

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Second Meeting of the Eighth Executive Council of Vidyasagar University dated 25.07.2016.

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. Dr. Ashish Kumar Gupta.
05. Dr. Avimanyu Behera.
06. Dr. Jayashree Laha.
07. Dr. Asim Kumar Bera.
08. Dr. Gopal Chandra Bera.
09. Dr. Pabitra Kumar Mishra.
10. Smt. Shamita Sarkar.
11. Prof. Chandradipa Ghosh.
12. Prof. Durga Sankar Rath.
13. Prof. Deb Narayan Bandyopadhyay.
14. Prof. Peeush Ranjan Agarwal.

Shri Kunal Kanti Jha, Joint Secretary, Higher Education Department, Government of West Bengal, Budget Branch expressed his inability to attend the meeting.

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. Syed Haider Raza, Renowned Indian Artist.
2. Dominique Amaud, Former French Cyclist.
3. Mohammed Shahid, one of the greatest names in Indian hockey.
4. Mubarak Begum, Legendary Singer.
5. Joe Antic, Hockey Olympian.
6. William H. McNeill, the Prize-winning Scholar.
7. Amal Dutta, Former India Player and First Professional Full-time Football Coach of the country.
8. Abdul Sattar Edhi, Eminent Pakistani Philanthropist, Social Activist, Ascetic and Humanitarian.
9. Om Prakash Sonik, Noted Music Director.
10. Abbas Kiarostami, the Critically Acclaimed Iranian Director.
11. Michel Rocard, Former Prime Minister of France.
12. Michael Cimino, the Director of the Vietnam War Classic The Deer Hunter.
13. Elie Wiesel, a Holocaust Survivor and Nobel Laureate.
14. K G Subramanyan, Renowned Painter and Freedom Fighter.
15. Xerxes Sapur Desai, the man who founded Tital Co. Ltd.
16. Neil O'Brien, a Pioneer of Quizzing in India and Leader of the Anglo-Indian Community.
17. Victims of the sudden attack of Militants by the miscreants at France.
18. Victims of the sudden attack of Militants by the miscreants at Germany.
19. Victims of the sudden attack of Militants by the miscreants at Afganistan.
20. Victims of death of CRPF personnel at Bihar.
21. Other persons who died in between but whose names are not known to us.



Oral Mention

Dr. Jayashree Laha : Pointed out for conducting the practical examinations of Lab-based subjects in undergraduate level in the respective colleges. The Hon'ble Vice-Chancellor of Vidyasagar University suggested to write a letter to the Controller of Examinations of this University in this regard.

Dr. Jayashree Laha : Pointed out the traffic jam frequently in front of the FCI Godown towards the road of the main gate No. 2 of the Vidyasagar University. The Hon'ble Vice-Chancellor of Vidyasagar University suggested that the University will send the letter to the local administration including the District Magistrate, the Superintendent of Police and others of Paschim Medinipur District in this regard.

Dr. Asim Kumar Bera : Suggested for re-structuring the Undergraduate Regulations of Vidyasagar University. The Hon'ble Vice-Chancellor of this University suggested that Dr. Bera be requested to submit a letter pertaining to change/re-structure of U.G. Regulations of Vidyasagar University to the University for further action in this regard.

Confirmation: 01. To confirm the draft resolutions of the First meeting of the Eighth Executive Council of Vidyasagar University held on 23.06.2016.

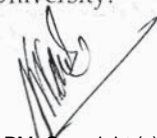
Resolution: Resolved that the draft resolutions of the First meeting of the Eighth Executive Council of Vidyasagar University held on 23.06.2016 be read and confirmed with minor modifications & corrections.

Deferred Item: 02(a) To note the letter dated 10.06.2016 jointly submitted by the President and the Secretary, WBCUPA, Vidyasagar University Unit pertaining to implementation of some decisions taken by the WBCUPA, Vidyasagar University Unit in its meeting dated 01.06.2016.

Resolution: The Executive Council of the Vidyasagar University noted the letter dated 10.06.2016 jointly submitted by the President and the Secretary, WBCUPA stating that the WBCUPA, V.U. Unit in its meeting dated 01.06.2016 took some decisions pertaining to early implementation of (a) re-consideration the decision of EC taken earlier regarding employment in other academic institutions, (b) filling up the vacant positions of faculty of this University and their placement/promotion under CAS, (c) financial support for holding special lecture series by eminent faculties from different institutions and (d) appointment of full-time Deans of this University.

After thorough discussion on the letter of WBCUPA, Vidyasagar University Unit pertaining to implementation of some decisions taken by the WBCUPA, Vidyasagar University Unit in its meeting dated 01.06.2016, it was resolved that appropriate steps in respect of employment in other academic institutions as decided by EC earlier, be taken up on a case to case basis. Resolved also that other points of the aforesaid letter regarding filling up the vacant positions of faculty of this University and their placement/promotion under CAS, financial support for holding special lecture series by eminent faculties from different institutions and appointment of full-time Deans of this University, raised by them, are irrelevant as necessary actions have already been taken up by the University in this regard.

02(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. MAC/NOC(WBSCH)/667/16 dated 21.03.2016 submitted by the Principal, Midnapore Art College, Midnapore pertaining to submission of No Objection Certificate from the West Bengal State Council of Higher Education regarding transferring affiliation of Midnapore Art College from Rabindra Bharati University to Vidyasagar University.



Resolution: The Executive Council of the Vidyasagar University noted the letter bearing No. MAC/NOC(WBSCHE)/667/16 dated 21.03.2016 submitted by the Principal, Midnapore Art College, Midnapore pertaining to submission of No Objection Certificate from the West Bengal State Council of Higher Education regarding transferring affiliation of Midnapore Art College from Rabindra Bharati University to Vidyasagar University. The Executive Council also noted the No Objection Certificate of the West Bengal State Council of Higher Education submitted by the Principal in this regard.

After thorough discussion on the letter submitted by the Principal, Midnapore Art College, Midnapore pertaining to submission of No Objection Certificate from the West Bengal State Council of Higher Education regarding transferring affiliation of Midnapore Art College from Rabindra Bharati University to Vidyasagar University, it was resolved that the prayer regarding transferring affiliation of Midnapore Art College from Rabindra Bharati University to Vidyasagar University be declined as there is no such provision to offer such programme in this University at present.

- 02(c) To consider the letter dated 18.04.04.2016 submitted by CA Ananda Moy Sarkar, Finance Officer (Actg.) of this University pertaining to enhancement of the consolidated pay per month with effect from the date of joining the post of Finance Officer (Actg.), i.e. from 01.02.2016.

Resolution: The Executive Council of the Vidyasagar University noted the letter dated 18.04.04.2016 submitted by CA Ananda Moy Sarkar, Finance Officer (Actg.) of this University praying for implementation of the enhanced pay with effect from his date of joining the post, i.e. from 01.02.2016. The Executive Council also noted that the Seventh Executive Council of Vidyasagar University in its earlier meeting on the basis of prayer of CA Aanda Moy Sarkar regarding enhancement of his consolidated pay per month as Finance Officer (Actg.) enhanced his said pay to Rs.60,000/- (Rupees sixty thousand) only per month with effect from 01.04.2016.

After careful consideration of the letter submitted by CA Ananda Moy Sarkar, Finance Officer (Actg.) of this University pertaining to enhancement of the consolidated pay per month with effect from the date of joining the post of Finance Officer (Actg.), i.e. from 01.02.2016, it was resolved that the consolidated pay of Shri Sarkar as Finance Officer (Actg.) be enhanced by Rs.5,000/- (Rupees five thousand) only per month in addition to his existing consolidated pay of Rs.60,000/- (Rupees sixty thousand) only per month. Resolved also that his enhanced pay be effective from his date of joining the post, i.e. from 01.02.2016. It was resolved further that the matter be forwarded to the Finance Committee of the University for noting. Resolved again that no further request for enhancement in this regard will be entertained by the University in future.

- 02(d) To consider the letter dated 10.05.2016 submitted by Shri Ashimava Praharaj, Accounts Officer of this University pertaining to permission for continuing his Ph.D. work at the Vidyasagar University.

Resolution: The Executive Council of the Vidyasagar University noted the letter dated 10.05.2016 submitted by Shri Ashimava Praharaj, Accounts Officer of this University stating that before his joining at the Vidyasagar University as Accounts Officer, his pre-registration seminar and course work of his Ph.D. work was completed. After joining this University he applied for continuing his said Ph.D. work but the University authority did not permit him the same.



Now he wants to complete his unfinished Ph.D. work at the Vidyasagar University without hampering his normal duty at this University. In this connection Shri Praharaaj has requested to the University for allowing him to continue the said Ph.D. work at V.U.

After careful consideration of the letter of Shri Ashimava Praharaaj, Accounts Officer of this University pertaining to permission for continuing his Ph.D. work at the Vidyasagar University, it was resolved that Shri Praharaaj be encouraged to pursue the said Ph.D. programme in any other University except Vidyasagar University. Resolved also that the relevant documents regarding his Ph.D. programme may be forwarded to the concerned University in which Shri Praharaaj desires to pursue the said programme, if it is required by the incumbent concerned. Resolved further that the leave may be considered for this purpose, if it is needed by Shri Praharaaj.

- 02(e) To place before the Executive Council of Vidyasagar University, the Note dated 20.06.2016 prepared by the office of the Registrar pertaining to conversion of some reserved teaching and non-teaching posts of Vidyasagar University to general category.

