

Resolution: *The Executive Council of Vidyasagar University noted letter bearing No. Meet/GC/2018 dated 05.11.2018 received from the Secretary General, Association of Indian Universities, New Delhi along with the letter bearing No. CBSE/SE/UNIV.COMM/2018/13093-13096 dated 12.09.2018 of the Chairperson, Central Board of Secondary Education (CBSE) pertaining to granting the Skill Courses of CBSE at par with its academic courses for admission into first year undergraduate courses of all colleges/universities in the country from the academic session 2019-2020 onwards, for information and necessary action from our end.*

After thorough discussion on the letter submitted received from the Secretary General, Association of Indian Universities, New Delhi pertaining to granting the Skill Courses of CBSE at par with its academic courses for admission into first year undergraduate courses of all colleges/universities in the country from the academic session 2019-2020 onwards, it was resolved that the matter be forwarded to the Undergraduate Council of Vidyasagar University for prompt action and the Secretary, Council for Undergraduate Studies of this University be requested to do the needful in this regard.

- 05(k) To note the letter bearing No. F.1-8/2014(SCT) dated 15.11.2018 received from the Deputy Secretary to the University Grants Commission, New Delhi pertaining to implementation of Reservation Policy of the Government in Universities, Deemed Universities and its Affiliated /Constituent Colleges and other Grant-in-Aid Institution.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.1-8/2014(SCT) dated 15.11.2018 received from the Deputy Secretary to the University Grants Commission, New Delhi stating that the Govt. of India and the University Grants Commission is continuously monitoring the progress of implementation of reservation policy for SCs, STs & OBC and Persons with Disabilities in teaching and non-teaching posts as well as admission to all level courses in Universities and college. All centrally funded universities/colleges/institutions to ensure strict compliance of Government of India orders/rules of the reservation in their institutions. State Universities including its affiliated / constituted colleges and other institutes functioning within the State can follow the percentage of reservation for SC/ST & OBC as prescribed by the State Government. In this connection he has requested to furnish the statistical information in respect of teaching and non-teaching as well as admissions*



to all level courses and hostel accommodation during he 2018-2019 in the format prescribed by the UGC.

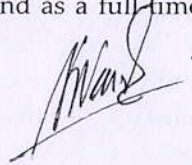
After thorough discussion on the letter received from the Deputy Secretary to the University Grants Commission, New Delhi pertaining to implementation of Reservation Policy of the Government in Universities, Deemed Universities and its Affiliated /Constituent Colleges and other Grant-in-Aid Institution, it was resolved that the said reservation policy as advised by the University Grants Commission be implemented in this University after getting the approval from the Higher Education Department or Backward Class Welfare Department, Government of West Bengal in this regard. Resolved also that the Establishment Section of this University be requested to process further in this regard.

- 05(l) To consider the letter dated 22.11.2017 submitted by the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata pertaining to permission of seven students those who have obtained below 40% marks in aggregate at undergraduate level for admission into regular M.B.A. Programme of Vidyasagar University run by EIILM.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 22.11.2017 submitted by the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata along with the list of seven students those who have obtained below 40% marks in aggregate at undergraduate level stating that seven students have admitted provisionally for pursuing regular M.B.A. programme of Vidyasagar University run by them, those who have obtained below 40% marks in aggregate at undergraduate level. In this connection he has requested to permit them to pursue the said MBA programme and also register themselves in this University as per norms.*

After thorough discussion on the letter submitted by the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata pertaining to permission of seven students those who have obtained below 40% marks in aggregate at undergraduate level for admission into regular M.B.A. Programme of Vidyasagar University run by EIILM, it was resolved that the student concerned, namely, Trisha Nandy, Debapriya Mukherjee, Disha Sarkar, Ruma Gupta, Rajib Nandy, Rakesh Malik and Neha Singh who have obtained below 40% marks in aggregate at Undergraduate level, as prayed for by the Chairman & Director of EIILM be permitted to take admission into the regular M.B.A. programme of Vidyasagar University conducted by EIILM, Kolkata in its campus and also be permitted to register themselves in this University as a special case subject to deposition of an amount of Rs.1,000/- (Rupees one thousand) only per student to the University as penalty.

- 05(m) To consider the letter dated 28.11.2018 submitted by Shri Animesh Gupta who providing research assistance in the project of publication of "Vidyasagar Rachanasamagra" in this University pertaining to enhancement of his monthly stipend as a full-time researcher on the said project.



Resolution: The Executive Council of Vidyasagar University noted the letter dated 28.11.2018 submitted by Shri Animesh Gupta who providing research assistance in the project of publication of "Vidyasagar Rachanasamagra" praying for enhancement of his monthly stipend as a full-time researcher on the said project.

After careful consideration of the letter submitted by Shri Animesh Gupta pertaining to enhancement of his monthly stipend as a full-time researcher on the said project, it was resolved that the monthly honorarium of Shri Gupta be enhanced to Rs.12,000/- from Rs.10,000/- per month for six months.

- 05(n) To discuss the matter regarding the present status of changing the LOGO of Vidyasagar University as per the decision taken by the Court of Vidyasagar University in its meeting held on 04.10.2018.

