

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Thirtieth Meeting of the Seventh Executive Council dated 25.02.2015.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Bidhan Chandra Patra.
03. Prof. Tirthankar Das Purkayastha.
04. Dr. Ashis Kumar Gupta.
05. Dr. Utpal Kumar Utthasani.
06. Dr. Asim Kumar Bera.
07. Prof. Samir Ghosh.
08. Dr. Joydeb Sasmal.
09. Prof. Radharaman Chakrabarti.

Professor Jayashree Roy noted her absence.

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

Condolence

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

1. R. K. Laxman, Legendary Cartoonist and Creator of the Common Man in Cartoons.
2. Abdullah Bin Abdulaziz, Saudi Arabia King.
3. Maria Golovnina, Reuters Bureau Chief for Afghanistan and Pakistan.
4. Subhash Ghising, The President and Founder of Gorkha National Liberation Front (GNLF).
5. Jaswant Singh, noted Hockey Olympian.
6. Mrinalini Mukherjee, Acclaimed Indian Sculptor and Artist.
7. Diptosh Majumder, Senior Journalist.
8. Prof. Murali Dhar Nandi, former member of the Court and the Executive Council of Vidyasagar University and also the faculty members of Egra S.S.B. College.
9. Victims of the death of four (04) Madhyamik examinees on road accident at the North Bengal.
10. Other persons who died in between but whose names are not identified.

Confirmation: 01. To confirm the draft resolutions of the Twenty-ninth meeting of the Seventh Executive Council of Vidyasagar University held on 20.01.2015.

Resolution: Resolved that the draft resolutions of the Twenty-ninth meeting of the Seventh Executive Council of Vidyasagar University held on 20.01.2015 be read and confirmed.

Deferred Item: 02.(a) To place before the Executive Council, a report on the observations pertaining to accounts related informations of the Directorate of Distance Education, DDE submitted by the Audit Officer of Vidyasagar University.

Resolution: Consideration of the item was dropped for the time being.



- 02.(b) To place before the Executive Council of Vidyasagar University, the letter dated 30.12.2014 submitted by Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies of this University pertaining to withdrawal of the Censure letter issued to him pertaining to delay in uploading the revised syllabi of different subjects of Undergraduate level of this University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 30.12.2014 submitted by Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies of Vidyasagar University in reply to the letter dated 24.11.2014 issued by the University to Dr. Gole for delay in uploading the revised syllabi of different subjects of undergraduate level of this University in the University website, requesting to withdraw the censure letter for his future service career.*

After thorough discussion on the reply letter submitted by Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies of Vidyasagar University pertaining to withdrawal of the censure letter issued to him regarding delay in uploading the revised syllabi in the University website, it was resolved that the censure letter dated 24.11.2014 issued to Dr. Gole be withdrawn. Resolved also that Dr. Gole be requested not to repeat such practice in future and also suggested for record it for future reference.

- 02.(c) To consider the letter dated 08.12.2014 submitted by Dr. Soumendu Chatterjee, Assistant Professor and Head, Department of Geography, Presidency University, Kolkata pertaining to re-consideration of his promotion at Vidyasagar University under the Career Advancement Scheme as per the revised guidelines of the Higher Education Department, Government of West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 08.12.2014 submitted by Dr. Soumendu Chatterjee, Assistant Professor & Head, Department of Geography, Presidency University requesting praying for re-consideration of his promotion (Stage 2 to Stage 3) at Vidyasagar University with effect from 06.10.2010 in place of 27.03.2013 in pursuance with the G.O. bearing No. 1197(28)-Edn(U)/1U-41/11(Pt) dated 31.12.2012 read with G.O. bearing No. 1097-(17)-Edn(U)/1U-41/11(Pt.) dated 14.11.2014 issued by the Higher Education Department, Government of West Bengal in this regard.*

After thorough discussion on the letter submitted by Dr. Soumendu Chatterjee, Assistant Professor and Head, Department of Geography, Presidency University, Kolkata pertaining to re-consideration of his promotion at Vidyasagar University under the Career Advancement Scheme as per the revised guidelines of the Higher Education Department, Government of West Bengal, it was resolved that the matter be referred to the Higher Education Department, Government of West Bengal for necessary observations.

- 02.(d) To consider the letter bearing No. VU/GEO/AMIN/21/14 dated 08.12.2014 submitted by Dr. Pravat Kumar Shit, Technical Assistant, Department of Geography and Environment Management of this University in connection with permission and proper leave for a period of one year to join Dr. D.S. Kothari Postdoctoral Fellowship of the University Grants Commission at the Department of Geography, University of Calcutta.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/GEO/AMIN/21/14 dated 08.12.2014 submitted by Dr. Pravat Kumar Shit, Technical Assistant, Department of Geography and Environment Management of this University stating that he has been selected as the UGC-Dr. D.S. Kothari Postdoctoral Fellow, 2014. He applied for the said fellowship through proper channel. He is gladly to accept the said fellowship. In this connection he has requested to permit him to join the said fellowship at the Department of Geography, University of Calcutta. He has also requested to grant him the leave for this purpose for a period of one year at the earliest. Copy circulated in the EC meeting dated 20.01.2015. The Executive Council also noted the letter dated 02.02.2015 submitted by Shri Shit again through mail for granting him the without pay study leave to join the said fellowship at the Department of Geography, University of Calcutta.

After thorough discussion on the letter submitted by Dr. Pravat Kumar Shit, Technical Assistant, Department of Geography and Environment Management of this University in connection with permission and proper leave for a period of one year to join Dr. D.S. Kothari Postdoctoral Fellowship of the University Grants Commission at the Department of Geography, University of Calcutta, it was resolved that the prayer of Shri Shit pertaining to granting leave for joining Dr. D.S. Kothari Postdoctoral Fellowship of the UGC at the University of Calcutta be declined.

Action of VC: 03.(a) To ratify the action of the Vice-Chancellor in approving the comparative statement prepared and submitted by the Finance Department for different examination stationeries of this University.

Resolution: Resolved that the action of the Vice-Chancellor in approving the comparative statement prepared and submitted by the Finance Department for different examination stationeries of this University based on the tender made by the University on requisition of the office of the Controller of Examinations be ratified.

03.(b) To ratify the action of the Hon'ble Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all necessary statutory powers for a further period of one month or until further order with effect from 01.02.2015.

Resolution: Resolved that the action of the Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all necessary statutory powers for a further period of one month or until further order with effect from 01.02.2015 be ratified.

03.(c) To ratify the action of the Vice-Chancellor in extending the term of contract of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 01.02.2015.

Resolution: Resolved that the action of the Vice-Chancellor in extending the term of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 01.02.2015 based on the letter bearing No. VU/DSW/20/2015 dated 02.02.2015 submitted by the Dean of Students' Welfare pertaining to extension of the term of contract of the incumbent be ratified.

03.(d) To ratify the action of the Vice-Chancellor in extending the term of contract of Shri Santu Chatterjee as a Sub-Assistant Engineer (Civil) in the office of the University Engineer finally for a further period of one month with effect from 29.01.2015.



Resolution: Resolved that the action of the Vice-Chancellor in extending the term of contract of Shri Santu Chatterjee as a Sub-Assistant Engineer (Civil) in the office of the University Engineer finally for a further period of one month with effect from 29.01.2015 and no further extension will be given based on the letter dated 19.01.2015 submitted by the concerned incumbent be ratified.

- 03.(e) To ratify the action of the Vice-Chancellor in accepting the resignation of Professor Nagendra Kumar Verma from the post of Professor (Re-employment), Department of Botany & Forestry with effect from the month of February, 2015.

Resolution: Resolved that the action of the Vice-Chancellor in accepting the resignation of Professor Nagendra Kumar Verma from the post of Professor (Re-employment), Department of Botany & Forestry with effect from the month of February, 2015 based on the letter dated 27.01.2015 submitted by Prof. Verma be ratified.

The Executive Council also noted the letter dated 04.02.2015 submitted by Professor Verma again requesting for withdrawal/cancellation of his resignation letter dated 27.01.2015 and also permit him to continue his service as a re-employed Professor in the Department of Botany and Forestry at this University.

After thorough discussion on the letter dated 04.02.2015 submitted by Professor Verma in connection with withdrawal/cancellation of the resignation letter and also permission to him for continuation in his service at Vidyasagar University, it was resolved that the prayer of Professor Verma be regretted. Resolved also that the Dean, Faculty Council for Postgraduate Studies in Science be requested to explore the possibilities for a fresh appointment after taking into consideration of the legal aspects.

- 03.(f) To ratify the action of the Vice-Chancellor in posting of some employees of this University from one Department/Section/Unit to another Department/Section/Unit of Vidyasagar University with effect from 02.02.2015.

Resolution: Resolved that the action of the Vice-Chancellor in posting of some employees of this University from one Department/Section/Unit to another Department/Section/Unit of Vidyasagar University with effect from 02.02.2015 for smooth functioning of the University administration and in the interest of the University be ratified.