Resolution: *The Executive Council of the Vidyasagar University noted the note dated 20.06.2016 prepared by the office of the Registrar of this University stating that the Assistant Commissioner of Reservation, Backward Classes and Welfare Department, Government of West Bengal was sent a letter pertaining to conversion of some reserved teaching and non-teaching posts of Vidyasagar University to general category. The Executive Council also noted that in the said letter it was also stated that if we do not receive any communication from their end in this regard within one month we will place the matter before our appropriate authority for further process. The Executive Council noted further that although three months have already been over from the date of issue of the letter, we have not received any communication from their end in this regard till date.*

After thorough discussion on the note prepared by the office of the Registrar pertaining to conversion of some reserved teaching and non-teaching posts of Vidyasagar University to general category, it was resolved that the said matter be pursued with the Backward Class and Welfare Department, Government of West Bengal again in this regard.

- Action of VC:** 03(a) To ratify the action of the Hon'ble Vice-Chancellor in constituting an Expert Committee for on-the-spot evaluation of ongoing projects for the development of Sports Infrastructure and Equipments at the Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in constituting an Expert Committee comprising of (a) Shri Debasish Sharma, Assistant Controller of Examinations & Development Officer (Actg.), (b) the University Engineer, (c) CPWD/PWD Engineer, (d) Dr. Tapan Kumar De, Department of Philosophy and the Life-World and (e) Professor N.S. Deol, Head, Department of Physical Education, Punjab University, Patiala (UGC Nominee) for on-the-spot evaluation of ongoing projects for the development of Sports Infrastructure and Equipments at the Vidyasagar University based on the note bearing letter No. VU/IC/UGC/Committee/718/2016 dated 11.07.2016 prepared and submitted by the Inspector of Colleges of this University as per the guidelines of the University Grants Commission, New Delhi bearing letter No. F.P.SI-01/10-11(ERO) dated 19.05.2016 issued by the Joint Secretary, University Grants Commission in this regard be ratified.*



- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in signing and execution of the Memorandum of Understanding (MoU) between the National Institute of Cleanliness Education and Research (NICER) and the Vidyasagar University pertaining to serving the catchment area under Vidyasagar University for launching programmes related to cleanliness, hygiene and sanitation education for ensuring the success of Swachhh Bharat and Swachhh West Bengal Abhiyan.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in signing and execution of the Memorandum of Understanding (MoU) between the National Institute of Cleanliness Education and Research (NICER) and the Vidyasagar University pertaining to serving the catchment area under Vidyasagar University for launching programmes related to cleanliness, hygiene and sanitation education for ensuring the success of Swachhh Bharat and Swachhh West Bengal Abhiyan based on the letter bearing No. NICER/VU/2016 dated 04.07.2016 submitted by the Director, NICER and Convener, WYSD Celebrations, 2016 along with the draft MoU proposed between Vidyasagar University and NICER and a detailed Master Plan offering a package for Clean Maharashtra Project for enabling the National Institute of Cleanliness Education to come to Vidyasagar University in this regard be ratified.*

- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in enrolling Vidyasagar University as the permanent member of Indian Academy of Social Sciences (ISSA).

Resolution: *Resolved that action of the Hon'ble Vice-Chancellor in enrolling Vidyasagar University as the permanent member of Indian Academy of Social Sciences (ISSA) depositing membership fee of rupees twenty thousand (Rs.20,000/-) only along with the duly filled-in Membership Form as per the prescribed format of ISSA based on the letter bearing No. ISSA/Institution/M/2016 dated 15.05.2016 received from the President, Indian Academy of Social Sciences, Allahabad in this regard be ratified.*

- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in renewing additional domain space of 5 GB of M/s. Cybersites India for online admission system of the Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in renewing the additional domain space of 5 GB of M/s. Cybersites India with a cost of rupees forty thousand two hundred fifty (Rs.40,250/-) only for online admission system of the Vidyasagar University based on the letter bearing No. VU/CL/WEBSITE/91/16 dated 11.07.2016 submitted by the Information Scientist on the basis of renewal notice of M/s. Cybersites India in this regard be ratified.*

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in re-advertising the post of Associate Professor in Hindi reserved for SC in the daily news for recruitment to the said post.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in re-advertising the post of Associate Professor in Hindi reserved for SC in the daily news for recruitment to the said post based on the note dated 27.06.2016 prepared and submitted by the Establishment Section of the office of the Registrar of Vidyasagar University regarding non-eligibility of candidate to the post of Associate Professor in Hindi reserved for SC due to non-obtaining of the required API score be ratified.*



03(f) To ratify the action of the Hon'ble Vice-Chancellor in permitting Midnapore College (Autonomous) affiliated to Vidyasagar University for issuance of provisional, migration and other certificates to the successful students completing their degrees from this academic year 2016-2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting Midnapore College (Autonomous) affiliated to Vidyasagar University for issuance of provisional, migration and other certificates to the successful students completing their degrees from this academic year 2016-2017 based on the letter bearing No. 238/MC/VC/PRO-CERT/2016 dated 19.07.2016 submitted by the Principal, Midnapore College in this regard be ratified. Resolved also that the Inspector of Colleges and the Controller of Examinations of this University be requested to process further in this regard.

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

- (i) Sujan Sinha to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled " Geology, Geologists and Geological Survey of India : 1851-1947" under the supervision of Dr. S. Sarkar [Adjudicators : Professor S. Biswas, Jadaopur University and Professor S. Basu, IGNOU, New Delhi].
- (ii) Nirmallya Acharyya to the degree of Doctor of Philosophy in Biochemistry under the Faculty of Science for his thesis entitled "Remission of Arsenic Induced Peroxide Toxicity by Different Therapeutic Agents" under the supervision of Dr. S. Maiti and Dr. S. Chatterjee [Adjudicators : Professor K. Chatterjee, Former Professor of the University of Calcutta and Professor J.R. Malayer, Oklahoma State University, USA].
- (iii) Swapan Kumar Barman to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled " Economic Performance Appraisal of Self-Help Groups (SHGs) : A Study in the District of Purba Medinipur in West Bengal" under the supervision of Prof. K. C. Paul [Adjudicators : Professor S. K. Gandhi, University of Kalyani and Professor A. Saha, Islamic University, Bangladesh].
- (iv) Sukhen Kali to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "A Study on Employee Retirement Benefits in India with Special Reference to Pension" under the supervision of Prof. K. C. Paul [Adjudicators : Professor S. Sen, Pro-Vice-Chancellor, University of Calcutta and Professor A.K.D. Mohapatra, Sambalpur University].
- (v) Gopinath Rana to the degree of Doctor of Philosophy in Biochemistry under the Faculty of Science for his thesis entitled " Development of Catalyst for Generation of Fuel Gas From Various Types of Biodegradable Waste Materials " under the supervision of Dr. T. Mandal [Adjudicators : Professor D. Mukherjee, Kurukshetra University and Professor M. Carsky, University of KwaZulu, South Africa].
- (vi) Mohua Das to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Major Lipid Classes and Fatty Acid in Edible Marine and Freshwater Crab " under the supervision of Dr. K.K. Mishra and Prof. J.K. Kundu [Adjudicators : Professor A.B. Shanbhag, Goa University and Prof. S. Banik, Tripura University].



Resolution: Resolved that 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 be ratified :

- (i) *Sujan Sinha to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled " Geology, Geologists and Geological Survey of India : 1851-1947" under the supervision of Dr. S. Sarkar [Adjudicators : Professor S. Biswas, Jadavpur University and Professor S. Basu, IGNOU, New Delhi] - Admitted on 07.06.2016.*
- (ii) *Nirmallya Acharyya to the degree of Doctor of Philosophy in Biochemistry under the Faculty of Science for his thesis entitled "Remission of Arsenic Induced Peroxide Toxicity by Different Therapeutic Agents" under the supervision of Dr. S. Maiti and Dr. S. Chatterjee [Adjudicators : Professor K. Chatterjee, Former Professor of the University of Calcutta and Professor J.R. Malayer, Oklahoma State University, USA] - Admitted on 15.06.2016.*
- (iii) *Swapan Kumar Barman to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled " Economic Performance Appraisal of Self-Help Groups (SHGs) : A Study in the District of Purba Medinipur in West Bengal" under the supervision of Prof. K. C. Paul [Adjudicators : Professor S. K. Gandhi, University of Kalyani and Professor A. Saha, Islamic University, Bangladesh] - Admitted on 17.06.2016.*
- (iv) *Sukhen Kali to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "A Study on Employee Retirement Benefits in India with Special Reference to Pension" under the supervision of Prof. K. C. Paul [Adjudicators : Professor S. Sen, Pro-Vice-Chancellor, University of Calcutta and Professor A.K.D. Mohapatra, Sambalpur University] - Admitted on 17.06.2016.*
- (v) *Gopinath Rana to the degree of Doctor of Philosophy in Biochemistry under the Faculty of Science for his thesis entitled " Development of Catalyst for Generation of Fuel Gas From Various Types of Biodegradable Waste Materials " under the supervision of Dr. T. Mandal [Adjudicators : Professor D. Mukherjee, Kurukshetra University and Professor M. Carsky, University of KwaZulu, South Africa] - Admitted on 24.06.2016.*
- (vi) *Mohua Das to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Major Lipid Classes and Fatty Acid in Edible Marine and Freshwater Crab " under the supervision of Dr. K.K. Mishra and Prof. J.K. Kundu [Adjudicators : Professor A.B. Shanbhag, Goa University and Prof. S. Banik, Tripura University] - Admitted on 24.06.2016.*

- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract services of Smt. Shila Das (Saha) & Sree Surajit Pandit, Gymnasium Instructors (Male & Female) for a further period of three months with effect from 08.08.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract services of Smt. Shila Das (Saha) & Sree Surajit Pandit, Gymnasium Instructors (Male & Female) for a further period of three months after a breaking of seven days, i.e. with effect from 08.08.2016 based on the letter bearing No. VU/SPT/200/16 dated 22.07.2016 submitted by the Sports Officer in this regard be ratified.



- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in appointing Shri Abhijeet Ghosh, Assistant Director, DDE of this University as Manager (Addl. Charge) for management of Aranayak Guest House with effect from 01.08.2016 for a period of six months or until further order whichever is earlier.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in appointing Shri Abhijeet Ghosh, Assistant Director, DDE of this University as Manager (Addl. Charge) for management of Aranayak Guest House with effect from 01.08.2016 for a period of six months or until further order whichever is earlier based on the note bearing No. VU/R/Noti./760/2016 dated 21.07.2016 prepared and submitted by the office of the Registrar of the Vidyasagar University in this regard be ratified.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in approving the rough preliminary estimate amounting to rupees two lacs seventy seven thousand eight hundred eighty six (Rs.2,77,886/-) only prepared and submitted by the office of the University Engineer pertaining to repairing and renovation work of lounge of the Guest House at DDE of this University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the rough preliminary estimate amounting to rupees two lacs seventy seven thousand eight hundred eighty six (Rs.2,77,886/-) only prepared and submitted by the office of the University Engineer pertaining to repairing and renovation work of lounge of the Guest House at DDE of this University in principle subject to placement of the said estimate before the Advisory Committee of DDE be ratified. Resolved also that the said repairing and renovation work be executed as per the norms of the University.

- Resolutions :** 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the 129th meeting of the Advisory Committee of DDE of Vidyasagar University dated 14.07.2016.

Resolution: Resolved that the resolutions of the 129th meeting of the Advisory Committee of DDE of Vidyasagar University dated 14.07.2016 pertaining to DDE and other related matters etc. be accepted and approved.

- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 04.07.2016.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 04.07.2016 pertaining to repairing and maintenance of different civil and electrical works and other related works of the University etc. be accepted and approved.

- 04(c) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Board of Discipline of Vidyasagar University dated 19.07.2016.

Resolution: Resolved that the proceedings of the meeting of the Board of Discipline of Vidyasagar University dated 19.07.2016 pertaining to disposal of RA cases of B.A./B.Sc. Part-III (3-Tier) & MBA Examinations, 2016 of Vidyasagar University be accepted and approved.



Noting :

- 05(a) To note the Memorandum bearing No. 479-Edn(U)/IU-74/03 dated 27.06.2016 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to grant of ad-hoc bonus for the year 2015-2016 to the employees of State-Aided Universities.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 479-Edn(U)/IU-74/03 dated 27.06.2016 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the Governor has been pleased to decide that the employees of all the State-aided Universities under the administrative control of the Higher Education Department including 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.25,000/- (Rupees twenty five thousand) only per month as on 31.03.2016 will be entitled to ad-hoc bonus for the accounting year 2015-2016 @ Rs.3,400/- (Rupees three thousand four hundred) only per head.

After thorough discussion on the Memorandum issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to grant of ad-hoc bonus for the year 2015-2016 to the employees of State-Aided Universities, it was resolved that the Finance Officer (Actg.) of this University be requested to take necessary steps in this regard as per the norms of the University.

- 05(b) To note the letter bearing D.O. No. F.1-1/2016(Secy) dated 19.05.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to inclusion of modules of teaching and training of Yoga in Bachelors and Masters Degrees of Physiotherapy programmes.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016 (Secy) dated 19.05.2016 received from the Secretary, University Grants Commission, New Delhi has sent the above mentioned letter along with the letter of MHRD, Ministry of AYUSH regarding Yoga syllabus recommended by Committee on Yoga Education in Universities for Bachelors and Masters in Physiotherapy (BPT & MPT). It is desired that modules of teaching and training of YOGA may be included in Bachelors and Masters Degrees of Physiotherapy programmes. In this connection, the Secretary has requested that the same may be pursued and suitably inserted in the Physiotherapy programmes run by Vidyasagar University and its affiliated colleges.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to inclusion of modules of teaching and training of Yoga in Bachelors and Masters Degrees of Physiotherapy programmes, it was resolved that the proposal for inclusion of modules of teaching and training of Yoga in Bachelors and Masters Degrees of Physiotherapy programmes run by the Vidyasagar University and its affiliated colleges be accepted in principle. Resolved also that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies be requested to execute the same.

- 05(c) To note the letter bearing D.O. No. F.14-12/2016(CPP-II) dated 01.06.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to introduction of the Urban Planning course at the Vidyasagar University and its affiliated colleges both for undergraduate and postgraduate level.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.14-12/2016(CPP-II) dated 01.06.2016 received from the Secretary, University Grants Commission, New Delhi stating that the Hon'ble Prime Minister has launched Smart Cities Mission unveiling the roadmap for development of 500 cities. Smart Cities Mission is an urban renewal and retrofitting programme by the Government of India with a mission to develop 500 cities all over the country making them citizen friendly and sustainable. In the presentation made to the Hon'ble Prime Minister, it was emphasized that towns and cities are emerging as key drivers of economic growth, hence the economic growth model of a city should form an essential part of its vision. It was proposed that Colleges and Universities should start subject/courses on urban planning. Accordingly, the Secretary has requested to start a subject/course on Urban Planning at the Vidyasagar University and its affiliated colleges at graduate and postgraduate level.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to introduction of the Urban Planning course at the Vidyasagar University and its affiliated colleges both for undergraduate and postgraduate level, it was resolved that the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to take process further in this regard.

- 05(d) To note the letter bearing D.O. No. F.1-1/2016(Secy) dated 27.06.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to online applications for setting up a Incubation Centres under Atal innovation Mission - 'Atal Incubation Centres" and Scale-up support to Established Incubation Centres.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016(Secy) dated 27.06.2016 received from the Secretary, University Grants Commission, New Delhi along with the letter of Chief Executive Officer, Government of India, National Institution for Transforming India, NITI Aayog regarding online applications for setting up a Incubation Centres under Atal innovation Mission - 'Atal Incubation Centres" and Scale-up support to Established Incubation Centres. In this connection, the Secretary has requested the University to apply for these schemes to encourage the academic fraternity of the University.

After thorough discussion on the letter of the Secretary, University Grants Commission, New Delhi pertaining to online applications for setting up a Incubation Centres under Atal innovation Mission - 'Atal Incubation Centres" and Scale-up support to Established Incubation Centres, it was resolved that the said proposal of the University Grants Commission be accepted. Resolved also that the Inspector of Colleges of this University be requested to communicate the same to the colleges affiliated to the Vidyasagar University in this regard.

- 05(e) To note the letter bearing Memo No. 168(Sanc)/EH/N/Univ/1U(VID)-03/09 dated 04.07.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch regarding sanctioning of Rs.42,70,000/- in favour of the Vidyasagar University pertaining to other grant for Non-Salary Expenditures of Vidyasagar University for the period of April - July, 2016.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. 168(Sanc)/EH/N/Univ/1U(VID)-03/09 dated 04.07.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch regarding sanctioning of Rs.42,70,000/- in favour of the Vidyasagar University pertaining to other grant for Non-Salary Expenditures of Vidyasagar University for the period of April - July, 2016.

- 05(f) To note the letter bearing D.O. No. F.8-2/2016(SA-III-DBT-Aadhaar) dated 29.06.2016 received from the Secretary, University Grants Commission, New Delhi regarding mandatory of Aadhaar for disbursement of all Government subsidies/Scholarships/Fellowships from the financial year 2016-2017 onwards.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.8-2/2016(SA-III-DBT-Aadhaar) dated 29.06.2016 received from the Secretary, University Grants Commission, New Delhi along with the letter bearing D.O. No. 18-7/2013-U1A dated 10.06.2016 of Ministry of Human Resource Development, Government of India stating that the MHRD instructed the UGC that from the financial year 2016-2017 onwards the Aadhaar has been mandatory for disbursement of all Government subsidies/Scholarships/Fellowships which are to be disbursed directly into the beneficiaries account. The Universities are requested that they may seek the details of the beneficiaries and put all information on Universities/Institutions website and e-mail a copy of the same to the Deputy Secretary (Selection & Awards), UGC. In this connection the Secretary has requested the University authority to take appropriate action in this University and its affiliated colleges so that the data is made available to the UGC to allow seamless flow of the scholarships/fellowships to the beneficiaries.

- 05(g) To note the letter bearing D.O. No. F.1-1/2016 (Secy) dated 01.06.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to establishment of a helpline on the home page of the website of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016 (Secy) dated 01.06.2016 received from the Secretary, University Grants Commission, New Delhi stating that one effective mechanism to check different hurdles in the admission process and to handhold the prospective students is to set up a 24x7 helpline in the university which can attend to queries, doubts, confusions and grievances of students and also provide support to help them enroll in Vidyasagar University or the colleges affiliated to it. Such a helpline may be a one-stop solution to all admission related inquiries and problems of students and it will go a long way in creating a barrier-free and smoothly functioning system. In this connection the Secretary has requested to establish a helpline at the earliest with the notification on the homepage of the website of our University.

