

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twentieth (20th) Meeting of the Eighth Executive Council of Vidyasagar University dated 28.09.2018.

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. Avimanyu Behera.
07. Dr. Jayashree Laha.
08. Dr. Asim Kumar Bera.
09. Dr. Gopal Chandra Bera.
10. Dr. Pabitra Kumar Mishra.
11. Dr. Jatisankar Bandyopadhyay.
12. Dr. Swarup Singha.
13. Dr. Ratan Hembram.
14. Prof. Peeush Ranjan Agarwal.

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. Atal Behari Vajpayee, former Prime Minister of India.
2. Kofi Annan, former UN Secretary-General.
3. Tran Dai Quang, Vietnam's President.
4. The victims of natural calamity in Kerala.
5. The martyrs of the Indian Armed Forces and Security Forces who laid down their lives in the line of duty.
6. 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 Nineteenth (19th) meeting of the Eighth Executive Council of Vidyasagar University held on 16.08.2018.
Resolution: *Resolved that the draft resolutions of the Nineteenth (19th) meeting of the Eighth Executive Council of Vidyasagar University held on 16.08.2018 be read and confirmed with minor modifications & corrections.*

Deferred Item: 02. To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the House Allotment Committee (HAC) of Vidyasagar University dated 20.04.2018.
Resolution: *Resolved that the resolutions of the House Allotment Committee (HAC) of Vidyasagar University held on 20.04.2018 pertaining to for allotment of Units/Hostels for the employees of Vidyasagar University, pool for providing accommodation in Female Research Scholar, Lady Teachers' & Lady Officers and other block/hostel/abasan related matters etc. be accepted and approved.*

Action of VC : 03(a) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Indradeep Sinha as Group - D in the office of the Dean of Students' Welfare of this University for a further period of six (06) months or until further order whichever is earlier with effect from 06.10.2018 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 Indradeep Sinha as Group - D in the office of the Dean of Students' Welfare of this University for a further period of six (06) months or until further order whichever is earlier with effect from 06.10.2018 with usual pay and allowances as per the norms of the University based on the prayer 29.09.2018 submitted by Shri Sinha pertaining to renewal of his contract service for a further period be ratified.*

03(b) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Somnath Datta as Technical Assistant in the office of the Medical Unit of this University for a further period of three (03) months or until further order whichever is earlier with effect from 04.10.2018 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 Somnath Datta as Technical Assistant in the office of the Medical Unit of this University for a further period of three (03) months or until further order whichever is earlier with effect from 04.10.2018 with usual pay and allowances as per the norms of the University based on the prayer dated 29.08.2018 submitted by Shri Dutta regarding renewal of his contract service for a further period in this regard be ratified.*

03(c) To ratify the action of the Hon'ble Vice-Chancellor in increasing ten (10) seats in each of the honours courses in Bengali, English, Sanskrit, History and 100 seats in B.A. General courses of Jhargram Raj College (Girls' Wing) from the academic session 2018-2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in increasing ten (10) seats in each of the honours courses in Bengali, English, Sanskrit, History and 100 seats in B.A. General courses of Jhargram Raj College (Girls' Wing) from the academic session 2018-2019 based on the prayer vide letter No. JRCGW 18/112 dated 23.08.2018 submitted by the Principal, Jhargram Raj College (Girls' Wing) in this regard 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.*

03(d) To ratify the action of the Hon'ble Vice-Chancellor in introduction of the vocational courses in (a) Certificate Course for the Dietetics, (b) Bee-keeping and Management Certificate and (c) Entrepreneurship Development Certificate under National Skill Qualification Framework (NSQF) at Vidyasagar University from the academic session 2018-2019..

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in introduction of the vocational courses in (a) Certificate Course for the Dietetics, (b) Bee-keeping and Management Certificate and (c) Entrepreneurship Development Certificate under National Skill Qualification Framework (NSQF) at Vidyasagar University from the*

academic session 2018-2019 based on the approval bearing letter F. No. 5-1/2018(NSQF) dated 06.08.2018 received from the University Grants Commission, New Delhi on our proposal for introduction of the vocation courses be ratified. Resolved also that the action taken by the University in sending compliance letter to the University Grants Commission in this regard be also ratified.

- 03(e) 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) Haradhan Kolya to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Toxic Heavy Metal Ion, Dye Removing and Flocculating Agents based on Grafted Starch Family for the Waste Water Treatment" under the supervision of Dr. T. Tripathy [Adjudicators: Professor C. Sinha, Jadavpur University and Professor W. Brostow, University of North Texas].
 - (ii) Milan Shyamal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Designed Synthesis of Fluorophore Containing Schiff bases and their Potential use as Sensor" under the supervision of Prof. A. K. Misra [Adjudicators : Professor P. Miati, IIT, BHU and Professor A. Samanta, University of Hyderabad].
 - (iii) Suchismita Roy to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Effect of root extracts of Asparagus racemosus on acetaminophen induced renal failure male rats" under the supervision of Dr. D. K. Nandi and Dr. S. Kar [Adjudicators : Professor A. K. Chandra, University of Calcutta and Dr. D. White, University of Wien].
 - (iv) Partha Pratim Acharjee to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "Socio-Economic Foundations of Information Behaviour : A Study " under the supervision of Prof. G. Maity [Adjudicators : Dr. A. Das, University of Kalyani and Professor K. C. Panda, Sambalpur University].
 - (v) Arpita Raj to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "Representation of INDigenous Identity in the Folk Narratives of the Santals : A Study" under the supervision of Prof. I. Acharya and Dr. R. Hembram [Adjudicators : Dr. J. Gupta, former WBSU and Dr. N. Hansda, Sambalpur University].
 - (vi) Chandan Bangal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Bangla Kabita O Nirmal Haldar" under the supervision of Dr. S. K. Maity [Adjudicators: Professor B. Roy, GBU and Professor N. Bhattacharya].
 - (vii) Ramesh Saren to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Bish Shataker Bangla Kathasahitye Santali Samaj O Sanskriti" under the supervision of Prof. B.R. De [Adjudicators : Dr. B. Mandal, Jadavpur University and Professor S.S. De, University of Dhaka, Bangladesh]
 - (viii) Sujit Mandal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Paschim Medinipurer Lokosahitya O Janajibane Loko-Oushadh O Loko-Chikitsha" under the supervision of Dr. M. Bandyopadhyay [Adjudicators: Professor T.K. Biswas, University of Kalyani and Professor N. Basu, University of Delhi].