- 03.(g) To ratify the action of the Hon'ble Vice-Chancellor in extending the probation period of Shri Maheswar Malo Das, Junior Assistant of this University for a further period of six months after the date of expiry of the probation period, i.e. from 14.02.2015.

Resolution: Resolved that the action of the Vice-Chancellor in extending the probation period of Shri Maheswar Malo Das, Junior Assistant of this University for a further period of six months after the date of expiry of the probation period, i.e. from 14.02.2015 be ratified.

- 03.(h) To ratify the action of the Hon'ble Vice-Chancellor in extending the probation period of Shri Soumen Pal, Junior Peon of this University for a further period of six months after the date of expiry of the probation period, i.e. from 10.02.2015.



Resolution: Resolved that the action of the Vice-Chancellor in extending the probation period of Shri Soumen Pal, Junior Peon of this University for a further period of six months after the date of expiry of the probation period, i.e. from 10.02.2015 be ratified.

- 03.(i) To ratify the action of the Vice-Chancellor in giving re-employment (First Year) to Professor Somenath Roy, Department of Human Physiology with Community Health of Vidyasagar University with effect from 01.01.2015.

Resolution: Resolved that the action of the Vice-Chancellor in giving re-employment (First Year) to Professor Somenath Roy, Department of Human Physiology with Community Health of Vidyasagar University with effect from 01.01.2015 based on the positive recommendations of the Screening Committee constituted for this purpose be ratified.

- 03.(j) To ratify the action of the Hon'ble Vice-Chancellor in extending the period of Prof. Jayanta Kumar Kundu as Director (Actg.) of DDE of this University for a further period of two months or until further order with effect from 01.02.2015.

Resolution: Resolved that the action of the Vice-Chancellor in extending the period of Prof. Jayanta Kumar Kundu as Director (Actg.) of DDE of this University for a further period of two months or until further order with effect from 01.02.2015 be ratified.

- 03.(k) To ratify the action of the Vice-Chancellor in directing Professor (Dr.) Radharaman Pal, Department of Physics and Techno-Physics to act as the Co-ordinator of the Department of Computer Science of Vidyasagar University with effect from 20.02.2015 and also to direct Smt. Sabari Pramanik and Shri Biswapati Jana, Assistant Professors, Department of Computer Science to act as Course Co-ordinators for M.Sc. in Computer Science and M.C.A. respectively.

Resolution: Resolved that the action of the Vice-Chancellor in directing Professor (Dr.) Radharaman Pal, Department of Physics and Techno-Physics to act as the Co-ordinator of the Department of Computer Science of Vidyasagar University with effect from 20.02.2015 and also to direct Smt. Sabari Pramanik and Shri Biswapati Jana, Assistant Professors, Department of Computer Science to act as Course Co-ordinators for M.Sc. in Computer Science and M.C.A. respectively be ratified. Resolved also that in any postgraduate departments where one Professor and one Associate Professor, Assistant Professors may be given the responsibility as Teacher-in-Charge of the said department case to case basis with the permission of the Executive Council/Hon'ble Vice-Chancellor.

- 03.(l) 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) Sugata Sen to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled " Social Exclusion from Development Programmes : Dimensions and Diterminants - A Study with reference to West Bengal" under the supervision of Prof. R. N. Banerjee and Prof. S. N. Sau [Adjudicators : Professor B. Biswas, Utah University, USA and Prof. S. Roy Mukherjee, University of North Bengal].



- (ii) Manoj Pramanik to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Purnendu Patrir Sahitya Samiksha" under the supervision of Prof. S. Chakraborty [Adjudicators : Professor P.K. Maiti, Beneras Hindu University and Professor T. Basu, University of Kalyani].
- (iii) Dipak Bhargava to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Testing of Efficacy of Herbal Extraction N. gonorrhoeae Under in-vitro Conditions" under the supervision of Dr. K. C. Mondal and Dr. J.N. Shivapuri [Adjudicators : Professor A. Bhattacharjee, University of Burdwan and Professor J.I.S. Khattar, Punjabi University].

Resolution: Resolved that the action of the Vice-Chancellor in admitting the following students to the degree of Doctor of Philosophy in the next Convocation of the University be ratified.

- (i) Sugata Sen to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled " Social Exclusion from Development Programmes : Dimensions and Diterminants - A Study with reference to West Bengal" under the supervision of Prof. R. N. Banerjee and Prof. S. N. Sau [Adjudicators : Professor B. Biswas, Utah University, USA and Prof. S. Roy Mukherjee, University of North Bengal].
- (ii) Manoj Pramanik to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Purnendu Patrir Sahitya Samiksha" under the supervision of Prof. S. Chakraborty [Adjudicators : Professor P.K. Maiti, Beneras Hindu University and Professor T. Basu, University of Kalyani].
- (iii) Dipak Bhargava to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Testing of Efficacy of Herbal Extraction N. gonorrhoeae Under in-vitro Conditions" under the supervision of Dr. K. C. Mondal and Dr. J.N. Shivapuri [Adjudicators : Professor A. Bhattacharjee, University of Burdwan and Professor J.I.S. Khattar, Punjabi University].
- 03.(m) To ratify the action of the Hon'ble Vice-Chancellor in approving for inclusion of permanent affiliation fee of Rs.30,000/- (Rupees thirty thousand) only for the self-financed/private management colleges in the fee-structure of inspection for UG/PG colleges introduced from the academic session 2014-2015.

Resolution: Resolved that the action of the Vice-Chancellor in approving for inclusion of initial fees for permanent affiliation of Rs.30,000/- (Rupees thirty thousand) only for the private/self-financed institutions in the list of fees introduced from the academic session 2014-2015 regarding extending affiliation in different Undergraduate and Postgraduate courses of Vidyasagar University at different institutions including its affiliated colleges be ratified.

- 03.(n) To ratify the action of the Vice-Chancellor in constituting a Committee for framing the modus operandi and proper maintenance of the University Auditorium "Vivekananda Sabhagriha" which will be handed over to the University very soon.



Resolution: Resolved that the action of the Vice-Chancellor in constituting a Committee for framing the modus operandi and proper maintenance of the University Auditorium "Vivekananda Sabhagriha" which will be handed over to the University very soon be ratified.

- 03.(o) To ratify the action of the Vice-Chancellor in re-constituting the Advisory Committee, Standing Committee and Statutory Board (Academic) of the Womens' Studies Centre at Vidyasagar University.

Resolution: Resolved that the action of the Vice-Chancellor in re-constituting the Advisory Committee, Standing Committee and Statutory Board (Academic) of the Womens' Studies Centre at Vidyasagar University be ratified.

- 03.(p) To ratify the action of the Vice-Chancellor in nominating Mr. C. De,, Former Chief Engineer & Former D.G.O. of Gap Sector K.M.D.A. as an expert member in the Engineering Strengthening Committee constituted earlier for smooth functioning of the Engineering Department of this University.

Resolution: Resolved that the action of the Vice-Chancellor in nominating Mr. C. De,, Former Chief Engineer & Former D.G.O. of Gap Sector K.M.D.A. as an expert member in the Engineering Strengthening Committee constituted earlier for smooth functioning of the Engineering Department of this University based on the suggestion made by the University Engineer be ratified.

- 03.(q) To ratify the action of the Vice-Chancellor in re-constituting the Project Monitoring Committee for Innovative Research in Science Group of Vidyasagar University.

Resolution: Resolved that the action of the Vice-Chancellor in re-constituting the Project Monitoring Committee for Innovative Research in Science Group of Vidyasagar University based on the proposal submitted by the Development Officer be ratified.

- 03.(r) To ratify the action of the Vice-Chancellor in re-constituting the Committee for Merged Scheme of UGC at Vidyasagar University during XII Plan Period of UGC.

Resolution: Resolved that the action of the Vice-Chancellor in re-constituting the Committee for Merged Scheme of UGC at Vidyasagar University during XII Plan Period of UGC based on the proposal submitted by the Development Officer be ratified.

- 03.(s) To ratify the action of the Vice-Chancellor in extending the term of 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 08.02.2015.

Resolution: Resolved that the action of the 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 08.02.2015 based on the letter bearing No. VU/DSW/013/2015 dated 19.01.2015 submitted by the Dean of Students' Welfare pertaining to extension of the term of service of the incumbent be ratified.



- 03.(t) To ratify the action of the Vice-Chancellor in extending the term of 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 and Sidhu Kanu Birsa Chatrabas respectively for a further period of one month with effect from 08.02.2015.

Resolution: Resolved that the action of the 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 and Sidhu Kanu Birsa Chatrabas respectively for a further period of one month with effect from 08.02.2015 based on the letter bearing No. VU/DSW/014/2015 dated 19.01.2015 submitted by the Dean of Students' Welfare pertaining to extension of the term of the contract services of the incumbents be ratified.

- Resolutions:** 04.(a) To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 05.02.2015.

Resolution: Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 05.02.2015 pertaining to sanction of travel grant (2014-2015 to different teachers of different departments within India and abroad, seminar/workshop grant (2014-2015) to different faculty members for attending the seminar/workshop and publication grant (2014-2015) etc. be accepted and approved.

