

[The resolutions of the Thirteenth (13th) meeting of the Eighth Executive Council of Vidyasagar University held on 29.12.2017 which was uploaded on the University Website earlier wherein inadvertently one agenda item was missing. Now the resolutions of the said meeting is being uploaded with full agenda items].

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Thirteenth (13th) Meeting of the Eighth Executive Council of Vidyasagar University dated 29.12.2017.

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 Samir Kumar Ghosh.
05. Shri Lokesh Kar.
06. Dr. Ashish Kumar Gupta.
07. Dr. Avimanyu Behera.
08. Dr. Asim Kumar Bera.
09. Prof. Paresh Chandra Jana.
10. Prof. Sibaji Pratim Basu.
11. Prof. Peeush Ranjan Agrawal.

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 death of the following persons & victims and observed one minute silence.

1. Sashi Kapoor, Veteran Bollywood Actor.
2. Daljit Singh, Indian Ophthalmologist.
3. Victims of terrorism who lost their lives, all over the world.
4. Victims of Jawans of the Indian Army who sacrificed their lives and embraced martyrdom in the line of their duty.
5. Other persons who died in between but whose names are not known to us.

Confirmation : 01. To confirm the draft resolutions of the Twelfth (12th) meeting of the Eighth Executive Council of Vidyasagar University held on 06.11.2017.
Resolution: Resolved that the draft resolutions of the Twelfth (12th) meeting of the Eighth Executive Council of Vidyasagar University held on 06.11.2017 be read and confirmed with minor modifications & corrections.

Deferred Item : 02(a) To place before the Executive Council of Vidyasagar University, the letter dated 27.10.2017 received from the Manager (Marketing) of Ruby General Hospital Ltd., Kolkata regarding offering the hospital benefits both for indoor and outdoor patients for the stakeholders of Vidyasagar University.
Resolution: Consideration of the item was withdrawn.

Action of VC : 03(a) To ratify the action of the Hon'ble Vice-Chancellor in releasing the advertisement in national dailies for appointment to the post of Finance Officer of Vidyasagar University afresh.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in releasing the advertisement in national dailies for appointment to the post of Finance Officer of Vidyasagar University afresh based on the recommendation of the Standing Committee for appointment to the post of Finance Officer of Vidyasagar University taken in its meeting held on 07.11.2017 and as None of the Candidate was found suitable for the said post be ratified.

- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in releasing the advertisement in national dailies for appointment to the post of Controller of Examinations of Vidyasagar University afresh.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in releasing the advertisement in national dailies for appointment to the post of Controller of Examinations of Vidyasagar University afresh based on the recommendation of the Standing Committee for appointment to the post of Finance Officer of Vidyasagar University taken in its meeting held on 07.11.2017 and as None of the Candidate was found suitable for the said post be ratified.

- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in permitting for uploading the draft Regulations for 3-Year Degree Course in B.A./B.Sc./B.Com (Honours & General) under Choice Based Credit System (CBCS) of Vidyasagar University on the University Website.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting for uploading the draft Regulations for 3-Year Degree Course in B.A./B.Sc./B.Com (Honours & General) under Choice Based Credit System (CBCS) of Vidyasagar University on the University Website based on the proposal jointly submitted by the Inspector of Colleges and the Secretary, Council of Undergraduate Studies in this regard be ratified.

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

- (i) Dipak Kumar Sahoo to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Study of Keratinase from Newly Isolated Soil Bacterium" under the supervision of Dr. H.N. Thatoi and Dr. P.K. D. Mohapatra [Adjudicators : Professor A. Samanta, Jadaoipur University and Professor R.S. Singh, Panjabi University].
- (ii) Biswapati Jana to the degree of Doctor of Philosophy in Computer Science under the Faculty of Science for his thesis entitled " Design and Implementation of Dual Image Based Reversible Data Hiding Techniques" under the supervision of Professor D. Giri and Professor S.K. Mondal [Adjudicators : Professor C. Majumdar, Jadaoipur University and Professor Fagen Li, China].
- (iii) Bappaditya Pan to the degree of Doctor of Philosophy in Bio-Medical Laboratory Science Management (BMLSM) under the Faculty of Science for his thesis entitled " Effects of Insecticide Toxicity on Chironomids Prevalent in Rice AGro-Ecosystem (Diptera : Chironomidae)" under the supervision of Dr. U. Majumdar and Dr. S. Chattopadhyay [Adjudicators : Professor A. Majumdar, University of Burdwan and Professor D.N. Das, R.G. University, Itanagar].
- (iv) Alia Bhattacharjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Manik Bandyopadhyayer Kathasahitye Lokosanskritir byabahaar (1947 Parjyanta)" under the supervision of Dr. M. Bandyopadhyay [Adjudicators : Professor B. Roy, Gour Banga University and Professor B. Das, Assam University].

(vii) Mithu Phaujdar (Pramanik) to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Banglar Bampanthi Nari Rajniti : Sangathan, Karyakalpa Ebong Andolan (1947-1977)" under the supervision of Dr. S. Sarkar [Adjudicators : Professor M. Sarkar, Jadaupur University and Dr. D. Roy, Silchar].

03(e) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Faculty Council of Arts & Commerce and Science taken in its meeting held on 08.12.2017 for execution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Faculty Council of Arts & Commerce and Science taken in its meeting held on 08.12.2017 pertaining to introduction of MOOC courses through SWAYAM Platform launched by UGC, opening of Add-on courses in various departments, inclusion of two new special papers in Human Physiology with Community Health, revised syllabus of M.Phil Programme in Commerce, change of course no. in Zoology, establishment of Phonetics Laboratory in the Department of Bengali, uniform course structure for all postgraduate departments, introduction of Memorial Lectures in the name of eminent Scientists and persons etc. for execution be ratified.

03(f) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Sukumar Hazari as Laboratory Assistant in Chemistry at the Directorate of Distance Education for a further period of six months or until further order whichever is earlier with effect from 15.12.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Sukumar Hazari as Laboratory Assistant in Chemistry at the Directorate of Distance Education for a further period of six months or until further order whichever is earlier with effect from 15.12.2017 with admissible allowances as per the norms of DDE of this University based on the prayer submitted by Shri Hazari pertaining to renewal of his contract period for a further period be ratified.

