

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Forty-second Meeting of the Seventh Executive Council of Vidyasagar University dated 01.04.2016.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Bidhan Chandra Patra.
03. Prof. Rajat Acharyya.
04. Dr. Ashis Kumar Gupta.
05. Dr. Avimanyu Behera.
06. Dr. Utpal Kumar Utthasani.
07. Dr. Asim Kumar Bera.
08. Dr. Joyjit Ghosh.
09. Ms. Susmita Bala.
10. Dr. Jayasree Roy.
11. Prof. Radharaman Chakrabarti.

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

Condolence

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

1. Andrew Grove, former Chairman and CEO of Intel.
2. Anker Joergensen, former Prime Minister of Denmark.
3. Ustad Ali Ahmad Hussain Khan, Eminent Shehnai exponent.
4. Anita Brookner, The Booker prize-winning British author and renowned art historian.
5. Lloyd Stowell Shapley, an American Mathematician and Nobel Prize-winning Economist.
6. Keith Emerson, British Keyboardist and progressive rock legend.
7. George Henry Martin, the Legendary music producer.
8. Kalabhavan Mani, Popular Malayalam actor and folk singer.
9. Raymond Samuel Tomlinson, the inventor of E-mail and the man who picked @symbol for addresses.
10. Paramesh Krishnan Nair, Indian film archivist and film scholar.
11. Ashok Ghosh, Veteran All-India Forward Block leader.
12. Purno Agitok Sangma, Former Lok Sabha Speaker.
13. Martin Crowe, Former New Zealand Captain.
14. George Kennedy, Oscar winning actor.
15. Nihal Ahmed Maulavi Mohammed Usman, Socialist leader.
16. B K Garudachar, India's oldest first class cricketer.
17. Bhunaneswari Mishra, noted singer.
18. Harper Lee, the author of To Kill a Mockingbird.
19. Andy Ganteaume, the former West Indies and Trinidad & Tobago Wicketkeeper-batsman.
20. Ustad Abdul Rashid Khan, Veteran Hindustani classical singer.
21. Boutros Boutros-Ghali, the former United Nations Secretary-General.
22. Ottaplakkal Neelakandan Velu Kurup, Malayalam's most celebrated contemporary poet and Jnanpith-winner.
23. Johan Cruyff, The Netherland's soccer legend.
24. The victims of the flyover tragedy in Kolkata on 31.03.2016.
25. Victims of militants attacks in Pakistan.
26. Other persons who died in between but whose names are not known to us.

Oral Mention

Professor Bidhan Chandra Patra: Pointed out that the T.A./D.A. bill form for moderators and examiners of the University should be revised.

Dr. Asim Kumar Bera: Suggested that as Dr. Jayanta Kishore Nandi, Dean of Students' Welfare of this University has joined the post of Registrar of the Vidyasagar University afresh, the service experience of Dr. Nandi in the post of Dean of Students Welfare may be considered as continuous service in this University and his all leave and other credited benefits to be transferred at the post of Registrar.

Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor: Conveyed thanks to all members of the Executive Council of this University for their support to make the Eighteenth Convocation of the Vidyasagar University held on 03.03.2016 at the University campus a grand success.

Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor: Conveyed thanks to all members of the Seventh Executive Council of the Vidyasagar University for extending their whole support in development of the Vidyasagar University during the tenure of such EC. Hon'ble Vice-Chancellor also briefed the detailed development activities of the Vidyasagar University for last four years.

Professor Radharaman Chakraborty: Conveyed thanks to the Hon'ble Vice-Chancellor and other members of the Seventh Executive Council of the Vidyasagar University for such remarkable development of the University.

All other members also conveyed thanks to the Hon'ble Vice-Chancellor for such remarkable development of the University.

Registrar of the Vidyasagar University welcomed Dr. Jayjit Ghosh for attending the meeting of the Seventh Executive Council as new member (Head of the Department of English).

Confirmation: 01. To confirm the draft resolutions of the Forty-first meeting of the Seventh Executive Council of Vidyasagar University held on 15.02.2016.

Resolution: *Resolved that the draft resolutions of the Forty-first meeting of the Seventh Executive Council of Vidyasagar University held on 15.02.2016 be read and confirmed with minor modifications & corrections.*

Deferred Item: 02(a) To consider the recommendation of the Standing Committee for appointment to the post of Special Officer of Vidyasagar University.

Resolution: *After thorough discussion & careful consideration of the recommendation of the Standing Committee for appointment to the post of Special Officer of the Vidyasagar University, it was resolved that the post of Special Officer be re-advertised for fresh recruitment as per the norms of the University. Resolved also that regarding nomination of experts in the Standing Committee for appointment to the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

02(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. FY/TECH/GEN/2015-16 dated 18/10/2016 received from Zenohol Angami, Director of Fisheries, Nagaland, Kohima pertaining to expression of interest for Research & Development Collaboration with Aquaculture Research Unit, Department of Zoology, Vidyasagar University in the field of Aquatic Biology, especially in Fishery/Aquaculture of Nagaland.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. FY/TECH/GEN/2015-16 dated 18/10/2016 received from Zenohol Angami, Director of Fisheries, Nagaland, Kohima stating that his express of willingness to set off a Research collaboration on our esteemed Aquaculture Research Unit, Department of Zoology with the Department of Fishery, Nagaland Government in a particular field of Fishery & Aquaculture. This collaboration will continue for three years in initial phases. The Executive Council also noted that the said letter was addressed to Professor Bidhan Chandra Patra, Dean, Faculty of Science of this University.

After thorough discussion on the letter of Zenohol Angami, Director of Fisheries, Nagaland, Kohima pertaining to expression of interest for Research & Development Collaboration with Aquaculture Research Unit, Department of Zoology, Vidyasagar University in the field of Aquatic Biology, especially in Fishery/Aquaculture of Nagaland, it was decided that the said letter be addressed to the Hon'ble Vice-Chancellor of Vidyasagar University for further consideration. Resolved also that the Dean, Faculty of Science be requested to intimate the same to the concerned incumbent in this regard.

- Action of VC:** 03(a) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Editorial Board taken in its meeting dated 24.02.2016 for necessary action.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Editorial Board, constituted by EC regarding publication of the Literary Works of Pandit Iswar Chandra Vidyasagar, taken in its meeting dated 24.02.2016 for necessary action be ratified. Resolved also that an honorarium of Rs.25,000/- (Rupees twenty five thousand) only per volume be paid to Professor Arun Nag, President of the Editorial Board for this purpose.

- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two more months with effect from 01.03.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two more months with effect from 01.03.2016 based on the letter bearing No. VU/DSW/429/2016 dated 16.02.2016 submitted by the Dean of Students' Welfare in this regard be ratified.

- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in permitting Deshapran Mahavidyalaya, affiliated to Vidyasagar University, for deposition of registration fees of 51 number of B.A. Part-I (General) students at Vidyasagar University for the purpose of their registration for the academic session 2015-2016 with requisite fine as a special case.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting Deshapran Mahavidyalaya, affiliated to Vidyasagar University, for deposition of registration fees of 51 number of B.A. Part-I (General) students at Vidyasagar University for the purpose of their registration for the academic session 2015-2016 with requisite fine as a special case based on the letter bearing Memo No. DM/16(ii)/VU/VC-Reg./2016 dated 25.02.2016 submitted by the Principal, Deshapran Mahavidyalaya in this regard be ratified. Resolved also that the Principal of the concerned college be requested to submit an undertaking stating that such practice should not be repeated in future.



- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Govt. General Degree College at Gopiballavpur - II, Beliaberah in the district of Paschim Medinipur for its formation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Jayashree Laha, Principal, Raja N.L. Khan Womens' College and Shri Kaushik Ghosh, Assistant Professor, Department of Geography and Environment Management, Vidyasagar University as the University Nominees to the Governing Body of Govt. General Degree College at Gopiballavpur - II, Beliaberah in the district of Paschim Medinipur for its formation based on the letter bearing Memo No. 30-C dated 12.02.2016 submitted by the Officer-in-Charge, Govt. General Degree College at Gopiballavpur - II in this regard be ratified.*

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in granting lien for a period of three months as a special case to Dr. Debashis Bandyopadhyay, Professor of English, Beneras Hindu University with effect from the date of release from Vidyasagar University, i.e. from the afternoon of 10.12.2015 for returning to his former position at the Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in granting lien for a period of three months as a special case to Dr. Debashis Bandyopadhyay, Professor of English, Beneras Hindu University with effect from the date of release from Vidyasagar University, i.e. from the afternoon of 10.12.2015 for returning to his former position at the Vidyasagar University based on the letter dated 11.12.2015 submitted by Professor Debashis Bandyopadhyay, Professor of English, Beneras Hindu University praying for re-consideration of granting him lien for a period of at least six months from the day of his release at the Vidyasagar University be ratified.*

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in extending the term of the present Governing Body (Seventh) of Vivekananda Satabarshiki Mahavidyalaya, affiliated to Vidyasagar University, for a further period of two months for formation of the new Governing Body (Eighth) of the said college.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor extending the term of the present Governing Body (Seventh) of Vivekananda Satabarshiki Mahavidyalaya, affiliated to Vidyasagar University, for a further period of two months for formation of the new Governing Body (Eighth) of the said college based on the letter bearing No. 1178/C-3/2016 dated 20.02.2016 submitted by the Teacher-in-Charge, Vivekananda Satabarshiki Mahavidyalaya in this regard be ratified.*

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months with effect from 08.03.2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months with effect from 08.03.2016 based on the letter bearing No. VU/DSW/431/2016 dated 16.02.2016 submitted by the Dean of Students' Welfare in this regard be ratified.*



- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in constituting the Central Selection Committee for admission to B.Ed. course of Vidyasagar University for the session 2016-2017.
- Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in constituting the Central Selection Committee consisting of (1) Dr. J.K. Nandi, Registrar - Chairman, (2) Dr. Abdur Rahim, Secretary, Faculty Council for Postgraduate Studies, (3) Dr. Amal Kumar Bhunia, Assistant Registrar, (4) Shri Khokan Maiti, Audit Officer, (5) Shri Arindam Bhattacharya, System Analyst, (6) Dr. Ashis Kumar Gupta, Principal, Sewayatan Sikshan Mahavidyalaya, (7) Dr. Jyotirmoy Nandy, Principal, Vidyasagar Teachers' Training College and (8) Shri Sunil Chandra Mallik, Director, Computer Centre - Convener for admission to B.Ed. course of the Vidyasagar University for the session 2016-2017 based on the proposal submitted by the Director, Computer Centre in this regard. in this regard be ratified.
- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Pighu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two months with effect from 08.03.2016.
- Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Pighu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two months with effect from 08.03.2016 based on the letter bearing No. VU/DSW/430/2016 dated 16.02.2016 submitted by the Dean of Students' Welfare be ratified.
- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Sahid Matangini Hazra Government College for Women in the district of Purba Medinipur for its formation.
- Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Shri Goutam Chanda Roy and Dr. Debjani Das, Assistant Professors in the Department of History of Vidyasagar University as University Nominees to the Governing Body of Sahid Matangini Hazra Government College for Women in the district of Purba Medinipur for its formation based on the letter bearing Memo No. SMHGC/36/2016 dated 04.02.2016 submitted by the Officer-in-Charge, Sahid Matangini Hazra Government College for Women in this regard be ratified.
- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Editorial Board regarding publication of the Literary Works of Pandit Iswar Chandra Vidyasagar.
- Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Editorial Board consisting of (1) Professor Arun Nag, former Professor, Department of History, Visva-Bharati, (2) Professor Layek Ali Khan, Department of Bengali, V.U., (3) Professor Tarun Kumar Banerjee, National Fellowship Awardee, ICSSR, Department of Political Science with Rural Administration, V.U., (4) Professor Sibaji Pratim Basu, Department of Political Science with Rural Administration, V.U. and (5) Ms. Mouli Misra, Officer on Special Duty – Secretary regarding publication of the Literary Works of Pandit Iswar Chandra Vidyasagar be ratified.



- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in extending the tenure of the temporary services of the following employees in their respective posts for a further period of one month with effect from 01.04.2016.
- Shri Amit Kumar Mondal, Assistant Professor, Department of Microbiology.
 - Dr. Santi Mohan Mondal, Assistant Professor, Department of Microbiology.
 - Shri Santanu Bera, Research Assistant, Women's Studies Centre.
 - Shri Goutam Chakraborty, Data Entry Operator, Women's Studies Centre.
 - Ms. Saswati Roy, Professional Assistant, Women's Studies Centre.
 - Shri Santu Mondal, Attendant, Women's Studies Centre.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the tenure of the temporary services of the following employees in their respective posts for a further period of one month with effect from 01.04.2016 based on the based on the note put forward by the Establishment Section of the Vidyasagar University in this regard be ratified. Resolved also that an undertaking be sent to the University Grants Commission, New Delhi stating that the authority of the Vidyasagar University, Midnapore ensures that after cessation of the UGC assistance, the course of "PG Diploma in Quality Control and Assurance in Microbial Technology under Innovative Programme - Teaching & Research in Interdisciplinary and Emerging Areas" under the Innovative Programme will be continued by the Department of Microbiology of the Vidyasagar University and also the University will take the liability for conducting such course at the Vidyasagar University.

- Shri Amit Kumar Mondal, Assistant Professor, Department of Microbiology.
- Dr. Santi Mohan Mondal, Assistant Professor, Department of Microbiology.
- Shri Santanu Bera, Research Assistant, Women's Studies Centre.
- Shri Goutam Chakraborty, Data Entry Operator, Women's Studies Centre.
- Ms. Saswati Roy, Professional Assistant, Women's Studies Centre.
- Shri Santu Mondal, Attendant, Women's Studies Centre.

- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in implementing the order dated 29.01.2016 passed by the Hon'ble Justice Debangshu Basak of the Calcutta High Court bearing W.P. No. 8879(W) of 2015 pertaining to disbursement of arrears of full house rent allowance to Dr. Sujaya De Sarkar with effect from 23.03.2012.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in implementing the order dated 29.01.2016 passed by the Hon'ble Justice Debangshu Basak of the Calcutta High Court bearing W.P. No. 8879(W) of 2015 pertaining to disbursement of arrears of full house rent allowance to Dr. Sujaya De Sarkar with effect from 23.03.2012 be ratified. Resolved also that the Finance Officer of this University be requested to take further process in this regard.

- 03(n) To ratify the action of the Hon'ble Vice-Chancellor in approving for submission of mandate form to the University Grants Commission, New Delhi for Electronic Clearing Service (Credit Clearing)/Real Time Gross Settlement(RTGS) Facility for receiving payments of Dr. Subal Chandra Manna, Assistant Professor, Department of Chemistry and Chemical Technology of this University of UGC Raman Fellowships for Post Doctoral Research in USA.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving for submission of mandate form to the University Grants Commission, New Delhi for Electronic Clearing Service (Credit Clearing)/Real Time Gross Settlement(RTGS) Facility for receiving payments of Dr. Subal Chandra Manna, Assistant Professor, Department of Chemistry and Chemical Technology of this University of UGC Raman Fellowships for Post Doctoral Research in USA based on the letter dated 19.02.2016 submitted by Dr. Manna in this regard be ratified.

- 03(o) To ratify the action of the Hon'ble Vice-Chancellor in sharing an amount of Rs.1,00,000/- (Rupees one lac) only from the University fund for construction of the pedestal for installation of the Life-size Statue of Deshapran Birendranath Sasmal at the University University Campus sponsored by the Deshapran Smriti Raksha Samity, Kolkata.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in sharing an amount of Rs.1,00,000/- (Rupees one lac) only from the University fund for construction of the pedestal for installation of the Life-size Statue of Deshapran Birendranath Sasmal at the University University Campus sponsored by the Deshapran Smriti Raksha Samity, Kolkata based on the letter dated 11.03.2016 submitted by the Secretary, Deshapran Smriti Raksha Samity, Kolkata in this regard be ratified.

- 03(p) 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) Durga Sankar Chowdhuri to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Coordination Polymers of Zinc(II), Cadmium (II) and Lanthanum (III) Ions with N-And/or O-Donor Ligands" under the supervision of Dr. S. Dalai [Adjudicators : Professor S. Chattopadhyay, University of Kalyani and Professor S. Konar, IISERB, Bhopal].
- (ii) Arunava Praharaj to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Performance of some selected District Central Co-operative Banks in West Bengal" under the supervision of Prof. S. Ghosh [Adjudicators : Professor S. Anand, College of Banking and Financial Studies, Sultanate of Oman and Professor D.N. Konar, University of Kalyani].
- (iii) Sanjay Mukherjee to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Rebels in Shakespeare : A Study in the Problem of Allegiance" under the supervision of Prof. T.Das Purkayastha [Adjudicators : Professor D. Purakayastha, Assam University and Professor A. Roy, Shakespeare Society of Eastern India, Kolkata].
- (iv) Amalesh Bera to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Study on Fish Faunal Diversity and their Relationship with Planktonic Community of the Kangsabati Reservoir, West Bengal" under the supervision of Prof. B.C. Patra and Dr. U. Sar [Adjudicators : Professor A. R. Sharma, Hallym University, South Korea and Professor N.R. Chatterjee, WBUAFS, Kolkata].
- (v) Aparna Roy to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for her thesis entitled "Synthesis, Characterization, Self-Assembly and Gel-Emulsion Studies of some selected Pyridyl Carboxylic Acid based Amphiphiles" under the supervision of Dr. S. Roy [Adjudicators : Professor S.S. Mandal, The University of Texas at Arlington and Professor D. Chattopadhyay, University of Calcutta].



- (vi) Arpita Mandal to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for her thesis entitled "Effect of Probiotics on Experimentally Induced Uremic Mae Rats" under the supervision of Dr. D.K. Nandi and Dr. K.C. Mondal [Adjudicators : Professor T. Das, Bose Institute, Kolkata and Professor S.N. Singh, DIPAS, Delhi].
- (vii) Satyajit Tripathy to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Effect of Probiotics on Experimentally induced Uremic Mae Ratsantimalarial Efficacy of Chitosan Nanoparticle Conjugated Chloroquine Against Plasmodium berghei NK65 Infection : A Mechanistic Study" under the supervision of Professor S. roy and Professor S. Majumder [Adjudicators : Professor C.G. Teixeira, Pontificia Universidade Catolica, Brasil and Professor K.K. Das, BLDE University, Bijapur].
- (viii) Sk. Md. Abu Inam Saadi to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Study of Ultra Structure Diversity of Idioblast and Calcium Oxalate Crystals of some Members of Araceae in West Bengal : A systematic Approach" under the supervision of Dr. A.K. Mondal [Adjudicators : Professor S.K. Mukherjee, University of Kalyani and Professor V.S. Ramachandran, Bharathiar 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) Durga Sankar Chowdhuri to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Coordination Polymers of Zinc(II), Cadmium (II) and Lanthanum (III) Ions with N-And/or O-Donor Ligands" under the supervision of Dr. S. Dalai [Adjudicators : Professor S. Chattopadhyay, University of Kalyani and Professor S. Konar, IISERB, Bhopal].
- (ii) Arunava Praharaj to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Performance of some selected District Central Co-operative Banks in West Bengal" under the supervision of Prof. S. Ghosh [Adjudicators : Professor S. Anand, College of Banking and Financial Studies, Sultanate of Oman and Professor D.N. Konar, University of Kalyani].
- (iii) Sanjay Mukherjee to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Rebels in Shakespeare : A Study in the Problem of Allegiance" under the supervision of Prof. T.Das Purkayastha [Adjudicators : Professor D. Purakayastha, Assam University and Professor A. Roy, Shakespeare Society of Eastern India, Kolkata].
- (iv) Amalesh Bera to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Study on Fish Faunal Diversity and their Relationship with Planktonic Community of the Kangsabati Reservoir, West Bengal" under the supervision of Prof. B.C. Patra and Dr. U. Sar [Adjudicators : Professor A. R. Sharma, Hallym University, South Korea and Professor N.R. Chatterjee, WBUAFS, Kolkata].
- (v) Aparna Roy to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for her thesis entitled "Synthesis, Characterization, Self-Assembly and Gel-Emulsion Studies of some selected Pyridyl Carboxylic Acid based Amphiphiles" under the supervision of Dr. S. Roy [Adjudicators : Professor S.S. Mandal, The University of Texas at Arlington and Professor D. Chattopadhyay, University of Calcutta].
- (vi) Arpita Mandal to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for her thesis entitled "Effect of Probiotics on Experimentally Induced Uremic Mae Rats" under the supervision of Dr. D.K. Nandi and Dr. K.C. Mondal [Adjudicators : Professor T. Das, Bose Institute, Kolkata and Professor S.N. Singh, DIPAS, Delhi].



