

## **VIDYASAGAR UNIVERSITY**

MIDNAPORE – 721 102

The resolutions of the Eighteenth (18<sup>th</sup>) Meeting of the Eighth Executive Council of Vidyasagar University dated 11.07.2018.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Damodar Mishra.
03. Prof. Subrata Kumar De.
04. Shri Lokesh Kar.
05. Dr. Avimanyu Behera.
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.

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. Kaduvetti Guru, Politician.
2. Madala Ranga Rao, Actor and film Producer.
3. Siddu B. Nyamagouda, Politician and Traffic Collision.
4. Muktha Srinivasan, Film Director and Producer.
5. M.L. Thangappa, Writer.
6. Dhiraj Choudhury, Painter.
7. Darbara Singh, Serial Killer.
8. Shantaram Naik, Politician, Former Member of Rajya Sabha.
9. A.M. Paraman, Politician.
10. Ram Chander Baidna, Politician and former Member of Lok Sabhha.
11. Shujaat Bukhari, Journalist, shot.
12. Bagun Sumbrai, Politician.
13. Sujatha Devi, Poet.
14. M.M. Jacob, Politician and former Governor of Meghalaya.
15. Amritlal Vegad, Author.
16. Krishna Kumari, royal, Politician and Philanthropist, Former Member of Lok Sabha.
17. Other persons who died in between but whose names are not known to us and also the victims fall out during the above period.

Welcomed new members viz. Dr. Jatisankar Bandyopadhyay, Head, Department of Remote Sensing & GIS, Dr. Swarup Singha, Head, Department of Sanskrit and Dr. Ratan Hembram, Head, Department of Santali of this University and Thanked to Professor Sibaji Pratim Basu, Department of Political Science with Rural Administration, Professor Paresh Chandra Jana, Department of Physics &

Techno-Physics and Dr. Papiya Gupta, Department of Philosophy and the Life-World of this University for serving as members of the Executive Council for last one year.

**Confirmation:** 01. To confirm the draft resolutions of the Seventeenth (17<sup>th</sup>) meeting of the Eighth Executive Council of Vidyasagar University held on 24.05.2018.  
**Resolution:** *Resolved that the draft resolutions of the Seventeenth (17<sup>th</sup>) meeting of the Eighth Executive Council of Vidyasagar University held on 24.05.2018 be read and confirmed with minor modifications & corrections.*

**Action of VC:** 02(a) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation of Pingla Thana Mahavidyalaya, affiliated to Vidyasagar University, for imparting postgraduate courses in English and History from the academic session 2018-2019.  
**Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation of Pingla Thana Mahavidyalaya, affiliated to Vidyasagar University, for imparting postgraduate courses in English and History from the academic session 2018-2019 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.*

02(b) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation of Mugberia Gangadhar Mahavidyalaya, affiliated to Vidyasagar University, for imparting the postgraduate course in Bengali from the academic session 2018-2019.  
**Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in approving the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation of Mugberia Gangadhar Mahavidyalaya, affiliated to Vidyasagar University, for imparting the postgraduate course in Bengali from the academic session 2018-2019 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.*

02(c) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University taken in its meeting held on 30.05.2018 pertaining to admission into Postgraduate and other courses of this University for the academic session 2018-2019 for implementation.  
**Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University taken in its meeting held on 30.05.2018 pertaining to admission into Postgraduate and other courses of this University for the academic session 2018-2019 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.*

02(d) To ratify the action of the Hon'ble Vice-Chancellor in changing the date of study leave of Ms. Susmita Bala, Assistant Professor, Department of



Electronics of this University with effect from 8th June, 2018 in place of 1st June, 2018.

**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in changing the date of study leave of Ms. Susmita Bala, Assistant Professor, Department of Electronics of this University with effect from 8th June, 2018 in place of 1st June, 2018 based on the prayer dated 05.06.2018 submitted by Ms. Bala in this regard be ratified. Resolved also that the Establishment Section of this University be requested to process further in this regard.

- 02(e) To ratify the action of the Hon'ble Vice-Chancellor in re-advertising the post of Assistant Professor in the Department of Bio-Medical Laboratory Science & Management of this University for recruitment as a fresh.

**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor To ratify the action of the Hon'ble Vice-Chancellor in re-advertising the post of Assistant Professor in the Department of Bio-Medical Laboratory Science & Management of this University for recruitment as a fresh as per the norms of the University based on the letter bearing No. VU/BMLSM/VC/121/18 dated 04.06.2018 submitted by the Head of the Department of Bio-Medical Laboratory Science & Management and subsequently the decision taken in the Departmental Committee of the said Department in this regard be ratified. Resolved also that the Selection Committee for appointment to the said post of Assistant Professor be constituted as per the norms of the University and regarding nomination of Experts in the Selection Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 02(f) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sabyasachi Bera as Technical Assistant in the Department of Human Physiology with Community Health of this University for a further period of six months or until further order whichever is earlier after the date of expiry of the last term contract, i.e. with effect from 14.07.2018.

**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sabyasachi Bera as Technical Assistant in the Department of Human Physiology with Community Health of this University for a further period of six (06) months or until further order whichever is earlier with effect from 14.07.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 01.06.2018 submitted by Shri Bera regarding his renewal of contract service for a further period be ratified.

- 02(g) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Upasana Chatterjee as Technical Assistant in the Department of Microbiology of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 24.06.2018.

**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Upasana Chatterjee as Technical Assistant in the Department of Microbiology of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 24.06.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 22.06.2018

*submitted by Ms. Chatterjee regarding her renewal of contract service for a further period be ratified.*

- 02(h) 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 Vidyasagar University for a further period of three (03) months or until further order whichever is earlier with effect from 10.07.2018.

**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 Vidyasagar University for a further period of three (03) months or until further order whichever is earlier with effect from 01.07.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 28.06.2018 submitted by Shri Bhattacharya regarding renewal of his contract service for a further period be ratified.*

- 02(i) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Suman Kumar Halder as Assistant Professor in the Department of Microbiology of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 03.08.2018.

**Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Suman Kumar Halder as Assistant Professor in the Department of Microbiology of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 03.08.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 28.06.2018 submitted by Dr. Halder regarding renewal of his contract service for a further period be ratified.*

- 02(j) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Soumya Chakraborty as Data Entry Operator in the office of the DDE of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 29.07.2018.

**Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Soumya Chakraborty as Data Entry Operator in the office of the DDE of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 29.07.2018 with usual pay and allowances as per the norms of the DDE of this University based on the prayer submitted by Shri Chakraborty regarding renewal of his contract service for a further period be ratified.*

- 02(k) To ratify the action of the Hon'ble Vice-Chancellor in authorising Dr. Jayanta Kishore Nandi, Registrar of Vidyasagar University to sign the Vakalatnama on behalf of the Executive Council of this University pertaining to the case bearing W.P. No. 11694(W) of 2016, Kadambini Women's College of Education - vs- State of West Bengal & others filed by Kadambini Women's College of Education at the High Court of Calcutta.

**Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in authorising Dr. Jayanta Kishore Nandi, Registrar of Vidyasagar University*

to sign the Vakalatnama on behalf of the Executive Council of this University pertaining to the case bearing W.P. No. 11694(W) of 2016, Kadambini Women's College of Education - vs- State of West Bengal & others filed by Kadambini Women's College of Education at the High Court of Calcutta based on the note prepared and submitted by the Deputy Registrar (Academic) of this University in this regard be ratified.

02(l) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 6th meeting of the Board of Research Studies of Vidyasagar University taken in its meeting held on 20.06.2018 for implementation.

**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 6th meeting of the Board of Research Studies of Vidyasagar University taken in its meeting held on 20.06.2018 for implementation be ratified.

02(m) To ratify the action of the Hon'ble Vice-Chancellor in increasing five (05) seats in each of Honours courses in Bengali, English, Education and Geography of Maharaja Nandakumar Mahavidyalaya affiliated to Vidyasagar University with effect from the academic session 2018-2019.

**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in increasing five (05) seats in each of Honours courses in Bengali, English, Education and Geography of Maharaja Nandakumar Mahavidyalaya affiliated to Vidyasagar University with effect from the academic session 2018-2019 duly recommended by the Inspector of Colleges of this University based on the prayer bearing letter No. 2847/Per.Int. Cap./MNM/18 dated 12.06.2018 submitted by the Teacher-in-Charge of Maharaja Nandakumar Mahavidyalaya in this regard be ratified. 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.

02(n) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Team pertaining to extension of affiliation to Mahishadal Raj College for imparting postgraduate course in Physics with effect from the academic session 2018-2019.

**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Team pertaining to extension of affiliation to Mahishadal Raj College for imparting postgraduate course in Physics with effect from the academic session 2018-2019 duly forwarded by the Secretary, Faculty Councils for Postgraduate Studies of this University 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.

02(o) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation to Midnapore College (Autonomous Status) for imparting postgraduate course in Computer Science with effect from the academic session 2018-2019.

**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor of this University in approving the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation to

*Midnapore College (Autonomous Status) for imparting postgraduate course in Computer Science with effect from the academic session 2018-2019 for implementation duly forwarded by the Secretary, Faculty Councils for Postgraduate Studies of this University be ratified. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.*

- 02(p) To ratify the action of the Hon'ble Vice-Chancellor in increasing five (05) seats of Nutrition (Hons.) of Mahishadal Raj College affiliated to Vidyasagar University with effect from the academic session 2018-2019.

**Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in increasing five (05) seats of Nutrition (Hons.) of Mahishadal Raj College affiliated to Vidyasagar University with effect from the academic session 2018-2019 based on the letter bearing No. 91/MRC/Intake (U.G.)/V.C.(V.U.)/18 dated 14.06.2018 submitted by the Principal, Mahishadal Raj College affiliated to Vidyasagar University and duly recommended by the Inspector of Colleges of this University be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.*

- 02(q) To ratify the action of the Hon'ble Vice-Chancellor in granting study leave with pay for three (03) months from October 01, 2018 to December 31, 2018 to Shri Shyamaprasad De, Assistant Professor in the Department of History of this University for his research work.

**Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in granting study leave with pay for three (03) months from October 01, 2018 to December 31, 2018 to Shri Shyamaprasad De, Assistant Professor in the Department of History of this University for his research work based on the letter dated 28.06.2018 submitted by Shri De praying for granting of six months study leave for progress of his research work be ratified.*

- 02(r) To ratify the action of the Hon'ble Vice-Chancellor in approving the Academic Calendars for Semester - III & IV of the Postgraduate courses of Vidyasagar University for the academic session 2018-2019 for implementation.

**Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in approving the Academic Calendars for Semester - III & IV of the Postgraduate courses of Vidyasagar University for the academic session 2018-2019 for implementation be ratified. Resolved that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.*

- 02(s) To ratify the action of the Hon'ble Vice-Chancellor in approving the Academic Calendar (Choiced Based Credit System) for Undergraduate Courses of Vidyasagar University for the academic session 2018-2019 for implementation.

**Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor of this University in approving the Academic Calendar (Choiced Based Credit System) for Undergraduate Courses of Vidyasagar University for the academic session 2018-2019 for implementation. Resolved also that the Secretary, Council for Undergraduate Studies of this University be requested to intimate the same to all undergraduate colleges affiliated to Vidyasagar University for necessary action.*

02(t) 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) Apu Manna to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled " Impact of Ownership Structure and Board Composition on Corporate Performance : A Study with Reference to Selected Indian Companies" under the supervision of Dr. T. N. Sau and Professor Arindam Gupta [Adjudicators: Professor S. Banerjia, University of Calcutta and Professor N. Ali Khan, AMU].
- (ii) Keya Mandal to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "Pata Painting of Districts of Purba & Paschim Medinipur – A Social Perspective (1974 to 2010)" under the supervision of Dr. S. Sarkar and Professor C. Palit [Adjudicators : Professor S. Basu, IGNOU, New Delhi and Professor Md. M. Rahman, Gauhati University].
- (iii) Swatilekha Parihari to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "System of Natural Resource Sharing and Conservation of Environment in the Traditional Societies and their Recent Transformations : A Study in Paschim Medinipur District, West Bengal" under the supervision of Dr. N. Das Chatterjee [Adjudicators : Professor B. S. Mipum, NEHU and Professor S. K. Paul, University of Rajshaji ].
- (iv) Sumanta Bera to the degree of Doctor of Philosophy in Bio-Medical Laboratory Science & Management under the Faculty of Science for his thesis entitled " A Duration Dependent Study of Male Infertility in Chronic Diabetic Patients having Age Group 25-40 Years " under the supervision of Professor D. Ghosh and Professor J. Roychowdhury [Adjudicators : Professor A. K. Chandra, University of Calcutta and Professor B. D. Banerjee, University of Delhi ].
- (v) Pijush Payra to the degree of Doctor of Philosophy in Aquaculture Management & Technology under the Faculty of Science for his thesis entitled " Studies on the Eco-Biodiversity of Negua Diversion Canal of Purba Mediniur District with Special Reference to Fish Production" under the supervision of Dr. B. Mandal and Dr. G.C. Rana [Adjudicators : Professor R. K. Trivedi, WBUAFS and Dr. B.K. Chand, NFDB, Hyderabad].
- (vi) Biplab Bagchi to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Diversity in Occurrence of Endophytic Fungi in different Lianas Plants of West Midnapur District" under the supervision of Dr. D. Banerjee [Adjudicators: Professor S. N. Sinha, University of Kalyani and Professor H. Kayang, NEHU].
- (vii) Swarup De to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Growth and Fluctuations in Productivity in Total Food Grains : An Inter-State Analysis in India" under the supervision of Professor D. Mondal [Adjudicators : Professor J. Roy, Jadaupur University and Professor J. P. Chavas, University of Wisconsin, USA.]
- (viii) Sudip Kumar Das to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled " A Confused Heap of Impressions? A Study of Thomas Hardy's Poems" under the supervision of Professor S. P. Singha [Adjudicators : Professor K. K. Courtney, University of Lodz, Poland and Professor K. Mishra, Sambalpur University ].
- (ix) Balaram Das to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " Study on the Effect of Drug Conjugated Green Synthesized Silver Nanoparticles against Multi Drug Resistent Bacteria " under the supervision of Professor S. Roy and Dr. S.K. Dey [Adjudicators : Professor D. Chattopadhyay, University of Calcutta and Professor D.P. Sarkar, IISERM, Mohali ].

- (x) Tridib Kumar Dutta to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Intertidal Meiobenthic Fauna in the Coastal Tract of Midnapore (East), West Bengal with Special Emphasis on Free-Living Marine Nematodes " under the supervision of Professor S. K. Chakraborty [Adjudicators : Professor S. Homechaudhuri, University of Calcutta and Dr. A.D. Navarrete, Maxico].
- (xi) Arthita Mandal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Rabindra Sahitye rupkather Sanskar " under the supervision of Professor S. Basu and Professor B.R. De [Adjudicators : Professor A. K. Pal, Viswa-Bharati and Professor I. Ghoshal, T.M. Bhagalpur University].
- (xii) Debasis Sardar to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Bodhisattwa Maitreya-er Upannyas : Desh Kaler Darpane " under the supervision of Professor B. Roy and Dr. Sk Abu Taher Kamruddin [Adjudicators : Professor S. N. Chakraborty, University of Kalyani and Professor D. Bhattacharya, Assam University].
- (xiii) Saibal Kumar Mukhopadhyay to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled " Employee Retention Strategies in Educational Institutes : A Study of Private Engineering and Management Institutes in West Bengal" under the supervision of Professor A. Gupta [Adjudicators : Professor B.H. Suresh, University of Mysore and Professor H.C. Goutam, Gauhati University].
- (xiv) Parimal Dua to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "A Molecular Epidemiological Study of Environmental and Clinical Isolates of Vibrio cholera in Southern Part of West Bengal, India " under the supervision of Professor C. Ghosh [Adjudicators : Professor A. K. Ghosh, IIT, Kharagpur and Professor S. Ferdousi, BSMMU, Bangladesh].
- (xv) Pralay Maity to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Mechanistic Basis of Anticancer & Antimicrobial Actions of Green Synthesized Silver Nanoparticles Using Calotropis gigantean Latex " under the supervision of Professor S. Maity (Chaudhury) and Dr. R. Baral [Adjudicators : Dr. M. K. Chakraborty, NICED, Kolkata and Professor K.K. Das, BLDE University].
- (xvi) Bikash Mondal to the degree of Doctor of Philosophy in Bio-Medical Laboratory Science & Management under the Faculty of Science for his thesis entitled " Identification of Biomarkers on Initiation of Gallstone and its Correlation with Malignancy " under the supervision of Professor D. Ghosh and Dr. S. Sengupta [Adjudicators : Dr. M.K. Bhattacharya, NICED, Kolkata and Professor M. Bergman, Germany].

**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor of this University in awarding the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University be ratified :

- (i) Apu Manna to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled " Impact of Ownership Structure and Board Composition on Corporate Performance : A Study with Reference to Selected Indian Companies"

- under the supervision of Dr. T. N. Sau and Professor Arindam Gupta [Adjudicators: Professor S. Banerjia, University of Calcutta and Professor N. Ali Khan, AMU].
- (ii) Keya Mandal to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "Pata Painting of Districts of Purba & Paschim Medinipur – A Social Perspective (1974 to 2010)" under the supervision of Dr. S. Sarkar and Professor C. Palit [Adjudicators : Professor S. Basu, IGNOU, New Delhi and Professor Md. M. Rahman, Gouhati University].
- (iii) Swatilekha Parihari to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "System of Natural Resource Sharing and Conservation of Environment in the Traditional Societies and their Recent Transformations : A Study in Paschim Medinipur District, West Bengal" under the supervision of Dr. N. Das Chatterjee [Adjudicators : Professor B. S. Mipum, NEHU and Professor S. K. Paul, University of Rajshaji].
- (iv) Sumanta Bera to the degree of Doctor of Philosophy in Bio-Medical Laboratory Science & Management under the Faculty of Science for his thesis entitled " A Duration Dependent Study of Male Infertility in Chronic Diabetic Patients having Age Group 25-40 Years " under the supervision of Professor D. Ghosh and Professor J. Roychowdhury [Adjudicators : Professor A. K. Chandra, University of Calcutta and Professor B. D. Banerjee, University of Delhi].
- (v) Pijush Payra to the degree of Doctor of Philosophy in Aquaculture Management & Technology under the Faculty of Science for his thesis entitled " Studies on the Eco-Biodiversity of Negua Diversion Canal of Purba Mediniur District with Special Reference to Fish Production" under the supervision of Dr. B. Mandal and Dr. G.C. Rana [Adjudicators : Professor R. K. Trivedi, WBUAFS and Dr. B.K. Chand, NFDB, Hyderabad].
- (vi) Biplab Bagchi to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Diversity in Occurrence of Endophytic Fungi in different Lianas Plants of West Midnapur District" under the supervision of Dr. D. Banerjee [Adjudicators: Professor S. N. Sinha, University of Kalyani and Professor H. Kayang, NEHU].
- (vii) Swarup De to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Growth and Fluctuations in Productivity in Total Food Grains : An Inter-State Analysis in India" under the supervision of Professor D. Mondal [Adjudicators : Professor J. Roy, Jadavpur University and Professor J. P. Chavas, University of Wisconsin, USA.]
- (viii) Sudip Kumar Das to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled " A Confused Heap of Impressions? A Study of Thomas Hardy's Poems" under the supervision of Professor S. P. Singha [Adjudicators : Professor K. K. Courtney, University of Lodz, Poland and Professor K. Mishra, Sambalpur University].
- (ix) Balaram Das to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " Study on the Effect of Drug Conjugated Green Synthesized Silver Nanoparticles against Multi Drug Resistent Bacteria " under the supervision of Professor S. Roy and Dr. S.K. Dey [Adjudicators : Professor D. Chattopadhyay, University of Calcutta and Professor D.P. Sarkar, IISERM, Mohali].
- (x) Tridib Kumar Dutta to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Intertidal Meiobenthic Fauna in the Coastal Tract of

- Midnapore (East), West Bengal with Special Emphasis on Free-Living Marine Nematodes " under the supervision of Professor S. K. Chakraborty [Adjudicators : Professor S. Homechaudhuri, University of Calcutta and Dr. A.D. Navarrete, Maxico].
- (xi) Arhita Mandal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Rabindra Sahitye rupkather Sanskar " under the supervision of Professor S. Basu and Professor B.R. De [Adjudicators : Professor A. K. Pal, Viswa-Bharati and Professor I. Ghoshal, T.M. Bhagalpur University].
- (xii) Debasis Sardar to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Bodhisattwa Maitreya-er Upannyas : Desh Kaler Darpane " under the supervision of Professor B. Roy and Dr. Sk Abu Taher Kamruddin [Adjudicators : Professor S. N. Chakraborty, University of Kalyani and Professor D. Bhattacharya, Assam University].
- (xiii) Saibal Kumar Mukhopadhyay to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled " Employee Retention Strategies in Educational Institutes : A Study of Private Engineering and Management Institutes in West Bengal" under the supervision of Professor A. Gupta [Adjudicators : Professor B.H. Suresh, University of Mysore and Professor H.C. Goutam, Gauhati University].
- (xiv) Parimal Dua to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "A Molecular Epidemiological Study of Environmental and Clinical Isolates of Vibrio cholera in Southern Part of West Bengal, India " under the supervision of Professor C. Ghosh [Adjudicators : Professor A. K. Ghosh, IIT, Kharagpur and Professor S. Ferdousi, BSMMU, Bangladesh].
- (xv) Pralay Maity to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Mechanistic Basis of Anticancer & Antimicrobial Actions of Green Synthesized Silver Nanoparticles Using Calotropis gigantean Latex " under the supervision of Professor S. Maity (Chaudhury) and Dr. R. Baral [Adjudicators : Dr. M. K. Chakraborty, NICED, Kolkata and Professor K.K. Das, BLDE University].
- (xvi) Bikash Mondal to the degree of Doctor of Philosophy in Bio-Medical Laboratory Science & Management under the Faculty of Science for his thesis entitled " Identification of Biomarkers on Initiation of Gallstone and its Correlation with Malignancy " under the supervision of Professor D. Ghosh and Dr. S. Sengupta [Adjudicators : Dr. M.K. Bhattacharya, NICED, Kolkata and Professor M. Bergman, Germany].

- 02(u) To ratify the action of the Hon'ble Vice-Chancellor in nominating Shri Kalipada Maity, Teacher-in-Charge, Moyna College and Smt. Suparna Mandal (Das), Assistant Professor in Sanskrit, Maharaja Nandakumar Mahavidyalaya as University Nominees to the next Governing Body of Bajkul Milani Mahavidyalaya, affiliated to Vidyasagar University.

**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in nominating Shri Kalipada Maity, Teacher-in-Charge, Moyna College and Smt. Suparna Mandal (Das), Assistant Professor in Sanskrit, Maharaja Nandakumar Mahavidyalaya as University Nominees to the next Governing Body of Bajkul Milani Mahavidyalaya, affiliated to Vidyasagar University based on the prayer bearing letter No. BMM/42/18-19 dated 29.06.2018 submitted by the Teacher-in-Charge of the said college and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. 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.

- 02(v) To ratify the action of the Hon'ble Vice-Chancellor in re-advertising the post of Assistant Professor (Unreserved) in the Department of Microbiology of Vidyasagar University as per the norms of the University for recruitment as a fresh based on the recommendation of the Referred Back Selection Committee made in its meeting held on 16.06.2018.