- 04.(b) To place before the Executive Council the resolutions of the Committee, constituted by the Hon'ble Vice-Chancellor for distribution of UGC Fund during XII Plan Period, dated 05.02.2015.

Resolution: Resolved that the resolutions of the meeting of the Committee, constituted by the Hon'ble Vice-Chancellor for distribution of UGC Fund during XII Plan Period, dated 05.02.2015 be accepted and approved.

- 04.(c) To place before the Executive Council the resolutions of the meeting of the Hospitality Cell dated 04.02.2015.

Resolution: Resolved that the resolutions of the meeting of the Hospitality Cell dated 04.02.2015 pertaining to (a) installation of a separate Intercom in the Rangamati Guest House, (b) providing one desktop computer along with a multifunctional printer with computer table and chair in the lounge/conference room of 2nd floor of Rangamati Guest House, (c) providing of two heavy duty folding bed and other guest house and university bus related matters etc. be accepted and approved.

- 04.(d) To place before the Executive Council the proceedings of the meeting of the Board of Discipline dated 19.02.2015.

Resolution: Resolved that the proceedings of the meeting of the Board of Discipline dated 19.02.2015 pertaining to disposal of R.A. cases of 4th Semester of B.C.A. and 1st Semester of M.B.A. Examinations, 2014 be accepted and approved.

- 04.(e) To place before the Executive Council of Vidyasagar University the resolutions of the 120th meeting of the Advisory Committee of DDE dated 24.02.2015.



Resolution: Resolved that the resolutions of the 120th meeting of the Advisory Committee of DDE dated 24.02.2015 pertaining to (a) opening of new study centres and introduction of new subjects, (b) Online admission process by AXIS Bank from the ensuing academic session, (c) charge of the Co-ordinator of DCNM course and extension of Co-ordinator of Environmental Science, (d) renewal of contract period of Shri Arup Maity as Sub-Assistant Engineer (Electrical), (e) recruitment of Laboratory Attendant purely on contractual basis, (f) refund of fees, (g) appointment of two Data Entry Operators purely on daily wage basis, (h) granting of leave to Ms. Barna Chakraborty, (i) admission of N. Nageswari in M.Sc. Botany, (j) recruitment of one contractual graduate staff for DDE enquiry counter etc. be accepted and approved.

- 04.(f) To place before the Executive Council of Vidyasagar University the resolutions of the meeting of the Works and Tender Committee dated 19.02.2015.

Resolution: Resolved that the resolutions of the meeting of the Works and Tender Committee dated 19.02.2015 pertaining to preparation of the comparative statements of quotations for selection of lowest bidders for different civil, electrical, repairing and maintenance works of the University etc. be accepted and approved.

- 04.(g) To place before the Executive Council the resolutions of the meeting of the Library Committee dated 29.10.2014 pertaining to amendment of Special Category along with the caution deposit in the Library Rules of Vidyasagar University.

Resolution: Resolved that the resolutions of the meeting of the Library Committee dated 29.10.2014 pertaining to amendment of Special Category along with the caution deposit in the Library Rules of Vidyasagar University be accepted and approved except the amount of caution deposit. Resolved also that the action of the Hon'ble Vice-Chancellor in inclusion of the former Hon'ble Vice-Chancellors of Vidyasagar University and other Universities in the special category and also in decreasing the caution deposit from Rs.5,000/- (Rupees five thousand) only to Rs.2,500/- (Rupees two thousand five hundred) only for the said category be ratified.

Noting :

- 05.(a) To note the letter bearing No. 41(18)-Edn(U)/1U(C)-09/14 dated 20.01.2015 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with filling up of single cadre post in State-aided Universities.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 41(18)-Edn(U)/1U(C)-09/14 dated 20.01.2015 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the Single Cadre Posts like 'Chair Professor' posts are out of purview of Reservation Act & Rules, vide section 3(f) of the West Bengal S.C. & S.T. (Reservation of vacancies in Services & Posts) Act, 1976 read with B.C.W. Department Memo No. 1823-BCW dated 02.03.2009. In connection with the above he has requested to maintain the Register of Appointment for the "Single Cadre" posts like 'Chair Professor' as a separate cadre.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with filling up of single cadre post in State-aided Universities, it was resolved that the said system be implemented in Vidyasagar University soon.



- 05.(b) To note the letter dated 10.01.2015 submitted by Dr. Snehasis Maiti, Department of English, Prabhat Kumar College, Contai pertaining to relieving him from the responsibility of the University Nominee on the Governing Body of Khejuri College affiliated to Vidasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 10.01.2015 submitted by Dr. Snehasis Maiti, Department of English, Prabhat Kumar College, Contai stating that he was nominated as one of the University Nominee on the Governing Body of Khejuri College affiliated to Vidyasagar University. But he apprehends that given the present academic and administrative engagements of the institution he is attached to and given his family responsibilities with an ailing septuagenarian father and nonagenarian grand mother he shall not be able to discharge the duties and responsibilities as University Nominee on the Governing Body of a College and requested to relieve him of the responsibility and oblige.*

After thorough discussion on the letter submitted by Dr. Snehasis Maiti, Department of English, Prabhat Kumar College, Contai pertaining to relieving him from the responsibility of the University Nominee on the Governing Body of Khejuri College affiliated to Vidyasagar University, it was resolved that Dr. Maiti be relieved from the responsibility of the University Nominee on the Governing Body of Khejuri College. Resolved also that the another person in place of Dr. Maiti be nominated as University Nominee to the said Governing Body of Khejuri College. Resolved also that regarding nomination of the person, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 05.(c) To note the letter bearing No. HF/O/MERT/74/ME/MISC-157-14 dated 27.01.2015 received from the Special Secretary to the Government of West Bengal, Department of Health & Family Welfare Department, Mert Branch, Kolkata in connection with allowing the faculties in the medical colleges to take classes in their respective fields of immunology and train students on Clinical Immunology practical classes at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. HF/O/MERT/74/ME/MISC-157-14 dated 27.01.2015 received from the Special Secretary to the Government of West Bengal, Department of Health & Family Welfare Department, Mert Branch, Kolkata stating that on the basis of the proposal submitted by the Vidyasagar University for conduction of M.Sc. in Experimental and Clinical Immunology at the Vidyasagar University, the Department of Health and Family Welfare is agreed to allow the faculties in the medical colleges to take classes in their respective fields of immunology and train students on Clinical Immunology practical classes, subject to conditions that no financial implications vest on this Department and approval is obtained for such purpose from the West Bengal University of Health Sciences.*

- 05.(d) To note the letter bearing Memo No. 951(3)/JM_Others dated 24.11.2014 received from the District Magistrate, Paschim Medinipur, Government of West Bengal, Judicial Munshikhana Section pertaining to introduction of 'self attestation' & 'self declaration'.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 951(3)/JM_Others dated 24.11.2014 received from the District Magistrate, Paschim Medinipur, Government of West Bengal, Judicial Munshikhana Section along with the D.O. letter bearing No. 168-*

CS/2014 dated 17.11.2014 and the order bearing No. 1275-P&AR(AR)/0/3M-23/2014 dated 13.11.2014 of the Chief Secretary to the Government of West Bengal on introduction of 'self attestation' and self declaration' in lieu of attestation by gazette officer and other and affidavit requesting for necessary action.

After thorough discussion on the letter received from the District Magistrate, Paschim Medinipur, Government of West Bengal, Judicial Munshikhana Section pertaining to introduction of 'self attestation' & 'self declaration', it was resolved that the 'self attestation' & 'self declaration' as suggested by the Government be introduced in Vidyasagar University immediately.

- 05.(e) To note the letter dated 11.11.2014 submitted by Ms. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing and GIS of this University pertaining to providing NOC for pursuing Ph.D. research work from Jamia Millia Islamia University, New Delhi.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 11.11.2014 submitted by Ms. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing and GIS of this University stating that she is pursuing her Ph.D. research work from Jamia Millia Islamia University, New Delhi and the University authority asked her to submit a No Objection Certificate from Vidyasagar University as per the Ph.D. regulation of Jamia Millia Islamia University. In connection with the above she has requested to issue her a No Objection Certificate stating that the University has no objection for pursuing her Ph.D. research work from the said University.

After thorough discussion on the letter submitted by Ms. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing and GIS of this University pertaining to providing NOC for pursuing Ph.D. research work from Jamia Millia Islamia University, New Delhi, it was resolved that the leave be decided in separately.

- 05.(f) To note the letter bearing No. CIT(E)/U/s.10(23C)(iiiab)/2014-15/Kol./07 dated 13.01.2015 received from the Commissioner of Income Tax (Exemptions), Kolkata pertaining to exemption of any income of Vidyasagar University under clause (iiiab) of Sec.10(23C) of the Income Tax Act, 1961 from Income Tax.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. CIT(E)/U/s.10(23C)(iiiab)/2014-15/Kol./07 dated 13.01.2015 received from the Commissioner of Income Tax (Exemptions), Kolkata stating that the Vidyasagar University has been accorded the status of a State University by the University Grants Commission and duly notified by the Government of West Bengal vide Notification No. 1463-L dated 24.06.1981 and it is squarely covered under clause (iiiab) of Sec.10(23C) of the Income Tax Act, 1961 and consequently, any income received by you shall be exempt from Income Tax.