03(g) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Dr. Barna Chakraborty as Core-Faculty in Zoology at the Directorate of Distance Education for a further period of three months or until further order whichever is earlier with effect from 02.01.2018.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Dr. Barna Chakraborty as Core-Faculty in Zoology at the Directorate of Distance Education for a further period of three months or until further order whichever is earlier with effect from 02.01.2018 with admissible allowances as per the norms of the DDE of this University based on the prayer submitted by Dr. Chakraborty pertaining to renewal of her contract period for a further period be ratified.

03(h) To ratify the action of the Hon'ble Vice-Chancellor in constituting a Committee to scrutinize the draft revised Statute of Vidyasagar University amended up to 2013 and recommendation thereof, if any, received from the Department of Higher Education, Science & Technology and Biotechnology, University Branch.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in constituting a Committee comprising of the Hon'ble Vice-Chancellor of Vidyasagar University has constituted a Committee consisting of (a) the

Hon'ble Vice-Chancellor - Chairman, (b) the Dean, Faculty of Science, (c) Professor Prakash Chandra Dhara, (d) the Audit Officer and (e) the Registrar - Convener to scrutinize the draft revised Statute of Vidyasagar University amended up to 2013 and recommendation thereof, if any, based on the letter bearing No. 1342-EH(U)/1U(VID)-35/14 dated 07.12.2017 along with the draft revised Statute of Vidyasagar University amended up to 2013 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch for observation of the Executive Council and the Court of Vidyasagar University along with their recommendation be ratified.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in permitting Dr. Koushik Bose, Professor, Department of Anthropology of Vidyasagar University for participation in a technical consultation bringing together stakeholders and anthropometry experts scheduled to be held during February 12-13, 2018 in Washington, D.C.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting Dr. Koushik Bose, Professor, Department of Anthropology of Vidyasagar University for participation in a technical consultation bringing together stakeholders and anthropometry experts of USAID scheduled to be held during February 12-13, 2018 in Washington, D.C. based on the prayer dated 27.12.2017 submitted by Professor Kaushik Bose in this regard be ratified.
- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in formation of the Convocation Cell of Vidyasagar University for smooth conduction of the Twentieth (20th) Convocation of Vidyasagar University scheduled to be held on 08.03.2018 in the University Auditorium, "Vivekananda Sabhagriha".
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in formation of the Convocation Cell of Vidyasagar University for smooth conduction of the Twentieth (20th) Convocation of Vidyasagar University scheduled to be held on 08.03.2018 in the University Auditorium, "Vivekananda Sabhagriha based on the proposal submitted by the office of the Registrar in this regard be ratified.
- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in formation of different Sub-Committees for smooth conduction of the Twentieth (20th) Convocation of Vidyasagar University scheduled to be held on 08.03.2018 in the University Auditorium, "Vivekananda Sabhagriha".
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in formation of the different sub-committees including the name of the Chairperson, Convener and Joint Convener for smooth conduction of the Twentieth (20th) Convocation of Vidyasagar University scheduled to be held on 08.03.2018 in the University Auditorium, "Vivekananda Sabhagriha based on the proposal submitted by the office of the Registrar in this regard be ratified.

Resolutions : 04(a)

04(a) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University held on 10.11.2017.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University held on 10.11.2017 pertaining to the (a) Budget Estimate for the year 2018-2019 and Revised Budget Estimate for the



year 2017-2018 of Vidyasagar University, (b) creation of database of students of undergraduate colleges through online Barcode based verification/confirmation, (c) decisions of the meeting of the Maintenance/Repair Committee held on 13.09.2017, (d) construction of brick masonry surface drain with leveling the existing playground & fitting the uneven ditches of round side and with cleaning and existing drain including minor repairing work adjacent to Non-teaching & group-D staff quarter, (e) repairing of 56 Nos. of revolving chairs inside the Committee Room-II, (f) LAN set up in Computer Science department, (g) installation of two IPCCTV camera with accessories in Boys' Hostels, (h) procurement of additional 200 license of Plagiarism software for Vidyasagar University, (i) replacement of old battery with new battery fourteen in numbers for the computer laboratory of commerce department, (j) AMC of Pest Control Service for all buildings in the University campus, (k) procurement of one instrument from foreign supplier (import) for the Department of Physics and Techno-Physics and other financial related matters etc. be accepted and approved.

- 04(b) To place before the Executive Council of Vidyasagar University, the item No. 02 of the proceedings of the Finance Committee of Vidyasagar University held on 10.11.2017 regarding Budget Estimate for the year 2018-2019 and Revised Budget Estimate for the year 2017-2018 of Vidyasagar University.

Resolution: Resolved that the Budget Estimate for the year 2018-2019 and Revised Budget Estimate for the year 2017-2018 of Vidyasagar University prepared by the Office of the Finance Officer and duly recommended by the Finance Committee of Vidyasagar University taken in its meeting held on 10.11.2017 vide Item No. 02 with minor modification in Page No. 04 of point 14, the word 'Law' should be deleted be accepted and approved. Resolved also that the said Budget Estimates for the year 2018-2019 and Revised Budget Estimate for the year 2017-2018 of Vidyasagar University be forwarded to the Court of Vidyasagar University for approval. Resolved further that the Department of Higher Education, Science & Technology and Biotechnology, University Branch be requested to increase the Non-COSA grant. Resolved again that the Finance Officer of this University be requested to process further.

- 04(c) To place before the Executive Council of Vidyasagar University, the resolution of the meeting of the Committee constituted for awarding the medal for best Postgraduate Performer in Arts & Commerce in the year 2013.

Resolution: Resolved that the resolution of the meeting of the Committee constituted for awarding the medal for best Postgraduate Performer in Arts & Commerce in the year 2013 be accepted and approved. Resolved also that the Controller of Examinations of this University be requested to process further in this regard.

- 04(d) To place before the Executive Council of Vidyasagar University, the resolution of the Departmental Committee of the Department of Political Science with Rural Administration of this University dated 06.12.2017.