**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in re-advertising the post of Assistant Professor (Unreserved) in the Department of Microbiology of Vidyasagar University as per the norms of the University for recruitment as a fresh based on the recommendation of the Referred Back Selection Committee made in its meeting held on 16.06.2018 be ratified. Resolved further that the Selection Committee for recruitment of the said post of Assistant Professor be made as per the norms of the University and regarding nomination of experts in the Selection Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 02(w) To ratify the action of the Hon'ble Vice-Chancellor in appointing Shri Animesh Kar, Deputy Inspector of Colleges of this University as Placement Officer (Addl. Charge) of Vidyasagar University with effect from 1st June, 2018.

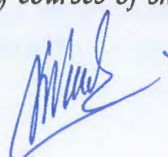
**Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in appointing Shri Animesh Kar, Deputy Inspector of Colleges of this University as Placement Officer (Addl. Charge) of Vidyasagar University with effect from 1st June, 2018 be ratified.

- Resolutions:** 03(a) To place before the Executive Council of Vidyasagar University, the resolution of the 6th meeting of the Executive Working Committee of Vidyasagar University dated 30.05.2018.

**Resolution:** Resolved that the resolution of the 6th meeting of the Executive Working Committee of Vidyasagar University dated 30.05.2018 pertaining to enhancement of the inspection fee for permanent affiliation to Government-aided General Degree Colleges be accepted and approved.

- 03(b) To place before the Executive Council of Vidyasagar University, the resolutions of the 1st meeting of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University dated 19.06.2018.

**Resolution:** Resolved that the resolutions of the 1st meeting of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University dated 19.06.2018 regarding formation of committee, offering of difference certificate/diploma and some utility courses of short term duration etc. be accepted and approved.



- 03(c) To place before the Executive Council of Vidyasagar University, the resolutions of the 140th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 18.06.2018.  
**Resolution:** Resolved that the resolutions of the resolutions of the 140th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 18.06.2018 pertaining to various DDE related matters etc. be accepted and approved.
- 03(d) To place before the Executive Council of Vidyasagar University, the resolutions of the Advisory Committee of the Directorate of Sports Board of Vidyasagar University dated 13.06.2018.  
**Resolution:** Resolved that the resolutions of the Advisory Committee of the Directorate of Sports Board of Vidyasagar University dated 13.06.2018 regarding sports related matters be accepted and approved.
- 03(e) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 05.07.2018.  
**Resolution:** Resolved that the resolutions of the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 05.07.2018 pertaining to various financial related matters of this University be accepted and approved.
- 03(f) 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 04.07.2018.  
**Resolution:** Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 04.07.2018 pertaining to allotment of space in different departments/section etc. of this University be accepted and approved.
- 03(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University dated 21.06.2018.  
**Resolution:** Resolved that the resolution of the meeting of the Works and Tender Committee of Vidyasagar University dated 21.06.2018 pertaining to consideration of the comparative statements prepared for selection of lowest bidders in different civil and electrical works of Vidyasagar University etc. be accepted and approved.
- 03(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Library Committee of Vidyasagar University dated 07.06.2018.  
**Resolution:** Resolved that the resolutions of the meeting of the Library Committee of Vidyasagar University dated 07.06.2018 pertaining to installation of one POS machine in the central library, panel of book vendors for the year 2018-2020, impositions of library fees & fines for the research scholars, generating a system for issuance of library clearance certificate, introduction of Document Deliver Services for the institutions affiliated to Vidyasagar University, enhancement of library membership fee structure for the DDE students, introduction of annual library fee for the newly admitted students, offering of some new library services,

enhancement of fee for replacement of lost or damaged RFID compliant library cards and other library related matters etc. be accepted and approved.

- 03(i) To place before the Executive Council of Vidyasagar University, the relevant portion of the resolution vide Misc. item 4(iv) of the 140th meeting of the Advisory Committee of DDE of this University taken in its meeting held on 18.06.2018 pertaining to re-constitution of the DDE Advisory Committee.

**Resolution:** Resolved that the relevant portion of the resolution vide Misc. item 4(iv) of the 140th meeting of the Advisory Committee of DDE of this University taken in its meeting held on 18.06.2018 pertaining to re-constitution of the DDE Advisory Committee be accepted and approved. Resolved also that regarding nomination of EC nominees in the re-constituted Advisory Committee, the matter be left to the Hon'ble Vice-Chancellor of this University in this regard. The EC also decided that the Registrar be requested to issue a notification in this regard.

- 03(j) To place before the Executive Council of Vidyasagar University, the relevant portion of the resolution vide Misc. item 4(iii) of the 140th meeting of the Advisory Committee of DDE of this University taken in its meeting held on 18.06.2018 pertaining to change of DDE Regulation regarding re-constitution of the DDE Advisory Committee.

**Resolution:** Resolved that the relevant portion of the resolution vide Misc. item 4(iii) of the 140th meeting of the Advisory Committee of DDE of this University taken in its meeting held on 18.06.2018 pertaining to change of DDE Regulation regarding re-constitution of the DDE Advisory Committee be accepted and approved. Resolved also that the Director, DDE of this University be requested to take initiate for changing the Regulation Book as per the decision of the Advisory Committee of DDE.

- 03(k) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 31.05.2018.

**Resolution:** Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 31.05.2018 pertaining to different purchase related matters of this University be accepted and approved.

- 03(l) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 11.05.2018.

**Resolution:** Resolved that the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 11.05.2018 pertaining to PG and other admission related matters of this University for the academic session 2018-2019 be accepted and approved.

- 03(m) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 21.06.2018.

**Resolution:** Resolved that the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 21.06.2018 pertaining

to PG and other admission related matters of this University for the academic session 2018-2019 be accepted and approved.

- 03(n) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 28.06.2018.

**Resolution:** Resolved that the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 28.06.2018 pertaining to PG and other admission related matters of this University for the academic session 2018-2019 be accepted and approved.

- 03(o) To place before the Executive Council of Vidyasagar University, the resolutions of an urgent meeting of the University Working Committee Members and Teacher-Volunteers of the Unnat Bharat Abhijan dated 25.06.2018.

**Resolution:** Resolved that the To place before the Executive Council of Vidyasagar University, the resolutions of an urgent meeting of the University Working Committee Members and Teacher-Volunteers of the Unnat Bharat Abhijan dated 25.06.2018 pertaining to Unnat Bharat Abhijan related matters be accepted and approved.

- 03(p) To place before the Executive Council of Vidyasagar University, the resolutions of the 8th meeting of the Executive Working Committee of Vidyasagar University dated 02.07.2018.

**Resolution:** Resolved that the resolutions of the 8th meeting of the Executive Working Committee of Vidyasagar University dated 02.07.2018 be accepted and approved.

- 03(q) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the SC/ST Complaint Cell of Vidyasagar University dated 21.06.2018.

**Resolution:** Resolved that the resolutions of the meeting of the SC/ST Complaint Cell of Vidyasagar University dated 21.06.2018 pertaining to discrimination of complaints received from the SC/ST/OBC students/ Teachers/Non-teaching staff etc. be accepted and approved.

**Noting :**

- 04(a) To note the Sanction Order bearing Memo No. 78(Sanc)/HED-12012(45)/2/2018-UNIV dated 29.05.2018 issued by the Assistant 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 April - July, 2018.

**Resolution:** The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 78(Sanc)/HED-12012(45)/2/2018-UNIV dated 29.05.2018 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch sanctioning an amount of Rs.2,35,21,135/- (Rupees two crore thirty five lacs twenty one thousand one hundred thirty five) only in favour of Vidyasagar University towards the salary grant (Non-COSA) for Vidyasagar University for the period of April - July, 2018.

After thorough discussion on the sanction order issued by the Assistant 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 April - July, 2018, it was resolved that Finance Officer of this University be requested to process further in this regard.*

- 04(b) To note the Sanction Order bearing Memo No. 77(Sanc)/HED-12012(45)/2/2018-UNIV dated 29.05.2018 issued by the Assistant 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 April - July, 2018.  
**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 77(Sanc)/HED-12012(45)/2/2018-UNIV dated 29.05.2018 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch sanctioning an amount of Rs.7,87,70,566/- (Rupees seven crore eighty seven lacs seventy thousand five hundred sixty six) only in favour of Vidyasagar University towards the salary grant (COSA) for Vidyasagar University for the period of April - July, 2018.*

*After thorough discussion on the Sanction Order bearing Memo No. 77(Sanc)/HED-12012(45)/2/2018-UNIV dated 29.05.2018 issued by the Assistant 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 April - July, 2018, it was resolved that the Finance Officer of this University be requested to process further in this regard.*

- 04(c) To note the letter dated 05.06.2018 received through mail from Dr. Niranjana Karak, Professor, Department of Chemical Sciences, Tezpur University regarding his non-acceptance for joining to the post of the Controller of Examinations at Vidyasagar University.

**Resolution:** *The Executive Council of Vidyasagar University noted that as per the decision taken by the Executive Council in its meeting held on 24.05.2018 based on the recommendation of the Standing Committee for appointment to the post of Controller of Examinations of Vidyasagar University, Dr. Niranjana Karak, Professor, Department of Chemical Sciences, Tezpur University, Assam, the first incumbent of the panel, was issued the offer of appointment for the said post. The Executive Council also noted that based on the said offer letter Dr. Karak has sent the aforesaid letter through mail stating that due to unavoidable reasons he is unable to accept the said offer of appointment. The Executive Council noted further that based on the said non-acceptance and unwillingness letter of Dr. Niranjana Karak for joining to the post of Controller of Examinations of Vidyasagar University, the Hon'ble Vice-Chancellor directed to issue the offer letter to the second incumbent of the panel prepared by the Standing Committee constituted for this purpose.*

*Resolved that the action taken by the Hon'ble Vice-Chancellor in issuing the offer letter to the second incumbent of the panel prepared by the Standing Committee for appointment to the said post as per the norms of the University based on the said non-acceptance letter of Dr. Karak be ratified.*

- 04(d) To note the letter bearing No.F.5-1/2018(HRDC) dated 04.06.2018 received from the Joint Secretary, University Grants Commission, New Delhi pertaining to treating the participation in the Refresher Courses/Orientation Programmes etc. by the regular teachers as 'On Duty' and not as on duty leave.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing No.F.5-1/2018(HRDC) dated 04.06.2018 received from the Joint Secretary, University Grants Commission, New Delhi stating that it is clarified that the regular teachers from the colleges/universities participating in the Refresher Courses/Orientation Programmes etc. organized by the UGC-HRDC's may be treated 'On Duty'. The Executive Council also noted that it is specifically conveying that the period for which these regular teachers are participating in RCs/OPs etc. at UGC-HRDC's will be treated as 'On Duty' and not as on duty leave.*

*After thorough discussion on the letter received from the Joint Secretary, University Grants Commission, New Delhi pertaining to treating the participation in the Refresher Courses/Orientation Programmes etc. by the regular teachers as 'On Duty' and not as on duty leave, it was resolved that the Establishment Section of this University be requested to do the needful in this regard as per the advisory of UGC.*

- 04(e) To note the letter bearing F. No. 8-29/2017(CPP-I/C) dated 06.04.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to recognition of Haldia Law College affiliated to Vidyasagar University under Section 2(f) of the UGC Act, 1956.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing F.No. 8-29/2017(CPP-I/C) dated 06.04.2018 received from the Under Secretary, University Grants Commission, New Delhi stating that based on the proposal submitted by Principal, Haldia Law College affiliated to Vidyasagar University, the said college has been included in the list of colleges prepared under Section 2(f) of the UGC Act, 1956 under the head 'Non-Government' Colleges. It is also stated that the college does not fulfill the requirement of permanent affiliation. Therefore, the college is not eligible to receive Central assistance under Section 12(B) of the UGC Act, 1956.*

*After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to recognition of Haldia Law College affiliated to Vidyasagar University under Section 2(f) of the UGC Act, 1956, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.*

- 04(f) To note that the Hon'ble Vice-Chancellor of this University has been pleased to constitute the Academic and Advisory Committee of the 'Centre for Environmental Studies' established at Vidyasagar University.