- 05.(g) To note that the following non-teaching posts of Vidyasagar University will be fallen vacant consequent upon their superannuation from the University after attaining the age of 60 years.

(a) Junior Peon (2 posts) and (b) Security Guard (one post).



Resolution: The Executive Council of Vidyasagar University noted that consequent upon the superannuation of Shri Gouri Mohan Pal, Senior Peon, Shri Ram Kishore Mukherjee, Senior Peon and Shri Sanat Kumar Pramanik, Security Guard from the University after attaining the age of 60 years on 30.04.2015 & 31.05.2015, the base posts of Junior Peon(02 Nos.) and one Security Guard will be fallen vacant with effect from 01.05.2015 & 01.06.2015 respectively.

After thorough discussion on the matter regarding the vacancy of the base posts of Junior Peon(02 Nos.) and one Security Guard(one post) of this University consequent upon superannuation of Shri Pal, Shri Mukherjee and Shri Pramanik, it was resolved that necessary steps for filling up the said posts be taken as per the University rules.

- 05.(h) To note the letter bearing No. 127-Edn(CS)/10M-91/14 dated 09.02.2015 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch pertaining to inclusion of 'Santhali' as a subject of SET of West Bengal to be conducted in 2015 in accordance with the approval of UGC.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 127-Edn(CS)/10M-91/14 dated 09.02.2015 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch pertaining to inclusion of 'Santhali' as a subject of SET of West Bengal to be conducted in 2015 in accordance with the approval of UGC.

- Discussion:** 06(a) To place before the Executive Council the Writ Petition bearing W.P. No.2961(W) of 2015 filed by Shri Surajit Sen, Technical Assistant Gr.-I of this University against the University pertaining to payment of 50% of withheld salaries during his suspension period together with multiple interest @Rs.10% per annum till date of actual payment.

Resolution: The Executive Council of Vidyasagar University noted that Shri Surajit Sen, Technical Assistant Gr.-I of this University was suspended with effect from 11.02.2010 in contemplation of a disciplinary proceeding against him for missing of a Laptop from the Department of Zoology, Vidyasagar University. During his suspension he was entitled to get 50% of the salary as per norms. Thereafter as per the decision of the EC in its meeting dated 22.01.2014 his suspension order was withdrawn and accordingly he has reinstated in his duty in this University with effect from 06.02.2014. After reinstating he applied for payment of his 50% unpaid salary during his suspension period from 11.02.2010 to 05.02.2014 withheld with this University and as per the decision of the EC in its meeting dated 03.04.2014 his prayer regarding the unpaid salary during his suspension was regretted. The Executive Council also noted that now he has filed the above mentioned writ to the Hon'ble High Court against the University authority pertaining to payment of 50% of withheld salaries during his suspension period together with multiple interest @Rs.10% per annum till date of actual payment.

After thorough discussion on the Writ Petition bearing W.P. No. 2961(W) of 2015 filed by Shri Surajit Sen, Technical Assistant Gr.-I of this University against the University pertaining to payment of 50% of withheld salaries during his suspension period together with multiple interest @Rs.10% per annum till date of actual payment, it was resolved that a Senior Lawyer of the Hon'ble High Court be appointed for this particular case. Resolved also that the matter be left to the Hon'ble Vice-Chancellor for necessary action.



- 06(b) To consider the letter bearing No. R.V.U./46/14 dated 10.12.2014 submitted by the Secretary, Governing Body & D.D.O., Yogoda Satsanga Palpara Mahavidyalaya pertaining to enhancement of fees structure of M.Ed. Course.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. R.V.U./46/14 dated 10.12.2014 submitted by the Secretary, Governing Body & D.D.O., Yogoda Satsanga Palpara Mahavidyalaya stating that they are running M.Ed. Course from the session 2014-2015 with the approval of the West Bengal State Council of Higher Education and with the affiliation of Vidyasagar University. The Vidyasagar University has fixed the course fee of Rs.40,000/- (Rupees forty thousand) only (Rs.20,000/- per semester). The college has not been sanctioned any regular full-time teaching posts by the Government. The college is to pay the remuneration of the teaching and non-teaching staff appointed for the M.Ed. from the college fund and it is not possible to meet the expenditure from the course fee fixed by the University. In connection with the above he has requested to enhance the course fee to run the M.Ed. course smoothly. After thorough discussion on the letter submitted by the Secretary, Governing Body & D.D.O., Yogoda Satsanga Palpara Mahavidyalaya pertaining to enhancement of fees structure of M.Ed. Course, it was resolved that in anticipation of the G.O. of Higher Education Department, Government of West Bengal, the prayer for enhancement of fees structure of M.Ed. Course is deferred.*

- 06(c) To place before the Executive Council the letter bearing File No. 51-4/2014/NCTE/N&S dated 16.12.2014 received from the Chairperson, National Council for Teacher Education, New Delhi pertaining to implementation of Recognition Norms and Procedure Regulations, 2014 of National Council for Teacher Education.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing File No. 51-4/2014/NCTE/N&S dated 16.12.2014 received from the Chairperson, National Council for Teacher Education, New Delhi stating that on the basis of sustained deliberations among educationists and nation-wise consultations with stakeholders, the NCTE has published Regulations and Norms & Standards in respect of 15 teacher education programmes vide Gazette notification No. 346 dated 01.12.2014. The New Regulations and Norms & Standards have come into force from the date of their publication in the Gazette of India. The duration of three existing Programmes, like, B.Ed., B.P.Ed. and M.Ed. has been enhanced from one year to two years. As the new regulations have come into force with immediate effect, the admissions of students in these programmes in the session starting July/August, 2015 shall be made for a duration of two years. This shall necessitate revision of syllabi, scheme of examination, eligibility conditions, etc. with the approval of the competent bodies of the University and requested the University to set up an appropriate mechanism at V.U. for development of courses, scheme of examination etc. for the programmes of two years' duration.*

After thorough discussion on the letter received from the Chairperson, National Council for Teacher Education, New Delhi pertaining to implementation of Recognition Norms and Procedure Regulations, 2014 of National Council for Teacher Education, it was resolved that in anticipation of a uniform syllabi from the Higher Education Department, Government of West Bengal, the matter be dealt with subsequently.



- 06(d) To consider the letter bearing No. 2736/MLC/VU/IC/Nominee/GB dated 01.12.2014 submitted by the Principal, Midnapore Law College, Paschim Medinipur in connection with sending the names of two University Nominees for re-constitution of the Governing Body of Midnapore Law College as per Statute of V.U.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 2736/MLC/VU/IC/Nominee/GB dated 01.12.2014 submitted by the Principal, Midnapore Law College, Paschim Medinipur requesting for sending the names of two University Nominees as per the Statute of Vidyasagar University for re-constitution of the Governing Body of Midnapore Law College.*

After thorough discussion on the letter submitted by the Principal, Midnapore Law College, Paschim Medinipur in connection with sending the names of two University Nominees for re-constitution of the Governing Body of Midnapore Law College as per Statute of V.U., it was resolved that two persons be nominated as University Nominees for re-constitution of the Governing Body of Midnapore Law College as per the Statute of V.U. Resolved also that regarding nomination, the matter be left to the Vice-Chancellor for necessary action.

- 06(e) To consider the letter bearing No. TCTVI/374/B.Ed./V.U./Fees/2015 dated 19.01.2015 submitted by Swami Biswanathananda, General Secretary, Vivekananda Mission Asram, Chaitanyapur pertaining to waiving out of the revised fees structures stipulated by the University in respect of Vivekananda Mission Asram Training College for Teachers.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. TCTVI/374/B.Ed./V.U./Fees/2015 dated 19.01.2015 submitted by Swami Biswanathananda, General Secretary, Vivekananda Mission Asram, Chaitanyapur stating that Vivekananda Mission Asram has been running the Training College for B.Ed. in Spl. Ed. (V.I.) from the academic session 2014-2015 with the affiliation of Vidyasagar University. Very recently they have received a notification from the University pertaining to revised rates of fees structures of different affiliated institutions. Vivekananda Mission Asram is a charitable organisation which renders manifold services (seva) for the suffering millions. From the very beginning their attention has been focused to redress the suffering of Visually Impaired persons, who are said to be the less fortunate children of God along with various other service activities. It is a statutory Govt. norm that the physically challenged persons enjoy 75% exemption in case of payment of fees and in all spheres of their leading daily lives. Considering the outstanding services for the Visually Impaired persons in the country the RCI has conferred award "Excellence in Achievement", the Ministry of Social Justice & Empowerment, Govt. of India and also Govt. of W.B. bestowed with National Award : 2013 as the best individual and the Vivekananda Mission Asram in the country. In connection with the above they approach the University authority to look into this special type of institution for Visually Impaired on a compassionate feelings and to waive the revised fees-structure as a special case.*

After thorough discussion on the letter submitted by Swami Biswanathananda, General Secretary, Vivekananda Mission Asram, Chaitanyapur pertaining to waiving out of the revised fees structures stipulated by the University in respect of Vivekananda Mission Asram Training College for Teachers, it was resolved that the prayer for waiving the revised fees structures in respect of Vivekananda Mission Asram Training College be regretted.