Resolution: Resolved that the resolution of the Departmental Committee of the Department of Political Science with Rural Administration of this University dated 06.12.2017 be accepted and approved. Resolved also that the Honorary Visiting Professorship of Professor Tarun Kumar Banerjee in the Department of Political Science with Rural Administration of this



University be extended up to 31.03.2018 as recommended by the Departmental Committee of the Department of Political Science with Rural Administration. Resolved further that the Registrar be requested to send a letter to Professor Banerjee requesting him to vacate the University quarter occupied by him latest by 30.04.2018.

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Convocation Committee of Vidyasagar University dated 29.11.2017.
Resolution: *Resolved that the resolutions of the meeting of the Convocation Committee of Vidyasagar University dated 29.11.2017 pertaining to ensuing Convocation of Vidyasagar University for the year 2018 of Vidyasagar University accepted by the Working Committee of Vidyasagar University in its meeting held on 11.12.2017 in principle be approved.*
- 04(f) To place before the Executive Council of Vidyasagar University, the draft resolutions of the 136th meeting of the Advisory Committee of DDE of Vidyasagar University dated 14.11.2017.
Resolution: *Resolved that the draft resolutions of the 136th meeting of the Advisory Committee of DDE of Vidyasagar University dated 14.11.2017 be accepted and approved.*
- 04(g) To place before the Executive Council of Vidyasagar University, the draft resolutions of the 137th meeting of the Advisory Committee of DDE of Vidyasagar University dated 18.12.2017.
Resolution: *Resolved that the draft resolutions of the 137th meeting of the Advisory Committee of DDE of Vidyasagar University dated 18.12.2017 be accepted and approved.*
- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the Engineering Expert Committee of Vidyasagar University dated 13.12.2017.
Resolution: *Resolved that the resolutions of the Engineering Expert Committee of Vidyasagar University dated 13.12.2017 pertaining to engineering department related matters be accepted and approved. Resolved also that the University Engineer be requested to process further in this regard.*
- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 20.12.2017.
Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 20.12.2017 pertaining to preparation of comparative statements for selection of lowest bidders for installation of outdoor lights at new Non-teaching Staff Hostel, installation of earthing with copper plate electrode at Old Science Building, repairing the Vibrator mother board and Treadmill Motor in the Gym and anti-corrosion painting, repairing of outside reservoir etc. be accepted and approved.*



04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 12.12.2017.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 12.12.2017 pertaining to preparation of comparative statements for selection of lowest bidders for different civil and electrical works, repairing and maintenance etc. be accepted and approved.*

04(k) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of Maintenance/Repair Committee dated 22.12.2017.

Resolution: *Resolved that the resolutions of the meeting of Maintenance/Repair Committee dated 22.12.2017 pertaining to repairing, re-construction and construction related matters be accepted and approved.*

04(l) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 16.11.2017.

Resolution: *Resolved that the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 16.11.2017 pertaining to Annual Report of IQAC (AQAR) for the session 2016-2017, NIRF - 2018, Online feedback system of students for teachers evaluation, preparation of 4th cycle of NAAC and observations of 'No Vehicle Day' and 'No AC Day' be accepted and approved.*

Noting :

05(a) To note the letter bearing No. F 30-57/2012(CVO) dated 23.10.2017 received from the Education Officer (Vig.), University Grants Commission, MHRD, New Delhi pertaining to observance of Vigilance Awareness Week - 2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F 30-57/2012(CVO) dated 23.10.2017 received from the Education Officer (Vig.), University Grants Commission, MHRD, New Delhi stating that the Central Vigilance Commission, the apex integrity institution of the country observes Vigilance Awareness Week every year and also advises all Ministries/Departments/PSEs/Public Section Banks/Insurance Companies/Autonomous Organizations/Societies to observe the same. In this connection the Education Officer (Vig.) has requested to observe Vigilance Awareness Week this year and every year as per the direction of CVC and send a report to UGC in this regard.*

After thorough discussion on the letter received from the Education Officer (Vig.), University Grants Commission, MHRD, New Delhi pertaining to observance of Vigilance Awareness Week – 2017, it was resolved that the Programme Co-ordinator of National Service Scheme (NSS) of Vidyasagar University be requested to process further in this regard as per the advisory of the UGC. Resolved also that the said Vigilance Awareness Week be observed in this University every year.

05(b) To note the Circular bearing No. 1198-Edn(U)/1U-89/13(Pt.I) dated 01.11.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to De-reservation of Reserved seats for admission to all the Universities.



Resolution: The Executive Council of Vidyasagar University noted the Circular bearing No. 1198-Edn(U)/1U-89/13(Pt.I) dated 01.11.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that some SC, ST, OBC-A & OBC-B seats are lying vacant in every year after completion of admission procedure in the State-aided Universities. Under the circumstances, in terms of Section 9 of the West Bengal State Higher Educational Institutions (Reservation in Admission) Rules, 2013 University authorities may fill up the above mentioned vacant reserve seats by General Candidates by De-reservation of those seats (if available) after following due process for filling up of those reserve seats by the candidates of the specific categories but not getting any suitable candidate of the reserved categories to fill up those seats. The Executive Council also noted that no vacant reserved seat may be carried forward to the next academic year under any circumstances.

After thorough discussion on the Circular issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to De-reservation of Reserved seats for admission to all the Universities, it was resolved that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 05(c) To note the Notification bearing No. 1163-Edn(CS)/4A-10/2017 dated 23.10.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to allowing the Conveyance allowance and Communication allowance to the Principals or the Vice-Principals in absence of the Principals from out of the own fund of the college.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 1163-Edn(CS)/4A-10/2017 dated 23.10.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that due to consistent demands received from the Principals of Govt.-aided colleges for allowing them conveyance allowance in addition to their special allowance per month for the Principal and the Vice-Principal, the Governor in exercise of the powers conferred under Section 18 of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, has been pleased to decide that the Principal or Vice-Principal in absence of the Principal may be allowed a Conveyance allowance up to a maximum limit of Rs.6,000/- per month and Communication allowance of Rs.1,000/- per month for using mobile phone, internet connectivity, broad band etc. for communication purposes from out of the own fund of the college subject to the approval of the Governing Body or Administrator of the college as the case may be. The Executive Council also noted that such allowances shall under no circumstances be demanded from the State Government.