**Resolution:** *The Executive Council of Vidyasagar University noted that in pursuance of the decision taken by the Executive Council of Vidyasagar University in its meeting held on 24.05.2018 based on the proposal submitted by Dr. Misha Roy, Core-Faculty of the DDE pertaining to establishment of 'Centre for Environmental Studies', the Hon'ble Vice-Chancellor of this University has been pleased to constitute the Academic and Advisory Committee of the said centre including the Director of such centre comprising of Academic Committee : (1) the Vice-Chancellor, Vidyasagar University - Chairman & Director, (2) Professor Subrata*

Kumar De, Department of Zoology, Vidyasagar University, (3) Professor Ramkrishna Maiti, Department of Geography and Environment Management, Vidyasagar University, (4) Professor Dr. Prasenjit Acharya, Department of Geography and Environment Management, Vidyasagar University, (5) Dr. Jatisankar Bandyopadhyay, Department of Remote Sensing & GIS, Vidyasagar University, (6) Professor Subhas Chandra Santra, former Professor of the University of Kalyani, (7) Professor Rajib Handique, Department of History, Guwahati University, (8) Professor Sajal Nag, Department of History, Assam University, (9) Professor Ashis Kumar Paul, Department of Geography and Environment Management, Vidyasagar University, (10) Dr. Saswati Kapat, Core-Faculty, Directorate of Distance Education, Vidyasagar University, (11) Dr. Keshab Chandra Mondal, Department of Microbiology, Vidyasagar University, (12) Dr. Misha Roy, Core-Faculty, Directorate of Distance Education (DDE), Vidyasagar University - Co-ordinator & Convener, Advisory Committee : (1) the Vice-Chancellor, Vidyasagar University - Chairman, (2) Professor Sanjoy Deshmukh, Department of Life Science, Mumbai University, (3) Professor Mahesh Rangarajan, Ashoka University, Delhi, (4) Professor Sumit Mukherjee, University of Kalyani, (5) Professor Abhijit Guha, former Professor, Department of Anthropology, Vidyasagar University, (6) Professor Jyoti Prakash Tamang, Vice-Chancellor (Officiating) & Dean, School of Life Sciences, Sikkim University, Gangtok, (7) Professor Jayashree Roy, Department of Economics, Jadavpur University, (8) Dr. Debjani Das, Department of History, Vidyasagar University, (9) Professor Sibaji Pratim Basu, Department of Political Science with Rural Administration, Vidyasagar University, (10) Professor Mahua Sarkar, Pro-Vice-Chancellor, University of Burdwan, (11) Professor Jayanta Kumar Kundu, Department of Zoology, Vidyasagar University, (12) Professor Kausik Roy, Department of History, Jadavpur University, (13) the Registrar - Convener.

- 04(g) To note the Memorandum bearing No. 4038-F(P2) dated 21.06.2018 issued by the O.S.D. & E.O. Special Secretary, Finance Department, Government of West Bengal pertaining to grant of Dearness Allowance to the State Government employees, Teachers and Non-Teaching Employees of Government Aided Educational Institutions, employees of Statutory Bodies, Government Undertakings, Panchayats including Panchayat Karmee and Municipal Corporation/Municipalities, Local Bodies etc. who are drawing their pay in the Pre-Revised Scale with effect from January 01, 2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the Memorandum bearing No. 4038-F(P2) dated 21.06.2018 issued by the O.S.D. & E.O. Special Secretary, Finance Department, Government of West Bengal referring the Department's Order No. 4037-F(P2) dated 21.06.2018 revising the Dearness Allowance from 100% to 125% with effect from 01.01.2019 in respect of the State Government employees, Teachers and Non-Teaching Employees of Government Aided Educational Institutions, employees of Statutory Bodies, Government Undertakings, Panchayats including Panchayat Karmee and Municipal Corporation/Municipalities, Local Bodies etc. The rate of Dearness Allowance to the employees who are drawing pay in the Pre-Revised Scale of Pay shall be enhanced from the existing rate of 199% to 242% with effect from 01.01.2019.*

*After thorough discussion on the Memorandum issued by the O.S.D. & E.O. Special Secretary, Finance Department, Government of West Bengal*

*pertaining to grant of Dearness Allowance to the State Government employees, Teachers and Non-Teaching Employees of Government Aided Educational Institutions, employees of Statutory Bodies, Government Undertakings, Panchayats including Panchayat Karmee and Municipal Corporation/Municipalities, Local Bodies etc. who are drawing their pay in the Pre-Revised Scale with effect from January 01, 2019, it was resolved that the Finance Officer of this University be requested to do the needful in this regard.*

- 04(h) To note the Memorandum bearing No. 4037-F(P2) dated 21.06.2018 issued by the O.S.D. & E.O. Special Secretary, Finance Department, Government of West Bengal pertaining to grant of Dearness Allowance to the State Government employees, employees of Statutory Bodies, Urban & Local Bodies, Teaching & Non-Teaching Employees of Government Aided Educational Institutions and further Ad-hoc increase in the wages of daily rated workers under the Government with effect from January 01, 2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the Memorandum bearing No. 4037-F(P2) dated 21.06.2018 issued by the O.S.D. & E.O. Special Secretary, Finance Department, Government of West Bengal stating that the Governor is pleased to decide that the whole time State Government employees drawing Basic Pay (i.e., Band Pay + Grade Pay + NPA) up to Rs.80,000/- per month shall draw with effect from 1st January, 2019 Dearness Allowance @ 125% of Basic Pay by taking into account the existing Dearness Allowance @ 100%, Additional Dearness Allowance @18% and Interim Relief granted in terms of Memo No. 2926-F(P) dated 02.06.2016. The Governor has also been pleased to decide that there will be a further ad-hoc increase in the existing daily rate of wages by Rs. 53/- only with effect from January 01, 2019 for the daily rated workers under the Government whose wages are not regulated by the statutory provision like the Minimum Wages Act.*

*After thorough discussion on the Memorandum issued by the O.S.D. & E.O. Special Secretary, Finance Department, Government of West Bengal pertaining to grant of Dearness Allowance to the State Government employees, employees of Statutory Bodies, Urban & Local Bodies, Teaching & Non-Teaching Employees of Government Aided Educational Institutions and further Ad-hoc increase in the wages of daily rated workers under the Government with effect from January 01, 2019, it was resolved that the Finance Officer of this University be requested to do the needful in this regard.*

- 04(i) To note the letter bearing No. F.530/20//DRS-II(SAP-I) dated 08.06.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to the release of grant-in-aid for the SAP programme at the level of DRS-II of the Physics Department of Vidyasagar University for the year 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing No. F.530/20//DRS-II(SAP-I) dated 08.06.2018 received from the Under Secretary, University Grants Commission, New Delhi conveying the sanction of the University Grants Commission for payment of grant of Rs.5,60,000/- (Rupees five lacs sixty thousand) only for the SAP programme at the level of DRS-II of the Physics Department of Vidyasagar University for the year 2018-2019.*



*After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to the release of grant-in-aid of Rs. 5,60,000/- (Rupees five lac sixty thousand) only for the SAP programme at the level of DRS-II of the Physics Department of Vidyasagar University for the year 2018-2019, it was resolved that the Finance Officer and the Co-ordinator, SAP of the concerned department of this University be requested to process further in this regard.*

- 04(j) To note the letter bearing F. No. 8-457/2017(CPP-I/C) dated 14.06.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to recognition of Government General Degree College, Gopiballavpur-II in the district of Paschim Medinipur under Section 2(f) of the UGC Act, 1956.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing F. No. 8-457/2017(CPP-I/C) dated 14.06.2018 received from the Section Officer, University Grants Commission, New Delhi stating that on the basis of the prayer submitted by the Principal, Government General Degree College, Gopiballavpur - II in the district of Paschim Medinipur affiliated to Vidyasagar University, the name of the said college has been included in the list of colleges prepared under Section 2(f) of the UGC Act, 1956 under the head 'Government Colleges teaching up to Bachelor's Degree'. He has also stated that the college does not fulfill the requirement of permanent affiliation. Therefore, the college is not eligible to receive Central assistance under Section 12(B) of the UGC Act, 1956.*

*After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to recognition of Government General Degree College, Gopiballavpur-II in the district of Paschim Medinipur under Section 2(f) of the UGC Act, 1956, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.*

- 04(k) To note the letter bearing F. 530/20/DRS-II/2015(SAP-I) dated 08.06.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to sanction of grant-in-aid of SAP at the level of DRS-II of the Department of Physics of Vidyasagar University for the year 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing F. 530/20/DRS-II/2015(SAP-I) dated 08.06.2018 received from the Under Secretary, University Grants Commission, New Delhi conveying the approval of the University Grants Commission for sanctioning of an amount of Rs.70,00,000/- (Rupees seventy lac) only under the SAP at the level of DRS-II of the Department of Physics of Vidyasagar University for the year 2018-2019.*

*After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to sanction of grant-in-aid of Rs.70,00,000/- (Rupees seventy lac) only under SAP at the level of DRS-II of the Department of Physics of Vidyasagar University for the year 2018-2019, it was resolved that the Finance Officer and the Co-ordinator of SAP of the concerned department be requested to process further in this regard.*

- 04(l) To note the letter bearing Memo No. 303/CORD CELL dated 03.07.2018 received from the Additional Director General & Inspector General of Police



(L&O), West Bengal Police Directorate, Nabanna, Howrah regarding taking necessary action on the notification issued by the Higher Education Department pertaining to online admission for the Academic Session 2018-2019 to all UG & PG courses for the academic session 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 303/CORD CELL dated 03.07.2018 received from the Additional Director General & Inspector General of Police (L&O), West Bengal Police Directorate, Nabanna, Howrah addressed to all SsP of District and all CsP of Commissionerates of West Bengal along with the notification bearing No. 758-Edn(CS)/10M-95/14 dated 03.07.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, College Sponsored Branch regarding online admissions for the academic session 2018-2019 to all UG & PG courses requesting for taking necessary action in this regard.*

*After thorough discussion on the letter received from the Additional Director General & Inspector General of Police (L&O), West Bengal Police Directorate, Nabanna, Howrah regarding taking necessary action on the notification issued by the Higher Education Department pertaining to online admission to all UG & PG courses for the academic session 2018-2019, it was resolved that the said advisory of the Higher Education Department, Government of West Bengal regarding online admission be implemented in this University and its affiliated colleges.*

- 04(m) To note the Order bearing No. 1003-Edn(U)/1U-78/12 dated 27.06.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to nomination of Shri Kunal Kanti Jha, AO & Ex-Officio Joint Secretary, Higher Education Department, Government of West Bengal, University Branch as the Nominee of the Higher Education Department, Government of West Bengal to the Finance Committee of Vidyasagar University until further order superseding the earlier orders issued by this Department in this regard.