After thorough discussion on the letter of the Secretary, University Grants Commission, New Delhi pertaining to establishment of a helpline on the home page of the website of Vidyasagar University, it was resolved that the said proposal for establishment of a helpline on the home page of the University be accepted in principle. Resolved also that for financial implication, the matter be forwarded to the Finance Committee of Vidyasagar University in this regard.



- 05(h) To note the letter bearing No. AIU/UNIFESTS/2016 dated 05.07.2016 received from the Secretary General, Association of Indian Universities, New Delhi pertaining to allocation of the 32nd Inter-University East Zone Youth Festival (UNIFEST) for the session 2016-2017 with financial assistance of the Ministry of Youth Affairs and Sports, Govt. of India under the National Programme for Youth and Adolescent Development (NPYAD).
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. AIU/UNIFESTS/2016 dated 05.07.2016 received from the Secretary General, Association of Indian Universities, New Delhi stating that on the basis of the proposal submitted by the Vidyasagar University for hosting the Inter-University East Zone Youth Festival, Vidyasagar University has been allocated the Inter-University East Zone Youth Festival for the session 2016-2017. A large number of university youth from the nationwide universities participate in the UNIFESTS which play a significant role in promoting in our youth, a pride for Indian culture and an awareness of national identity.*
After thorough discussion on the letter received from the Secretary General, Association of Indian Universities, New Delhi pertaining to allocation of the 32nd Inter-University East Zone Youth Festival (UNIFEST) for the session 2016-2017 with financial assistance of the Ministry of Youth Affairs and Sports, Govt. of India under the National Programme for Youth and Adolescent Development (NPYAD), it was resolved that the said proposal be accepted. Resolved also that an amount of rupees thirty lacs (Rs.30.00 lacs) only be approved for conducting such programme at the Vidyasagar University and out of thirty lacs (30.00 lacs) only, rupees fifteen lacs (Rs.15.00 lacs) only is expected to be re-imbursed by the Association of Indian Universities after such festival is over and rest fifteen lacs (Rs.15.00 lacs) only will be borne by the University [rupees ten lacs (Rs.10.00 lacs) only from the University fund and rupees five lacs (Rs.5.00 lacs) only from the DDE fund]. Resolved further that an amount of rupees twenty lacs (Rs.20.00 lacs) be withdrawn from the University as advance for the purpose of such festival and the matter be forwarded to the Finance Committee of the Vidyasagar University for noting.
- 05(i) To note the advertisement made by the University pertaining to invitation of Expression of Interest for appointment of Experienced Resident Architect at the Vidyasagar University and also to consider the recommendation of the Selection Committee for appointment to the said post at the Vidyasagar University.
Resolution: *The Executive Council of Vidyasagar University noted the detailed advertisement prepared by the office of the Registrar and published in daily news pertaining to invitation of Expression of Interest for appointment of Experienced Architect at the Vidyasagar University.*
Resolved that the recommendation of the Selection Committee for appointment to the post of Experienced Resident Architect of Vidyasagar University purely on contract basis be accepted and approved.
- 05(j) To note the Gazette Notification dated 11.07.2016 of the University Grants Commission, New Delhi regarding University Grants Commission (minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (4th Amendment), Regulations, 2016.



Resolution: The Executive Council of Vidyasagar University noted the Gazette Notification dated 11.07.2016 of the University Grants Commission, New Delhi regarding University Grants Commission (minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (4th Amendment), Regulations, 2016.

- 05(k) To note the Gazette Notification dated 05.07.2016 of the University Grants Commission pertaining to the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016.

Resolution: The Executive Council of Vidyasagar University noted the Gazette Notification dated 05.07.2016 of the University Grants Commission pertaining to the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016. The Executive Council also noted the letter bearing No. VU/IQAC/169/16 dated 21.07.2016 submitted by the Director, IQAC of Vidyasagar University along with this gazette notification requesting for adopting the new regulation in Vidyasagar University in this regard.

- 05(l) To note the letter dated 18.07.2016 submitted by Md. Faruk Khan, Junior Peon of this University pertaining to permission for pursuing B.A. (Hons.) in History course under distance mode from the Netaji Subhas Open University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 18.07.2016 submitted by Md. Faruk Khan, Junior Peon of this University at present working in the office of the University Engineer stating that he is willing to admit himself at the Netaji Subhas Open University for pursuing B.A. (Hons.) in History under distance mode without hampering his normal duty at the Vidyasagar University. In this connection he has requested to permit him to pursue the said course.

- 05(m) To note the Notice bearing No. 574-Edn(CS)/10M/55/2016 dated 12.07.2016 issued by the Secretary, Higher Education Department, College Sponsored Branch regarding guidelines for admission in B.Ed./M.Ed./B.P.Ed./M.P.Ed. course, "Classes IX - XII" should be read as Classes "V-XII" in para 4 and para 6 of the memorandum bearing Order No. 301-Edn(CS)/10M-55/2016 dated 12.07.2016.

Resolution: The Executive Council of Vidyasagar University noted the Notice bearing No. 574-Edn(CS)/10M/55/2016 dated 12.07.2016 issued by the Secretary, Higher Education Department, College Sponsored Branch stating that in their earlier Department's Order No. 301-Edn(CS)/10M-55/2016 dated 12.07.2016 regarding guidelines for admission in B.Ed./M.Ed./B.P.Ed./M.P.Ed. course, "Classes IX - XII" should be read as Classes "V-XII" in para 4 and para 6 of the said memorandum.

After thorough discussion on the letter issued by the Secretary, Higher Education Department, College Sponsored Branch regarding guidelines for admission in B.Ed./M.Ed./B.P.Ed./M.P.Ed. course, "Classes IX - XII" should be read as Classes "V-XII" in para 4 and para 6 of the memorandum bearing Order No. 301-Edn(CS)/10M-55/2016 dated 12.07.2016, it was resolved that the Convener, Central Selection Committee for B.Ed. Admission of Vidyasagar University be requested to process further in this regard.

Discussion: 06(a) To place before the Executive Council of Vidyasagar University, the letter bearing No. EIILM/DO/VU/VCO/2016 dated 10.06.2016 submitted by the Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata pertaining to reviewing the marks criteria for admission to the regular MBA Course of Vidyasagar University.

Resolution : *The Executive Council of Vidyasagar University noted the letter bearing No. EIILM/DO/VU/VCO/2016 dated 10.06.2016 submitted by the Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata stating that a large number of students appearing CAT and MAT in West Bengal are moving out of the State to study professional course like MBA in Southern, Western and NCR and getting easy access to admission in different universities with graduation marks much below the cut off marks in our State. Many of our universities are known for awarding lesser marks to students who would fetch much higher marks in many universities outside the State. A 40% scorer of standard university of West Bengal is by and large, equivalent to above 50-55% scorer of many university located surrounding West Bengal. In view of the above, the Director has requested to reduce the marks criteria by 5%, i.e. for general candidates from 45% to 40% and SC, ST & Minority candidates from 40% to 35% marks scored by the candidates in graduation. After thorough discussion on the letter submitted by the Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata pertaining to reviewing the marks criteria for admission to the regular MBA Course of Vidyasagar University, it was resolved that the revised minimum qualification for such course will be graduate with 40% of marks. However, such cases which are below 45% marks have to be dealt with on a case to case basis on receipt of request from the concerned institute.*

06(b) To consider the letter dated 09.07.2016 submitted by the Teacher-in-Charge, Y.S. Palpara Mahavidyalaya pertaining to enhancement of the intake capacity for the first year course of the Department of English of the said college.

Resolution : *The Executive Council of Vidyasagar University noted the letter dated 09.07.2016 submitted by the Teacher-in-Charge, Y.S. Palpara Mahavidyalaya stating that the admission process for the first year courses of Y.S. Palpara Mahavidyalaya for the session 2016-2017 has already been over. Most of the department of their college did not get sufficient students and the seats are lying vacant. There is a huge demand for admission to the first year course of the department of english honours of the said college. In this connection the Teacher-in-Charge has requested the University authority to increase ten more seats in English honours course of the said college for this session to cope up with the demands. After careful consideration of the letter submitted by the Teacher-in-Charge, Y.S. Palpara Mahavidyalaya pertaining to enhancement of the intake capacity for the first year course of the Department of English of the said college, it was resolved that five (05) more seats in English honours course of the said college be increased for the session 2016-2017. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.*

06(c) To consider the letter bearing Memo No. 94-C dated 05.07.2016 submitted by the Officer-in-Charge, Govt. General Degree College at Gopiballavpur-II pertaining to enhancement of the intake capacity in Bengali honours and B.A. general course of the said college from the academic session 2016-2017 and also inclusion of Anthropology in B.A. General course.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. 94-C dated 05.07.2016 submitted by the Officer-in-Charge, Govt. General Degree College at Gopiballavpur-II stating that due to local demand and in the academic interest of the students, they need to increase the intake capacity of Bengali honours course from 47 to 60 and B.A. General course from 73 to 100. The Officer-in-charge has also stated that the Anthropology subject should be included in B.A. General stream to avoid English as one of their pass subject combination. In this connection the Officer-in-Charge has requested the University authority to accord necessary approval in this regard.