After thorough discussion on the Notification issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to allowing the Conveyance allowance and Communication allowance to the Principals or the Vice-Principals in absence of the Principals from out of the own fund of the college, it was resolved that the said proposal of allowing the



Conveyance allowance and Communication allowance to the Principals or the Vice-Principals in absence of the Principals be accepted as advised by the Higher Education Department. Resolved also that the Inspector of Colleges of this University be requested to circulate the said notification among all affiliated colleges for implementation.

- 05(d) To note the G.O. bearing No. 1332-Edn(U)/N/1U-01/14 dated 06.12.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to granting of Dearness Allowance to the Teachers and Non-Teaching Employees of the State-Aided Universities in West Bengal including West Bengal University of Teachers' Training, Education Planning and Administration, Moulana Abul Kalam University of Technology and Netaji Subhas Open University with effect from 01.01.2018.

Resolution: *The Executive Council of Vidyasagar University noted the G.O. bearing No. 1332-Edn(U)/N/1U-01/14 dated 06.12.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that the Governor has been pleased to decide that the whole-time Teachers and Non-teaching Employees of the State-aided Universities, under the administrative jurisdiction of Higher Education Department shall draw Dearness Allowance at the enhanced rate from @85% to @100% with effect from 1st January, 2018.*

After thorough discussion on the Order received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to granting of Dearness Allowance to the Teachers and Non-Teaching Employees of the State-Aided Universities in West Bengal including West Bengal University of Teachers' Training, Education Planning and Administration, Moulana Abul Kalam University of Technology and Netaji Subhas Open University with effect from 01.01.2018, it was resolved that the said Order of the Higher Education Department be accepted and implemented in this University. Resolved also that the Finance Officer of this University be requested to process further in this regard.

- 05(e) To note the G.O. bearing No. 1333-Edn(U)/N/1U-01/14 dated 06.12.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to granting of Dearness Allowance to the Teaching and Non-Teaching Pensioners of the State-Aided Universities in West Bengal including West Bengal University of Teachers' Training, Education Planning and Administration, Moulana Abul Kalam University of Technology and Netaji Subhas Open University with effect from 01.01.2018.

Resolution: *The Executive Council of Vidyasagar University noted the G.O. bearing No. 1333-Edn(U)/N/1U-01/14 dated 06.12.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that the Governor has been pleased to decide that the whole-time Teaching and Non-teaching Pensioners of the State-aided Universities, under the administrative jurisdiction of Higher Education Department who are in receipt of Dearness Relief @85% of basic pension with effect from*



01.01.2017, shall get the benefit of Dearness Relief at the enhanced rate of 100% of basic pension/basic family pension with effect from 1st January, 2018.

After thorough discussion on the Order received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to granting of Dearness Allowance to the Teaching and Non-Teaching Pensioners of the State-Aided Universities in West Bengal including West Bengal University of Teachers' Training, Education Planning and Administration, Moulana Abul Kalam University of Technology and Netaji Subhas Open University with effect from 01.01.2018, it was resolved that the said order of the Higher Education Department be accepted and implemented in this University. Resolved also that the Finance Officer of this University be requested to process further in this regard.

05(f) To note the letter bearing No. 5136-G dated 13.12.2017 received from the OSD & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata pertaining to fixation of the date of next Convocation (20th) of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 5136-G dated 13.12.2017 received from the OSD & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata stating that based on our prayer pertaining to fixation of the date of next Convocation (20th) of Vidyasagar University, the Governor of West Bengal and Chancellor of Vidyasagar University is pleased to agree to preside over the 20th Convocation of Vidyasagar University on 08.03.2018. The Executive Council also discussed the matter regarding conferment of the honorary degrees (honoris causa) of D.Sc. and D.Litt. Degree of Vidyasagar University to the eminent persons in the said Convocation. The Executive Council further discussed the matter regarding selection of the name of eminent person who will be the Chief Guest and also deliver the Convocation Address in the said Convocation.*

After thorough discussion on the letter bearing No. 5136-G dated 13.12.2017 received from the OSD & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata pertaining to fixation of the date of next Convocation (20th) of Vidyasagar University, it was resolved that the date, i.e. on 08.03.2018 as assented by His Excellency the Governor of West Bengal and the Honourable Chancellor of Vidyasagar University for the 20th Convocation of Vidyasagar University be accepted. Resolved also that to suggest the name of the eminent person who will be the Chief Guest and also the name of the eminent person(s) who will be conferred the honorary degree (honoris causa) of D.Sc. and D.Litt. of Vidyasagar University in the Twentieth(20th) Convocation of Vidyasagar University, a Committee be constituted in this regard. Resolved also that regarding formation of the said Committee, the matter be left to the Hon'ble Vice-Chancellor of this University for necessary action.

05(g) To note the letter bearing F. No. 8-422/2017(CPP-I/C) dated 14.12.2017 received from the Section Officer, University Grants Commission, New Delhi pertaining to recognition of Government General Degree College, Salboni 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. 8-422/2017(CPP-I/C) dated 14.12.2017 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, Salboni 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'. The Executive Council also noted that 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 as specified by the Section Officer in its aforesaid letter.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to recognition of Government General Degree College, Salboni 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.

- 05(h) To note the Notification bearing No. 1343-Edn(U)/1U-41/11(Pt) dated 07.12.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to adoption of Regulations regarding guidelines and terms and conditions towards Career Advancement Scheme for the teachers, librarians and other Academic Staff of the State-aided Universities in West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing No. 1343-Edn(U)/1U-41/11(Pt) dated 07.12.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch along with the detailed Annexure regarding guidelines and terms and conditions towards Career Advancement Scheme subject to fulfillment of required API scores as prescribed in the UGC Regulations (4th Amendment) 2016 for the teachers, librarians and other Academic Staff of the State-aided Universities in West Bengal stating that consequent upon the University Grants Commission's (4th Amendment) Regulations and in continuation of the Order vide No. 1197-Edn(U) dated 31.12.2012, the matter regarding adoption of the Regulations was under active consideration of this Department for some time past. After careful consideration of all the aspects in this regard, the Governor, has now been pleased to direct that the teachers, librarians and other Academic Staff of State-aided Universities in West Bengal, who come under the administrative jurisdiction of the Higher Education Department, shall be guided by the Career Advancement Scheme (CAS) detailed in the Annexures attached with the aforesaid notification and this notification shall take immediate effect from the date of its issuance. After thorough discussion on the Notification bearing No. 1343-Edn(U)/1U-41/11(Pt) dated 07.12.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to adoption of Regulations regarding guidelines and terms and conditions towards Career Advancement Scheme for the teachers, librarians and other Academic Staff of the State-aided Universities in West Bengal, it was resolved that the said Notification of the Higher Education Department, Government of*



West Bengal towards Career Advancement Scheme for the teachers, librarians and other Academic Staff of the State-aided Universities in West Bengal be accepted and executed in this University as per the advisory of the Higher Education Department. Resolved also that the Director, IQAC and the Establishment Section of Vidyasagar University be requested to process further in this regard.