**Resolution:** *The Executive Council of Vidyasagar University noted the Order bearing No. 1003-Edn(U)/1U-78/12 dated 27.06.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to nomination of Shri Kunal Kanti Jha, AO & Ex-Officio Joint Secretary, Higher Education Department, Government of West Bengal, University Branch as the Nominee of the Higher Education Department, Government of West Bengal to the Finance Committee of Vidyasagar University until further order superseding the earlier orders issued by this Department in this regard.*

*After thorough discussion on the order issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to nomination of Shri Kunal Kanti Jha, AO & Ex-Officio Joint Secretary, Higher Education Department, Government of West Bengal, University Branch as the Nominee of the Higher Education Department, Government of West Bengal to the Finance Committee of Vidyasagar University until further order, it was resolved that the Finance Officer of this University be requested to do the needful in this regard.*

04(n) To note the letter bearing D.O. No. 1-15/2009(ARC)pt.III dated 04.06.2018 received from the Secretary, University Grants Commission, New Delhi regarding deployment of recommendations like, basic measures, counseling and monitoring measures, creative dissemination of the idea of ragging-free campus and other UGC initiated measures and action steps in Vidyasagar University to ensure a ragging-free campus.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 1-15/2009(ARC)pt.III dated 04.06.2018 received from the Secretary, University Grants Commission, New Delhi stating that in pursuance to the Judgement of the Hon'ble Supreme Court of India dated 08.05.2009 in Civil Appeal No. 887/2009, the University Grants Commission had notified "Regulations on Curbing the Menace of Ragging in Higher Educational Institutions, 2009" These Regulations are mandatory for all educational institutions in the country. As multiple mechanisms are required to ensure a ragging-free campus, the UGC has sent the recommendations and action steps which may be deployed in our esteemed University and all institutions under its affiliated colleges.*

*After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi regarding deployment of recommendations like, basic measures, counseling and monitoring measures, creative dissemination of the idea of ragging-free campus and other UGC initiated measures and action steps in Vidyasagar University to ensure a ragging-free campus, it was resolved that the Dean of Students' Welfare and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard. Resolved further that the Inspector of Colleges of this University be also requested to intimate the said advisory of the UGC to the colleges affiliated to Vidyasagar University for their information and necessary action in this regard.*

04(o) To note the Memorandum bearing No. 563-Edn(U)/HED-12016(21)/6/2018-UNV dated 13.06.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of High Education, Science & Technology and Biotechnology, University Branch pertaining to granting of Ad-hoc Bonus at the rate of 3,800/- (Rupees three thousand eight hundred) only per head for the year 2017-2018 to the employees of the State-Aided Universities under the administrative control of the Higher Education Department and the West Bengal State Council of Higher Education.

**Resolution:** *The Executive Council of Vidyasagar University noted the Memorandum bearing No. 563-Edn(U)/HED-12016(21)/6/2018-UNV dated 13.06.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of High Education, Science & Technology and Biotechnology, University Branch stating that the Governor is pleased to decide that the employees of all the State-aided Universities under the administrative control of this Department including the University BT & Evening College, Coochbehar and employees of the West Bengal State Council of Higher Education who are not covered by any of the Productivity Linked Bonus Schemes and whose actual emoluments did not exceed Rs.28,000/- per month as on 31.03.2018 will be entitled to Ad-hoc Bonus for the accounting year of 2017-2018 @ Rs.3,800/- per head.*

*After thorough discussion on the Memorandum issued by the Deputy Secretary to the Government of West Bengal, Department of High Education, Science & Technology and Biotechnology, University Branch*

*pertaining to granting of Ad-hoc Bonus at the rate of 3,800/- (Rupees three thousand eight hundred) only per head for the year 2017-2018 to the employees of the State-Aided Universities under the administrative control of the Higher Education Department and the 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.*

- 04(p) To note the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 08.06.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of Rs.11,20,000/- (Rupees eleven lac twenty thousand) only in favour of Vidyasagar University under SAP at the level of DRS-II of the Physics and Techno-Physics Department for the year 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 08.06.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of Rs.11,20,000/- (Rupees eleven lac twenty thousand) only in favour of Vidyasagar University under SAP at the level of DRS-II of the Physics and Techno-Physics Department for the year 2018-2019.*

*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.11,20,000/- (Rupees eleven lac twenty thousand) only in favour of Vidyasagar University under SAP at the level of DRS-II of the Physics and Techno-Physics Department for the year 2018-2019, it was resolved that the Finance Officer and the Co-ordinator, SAP Programme of the concerned department be requested to process further in this regard.*

- 04(q) To note the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 08.06.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of Rs.53,20,000/- (Rupees fifty three lacs twenty thousand) only in favour of Vidyasagar University under SAP at the level of DRS-II of the Physics and Techno-Physics Department for the year 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 08.06.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of Rs.53,20,000/- (Rupees fifty three lacs twenty thousand) only in favour of Vidyasagar University under SAP at the level of DRS-II of the Physics and Techno-Physics Department for the year 2018-2019.*

*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.53,20,000/- (Rupees fifty three lacs twenty thousand) only in favour of Vidyasagar University under SAP at the level of DRS-II of the Physics and Techno-Physics Department for the year 2018-2019, it was resolved that the Finance Officer and the Co-ordinator, SAP Programme of the concerned department be requested to process further in this regard.*

- 04(r) To note the letter bearing F. No. 8-169/2018(CPP-I/C) dated 28.06.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to recognition of Government General Degree College,

Dantan - II affiliated to Vidyasagar University under Section 2(f) of the UGC Act, 1956.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing F. No. 8-169/2018(CPP-I/C) dated 28.06.2018 issued by the Section Officer, University Grants Commission, New Delhi stating that on the basis of the proposal submitted by the Principal, Government General Degree College, Dantan-II, the name of the said college has been included in the list of colleges prepared under Section 2(f) of the UGC Act, 1956. The said college does not fulfill the requirement of permanent affiliation. Therefore, the college is not eligible to receive Central assistance under Section 12(B) of the UGC Act, 1956.*

*After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to recognition of Government General Degree College, Dantan - II affiliated to Vidyasagar University under Section 2(f) of the UGC Act, 1956, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.*

- 04(s) To note the letter bearing No. F.5-1/DRS-I/2016(SAP-III) dated 11.06.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of Rs.1,17,255/- (Rupees one lac seventeen thousand two hundred fifty five) only in favour of Vidyasagar University under SAP at the level of DRS-I of the Department of Anthropology for the year 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-1/DRS-I/2016(SAP-III) dated 11.06.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of Rs.1,17,255/- (Rupees one lac seventeen thousand two hundred fifty five) only in favour of Vidyasagar University under SAP at the level of DRS-I of the Department of Anthropology for the year 2018-2019 superseding the earlier sanction letter. 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.1,17,255/- (Rupees one lac seventeen thousand two hundred fifty five) only in favour of Vidyasagar University under SAP at the level of DRS-I of the Department of Anthropology for the year 2018-2019, it was decided that the Finance Officer and the Co-ordinator, SAP Programme of the concerned department be requested to process further in this regard.*

- 04(t) To note a copy of the letter bearing No. 14-HE/Audit(PAC)/1A-13/2015 dated 15.06.2018 written by the A.O. & E.O. Joint Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Audit (PAC) Branch to the Senior Audit Officer/Transaction, Social Sector - III, Office of the Principal Accountant General (G & SSA), West Bengal, Local Audit Department, Kolkata pertaining to sending two sets of Broad Sheet replies along with the comments of the Department of Higher Education, Science & Technology and Biotechnology in respect of the Inspection Report on the financial transaction of the Vidyasagar University for the period from 01.04.2016 to 31.03.2017 to the Senior Audit Officer/Transaction, Social Sector - III, Office of the Principal Accountant General (G & SSA), West Bengal, Local Audit Department, Kolkata for necessary action.

**Resolution:** *The Executive Council of Vidyasagar University noted a copy of the letter bearing No. 14-HE/Audit(PAC)/1A-13/2015 dated 15.06.2018 written by the A.O. & E.O. Joint Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Audit (PAC) Branch to the Senior Audit Officer/Transaction, Social Sector - III, Office of the Principal Accountant General (G & SSA), West Bengal, Local Audit Department, Kolkata pertaining to sending two sets of Broad Sheet replies along with the comments of the Department of Higher Education, Science & Technology and Biotechnology in respect of the Inspection Report on the financial transaction of the Vidyasagar University for the period from 01.04.2016 to 31.03.2017 to the Senior Audit Officer/Transaction, Social Sector - III, Office of the Principal Accountant General (G & SSA), West Bengal, Local Audit Department, Kolkata for necessary action.*

- 04(u) To note the letter dated 18.06.2018 submitted by Shri Chhatradhar Ghosh, former employee of DDE of Vidyasagar University praying for re-engagement at the DDE office for a further period of five years beyond the age of 65 years.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter dated 18.06.2018 submitted by Shri Chhatradhar Ghosh, former employee of DDE of Vidyasagar University praying for re-engagement at the DDE office for a further period of five years beyond the age of 65 years. The Executive Council also noted that in his aforesaid letter Shri Ghosh mentioned that he would bound to commit suicide if his service at DDE was not extended by another five years for which a F.I.R. bearing Letter No. VU/R/899/2018 dated 26.06.2018 against Shri Chhatradhar Ghosh was lodged to the local police station.*

- 04(v) To note the letter bearing No. VU/VC/01/18 dated 10.07.2018 submitted by the Teacher-in-Charge, Sabang Sajanikanta Mahavidyalaya, Lutunia in the district of Paschim Medinipur pertaining to extension of deadline for two more days for online admission to B.A./B.Sc./B.Com general courses of the said college for the academic session 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing No. VU/VC/01/18 dated 10.07.2018 submitted by the Teacher-in-Charge, Sabang Sajanikanta Mahavidyalaya, Lutunia in the district of Paschim Medinipur stating that many students of their locality who have not got admission in colleges are requested for an extended time of one or two more days, so that they can admit themselves in the aforesaid college. In this connection, the Principal has requested to permit them for extra two more days so that they can arrange online facility for those students to get the admission in B.A./B.Sc./B.Com. general course for the academic session 2018-2019.*

*After thorough discussion on the letter submitted by the Teacher-in-Charge, Sabang Sajanikanta Mahavidyalaya, Lutunia in the district of Paschim Medinipur pertaining to extension of deadline for two more days for online admission to B.A./B.Sc./B.Com general courses of the said college for the academic session 2018-2019, it was resolved that the online portal be opened for two days, i.e. on 13th & 14th July, 2018 for all colleges affiliated to Vidyasagar University. Resolved further that the Inspector of Colleges of this University be requested to intimate the same to all colleges affiliated to Vidyasagar University in this regard.*

- 04(w) To note the Sanction Order bearing Memo No. 201(Sanc)/HED-12012(45)/3/2018-UNV dated 28.06.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to sanctioning of other grant of Rs.45,00,000/- (Rupees forty five lac) only for Administrative Expenditures of Vidyasagar University on Non-Salary items for the period of April - July, 2018.