- (vii) Satyajit Tripathy to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Effect of Probiotics on Experimentally induced Uremic Mae Ratsantimalarial Efficacy of Chitosan Nanoparticle Conjugated Chloroquine Against Plasmodium berghei NK65 Infection : A Mechanistic Study" under the supervision of Professor S. roy and Professor S. Majumder [Adjudicators : Professor C.G. Teixeira, Pontificia Universidade Catolica, Brasil and Professor K.K. Das, BLDE University, Bijapur].
- (viii) Sk. Md. Abu Imam Saadi to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Study of Ultra Structure Diversity of Idioblast and Calcium Oxalate Crystals of some Members of Araceae in West Bengal : A systematic Approach" under the supervision of Dr. A.K. Mondal [Adjudicators : Professor S.K. Mukherjee, University of Kalyani and Professor V.S. Ramachandran, Bharathiar University].
- 03(q) 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 two months with effect from 01.04.2016.
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 two months with effect from 01.04.2016 based on the letter bearing No. VU/SPT/160/15 dated 14.03.2016 submitted by the Sports Officer be ratified.
- 03(r) To ratify the action of the Hon'ble Vice-Chancellor in issuing the notification to the colleges affiliated to Vidyasagar University pertaining to clarification regarding enhancement of the workload for the Government-approved Contractual Whole Time Teachers of the colleges including discharging of other academic assignments, university and college examinations etc.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in issuing the notification to the colleges affiliated to the Vidyasagar University pertaining to clarification regarding enhancement of the workload allotting not more than 24 classes per week for the Government-approved Contractual Whole Time Teachers of the colleges including discharging of other academic assignments, university and college examinations etc. based on the Memorandum bearing No. 155-Edn(CS)/4A-01/2014 dated 09.02.2016 issued by the Secretary, Higher Education Department, Government of West Bengal, CS Branch be ratified. Resolved also that the Inspector of Colleges of this University be requested to take further process in this regard.
- 03(s) To ratify the action of the Hon'ble Vice-Chancellor in giving first term re-employment to Professor Tirthankar Das Purkayastha in the Department of English of this University for a period of two years with effect from 01.03.2016.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in giving first term re-employment to Professor Tirthankar Das Purkayastha in the Department of English of this University for a period of two years with effect from 01.03.2016 as per the norms of the University based on the positive recommendations received from the Screening Committee constituted for this purpose be ratified.



- 03(t) To ratify the action of the Hon'ble Vice-Chancellor in giving first term re-employment to Professor Joydeb Sasmal in the Department of Economics with Rural Development of this University for a period of two years with effect from 01.04.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in giving first term re-employment to Professor Joydeb Sasmal in the Department of Economics with Rural Development of this University for a period of two years with effect from 01.04.2016 as per the norms of the University based on the positive recommendations received from the Screening Committee constituted for this purpose be ratified.

- 03(u) To ratify the action of the Hon'ble Vice-Chancellor in changing four names of students, viz. Ms. Suparna Bar in place of Ms. Ananya Hazra, Shri Suprakash Bapari in place of Shri Ranjit Bose, Shri Roshan Yadav in place of Shri Kingshuk Basu and Shri Parna Ghosh in place of Digvijay Singh Rawat, in the list of students provided earlier for registration of 249 (two hundred forty nine) only students admitted to BIBS for M.B.A. Course for 2015-2017 batch.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in changing four names of students, viz. Ms. Suparna Bar in place of Ms. Ananya Hazra, Shri Suprakash Bapari in place of Shri Ranjit Bose, Shri Roshan Yadav in place of Shri Kingshuk Basu and Shri Parna Ghosh in place of Digvijay Singh Rawat, in the list of students provided earlier for registration of 249 (two hundred forty nine) only students admitted to BIBS for M.B.A. Course for 2015-2017 batch as a special case for the progress of their career and academic development based on the letter dated NIL submitted by the Principal, Bengal Institute of Business Studies, Kolkata in this regard be ratified.

- 03(v) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the ICT Working Committee taken in its meeting dated 21.03.2016 pertaining to power and functions of the committee, ICT job classification and revised distribution of workload in the University etc.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the ICT Working Committee taken in its meeting dated 21.03.2016 pertaining to power and functions of the committee, ICT job classification and revised distribution of workload in the University etc. for execution be ratified.

Power and Functions of the ICT Working Committee :

- 1) The Committee will look after and revise the job distributions from time to time among the IT officials of the University namely officials of Computer Centre, Programmer/Analyst, Information Scientist, System Manager, DDE.
- 2) All IT related policy decision will be taken by the committee for implementation.
- 3) Any new IT project proposal and its implementation needs to be approved by this committee.
- 4) Any purchase proposal of "ICT Infrastructure" of more than 1 lacs from University fund/State Govt. fund/UGC fund/RUSA fund/project/any other fund should be examined, accepted and approved by this committee before processing.



5) Allotment of IT components (bulk purchased) will be done by the Hon'ble Vice-Chancellor or the ICT Committee.

* 'ICT Infrastructure' means Computers, Servers, Laptops, Storage and peripheral devices, LAN, WI-FI devices, Security Devices, CCTV Installation, Smart Campus devices, A-V studio, LED, LCD Projector, Classroom devices, System and Application Software, IP based and non- IP based Audio/Video and conferencing Equipments and EPABX, Telephone systems, Mobiles.

Job Distributions for ICT Departments :

1) In addition to the regular activities of the Computer Centre, the Director, Computer Centre and the System Analyst will strictly look after the following jobs :

(i) Operation, maintenance, back-up and archival of CCTV Surveillance system in the University campus (Administrative buildings (Old and Annex), Vice-Chancellor's Bungalow, Vivekananda Sabhagriha (Auditorium) and Academic Departments etc.).

(ii) Maintenance and operation of computers under the Faculty of Science, Hostels, Computer Centre and residential campus.

(iii) Complete maintenance, security, operation and implementation of campus wide LAN and WI-FI infrastructure, Audiovisual equipments, IP-based EPABX and 1GB internet link.

(iv) Central Stock Register will be maintained by the Director & System Analyst of Computer Centre.

2) The Programmer will be attached to the Director of Computer Centre for their functioning in IT related matters. The Programmer will look after the AMC (excluding CCTV) under the Faculty of Arts & Commerce and Administration.

3) Information Scientist will look after the AMC of computers of the Central Library and whole CCTV set up at the Central Library in addition to library automation and website maintenance.

4) The System Manager of DDE will look after the AMC of DDE computers & software and CCTV set up at DDE under the supervision of the Director of DDE and Director of Computer Centre.


5) All software licensing matter will be looked after by the respective departments who is looking after the AMC.

6) Development and deployment of online applications including admission and other related softwares as may be required by various departments will be done by the Information Scientist and Programmer of this University.

Resolutions : 04(a) To place before the Executive Council of the Vidyasagar University, the resolutions of the meeting of the Engineering Expert Committee dated 08.02.2016.

Resolution: Resolved that the resolutions of the meeting of the Engineering Expert Committee dated 08.02.2016 pertaining to the engineering department related matters be accepted and approved.

04(b) To place before the Executive Council of the Vidyasagar University, the resolutions of the Committee for Beautification and Naming of the Buildings of the Vidyasagar University dated 12.02.2016.



Resolution: Resolved that the resolutions of the meeting of the Committee for Beautification and Naming of the Buildings of the Vidyasagar University dated 12.02.2016 be accepted and approved.

- 04(c) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 10.03.2016.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee of the Vidyasagar University dated 10.03.2016 pertaining to (a) sanctioning of one additional increment to Dr. Jayanta Kishore Nandi, Registrar of Vidyasagar University, (b) proposal of the Sports Officer for organizing the East Zone University and National Level Tournament in Football or Cricket or Kho-Kho, (c) installation of solar system garden light at the New Administrative Building of this University, (d) purchase of different types of Forms/Stationeries/Blank Answer Scripts and Loose Sheets from M/s. Giri Printers, (e) supply and delivery of self-supporting ladder, (f) implementation of new IP EPABX system and upgradation of the old system, (g) enhancement of monthly payment of House Keeping Staff, (h) Statue stand including polishing in the New Administrative Building, (i) preparation of Security Table at the New Administrative Building, (j) Broad Sheet replies of the University to the Audit Report on the Annual Financial Statements of Vidyasagar University for the year 2013-2014, (k) opening of new bank account at the UCO Bank for payment of EPF subscription electronically, (l) repairing of the damaged black top road from Block-D residential quarter to old girls' Hostel with patching pot holes etc. be accepted and approved.

- 04(d) To place before the Executive Council of the Vidyasagar University, the resolutions of the Works and Tender Committee of Vidyasagar University dated 10.03.2016.

Resolution: Resolved that the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University dated 10.03.2016 pertaining to (a) construction of fencing work, (b) construction of cycle stand, (c) construction of 20 users septic tank, (d) construction of a circular soak well with two numbers of inspection pit, (e) construction of two nos. reinforced concrete pillar with top concrete slab, (f) installation and cabling of street light and other related matters etc. be accepted and approved.

- 04(e) To place before the Executive Council of Vidyasagar University, the minutes of the Internal Pay Committee of Vidyasagar University dated 22.03.2016.

Resolution: Resolved that the minutes of the Internal Pay Committee of the Vidyasagar University dated 22.03.2016 regarding allowing an additional special allowance to Shri Soumya Chakraborty be accepted and approved.

- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meetings of the Working Committee of NSS Cell of Vidyasagar University dated 23.02.2016 & 08.03.2016 respectively.

Resolution: Resolved that the resolutions of the meetings of the Working Committee of NSS Cell of Vidyasagar University dated 23.02.2016 & 08.03.2016 respectively pertaining to (a) Blood Donation Camp, (b) Thallasamia Detection Camp, (c) National Level Workshop on NSS and formation of the Organizing Committee for the said workshop, (d) selection of distinguished guests and speakers, (e) publication of souvenir etc. be accepted and approved.



- 04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University dated 29.03.2016.
Resolution: Resolved that the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University dated 29.03.2016 pertaining to supplying, fitting, fixing, repairing and other related works of Vidyasagar University etc. be accepted and approved.
- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee of Vidyasagar University dated 22.03.2016.
Resolution: Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee of Vidyasagar University dated 22.03.2016 pertaining to sanctioning of travel assistance to the faculty members in different departments for attending seminar, symposium, workshop, conference etc. in India and abroad, sanctioning of seminar grant for organizing seminar, symposium in various departments of this University and other related matters etc. be accepted and approved.
- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted by the Hon'ble Vice-Chancellor of Vidyasagar University for preparation of the Project Report on residential campus, dated 10.03.2016.
Resolution: Resolved that the resolutions of the meeting of the Committee constituted by the Hon'ble Vice-Chancellor of Vidyasagar University for preparation of the Project Report on residential campus, dated 10.03.2016 be accepted and approved.
- 04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted pertaining to revision/introduction of one time affiliation fee/renewal fee and other fee structure of the affiliated Govt.-aided B.Ed. colleges/self-financing B.Ed. & PG colleges etc. dated 29.03.2016.
Resolution: Resolved that the resolutions of the meeting of the Committee constituted pertaining to revision/introduction of one time affiliation fee/renewal fee and other fee structure of the affiliated Govt.-aided B.Ed. colleges/self-financing B.Ed. & PG colleges etc. dated 29.03.2016 be accepted and approved.
- 04(k) To place before the Executive Council of the Vidyasagar University, the resolutions of the meeting of the ERP Implementation Committee dated 11.03.2016.
Resolution: Resolved that the resolutions of the meeting of the ERP Implementation Committee dated 11.03.2016 pertaining to modernization of the regular activities using smart campus solution at the Vidyasagar University be accepted and approved. Resolved also that the said decision of ERP Implementation Committee be forwarded to the Advisory Committee of DDE of this University for obtaining the fund of Rs.10.00 Lacs (Rupees ten lacs) only from the DDE fund for this purpose as a pilot project.



- 04(l) To place before the Executive Council of the Vidyasagar University, the resolutions of the meeting of the Fire Fighting and Fire Safety Committee dated 22.03.2016.