- 05(i) To note the letter bearing D.O. No. 16-1/2008 (Rajbhasa) Bhag-4 dated 24.11.2017 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to preparation of Prospectus of Vidyasagar University in Hindi also.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 16-1/2008 (Rajbhasa) Bhag-4 dated 24.11.2017 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to preparation of Prospectus of Vidyasagar University in Hindi also.*

After thorough discussion on the letter received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to preparation of Prospectus of Vidyasagar University in Hindi also, it was resolved that the said prospectus of this University be prepared in three languages, i.e., Bengali, English and Hindi from the next year and onwards. Resolved also that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to look after such activity.

- 05(j) To note the letter bearing D.O. No. F.1-15/2009(ARC)pt.III dated 13.11.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of the recommendations of the four members committee of mental health and public health professionals constituted by the Hon'ble Supreme Court of India in its order dated 08.05.2009.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-15/2009(ARC)pt.III dated 13.11.2017 received from the Secretary, University Grants Commission, New Delhi stating that the Hon'ble Supreme Court of India in its order dated 08.05.2009 in Civil Appeal 887 of 2009 in the matter of University of Kerala versus Council, Principals', Colleges, Kerala and Others, constituted a four members committee of mental health and public health professionals with some term of references. The said four members committee submitted its report entitled "Psychological Study of Ragging in Selected Educational Institutions in India to the UGC. The UGC has submitted the important recommendations of the committee which call for an urgent action on the part of the higher educational institutions. In this connection the Secretary has requested the University to implement the recommendations of the said Committee and ensure a ragging free campus.*

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of the recommendations of the four members committee of mental health and public health professionals constituted by the Hon'ble Supreme Court of India in its order dated 08.05.2009, it was resolved that the Chairperson of the Internal Complaint Committee (ICC) of Vidyasagar University be the member of the Committee. It was also noted that the Vidyasagar University has already installed all these required system in its campus as recommended by the four members committee. Resolved also that the Dean

of Students' Welfare of this University be requested to process further in this regard.

- 05(k) To note the Sanctioned Order bearing Memo No. 806(Sanc)/EH/P/Univ/1U(VID)-02/04 dated 13.02.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch pertaining to release of grant of Rs.25.00 Lacs for purchase of Books of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Sanctioned Order bearing Memo No. 806(Sanc)/EH/P/Univ/1U(VID)-02/04 dated 13.02.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch pertaining to release of grant of Rs.25.00 Lacs Twenty five lacs) only in favour of Vidyasagar University for purchase of Books of Vidyasagar University.*

After thorough discussion on the sanctioned order issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch pertaining to release of grant of Rs.25.00 Lacs for purchase of Books of Vidyasagar University, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- Discussion :** 06(a) To consider the Leave Application dated 13.11.2017 submitted by Shri Raghunath Bera, Record -Keeper of Vidyasagar University pertaining to granting of Medical Leave during the period from 01.09.2017 to 05.11.2017 for 66(sixty six) days taken by him for his operative treatment.

Resolution: *The Executive Council of Vidyasagar University noted and considered the leave application dated 13.11.2017 submitted by Shri Raghunath Bera, Record-Keeper of this University at present working at the office of the Secretary, Faculty Councils for Postgraduate Studies of this University along with the supporting medical documents and earlier communication requesting for granting him Medical Leave during the period from 01.09.2017 to 05.11.2017 for 66 (sixty six) days taken by him for his operative treatment.*

After thorough discussion on the leave application dated 13.11.2017 submitted by Shri Raghunath Bera, Record -Keeper of Vidyasagar University pertaining to granting of Medical Leave during the period from 01.09.2017 to 05.11.2017 for 66(sixty six) days taken by him for his operative treatment and careful consideration of the supporting medical documents submitted by him in support of his treatment, it was resolved that the medical leave during the period from 01.09.2017 to 05.11.2017 for 66(sixty six) days taken by Shri Bera for his operative treatment be granted.

- 06(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/UE/1242/17 dated 23.11.2017 submitted by the University Engineer pertaining to disbursement of the fund amounting to Rs.10.00 Lacs (Rupees ten lacs) only out of the total sanctioned fund of Rs.20.00 Lacs (Rupees twenty lacs) only received from the Commissioner to the Government of West Bengal, Youth Services & Sports Department for construction of a Mini Indoor Game Complex to the Paschim Medinipur Zilla Parishad for execution.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/UE/1242/17 dated 23.11.2017 submitted by the University Engineer along with the sanction letter of the Commissioner to*



the Government of West Bengal, Youth Services & Sports Department stating that in terms of the said sanctioned order the sanctioned amount of Rs.10.00 Lacs (Rupees ten lacs) only out of the total sanctioned amount of Rs.20.00 (Rupees twenty lacs) only for construction of Mini Indoor Game Complex of Vidyasagar University. The Executive Council also noted the sanctioned letter bearing No. 739(FS)/1(9)-YS/P/IS-561/2017 dated 08.11.2017 received from the Commissioner to the Government of West Bengal, Youth Services & Sports Department in this regard specifying that the Drawing and Disbursing Officer will draw the amount sanctioned herein and disburse the fund to the concerned BDO & EO of the PS/ZP or any other Govt. agency for execution of the scheme as per vetted plan & estimate. The Executive Council noted further that the Paschim Medinipur Zilla Parishad vetted the plan & estimate of the said construction of Vidyasagar University.