- (ix) Anup Mahata to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Rabindranather Bidesh Bhraman O Rabindra Sahitya : Ekti Samiksha" under the supervision of Prof. S. N. Chakraborty and Dr. B. Ghorai [Adjudicators : Professor P.K. Maiti, BHU and Professor S.S.De, University of Dhaka, Bangladesh].
- (x) Arjun Dolai to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Ramapada Chowdhurir Chhotogalpo : Shilpokriti" under the supervision of Dr. S. K. Paul [Adjudicators : Professor R.K. Sar, University of Burdwan and Professor S.S. De, University of Dhaka, Bangladesh].
- (xi) Raghu Nandan Giri to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Uses of Substitutable and Complementary Products in some decision making problems " under the supervision of Prof. S. K. Mondal and Professor M. Maiti [Adjudicators : Professor L.E. C-Barror, Mexico and Professor A. Ahmed, AMU, Aligarh].
- (xii) Prasenjit Pramanik to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " Some Supply Chain Models Under Trade Credit" under the supervision of Dr. M. K. Maiti and Professor M. Maiti [Adjudicators : Professor T. K. Roy, IEST, Howrah and Professor T.L. Urban, The University of Tulsa].
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- (xvi) Kamal Bera to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Synthesis, Characterization and Applications of ZnS Nanostructures" under the supervision of Prof. S. Saha and Prof. P.C. Jana [Adjudicators : Professor T. K. Nath, IIT, Kharagpur and Dr. S. Maikap, C.G. University, Taiwan].
- (xvii) Tilak Narayan Ghosh to the degree of Doctor of Philosophy in Electronics under the Faculty of Science for his thesis entitled " Experimental Investigation of Non-Othmic Electrical Transport in Polycrystalline Manganite System" under the supervision of Dr. S.C. Saha, Dr. U. Nandi and Prof. D. Jana [Adjudicators : Professor S. K. Pradhan, University of Burdwan and Professor D. Sarkar, Gauhati University].
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- (xix) Amit Manna to the degree of Doctor of Philosophy in Electronics under the Faculty of Science for his thesis entitled "Growth and Characterization of CdSe Nanostructured Material for Device Applications and its Interaction with Protein" under the supervision of Dr. S. C. Saha and Prof. S. Saha [Adjudicators : Professor T.K. Nath, IIT, Kharagpur and Dr. S. Chattopadhyay, National Yang-Ming University, Taiwan].
- (xx) Suresh Kumar Mondal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthetic Studies Towards Highly Condensed Nitrogen Containing Heterocycles" under the supervision of Dr. M. Hossain and Dr. S. Samanta [Adjudicators: Professor P. Jaisankar, IICB, Kolkata and Dr. C. Cameselle, Universidade Vigo, Spain].
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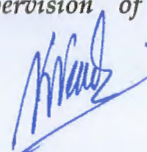
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- (xxxi) Mousumi Ray to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for her thesis entitled "Study of Bioactivities including Probiotic Characteristics of Dominant Microbiota from an Ethnic Fermented Food" under the supervision of Prof. K.C. Mondal [Adjudicators : Professor J.P. Tamang, Silim University and Dr. I. Y. Sengun, Ege University, Turkey].
- (xxxii) Mukunda Mishra to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Status of Human Development and Pattern of Intra District Inequality in Purulia, West Bengal - A Geographical Analysis" under the supervision of Prof. S. Chatterjee [Adjudicators : R. N. Chattopadhyay, IIT, Kharagpur and Professor A. Saikia, Gauhati University].
- (xxxiii) Pravesh Tamang to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Economic Analysis of Drinking Water Services in Urban Hill Region : A Study in Darjeeling District of West Bengal" under the supervision of Prof. S. K. Jana [Adjudicators: Professor S. K. Datta, University of Burdwan and Prfessor A. Sen, Assami University].
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Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University be ratified.

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- (xxviii) Koushik Chakraborty to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Reduced Graphene Oxide based Nano Composite Materials for Optoelectronic and Photo Catalytic Applications" under the supervision of Dr. S. Ghosh [Adjudicators: Professor A. Ghosh, IACS, Jadavpur and Dr. S. Sen, JNU].
- (xxix) Sayani Das to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Assessment of Interrelated Spatio-Temporal Changes of Ground water with land use, Land cover and Socio-Economic Conditions in the Sundarban Region of West Bengal" under the supervision of Prof. S. Chatterjee and Prof. R. Basu [Adjudicators : Professor S. K. Guchhait, University of Burdwan and Professor G.K. Panda, Gauhati University].
- (xxx) Suman Das to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Pratibha Basur Upanyas; Shilpa O Shilpee" under the

supervision of Dr. B.C. Ghosh [Adjudicators : Professor M. Mukhopadhyay, Viswa-Bharati and Professor S.S. De, Dhaka University, Bangladesh].

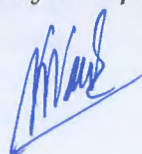
- (xxxix) Mousumi Ray to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for her thesis entitled "Study of Bioactivities including Probiotic Characteristics of Dominant Microbiota from an Ethnic Fermented Food " under the supervision of Prof. K.C. Mondal [Adjudicators : Professor J.P. Tamang, Silim University and Dr. I. Y. Sengun, Ege University, Turkey].
- (xxxixii) Mukunda Mishra to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Status of Human Development and Pattern of Intra District Inequality in Purulia, West Bengal - A Geographical Analysis" under the supervision of Prof. S. Chatterjee [Adjudicators : R. N. Chattopadhyay, IIT, Kharagpur and Professor A. Saikia, Gauhati University].
- (xxxixiii) Pravesh Tamang to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Economic Analysis of Drinking Water Services in Urban Hill Region : A Study in Darjeeling District of West Bengal" under the supervision of Prof. S. K. Jana [Adjudicators: Professor S. K. Datta, University of Burdwan and Prfofessor A. Sen, Assami University].
- (xxxixiv) Sudarsan Roy to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Abibhaka Madinipurer Lokaja Shilpa O Sahitya : Ekti Kshetra Samiksha Nirvoar Bishaleshan" under the supervision of Dr. B. R. Ghorai and Prof. S. Rana [Adjudicators : Professor B. K. Chakraborty former Professor of the University of Kalyani and Professor P.K. Maiti, BHU].

03(f) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Soma Das as Core-Faculty in Chemistry 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 19.09.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Soma Das as Core-Faculty in Chemistry 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 19.09.2018 with admissible pay and allowances as per the norms of the DDE of the University based on the prayer dated 06.09.2018 submitted by Dr. Soma Das pertaining to renewal of her contract period for a further period in this regard be ratified.

03(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Joint Faculty Council of Arts & Commerce and Science of Vidyasagar University held on 07.08.2018 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Joint Faculty Council of Arts & Commerce and Science of Vidyasagar University held on 07.08.2018 for implementation be ratified. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.



- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in condoning the action taken by Chandrakona Vidyasagar Mahavidyalaya for admitting two students in Computer Science (Honours) Course, those who passed H.S. Examination in the year 2015, for the academic session 2018-2019 without prior permission of the University authority.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in condoning the action taken by Chandrakona Vidyasagar Mahavidyalaya for admitting two students in Computer Science (Honours) Course, those who passed H.S. Examination in the year 2015, for the academic session 2018-2019 without prior permission of the University authority as a special case based on the prayer bearing letter No. CVM/VC/140/01/18 dated 13.09.2018 submitted by the Teacher-in-Charge of Chandrakona Vidyasagar Mahavidyalaya in this regard be ratified.*

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the NSQF Working Committee of Vidyasagar University taken in its meeting held on 04.09.2018 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the NSQF Working Committee of Vidyasagar University taken in its meeting held on 04.09.2018 pertaining to introduction of different vocational courses related matters etc. for implementation be ratified. Resolved also that the Special Officer of this University be requested to process further in this regard.*

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in revising the rate of rented vehicles engaged in this University from Kolkata with effect from 24.08.2018.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in revising the rate of rented vehicles engaged in this University from Kolkata after crossing 300 KMs with effect from 24.08.2018 based on the proposal submitted by the Finance Officer and duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 24.08.2018 be ratified. The revised rate of cars are as follows :*

01. Indigo/Dzire (4-Seater) from Rs.11.50 to Rs.12.00 per K.M.
02. Innova/Travera (6-Seater) from Rs. 16.00 to Rs. 16.50 per K.M.
03. Night halting charges from Rs. 200.00 to Rs. 250.00 per Night.