Resolution: Resolved that the resolutions of the meeting of the Fire Fighting and Fire Safety Committee dated 22.03.2016 pertaining to engagement of consultant for designing the NOC and prevention of fire related matters etc. be accepted and approved. Resolved also that the said decision of Fire Fighting and Fire Safety Committee be forwarded to the Advisory Committee of DDE of this University for obtaining the fund of Rs.1.00 Crore (Rupees one crore) only from the DDE fund for the first phase work proposed by the Consultant to be appointed for this purpose.

- 04(m) To place before the Executive Council of the Vidyasagar University, the resolutions of the meeting of the Board of Discipline dated 01.04.2016.

Resolution: Resolved that the resolutions of the meeting of the Board of Discipline dated 01.04.2016 pertaining to disposal of R.A. cases of M.A./M.Sc. First Semester Examinations, 2016 of the Vidyasagar University be accepted and approved.

Noting :

- 05(a) To note the Sanction Order bearing Memo No. 1111(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 02.03.2016 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.2,91,02,665/- (Rupees Two crore ninety one lacs two thousand six hundred sixty five) only towards the Salary Grant (Non-COSA) during the period from January'16 to March'16.

Resolution: The Executive Council of the Vidyasagar University noted the Sanction Order bearing Memo No. 1111(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 02.03.2016 received from the Higher Education Department, Government of West Bengal, Budget Branch in favour of the Vidyasagar University regarding sanctioning of an amount of Rs.2,91,02,665/- (Rupees Two crore ninety one lacs two thousand six hundred sixty five) only towards the Salary Grant (Non-COSA) during the period from January'16 to March'16.

- 05(b) To note the Sanction Order bearing Memo No. 1112(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 02.03.2016 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.4,81,97,641/- (Rupees Four crore eighty one lacs ninety seven thousand six hundred forty one) only towards the Salary Grant (COSA) during the period from January'16 to March'16.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 1112(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 02.03.2016 received from the Higher Education Department, Government of West Bengal, Budget Branch in favour of the Vidyasagar University regarding sanctioning of an amount of Rs.4,81,97,641/- (Rupees Four crore eighty one lacs ninety seven thousand six hundred forty one) only towards the Salary Grant (COSA) during the period from January'16 to March'16.

- 05(c) To note the letter bearing D.O. No. F.1-15/2009(ARC) pt-III dated 25.02.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to curbing the menace of ragging in Higher educational institutions.



Resolution : The Executive Council of the Vidyasagar University noted the letter bearing D.O. No. F.1-15/2009(ARC) pt-III dated 25.02.2016 received from the Secretary, University Grants Commission, New Delhi stating that the UGC Regulations framed in pursuance to the Judgement of the Hon'ble Supreme Court of India dated 08.05.2009 in Civil Appeal No. 887/2009 curbing the menace of ragging in Higher educational institutions are to be followed mandatorily by all Universities. Anti-ragging mechanism are to be set up. Legal action in serious cases are to be taken involving the local police authorities. Workshops, seminars on eradication of ragging in higher educational institutions are to be conducted. He has also requested to submit the online compliance of anti-ragging regulations on curbing the menace of ragging in higher institutions.

After thorough discussion on the letter of the University Grants Commission, New Delhi pertaining to curbing the menace of ragging in Higher educational institutions, it was resolved that the Secretary, Faculty Councils for Postgraduate Studies and the Inspector of Colleges of this University be requested to take further process in this regard in the University Campus and its affiliated colleges as advised by the UGC.

- 05(d) To note that Dr. Raj Kumar Kothari, Professor, Department of Political Science with Rural Administration of Vidyasagar University and Dr. Krishna Maity, Assistant Professor, Raja N.L. Khan Womens' College have been nominated as the University Nominees to the Governing Body of Govt. General Degree College at Dantan - II, affiliated to Vidyasagar University, in the district of Paschim Medinipur.

Resolution: The Executive Council of the Vidyasagar University noted that on the basis of the letter submitted by the Officer-in-Charge, Govt. General Degree College at Dantan-II pertaining to nomination of the University Nominees to the Governing Body of the said college and subsequently the decision taken by the EC earlier in this regard, the Hon'ble Vice-Chancellor of the Vidyasagar University has nominated Dr. Raj Kumar Kothari, Professor, Department of Political Science with Rural Administration of Vidyasagar University and Dr. Krishna Maity, Assistant Professor, Raja N.L. Khan Womens' College as the University Nominees to the Governing Body of the said college affiliated to the Vidyasagar University.

- 05(e) To note the letter bearing No. 420-ILC/OM-183L/2015 dated 07.01.2016 received from the Secretary, Higher Education Department, Government of West Bengal, Integrated Law Cell pertaining to implementation of the provisions of the West Bengal Right to Public Services Act, 2013.

Resolution: The Executive Council of the Vidyasagar University noted the letter bearing No. 420-ILC/OM-183L/2015 dated 07.01.2016 received from the Secretary, Higher Education Department, Government of West Bengal, Integrated Law Cell in reply to our letter regarding information for preparation of the Vidyasagar University Public Services Regulation - 2015 in pursuance of the West Bengal Right to Public Services Act, 2013 duly accepted by the Seventh Executive Council of Vidyasagar University in its meeting dated 14.10.2015 and approved by the Court of Vidyasagar University in its meeting dated 26.11.2015 and advised to forward the same to the Hon'ble Chancellor of Vidyasagar University for his kind assent, stating that the services rendered by the Vidyasagar University under the West Bengal Right to Public Services Act, 2013 does not meet the requirement of the WBRPTS Act, 2013. The Executive Council also noted

that the Secretary has requested to the University authority to identify the services rendered by the University along with the details of the Designated Officer, the Appellate Officer and the Reviewing Officer and the stipulated time for rendering those services as per their format sent earlier for notifying the services in the Official Gazette. The Executive Council noted further the services to be rendered by the University authority along with the details of the Designated Officer, the Appellate Officer and the Reviewing Officer and the stipulated time for rendering those services as per the format of the Higher Education Department prepared and submitted by the office of the Registrar on the basis of the said advice of the Higher Education Department.

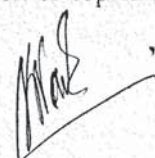
After thorough discussion on the matter pertaining to implementation of the provisions of the West Bengal Right to Public Services Act, 2013 and careful consideration of the services to be rendered by the Vidyasagar University to the public under the West Bengal Right to Public Services Act, 2013 prepared by the office of the Registrar of this University based on the advice bearing letter No. 420-ILC/OM-183L/2015 dated 07.01.2016 received from the Principal Secretary, Higher Education Department, Government of West Bengal, Integrated Law Cell and as per the format prescribed by the Higher Education Department in this regard, it was resolved that the said services under the West Bengal Right to Public Services Act, 2013 prepared by the office of the Registrar for the Vidyasagar University be accepted and forwarded the same to the Court of the Vidyasagar University for approval.

- 05(f) To note the Judgement passed by the Hon'ble Justice Debangshu Basak of the Calcutta High Court on 19.02.2016 bearing W.P. No. 13960(W) of 2014 filed by Dr. Amal Kumar Bhunia, Assistant Registrar of this University pertaining to appointment to the post of Deputy Inspector of Colleges of Vidyasagar University.

Resolution: The Executive Council of the Vidyasagar University noted the Judgement passed by the Hon'ble Justice Debangshu Basak of the Calcutta High Court on 19.02.2016 bearing W.P. No. 13960(W) of 2014 filed by Dr. Amal Kumar Bhunia, Assistant Registrar of this University pertaining to appointment to the post of Deputy Inspector of Colleges of Vidyasagar University stating that as the petitioner not to press the writ petition, the said writ petition is dismissed.

After thorough discussion on the judgement passed by the Hon'ble Justice Debangshu Basak of the Calcutta High Court on 19.02.2016 bearing W.P. No. 13960(W) of 2014 filed by Dr. Amal Kumar Bhunia, Assistant Registrar of this University pertaining to appointment to the post of Deputy Inspector of Colleges of Vidyasagar University, it was resolved that the post of the Deputy Inspector of Colleges of this University be declared as vacant and necessary process for recruitment to the said post be taken afresh as per the norms of the University. Resolved also that regarding nomination of the EC members in the Standing Committee for appointment to the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 05(g) To note the letter bearing Memo No. 370(36)/BCW/Mid(W) dated 18.02.2016 received from the Project Officer-cum-District Welfare Officer, B.C.W., Paschim Medinipur regarding circulation of copies of Gazette Notification pertaining to transfer of employees.



Resolution: The Executive Council of the Vidyasagar University noted the letter bearing Memo No. 370(36)/BCW/Mid(W) dated 18.02.2016 received from the Project Officer-cum-District Welfare Officer, B.C.W., Paschim Medinipur along with a copy of the Memorandum No. 4977-BCW/MR-33/15 dated 18/12/2015 with the Gazette Notification regarding transfer of employees for the information of the University authority and requested to circulate the said order to all concerned under our administrative control. The Executive Council also noted the Memorandum along with the Gazette notification attached with his aforesaid letter.

- 05(h) To note the letter bearing D.O. No. 1-1/2016(Secy) dated 29.02.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to observance of International Day of Yoga on 21.06.2016 in the University and its affiliated colleges in a befitting manner.

Resolution: The Executive Council of the Vidyasagar University noted the letter bearing D.O. No. 1-1/2016(Secy) dated 29.02.2016 received from the Secretary, University Grants Commission, New Delhi in continuation to their earlier letters for observing the International Day of Yoga on 21.06.2016 in the University and its affiliated colleges and requested to adopt some activities during the celebration of International Day of YOGA.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to observance of International Day of Yoga on 21.06.2016 in the University and its affiliated colleges in a befitting manner, it was resolved that the Programme Co-ordinator, National Service Scheme (NSS), Vidyasagar University, the Director of Computer Centre and the Sports Officer of this University be requested to take further process for observing the International Day of Yoga in this University and its affiliated colleges. Resolved also that the Inspector of Colleges be requested to look after such activity in affiliated colleges.

- 05(i) To note the letter bearing D.O. No. F.1-1/2016(Secy) dated 10.02.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of the provisions of the Government Policy on jammers while installing the jammers at our esteemed University as well as our affiliated colleges.

Resolution: The Executive Council of the Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016(Secy) dated 10.02.2016 received from the Secretary, University Grants Commission, New Delhi stating that there is a Jammer Policy of the Government of India for the purposes of combating the menace of unfair means used during the conduct of examination in universities and colleges. The statutory examination conducting bodies have been permitted to deploy low powered jammers in examination halls in order to prevent unfair means used through radio frequency based devices by the examinees. He has also stated that prior approval of Secretary (Security), Cabinet Secretariat is necessary before deployment of jammers and procurement of jammers in the prescribed proforma where jammers are to be deployed. In this connection he has requested to ensure that the provisions of the Government Policy on jammers are strictly implemented while installing the jammers at our esteemed University as well as affiliated colleges.