After thorough discussion on the letter submitted by the University Engineer pertaining to disbursement of the fund amounting to Rs.10.00 Lacs (Rupees ten lacs) received from the Commissioner to the Government of West Bengal, Youth Services & Sports Department for construction of a Mini Indoor Game Complex to the Paschim Medinipur Zilla Parishad for execution, it was resolved that the fund amounting to Rs.10.00 (Rupees ten lacs) only sanctioned by the Commissioner to the Government of West Bengal, Department of Youth Services & Sports for construction of Mini Indoor Games Complex at the Vidyasagar University Campus as first installment be disbursed to the Paschim Medinipur Zilla Parishad for early implementation of the said construction work. Resolved also that the University Engineer be requested to process further in this regard.

06(c) To consider the letter bearing No. 131/BCMST/2017 dated 01.12.2017 submitted by the President, Balurghat College for Medical Science & Technology, Balurghat, Dakshin Dinajpur pertaining to extending affiliation for introduction of B.Sc. (Hons.) in Nutrition and Bachelor of Medical Lab. Technology course at Balurghat College for Medical, Science & Technology.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 131/BCMST/2017 dated 01.12.2017 submitted by the President, Balurghat College for Medical Science & Technology, Balurghat, Dakshin Dinajpur stating that the Balurghat is the district town of Dakshin Dinajpur. The district is educationally and economically extremely backward and is placed 256th among 560 most backward districts of our country. The people of the district have a long standing demand for introducing B.Sc. (Hons.) in Nutrition and Bachelor of Medical Laboratory Technology courses. In this connection the President has requested to consider their appeal and permitted to introduce the said courses at Balurghat College for Medical, Science & Technology.

After thorough discussion on the letter submitted by the President, Balurghat College for Medical Science & Technology, Balurghat, Dakshin Dinajpur pertaining to extending affiliation for introduction of B.Sc. (Hons.) in Nutrition and Bachelor of Medical Lab. Technology course at Balurghat College for Medical, Science & Technology, it was resolved that the prayer for extension of affiliation of Balurghat College for Medical Science & Technology for introduction of the said course be declined as the said Institute is beyond the jurisdiction of Vidyasagar University and also no objection certificate from the Higher Education Department, Science & Technology and Biotechnology, Government of West Bengal in this regard.



- 06(d) To place before the Executive Council of Vidyasagar University, the note jointly put forwarded by the Inspector of Colleges, Deputy Librarian and the Programmer of this University pertaining to introduction of gown for the degree recipient one by one categorically for the Convocation of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the note jointly put forwarded by the Inspector of Colleges, Deputy Librarian and the Programmer of this University stating that as advised by the Hon'ble Vice-Chancellor of this University, from the next Convocation - 2018 and onwards, the robes may be given to the degree recipients perpetually against some value during registration for the convocation and gradually all the robes will be exhausted in coming next three or four Convocation. For this reason gown may be introduced for the degree recipients one by one categorically.*

After thorough discussion on the note jointly put forwarded by the Inspector of Colleges, Deputy Librarian and the Programmer of this University pertaining to introduction of gown for the degree recipient one by one categorically for the Convocation of Vidyasagar University, it was resolved that the gown for the degree recipient for the Convocation of Vidyasagar University be introduced as recommended by the Committee. Resolved also that the existing robes of Vidyasagar University be handed over to the interested recipients perpetually at a cost of Rs.400/- (Rupees four hundred) only per robe and the Inspector of Colleges of this University be requested to process further in this regard.

- 06(e) To consider the application bearing letter dated 08.11.2017 submitted by Dr. Amit Kumar Kisku, Assistant Professor, Department of Anthropology of this University pertaining to permission for submission of application for the post of Associate Professor in Sociology and Social Anthropology in Central University of Himachal Pradesh.

Resolution: *The Executive Council of Vidyasagar University noted the application bearing letter dated 08.11.2017 submitted by Dr. Amit Kumar Kisku, Assistant Professor, Department of Anthropology of this University stating that he is willing to apply for the post of Associate Professor in Sociology and Social Anthropology in Central University at Himachal Pradesh. In this connection he has requested to permit him for submission of application for the said post at University of Himachal Pradesh.*

After thorough discussion on the letter submitted by Dr. Amit Kumar Kisku, Assistant Professor, Department of Anthropology of this University pertaining to permission for submission of application for the post of Associate Professor in Sociology and Social Anthropology in Central University of Himachal Pradesh, it was resolved that the prayer of Dr. Kisku be declined.

- 06(f) To place before the Executive Council of Vidyasagar University, the enquiry report submitted by the One-man Enquiry Committee constituted based on the allegations made by Shri Milan Kumar Ghara against Shri Swapan Kumar Bose, Former Record-Keeper, Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed detailed report of the One-man Enquiry Committee constituted based on the allegations made by Shri Milan Kumar Ghara against Shri Swapan Kumar Bose, Former Record-Keeper, Vidyasagar University.*



After thorough discussion on the report submitted by the One-man Enquiry Committee constituted based on the allegations made by Shri Milan Kumar Ghara against Shri Swapan Kumar Bose, Former Record-Keeper, Vidyasagar University, it was resolved that the said report of the one-man enquiry committee be accepted. Resolved also that all post-retirement benefits of Shri Swapan Kumar Bose be withheld till completion of the police enquiry/criminal proceeding based on the recommendation of the said committee.

06(g) To place before the Executive Council of Vidyasagar University, the enquiry report submitted by the One-man Enquiry Committee constituted regarding joining of Shri Tapas Kumar Rout, Security Guard of Vidyasagar University in his regular duty at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed report submitted by the One-man Enquiry Committee constituted regarding joining of Shri Tapas Kumar Rout, Security Guard of Vidyasagar University in his regular duty at Vidyasagar University and also based on the false statements made by him regarding his absence in this University.

After thorough discussion on the enquiry report submitted by the One-man Enquiry Committee constituted regarding joining of Shri Tapas Kumar Rout, Security Guard of Vidyasagar University in his regular duty at Vidyasagar University and also based on the false statements made by him regarding his absence in this University, it was resolved that the said report of the one-man enquiry committee be accepted. Resolved also that Shri Rout be requested to submit the certified copy of the verdict passed by the Ld. Session Judges Court, Paschim Medinipur regarding his acquittal from the case and the said certified copy of the verdict be placed in the next meeting of the Executive Council for further decision in this regard.