- Resolutions :** 04(a) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 24.08.2018.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 24.08.2018 pertaining printing and supply of Registration Certificates for Undergraduate courses, printing and supply of Annual Report of Vidyasagar University for the year 2017-2018, construction of concrete road at Hon'ble Vice-Chancellor's Bunglow and increasing the rate of hired car Indigo/Dzire and Innova/Tavera per KM including Night halting charges supplied by M/s. Ma Tara Enterprise with effect from 15.08.2018 and other related financial related matters etc. be accepted and approved.*

- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the 12th meeting of the Executive Working Committee of Vidyasagar University dated 23.08.2018.

Resolution: Resolved that the resolutions of the 12th meeting of the Executive Working Committee of Vidyasagar University dated 23.08.2018 be accepted and approved.

- 04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repair Committee of Vidyasagar University dated 24.08.2018.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repair Committee of Vidyasagar University dated 24.08.2018 pertaining to electrical wiring, supplying, fitting and fixing, concrete and other related works of this University be accepted and approved.

- 04(d) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 09.08.2018.

Resolution: Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 09.08.2018 pertaining to purchase related matters of this University be accepted and approved.

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the 141st meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 21.08.2018.

Resolution: Resolved that the resolutions of the 141st meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 21.08.2018 pertaining to installation of new deep tube well with 2 HP Pump, sending the reply to the UGC based on their notification regarding recognition of programmes of DDE, renewal of contract service of Shri Soumya Chakraborti, Data Entry Operator of DDE, modification of syllabus in M.Com, roof covering of BANANI, publication of advertisement for recruitment of Core-Faculties for the DDE, payment of bill of M/s. Ananda Santra for the work of Food Corner "Bhalomanda", printing of Blank Answer Script, Screening process for recruitment of Core-Faculty, renewal of AMC for sound system, lighting, stage craft and air conditioning machines of Vivekananda Sabhagriha, replacement of damaged Switch and action against Shri Subhasis Ghosh for dereliction of duty etc. be accepted and approved.

- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 25.09.2018.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 25.09.2018 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.

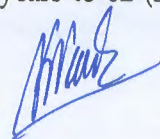
- 04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the 142nd meeting of the Advisory Committee of DDE of Vidyasagar University dated 12.09.2018.

Resolution: Resolved that the resolutions of the 142nd meeting of the Advisory Committee of DDE of Vidyasagar University dated 12.09.2018 regarding different DDE related matters etc. be accepted and approved.

- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting with the IMT, Ghaziabad Officials regarding affiliation extended to them dated 27.09.2018.
Resolution: *Resolved that the resolutions of the meeting with the IMT, Ghaziabad Officials regarding affiliation extended to them dated 27.09.2018 be accepted and approved.*
- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 27.08.2018.
Resolution: *Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 27.08.2018 pertaining to allotment of space for different departments/office related matters etc. be accepted and approved.*
- 04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted regarding B.Voc. Part-III Examinations, 2018 of Ramnagar College affiliated to Vidyasagar University, dated 28.09.2018.
Resolution: *Resolved that the resolutions of the meeting of the Committee constituted regarding B.Voc. Part-III Examinations, 2018 of Ramnagar College affiliated to Vidyasagar University, dated 28.09.2018 be accepted and approved. Resolved further that the Controller of Examinations of this University be requested to conduct the special supplementary examinations in all general papers of B.Voc. Part-III Examinations for the concerned college.*
- 04(k) To place before the Executive Council of Vidyasagar University, the resolutions of the 13th meeting of the Executive Working Committee of Vidyasagar University dated 05.09.2018.
Resolution: *Resolved that the resolutions of the 13th meeting of the Executive Working Committee of Vidyasagar University dated 05.09.2018 pertaining to University related matters be accepted and approved.*

Noting :

- 05(a) To note the letter bearing No. 686/VU/2018 dated 31.08.2018 submitted by Dr. S. Mahali regarding information of his joining as Principal of Sitananda College, Nandigram affiliated to Vidyasagar University on & from 29.08.2018.
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 686/VU/2018 dated 31.08.2018 submitted by Dr. S. Mahali stating that based on the recommendation of the West Bengal College Service Commission and subsequently the offer letter issued by Sitananda College, Nandigram in the district of Purba Medinipur, affiliated to Vidyasagar University, he has taken the assignment as Principal of the said college with effect from the forenoon of 29.08.2018.*
- 05(b) To note the Notification bearing No. 852-Edn(U)/OM-34L/2018 dated 30.08.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to enhancement of the retirement age of the serving Registrars of the State-aided Universities, as on 31st August, 2018 from 60 (Sixty) years to 62 (Sixty-two) years with effect from 31.08.2018.



Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 852-Edn(U)/OM-34L/2018 dated 30.08.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that the Governor is pleased to enhance the retirement age of the serving Registrars of the State-aided Universities, as on 31st August, 2018, from 60 (Sixty) years to 62 (Sixty-two) years with effect from 31.08.2018 for smooth running of the academic and administrative activities in terms of the Section 4 of the West Bengal Universities [Control of Expenditure (Amendment) Act, 2017] with the concurrence of the Finance Department of Government of West Bengal.

After thorough discussion on the Notification issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to enhancement of the retirement age of the serving Registrars of the State-aided Universities, as on 31st August, 2018 from 60 (Sixty) years to 62 (Sixty-two) years with effect from 31.08.2018, it was resolved that the retirement age of the Registrar of Vidyasagar University be enhanced from 60 years to 62 years with effect from 31.08.2018 as per the said advisory of the Higher Education Department. Resolved also that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.

05(c) To note the joining of the following incumbents appointed by the University with effect from the date specified against each of them.

- (a) Shri Gautam Paul as Finance Officer of Vidyasagar University with effect from the forenoon of 04.09.2018.
- (b) Dr. Hariprasad Sarkar as Controller of Examinations of Vidyasagar University with effect from the forenoon of 07.09.2018.

Resolution: The Executive Council of Vidyasagar University noted the joining of Shri Gautam Pal as Finance Officer of Vidyasagar University with effect from the forenoon of 04.09.2018. The Executive Council also noted the notification bearing Memo No. VU/R/Off-Or./1440/2018 dated 24.09.2018 issued by the Vidyasagar University giving 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 as he released from his previous employer, Bidhan Chandra Krishi Viswavidyalaya with effect from the afternoon of 31.08.2018.