- 06(f) To place before the Executive Council the letter bearing No. 43-Edn(CS)/10M-112/14 dated 13.01.2014 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to guidelines for formation of the Managing Committee of the Non-Government self-financing B.Ed./M.Ed./B.P.Ed./M.P.Ed. colleges in the State.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 43-Edn(CS)/10M-112/14 dated 13.01.2014 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch stating that in terms of the provisions laid down in the National Council for Teacher Education Regulation, 2009, the Hon'ble Governor has been pleased to approve the guidelines for constitution of the Managing Committee of a Non-Government self-financing B.Ed./M.Ed./B.P.Ed./M.P.Ed. college in the State. After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to guidelines for formation of the Managing Committee of the Non-Government self-financing B.Ed./M.Ed./B.P.Ed./M.P.Ed. colleges, it was resolved that the Inspector of Colleges be requested to submit a list/proposal in consultation with the Registrar (Actg.) in this regard and be placed before the Hon'ble Vice-Chancellor for further process.*

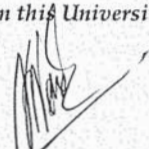
- 06(g) To consider the letter dated 05.01.2015 submitted by Ms. Snigdha Naskar, Assistant Professor, Department of Library and Information Science of this University pertaining to permission for pursuing Ph.D. course work programme at the Department of Library and Information Science, Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

- 06.(h) To place before the Executive Council the letter bearing D.O. No. 14-18/2014(CPP-II) dated 02.02.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of the provisions of National Policy for Older Persons (1999).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 14-18/2014(CPP-II) dated 02.02.2015 received from the Secretary, University Grants Commission, New Delhi stating that due to advancement in medical sciences and also owing to other contributing factors, the average age of life expectancy in India is increasing steadily. Projections beyond 2016 made by the United Nations has indicated that India will have 198 million persons 60+ in 2030 and 326 million in 2050. In addressing this issue, the Government has framed the National Policy for Older Persons, 1999. The MHRD has forwarded the relevant extracts, concerning the higher education, of the above policy, for further necessary action. In this connection he has requested to encourage departments and faculty members in our esteemed institution to undertake seminal work in the area of Gerontological Studies. The findings of such academic and research work will be of vital use to the policy makers in the country to address problems of the older people and also to provide them a dignified and improved quality of life.*

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of the provisions of National Policy for Older Persons (1999), it was resolved that one round table discussion in this regard be organized in this University. Resolved also that the Dean, Faculty Councils for Postgraduate Studies in Arts & Commerce be requested to co-ordinate the said workshop in this University.



- 06.(i) To consider the letter dated 19.01.2015 submitted by Dr. Joyjit Ghosh, Department of English of this University along with the brief report and the feedbacks from the students pertaining to Short-term Course in Communicative English.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 19.01.2015 submitted by Dr. Joyjit Ghosh, Department of English of this University pertaining to short term course in Communicative English conducted by the department of English under the leadership of Dr. Joyjit Ghosh. The Executive Council also noted the brief report regarding such short term course submitted by Dr. Ghosh in his above mentioned letter. The Executive Council noted further the feedback submitted by the students, who pursued the said course, regarding such short term course.*

After through discussion on the letter along with the brief report and the feedback of the students pertaining to conducting the short-term course in Communicative English in the department of English, it was resolved that the Head, Department of English and the Dean, Faculty Councils for Postgraduate Studies in Arts & Commerce be entrusted to explore the possibilities of offering such more number of courses and also launching one diploma programme in the Department of English of this University.

- 06.(j) To consider the letter bearing No. 22/SCSCC/F-03/2015 dated 10.02.2015 submitted by the Teacher-in-Charge, Silda Chandra Sekhar College in connection with praying for authorization to award Diploma(s) of Community College Scheme.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 22/SCSCC/F-03/2015 dated 10.02.2015 submitted by the Teacher-in-Charge, Silda Chandra Sekhar College along with the UGC letter and the extract of the resolution of the Governing Body of the College stating that the Community College Scheme has been running at Silda Chandra Sekhar College with two diploma courses in (i) Automobile Servicing and (ii) Mobile Repairing with DTH Installation with effect from the session 2014-2015. In connection with the above he has requested the University authority to give them authorization for awarding the said diplomas to the successful students of Community College as per the guideline of UGC.*

After thorough discussion and careful consideration of the letter of the Teacher-in-Charge, Silda Chandra Sekhar College, Silda pertaining to awarding authority for issuance of Certificate/Diplomas to the students under the scheme of Community College, it was resolved that the Silda Chandra Sekhar College be authorized to award the certificates/diplomas for the following courses run by the said college under the scheme of Community College duly approved by the University Grants Commission, New Delhi.

- (a) Diploma in Automobile Servicing
- (b) Diploma in Mobile Repairing with DTH Installation.

- 06.(k) To consider the letter bearing No. CIOSE/15/PL/432 dated 13.01.2015 submitted by the Chairman, Council of Indian Open School Education, Kolkata pertaining to allowing the students of CIOSE to get admission at Vidyasagar University.



Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. CIOSE/15/PL/432 dated 13.01.2015 submitted by the Chairman, Council of Indian Open School Education, Kolkata stating that CIOSE is an autonomous body registered under the Trust Act, 1882, Govt. of India. The CIOSE conducts the SSME (10th level Exam.) & SSSME (12th level Exam.) in all parts of India. He has requested the University authority to grant permission to those students to pursue the suitable course at our esteemed University for their higher studies after their completion of school level programme from CIOSE.*

After thorough discussion on the letter submitted by the Chairman, Council of Indian Open School Education, Kolkata pertaining to allowing the students of CIOSE to get admission at Vidyasagar University, it was resolved that the prayer of the Chairman, CIOSE be regretted.

- 06.(l) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/PG/MICRO/62/2015 dated 17.02.2015 submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology pertaining to the false statement regarding appointment to the post of Dean of Students' Welfare of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/PG/MICRO/62/2015 dated 17.02.2015 submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology in reply to the letter issued by the University to him as per the decision of the Executive Council taken in its meeting dated 17.11.2014 pertaining to the false statement regarding appointment to the post of Dean of Students' Welfare of Vidyasagar University.*

After thorough discussion on the letter submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University in reply to the letter issued by the University pertaining to the false statement regarding appointment to the post of Dean of Students' Welfare of Vidyasagar University, it was resolved that the reply submitted by Dr. Mondal is dissatisfactory. Resolved also that Dr. Mondal be censured and the matter to be recorded in his service book at Vidyasagar University.

- 06.(m) To place before the Executive Council of Vidyasagar University, the letter bearing D.No. 14-8/2014(CPP-II) dated 29.01.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to uphold the transgenders' right to decide their self-identified gender, i.e. male, female or as third gender as a way of safeguarding and enforcing appropriately their rights under the Constitution in order to ensure removal of the discrimination and deprivation suffered by Transgender Community in Indian Society.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D. No. 14-8/2014(CPP-II) dated 29.01.2015 received from the Secretary, University Grants Commission, New Delhi stating that transgender is distinct cultural identity and a unique presence on the socio-cultural map of the country. It is to be admitted that much remains to be done in order to ameliorate the discrimination and deprivation suffered by Transgender Community (TG) in Indian society. In connection with the above he has requested the University authority to do all it takes to ensure that affirmative actions ordered by Hon'ble Supreme Court of India in its landmark judgement dated 15.04.2014 in W.P. (Civil) No. 400 of 2012 and*

No. 604 of 2013 are initiated at Vidyasagar University so that human rights of TG students are safeguarded and their mainstreaming is fast-tracked within University and society at large.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to uphold the transgenders' right to decide their self-identified gender, i.e. male, female or as third gender as a way of safeguarding and enforcing appropriately their rights under the Constitution in order to ensure removal of the discrimination and deprivation suffered by Transgender Community in Indian Society, it was resolved that the Dean, Faculty Councils for Postgraduate Studies in Arts & Commerce and Dean, Faculty Councils for Postgraduate Studies in Science be requested to organize a workshop in this regard.

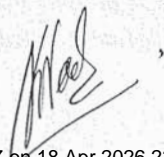
- 06.(n) To discuss the matter pertaining to introduction of verification of certificates/testimonials from the competent issuing authority regarding recruitment of staff (teacher, officer & non-teaching) at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the proposal prepared and submitted by the Establishment Section of the Office of the Registrar, Vidyasagar University stating that at present there is no rules/provisions for verification of educational and other certificates/testimonials from the competent issuing authority. As per the present practice of the Government, the policy for verification of the same may be initiated in this University before joining of any incumbent in any post in this University to avoid the fake/baseless/ tampered certificates/documents.