**Resolution:** *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 201(Sanc)/HED-12012(45)/3/2018-UNV dated 28.06.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to sanctioning of other grant of Rs.45,00,000/- (Rupees forty five lac) only for Administrative Expenditures of Vidyasagar University on Non-Salary items for the period of April - July, 2018.*

*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 sanctioning of other grant of Rs.45,00,000/- (Rupees forty five lac) only for Administrative Expenditures of Vidyasagar University on Non-Salary items for the period of April - July, 2018, it was resolved that the Finance Officer of this University be requested to process further in this regard.*

- 04(x) To note the letter bearing No. F.5-19(DRS-II)/2015(SAP-III) dated 12.06.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of Rs.1,47,158/- (Rupees one lac forty seven thousand one hundred fifty eight) only in favour of Vidyasagar University under SAP at the level of DRS-II of the English Department for the year 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-19(DRS-II)/2015(SAP-III) dated 12.06.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of Rs.1,47,158/- (Rupees one lac forty seven thousand one hundred fifty eight) only in favour of Vidyasagar University under SAP at the level of DRS-II of the English Department for the year 2018-2019.*

*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.1,47,158/- (Rupees one lac forty seven thousand one hundred fifty eight) only in favour of Vidyasagar University under SAP at the level of DRS-II of the English Department for the year 2018-2019, it was resolved that the Finance Officer and the Co-ordinator, SAP Programme of the concerned department be requested to process further in this regard.*

- 04(y) To note the letter bearing No. SJM/3/54/18 dated 06.07.2018 received from the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad in the district of Purba Medinipur expressing apology for gross mistake of holding the B.Sc. 2nd Semester Practical Examination in GEOH, Paper - C4P(SET-1) on 29.06.2018 in place of scheduled date of 04.07.2018.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing No. SJM/3/54/18 dated 06.07.2018 received from the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad in the district of Purba Medinipur expressing apology for gross mistake of holding*

*the B.Sc. 2nd Semester Practical Examination in GEOH, Paper - C4P(SET-1) on 29.06.2018 in place of scheduled date of 04.07.2018. The Executive Council also noted that the office of the Controller of Examinations of this University sent a new set of question papers to the aforesaid college for conducting the said practical examination.*

*After thorough discussion on the letter received from the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad in the district of Purba Medinipur expressing apology for gross mistake of holding the B.Sc. 2nd Semester Practical Examination in GEOH, Paper - C4P(SET-1) on 29.06.2018 in place of scheduled date of 04.07.2018, it was resolved that the Controller of Examinations of this University be requested to issue a warning letter to the concerned college for not continuing such practice in future.*

**Discussion :** 05(a)

To consider the leave application dated 04.06.2018 submitted by Smt. Hiranmoyee Bhattacharya, Senior Superintendent of Vidyasagar University pertaining to granting of Medical Leave during the period from 27.02.2018 to 03.06.2018 taken by her for operation of Right Knee at Christian Medical College(CMC), Vellore.

**Resolution:** *The Executive Council of Vidyasagar University noted the leave application dated 04.06.2018 submitted by Smt. Hiranmoyee Bhattacharya, Senior Superintendent of Vidyasagar University pertaining to granting of Medical Leave during the period from 27.02.2018 to 03.06.2018 taken by her for operation of Right Knee at Christian Medical College(CMC), Vellore. The Executive Council also noted the medical supporting documents submitted by her along with the said leave application.*

*After thorough discussion on the leave application submitted by Smt. Hiranmoyee Bhattacharya, Senior Superintendent of Vidyasagar University pertaining to granting of Medical Leave during the period from 27.02.2018 to 03.06.2018 taken by her for operation of Right Knee at Christian Medical College(CMC), Vellore and careful consideration of the medical supporting documents submitted by her, it was resolved that Ms. Bhattacharya be granted medical leave taken by her from 27.02.2018 to 03.06.2018 for the purpose of her medical treatment.*

05(b) To consider the letter bearing No. HLC/May/2018/165 dated 17.05.2018 submitted by the Principal, Haldia Law College, Haldia in the district of Purba Medinipur pertaining to extending permanent affiliation to Haldia Law College.

**Resolution:** *Consideration of the item was deferred.*

05(c) To place before the Executive Council of Vidyasagar University, the Inspection Reports submitted by the duly constituted Inspection Team(s) regarding introduction of new subjects at UG level in different Undergraduate Colleges affiliated to Vidyasagar University from the academic session 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted and considered the Inspection Reports submitted by the duly constituted Inspection Team(s) regarding introduction of new subjects at UG level in different Undergraduate Colleges affiliated to Vidyasagar University from the academic session 2018-2019. The Executive Council also noted the Summary Statements for introduction of new subjects along with*

the intake capacity in different undergraduate colleges duly recommended by the concerned Inspection Team(s), prepared by the Inspector of Colleges in this regard.

After through discussion on the Inspection Reports submitted by the duly constituted Inspection Team(s) regarding introduction of new subjects at UG level in different Undergraduate Colleges affiliated to Vidyasagar University from the academic session 2018-2019, it was resolved that the said Inspection Reports be accepted. Resolved also that necessary affiliation for introduction of new subjects in UG level both for honours and general along with the intake capacity be extended to the concerned colleges as recommended by the Inspection Teams in their reports from the academic session 2018-2019, the details of which is given below. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

- (1) Government General Degree College, Narayangarh - Physical Education (G) - 100.
- (2) Government General Degree College, Kharagpur - II - Chemistry(H) - 40, Education(H) - 50 and Sanskrit(H) - 40.
- (3) Garhbeta College - Santali (H) - 40.
- (4) Siddhinath Mahavidyalaya - Chemistry(H) - 20, Physics (H) - 20, Electronics (G) - 20 and Computer Science (G) - 20.
- (5) Subarnarekha Mahavidyalaya - Botany (G) - 50 and Nutrition (G) -60.
- (6) Hijli College - Philosophy (H) - 30.
- (7) Vivekananda Satabarshiki Mahavidyalaya, Manikpara - NCC (G) - 50, NSS (G) -50, Music (G) -25, Nutrition (G) -30 and Education (G)-50.

05(d) To place before the Executive Council of Vidyasagar University, the Notification bearing No. 612-Edn(CS)/10M-95/14 dated 01.06.2018 received from the Joint Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, College Sponsored Branch regarding the Advisory for Online admissions for the Academic Session 2018-2019 to all Undergraduate and Postgraduate Courses.

**Resolution:** *The Executive Council of Vidyasagar University noted the Notification bearing No. 612-Edn(CS)/10M-95/14 dated 01.06.2018 received from the Joint Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, College Sponsored Branch stating that considering the success achieved and in view of the fact that the requisite infrastructure for the online admissions (Stand-alone mode) system has already been put in place in the State's Higher Education Institutions, the Governor has been pleased to say that, all the procedural and administrative modalities which were stipulated for online admissions (Stand-alone mode) to all Undergraduate and Postgraduate Courses for the last academic session 2017-2018 shall be followed in toto for the ensuing academic session 2018-2019. This advisory does not apply to admission to teacher training courses such as B.Ed., B.P.Ed., M.Ed., or M.P.Ed. etc.*

After thorough discussion on the notification received from the Joint Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, College Sponsored Branch regarding the Advisory for Online admissions for the Academic Session 2018-2019 to all Undergraduate and Postgraduate Courses, it was resolved that the said advisory of the Higher Education Department for this

*purpose be implemented in this University and its affiliated colleges. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to do the needful in this regard.*

- 05(e) To place before the Executive Council of Vidyasagar University, the letter bearing No. MS-Affi(VU)/189/WBSCHE/2018 dated 22.06.2018 received from the Member Secretary, West Bengal State Council of Higher Education regarding recommendation towards extension of affiliation of PG courses in Bengali and Fisheries Science at Ramnagar College from the academic session 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted and considered the letter bearing No. MS-Affi(VU)/189/WBSCHE/2018 dated 22.06.2018 received from the Member Secretary, West Bengal State Council of Higher Education along with the Inspection Reports for extension of affiliation of PG courses of Ramnagar College affiliated to Vidyasagar University stating that based on the request recommendation for affiliation of introduction of PG courses in Bengali and Fisheries Science of Ramnagar College are being made subject to fulfillment of some conditions. The recommendations are made on the basis of observations made by the experts nominated by the council. The affiliating university is to make such exercises as required as per the norms of the University before giving formal approval for introduction of the said courses.*

*After thorough discussion on the letter received from the Member Secretary, West Bengal State Council of Higher Education regarding recommendation towards extension of affiliation of PG courses in Bengali and Fisheries Science of Ramnagar College from the academic session 2018-2019, it was resolved that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard as per the norms of the University.*

- 05(f) To place before the Executive Council of Vidyasagar University, the letter bearing No. MS-Affi(VU)/154/SCHE/2018 dated 04.06.2018 received from the Member Secretary, West Bengal State Council of Higher Education regarding recommendation towards extension of affiliation of PG course in Zoology at Garhbeta College from the academic session 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted and considered the letter bearing No. MS-Affi(VU)/154/SCHE/2018 dated 04.06.2018 received from the Member Secretary, West Bengal State Council of Higher Education along with the Inspection Reports for extension of affiliation of PG course of Garhbeta College affiliated to Vidyasagar University stating that based on the request recommendation for affiliation of introduction of PG course in Zoology of Garhbeta College is being made subject to fulfillment of some conditions. The recommendation is made on the basis of observations made by the experts nominated by the council. The affiliating university is to make such exercises as required as per the norms of the University before giving formal approval for introduction of the said course.*

*After thorough discussion on the letter received from the Member Secretary, West Bengal State Council of Higher Education regarding recommendation towards extension of affiliation of PG course in Zoology of Garhbeta College from the academic session 2018-2019, it was resolved that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate*

*Studies of this University be requested to process further in this regard as per the norms of the University.*

- 05(g) To place before the Executive Council of Vidyasagar University, the Inspection Reports submitted by the duly constituted Inspection Team(s) regarding extension of affiliation to Belda College for imparting Postgraduate courses in Chemistry and Geography 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 Belda College affiliated to Vidyasagar University for imparting postgraduate courses in Chemistry and Geography from the academic session 2018-2019.*

*After thorough discussion on the letter inspection reports submitted by the duly constituted Inspection Team(s) regarding extension of affiliation to Belda College for imparting Postgraduate courses in Chemistry and Geography from the academic session 2018-2019, it was resolved that necessary affiliation be extended to Belda College for imparting such postgraduate courses of Vidyasagar University from the academic session 2018-2019 subject to fulfillment of the terms & conditions as recommended by the concerned Inspection Team. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.*

- 05(h) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted Inspection Team regarding extension of affiliation to Garhbeta College for imparting postgraduate course in Zoology from the academic session 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University considered the inspection report submitted by the duly constituted inspection team pertaining to extension of affiliation to Garhbeta College affiliated to Vidyasagar University for imparting postgraduate course in Zoology from the academic session 2018-2019.*

*After thorough discussion on the inspection report submitted by the duly constituted Inspection Team regarding extension of affiliation to Garhbeta College for imparting Postgraduate course in Zoology from the academic session 2018-2019, it was resolved that necessary affiliation be extended to Garhbeta College for imparting such postgraduate course of Vidyasagar University from the academic session 2018-2019 subject to fulfillment of the terms & conditions as recommended by the Inspection Team. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.*

- 05(i) To consider the proposals bearing letter dated 04.07.2018 submitted by the Deputy Registrar (Administration) of this University regarding various construction and other related works of Vidyasagar University.

**Resolution:** *The Executive Council of Vidyasagar University noted the detailed proposals bearing letter dated 04.07.2018 submitted by the Deputy Registrar (Administration) of Vidyasagar University regarding various construction and other related works of Vidyasagar University.*

*After through discussion on the proposals submitted by the Deputy Registrar (Administration) of this University regarding various construction and other related works of Vidyasagar University, it was*

resolved that the said proposals be forwarded to the Beautification Committee of Vidyasagar University for further consideration.