After careful consideration of the letter submitted by the Officer-in-Charge, Govt. General Degree College at Gopiballavpur-II pertaining to enhancement of the intake capacity in Bengali honours and B.A. general course of the said college from the academic session 2016-2017 and also inclusion of Anthropology in B.A. General course, it was resolved that the intake capacity of Bengali honours course from 47 to 60 and B.A. General course from 73 to 100 of the said college be increased from the academic session 2016-2017 subject to verification of the D.P.I.'s Memo regarding the initial intake of such courses. Resolved also that the Inspector of Colleges of this University be requested to initiate further process in this regard.

- 06(d) To place before the Executive Council of Vidyasagar University the letter bearing No. 473(19)-Edn(U)/1U-71/12(Pt-II) dated 24.06.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to conduct of Elections to the Students' Union in State-aided Higher Education Institutions in the State during the period 1st November, 2016 to 31st January, 2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 473(19)-Edn(U)/1U-71/12(Pt-II) dated 24.06.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that in continuation to the Notification No. 1116(19)-Edn(U) dated 26.11.2015 of the Higher Education Department keeping in abeyance the conduct of Students' Union elections in the State-aided Higher Education Institutions, now, the examination season being over, the situation has been reassessed and it is felt that one the admission/registration process has been completed for undergraduate and postgraduate students, activities related to the conduct of election to the Students' Unions in the Universities and affiliated colleges can be resumed as per the existing provisions of the Acts/Statutes/ Ordinances/Regulations/Rules of the Universities and its affiliated colleges. In this connection the Assistant Secretary has advised that the authorities in the State-aided Higher Education Institutions shall abide by the procedures and terms prescribed in the Notification No. 972(17)-Edn(U)/1U-71/12(Pt-II) dated 25.09.2013 and arrange to conduct the election process during the period 1st November, 2016 to 31st January, 2017.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to conduct of Elections to the Students' Union in State-aided Higher Education Institutions in the State during the period 1st November, 2016 to 31st January, 2017, it was resolved that the said proposal pertaining to conduct of Elections to the Students' Union in State-aided Higher Education Institutions in the State during the period 1st November, 2016 to 31st January, 2017 as advised by the Higher Education Department in this regard be accepted. Resolved also that the Inspector of Colleges, the Controller of Examinations, the Dean of Students' Welfare, 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.



- 06(e) To place before the Executive Council of Vidyasagar University, the letter dated 28.06.2016 submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University in reply to the letter bearing No. VU/R/C251/2016 dated 14.06.2016 issued by the University against her pertaining to different activities made by her in this University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 28.06.2016 submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University in reply to the letter bearing No. VU/R/C251/2016 dated 14.06.2016 issued by the University against her pertaining to different activities made by her in this University.*

After thorough discussion on the letter submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University in reply to the letter bearing No. VU/R/C251/2016 dated 14.06.2016 issued by the University against her pertaining to different activities made in this University, it was resolved that the disciplinary actions be initiated against Dr. Datta (Chaudhuri) as per the norms of the University as her reply is dissatisfactory.

- 06(f) To place before the Executive Council of Vidyasagar University, the reply on the Charge Sheet bearing letter dated 23.06.2016 received from Shri Subhabrata Pal, Junior Peon of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the reply on the Charge Sheet bearing letter dated 23.06.2016 received from Shri Subhabrata Pal, Junior Peon of Vidyasagar University.*

After thorough discussion on the reply on the Charge Sheet submitted by Shri Subhabrata Pal, Junior Peon of Vidyasagar University it was resolved that the Disciplinary proceedings be initiated against Shri Pal as per the norms of the University as he denied all the charges framed against him for misconduct and misbehaviour with the University authority. Resolved also that for appointing the enquiry officer, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(g) To place before the Executive Council of Vidyasagar University, the note bearing No. VU/UE/320/2016 dated 13.07.2016 prepared and submitted by the University Engineer pertaining to creation of a new post of Sub-Assistant Engineer (Electrical) purely on contract basis for the office of the University Engineer.

Resolution: *The Executive Council of Vidyasagar University noted the note bearing No. VU/UE/320/2016 dated 13.07.2016 prepared and submitted by the University Engineer stating that at present construction works of a good number of multi-storied buildings are going on and a few projects will be started very soon. For proper supervision of civil, electrical and other related works of the said buildings/projects, competent specialized persons are needed. The Executive Council also noted that at present there is only one Sub-Assistant Engineer (Electrical) purely on contract basis in the office of the University Engineer and it is very much difficult for them to supervise of all electrical sites of different projects. In this connection the University Engineer has proposed to recruit one more efficient Sub-Assistant Engineer (Electrical) purely on contract basis for supervision of all electrical works of different projects in the University campus.*

After thorough discussion on the note prepared and submitted by the University Engineer pertaining to creation of a new post of Sub-Assistant Engineer (Electrical) purely on contract basis for the office of the University Engineer, it was resolved that the said proposal of the University Engineer for creation of a new post of Sub-Assistant Engineer (Electrical) be accepted in principle. Resolved also that the matter be forwarded to the Finance Committee of Vidyasagar University for financial implications.



- 06(h) To place before the Executive Council of Vidyasagar University, the letter bearing F.No. 12-7/2016 (DEB-I)/359 dated 06.07.2016 received from the Education Officer, University Grants Commission pertaining to recognition for offering programmes in Open & Distance Learning (ODL) mode from the academic year 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F.No. 12-7/2016 (DEB-I)/359 dated 06.07.2016 received from the Education Officer, University Grants Commission stating that on the basis of the proposal submitted by the University for consideration of recognition in response to UGC letter F.No. 12-3/2016(DEB-III) dated 21.03.2016 and subsequent interface meeting attended by the Vidyasagar University, it has been decided to accord recognition to Vidyasagar University to offer certain programmes through distance mode for two academic years i.e. 2016-17 & 2017-18 subject to strict adherence and compliance of the conditions stipulated in the said letter. The University will abide by the terms & conditions while offering the programmes through distance learning mode in accordance with the affidavit duly notarised and signed by the Registrar submitted to the Commission. The recognition accorded to the institution will be valid only for the programmes/courses as stated along with the aforesaid letter.*

- 06(i) To place before the Executive Council of Vidyasagar University, the leave statement of Ms. Mouli Mishra, Officer-on-Special Duty (OSD) of this University purely on contract basis prepared and submitted by the Establishment Section of the office of the Registrar of Vidyasagar University since her joining at this University, i.e. from 24.04.2015 for regularization of unauthorized absence.

Resolution: *The Executive Council of Vidyasagar University noted the detailed leave statement of Ms. Mouli Mishra, Officer-on-Special Duty (OSD) of this University prepared and submitted by the Establishment Section of the office of the Registrar of this University since her joining at this University. The Executive Council also noted that she joined this University purely on contract basis. She joined this University on 24.04.2015. Since her joining at this University she has taken 60 days unauthorized leave. The Executive Council noted further that on the basis of the said statement, the Hon'ble Vice-Chancellor of this University has directed to initiate the process of regularization of absence with effect from the salary payable for the month of July, 2016 and granted a special leave without pay to her for five days for the month of July, 2016.*

After thorough discussion on the leave statement of Ms. Mouli Mishra, Officer-on-Special Duty (OSD) of this University purely on contract basis prepared and submitted by the Establishment Section of the office of the Registrar of Vidyasagar University since her joining at this University, i.e. from 24.04.2015 for regularization of unauthorized absence, it was resolved that out of sixty (60) days unauthorized absence, thirty five (35) days leave be granted to Ms. Mishra with full pay as a special case and rest of twenty five (25) days leave taken by her be counted as Loss of Pay (LOP) which will be recovered from her salary on installment basis as a special case. Resolved also that if Ms. Mishra avails leave more than her balance, the same will be counted as LOP for the remaining period of 2016-2017. Resolved further that the Finance Officer of this University be requested to recover the Loss of Pay of twenty five(25) days in five installments.



- 06(j) To place before the Executive Council of Vidyasagar University, the admission and registration schedule for 3-Year LL.B. Course and B.Ed. Course of Vidyasagar University for the academic session 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted the detailed admission and registration schedule for 3-Year LL.B. Course and B.Ed. Course of Vidyasagar University for the academic session 2016-2017 jointly prepared and submitted by the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University.*

After thorough discussion on the admission and registration schedule for 3-Year LL.B. Course and B.Ed. Course of Vidyasagar University for the academic session 2016-2017, it was resolved that the said schedule jointly prepared by the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be accepted. Resolved also that the Inspector of Colleges and the Secretary, Council of Undergraduate Studies of this University be requested to circulate the same among all undergraduate colleges affiliated to Vidyasagar University in this regard.

- 06(k) To place before the Executive Council of Vidyasagar University, the revised rules and regulations for 2-Year B.Ed. examinations of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the revised rules and regulations for 2-Year B.Ed. Examinations of Vidyasagar University made by the Chairman of the Board of Studies in B.Ed. course for smooth publication of the result.*

After thorough discussion on the revised rules and regulations for 2-Year B.Ed. Examinations of Vidyasagar University made by the Chairman of the Board of Studies in B.Ed. course, it was resolved that the said revised rules and regulations for B.Ed. Examinations be accepted and approved for smooth publication of the result. Resolved also that the Secretary, Council for Undergraduate Studies of this University be requested to communicate the same to the concerned persons in this regard.