After thorough discussion on the matter regarding joining of Shri Gautam Pal notionally with effect from 01.09.2018, prefixing the holidays 01.09.2018, 02.09.2018 and 03.09.2018, it was resolved that the Registrar of this University be requested to write a letter to the Higher Education Department, Government of West Bengal seeking their opinion/advice regarding payment of salary on those three days of Shri Pal in Vidyasagar University.

The Executive Council of Vidyasagar University further noted the joining of Dr. Hariprasad Sarkar as the Controller of Examinations of Vidyasagar University with effect from the forenoon of 07.09.2018.

05(d) To note the letter bearing No. VC/BCKV/170/194/18 dated 10.09.2018 received from the Hon'ble Vice-Chancellor of Bidhan Chandra Krishi Viswavidyalaya, Nadia pertaining to release of Shri Gautam Pal who have joined this University as Finance Officer, from the post of Comptroller of BCKV permanently without granting of any lien or any leave without pay.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VC/BCKV/170/194/18 dated 10.09.2018 received from the Hon'ble Vice-Chancellor of Bidhan Chandra Krishi Viswavidyalaya, Nadia pertaining to release of Shri Gautam Pal who have joined this University as Finance Officer, from the post of Comptroller of BCKV permanently without granting of any lien or any leave without pay.*

After thorough discussion on the letter received from the Hon'ble Vice-Chancellor of Bidhan Chandra Krishi Viswavidyalaya, Nadia pertaining to release of Shri Gautam Pal who have joined this University as Finance Officer, from the post of Comptroller of BCKV permanently without granting of any lien or any leave without pay, it was resolved that the Establishment Section of this University be requested to do the needful in this regard.

- 05(e) To note the Sanction Order bearing Memo No. 501(Sanc)/HED-12012(45)/2/2018-UNVSEC-Dept. of HE dated 19.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to Salary Grant (COSA) for Vidyasagar University for the period of August, 2018 to November, 2018.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 501(Sanc)/HED-12012(45)/2/2018-UNVSEC-Dept. of HE dated 19.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to sanctioning an amount of Rs.7,22,85,852/- (Rupees Seven crore twenty two lacs eighty five thousand eight hundred fifty two) only towards the salary grant (COSA) for Vidyasagar University for the period of August, 2018 to November, 2018.*

After thorough discussion on the Sanction Order bearing Memo No. 501(Sanc)/HED-12012(45)/2/2018-UNVSEC-Dept. of HE dated 19.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to Salary Grant (COSA) for Vidyasagar University for the period of August, 2018 to November, 2018, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(f) To note the Sanction Order bearing Memo No. 500(Sanc)/HED-12012(45)/2/2018-UNVSEC-Dept. of HE dated 19.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to Salary Grant (Non-COSA) for Vidyasagar University for the period of August, 2018 to November, 2018.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 500(Sanc)/HED-12012(45)/2/2018-UNVSEC-Dept. of HE dated 19.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to sanctioning an amount of Rs.1,27,57,412/- (Rupees one crore twenty seven lacs fifty seven thousand four hundred twelve) only towards the salary grant (Non-COSA) for Vidyasagar University for the period of August, 2018 to November, 2018.*

After thorough discussion on the Sanction Order bearing Memo No. 500(Sanc)/HED-12012(45)/2/2018-UNVSEC-Dept. of HE dated 19.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to Salary Grant (Non-COSA) for Vidyasagar University for the period of August, 2018 to November, 2018, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(g) To note the Sanction Order bearing Memo No. 514(Sanc)/HED-12012(45)/3/2018-UNVSEC-Dept. of HE dated 20.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to towards the administrative expenditure on Non-Salary items of Vidyasagar University for the period from August, 2018 to December, 2018.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 514(Sanc)/HED-12012(45)/3/2018-UNVSEC-Dept. of HE dated 20.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to sanctioning an amount of Rs.54,88,000/- (Rupees fifty four lacs eighty eight thousand) only towards the administrative expenditure on Non-Salary items of Vidyasagar University for the period from August, 2018 to December, 2018.

After thorough discussion on the Sanction Order bearing Memo No. 514(Sanc)/HED-12012(45)/3/2018-UNVSEC-Dept. of HE dated 20.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to towards the administrative expenditure on Non-Salary items of Vidyasagar University for the period from August, 2018 to December, 2018, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(h) To note the Memorandum bearing No. 864-Edn(U)/HED-12016(21)/6/2018-UNV dated 06.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to grant of Ex-gratia payment for the Financial Year 2017-2018 to the Pensioners of all the state-aided Universities including the University BT & Evening College, Coochbehar under the administrative control of this Department and West Bengal State Council of Higher Education.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 864-Edn(U)/HED-12016(21)/6/2018-UNV dated 06.09.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that the Governor has been pleased to order that the Teaching and Non-teaching Pensioners of State-aided Universities including the University BT & Evening College, Coochbehar and the WBCHSE under the control of Higher Education Department and the holders of provisional pension of the said institutions who retired prior to 30.09.2017 and also the pensioners who retired or died

after 30.09.2017 but prior to 01.09.2018 and whose basic pension plus Dearness relief on pension as on March 31, 2018 did not exceed Rs.25,000/- (Rupees twenty five thousand) only and are not eligible for ad-hoc Bonus shall be paid an ex-gratia grant of Rs.2,000/- (Rupees two thousand) only in lump per head.

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 grant of Ex-gratia payment for the Financial Year 2017-2018 to the Pensioners of all the state-aided Universities including the University BT & Evening College, Coochbehar under the administrative control of this Department and West Bengal State Council of Higher Education, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(i) To note the Corrigendum bearing No. 910-Edn(U)/1U-79/13 dated 20.09.2018 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch for insertion of para 2aa) between para 2.a) and 2.b) of Memorandum No. 892-Edn(U)/1U-79/13 dated 04.11.2016 issued by the Higher Education Department.

Resolution: The Executive Council of Vidyasagar University noted the Corrigendum bearing No. 910-Edn(U)/1U-79/13 dated 20.09.2018 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch for insertion of para 2aa) "Two non-compounded advance increments at the entry level of recruitment as Assistant Professor (Stage-I)/College Librarian/Assistant Librarian possessing M.Phil. Degree" between para 2.a) and 2.b) of Memorandum No. 892-Edn(U)/1U-79/13 dated 04.11.2016 issued by the Higher Education Department.

After thorough discussion on the Corrigendum bearing No. 910-Edn(U)/1U-79/13 dated 20.09.2018 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch for insertion of para 2aa) between para 2.a) and 2.b) of Memorandum No. 892-Edn(U)/1U-79/13 dated 04.11.2016 issued by the Higher Education Department, it was resolved that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

- 05(j) To note the letter bearing F.No. 68-1/2012(SU-II) dated 14.08.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of Rs.86,59,200/- (Rupees eighty six thousand fifty nine thousand two hundred) only to Vidyasagar University as final installment SC Component towards General Development Assistance Scheme during XII Plan Period.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 68-1/2012(SU-II) dated 14.08.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of a grant of Rs.86,59,200/- (Rupees eighty six thousand fifty nine thousand two hundred) only to Vidyasagar University as final installment SC Component towards General Development Assistance Scheme during XII Plan Period.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of Rs.86,59,200/- (Rupees eighty six thousand fifty nine thousand two hundred) only to Vidyasagar University as final installment SC Component towards General Development Assistance Scheme during XII Plan Period, it was resolved that the Finance Officer and the Development Officer of this University be requested to process further in this regard.