- 05(j) To consider two letters bearing No. VU/RSGIS/Admin/1433/18 dated 14.06.2018 & VU/RSGIS/Admin/1431/18 dated 11.06.2018 submitted by Dr. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of this University pertaining to granting of Earned Leave during the period from 02.07.2018 to 18.08.2018 and thereafter Maternity Leave during the period from 19.08.2018 to 14.02.2019 respectively.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing No. VU/RSGIS/Admin/1433/18 dated 14.06.2018 submitted by Dr. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of this University pertaining to granting of Earned Leave during the period from 02.07.2018 to 18.08.2018 as advised by her physician for complete rest considering her health condition and bad obstetric history and her expected due date of delivery on 25.08.2018. In this connection she has requested to grant her earned leave during the period from 02.07.2018 to 18.08.2018. The Executive Council also noted another letter bearing No. VU/RSGIS/Admin/1431/18 dated 11.06.2018 submitted by her praying for Maternity leave of 180 days from 19.08.2018 to 14.02.2019.*

*After careful consideration of the letters submitted by Dr. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of this University pertaining to granting of Earned Leave during the period from 02.07.2018 to 18.08.2018 and thereafter Maternity Leave during the period from 19.08.2018 to 14.02.2019 respectively, it was resolved that the said Earned Leave during the period from 02.07.2018 to 18.08.2018 and thereafter Maternity Leave during the period from 19.08.2018 to 14.02.2019 respectively as prayed for by her be granted to her for this purpose.*

- 05(k) To consider the letter bearing No. 89/MRC/Intake/18 dated 04.07.2018 submitted by the Principal of Mahishadal Raj College pertaining to increasing the intake capacity of twenty(20) in each of B.Voc. in Automobile Servicing & Maintenance and Health Care courses.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing No. 89/MRC/Intake/18 dated 04.07.2018 submitted by the Principal of Mahishadal Raj College stating that the Internal Management Committee of Deen Dayal Upadhyay Kaushal Kendra of Mahishadal Raj College took a decision in its meeting held on 23.06.2018 pertaining to increasing of intake capacity of twenty (20) in each of B.Voc in Automobile Servicing & Maintenance and Health Care courses in addition to the existing one from the academic session 2018-2019 due to students' pressure for admission to these subjects. In this connection the Principal has requested to increase twenty(20) intake in each of the aforesaid courses from this session.*

*After thorough discussion on the letter submitted by the Principal of Mahishadal Raj College pertaining to increasing the intake capacity of twenty(20) in each of B.Voc. in Automobile Servicing & Maintenance and Health Care courses, it was resolved that the intake capacity of both the B.Voc. in Automobile Servicing & Maintenance and Health Care Courses of Mahishadal Raj College be increased to ten(10) in each in addition to the existing intake of 65 each from the academic session 2018-2019 duly recommended by the Inspector of Colleges of this University. Resolved further that the Inspector of Colleges of this University and the Secretary,*

*Council for Undergraduate Studies of this University be requested to do the needful in this regard.*

- 05(l) To consider the letter dated 02.07.2018 submitted by Ms. Sudipta Jha, Assistant Professor in the Department of Economics with Rural Development of this University pertaining to granting Maternity Leave during the period from 06.08.2018 to 01.02.2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter dated 02.07.2018 submitted by Ms. Sudipta Jha, Assistant Professor in the Department of Economics with Rural Development of this University praying for granting of Maternity Leave during the period from 06.08.2018 to 01.02.2019 for her second baby.*

*After careful consideration of the prayer submitted by Ms. Sudipta Jha, Assistant Professor in the Department of Economics with Rural Development of this University praying for granting of Maternity Leave during the period from 06.08.2018 to 01.02.2019 for her second baby, it was resolved that the Maternity Leave during the period from 06.08.2018 to 01.02.2019 as prayed for by Ms. Jha be granted to her for this purpose. Resolved also that the Establishment Section of this University be requested to do the needful in this regard.*

- 05(m) To consider the letter dated 29.06.2018 submitted by Dr. Arindam Gupta, Professor of Commerce of Vidyasagar University pertaining to extension of study leave for a further period of six months for continuation of his research scheme at Indian Institute of Management, Calcutta.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter dated 29.06.2018 submitted by Dr. Arindam Gupta, Professor of Commerce of Vidyasagar University stating that he was sanctioned a study leave for a period of six months initially for pursuing the post-doctoral research work in the Financial Research and Trading Laboratory of Indian Institute of Management Calcutta which is going to be expired on 01.08.2018. For continuation of his said research work, he needs for another six months for this purpose. In this connection he has requested to extend his study leave as was granted by the University earlier for a further period of six months with effect from 02.08.2018. Professor Gupta has also submitted a progress report of his ongoing research work for this purpose.*

*After careful consideration on the letter submitted by Dr. Arindam Gupta, Professor of Commerce of Vidyasagar University pertaining to extension of study leave for a further period of six months for continuation of his research scheme at Indian Institute of Management, Calcutta, it was resolved that the study leave as was granted earlier to Professor Arindam Gupta be extended for a further period of six (06) months with effect from the date after expiry of the last term study leave with the same terms & conditions as laid down earlier in this regard.*

- 05(n) To consider the letter bearing No. VU/SNT/167/18 dated 20.06.2018 submitted by Dr. Ratan Hembram, Assistant Professor & Head, Department of Santali of this University pertaining to permission for submission of application for attending the Refresher Course from 06.08.2018 to 26.08.2018 at the Staff Academic College, Ranchi University.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing No. VU/SNT/167/18 dated 20.06.2018 submitted by Dr. Ratan Hembram, Assistant Professor & Head, Department of Santali of this*

University stating that the Academic Staff College, Ranchi University, Ranchi has invited applications for Refresher Course (2018-2019) scheduled to be held on 06.08.2018 to 26.08.2018. He is willing to attend the said Refresher Course for his service Career. In this connection he has requested to permit him for submission of application for attending the said Refresher Course.

After thorough discussion on the letter submitted by Dr. Ratan Hembram, Assistant Professor & Head, Department of Santali of this University pertaining to permission for submission of application for attending the Refresher Course from 06.08.2018 to 26.08.2018 at the Staff Academic College, Ranchi University, it was resolved that Dr. Hembram be permitted to submit his application for attending the said Refresher Course scheduled to be held from 06.08.2018 to 26.08.2018 at Ranchi University.

- 05(o) To consider the letter bearing No. 394/VU/2018 dated 29.06.2018 submitted by the Teacher-in-Charge, Sitananda College, Nandigram pertaining to increasing of intake capacity in B.S./B.Sc. Honours of English, Education and Zoology courses of the said college from the academic session 2018-2019.

**Resolution:** The Executive Council of Vidyasagar University noted the letter bearing No. 394/VU/2018 dated 29.06.2018 submitted by the Teacher-in-Charge, Sitananda College, Nandigram praying for increasing of at least 20% intake on the existing intake in B.A./B.Sc. honours of English, Education and Zoology courses from the academic session 2018-2019.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Sitananda College, Nandigram pertaining to increasing of intake capacity in B.S./B.Sc. Honours of English, Education and Zoology courses of the said college from the academic session 2018-2019, it was resolved that seven (07) seats in each of English, Education and Zoology courses of the said college be increased in addition to the existing intake from this session duly recommended by the Inspector of Colleges of this University. 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.

- 05(p) To consider the letter bearing Memo No. SMHGC/159/2018 dated 18.06.2018 submitted by the Principal of Sahid Matangini Hazra Government College for Women pertaining to increasing of intake capacity of some honours courses of the said college from the academic session 2018-2019.

**Resolution:** The Executive Council of Vidyasagar University noted the letter bearing Memo No. SMHGC/159/2018 dated 18.06.2018 submitted by the Principal of Sahid Matangini Hazra Government College for Women praying for increasing of intake capacity of B.A./B.Sc. honours courses in Bengali - 08, English - 06, Philosophy - 04, Sanskrit - 06 and Geography - 08 of the said college from the academic session 2018-2019.

After thorough discussion on the letter submitted by the Principal of Sahid Matangini Hazra Government College for Women pertaining to increasing of intake capacity of some honours courses of the said college from the academic session 2018-2019, it was resolved that five (05) seats in each of B.A./B.Sc. honours courses in Bengali, English, Philosophy, Sanskrit and Geography be increased in addition to the existing intake from this session duly recommended by the Inspector of Colleges of this University. It was

*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.*

- 05(q) To consider the Leave Application dated 18.06.2018 submitted by Shri Prabir Das, Senior Assistant of this University pertaining to granting of Medical Leave during the period from 27.04.2018 to 17.06.2018 for 52 days taken by him for his medical treatment.

**Resolution:** *The Executive Council of Vidyasagar University noted the Leave Application dated 18.06.2018 submitted by Shri Prabir Das, Senior Assistant of this University pertaining to granting of Medical Leave during the period from 27.04.2018 to 17.06.2018 for 52 days taken by him for his medical treatment .*

*After thorough discussion on the leave application submitted by Shri Prabir Das, Senior Assistant of this University pertaining to granting of Medical Leave during the period from 27.04.2018 to 17.06.2018 for 52 days taken by him for his medical treatment, it was resolved that The EC decided that Shri Das be granted the said medical leave during the period from 27.04.2018 to 17.06.2018 taken by him for this purpose. The Establishment Section of this University is requested to process further in this regard.*

- 05(r) To place before the Enquiry Report submitted by the committee constituted by the University to access the necessity of a re-examination of Paper : 1.4.10 (Creating An Inclusive School) and Paper : 1.4(EPC-4) (Yoga Education : Self Understanding and Development) of the 4th semester B.Ed examination, 2018.

**Resolution:** *The Executive Council of Vidyasagar University noted the detailed report submitted by the Enquiry Committee constituted by the University to access the necessity of a re-examination of Paper Paper : 1.4.10 (Creating An Inclusive School) and Paper : 1.4(EPC-4) (Yoga Education : Self Understanding and Development) of the 4th semester B.Ed examination, 2018. The Executive Council also observed from the said enquiry report that there is no good reason to scrap the examinations held earlier and hold any such re-examination afresh as the examinations held previously on 27.06.2018 and 28.06.2018 stand legitimate and valid in the light of available evidences.*

*After thorough discussion on the enquiry report submitted by the committee constituted by the University to access the necessity of a re-examination of Paper : 1.4.10 (Creating An Inclusive School) and Paper : 1.4(EPC-4) (Yoga Education : Self Understanding and Development) of the 4th semester B.Ed examination, 2018, it was resolved that the said enquiry report for this purpose be accepted. Resolved also that the notifications issued by the University earlier in this regard stand null and void and the matter is hereby closed. Resolved further that the Registrar be requested to issue a notification in this regard for information of all concerned.*

- 05(s) To consider the proposal bearing letter dated 06.07.2018 submitted by the Secretary to the Vice-Chancellor to the Deputy Director, DDE & Transport-in-Charge for purchase of a new SUV with state-of-the-art safety car for use of the Hon'ble Vice-Chancellor of this University in view of the poor condition of the present vehicle used by him.

**Resolution:** *The Executive Council of Vidyasagar University noted the proposal bearing letter dated 06.07.2018 submitted by the Secretary to the*

Vice-Chancellor to the Deputy Director, DDE & Transport-in-Charge stating the Hon'ble Vice-Chancellor has to travel frequently on the highways to attend urgent official assignments and for this the existing Renault Duster (WB02AD8838) vehicle appears to be incapable of performing the duty as it has become weary since it is five years old and has surpassed its prime time. Considering the safety and security, a new SUV with state-of-the-art safety and other features for use by the Hon'ble Vice-Chancellor.

After thorough discussion on the proposal submitted by the Secretary to the Vice-Chancellor to the Deputy Director, DDE & Transport-in-Charge for purchase of a new SUV with state-of-the-art safety car for use of the Hon'ble Vice-Chancellor of this University in view of the poor condition of the present vehicle used by him, it was resolved that the said proposed car of SUV with state-of-the-art safety and other features be either purchased or procured on rent basis immediately from the University fund for use of the Hon'ble Vice-Chancellor of this University. Resolved further that the matter be forwarded to the Finance Committee of Vidyasagar University for noting.

- 05(t) To place before the Executive Council of Vidyasagar University, the note dated 05.07.2018 put forwarded by the Director (Officiating), DDE of Vidyasagar University pertaining to requirement of an experienced person (Controller -in-Charge level) to manage the huge work load in the Controller Section of DDE.

**Resolution:** The Executive Council of Vidyasagar University noted the proposal bearing note dated 05.07.2018 put forwarded by the Director (Officiating), DDE of Vidyasagar University stating that there is increasing work load day by day in the Controller Section of DDE for publication of different results within the specified time. Besides, the DDE is going to introduce Internal Assessment/Project in the evaluation system of the programmes in DDE. In this connection they need an experienced person (Controller-in-Charge) level to manage the huge workload in the Controller section of DDE.