- 06(l) To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. 67/KGC/2016 dated 28.06.2016 submitted by the Officer-in-Charge, Keshiary Government College pertaining to sending two names of the University Nominees for formation of the Governing Body of the said college.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 67/KGC/2016 dated 28.06.2016 submitted by the Officer-in-Charge, Keshiary Government College along with the G.O. of the Education Department, Government of West Bengal, Appointment Branch stating that in terms of the said G.O. of the Education Department, they are going to form the Governing Body of the college very soon. In this connection the Officer-in-Charge has requested to send two University nominees to the Governing Body of the said college as per the norms of the University.*

After thorough discussion on the letter submitted by the Officer-in-Charge, Keshiary Government College pertaining to sending two names of the University Nominees for formation of the Governing Body of the said college and careful consideration of the G.O. of the Education Department, Government of West Bengal, Appointment Branch in this regard, it was resolved that two persons be nominated as University nominees to the Governing Body of Keshiary Government College. The EC also decided that regarding nomination of two persons to the Governing Body of Keshiary Government College, the matter be left to the Hon'ble Vice-Chancellor for necessary action.



- 06(m) To consider the letter dated 13.07.2016 submitted by Shri Pravanjan Bera, 1st semester student of the Department of Geography and Environment Management of this University under old syllabus pertaining to permission for re-admission of 1st semester course in Geography and Environment Management of this University and also to appear in the said examinations in this regard.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 13.07.2016 submitted by Shri Pravanjan Bera, 1st semester student of the Department of Geography and Environment Management of this University under old syllabus stating that on 26.02.2016 suddenly in an accident his right leg was fractured and as advised his doctor he was totally bed rest. For this reason he could not appear in the 2nd semester examinations of this University. Now he has requested to permit him to take re-admission in the first semester classes of the said course and also allow him to appear the examinations in this University. The Executive Council also noted the medical supporting documents submitted by Shri Bera in support of his claim. The Executive Council noted further that the concerned student has to surrender the result of Semester-I and get admitted in Semester-I afresh opined by the Secretary, Faculty Councils for Postgraduate Studies of this University in this regard.*

After thorough discussion on the letter submitted by Shri Pravanjan Bera, 1st semester student of the Department of Geography and Environment Management of this University under old syllabus pertaining to permission for re-admission of 1st semester course in Geography and Environment Management of this University and also to appear in the said examinations in this regard, it was resolved that Shri Bera be permitted to take admission into first semester course in Geography and Environment Management of this University afresh subject to surrender of his previous result of Semester-I of the said course.

- 06(n) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.14/-6/2014(CPP-II) dated 17.05.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to registration of Vidyasagar University with CPCSEA website.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.14/-6/2014(CPP-II) dated 17.05.2016 received from the Secretary, University Grants Commission, New Delhi stating that there are still some unregistered establishments conducting animal research and are not complying with the guidelines of CPCSEA. The website of CPCSEA has already been launched and applications for registration are accepted online. The CPCSEA has desired that our esteemed University may be registered on it on priority basis.*

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to registration of Vidyasagar University with CPCSEA website, it was resolved that the Dean, Faculty of Science of this University be requested to take further process in this regard.

- 06(o) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. 1-11/2007(CPP-II) dated 27.05.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to ensuring strict compliance of the orders of the Hon'ble Supreme Court relating to student bodies and student union election conducted in Universities, colleges and other institutions of higher education across India.



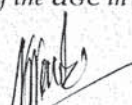
Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 1-11/2007(CPP-II) dated 27.05.2016 received from the Secretary, University Grants Commission, New Delhi stating that consequent upon the orders of the Hon'ble Supreme Court of India dated 02.12.2005, the Ministry of Human Resource Development constituted a Committee under the Chairmanship of Sh. J.M. Lyngdoh (Former Chief Election Commissioner) to give recommendations on issues relating to student bodies and student union election conducted in Universities, colleges and other Institutions of higher education across India. The Committee submitted its Report on 26.05.2006. The Executive Council also that the Hon'ble Supreme Court in its order dated 22.09.2006 directed that the recommendations of the Lyngdoh Committee shall be implemented and followed by all colleges/universities for the student election to be held thereafter. In this connection the Secretary has requested once again to kindly take necessary steps to ensure strict compliance of the orders of the Hon'ble Supreme Court.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to ensuring strict compliance of the orders of the Hon'ble Supreme Court relating to student bodies and student union election conducted in Universities, colleges and other institutions of higher education across India, it was resolved that the Dean of Students' Welfare, the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies, the Secretary, Council for Undergraduate Studies of this University be requested to look into the matter and to take further process in this regard.

- 06(p) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.1-1/2016(Secy) dated 19.05.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to follow the UGC Regulations, 2008 regarding awarding of Degrees in time to the students enrolled in different programmes of study offered by the University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016(Secy) dated 19.05.2016 received from the Secretary, University Grants Commission, New Delhi stating that they have been receiving a number of complaints, representations and references from different stakeholders in higher education regarding some universities which are not awarding degrees in time to the students enrolled in different programmes of study offered by them. The Executive Council also noted that the Commission has formulated and circulated elaborate guidelines about the fundamental entitlements of a student who enrolls in an institution of higher education to study a program. Considering the huge significance of this privilege, the Commission notified full-fledged regulations entitled UGC (Grant of Degrees and other award by Universities) Regulations, 2008, the regulation 4.4 of which mandates that "The Degree award date(s) shall be within 180 days of the date(s) by which the students are expected to qualify and become eligible for them". UGC has taken a serious view of the issue and will be constrained to take punitive actions as are notified in Regulation 9 of UGC (Grievance Redressal) Regulations, 2012 against the University. In this connection, the Secretary has requested once again the University to religiously follow the UGC Regulations, 2008 and facilitate smooth and timely entry of our students in the world of possibilities and promises.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to follow the UGC Regulations, 2008 regarding awarding of Degrees in time to the students enrolled in different programmes of study offered by the University, it was resolved that the said regulations of UGC be followed in this University for this purpose. Resolved also that the Controller of Examinations of this University be requested to take care such activity in this University as advised by the UGC in this regard.



- 06(q) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.1-1/2016(Secy) dated 19.05.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to submission of data of Vidyasagar University for formulation of policies for the promotion and strengthening of Science, Technology and Innovation (STI)-2013 Policy of India.


Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016(Secy) dated 19.05.2016 received from the Secretary, University Grants Commission, New Delhi stating that the Department of Science & Technology, Govt. of India, New Delhi has set up five centres for Policy Research (CPR) in India to formulate policies for the promotion and strengthening of Science, Technology and Innovation (STI)-2013 Policy of India. The Executive Council also noted that one such centre has been established at Panjab University, Chandigarh. The mandate of PU-CPR is to collect data on the Industry-Academia (I-A) interface of each University, stimulate I-A interactions with particular emphasis on strengthening R&D between these two sectors and increased investment of private sector in public funded Higher Education Institutes. The Secretary has also stated that this information is vital and unfortunately no reply from Vidyasagar University has been received by PU-CPR so far. In this connection the Secretary has requested to supply the information to Panjab University in this regard.*

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to submission of data of Vidyasagar University for formulation of policies for the promotion and strengthening of Science, Technology and Innovation (STI)-2013 Policy of India, it was resolved that the Director, IQAC and the Dean, Faculty of Science be requested to look into the matter and take further process in this regard.

- 06(r) To place before the Executive Council of Vidyasagar University, the letters bearing No. CDAC(K)/ICT&S/SMARTCARD/VU/2016-17/02 dated 08.07.2016 & No. CDAC(K)/ICT&S/SMARTCARD/VU/2016-17/02 dated 21.07.2016 received from the Group Head - ICT & Services, Centre for Development of Advanced Computing (CDAC), Kolkata regarding Bill of Materials and the terms & conditions for initiation of Smart Card based ICT Solution at the Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that on the basis of the decision taken by the Working Committee, constituted by the Seventh Executive Council of Vidyasagar University, in its meeting dated 06.06.2016, M/s. CDAC was informed to submit the rate of components pertaining to Smart Card based ICT Solution at the Vidyasagar University and accordingly the Group Head - ICT & Services has submitted two letters bearing No. CDAC(K)/ICT&S/SMARTCARD/VU/2016-17/02 dated 08.07.2016 & No. CDAC(K)/ICT&S/SMARTCARD/VU/2016-17/02 dated 21.07.2016 regarding detailed Bill of materials and the terms & conditions respectively in this regard. The Executive Council also noted the detailed bill of materials and the terms & conditions in details submitted by CDAC(K) for initiation of Smart Card based ICT Solution at the Vidyasagar University.*

After thorough discussion on the letters received from the Group Head - ICT & Services, Centre for Development of Advanced Computing (CDAC), Kolkata and careful consideration of the Bill of Materials and the terms



& conditions for initiation of Smart Card based ICT Solution at the Vidyasagar University, it was resolved that the said Bill of Materials submitted by the CDAC, Kolkata be accepted and approved. Resolved also that necessary work order in this regard be issued to M/s. CDAC, Kolkata for initiation of Smart Card based ICT Solution at the Vidyasagar University campus subject to fulfillment of the following terms & conditions as per norms of the University :

- (1) The "Smart Card based ICT Solution" at the Vidyasagar University will be implemented in project mode.
- (2) The total cost of the said project is Rs.9,65,000/- (Rupees Nine lacs sixty five thousand) only. M/s. CDAC will start the project on receipt of 50% (fifty percent) of the total project cost, i.e. Rs. 4,82,500/- (Rupees Four lacs eighth two thousand five hundred) only as advance. M/s. CDAC will provide us the Proforma Invoice in this regard.
- (3) The final payment will be paid on successful completion of the project.
- (4) Taxes and duties will be charged as applicable on the price submitted.
- (5) The extension of the time period for completion of the said project, if required, to be mutually agreed upon by both the organisations.
- (6) The duration of the project shall be of 05 (five) months from the date of receipt of advance.
- (7) All equipment/component will carry a standard warranty of one year from the date of installation.
- (8) The project should have one milestone of installing the basic system in the zone of the office of the Vice-Chancellor, office of the Finance Officer and the office of the Registrar of this University.
- (9) Any further issues relating to the said project, as and when required, to be mutually settled down by both the organisations.