After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of the provisions of the Government Policy on jammers while installing the jammers at our esteemed University as well as our affiliated colleges, it was resolved that the Jammers at the Vidyasagar University as well as our affiliated colleges be installed and implemented as per the provisions of the Government Policy Jammers advised by the University Grants Commission. Resolved also that the Controller of Examinations, Deputy Controller of Examinations and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to take further process for execution of the same in this University.

- 05(j) To note the letter dated 10.03.2016 submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University pertaining to nomination of experts in the Selection Committee for selection of two Junior Research Fellows under a DST, Government of West Bengal sponsored R & D project.

Resolution: The Executive Council of the Vidyasagar University noted the letter dated 10.03.2016 submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University stating that he has received a DST, Government of West Bengal sponsored R&D project of Rs.23.86 Lacs. For smooth execution of the said project, two research fellows (JRF) are to be selected. In this connection he has requested to nominate the name of expert members in the Selection Committee for selection of the same.

After thorough discussion on the letter submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University pertaining to nomination of experts in the Selection Committee for selection of two Junior Research Fellows under a DST, Government of West Bengal sponsored R & D project, it was resolved that the experts be nominated in the Selection Committee for selection of said Junior Research Fellows. Resolved also that regarding nomination of experts in the Selection Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 05(k) To note the letter dated 16.03.2016 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) of the Vidyasagar University pertaining to submission of a copy of the Registration Certificate of V.U.T.A.

Resolution: The Executive Council of the Vidyasagar University noted the letter dated 16.03.2016 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) of the Vidyasagar University along with a Registration Certificate stating that VUTA is now a registered association vide Registration No. 48414 of 2015-2016 dated 11.01.2016 and requested the University for office record. The Executive Council also noted the Registration Certificate issued by the competent authority in favour of Vidyasagar University Teachers' Association (VUTA) in this regard.

- 05(l) To place before the Working Committee of Vidyasagar University, 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.

Resolution: Consideration of the item was deferred.



- 05(m) To consider the letter dated 28.02.2016 submitted by Prof. Braja Gopal Bag, Department of Chemistry and Chemical Technology of this University pertaining to submission of an undertaking to the DST for bearing the additional cost for setting up a small liquid nitrogen set-up in Vidyasagar University under DST-FIST Program - 2011.

Resolution: Consideration of the item was deferred.

- 05(n) To note the letter bearing No. 24-ILC/1C-166L/2005 dated 18.02.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to amendment of service conditions and other matters related to Librarians/Assistant Librarians/Deputy Librarians of Government-aided Colleges in West Bengal in the Statute of respective Universities.

Resolution: The Executive Council of the Vidyasagar University noted the letter bearing No. 24-ILC/1C-166L/2005 dated 18.02.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that teaching status was conferred on Librarians of Government-aided college, vide departments office Memo No. 348-Edn(CS) dated 24.04.2014. Their service conditions were also notified in the said G.O. All the state-aided Universities were advised to take expeditious steps to amend their Statutes in accordance with the same. The Executive Council also noted that now a point has been raised to the effect that some state-aided Universities are not taking proper steps for amendment of the respective portions of their statutes. In this connection the Assistant Secretary has requested all Universities to take necessary action in this regard.

After thorough discussion on the letter of the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to amendment of service conditions and other matters related to Librarians/Assistant Librarians/Deputy Librarians of Government-aided Colleges in West Bengal in the Statute of respective Universities, it was resolved that the Inspector of Colleges of this University be requested to communicate the same to the Higher Education Department, Government of West Bengal as well as the colleges in this regard.

- 05(o) To consider the letter dated 25.02.2016 along with the supporting medical documents submitted by Ms. Bandana Sahoo, Junior EPABX Operator of this University pertaining to granting of Medical Leave from 27.01.2016 to 16.03.2016 on account of her illness.

Resolution: The Executive Council of the Vidyasagar University noted the letter submitted by Ms. Bandana Sahoo, Junior EPABX Operator of this University applying for medical leave during the period from 27.01.2016 to 16.03.2016 as advised her doctor on account of her illness. The Executive Council also noted the medical supporting documents submitted by Ms. Sahoo along with her letter.

After thorough discussion on the letter submitted by Ms. Bandana Sahoo, Junior EPABX Operator of this University pertaining to granting of Medical Leave from 27.01.2016 to 16.03.2016 on account of her illness and careful consideration of the medical supporting documents submitted by her in this regard, it was resolved that the medical leave as prayed for by Ms. Sahoo during the above period be granted as per the norms of the University for this purpose, if such leave is available in her medical leave balance in this University.



- 05(p) To note the letter bearing F. No. 5-113/2016(IC) dated 10.02.2016 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to awarding of Raman Fellowship for Post Doctoral Research in USA for the year 2015-2016 of Dr. Subal Chandra Manna, Assistant Professor, Department of Chemistry and Chemical Technology by the University Grants Commission.

Resolution: *The Executive Council of the Vidyasagar University noted the letter bearing F. No. 5-113/2016(IC) dated 10.02.2016 received from the Joint Secretary to the University Grants Commission, New Delhi stating that the University Grants Commission, New Delhi has awarded Dr. Subal Chandra Manna, Assistant Professor, Department of Chemistry and Chemical Technology of the Vidyasagar University Raman Fellowship for Post-Doctoral Research in USA for a period of 12 Months. The candidate selected for the award of this fellowship should join the fellowship host institution in USA within six months period from the date of award announcement. The Executive Council also noted that the rules governing payment of salary, study leave, medical gratuity, GPF and Pension etc. of the organization/institution/University to which the fellow belongs would continue to be applicable. The Executive Council further noted that no liability on any of these accounts will be borne by UGC.*

After thorough discussion on the letter of the University Grants Commission, New Delhi pertaining to awarding of Raman Fellowship for Post Doctoral Research in USA for the year 2015-2016 of Dr. Subal Chandra Manna, Assistant Professor, Department of Chemistry and Chemical Technology by the University Grants Commission, it was resolved that necessary action be taken in this regard as per the norms of the University. Resolved also that Dr. Manna be released from this University for the said fellowship with effect from 15.04.2016.

- 05(q) To note the letter bearing No. 16-1/2008 (Rajbasha) dated 28.01.2016 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to introduction of Hindi and English as main/compulsory subject in undergraduate level.

Resolution: *The Executive Council of the Vidyasagar University noted the letter bearing No. 16-1/2008 (Rajbasha) dated 28.01.2016 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to introduction of Hindi and English as main/compulsory subject in undergraduate level.*

After thorough discussion on the letter of the University Grants Commission, New Delhi pertaining to introduction of Hindi and English as main/compulsory subject in undergraduate level, it was resolved that necessary steps be taken in this regard as advised by UGC. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to submit the Action Taken Report in this regard to the UGC.

Discussion:

- 06(a) To consider the letter dated 29.02.2016 submitted by Md. Hassan, Assistant Professor, Department of Political Science with Rural Administration of this University pertaining to submission of resignation from the post of Assistant Professor, Department of Political Science with Rural Administration of this University.

Resolution : *The Executive Council of Vidyasagar University noted the letter dated 29.02.2016 submitted by Md. Hassan, Assistant Professor, Department of Political Science with Rural Administration of this University pertaining to submission of resignation from the post of Assistant Professor, Department of Political Science with Rural*



Administration of this University. The Executive Council also noted that Mr. Hassan has left this University before accepting his resignation at this University.

After thorough discussion on the letter submitted by Md. Hassan, Assistant Professor, Department of Political Science with Rural Administration of this University pertaining to submission of resignation from the post of Assistant Professor, Department of Political Science with Rural Administration of this University, it was resolved that no release order be issued to Mr. Hassan in this regard as he left the University before accepting his resignation. Resolved also that the salary of Mr. Hassan be released after submission of the no dues clearance. Resolved further that henceforth, the terms regarding in case of release from this University, one month notice from either side during probation period and three months notice from either side for confirmed employees be stated in the offer letter and in lieu of the shortage of the notice period amount to be paid for this purpose. Resolved again that the panel for any appointment in this University be valid for one year only.

- 06(b) To place before the Executive Council of Vidyasagar University, the report of the Fact Findings Committee constituted on the complaint lodged by two Assistant Professors against the Principal of Khejuri College.

Resolution: The Executive Council of Vidyasagar University noted that on the basis of the complaints lodged by two Assistant Professors of Khejuri College, namely, Shri Amaresh Patra and Shri Vivekauanda Maiti against the Principal of Khejuri College for his indecorous behaviour, the Hon'ble Vice-Chancellor of this University constituted a Fact findings committee to enquire the whole matter and to submit a report in this regard. The Executive Council also noted the detailed report submitted by the Fact Findings Committee after thorough enquiry in this regard.

After thorough discussion on the report submitted by the Fact Findings Committee constituted on the complaint lodged by two Assistant Professors against the Principal of Khejuri College, it was resolved that the said report of the Fact Findings Committee be accepted. Resolved also that a copy of the said report be sent to the concerned college for placing before the Governing Body of the college to sort out the nature of the complaint and to take necessary action in this regard.

- 06(c) To place before the Executive Council of Vidyasagar University, the reply on the Charge Sheet bearing letter dated 01.03.2016 received from Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the reply letter dated 01.03.2016 submitted by Dr. Keshab Chandra Mondal, Associate Professor in the Department of Microbiology of this University on the Charge Sheet bearing No. VU/R/7EC-40/C021/2016 dated 19.02.2016 issued by the University authority to him pertaining to disruption of academic activities of the Department of Microbiology of this University and other related matters. The Executive Council also noted that Dr. Mondal has accepted all the charges framed by the University against him for this purpose. The Executive Council further noted that in his said reply letter he has requested the University authority for exoneration.

After thorough discussion on the reply letter on the Charge Sheet bearing letter dated 01.03.2016 submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of Vidyasagar University accepting all the charges framed against him and also requested for



exoneration, it was resolved that the said reply letter of Dr. Mondal be accepted. Resolved also that a censure letter along with the warning be issued to Dr. Mondal in this regard as he has accepted all the charges framed by the University against him and the same be preserved and recorded in the service book of Dr. Mondal at the University for future reference.

- 06(d) To place before the Executive Council of Vidyasagar University, the reply on the show cause bearing letter dated 23.02.2016 submitted by Shri Bibhas Chandra Panda, Technical Assistant Gr.-I, Department of Botany & Forestry, Vidyasagar University for negligence of duty.

Resolution: The Executive Council of Vidyasagar University noted the reply on the show cause bearing letter dated 23.02.2016 submitted by Shri Bibhas Chandra Panda, Technical Assistant Gr.-I, Department of Botany & Forestry, Vidyasagar University for negligence of duty pertaining to missing of bunch of departmental keys of this University.

After thorough discussion on the reply letter on the show cause bearing letter dated 23.02.2016 submitted by Shri Bibhas Chandra Panda, Technical Assistant Gr.-I, Department of Botany & Forestry, Vidyasagar University for negligence of duty, it was resolved that the reply made by Shri Panda on the show cause for negligence of duty be dissatisfied. Resolved also that a censure letter be issued to Shri Panda in this regard and the same be preserved and recorded in the service book of Shri Panda for future reference. Resolved also that the Lock along with the keys of the said department be replaced.