- 05(k) To note the letter bearing F.No. 68-1/2012(SU-II) dated 14.08.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of Rs.43,29,600/- (Rupees forty three lacs twenty nine thousand six hundred) only to Vidyasagar University as final installment ST Component towards General Development Assistance Scheme during XII Plan Period.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 68-1/2012(SU-II) dated 14.08.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of a grant of Rs.43,29,600/- (Rupees forty three lacs twenty nine thousand six hundred) only to Vidyasagar University as final installment ST Component towards General Development Assistance Scheme during XII Plan Period.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of Rs.43,29,600/- (Rupees forty three lacs twenty nine thousand six hundred) only to Vidyasagar University as final installment ST Component towards General Development Assistance Scheme during XII Plan Period, it was resolved that the Finance Officer and the Development Officer of this University be requested to process further in this regard.

- 05(l) To note the letter bearing F.No. 68-1/2012(SU-II) dated 14.08.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of Rs.4,11,31,200/- (Rupees four crore eleven lacs thirty one thousand two hundred) only to Vidyasagar University as final installment General Component towards General Development Assistance Scheme during XII Plan Period.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F.No. 68-1/2012(SU-II) dated 14.08.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of a grant of Rs.4,11,31,200/- (Rupees four crore eleven lacs thirty one thousand two hundred) only to Vidyasagar University as final installment General Component towards General Development Assistance Scheme during XII Plan Period for incurring the plan expenditure.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of Rs.4,11,31,200/- (Rupees four crore eleven lacs thirty one thousand two hundred) only to Vidyasagar University as final installment General Component towards General Development Assistance Scheme during XII Plan Period, it was resolved that the Finance Officer and the Development Officer of this University be requested to process further in this regard.



- 05(m) To note the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 23.08.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to approval of Grant-in-aid of UGC for Rs. 3,20,000/- (Rupees three lacs twenty thousand) only under Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 23.08.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the approval of the UGC for sanction of an amount of Rs. 3,20,000/- (Rupees three lacs twenty thousand) only under Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to approval of Grant-in-aid of UGC for Rs. 3,20,000/- (Rupees three lacs twenty thousand) only under Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University, it was resolved that the Finance Officer and the Co-ordinator of DRS SAP of the concerned department be requested to process further in this regard.

- 05(n) To note the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 23.08.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of UGC for Rs. 51,200/- (Rupees fifty one thousand two hundred) only under Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 23.08.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of Rs. 51,200/- (Rupees fifty one thousand two hundred) only to Vidyasagar University under Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of UGC for Rs. 51,200/- (Rupees fifty one thousand two hundred) only under Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University, it was resolved that the Finance Officer and the Co-ordinator, SAP of the concerned department be requested to process further in this regard.

- 05(o) To note the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 23.08.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of UGC for Rs. 2,43,200/- (Rupees two lacs forty three thousand two hundred) only under Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 23.08.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of Rs. 2,43,200/- (Rupees two lacs forty three thousand two hundred) only to Vidyasagar University under*

Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of UGC for Rs. 2,43,200/- (Rupees two lacs forty three thousand two hundred) only under Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University, it was resolved that the Finance Officer and the Co-ordinator, SAP of the concerned department be requested to process further in this regard.

- 05(p) To note the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 23.08.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of UGC for Rs. 25,600/- (Rupees twenty five hundred six thousand) only under Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 23.08.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of Rs. 25,600/- (Rupees two five thousand six hundred) only to Vidyasagar University under Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of UGC for Rs. 25,600/- (Rupees twenty five thousand six hundred) only under Recurring Head for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University, it was resolved that the Finance Officer and the Co-ordinator, SAP of the concerned department be requested to process further in this regard.

- 05(q) To note the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 23.08.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of UGC for Rs. 1,50,000/- (Rupees one lac fifty thousand) only towards Project Fellowship Grant for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 23.08.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of Rs. 1,50,000/- (Rupees one lac fifty thousand) only towards Project Fellowship Grant for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid of UGC for Rs. 1,50,000/- (Rupees one lac fifty thousand) only towards Project Fellowship Grant for the year 2018-2019 under SAP at the level of DRS-II in the Department of Botany & Forestry, Vidyasagar University, it was resolved that the Finance Officer and the Co-ordinator, SAP of the concerned department be requested to process further in this regard.

Discussion: 06(a)

To place before the Executive Council of Vidyasagar University, the Leave Application along with the medical supporting documents submitted by Shri Gouri Prasad Sinha, Junior Assistant of the Directorate of Distance Education (DDE) of this University praying for granting of Medical Leave taken by him during the period from 31.05.2018 to 12.08.2018 for 148 days for lateral condyl of tibia in Lt. Knee.

Resolution: *The Executive Council of Vidyasagar University noted the Leave Application along with the medical supporting documents submitted by Shri Gouri Prasad Sinha, Junior Assistant of the Directorate of Distance Education (DDE) of this University praying for granting of Medical Leave taken by him during the period from 31.05.2018 to 12.08.2018 for 148 days for lateral condyl of tibia in Lt. Knee.*

After careful consideration of the Leave Application along with the medical supporting documents submitted by Shri Gouri Prasad Sinha, Junior Assistant of the Directorate of Distance Education (DDE) of this University praying for granting of Medical Leave taken by him during the period from 31.05.2018 to 12.08.2018 for 148 days for lateral condyl of tibia in Lt. Knee, it was resolved that the Medical Leave taken by him during the period from 31.05.2018 to 12.08.2018 for 148 days for lateral condyl of tibia in Lt. Knee be granted to him for this purpose.

06(b)

To consider the letter dated 30.08.2018 submitted by Dr. Nilanjana Das Chatterjee, Associate Professor in the Department of Geography and Environment Management & Principal Investigator of a ICSSR Project seeking post-facto approval for engagement of part-time/hiring assistant for data tabulation, computation and digital data processing in a ICSSR Project run in this University under her supervision.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 30.08.2018 submitted by Dr. Nilanjana Das Chatterjee, Associate Professor in the Department of Geography and Environment Management & Principal Investigator of a ICSSR Project entitled " Spatio Temporal Analysis of Crime Against Women in West Bengal" run in this University under her supervision stating that she engaged two assistants, namely, Rajkumar Bhattacharya and Arun Singh purely on part-time/hiring basis under the head of the said project for data tabulation, computation and digital data processing etc. without the prior approval of the University authority inadvertently. The persons concerned have completed the said works satisfactorily and now they have submitted their bill for payment of remuneration. In this connection she has requested to consider the matter and grant post-factor approval for such engagement so that they can get their remuneration from the project fund.*

After thorough discussion on the letter submitted by Dr. Nilanjana Das Chatterjee, Associate Professor in the Department of Geography and Environment Management & Principal Investigator of a ICSSR Project seeking post-facto approval for engagement of part-time/hiring assistant for data tabulation, computation and digital data processing in a ICSSR Project run in this University under her supervision, it was resolved that the engagement of part-time/hiring assistant for data tabulation, computation and digital data processing in the ICSSR project made by Dr. Das Chatterjee, Project Investigator of the said Project without the prior approval of the University authority be approved as a special case.