After thorough discussion on the note put forwarded by the Director (Officiating), DDE of Vidyasagar University pertaining to requirement of an experienced person (Controller -in-Charge level) to manage the huge work load in the Controller Section of DDE, it was resolved that the matter be left to the Hon'ble Vice-Chancellor for his kind perusal and also make necessary arrangement to find out a suitable experienced person to act as the Examination Incharge of the Controller Section of DDE of this University.

- 05(u) To place before the Executive Council of Vidyasagar University, the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extending permanent affiliation to Deshapran Mahavidyalaya and Gourav Guin Memorial College affiliated to Vidyasagar University from the academic session 2018-2019.

**Resolution:** The Executive Council of Vidyasagar University noted the Inspection Report(s) submitted by the duly constituted Inspection Team(s) pertaining to extending permanent affiliation to Deshapran Mahavidyalaya and Gourav Guin Memorial College affiliated to Vidyasagar University from the academic session 2018-2019.

After thorough discussion on the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extending permanent affiliation to Deshapran Mahavidyalaya and Gourav Guin Memorial College affiliated to Vidyasagar University, it was resolved that the permanent affiliation be extended to Deshapran Mahavidyalaya and Gourav Guin Memorial College as recommended by the Inspection Teams as per the norms of the University and subsequently the guidelines of UGC in this regard from the academic session 2017-2018. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

- 05(v) To consider the letter bearing Memo No. 591/KGC dated 06.07.2018 submitted by the Officer-in-Charge, Govt. General Degree College, Dantan - II in the district of Paschim Medinipur pertaining to increasing the intake capacity of some honours & general course (Arts) with effect from the ensuing academic session 2018-2019.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 591/KGC dated 06.07.2018 submitted by the Officer-in-Charge, Govt. General Degree College, Dantan - II in the district of Paschim Medinipur stating that they have been pressed continuously by the students and guardians for increasing the intake capacity of some honours and general courses of the said college. They have adequate infrastructure to absorb the increased intake. In this connection the Officer-in-Charges has requested to increase 20(twenty) seats in each of Mathematics, Bengali, English, History, Philosophy and Political science and 50 (fifty) course in B.A. General.*

*After careful consideration of the letter submitted by the Officer-in-Charge, Govt. General Degree College, Dantan - II pertaining to increasing the intake capacity of some honours & general course (Arts) of Government General Degree College, Dantan-II with effect from the academic session 2018-2019, it was resolved that 20(twenty) seats in each of B.A./B.Sc. honours courses in Mathematics, Bengali, English, History, Philosophy and Political Science and fifty (50) seats in General discipline (Arts) in addition to the existing intake be increased from the academic session 2018-2019 duly recommended by the Inspector of Colleges of this University. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.*

- 05(w) To consider the letter dated 06.07.2018 submitted by Shri Swapan Kumar Bose, former Record-Keeper of Vidyasagar University praying for implementation of his pension along with post-retirement benefits at Vidyasagar University.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter dated 06.07.2018 submitted by Shri Swapan Kumar Bose, former Record-Keeper of Vidyasagar University praying for implementation of his pension along with post-retirement benefits at Vidyasagar University considering his bad/poor health condition.*

*After careful consideration of the letter submitted by Shri Swapan Kumar Bose, former Record-Keeper of Vidyasagar University praying for implementation of his pension along with post-retirement benefits at Vidyasagar University, it was resolved that on the humanitarian ground the matter for implementation of pension and post-retirement benefits at Vidyasagar University may be considered after two(02) months. Resolved*

*further that in the meantime, the Registrar be requested to follow up it with the local police station.*

- 05(x) To consider the letter dated 09.07.2018 submitted by the Head of the Department of Anthropology of Vidyasagar University pertaining to removal of specialization for one post of Assistant Professor in the said department lying vacant till date.

**Resolution:** *The Executive Council of Vidyasagar University noted the letter dated 09.07.2018 submitted by the Head of the Department of Anthropology of Vidyasagar University stating that the Departmental Committee of the Department of Anthropology in its meeting held on 21.06.2018 after due deliberations resolved that the specialization requirement for the post of Assistant Professor of Anthropology lying vacant till date may be removed and be re-advertised as an open post.*

*After thorough discussion on the letter dated 09.07.2018 submitted by the Head of the Department of Anthropology of Vidyasagar University pertaining to removal of specialization for one post of Assistant Professor in the said department lying vacant till date, it was resolved that the said post of Assistant Professor of the Department of Anthropology be re-advertised as OPEN for recruitment as a afresh based on the decision taken by the Departmental Committee of Anthropology in its meeting held on 21.06.2018. Resolved also that the Selection Committee for appointment to the said post be constituted as per the norms of the University and regarding nomination of Experts in the Selection Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

- 05(y) To place before the Executive Council of Vidyasagar University, the note dated 10.07.2018 prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies of this University pertaining to admission of students to different postgraduate and other courses for the academic session 2018-2019 under Sports/Cultural Quota from the seats reserved for each category.

**Resolution:** *The Executive Council of Vidyasagar University noted the note dated 10.07.2018 prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies of this University pertaining to admission of students to different postgraduate and other courses for the academic session 2018-2019 under Sports/Cultural Quota from the seats reserved for each category.*

*After thorough discussion on the note prepared and submitted by Secretary, Faculty Councils for Postgraduate Studies of this University pertaining to admission of students to different postgraduate and other courses for the academic session 2018-2019 under Sports/Cultural Quota from the seats reserved for each category, it was resolved that the said proposal of the Secretary, Faculty Councils for Postgraduate Studies of this University be accepted.*

- 05(z) To place before the Executive Council of Vidyasagar University, the note dated 11.07.2018 prepared and submitted by the Inspector of Colleges of this University pertaining to discontinuation of affiliation of four numbers of self-financing private Law Colleges from the academic session 2020-2021 as law does not feature in the future academic expansion of the University.

**Resolution:** *The Executive Council of Vidyasagar University noted the note dated 11.07.2018 prepared and submitted by the Inspector of Colleges of this*

University stating that the Vidyasagar University may consider over the issue of continuation of affiliation of the Private Self-financing Colleges imparting Legal Education, as a considerable time and energy is being expended to regulate these colleges and overseeing the academic aspects of these colleges has become very intriguing in view of not possessing a postgraduate department of law in this University. Such discontinuation of affiliation may be necessary as law does not feature in the future academic expansion of the University.

After careful consideration of the proposal prepared and submitted by the Inspector of Colleges of this University pertaining to discontinuation of affiliation of four numbers of self-financing private Law Colleges from the academic session 2020-2021 as law does not feature in the future academic expansion of the University, it was resolved that the affiliation of four numbers of self-financing private Law Colleges, like, Haldia Law College, Midnapore Law College, R.M. Mies Law College and Sarsuna Law College may be discontinued from the academic session 2020-2021 as there is no postgraduate Department of Law in this University. Resolved also that the decision of the University Authority in this regard be intimated to the concerned law colleges for their information and necessary observations, if any, in this matter and they also be requested to explore the possibility of obtaining affiliation from a suitable University with a full fledged law faculty. Resolved further that extension of affiliation of these law colleges be continued for conducting the law courses which will commence from the academic sessions 2018-2019 and 2019-2020 till the end of the courses in the interest of the students already admitted for such courses.

- 05(z-1) To discuss the matter for engagement of contractual teachers in the Department of Master of Business Administration of this University based on the proposal submitted by the concerned department.

**Resolution:** After thorough discussion on the matter regarding engagement of contractual teachers in the Department of Master of Business Administration of this University based on the proposal submitted by the concerned department, it was resolved that one post of Assistant Professor purely on contract basis be engaged in the Department of Master of Business Administration as per the norms of the University for smooth running of the department. Resolved further that the Establishment Section of this University be requested to process further in this regard. Resolved also that for recruitment of such contractual engagement, the Selection Committee be constituted as per the norms of the University and regarding nomination of subject experts in the Selection Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 05(z-2) To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. ED-719/2018 dated 04.06.2018 received from the Director of Public Instruction, Government of West Bengal, Education Directorate pertaining to implementation of the Notification issued by the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, College Sponsored Branch regarding online admission for the Academic Session 2018-2019 to all UG and PG Courses in Govt. and Govt. Aided Colleges of West Bengal.

**Resolution:** The Executive Council of Vidyasagar University noted the letter bearing Memo No. ED-719/2018 dated 04.06.2018 received from the

Director of Public Instruction, Government of West Bengal, Education Directorate stating that all Principals/Teacher-in-Charge/Officer-in-Charge of Govt., Govt. aided and erstwhile Sponsored colleges of West Bengal are hereby requested to take necessary measures to follow the G.O. No. 612-Edn(CS) dated 01.06.2018 issued by the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal for online admission in Undergraduate and Postgraduate courses in our esteemed institution for the academic session 2018-2019.

After thorough discussion on the letter received from the Director of Public Instruction, West Bengal pertaining to implementation of the Notification issued by the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, College Sponsored Branch regarding online admission for the Academic Session 2018-2019 to all UG and PG Courses in Govt. and Govt. Aided Colleges of West Bengal, it was resolved that said notification of Higher Education Department be implemented in this University for this purpose as advised by the Director of Public Instruction.

**Recommendation:**06(a) To consider the recommendation of the Standing Committee for appointment to the post of Finance Officer of Vidyasagar University.

**Resolution:** *The Executive Council noted the observations of Shri Gautam Pal, Comptroller of Bidhan Chandra Krishi Viswavidyalaya and whose application is under consideration along with the other applicants for appointment to the post of Finance Officer of Vidyasagar University regarding his appointment at the Bidhan Chandra Krishi Viswavidyalaya based on the letter bearing No. VU/R/826/2018 dated 12.06.2018 issued by the University to him on receipt of a complaint against him. The Executive Council also noted from the said observations that Shri Pal was the last respondent in a pending court case bearing Writ Petition No. 12945(W) of 2017 filed by one unsuccessful participant against the State of West Bengal & Others including B.C.K. V. The Executive Council noted further that His Excellency the Governor of West Bengal & Hon'ble Chancellor of BCKV was pleased to approve the name of Shri Gautam Pal as Comptroller of Bidhan Chandra Krishi Viswavidyalaya duly recommended by the Selection Committee in order of merit.*

*The Executive Council noted again that based on the recommendation of the Standing Committee constituted for appointment to the post of Finance Officer of Vidyasagar University, Shri Goutam Pal, Comptroller of Bidhan Chandra Krishi Viswavidyalaya has been selected for the said post in order of merit.*

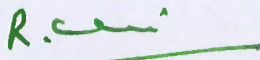
*Resolved that the recommendation of the Standing Committee for appointment to the post of Finance Officer of Vidyasagar University be accepted and approved. Resolved also that the Registrar of this University be requested to issue the offer letter to the incumbent concerned who have been placed in the panel in order of merit as per the norms of the University immediately.*

**Renewal of Contract :**07(a) To consider the letter dated 02.07.2018 submitted by Dr. Babulal Sasmal, Technical Assistant in the Department of Aquaculture Management & Technology of this University purely on contract basis pertaining to renewal of his contract service for a further period.

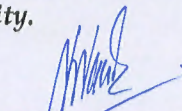
**Resolution:** *The Executive Council of Vidyasagar University considered the letter dated 02.07.2018 submitted by Dr. Babulal Sasmal, Technical*

Assistant in the Department of Aquaculture Management & Technology of this University purely on contract basis pertaining to renewal of his contract service for a further period.

Resolved that based on the satisfactory performance during the contract period of Dr. Babulal Sasmal, the service of Dr. Sasmal in the post of Technical Assistant, Department of Aquaculture Management & Technology of this University be renewed for a further period of six months or until further order whichever is earlier with effect from 14.07.2018 with usual pay and allowances as per the norms of the University.

  
Chairman

**EXECUTIVE COUNCIL.**

  
Secretary

**EXECUTIVE COUNCIL.**