- 06(e) To place before the Executive Council of Vidyasagar University, the reply on the show cause bearing letter dated 23.02.2016 submitted by Shri Goutam Duari, Laboratory Attendant Gr.-III, Department of Botany & Forestry, Vidyasagar University for negligence of duty.

Resolution: The Executive Council of Vidyasagar University noted the reply on the show cause bearing letter dated 23.02.2016 submitted by Shri Goutam Duari, Laboratory Attendant Gr.-III, Department of Botany & Forestry, Vidyasagar University for negligence of duty pertaining to missing of bunch of departmental keys of this University.

After thorough discussion on the reply letter on the show cause bearing letter dated 23.02.2016 submitted by Shri Goutam Duari, Laboratory Attendant Gr.-III, Department of Botany & Forestry of Vidyasagar University for negligence of duty, it was resolved that the reply made by Shri Duari on the show cause for negligence of duty be dissatisfied. Resolved also that a censure letter be issued to Shri Duari in this regard and the same be preserved and recorded in the service book of Shri Duari for future reference.

- 06(f) To consider the letter bearing No. 209/VU/R/Regn./B.Voc./15-16 dated 10.03.2016 submitted by the Principal, Mahishadal Girls' College pertaining to permission for registration of 13 Nos. of students in B.Voc. courses admitted to the said college for the academic session 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 209/VU/R/Regn./B.Voc./15-16 dated 10.03.2016 submitted by the Principal, Mahishadal Girls' College stating that due to unavoidable circumstances they could not submit thirteen numbers of student in B.Voc. courses (Software Development and Stage & Theatre



Craft) admitted for the academic session 2015-2016 in due time as specified by the University. In this connection he has requested to permit them for registration of the said students in this University for the session 2015-2016. After thorough discussion on the letter submitted by the Principal, Mahishadal Girls' College pertaining to permission for registration of 13 Nos. of students in B.Voc. courses admitted to the said college for the academic session 2015-2016, it was resolved that the said college be permitted to register of 13 Nos. student in B.Voc. courses admitted for the academic session 2015-2016 in this University with a late fine of Rs.100/- (Rupees one hundred) only for each student as a special case subject to submission of an undertaking by the Principal of the concerned college stating not to repeat such practice in future.

- 06(g) To consider the letter dated 15.03.2016 submitted by Dr. Brajaballav Pal, Assistant Professor, Department of Commerce with Farm Management of this University pertaining to fixation of his pay from stage I to Stage-II Assistant Professor in terms of the memo of the Education Directorate, Government of West Bengal.

Resolution: The Executive Council of Vidyasagar University noted the the letter dated 15.03.2016 submitted by Dr. Brajaballav Pal, Assistant Professor, Department of Commerce with Farm Management of this University along with the Memo bearing No. 522-UGC/4P-170-UGC/09(CAS) dated 24.02.2016 of the Education Directorate, Government of West Bengal stating that he has joined this University on 20.03.2012. Before that he was in the same post at Panskura Banamali College. His first promotion under CAS from Stage-I to Stage-II was due on 01.09.2010 at that college. Now he has received the pay fixation memo from the Education Directorate regarding his promotion from Stage-I to Stage-II. In this connection he has requested to fix his pay at the University in terms of the said memo of the Government of West Bengal. The Executive Council also noted his Pay Fixation Memo issued by the Education Directorate regarding his promotion from Stage-I to Stage-II of Assistant Professor at Panskura Banamali College.

After thorough discussion on the letter submitted by Dr. Brajaballav Pal, Assistant Professor, Department of Commerce with Farm Management of this University pertaining to fixation of his pay from stage I to Stage-II Assistant Professor in terms of the memo of the Education Directorate, Government of West Bengal and careful consideration of the pay fixation memo issued by the Education Directorate, it was resolved that the pay of Dr. Pal be fixed in this University as per the Memo of the Education Directorate, Government of West Bengal and also the norms of the Vidyasagar University. Resolved also that the Finance Officer be requested to take further process in this regard.

- 06(h) To consider the letter bearing No. VU/Reg/401/16 dated 08.03.2016 submitted by the Principal of Ramnagar College, affiliated to Vidyasagar University, pertaining to special permission for registration of two students in Bengali Honours of the said college admitted beyond the intake capacity for the academic session 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/Reg/401/16 dated 08.03.2016 submitted by the Principal of Ramnagar College, affiliated to Vidyasagar University stating that due to mismatch of the data between the bank and the system

generated for online admission they have admitted two students in B.A. Honours in Bengali beyond their intake capacity for the academic session 2015-2016. In this connection the Principal has requested the University authority to accord special permission to them for registration of the said students at the University.

After thorough discussion on the letter submitted by the Principal of Ramnagar College, affiliated to Vidyasagar University, pertaining to special permission for registration of two students in Bengali Honours of the said college admitted beyond the intake capacity for the academic session 2015-2016, it was resolved that the Ramnagar College be permitted to register two students in Bengali Honours admitted beyond the intake capacity for the academic session 2015-2016 in this University with a super late fine of Rs.500/- (Rupees five hundred) only for each student as a special case subject to submission of an undertaking by the Principal of the concerned college stating not to repeat such practice in future.

- 06(i) To consider the letter dated NIL submitted by CA Ananda Moy Sarkar, Finance Officer (Actg.) of Vidyasagar University pertaining to enhancement of the consolidated salary to Rs.75,000/- per month.

Resolution: The Executive Council of Vidyasagar University noted the letter dated NIL submitted by CA Ananda Moy Sarkar, Finance Officer (Actg.) of Vidyasagar University stating that he has been re-appointed as the Finance Officer (Actg.) of Vidyasagar University with a consolidated pay of Rs.50,000/- per month. His last gross pay was 1,31,915/- and at present he is receiving Rs.86,512/- and accordingly his earning per month has been reduced to Rs.45,403/- from his last pay. In this connection he has requested to enhance his monthly consolidated pay to Rs.75,000/- per month.

After careful consideration of the letter submitted by CA Ananda Moy Sarkar, Finance Officer (Actg.) of Vidyasagar University pertaining to enhancement of the consolidated salary to Rs.75,000/- per month, it was resolved that the consolidated salary of CA Sarkar be enhanced to Rs.60,000/- (Rupees sixty thousand) only per month with effect from 01.04.2016.

- 06(j) To consider the letter dated 15.03.2016 submitted by Shri Srikrishna Dinda, Junior Assistant-cum-Typist, Office of the Deputy Registrar of this University, pertaining to granting of without pay study leave for a period of two years for pursuing M.B.A. programme from the EIILM, Kolkata.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 15.03.2016 submitted by Shri Srikrishna Dinda, Junior Assistant-cum-Typist, Office of the Deputy Registrar of this University pertaining to granting of without pay study leave for a period of two years for pursuing M.B.A. programme from the EIILM, Kolkata. The Executive Council also noted that the EC earlier in its meeting dated 15.02.2016 on the basis of his said prayer declined his prayer on the ground of shortage of manpower and also awarding of another master degree by Shri Dinda.

After careful consideration of the prayer of Shri Srikrishna Dinda, Junior Assistant-cum-Typist, Office of the Deputy Registrar of this University, pertaining to granting of without pay study leave for a period of two years for pursuing M.B.A. programme from the EIILM, Kolkata, it was resolved that the prayer of Shri Dinda be declined as the University has not the sufficient manpower and also the reason for obtaining another master degree by Shri Dinda.

- 06(k) To consider the letter dated 10.03.2016 submitted by Dr. Subal Chandra Manna, Assistant Professor, Department of Chemistry and Chemical Technology of this University pertaining to sanctioning of one year Study Leave to avail UGC-Raman Fellowship for Post Doctoral Research in USA 2015-2016.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 10.03.2016 submitted by Dr. Subal Chandra Manna, Assistant Professor, Department of Chemistry and Chemical Technology of this University stating that he has already informed that he has been selected for UGC-Raman Fellowships for Post Doctoral Research in USA for the year 2015-2016 to be awarded by the University Grants Commission. He shall be joining the Department of Chemistry, Missouri University of Science and Technology, Rolla, Missouri hosted by Dr. Amitava Choudhury. In this connection Dr. Manna has requested to grant him study leave for a period of one year for availing said UGC-Raman Fellowship for Post Doctoral Research in USA 2015-2016.*

After thorough discussion on the letter submitted by Dr. Subal Chandra Manna, Assistant Professor, Department of Chemistry and Chemical Technology of this University pertaining to sanctioning of one year Study Leave to avail UGC-Raman Fellowship for Post Doctoral Research in USA 2015-2016, it was resolved that one year study leave for availing the Postdoctoral research be granted to Dr. Manna as per the norms of the University subject to submission of a bond on a Non-Judicial Stamp Paper stating that he will serve this University for atleast three years after enjoying such study leave.

- 06(l) To discuss the matter regarding the regular activities including financial of Vidyasagar University till formation of the Eighth Executive Council of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the Seventh Court and the Seventh Executive Council of Vidyasagar University was formed and the first meeting of the Court and the Executive Council was held on 04.04.2012 & 05.04.2012 respectively. The Executive Council also noted that as per the norms of the University, the tenure of the Seventh Court and the Executive Council is going to be expired on 03.04.2016 & 04.04.2016 respectively. The Executive Council further noted that the University has taken initiative for formation of the next term of Court and EC (Eighth) respectively but it will take time. In the meantime for functioning of the regular day to day activities of this University including financial transactions a Committee may be formed till formation of the University Bodies.*

After thorough discussion on the matter regarding smooth functioning of the regular day to day activities including financial transactions of the Vidyasagar University in a democratic way due to dissolution of the University bodies (Seventh term) on 03.04.2016, it was resolved that a Working Committee be constituted for this purpose. Resolved also that regarding formation of the Working Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(m) To place before the Executive Council of Vidyasagar University, the letter bearing No. CSB/CSR&TI/TRG-2/2015-2016/1537 dated 08.03.2016 received from the Director, Central Sericultural Research and Training Institute, Berhampore, Murshidabad seeking permission for conducting Ph.D. programme.

Resolution: *Consideration of the item was deferred.*



- 06(n) To consider the letter dated 18.03.2016 submitted by Shri Biswapati Jana, Assistant Professor, Department of Computer Science of this University pertaining to granting of three months study leave for completion of his Ph.D. thesis.

Resolution: *Consideration of the item was deferred.*

- 06(o) To place before the Executive Council of Vidyasagar University, the reply letter dated 19.02.2016 submitted by Dr. Abhijit Guha, Professor, Department of Anthropology of Vidyasagar University pertaining to the Charge Sheet dated 28.12.2015 issued by the Vidyasagar University in favour of him.