Resolved further that Dr. Das Chatterjee be advised to follow hereafter the norms of the University strictly in this regard.

- 06(c) To consider the letter received through mail dated 31.08.2018 submitted by Shri Shirsendu Basu, a passed out student of M.B.A. Programme under distance mode of Vidyasagar University regarding authentication of MBA Certificate.

Resolution: *The Executive Council of Vidyasagar University noted that the matter regarding authentication of MBA Certificate of Shri Shirsendu Basu was placed before the Executive Council of Vidyasagar University in its meeting held on 16.08.2018 wherein it was decided that a letter be sent to Shri Basu stating that before issuing the Public Notice on Course/Study Centres/Off Campuses & Territorial Jurisdiction of Universities bearing No. F.27-1/2012(CPP-II) dated 27.06.2013 by the University Grants Commission, the admission process for M.B.A. Programme under Vidyasagar University was completed for this batch. The Executive Council also noted that as per the decision of EC, the person concerned was communicated the same and on the basis of such letter Shri Basu has sent the above mentioned letter requesting for mentioning few line that Carreograph Institute of Management Studies under the affiliation of Vidyasagar University. After careful consideration of the letter submitted by Shri Shirsendu Basu, a passed out student of M.B.A. Programme under distance mode of Vidyasagar University regarding authentication of MBA Certificate, it was resolved that authentication of MBA Certificate stating that the Carreograph Institute of Management Studies was under the affiliation of Vidyasagar University be issued in favour of the person concerned in consultation with the Inspector of Colleges of this University.*

- 06(d) To consider the letter dated 11.09.2018 submitted by Dr. Hariprasad Sarkar who have joined this University as Controller of Examinations pertaining to sanctioning of one additional increment to him with effect from his date of joining the said post.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 11.09.2018 submitted by Dr. Hariprasad Sarkar stating that in his acceptance letter for the post of Controller of Examinations in this University he stated for sanctioning of one additional increment with his present basic pay. The Executive Council also noted that Dr. Sarkar joined in the said post with effect from 07.09.2018 and requested to allow him to enjoy one additional increment from his date of joining the said post. After careful consideration of the letter dated 11.09.2018 submitted by Dr. Hariprasad Sarkar who have joined this University as Controller of Examinations pertaining to sanctioning of one additional increment to him with effect from his date of joining the said post, it was resolved that one additional increment be given to him since his date of joining the post, i.e. from 07.09.2018. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further regarding the fitment of salary of Dr. Sarkar with one additional increment with effect from his date of joining the post.*

- 06(e) To consider the letter dated 26.09.2018 submitted by the Finance Officer of Vidyasagar University seeking permission for attending him in the meetings of the Executive Council of Vidyasagar University as an Invitee.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 26.09.2018 submitted by the Finance Officer of Vidyasagar University praying for permitting him to attend the meetings of the Executive Council of Vidyasagar University in the interest of the University and proper co-ordination/implementation of the decisions taken by the Executive Council of Vidyasagar University.*

After careful consideration of the letter dated 26.09.2018 submitted by the Finance Officer of Vidyasagar University seeking permission for attending him in the meetings of the Executive Council of Vidyasagar University as an Invitee, it was resolved that the Finance Officer of this University be permitted to attend the meetings of the Executive Council as an Invitee.

- 06(f) To consider the letter dated 04.01.2018 submitted by M/s. Anupama Engineering Works, Kolkata praying for extension of time for completion of Vertical Extension of Central Library Building (Annex) of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 04.01.2018 submitted by M/s. Anupama Engineering Works, Kolkata along with the reasons for delay in completion of Vertical Extension of Central Library Building (Annex) of Vidyasagar University with in the stipulated time prescribed by the University, praying for extension of time for completion of the said works. The Executive Council also noted the reasons stated by M/s. Anupama Engineering Works for delay in completion of the said work.*

After thorough discussion on the letter submitted by M/s. Anupama Engineering Works, Kolkata praying for extension of time for completion of Vertical Extension of Central Library Building (Annex) of Vidyasagar University, it was resolved that another two months be extended to M/s. Anupama Engineering Works, Kolkata for completion of the said Vertical Extension of Central Library Building (Annex) of Vidyasagar University and within the extended period they should complete all activities of the said work. Resolved further that if they fail to complete the said work within the extended date, a penalty be imposed as per the Work Order issued to them for this purpose and they would also be responsible if the University fails to submit the Utilization Certificate to the Government within the stipulated date prescribed by them. Resolved again that the Registrar be requested to issue a letter to M/s. Anupama Engineering Works, Kolkata stating the decisions taken by EC in this regard.

- 06(g) To place before the Executive Council of Vidyasagar University, the letter dated 28.09.2018 submitted by Professor Koushik Sankar Bose, Department of Anthropology of this University along with the Memorandum of Understanding (MOU) between Hirszfeld Institute of Immunology and Experimental Therapy, Polish Academy of Science, Department of Anthropology, Poland and the Vidyasagar University to promote and support Scientific co-operation in the field of human biology and the carrying out of joint activities.

Resolution: *The Executive Council of Vidyasagar University noted the dated 28.09.2018 submitted by Professor Koushik Sankar Bose, Department of Anthropology of this University along with a draft MOU prepared between Hirszfeld Institute of Immunology and Experimental Therapy, Polish Academy of Science, Department of Anthropology, Poland and the Vidyasagar University to promote and support Scientific co-operation in*

the field of human biology and the carrying out of joint activities. The Executive Council also noted the detailed draft MOU prepared for this purpose.

After thorough discussion on the letter submitted by Professor Koushik Sankar Bose, Department of Anthropology of this University and careful consideration of the draft MOU prepared between Hirszfeld Institute of Immunology and Experimental Therapy, Polish Academy of Science, Department of Anthropology, Poland and the Vidyasagar University to promote and support Scientific co-operation in the field of human biology and the carrying out of joint activities, it was resolved that the MOU prepared between Hirszfeld Institute of Immunology and Experimental Therapy, Polish Academy of Science, Department of Anthropology, Poland and the Vidyasagar University for the purpose as stated herein above be accepted and approved and Professor Bose be requested to process further in this regard.

- 06(h) To consider the letter dated 20.09.2018 submitted by Ms. Saswati Ray, Professional Assistant, Womens' Studies Centre of Vidyasagar University praying for payment of her salary for the month of May, 2018 to August, 2018.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 20.09.2018 submitted by Ms. Saswati Ray, Professional Assistant, Womens' Studies Centre of Vidyasagar University stating that she joined this University as Professional Assistant at the Womens' Studies Centre of this University on 03.02.2014 and served in the said post upto 02.05.2017 and thereafter she re-joined in the said post at this University with effect from 06.04.2018 and serving till date. She did not receive the salaries for the month of May, 2018 to August, 2018. In this connection she has requested the University authority to pay her salaries for the month of May, 2018 to August, 2018 at the earliest.