After thorough discussion on the proposal submitted by the Establishment Section of the Office of the Registrar, Vidyasagar University pertaining to introduction of verification of certificates/testimonials from the competent issuing authority regarding recruitment of staff (teacher, officer & non-teaching) at Vidyasagar University, it was resolved that the documents/testimonials pertaining to recruitment of all staff of this University be verified by the Establishment Section before joining of any incumbent in this University or during the probation period of the incumbent concerned. Resolved also that the Establishment Section of this University will take care for such activity. In future a separate Cell may be constituted for this purpose.

- 06.(o) To place before the Executive Council of Vidyasagar University the letter dated 05.02.2015 submitted by Dr. Abhijit Guha, Associate Professor, Department of Anthropology of this University along with the Certificate awarded to him by the Board of IJMAS pertaining to inclusion in the said certificate in his service book and career record at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 05.02.2015 along with the Certificate awarded to him by the Board of International Journal of Multidisciplinary Approach & Studies (IJMAS) in recognition of publication of the paper entitled "Corruption in a University in West Bengal, India : A First Person Narrative" submitted by Dr. Abhijit Guha, Associate Professor, Department of Anthropology of this University requesting to incorporate the said certificate in his service book and career record at Vidyasagar University. The Executive Council



also noted the content of the Certificate awarded by the Board of IJMAS in this respect.

After thorough discussion on the letter submitted by Dr. Abhijit Guha, Associate Professor, Department of Anthropology pertaining to inclusion in the said certificate in his service book and career record at Vidyasagar University and careful consideration of the Certificate awarded by the Board of IJMAS, it was resolved that the matter be turned down as per the practice of Vidyasagar University.

- 06.(p) To place before the office note dated 04.01.2014 prepared and submitted by the Deputy Controller of Examinations of this University pertaining to the proposal for enhancement of the examination fees for each semester of Paramedical courses in BMLT & DOCA.

Resolution: The Executive Council of Vidyasagar University noted the note dated 04.01.2014 along with the proposal submitted by the Deputy Controller of Examinations stating that the examination department feels that preparation of results of paramedical courses in BMLT & DOCA should be computerized replacing typed Mark Sheet. Besides, the Centre-in-Charge for the concerned examination centre has requested to enhance the centre grant. In connection with the above he has proposed for enhancement of the examination fees for each semester of the above mentioned paramedical courses.

After thorough discussion on the office note along with the proposed enhanced fees semester-wise for Paramedical Courses in BMLT & DOCA prepared and submitted by the Deputy Controller of Examinations, it was resolved that the semester-wise enhanced fees of Paramedical Courses in BMLT & DOCA of this University be accepted and approved for implementation.

- 06.(q) To consider the letter bearing No. VU/UE/1632/2015 dated 17.02.2015 submitted by the University Engineer along with the supporting documents pertaining to transfer of an amount of Rs.5,71,43,302/- (Rupees five crores seventy one lacs forty three thousand three hundred two) only from DDE fund to the University fund for the purpose of Underground cable laying with all accessories at Academic Area 'A', Academic Area 'B' and the residential compound in the campus of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/UE/1632/2015 dated 17.02.2015 submitted by the University Engineer along with the supporting documents pertaining to the proposal for transfer of an amount of Rs.5,71,43,302/- (Rupees five crores seventy one lacs forty three thousand three hundred two) only from DDE fund to the University fund for the purpose of Underground cable laying with all accessories at Academic Area 'A', Academic Area 'B' and the residential compound in the campus of Vidyasagar University.

After thorough discussion on the letter submitted by the University Engineer and careful consideration of the present situation of the University fund, it was resolved that the proposal for transferring an amount of Rs. 5,71,43,302/- (Rupees five crores seventy one lacs forty three thousand three hundred two) only from the DDE Fund to the University fund for the purpose of underground cable laying with all accessories at Academic Area 'A', Academic Area 'B' and the residential compound in the campus of Vidyasagar University be accepted and approved.



- 06.(r) To consider the proposal bearing letter dated 23.02.2015 submitted by the Controller of Examinations pertaining to pasting 'HOLOGRAM' on Marksheet and Certificate for passingout students of UG and PG Courses of Vidyasagar University and also to consider the budget prepared and jointly submitted by the Programmer and the Scientist for this purpose.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter dated 23.02.2015 submitted by the Controller of Examinations proposed that to maintain the confidentiality a 'HOLOGRAM' may be pasted on each of the Marksheets and Certificates which will be issued to the passingout students of Vidyasagar University. About 1,20,000 (one lac twenty thousand) holograms per year are required for this purpose. In this connection he has requested to consider the said matter. The Executive Council also noted that as per the direction of the Registrar, the Programmer and the Information Scientist jointly has prepared and submitted a budgetary provision for two lacs holograms.*

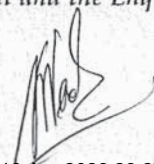
After thorough discussion on the proposal submitted by the Controller of Examinations regarding pasting 'HOLOGRAM' on the Marksheets and Certificates for passingout students of UG & PG Courses of Vidyasagar University and careful consideration of the budgetary provision jointly submitted by the Programmer and the Information Scientist, it was resolved that the proposal of the Controller of Examinations for pasting Hologram on the Marksheets & Certificates be approved. Resolved also that the budgetary provision for two lacs holograms prepared and submitted jointly by the Programmer and the Information Scientist tentatively be approved for this purpose.

- 06.(s) To place before the Executive Council of Vidyasagar University, the letter dated 19.02.2015 received through e-mail from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English, now under suspension, pertaining to not attending before the meeting of the Prevention of Harassment Cell of this University scheduled to be held on 25.02.2014.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 19.02.2015 received through e-mail from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English, now under suspension stating that the Dean of Students' Welfare issued a letter to her for appearing before the meeting of the Prevention of Sexual Harassment Cell on 25.02.2015. She also stated that since the Disciplinary Authority has placed her under suspension w.e.f. 21.07.2014 with respect to the charge sheet issued to her on the basis of which an enquiry is still pending, she will not appear to present her case during the meeting of the Prevention of Harassment Cell of the University that is scheduled on 25.02.2015. Appearing in front of the members of the cell during the said meeting would stand in violation with the resolution of the disciplinary authority, i.e. Executive Council and hence would be contempt of the Order issued by the Division Bench of the Hon'ble High Court, Calcutta on 25.11.2014.*

After thorough discussion on the letter dated 19.02.2015 submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English, now under suspension, pertaining to not attending before the meeting of the Prevention of Harassment Cell of this University scheduled to be held on 25.02.2014, it was resolved as follows :

- (1) *Both the issues are separate, so, there is no need of the charged officer to take permission from the disciplinary authority, i.e. Executive Council and the Enquiry Officer for appearing before the*



meeting of the Prevention of Sexual Harassment Cell to present her case.

- (2) As two meetings dated 19.11.2014 & 25.02.2015 respectively conducted by the Prevention of Sexual Harassment Cell of Vidyasagar University were not attended by Dr. Indrani Datta (Chaudhuri) for presentation of her case, so, she may be invited to attend the next meeting of the Prevention of Sexual Harassment Cell of this University fixed for this purpose of going into the complaint tendered by Dr. Datta (Chaudhuri) against Prof.(Dr.) Tirthankar Das Purkayastha.
- (3) If, Dr. Datta (Chaudhuri) fails to attend such meeting, an ex-parte decision will be taken by the Prevention of Sexual Harassment Cell of this University.

- 06.(t) To consider the letter dated Nil submitted by Shri Tapas Kumar Rout, Security Guard of Vidyasagar University pertaining to extension of his date of joining at Vidyasagar University upto the 3rd week of March, 2015.

Resolution: The Executive Council noted that as per the decision of the Seventh Executive Council in its meeting dated 20.01.2015, Shri Tapas Kumar Rout, Security Guard of this University, who was absent long period, was informed to join his duty at this University immediately. In reply to the said letter he has submitted a letter dated Nil stating that due to suffering from heart deceases since 27.08.2014 till date he is continuously under the treatment of Dr. M.N. Das and Dr. T.K. Hazra and he has been advised to take rest for one month more. In connection with the above he has requested to the University authority to extend his date of joining at V.U. upto the 3rd week of March, 2015 and he will join his duty in the last week of March, 2015. The Executive Council also noted that there is no Certificate of Dr. Hazra attached herewith by Shri Rout in his above mentioned letter.

After thorough discussion on the reply letter of Shri Tapas Kumar Rout, Security Guard of this University and careful consideration of the medical supporting documents regarding his treatment, it was resolved that Shri Tapas Kumar Rout be directed to submit the medical documents of Dr. Hazra in support of his illness immediately. Resolved also that Shri Rout be also directed to report to the University very soon without fail.

- 06.(u) To place before the note dated 17.02.2015 prepared and submitted by the Inspector of Colleges pertaining to nomination of the University Nominees for re-constitution of the Governing Body of Garhbeta College.