06(h) To place before the Executive Council of Vidyasagar University, different communications made by the University to Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University, who is now under suspension, and also the replies received from her pertaining to station leave of her without permission of the University and also supply of documents regarding Chargesheet issued to her.

Resolution: The Executive Council of Vidyasagar University noted different communications made by the University to Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University, who is now under suspension, pertaining to station leave of her without permission of the University and also supply of documents regarding Chargesheet issued to her. The Executive Council also noted the replies made by Dr. Datta (Chaudhuri) based on the communications made by the University. The Executive Council noted further that several days and several times the office representatives visited her house allotted to the University in the University residential campus, to hand over different communications to her but did not dispatch the same as her quarter was locked.

After thorough discussion on the different communications made by the University to Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University, who is now under suspension, and also the replies received from her pertaining to station leave of her without permission of the University and also supply of documents regarding Chargesheet issued to her, it was resolved that the action regarding various correspondences made by the University to Dr. Datta (Chaudhuri) be ratified.



- 06(i) To consider the prayer dated 18.12.2017 submitted by the Head, Department of Sanskrit, Vidyasagar University pertaining to appointment of Part-time/Guest/Contractual Faculty in the Department of Sanskrit for the academic session 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted the prayer dated 18.12.2017 submitted by the Head, Department of Sanskrit, Vidyasagar University pertaining to appointment of Part-time/Guest/Contractual Faculty in the Department of Sanskrit for the academic session 2018-2019. The Executive Council also noted that one post of Assistant Professor purely on contract basis has already been vacant till date.*

After thorough discussion on the submitted by the Head, Department of Sanskrit, Vidyasagar University pertaining to appointment of Part-time/Guest/Contractual Faculty in the Department of Sanskrit for the academic session 2018-2019, it was resolved that the appointment of guest teacher should be made as per the norms of the University. Resolved also that the Head of the concerned department and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 06(j) To place before the Executive Council of Vidyasagar University, the letter bearing No. 1363(20)-Edn (U)/1U-69/17 dated 14.12.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to offering the Career Advancement Scheme of Officers of State Aided Universities under the administrative control of the Higher Education Department.

Resolution: *The Executive Council of Vidyasagar University noted the the letter bearing No. 1363(20)-Edn (U)/1U-69/17 dated 14.12.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that the department in its order dated 12.08.2013, which has directed the Universities not to proceed with offering the Career Advancement of Officers of the State-aided Universities, is hereby withdrawn with immediate effect. The Executive Council also noted that the Department's existing Order No. 228-Edn(U) dated 08.03.2001 shall remain in force regarding Career Advancement Scheme for the Officers of the State-Aided Universities under the administrative control of the Higher Education Department, until further order as stated in the aforesaid letter.*

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to implementation of the Career Advancement Scheme of Officers of State Aided Universities under the administrative control of the Higher Education Department, it was resolved that the said G.O. of the Higher Education Department, Government of West Bengal be implemented in this University soon. Resolved also that the Establishment Section of Vidyasagar University be requested to process further in this regard immediately. Resolved again that for promotion/placement of Officers of this University, necessary Standing Committee be constituted as per the norms of the University and regarding nomination of EC nominees in the Standing Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.



- 06(k) To place before the Executive Council of Vidyasagar University, the letter dated 18.12.2017 received through e-mail from Mr. D.K. Garg, Nodal Officer, High Court Cases Monitoring Cell, High Court, Calcutta pertaining to appointment of Solicitor Firms by the Government Departments/Corporations/Boards.
Resolution: *The Executive Council of Vidyasagar University noted the letter dated 18.12.2017 received through e-mail from Mr. D.K. Garg, Nodal Officer, High Court Cases Monitoring Cell, High Court, Calcutta along with a scanned copy of letter dated 05.12.2017 written by Ld. L.R., W.B. in the matter of appointment of Solicitor Firms by the Government Departments/Corporations/Boards for necessary action from our end.*
- 06(l) To place before the Executive Council of Vidyasagar University, the draft format of Application Form for promotion of Officers of Vidyasagar University under the Career Advancement Scheme.
Resolution: *The Executive Council of Vidyasagar University noted the detailed format of Application Form prepared by the office of the Registrar for promotion of Officers of Vidyasagar University under the Career Advancement Scheme.
After thorough discussion on the draft format of Application for promotion of Officers of Vidyasagar University under the Career Advancement Scheme prepared by the office of the Registrar, it was resolved that the said format of application form be accepted and approved with minor modification for implementation.*
- 06(m) To consider the letter dated 22.12.2017 submitted by Ms. Nibedita Bose, wife of Shri Swapan Kumar Bose, former Record Keeper of Vidyasagar University pertaining to early implementation of the pension of her husband, Shri Swapan Kumar Bose.
Resolution: *The Executive Council of Vidyasagar University noted the letter dated 22.12.2017 submitted by Ms. Nibedita Bose, wife of Shri Swapan Kumar Bose, former Record Keeper of Vidyasagar University stating that her husband is seriously ill and continuing his treatment at NRS Hospital. Due to financial stringency, she cannot accommodate the treatment of her husband properly. The pension of her husband is not introduced till date. In this connection she has requested to consider her application and to implement the pension of her husband immediately.
After thorough discussion on the letter submitted by Ms. Nibedita Bose, wife of Shri Swapan Kumar Bose, former Record Keeper of Vidyasagar University pertaining to early implementation of the pension of her husband, Shri Swapan Kumar Bose, it was resolved that based on the enquiry report submitted by the One-man Enquiry Committee constituted on the basis of allegations made by Shri Milan Kumar Ghara against your husband, Shri Swapan Kumar Bose, all post-retirement benefits of Shri Bose in this University be withheld till completion of police enquiry/criminal proceedings.*
- 06(n) To place before the Executive Council of Vidyasagar University, the note prepared and submitted by the University Engineer pertaining to repairing and renovation works of the Hon'ble Vice-Chancellor's Bungalow.
Resolution: *The Executive Council of Vidyasagar University noted the note prepared and submitted by the University Engineer stating that some works for repairing and renovation of the Hon'ble Vice-Chancellor's Bungalow are*



required for urgent basis. Such works may be done through work done basis by the experienced contractor, M/s. Das & Co.