After careful consideration of the letter submitted by Ms. Saswati Ray, Professional Assistant, Womens' Studies Centre of Vidyasagar University praying for payment of her salary for the month of May, 2018 to August, 2018, it was resolved that three months salary of Ms. Ray be disbursed from the University fund as a special case. Resolved also that the Registrar of Vidyasagar University be requested to send a letter to the Department of Higher Education, Science & Technology and Biotechnology, University Branch requesting for retention of the post of Professional Assistant at the Womens' Studies Centre of Vidyasagar University. Resolved further that the prayer of Ms. Ray be forwarded to the Internal Pay Revision Committee for further consideration.

- 06(i) To consider the letter bearing No. VSSW/18-19/283 dated 19.09.2018 submitted by the Teacher-in-Charge of Vidyasagar School of Social Work, Kolkata pertaining to issuance of pending Marksheets of six students of MSW for 2016-2018 batch.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VSSW/18-19/283 dated 19.09.2018 submitted by the Teacher-in-Charge of Vidyasagar School of Social Work, Kolkata stating that six students of MSW Course in Batch 2016-2018 have completed their Master's Degree in Social Work in the year 2018. They have been awarded the Marksheet of first and second semesters but in case of issuance of third semester marksheets, the University has discovered that the aforesaid

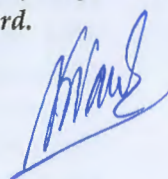
students were not secured the qualifying marks in graduate level for admission to the said course. In this connection, the Teacher-in-Charge has apologized for this mistake and requested the University authority to issue the pending marksheets of such students. The Executive Council also noted that as per the present rules and regulations, pass course student should obtained 45% marks in graduation for admission to MSW course. Six final year students obtained less than 45% marks in Graduation level.

After thorough discussion on the letter submitted by the Teacher-in-Charge of Vidyasagar School of Social Work, Kolkata pertaining to issuance of pending Marksheets of six students of MSW for 2016-2018 batch, it was resolved that there was a gross mistake from the part of the Vidyasagar School of Social Work authority for admitting six students beyond the norms of the University without intimation of the University authority. Resolved further that the third semester marksheets of such six students be issued as a special case. Resolved again that a warning letter be issued to Vidyasagar School of Social Work for doing such a gross mistake and they should submit an undertaking stating not to repeat such practice in the near future. Resolved again that the Controller of Examinations of this University be requested to process further in this regard.

- 06(j) To consider the letter bearing No. NIL dated 06.09.2018 submitted by the Senior Superintendent of Post Offices, Midnapore Division pertaining to permission for installation of Sify Connectivity Pole at the Vidyasagar University Post Office Premises.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. NIL dated 06.09.2018 submitted by the Senior Superintendent of Post Offices, Midnapore Division stating that the Department of Posts has initiated a prestigious project to modernize the Postal Service for the benefit of the common people of our country. As a part of this project Department of Post has also taken up the Network Integrator system. The Department has approved the install of 6 meter Pole if feasibility is available instead of 15 Mtr. Roof Tower (GBT & RTT) for Vidyasagar University Post Office so that the post office can get the alternate network (NSP2) in addition to NSP1 (BSNL) connectivity at all post offices. In this connection he has requested to accord necessary approval for installation of 6 mtr. Pole at the Vidyasagar University Post Office premises.*

After thorough discussion on the letter submitted by the Senior Superintendent of Post Offices, Midnapore Division pertaining to permission for installation of Sify Connectivity Pole at the Vidyasagar University Post Office Premises, it was resolved that considering the present scenario and welfare value, the proposal for installation of Sify Connectivity Pole at the Vidyasagar University Post Office be accepted in principle. Resolved further that the said proposal be forwarded to the ICT Committee of Vidyasagar University for final opinion and the matter be brought to the notice of the Department of Higher Education, Science & Technology and Biotechnology in this regard.



- 06(k) To place before the Executive Council of Vidyasagar University, the letter dated 12.09.2018 received from the Scientist-F & Head, Ocean Info. and Forecast Service Group (ISG), Indian National Centre for Ocean Information Services, Ministry of Earth Sciences, Govt. of India, Hyderabad pertaining to establishment of INCOIS Coastal Laboratory at Digha in collaboration with the Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 12.09.2018 received from the Scientist-F & Head, Ocean Info. and Forecast Service Group (ISG), Indian National Centre for Ocean Information Services, Ministry of Earth Sciences, Govt. of India, Hyderabad stating that in collaboration with Vidyasagar University, ESSO-INCOIS has initiated a collaborative R & D and outreach project on the development of Hilsa shad predictive capabilities for West Bengal coast. This has a huge potential towards uplifting the livelihood, sea safety and disaster aspects of the marine fishing and coastal community of West Bengal. Establishment of INCOIS Coastal Laboratory at Digha for regular biogeochemical and fisheries data analysis and outreach activities are the major objectives of this project. In this connection he has requested to accord necessary approval to the Project Investigator of the Project to initiate the minor work and necessary purchase for the said laboratory. Instruments provided and purchased under the project can be insured using project money.*

After thorough discussion on the letter received from the Scientist-F & Head, Ocean Info. and Forecast Service Group (ISG), Indian National Centre for Ocean Information Services, Ministry of Earth Sciences, Govt. of India, Hyderabad pertaining to establishment of INCOIS Coastal Laboratory at Digha in collaboration with the Vidyasagar University, it was resolved that the INCOIS Coastal Laboratory be established at Digha in collaboration with the Vidyasagar University provided that 15% (Fifteen percent) of the overhead be retained by Vidyasagar University and other facilities in this regard be extended by the Vidyasagar University except monetary involvement.

- 06(l) To consider the letter dated 19.09.2018 submitted by the Secretary, Vidyasagar University Alumni Association pertaining to creation of an Endowment Fund in the name of "Vidyasagar University Alumni Endowment Fund" for a medal to a student who secure the highest percentage of marks in Postgraduate examinations of Vidyasagar University in the current year.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 19.09.2018 submitted by the Secretary, Vidyasagar University Alumni Association along with a Cheque for Rs.50,000/- (Rupees fifty thousand) only requesting for creation of an Endowment Fund in the name of "Vidyasagar University Alumni Endowment Fund" for a medal to a student who secure the highest percentage of marks in Postgraduate examinations of Vidyasagar University in the current year as decided by the Board of Directors of the said association.*

After thorough discussion on the letter submitted by the Secretary, Vidyasagar University Alumni Association pertaining to creation of an Endowment Fund in the name of "Vidyasagar University Alumni Endowment Fund" for a medal to a student who secure the highest percentage of marks in Postgraduate examinations of Vidyasagar University in the current year, it was resolved that the said Endowment

Fund in the name of 'Vidyasagar University Alumni Endowment Fund' be created in this University for this purpose. Resolved further that the amount of Rs.50,000/- (Rupees fifty thousand) only paid by the said Association for this purpose be accepted and the Finance Officer of this University be requested to explore the matter regarding increasing the fund in this regard.

- 06(m) To place before the Executive Council of Vidyasagar University, the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation to different undergraduate colleges for introduction of B.Voc. courses under NSQF Schemes of UGC from the academic session 2018-2019.