Resolution: The Executive Council of Vidyasagar University noted that the Seventh Executive Council of Vidyasagar University in its emergency meeting dated 04.12.2014 nominated Prof. Narayan Chandra Maity from Raja N.L. Khan Womens' College along with other member to the Governing Body of Garhbeta College for its re-constitution. The Executive Council also noted that now the Inspector of Colleges has submitted the note dated 17.02.2015 stating that Prof. Maity is holding the post as CWTT (Contractual) at Raja N.L. Khan Womens' College. The Executive Council noted further that in the Statute of Vidyasagar University there is no provision of CWTT for nomination to any Governing Body as University Nominee. In this connection he has requested to take necessary action in this regard.



After thorough discussion on the note prepared and submitted by the Inspector of Colleges (Actg.) pertaining to nomination of the University Nominees for re-constitution of the Governing Body of Garhbeta College, it was resolved that a letter be issued to Prof. Narayan Chandra Maity of Raja N.L. Khan Womens' College regarding his present status in the said college. Resolved also that a request letter also be issued to the Principal/Teacher-in-Charge of Raja N.L. Khan Womens' College seeking the present status of Prof. Narayan Chandra Maity at Raja N.L. Khan Womens' College.

- 06.(v) To consider the letter dated 02.02.2015 submitted by Shri Durga Senapati of Amlagora, Garhbeta pertaining to donation of an amount of Rs.50,000/- (Rupees fifty thousand) only in memory of Late Professor Kishore Mohan Senapati for awarding scholarship to the topper of B.A. (Hons.) in Bengali of Vidyasagar University.

Resolution: Consideration of the item was deferred.

- 06.(w) To consider the letter bearing No. Nil dated 20.02.2015 submitted by Debsankar Panigrahi, Advocate, Haldia Advocates Bar Association pertaining to submission of notice demanding justice for cancellation of recognition of the proposed college Swarnamoyee Jogendranath Mahavidyalaya at Amdabad, P.S.: Nandigram in the district of Purba Medinipur.

Resolution: Consideration of the item was deferred.

- 06.(x) To discuss the matter regarding changing the Headship of the Postgraduate Departments of this University as per the University rules.

Resolution: Resolved that the matter be left to the Vice-Chancellor for necessary action.

- 06.(y) To consider the letter bearing No. 184/MRC/IC/Diploma/Comm. College/14 dated 22.09.2014 submitted by the Principal, Mahishadal Raj College in connection with praying for authorization to award Diploma(s) of Community College Scheme.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 184/MRC/IC/Diploma/Comm. College/14 dated 22.09.2014 submitted by the Principal, Mahishadal Raj College stating that the Community College Scheme has been running at Mahishadal Raj College with two diploma courses in (i) Automobile Servicing & Maintenance and (ii) Health Care Services. He has also stated that the classes of two trades has been started as per the guidelines of UGC and the syllabus has been approved by the Director of Technical Education, Govt. of West Bengal. In connection with the above he has requested the University authority to give them authorization for awarding the said diplomas to the successful students of Community College as per the guideline of UGC.

After thorough discussion and careful consideration of the letter of the Principal, Mahishadal Raj College, Mahishadal pertaining to awarding authority for issuance of Certificate/Diplomas to the students under the scheme of Community College, it was resolved that the Mahishadal Raj College be authorized to award the certificates/diplomas for the following courses run by the said college under the scheme of Community College duly approved by the University Grants Commission, New Delhi.

- (a) Diploma in Automobile Servicing & Maintenance.
(b) Diploma in Health Care Services.



- 06.(z) To re-consider the decision of the Seventh Executive Council of Vidyasagar University taken in its meeting dated 20.01.2015 [Item No. 04(h)] pertaining to re-submission of Ph.D. thesis of Shri Surajit Sen, Technical Assistant Gr.-I of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the EC in its earlier meeting dated 20.01.2015 on the recommendation of the Board of Research Studies, taken in its meeting dated 15.12.2014, approved for re-submission of Ph.D. thesis of Shri Surajit Sen, Technical Assistant Gr.-I of this University incorporating the updated data and literature within six months.*

After thorough discussion on the decision taken by EC earlier pertaining to re-submission of Ph.D. thesis of Shri Surajit Sen, Technical Assistant Gr.-I of this University, it was resolved that the decision taken by EC in its meeting dated 20.01.2015 [Item No. 04(h)] in this regard be regretted. Resolved also that Shri Sen be requested to apply for re-registration for the Ph.D. programme as per the new Ph.D. Regulations of the University Grants Commission.

- 06.(z)(i) To consider the letter bearing No. 34(4)/1590/2015 dated 20.02.2015 submitted by the Teacher-in-Charge, Ghatal R.S. Mahavidyalaya for registration of two students of 1st year courses of Ghatal R.S. Mahavidyalaya for the session 2014-2015.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 34(4)/1590/2015 dated 20.02.2015 submitted by the Teacher-in-Charge, Ghatal R.S. Mahavidyalaya requesting for registration of two students admitted in first year courses of Bengali Honours and Physics Honours to Ghatal R.S. Mahavidyalaya for the session 2014-2015. The Executive Council also noted the decision taken by the EC earlier in the similar cases of other institution as stated by the Deputy Registrar of this University.*

After thorough discussion on the letter submitted by the Teacher-in-Charge, Ghatal R.S. Mahavidyalaya for registration of two students of 1st year courses of Ghatal R.S. Mahavidyalaya for the session 2014-2015, it was resolved that the registration of first year courses of two students of Ghatal R.S. Mahavidyalaya for the session 2014-2015 be declined.

Confirmation: 07.

To confirm the services of the following employees of Vidyasagar University joined in different posts in different departments of this University with effect from their date of joining the post.

- (a) Dr. Gunjan Biswas, Assistant Professor, Department of Botany & Forestry with effect from 27.02.2014 (Date of Joining).
- (b) Shri Balaram Mandal, Junior Assistant-cum-Typist, Office of the Registrar with effect from 11.02.2014 (Date of Joining).
- (c) Shri Pinku Khatua, Junior Assistant-cum-Typist, Office of the Development Officer with effect from 13.02.2014 (Date of Joining).
- (d) Shri Bidur Das, Laboratory Attendant, Department of Computer Science with effect from 17.02.2014 (Date of Joining).
- (e) Shri Goutam Badhuk, Security Guard, Office of the Registrar with effect from 13.02.2014 (Date of Joining).
- (f) Ms. Rinku Mukhi (Chhetri), Junior Peon, Office of the Controller of Examinations with effect from 03.02.2014 (Date of Joining).

Resolution: Resolved that on the satisfactory performances of the following employees joined in different posts in different departments of this University during their probation period, the services of the incumbents of this University be confirmed with effect from their date of joining the posts specified against each of the employees.

- (a) Dr. Gunjan Biswas, Assistant Professor, Department of Botany & Forestry with effect from 27.02.2014 (Date of Joining).
- (b) Shri Balaram Mandal, Junior Assistant-cum-Typist, Office of the Registrar with effect from 11.02.2014 (Date of Joining).
- (c) Shri Pinku Khatua, Junior Assistant-cum-Typist, Office of the Development Officer with effect from 13.02.2014 (Date of Joining).
- (d) Shri Bidur Das, Laboratory Attendant, Department of Computer Science with effect from 17.02.2014 (Date of Joining).
- (e) Shri Goutam Badhuk, Security Guard, Office of the Registrar with effect from 13.02.2014 (Date of Joining).
- (f) Ms. Rinku Mukhi (Chhetri), Junior Peon, Office of the Controller of Examinations with effect from 03.03.2014 (Date of Joining).

Leave :

- 08(a) To consider the letter dated 26.01.2015 submitted by Dr. Dilip Chakrabarti, Technical Assistant Gr.-I through e-mail along with the medical certificate pertaining to granting of Earned Leave on medical ground from 27.01.2015 to 25.02.2015 for the purpose of Kidney Transplantation.

Resolution: The Executive Council of Vidyasagar University noted dated 26.01.2015 submitted by Dr. Dilip Chakrabarti, Technical Assistant Gr.-I through e-mail along with the medical certificate stating that the University authority granted him medical leave earlier for three months with effect from 27.10.2014 for his Kidney Transplantation. His doctor now advised him to take complete rest at home for a further one month for this purpose. In connection with the above he has requested to grant him Earned Leave on medical ground with effect from 27.01.2015 to 25.02.2015.

After thorough discussion on the letter pertaining to granting of Earned Leave on medical ground and careful consideration of the supporting medical documents submitted by Dr. Dilip Chakrabarti, Technical Assistant Gr.-I, Department of Botany & Forestry of this University, it was resolved that Dr. Chakrabarti be granted Earned Leave on medical ground from 27.01.2015 to 25.02.2015 as prayed for and taken by him for the purpose of Kidney Transplantation.