Resolution: *The Executive Council of Vidyasagar University noted the reply letter dated 19.02.2016 submitted by Dr. Abhijit Guha, Professor, Department of Anthropology of Vidyasagar University pertaining to the Charge Sheet dated 28.12.2015 issued by the Vidyasagar University in favour of him.*

After thorough discussion on the said reply letter submitted by Dr. Abhijit Guha, Professor, Department of Anthropology of Vidyasagar University pertaining to the Charge Sheet dated 28.12.2015 issued by the Vidyasagar University to him, it was resolved that the censure letter be issued to Professor Guha as per the norms of the University and it should be recorded in Service Book of Prof. Guha for future reference.

- 06(p) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted Inspection Team pertaining to permanent affiliation to Maharaja Nandakumar Mahavidyalaya affiliated to Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of permanent affiliation to Maharaja Nandakumar Mahavidyalaya affiliated to Vidyasagar University. The Executive Council also noted the recommendations made by the said team in this regard.*

After thorough discussion on the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of permanent affiliation to Maharaja Nandakumar Mahavidyalaya affiliated to Vidyasagar University, it was resolved that the said Inspection Report be accepted and approved. Resolved also that the permanent affiliation be extended to Maharaja Nandakumar Mahavidyalaya with effect from 30.03.2016 as per the norms of the University subject to fulfillment of the following terms & conditions recommended by the said Inspection Team in its report for this purpose.

- (a) *The college authority will apply to the Higher Education Department, Government of West Bengal for Grant-in-Aid for building (extension), Library books, Furniture, Lab. equipment etc. immediately.*
- (b) *One Fixed Deposit Account amounting to Rs.10.00 (Rupees ten lacs) only is to be opened for emergency purposes.*
- (c) *Laboratory infrastructure including equipments are to be developed in all lab-based subjects.*



- (d) The college authority will submit the proposal to the University Grants Commission for recognition under 12B of UGC Act, 1956 for receiving central assistance.
- (e) The programme of campus development work are to be undertaken.
- (f) Construction of boundary wall in the campus are to be made and Fire Safety Measures in the building are to be initiated for safety.
- (g) The college will have to submit a compliance report to the University after fulfilling the above conditions.

06(q) To place before the Executive Council of the Vidyasagar University, the reports submitted by three Adjudicators appointed by the University pertaining to awarding the Degree of Doctor of Science (D.Sc.) to Dr. Kaushik Sankar Bose, Department of Anthropology of the Vidyasagar University.

Resolution: The Executive Council of the Vidyasagar University noted the detailed reports submitted by three Adjudicators appointed by the University pertaining to evaluation of the research papers of Dr. Kaushik Sankar Bose regarding awarding the Degree of Doctor of Science (D.Sc.) of the Vidyasagar University. The Executive Council also noted that all the Adjudicators have recommended Dr. Bose for awarding such degree.

After careful consideration of three positive reports received from three Adjudicators appointed pertaining to awarding the Degree of Doctor of Science (D.Sc.) to Dr. Kaushik Sankar Bose, Department of Anthropology of the Vidyasagar University, it was resolved that the said degree be offered to Dr. Bose in this regard as per the norms of the University.

06(r) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted Inspection Team pertaining to enhancement of the intake capacity of BMLT course of Haldia Institute of Health Sciences, Midnapore affiliated to Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed Inspection Report submitted by the duly constituted Inspection Team pertaining to enhancement of the intake capacity of BMLT course of the Haldia Institute of Health Sciences, Midnapore affiliated to Vidyasagar University. The Executive Council also noted the recommendations made by the said team in this regard.

After thorough discussion on the Inspection Report submitted by the duly constituted Inspection Team pertaining to enhancement of the intake capacity of BMLT course of Haldia Institute of Health Sciences, Midnapore affiliated to Vidyasagar University, it was resolved that the said Inspection Report be accepted and approved. Resolved also that the intake capacity for such course be enhanced to 10 (ten) from the academic session 2016-2017 subject to fulfillment of the following terms & conditions recommended by the said Inspection Team in its report for this purpose.

- (a) Laboratory space should be increased and re-arranged.
- (b) One Laminar air-system is required and separate Microbiology laboratory be established.

06(s) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/IC/Coll(B.Ed.)/440/2016 dated 27.02.2016 submitted by the Inspector of Colleges pertaining to nomination of the proposed University Nominees to the Managing Committee of self-financing B.Ed. Colleges affiliated to the Vidyasagar University.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/IC/Coll(B.Ed.)/440/2016 dated 27.02.2016 submitted by the Inspector of Colleges along with the proposed list of the University nominees to the Managing Committee of self-financing B.Ed. Colleges affiliated to the Vidyasagar University prepared on the basis of the revised guidelines bearing G.O. No. 43-Edn(CS)/10M-112/14 dated 13.01.2015 issued by the Higher Education Department, Government of West Bengal, CS Branch. The Executive Council also noted the detailed list of nominees in this regard.

After thorough discussion on the proposed list of nominees to the Managing Committee of self-financing B.Ed. Colleges affiliated to the Vidyasagar University prepared and submitted by the office of the Inspector of Colleges of this University based on the revised guidelines of the Higher Education Department, Government of West Bengal, CS Branch, it was resolved that the said list of nominees to the Managing Committee of self-financing B.Ed. colleges be approved. Resolved also that the Inspector of Colleges be requested to communicate the same to the concerned colleges in this regard.

- 06(t) To consider the letter dated 22.03.2016 submitted by the Head, Department of Physics and Techno-Physics of this University pertaining to recruitment of one contractual Assistant Professor in the said department for fulfillment of SAP requirements.

Resolution: The Executive Council of the Vidyasagar University noted the letter dated 22.03.2016 submitted by Prof. Radha Raman Pal, Head, Department of Physics and Techno-Physics of this University stating that consequent upon resignation of Dr. Swapan Kumar Majhi, Assistant Professor (Contractual) from the Department of Physics and Techno-Physics of this University, the teaching strength of the said department has reduced to 05 although they have total 08 sanctioned teaching posts. Since their department is UGC-SAP sponsored they should have atleast 06 permanent teachers, otherwise they will face much difficult to continue the UGC SAP. In this connection the Head of the Department has requested to appoint one Assistant Professor on contractual basis urgently to fulfill the SAP requirements.

After thorough discussion on the letter submitted by the Head, Department of Physics and Techno-Physics of this University pertaining to recruitment of one contractual Assistant Professor in the said department for fulfillment of SAP requirements, it was resolved that one post of Assistant Professor in the Department of Physics and Techno-Physics of this University be recruited purely on contract basis for SAP programme as a special case and necessary arrangement for recruitment to the said post be initiated as per the norms of the University. Resolved also that regarding nomination of experts in the Selection Committee for recruitment to the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(u) To place before the Executive Council of the Vidyasagar University, the letter bearing D.O. No. F.91-1/2016(Secy) dated 10.03.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to sending the proposal for development of green campus of Vidyasagar University under Development of Solar Cities Programme.



Resolution: The Executive Council of the Vidyasagar University noted the letter bearing D.O. No. F.91-1/2016(Secy) dated 10.03.2016 received from the Secretary, University Grants Commission, New Delhi stating that the urbanization and economic development are leading to a rapid rise in energy demand in urban areas of our country leading to enhanced Green House Gas (GHG) emissions. Many cities around the world are setting targets and introducing policies for promoting renewable energy and reducing GHG emission. Accordingly, the Ministry of New and Renewable Energy, Government of India has taken initiatives to develop green campuses under "Development of Solar Cities" Programme. In this connection the Secretary has requested to send the proposals, complete in all respects, as per the guidelines for this purpose.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to sending the proposal for development of green campus of Vidyasagar University under Development of Solar Cities Programme, it was resolved that the proposals for development of green campus of Vidyasagar University under Development of Solar Cities Programme be sent to the Ministry of New and Renewable Energy in this regard. Resolved also that the University Engineer and the Development Officer of this University be requested to take further process as per the guidelines of UGC in this regard.

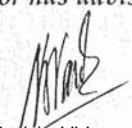
- 06(v) To consider the letter bearing Memo No. 61 dated 21.03.2016 submitted by the Officer-in-Charge, Government General Degree College at Mohanpur pertaining to enhancement of the intake capacity of the honours courses in Bengali, English, History, Philosophy and Sociology of the college.

Resolution: The Executive Council of the Vidyasagar University noted the letter bearing Memo No. 61 dated 21.03.2016 submitted by the Officer-in-Charge, Government General Degree College at Mohanpur stating that the college is presently functioning with five departments namely Bengali, English & History having intake capacity of 35 and Philosophy, sociology with an intake capacity of 25. The familiarity of the college has increased in past 6 months and in the coming academic session, the number of applicants are likely to increase during the admission. In this connection, the Officer-in-Charge has requested to increase the seats of all subjects to 50.

After careful consideration of the letter submitted by the Officer-in-Charge, Government General Degree College at Mohanpur pertaining to enhancement of the intake capacity of the honours courses in Bengali, English, History, Philosophy and Sociology of the college, it was resolved that the intake capacity of such honours courses of the concerned college be enhanced to 50 in each subject as advised by the Inspector of Colleges of this University. Resolved also that the Inspector of Colleges of this University be requested to take further process in this regard.

- 06(w) To consider the letter dated 19.03.2016 along with the supporting medical documents submitted by Ms. Bandana Sahoo, Junior EPABX Operator of this University pertaining to extension of Medical Leave upto 12.04.2016 for her high risk pregnancy.

Resolution: The Executive Council of the Vidyasagar University noted the letter submitted by Ms. Bandana Sahoo, Junior EPABX Operator of this University stating that she cannot join her duty as she is carrying a High-Risk Pregnancy with so many complications and doctor has advised her to



take bed rest from 17.03.2016 to 12.04.2016. In this connection she has requested to extend her medical leave up to 12.04.2016. The Executive Council also noted the medical supporting documents submitted by Ms. Sahoo along with her letter.

After thorough discussion on the letter submitted by Ms. Bandana Sahoo, Junior EPABX Operator of this University pertaining to extension of Medical Leave upto 12.04.2016 for her high risk pregnancy and careful consideration of the medical supporting documents submitted by her in this regard, it was resolved that the medical leave as prayed for by Ms. Sahoo be extended up to 12.04.2016 as per the norms of the University for this purpose, if such leave is available in her medical leave balance in this University.

- 06(x) To place before the Executive Council of the Vidyasagar University, the letter dated 22.03.2016 submitted by Ali Badruddoja Molla, Assistant Professor in Law, Midnapore Law College regarding his appointment at the Midnapore Law College and also praying for clear his arrear dues and non-payment salary for fifteen months of the said college.

Resolution: The Executive Council of the Vidyasagar University noted the detailed letter dated 22.03.2016 submitted by Ali Badruddoja Molla, Assistant Professor in Law, Midnapore Law College regarding his appointment at the Midnapore Law College and also praying for clear his arrear dues and non-payment salary for fifteen months of the said college. The Executive Council also noted the documents submitted by Mr. Molla along with his letter in support of his claim.