Resolution: *The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation to different undergraduate colleges for introduction of B.Voc. courses under NSQF Schemes of UGC from the academic session 2018-2019.*

After thorough discussion on the the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation to different undergraduate colleges for introduction of B.Voc. courses under NSQF Schemes of UGC from the academic session 2018-2019, it was resolved that necessary affiliation be extended to the concerned colleges for introduction of the B.Voc. Courses under NSQF Scheme for the academic session 2018-2019 as per the norms of the University and duly recommended by the concerned Inspection Team(s) constituted for this purpose. Resolved further that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard. The list of the colleges offered B.Voc. courses under NSQF along with the intake capacity are as follows :

01. *Mugberia Gangadhar Mahavidyalaya - Tourism & Hotel Management - 50 seats, Food Processing - 50 seats.*
02. *Mahishadal Raj College - Medical Laboratory Technology - 50 seats, Hospitality Management - 50 seats and Retail Management & Operation - 50 seats.*
03. *Egra Sarada Sashi Bhusan College - Theatre Studies - 50 seats and Software Development - 50 seats.*
04. *Midnapore (Autonomous Status) Travel & Tourism Management - 50 seats (One year Diploma Certificate course).*

- 06(n) To place before the Executive Council of Vidyasagar University, the Notification bearing No. 1020-Edn(CS)/IM-01/2017 dated 29.08.2018 issued by the Joint Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to providing medical benefits to the serving Teachers including Librarians and Graduate Laboratory Instructors of Government-aided colleges and serving Teachers and Officers of State-aided Universities and the family members thereto.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing No. 1020-Edn(CS)/IM-01/2017 dated 29.08.2018 issued by the Joint Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to providing medical benefits to the serving Teachers including Librarians and Graduate Laboratory Instructors of Government-aided colleges and serving*

Teachers and Officers of State-aided Universities and the family members thereto.

After thorough discussion on the notification issued by the Joint Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to providing medical benefits to the serving Teachers including Librarians and Graduate Laboratory Instructors of Government-aided colleges and serving Teachers and Officers of State-aided Universities and the family members thereto, it was resolved that the said G.O. of the Higher Education Department be implemented in this University as per their advisory.

- 06(o) To consider the letter bearing No. PTM/VC/VU/PG/COM/158/2018 dated 24.08.2018 submitted by the Teacher-in-Charge of Pingla Thana Mahavidyalaya praying for post-facto approval of admission of students already admitted by the college authority in Postgraduate Course of Commerce beyond the norms for the academic session 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. PTM/VC/VU/PG/COM/158/2018 dated 24.08.2018 submitted by the Teacher-in-Charge of Pingla Thana Mahavidyalaya stating that inadvertently they admitted two students in Postgraduate course in Commerce who passed their graduation in the year 2015 for the academic session 2017-2018 without taking the permission from the University authority. In this connection he has requested to consider the admission of such two students already admitted in PG course and give necessary approval in this regard.*

After careful consideration of the letter submitted by the Teacher-in-Charge of Pingla Thana Mahavidyalaya praying for post-facto approval of admission of students already admitted by the college authority in Postgraduate Course of Commerce beyond the norms for the academic session 2018-2019, it was resolved that the admission of two students made by the colleges authority in Postgraduate Course of Commerce for the academic session 2017-2018, who passed their graduation in the year 2015 instead of the year 2016 or 2017 as per the norms of the University, be approved for this year only as a special case subject to submission of declaration by the Principal of the concerned college not to repeat such practice in future. Resolved further that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 06(p) To consider the letter bearing No. ESFS/V.UNI/SG-HK/04/18 dated 24.07.2018 submitted by the Authorized Signatory of Elegant Security & Facility Services, Kolkata pertaining to extension of existing contract for Security Services and House Keeping at the Vidyasagar University campus.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. ESFS/V.UNI/SG-HK/04/18 dated 24.07.2018 submitted by the Authorized Signatory of Elegant Security & Facility Services, Kolkata praying for contract period for security services and house-keeping at the Vidyasagar University campus. As recommended by the Finance Committee of Vidyasagar University in its meeting held on 21.05.2018, lastly their contract was extended for six months with effect from 01.01.2018 which has already been expired on 30.06.2018.*

After thorough discussion on the letter submitted by the Authorized Signatory of Elegant Security & Facility Services, Kolkata pertaining to

extension of existing contract for Security Services and House Keeping at the Vidyasagar University campus, it was resolved that the contract period of M/s. Elegant Security & Facility Services, Kolkata for rendering the Security and House-Keeping Services at Vidyasagar University be renewed for a further period of six months with effect from July, 2018 with the existing terms & conditions. Resolved further that the tender which was invited earlier by the University for such services in this University be treated as cancelled and the process for inviting a fresh tender in this regard be initiated by the Registrar and the Finance Officer of this University as per the norms of the University.

- 06(q) To place before the Executive Council of Vidyasagar University, the Notesheet dated 25.09.2018 prepared by the office of the Finance Officer and duly forwarded by the Finance Officer of this University pertaining to issuance of a certificate of attendance of the incumbents concerned viz. Shri Santanu Bera as Research Assistant and Shri Santu Mondal as Attendant engaged in the Womens' Studies Centre of Vidyasagar University during the period from 01.04.2017 to 31.07.2018 for disbursement of their arrear salary.


Resolution : After thorough discussion on the Note sheet prepared by the office of the Finance Officer and duly forwarded by the Finance Officer of this University pertaining to issuance of a certificate of attendance of the incumbents concerned viz. Shri Santanu Bera as Research Assistant and Shri Santu Mondal as Attendant engaged in the Womens' Studies Centre of Vidyasagar University during the period from 01.04.2017 to 31.07.2018 for disbursement of their arrear salary, it was resolved that only the salary for the incumbents concerned of the said department be released during the period engaged by them in their regular duty [Santanu Bera from 03.03.2014 to 11.05.2017 and Santu Mondal from 11.02.2014 to 11.05.2017] in this University and no salary will be paid to them during the period from 12.05.2017 to 05.04.2018 absent by them. The absent period of the incumbents concerned be treated as Extra Ordinary Leave without pay and their services are continued in this University. Resolved further that the Department of Higher Education, Government of West Bengal, University Branch be approached for permanent retention of the aforesaid posts of Research Assistant and Attendant for the Womens' Studies Centre of Vidyasagar University.

- 06(r) To place before the Executive Council of Vidyasagar University, the Academic Calendar prepared for Undergraduate General Degree Colleges affiliated to Vidyasagar University for the academic session 2018-2019.

Resolution: The Executive Council of Vidyasagar University noted the detailed academic calendar prepared for Undergraduate General Degree Colleges affiliated to Vidyasagar University for the academic session 2018-2019.

After thorough discussion on the Academic Calendar prepared for Undergraduate General Degree Colleges affiliated to Vidyasagar University for the academic session 2018-2019, it was resolved that the said Academic Calendar be accepted and approved for implementation. Resolved also that the Secretary, Council for Undergraduate Studies of this University be requested to circulate the same among all UG colleges in this regard.


Chairman
EXECUTIVE COUNCIL.


Secretary
EXECUTIVE COUNCIL.