After thorough discussion on the note put forwarded by the University Engineer pertaining to repairing and renovation works of the Hon'ble Vice-Chancellor's Bunglow, it was resolved that the said repairing and renovation works of the Hon'ble Vice-Chancellor's Bunglow be made work done basis by the experienced contractor, M/s. Das & Co. as recommended by the University Engineer. Resolved also that the University Engineer be requested to process further in this regard immediately.

- 06(o) To place before the Executive Council of Vidyasagar University, the University Diary, Calendar and Table Calendar for the year 2018.

Resolution: The Executive Council of Vidyasagar University noted the detailed University Diary – 2018 and also noted the Calendar and Table Calendar of Vidyasagar University for the year 2018 prepared by the office of the Registrar of this University.

After thorough discussion, it was resolved that the said University Diary, Calendar and Table Calendar of Vidyasagar University for the year 2018 be accepted and approved.

- 06(p) To place before the Executive Council of Vidyasagar University, the note prepared and submitted by the Establishment Section of Vidyasagar University regarding the study leave and other kinds of leave taken by Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University for pursuing postgraduate course in Neuro-Surgery at Appolo Hospital and postgraduate course in Doctor of Medicine at KIIT, Bhubaneswar respectively.

Resolution: The Executive Council of Vidyasagar University noted the detailed note prepared and submitted by the Establishment Section of Vidyasagar University regarding the study leave and other kinds of leave taken by Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University for pursuing postgraduate course in Neuro-Surgery at Appolo Hospital and postgraduate course in Doctor of Medicine at KIIT, Bhubaneswar respectively. The Executive Council also noted that the Executive Council in its earlier meeting held on 06.11.2017 granted him 46 (forty six) days of excess leave taken by Dr. Dash as advance from the earned leave which will be admissible to his leave account in the next two years based on the note submitted by the Establishment Section and decided that if Dr. Dash leaves the University before adjustment of the advanced earned leave, the required amount for such leave will be recovered from his salary as per the norms of the University. The Executive Council noted further that the total excess leave taken by Dr. Dash for this purpose is 112 (one hundred twelve) days in place of 46 (forty six) days. The said 46 days was shown inadvertently by the Establishment Section without counting of 66 days extra ordinary leave without pay granted to Dr. Dash. The Executive Council noted again that Dr. Dash availed total Earned Leave 243 days from 07.12.2016 to 06.08.2017. His total earned leave balance upto 31.12.2017 is 186 days [151 days upto 06.08.2014 plus 35 days earned leave credited from 07.11.2016 to 31.12.2017] out of which 55 days was approved by the University. So, the total excess leave taken by Dr. Dash is 112 days [243-131(186-55) = 112].

After thorough discussion on the note put forwarded by the Establishment Section of Vidyasagar University regarding the leave balance in respect of

Dr. Siddhar Sankar Dash, Medical Officer of Vidyasagar University and considering the decision taken by the Executive Council earlier in this regard, it was resolved that the total number of excess leave of 112 days taken by Dr. Dash be granted to him as advance from the earned leave which will be admissible to his leave account from the next years. Resolved also that if Dr. Dash leaves the University before adjustment of the 112 days advanced earned leave, the required amount for such leave will be recovered from him as per the norms of the University before release from this University. Resolved further that the Registrar and the Establishment Section of Vidyasagar University be requested to process further in this regard.

Recommendations : 07(a) To consider the recommendations of the Standing Committee for appointment to the Officer posts of (i) Deputy Inspector of Colleges (DIC) and (ii) the Development Officer (DO) of Vidyasagar University.

Resolution : (i) Resolved that the recommendation of the Standing Committee for appointment to the post of Deputy Inspector of Colleges of this University be accepted and approved. Resolved also that an option be sought for from the concerned incumbent who has been selected for the post of Deputy Inspector of Colleges in writing within seven days from the date of issue of letter that whether he is willing to join the said post a afresh or interested to get his promotion under the Career Advancement Scheme in this University as per the G.O. of the Higher Education Department, Government of West Bengal. If he is interested to join that post a afresh then his promotion under the Career Advancement Scheme (CAS) will not be considered.

(ii) Resolved that the recommendation of the Standing Committee for appointment to the post of Development Officer of this University be accepted and approved. Resolved also that an option be sought for from the concerned incumbent who has been selected for the post of Deputy Inspector of Colleges in writing within seven days from the date of issue of letter that whether he is willing to join the said post a afresh or interested to get his promotion under the Career Advancement Scheme in this University as per the G.O. of the Higher Education Department, Government of West Bengal. If he is interested to join that post a afresh then his promotion under the Career Advancement Scheme (CAS) will not be considered.

Resolved further that the Registrar of this University be requested to communicate the same to the concerned incumbent in both the cases regarding their options as decided by the Executive Council in this regard.

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

Resolution : Resolved that the recommendation of the Standing Committee for appointment to the post of Dean of Students' Welfare of this University be accepted and approved. Resolved also that the Registrar be requested to issue the offer letter to the concerned incumbent selected for the post and the appointee be requested to join the post within three weeks positively from the date of receipt of the offer letter.



Renewal of contract : 08(a) To consider the letter dated 15.12.2017 submitted by Shri Sumanta Saha, Technical Assistant (Contractual), Department of Remote Sensing & GIS of this University pertaining to renewal of his contract service for a further period.

Resolution : *The Executive Council of Vidyasagar University considered the letter dated 15.12.2017 submitted by Shri Sumanta Saha, Technical Assistant in the Department of Remote Sensing & GIS of this University purely on contract basis pertaining to renewal of his contract service in his present post for a further period.*

Resolved that the contract period of Shri Saha in the post of Technical Assistant of this University be renewed for a further period of one year with effect from 29.01.2018 or until further order whichever is earlier based on the Performance Appraisal Report during his last contract period submitted by the concerned Head of the department with admissible allowances as per the norms of the University.



Chairman

EXECUTIVE COUNCIL.



Secretary

EXECUTIVE COUNCIL.