- 06(s) To place before the Executive Council of Vidyasagar University, the estimates prepared and submitted by the office of the University Engineer pertaining to repairing and renovation works of Block-A Residential quarter at the Vidyasagar University campus.

Resolution: The Executive Council of Vidyasagar University noted the detailed estimates prepared and submitted by the office of the University Engineer pertaining to repairing and renovation works of Block-A Residential quarter at the Vidyasagar University campus.

After thorough discussion on the estimates prepared and submitted by the office of the University Engineer pertaining to repairing and renovation works of Block-A Residential quarter at the Vidyasagar University campus, it was resolved that the said estimates amounting to rupees eight lacs seventy three thousand six hundred seventy four (Rs.8,73,674/-) only, it was resolved that the said estimates be accepted and approved in principle. Resolved also that the estimates be forwarded to the Finance Committee of this University for noting. Resolved further that the placement of order for execution of the said works be issued as per the norms of the University.

- 06(t) To place before the Executive Council of the Vidyasagar University, the Academic Calendar for B.Ed. Course of Vidyasagar University for the academic session 2016-2017.



Resolution: The Executive Council of Vidyasagar University noted the Academic Calendar for B.Ed. Course of Vidyasagar University for the academic session 2016-2017 prepared by the Chairman of the Board of Studies in B.Ed. course of this University.

After thorough discussion on the Academic Calendar for B.Ed. course of Vidyasagar University for the academic session 2016-2017 prepared by the Chairman, Board of Studies in B.Ed. course and submitted by the Secretary, Council for Undergraduate Studies of this University be accepted and approved for circulation among all B.Ed. Colleges affiliated to Vidyasagar University in this regard.

- 06(u) To place before the Executive Council of the Vidyasagar University, the Academic Calendar for Undergraduate courses [B.A./B.Sc./B.Com. (Hons./General/Major)] of Vidyasagar University for the academic session 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the detailed Academic Calendar for Undergraduate courses [B.A./B.Sc./B.Com. (Hons./General/Major)] of Vidyasagar University for the academic session 2016-2017 prepared by the office of the Secretary, Council for Undergraduate Studies of this University.

After thorough discussion on the Academic Calendar for Undergraduate courses [B.A./B.Sc./B.Com. (Hons./General/Major)] of Vidyasagar University for the academic session 2016-2017 prepared by the office of the Secretary, Council for Undergraduate Studies of this University, it was resolved that the said Academic Calendar be accepted and approved for circulation among all undergraduate colleges affiliated to Vidyasagar University in this regard.

- 06(v) To place before the Executive Council of the Vidyasagar University, the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation to Bajkul Milani Mahavidyalaya affiliated to Vidyasagar University for imparting Postgraduate Courses in Bengali and Chemistry and Chemical Technology of this University.

Resolution: The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation to Bajkul Milani Mahavidyalaya affiliated to Vidyasagar University for imparting Postgraduate Courses in Bengali and Chemistry and Chemical Technology of this University.

After thorough discussion on the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation to Bajkul Milani Mahavidyalaya affiliated to Vidyasagar University for imparting Postgraduate Courses in Bengali and Chemistry and Chemical Technology of this University, it was resolved that the temporary affiliation be extended to Bajkul Milani Mahavidyalaya for imparting Postgraduate Course in Bengali from the academic session 2016-2017 as recommended by the said team as per the norms of the University.

- 06(w) To place before the Executive Council of the Vidyasagar University, the note bearing No. VU/IC/Intk Incr/722/2016 dated 14.07.2016 prepared and submitted by the Inspector of Colleges of this University pertaining to increase of intake capacity of various subjects of undergraduate colleges.

Resolution: The Executive Council of Vidyasagar University noted the note bearing No. VU/IC/Intk Incr/722/2016 dated 14.07.2016 prepared and



submitted by the Inspector of Colleges of this University along with the applications of some undergraduate colleges affiliated to the Vidyasagar University pertaining to increase of intake capacity in various subjects for consideration.

After thorough discussion on the note prepared and submitted by the Inspector of Colleges of this University and careful consideration of the applications submitted by some undergraduate colleges, affiliated to Vidyasagar University, pertaining to increase of intake capacity of various subjects for the academic session 2016-2017, it was resolved that the intake capacity of the respective colleges as prayed for by them be increased and the Inspector of Colleges of this University be requested to initiate further process in this regard as per the norms of the University.

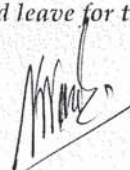
- 06(x) To place before the Executive Council of the Vidyasagar University, the note bearing No. VU/IC/Sub.Affi/Govt./723/2016 dated 15.07.2016 prepared and submitted by the Inspector of Colleges of this University along with the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation for introduction of new subjects/courses in the affiliated Govt. General Degree Colleges from the academic session 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the note bearing No. VU/IC/Sub.Affi/Govt./723/2016 dated 15.07.2016 prepared and submitted by the Inspector of Colleges of this University along with the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation for introduction of new subjects/courses in the affiliated Govt. General Degree Colleges from the academic session 2016-2017. The Executive Council also considered the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation for introduction of new subjects/courses in the affiliated Govt. General Degree Colleges from the academic session 2016-2017.

After thorough discussion on the note prepared and submitted by the Inspector of Colleges of this University and careful consideration of the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation for introduction of new subjects/courses in the affiliated Govt. General Degree Colleges from the academic session 2016-2017, it was resolved that necessary affiliation be extended to the concerned colleges for introduction of new subjects/courses as recommended by the teams in this regard. Resolved also that the Inspector of Colleges of this University be requested to take further process in this regard.

- 06(y) To consider the letter dated 13.07.2016 submitted by Ms. Anindita Maiti (Nandy), Technical Assistant, office of the U.S.I.C. pertaining to granting medical leave during the period from 18.07.2016 to 08.08.2016 to take care of her health as recommended by Health Care Professional (HCP).

Resolution: The Executive Council of Vidyasagar University noted the letter dated 13.07.2016 submitted by Ms. Anindita Maiti (Nandy), Technical Assistant, office of the U.S.I.C. stating that she likes to take medical leave during the period from 18.07.2016 to 08.08.2016 to take care of her health as recommended by the Health Care Professional (HCP). In this connection she has requested to sanction the said leave for this purpose.



After careful consideration of the letter of Ms. Anindita Maiti (Nandy), Technical Assistant, office of the U.S.I.C. pertaining to granting medical leave during the period from 18.07.2016 to 08.08.2016 to take care of her health as recommended by Health Care Professional (HCP), it was resolved that Ms. Maiti (Nandy) be granted the said medical leave for this purpose as a special case.

- 06(z) To place before the Executive Council of the Vidyasagar University, the note bearing No. VU/IC/Sub.Affi/Gen./721/2016 dated 13.07.2016 prepared and submitted by the Inspector of Colleges of this University along with the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation for introduction of new subjects/courses in the affiliated Colleges from the academic session 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted the note bearing No. VU/IC/Sub.Affi/Govt./721/2016 dated 13.07.2016 prepared and submitted by the Inspector of Colleges of this University along with the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation for introduction of new subjects/courses in the affiliated Colleges from the academic session 2016-2017. The Executive Council also considered the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation for introduction of new subjects/courses in the affiliated Colleges from the academic session 2016-2017.*

After thorough discussion on the note prepared and submitted by the Inspector of Colleges of this University and careful consideration of the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation for introduction of new subjects/courses in the affiliated Colleges, it was resolved that necessary affiliation be extended to Khejuri College for introduction of Zoology (H) Course from the academic session 2016-2017 as recommended by the team in this regard. Resolved also that the Inspector of Colleges of this University be requested to take further process in this regard.

- 06(z-1) To consider the letter dated 19.07.2016 submitted by Professor Bidhan Chandra Patra, Department of Zoology of Vidyasagar University pertaining to provide web space (2GB) in the Vidyasagar University domain for displaying the research activity in the name of "WBAQUAGIS" and subsequently go for "Patent" in this area on hiring basis as per the norms of the University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 19.07.2016 submitted by Professor Bidhan Chandra Patra, Department of Zoology of Vidyasagar University stating that he needs some web space (2 GB) to display their research activity in the name of "WBAQUAGIS" and subsequently go for "Patent" in this area. Finally in future all data will be displayed both in the State Portal and National Portal. In this connection, Professor Patra has requested to provide web space (2 GB) in the Vidyasagar University domain for this purpose.*

After thorough discussion on the letter submitted by Professor Bidhan Chandra Patra, Department of Zoology of Vidyasagar University pertaining to provide web space (2GB) in the Vidyasagar University domain for displaying the research activity in the name of "WBAQUAGIS" and subsequently go for "Patent" in this area on hiring basis as per the norms of the University, it was resolved that Professor Patra be requested to create his own web page for this purpose. Only Hyperlink may be provided on our website. The research activities may be displayed in digital archive of Vidyasagar University.