Resolution: The Executive Council of Vidyasagar University noted that the Court of Vidyasagar University in its meeting held on 04.10.2018 after thorough discussion on the matter regarding the present status of changing the LOGO of Vidyasagar University decided that the matter be placed before the meeting of the Executive Council for updating the progress of the LOGO of the University and also to take further process in this regard. The Executive Council also noted that as per the decision of the Court taken in its earlier meeting held on 01.02.2018, the Indian Institute of Technology, Kharagpur was approached for preparation of a LOGO of Vidyasagar University by a renowned Artist outside the circle considering preparation of the LOGO in English with Blue Colour and inclusion of the establishment year in the said LOGO but till date the University has not received any reply in this regard from the end of the aforesaid institution.

After thorough discussion on the matter regarding the present status of changing the LOGO of Vidyasagar University as per the decision taken by the Court of Vidyasagar University in its meeting held on 04.10.2018, it was resolved that as no reply has been received from the Indian Institute of Technology (IIT), Kharagpur authority regarding preparation of a University LOGO, Expression/Letter of Interest be invited from any professional institutions/organizations for preparation of the new LOGO of Vidyasagar University as per the norms of the University for further course of action.

- 05(o) To place before the Executive Council of Vidyasagar University, the draft MOU prepared between Vidyasagar University and ESSO-Indian National Centre for Ocean Information Services (ESSO-INCOIS) for research and academic collaboration.

Resolution: After thorough discussion on the on the MOU prepared between Vidyasagar University and ESSO-Indian National Centre for Ocean Information Services (ESSO-INCOIS) for research and academic collaboration, it was resolved that the said MOU be accepted and approved. Resolved further that the Head of the Department of Remote Sensing & GIS of Vidyasagar University be requested to process further in this regard.

- 05(p) To consider the letter bearing No. V.520/12-GB/18 dated 19.11.2018 submitted by the Principal of Vivekananda Mission Mahavidyalaya pertaining to nomination of donor member to the Governing Body of the said college.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. V.520/12-GB/18 dated 19.11.2018 submitted by the Principal of Vivekananda Mission Mahavidyalaya requesting for nomination of Swami Biswanathananda of Vivekananda Mission Asram from the list of donor members of the college as Donor Member to the 9th Governing Body of the said College.

After thorough discussion on the letter received from the Principal, Vivekananda Mission Mahavidyalaya pertaining to nomination of donor member to the Governing Body of the said college, it was resolved that Swami Biswanathananda of Vivekananda Mission Asram be nominated as Donor Member from among the list of Donor Members submitted by the college authority and duly recommended by the Inspector of Colleges of this University to the Ninth (9th) Governing Body of Vivekananda Mission Mahavidyalaya as per norms. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.

- 05(q) To place before the Executive Council of Vidyasagar University, the letter dated 27.11.2018 submitted by the Head, Department of Bio-Medical Laboratory Science & Management of this University pertaining to enlistment of Nutrition Sciences and Medical Laboratory Sciences in the Allied and Healthcare Professions Bill, 2018.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 27.11.2018 submitted by the Head of the Department of Bio-Medical Laboratory Science & Management of this University along with the Allied and Healthcare Professions Bill, 2018 for regulation and standardization of education and services by allied and healthcare professionals duly approved by the Union Cabinet chaired by the Hon'ble Prime Minister of India where the Nutrition Sciences and Medical Laboratory Sciences have been enlisted.


Recommendation:

- 06(a) To consider the recommendation of the Standing Committee for appointment to the post of the Dean of Students' Welfare of Vidyasagar University.

Resolution: Resolved that the recommendation of the Standing Committee for appointment to the post of the Dean of Students' Welfare of Vidyasagar University be accepted and approved. Resolved also that the Registrar be requested to issue the offer letter to the concerned incumbent of the first panel in this regard.

- 06(b) To consider the recommendation of the Standing Committee for placement of Shri Arindam Bhattacharya, former System Analyst of Vidyasagar University under the Career Advancement Scheme.

Resolution: Resolved that the recommendation of the Standing Committee for placement of Shri Arindam Bhattacharya, former System Analyst of Vidyasagar University under the Career Advancement Scheme be accepted and approved. Resolved also that the Registrar be requested to do the needful in this regard.

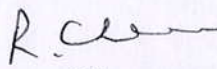


Confirmation : 07(a) To confirm the services of the following staff of this University appointed in the post of Senior Superintendent of Vidyasagar University with effect from their date of joining the post specified against each of the incumbent concerned.

- (i) Shri Ashim Kumar Panchali as Senior Superintendent with effect from 22.11.2017 [Date of Joining].
- (ii) Shri Nayan Ranjan Mahapatra as Senior Superintendent with effect from 22.11.2017 [Date of Joining]

Resolution: Resolved that on the basis of satisfactory performances of the concerned incumbents during their probation period, the services of the incumbents be confirmed with effect from their date of joining of their respective posts specified against each as follows :

- (i) Shri Ashim Kumar Panchali as Senior Superintendent with effect from the forenoon of 22.11.2017.
- (ii) Shri Nayan Ranjan Mahapatra as Senior Superintendent with effect from the forenoon of 22.11.2017.



Chairman

EXECUTIVE COUNCIL.



Secretary

EXECUTIVE COUNCIL.