- 08(b) To consider the letter dated 09.12.2014 submitted by Shri Amit Kumar Kisku, Assistant Professor, Department of Anthropology of this University pertaining to extension of Study Leave for a further period of six months with effect from 26.03.2015 to complete his Ph.D. in Anthropology in the School of Oriental and African Studies (SOAS), University of London, U.K.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 09.12.2014 submitted by Shri Amit Kumar Kisku, Assistant Professor, Department of Anthropology of this University pertaining to extension of study leave for a period of further six months with effect from 26.03.2015 to complete his Ph.D. in Anthropology in the School of Oriental and African Studies (SOAS), University of London, UK. The Executive Council also noted the decision of the Departmental Committee of the Department of Anthropology in this regard as communicated by the Head of the Department of Anthropology.

After thorough discussion on the letter of Shri Amit Kumar Kisku, Assistant Professor, Department of Anthropology pertaining to extension of Study Leave for a further period of six months with effect from 26.03.2015 to complete his Ph.D. in Anthropology in the School of Oriental and African Studies (SOAS), University of London, U.K. and careful consideration of the decision of the Departmental Committee taken in its meeting dated 23.12.2014 in this regard, it was resolved that Shri Kisku be extended the study leave for a further period of three months with effect from 26.03.2015 for completion of his Ph.D. at SOAS, University of London, U.K. with the same terms & conditions as was stipulated by the University earlier regarding his study leave.

- 08(c) To consider the letter dated 16.02.2015 submitted by Smt. Sudipta Jha, Assistant Professor, Department of Economics with Rural Development pertaining to granting of maternity leave with effect from 06.04.2015 for 180 days.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 16.02.2015 submitted by Smt. Sudipta Jha, Assistant Professor, Department of Economics with Rural Development requesting for granting Maternity Leave with effect from 06.04.2015 for 180 days. The Executive Council also noted the supporting medical documents submitted by her in this respect.*

After thorough discussion on the letter pertaining to granting of maternity leave for 180 days and careful consideration of the supporting medical document, it was resolved that Smt. Jha be granted the maternity leave for 180 days as per the University rule with effect from 06.04.2015.

- 08(d) To consider the letter dated 08.02.2015 submitted by Ms. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development pertaining to granting of Study Leave from 01.03.2015 to 20.04.2015 for completion of her Ph.D. work.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 08.02.2015 submitted by Ms. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development stating that she is doing her Ph.D. work under the supervision of Dr. Arpita Ghose, Associate Professor, Department of Economics, Jadavpur University. Now she is in the final stage of her research work and she needs a continuous leave for finishing her Ph.D. work. In this connection she has requested to grant her study leave during the period from 01.03.2015 to 20.04.2015 for completion of her Ph.D. work.*

After thorough discussion on the letter of Ms. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development pertaining to granting of Study Leave from 01.03.2015 to 20.04.2015 for completion of her Ph.D. work, it was resolved that Ms. Chakraborty be granted Study Leave during the period as stated herein above with as usual pay as per the norms of the University for completion of her Ph.D. work.

Renewal :

- 09.(a) To consider the matter pertaining to renewal/extension of contract/temporary services of the following employees of different department of Vidyasagar University for a further period.



- (a) Shri Amit Kumar Mandal, Assistant Professor (Temporary), Department of Microbiology with effect from 24.02.2015.
- (b) Dr. Santi Mohan Mandal, Assistant Professor (Temporary), Department of Microbiology with effect from 31.03.2015.
- (c) Shri Santanu Bera, Research Assistant (Temporary), Office of the Womens' Studies Centre with effect from 02.03.2015.
- (d) Shri Goutam Chakraborty, Data Entry Operator (Temporary), Office of the Womens' Studies Centre with effect from 09.02.2015.
- (e) Ms. Saswati Roy, Professional Assistant (Temporary), Office of the Womens' Studies Centre with effect from 02.02.2015.
- (f) Shri Santu Mondal, Attendant, Office of the Womens' Studies Centre with effect from 10.02.2015.
- (g) Shri Santanu Chowdhury, Laboratory Assistant(Temporary), Department of Microbiology with effect from 05.03.2015.
- (h) Syed Jafar Ali, Group - D (Contractual), Department of Sanskrit with effect from 29.02.2015.

Resolution: Resolved that on the basis of the satisfactory performances during the period of their temporary services, the term of the temporary assignment of the following employees be extended in their respective posts & departments for a further period of one year with effect from the date specified against each of the employee with as usual pay per month as per the norms/rules of the University.

- (a) Shri Amit Kumar Mandal, Assistant Professor (Temporary), Department of Microbiology with effect from 24.02.2015.
- (b) Dr. Santi Mohan Mandal, Assistant Professor (Temporary), Department of Microbiology with effect from 31.03.2015.
- (c) Shri Santanu Bera, Research Assistant (Temporary), Office of the Womens' Studies Centre with effect from 02.03.2015.
- (d) Shri Goutam Chakraborty, Data Entry Operator (Temporary), Office of the Womens' Studies Centre with effect from 09.02.2015.
- (e) Ms. Saswati Roy, Professional Assistant (Temporary), Office of the Womens' Studies Centre with effect from 02.02.2015.
- (f) Shri Santu Mondal, Attendant, Office of the Womens' Studies Centre with effect from 10.02.2015.
- (g) Shri Santanu Chowdhury, Laboratory Assistant(Temporary), Department of Microbiology with effect from 05.03.2015.

- 09(b). To consider the letter submitted by Syed Jafar Ali, Group-D (Contractual) in the Department of Sanskrit in connection with renewal of his contract period for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter submitted by Syed Jafar Ali, Group-D (Contractual), Department of Sanskrit regarding renewal of his contract service as Group - D in the said department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Syed Jafar Ali as Group-D in the Department of Sanskrit be renewed for a further period of two years with effect from the forenoon of 29.02.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

- Recommendations:**10(a) To consider the recommendation of the Standing Committee for appointment to the post of Medical Officer (Part-time) of Vidyasagar University.



Resolution: Resolved that the recommendation of the Standing Committee for appointment to the post of Medical Officer purely on temporary and part-time basis of Vidyasagar University be accepted and approved with the following terms & conditions :

- (1) the Medical Officer will be served in this University for three days for three hours each day in a week. The days will be fixed in consultation with the concerned incumbent after taking the assignment in this University.
- (2) He will be offered an honorarium of Rs.2,000/- (Rupees two thousand) only for three hours per visit at this University.
- (3) He will be abide by the rules and regulations of this University as are/may be in force from time to time in this regard.

10(b) To consider the recommendations of the Screening Committees for placement/promotion of the following teachers under the Career Advancement Scheme.

- (a) Dr. Pinaki Das, Department of Economics with Rural Development for promotion to Stage 3 from Stage 2.
- (b) Dr. Nilanjana Das Chatterjee, Department of Geography and Environment Management for promotion to Stage 3 from Stage 2.
- (c) Smt. Priyanka Halder, Department of Zoology for promotion to Stage 3 from Stage 2.
- (d) Dr. Joyjit Ghosh, Department of English for promotion to Stage 3 from Stage 2.
- (e) Shri Sutanu Dutta, Department of Electronics for placement to Stage 2 from Stage 1.

Resolution: Resolved that the recommendations of the Screening Committees for placement/promotion of the following teachers under the Career Advancement Scheme be accepted and approved.

- (a) Dr. Pinaki Das, Department of Economics with Rural Development for promotion to Stage 3 from Stage 2.
- (b) Dr. Nilanjana Das Chatterjee, Department of Geography and Environment Management for promotion to Stage 3 from Stage 2.
- (c) Smt. Priyanka Halder, Department of Zoology for promotion to Stage 3 from Stage 2.
- (d) Dr. Joyjit Ghosh, Department of English for promotion to Stage 3 from Stage 2.
- (e) Shri Sutanu Dutta, Department of Electronics for placement to Stage 2 from Stage 1.

10(c) To consider the recommendations of the Standing Committees for appointment to the following officers post both for substantive and contractual of Vidyasagar University.

- (a) Accounts Officer.
- (b) Officer on Special Duty (Contractual).

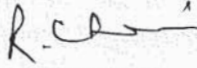
Resolution: Resolved that the recommendation of the Standing Committee for appointment to the post of Accounts Officer of Vidyasagar University be accepted and approved.

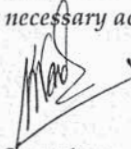
The matter pertaining to recommendation of the Standing Committee for appointment to the post of Officer on Special Duty (Contractual) of Vidyasagar University, consideration of the item was deferred.



- 10(d) To place before the Executive Council the recommendation of the Selection Committee for appointment to the post of Assistant Professor (Contractual) in Bio-Medical Laboratory Science & Management of Vidyasagar University.
Resolution: *Consideration of the item was deferred.*

- Nomination:** 11. To nominate two subject experts in each of the Selection Committees for appointment to the post of Core-Faculty in Sanskrit, Bengali and Mathematics of DDE.
Resolution: *Resolved that two subject experts in each of the Selection Committees be nominated for appointment to the post of Core-Faculty in Sanskrit, Bengali and Mathematics of the Directorate of Distance Education (DDE). Resolved also that regarding nomination of experts in the Selection Committees, the matter be left to the Vice-Chancellor for necessary action.*


Chairman
Executive Council.


Secretary
Executive Council.