After thorough discussion on the letter submitted by Ali Badruddoja Molla, Assistant Professor in Law, Midnapore Law College regarding his appointment at the Midnapore Law College and also praying for clear his arrear dues and non-payment salary for fifteen months of the said college and careful consideration of the supporting documents attached along with this letter, it was resolved that the said application of Mr. Badruddoja Molla along with the supporting documents be forwarded to the concerned college for necessary action.

- 06(y) To place before the Executive Council of the Vidyasagar University, the letter bearing No. 20-ILC/OM-6L/16 dated 17.02.2016 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell pertaining to extension of the tenure of service of the Principals beyond the notified age of superannuation from service.

Resolution: The Executive Council of the Vidyasagar University noted the letter bearing No. 20-ILC/OM-6L/16 dated 17.02.2016 submitted by the Joint Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell stating that the Governor is hereby pleased, in partial modification of the Department's Order No. 373-Edn(CS) dated 29.05.1995 to direct that the tenure of service of the Principals of such colleges (Institutions enjoying minority status and having "Autonomous" status) may be extended by the Governing Body/Managing Committee for a maximum period of five years beyond the date of retirement from service subject to some terms & conditions.

After thorough discussion on the letter received from the Joint Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell pertaining to extension of the tenure of service of the Principals beyond the notified age of superannuation from service, it was resolved that the tenure of service of the Principals of such colleges affiliated to this University be



extended beyond the notified age of superannuation from service subject to fulfillment of the terms & conditions laid down in the above mentioned G.O. Resolved also that the matter be brought to the notice of the Higher Education Department, Government of West Bengal, University Branch in this regard.

- 06(z) To place before the Executive Council of the Vidyasagar University, the Memorandum bearing No. 301-Edn(CS)/10M-20/2015 dated 14.03.2016 issued by the Secretary, Higher Education Department, Government of West Bengal, C.S. Branch pertaining to the admission guidelines for the Universities and Colleges offering B.Ed./M.Ed./B.P.Ed./M.P.Ed. courses for the academic session 2016-2018.

Resolution: *The Executive Council of the Vidyasagar University noted the Memorandum bearing No. 301-Edn(CS)/10M-20/2015 dated 14.03.2016 issued by the Secretary, Higher Education Department, Government of West Bengal, C.S. Branch stating that for teachers' training courses in the State, the State Government in the Higher Education Department has decided to continue the procedure for admission in teachers' training courses as was followed in academic session 2015-2017 and to prescribe some guidelines for the Universities and Colleges for offering B.Ed./M.Ed./B.P.Ed./M.P.Ed. courses for the academic session 2016-2018. The Executive Council also noted the detailed guidelines framed by the Higher Education Department in this regard.*

After thorough discussion on the Memorandum issued by the Secretary, Higher Education Department, Government of West Bengal, C.S. Branch pertaining to the admission guidelines for the Universities and Colleges offering B.Ed./M.Ed./B.P.Ed./M.P.Ed. courses for the academic session 2016-2018 and careful consideration of the guidelines framed in this regard, it was resolved that the Director, Computer Centre & the Convener, Central Selection Committee for admission to B.Ed. Course for the session 2016-2018 of Vidyasagar University be requested to process further in this regard.

- 06(z-1) To place before the Executive Council of the Vidyasagar University, the letter bearing F.No. 12-3/2016(DEB-II) dated 21.03.2016 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to continuation of recognition to Institutions for offering programmes through Open and Distance Learning Mode from the academic year 2016-2017.

Resolution: *The Executive Council of the Vidyasagar University noted the letter bearing F. No. 12-3/2016(DEB-II) dated 21.03.2016 received from the Joint Secretary to the University Grants Commission, New Delhi stating that as per Gazette Notification issued by the Govt. of India, Ministry of Human Resource Development vide No. 6-1/2013 dated 10.06.2015 (Published in Gazette on 25.07.2015) all the degrees/diplomas/certificates awarded through distance mode will be recognized for the purpose of employment under Central Government, provided they have been approved by the University Grants Commission. It has been decided that applications from the Institutions, which were recognized to offer distance education in 2014-2015 may be invited. Such institutions may send the proposal in prescribed format prescribed by UGC. The UGC will consider conveying the approval for the recognition from the academic year 2016-2017 on receipt of all the required information. The Joint Secretary has requested not to initiate the admission process for distance education programmes from the*



academic year 2016-2017 before obtaining the specific approval from the UGC.

After thorough discussion on the letter received from the University Grants Commission, New Delhi pertaining to continuation of recognition to Institutions for offering programmes through Open and Distance Learning Mode from the academic year 2016-2017, it was resolved that the Director of DDE of this University be requested to take necessary process in this regard very soon.

- 06(z-2) To place before the Executive Council of the Vidyasagar University, the letter bearing No. VU/CL/ADM/106/16 dated 31.03.2016 submitted by the Deputy Librarian of this University along with the letter of the Secretary, Midnapore Rahabilitation Centre for Children, Midnapore pertaining to donation of 115 Nos. of Science Books to the Central Library of Vidyasagar University on the memory of Dr. Shyamapada Paul.

Resolution: *The Executive Council of the Vidyasagar University noted the letter bearing No. VU/CL/ADM/106/16 dated 31.03.2016 submitted by the Deputy Librarian of this University along with the letter of the Secretary, Midnapore Rahabilitation Centre for Children, Midnapore pertaining to donation of 115 Nos. of Science Books to the Central Library of Vidyasagar University on the memory of Dr. Shyamapada Paul. The Executive Council also noted the letter bearing Memo No. MRCC/VU/2015 dated 17.11.2015 submitted by the Secretary, Midnapore Rahabilitation Centre for Children, Midnapore in this regard.*

After thorough discussion on the letter of the Deputy Librarian and subsequently the letter of the Secretary, Midnapore Rahabilitation Centre for Children, Midnapore pertaining to donation of 115 Nos. of Science Books to the Central Library of Vidyasagar University on the memory of Dr. Shyamapada Paul, it was resolved that the Deputy Librarian of this University be requested to take further process in this regard.

- 06(z-3) To place before the Executive Council of the Vidyasagar University, the syllabus of Integrated M.Phil and Ph.D. Programme of the Vidyasagar University.

Resolution: *The Executive Council of the Vidyasagar University noted the detailed syllabus of Integrated M.Phil and Ph.D. programme of the Vidyasagar University submitted by the Secretary, Faculty Councils for Postgraduate Studies of the Vidyasagar University.*

After thorough discussion on the syllabus of Integrated M.Phil and Ph.D. Programme of the Vidyasagar University submitted by the Secretary, Faculty Councils for Postgraduate Studies of the Vidyasagar University, it was resolved that the said syllabus be accepted and forwarded to the Court of the Vidyasagar University for approval.

- 06(z-4) To discuss the matter regarding extension of the tenure of service of the staff engaged in different departments/sections of this University purely on daily wage basis.

Resolution: *After thorough discussion on the matter regarding extension of the tenure of service of the staff engaged in this University in different departments/sections of this University purely on daily wage basis, it was resolved that the tenure of service of such incumbents may be extended, if required by the University, for a further period for a minimum break of 07 (Seven) days from the date of last term tenure.*

Renewal of contract: 07(a) To consider the letter dated 08.03.2016 submitted by Dr. Abhishek Chakraborty, Assistant Professor (Contractual), Department of Remote Sensing & GIS of this University pertaining to renewal of contract service for a further period.

Resolution: Consideration of the item was deferred.

07(b) To consider the letter dated 09.03.2016 submitted by Dr. Joydev Maity, Assistant Professor (Contractual), Department of Aquaculture Management and Technology of this University pertaining to renewal of contract service for a further period.

Resolution: Consideration of the item was deferred.

07(c) To consider the letter dated 22.03.2016 submitted by Shri Suman Kumar Das, Assistant Professor (Contractual), Department of Computer Science of this University pertaining to renewal of contract service for a further period.

Resolution: Consideration of the item was deferred.

07(d) To consider the letter dated 10.03.2016 submitted by Shri Prabhash Kumar Singh, Assistant Professor (Contractual), Department of Computer Science of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 10.03.2016 submitted by Shri Prabhash Kumar Singh, Assistant Professor (Contractual), Department of Computer Science of this University pertaining to renewal of contract service for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Prabhash Kumar Singh in the post of Assistant Professor, Department of Computer Science of this University be renewed for a further period of two years or until further order whichever is earlier with effect from 29.03.2016. Resolved also that the pay of the incumbent be fixed as per the University rule.

07(e) To consider the letter dated 24.02.2016 submitted by Ms. Aparna Bera, Technical Assistant (Contractual), office of the Central Library of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 24.02.2016 submitted by Ms. Aparna Bera, Technical Assistant (Contractual), Office of the Central Library of this University pertaining to renewal of contract service for a further period.

Resolved that on the basis of the satisfactory performance during her contract period, the contract service of Ms. Aparna Bera in the post of Technical Assistant, office of the Central Library be renewed for a further period of two years or until further order whichever is earlier with effect from 27.03.2016. Resolved also that the pay of the incumbent be fixed as per the University rule.

07(f) To consider the letter dated 15.03.2016 submitted by Shri Dipak Mondal, Sports Assistant (Contractual), office of the Sports Officer of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 15.03.2016 submitted by Shri Dipak Mondal, Sports Assistant

(Contractual), Department of Sports of this University pertaining to renewal of contract service for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Dipak Mondal in the post of Sports Assistant, Department of Sports of this University be renewed for a further period of two years or until further order whichever is earlier with effect from 26.03.2016. Resolved also that the pay of the incumbent be fixed as per the University rule.

- Confirmation:** 08. To confirm the services of the following employees of the Vidyasagar University joined in various posts of different departments with effect from their date of joining the post.
- Dr. Sumahan Bandyopadhyay as Assistant Professor in the Department of Anthropology with effect from 06.05.2015 (Date of Joining).
 - Shri Shimul Roy as Assistant Professor in the Department of Anthropology with effect from 04.05.2015 (Date of Joining).
 - Shri Bablu Hembram as Junior Assistant-cum-Typist in the office of the Registrar with effect from 20.04.2015 (Date of Joining).
 - Shri Tathagata Das as Laboratory Attendant Gr.-III in the office of the Director, Directorate of Distance Education (DDE) with effect from 20.04.2015 (Date of Joining).
 - Shri Buddhadev Roy as Helper Gr. - III in the office of the Secretary, Council for Undergraduate Studies with effect from 04.05.2015 (Date of Joining).

Resolution: Consideration of the item was deferred.

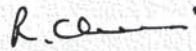
- Re-employment :** 09(a) To place before the Executive Council the re-employment case of Prof. Srutinath Chakraborty, Professor, Department of Bengali of the Vidyasagar University who is due to retire from his service on 31.08.2016.

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

Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Srutinath Chakraborty, Department of Bengali 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. Chakraborty by the Executive Council, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

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

Resolution: Consideration of the item was deferred.



Chairman

EXECUTIVE COUNCIL



SECRETARY
EXECUTIVE COUNCIL