06(z-2) To consider the letter dated 19.07.2016 submitted by Professor Bidhan Chandra Patra, Department of Zoology of Vidyasagar University pertaining to permission for use of CAREL (Centre for Aquaculture, Research, Extension and Livelihood) for his future research activity and responsible Fishery.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 19.07.2016 submitted by Professor Bidhan Chandra Patra, Department of Zoology of Vidyasagar University seeking necessary permission from the University authority so that he may use the CAREL (Centre for Aquaculture, Research, Extension and Livelihood) in his future research activity and responsible Fishery.*

After careful consideration of the letter submitted by Professor Bidhan Chandra Patra, Department of Zoology of Vidyasagar University pertaining to permission for use of CAREL (Centre for Aquaculture, Research, Extension and Livelihood) for his future research activity and responsible Fishery, it was resolved that the said activity may be performed under the Aquaculture Management and Technology Department.

06(z-3) To place before the Executive Council of Vidyasagar University, the letter dated 20.07.2016 submitted by Dr. Sankar Majumdar, former Associate Professor, Department of Economics with Rural Development of Vidyasagar University and presently Professor of Economics, Visva-Bharati regarding the present status of his option form submitted to the University for exercising his option in favour of the D.C.R.B., 1996 scheme, i.e. for conversion Contributory Provident Fund (CPF) to General Provident Fund (GPF) scheme.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 20.07.2016 submitted by Dr. Sankar Majumdar, former Associate Professor, Department of Economics with Rural Development of Vidyasagar University and presently Professor of Economics, Visva-Bharati stating that after receiving the information regarding extension of dates of giving option for change of D.C.R.B. Scheme in June 2008 he had submitted two copies of option forms for exercising his option in favour of the D.C.R.B. Scheme, 1996, i.e. for a change for Contributory Provident Fund (CPF) to General Provident Fund (GPF) scheme. In this connection Dr. Majumdar has requested to know the present status of his D.C.R.B. Scheme so as to enable him to request his present employer, viz. Visva-Bharati for taking appropriate action. The Executive Council also noted that the said application of Dr. Majumdar has not been received by this University till date as reported by the Finance Officer of this University.*

After thorough discussion on the letter submitted by Dr. Sankar Majumdar, former Associate Professor, Department of Economics with Rural Development of Vidyasagar University and presently Professor of Economics, Visva-Bharati regarding the present status of his option form submitted to the University for exercising his option in favour of the D.C.R.B., 1996 scheme, i.e. for conversion Contributory Provident Fund (CPF) to General Provident Fund (GPF) scheme, it was resolved that the letter of Dr. Majumdar along with the supporting documents be forwarded to the Higher Education Department, Government of West Bengal for their opinion/advice in this regard. Resolved also that the Finance Officer of this University be requested to process further in this regard as per the norms of the University.



course which was held on that date. They also allowed some of the students as per their wish but some meritorious students whose merit point were high deprived from the counseling process for admission into the said course on that day. Six(06) applicants who deprived on that day applied for admission into the said course again. In this connection, the Officer-in-Charge has requested to increase six(06) more seats in B.A. General Course for the session 2016-2017 under special ground for admitting such deprived students.

After thorough discussion on the letter submitted by the Officer-in-Charge, Govt. General Degree College Kashmiri at Dantan-II pertaining to increase of six (06) seats in B.A. General Course of the said college for the session 2016-2017 under special ground, it was resolved that six (06) seats in B.A. General Course of the said college be increased for the session 2016-2017. Resolved also that the Inspector of Colleges of Vidyasagar University be requested to take further process in this regard.

Renewal of Service:

06(a) To consider the applications submitted by the following staff pertaining to renewal of their contract services in their respective posts for a further period.

- (a) Dr. Pradeep Kumar Das Mohapatra as Assistant Professor in the Department of Microbiology with effect from 01.08.2016.
- (b) Dr. Ajay Kumar Mishra as Assistant Professor in the Department of Sanskrit with effect from 18.08.2016.
- (c) Shri Ranjit Kumar Roy as Sub-Assistant Engineer (Civil) in the office of the University Engineer with effect from 01.08.2016.

Resolution : The Executive Council of Vidyasagar University considered the applications submitted by the staff engaged in different departments of this University as stated herein above purely on contract basis pertaining to renewal of their contract services in their respective posts for a further period.

Resolved that on the basis of the satisfactory performances during their contract period, the contract services of the following staff of Vidyasagar University engaged in different departments for a further period specified against each of the incumbent along with the admissible allowances as per the norms of the University.

- (a) Dr. Pradeep Kumar Das Mohapatra as Assistant Professor in the Department of Microbiology for a further period of six months with effect from 01.08.2016.
- (b) Dr. Ajay Kumar Mishra as Assistant Professor in the Department of Sanskrit for a further period of one year with effect from 18.08.2016.
- (c) Shri Ranjit Kumar Roy as Sub-Assistant Engineer (Civil) in the office of the University Engineer for a further period of three months with effect from 01.08.2016.

Re-employment:

07(a) To place before the Executive Council of the Vidyasagar University, the re-employment case of Prof. Abhijit Guha, Professor, Department of Anthropology of this University who is due to retire from his service on 31.08.2016.

Resolution : The Executive Council of Vidyasagar University considered the application of Dr. Abhijit Guha, Professor, Deptt. of Anthropology seeking re-employment beyond the age of 60 years on and from 1st September, 2016.



06(z-4) To consider the letter bearing No. SM/G.B./1188/2016 dated 15.07.2016 submitted by the Teacher-in-Charge of Subarnarekha Mahavidyalaya, Gopiballavpur pertaining to extension of the present term of the Governing Body (6th) of Subarnarekha Mahavidyalaya for formation of the new Governing Body of the College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. SM/G.B./1188/2016 dated 15.07.2016 submitted by the Teacher-in-Charge, Subarnarekha Mahavidyalaya stating that the tenure of 6th Governing Body of the college has already been expired on 13.07.2016. They failed to form the new Governing Body (7th) in due course. In this connection for formation of the new Governing Body of the college, the Teacher-in-Charge has requested to extend the tenure of the present Governing Body of the college.*

After thorough discussion on the letter submitted by the Teacher-in-Charge of Subarnarekha Mahavidyalaya, Gopiballavpur pertaining to extension of the present term of the Governing Body (6th) of Subarnarekha Mahavidyalaya for formation of the new Governing Body of the College, it was resolved that the present term of the Governing Body of the said College be extended for a further period of three months or formation of the new Governing Body (7th) of the college whichever is earlier with effect from 14.07.2016.

06(z-5) To note the letter dated 25.07.2016 submitted by Shri Kausik Ghosh, Assistant Professor, Department of Geography and Environment Management of Vidyasagar University pertaining to the proposal for assessment of Biodiversity and Ecosystem Services at Vidyasagar University and its surroundings.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 25.07.2016 submitted by Shri Kausik Ghosh, Assistant Professor, Department of Geography and Environment Management of Vidyasagar University along with the proposal for the assessment and mapping of "Biodiversity and Ecosystem Services of Vidyasagar University and its Surroundings" stating that the Vidyasagar University campus has marked as the centre of all the ecosystem services in Midnapore town that for a long have been provided by the campus and its surroundings. Thus an ecosystem services valuation and biodiversity status mapping is required to make the strategies for conservation of ecosystem through awareness among the stakeholders. In this connection Shri Ghosh has requested to permit him to do the said project.*

After thorough discussion on the letter submitted by Shri Kausik Ghosh, Assistant Professor, Department of Geography and Environment Management of Vidyasagar University pertaining to the proposal for assessment of Biodiversity and Ecosystem Services at Vidyasagar University and its surroundings, it was resolved that the said proposal be accepted and approved in principle.

06(z-6) To consider the letter bearing Memo No. 181-A/KGC dated 18.07.2016 submitted by the Officer-in-Charge, Govt. General Degree College Kashmiri at Dantan - II pertaining to increase of six (06) seats in B.A. General Course of the said college for the session 2016-2017 under special ground.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 181-A/KGC dated 18.07.2016 submitted by the Officer-in-Charge, Govt. General Degree College Kashmiri at Dantan - II stating that an unexpected incident took place on 11.07.2016 in front of the college gate and some outsiders closed the college gate and oppose the students during counseling against vacant ten(10) seats of B.A. General*



Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Abhijit Guha, Department of Anthropology of this University who is due to retire from his service on 31.08.2016. Resolved also that regarding nomination of two subject experts in the Screening Committee for re-employment of Prof. Abhijit Guha by the Executive Council, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that the Registrar be requested to take necessary steps in this regard.

- 07(b) To consider the application submitted by Prof. Falguni Chakraborty, Department of Anthropology of the Vidyasagar University in connection with extension of re-employment for a further period (Fifth & Final year) with effect from 01.08.2016.

Resolution : *The Executive Council of Vidyasagar University considered the application of Dr. Falguni Chakraborty, Professor, Deptt. of Anthropology seeking extension of re-employment for a further period (Fifth & final year) with effect from 01.08.2016.*

Resolved that a Screening Committee be constituted as per rules in connection with the extension of re-employment of Professor Falguni Chakraborty, Department of Anthropology of this University for a further period (Fifth & final year) with effect from 01.08.2016. Resolved also that regarding nomination of two subject experts in the Screening Committee for extension of re-employment of Prof. Falguni Chakraborty by the Executive Council, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that the Registrar be requested to take necessary steps in this regard.



Chairman

EXECUTIVE COUNCIL



EXECUTIVE COUNCIL

