

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Twenty-first Meeting of the Seventh Executive Council dated 24.02.2014.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Shri Sukumar Ganai.
03. Prof. Ujjayan Bhattacharya.
04. Dr. Ashish Kumar Gupta.
05. Dr. Asim Kumar Bera.
06. Sri Ram Kumar Bhakat.
07. Prof. Debidas Ghosh.
08. Dr. Ajay Kumar Mishra.
09. Prof. Joyashree Roy.

Professor Radharaman Chakraborty noted his 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 victims and observed one minute silence.

1. R. K. Srikantan, Renowned Carnatic Music Vocalist.
2. Amar Kant, Renowned Jnanpith award winner Hindi writer.
3. Balu Mahendra, Noted award winning film director & cinematographer.
4. Ranjit Bhatia, Olympian distance runner.
5. Jhuthika Roy, Noted Legendary Bhajan Singer.
6. Sudhir Mahato, Former Deputy Chief Minister of Jharkhand.

Agenda No. - 01

To confirm the draft resolutions of the Twentieth meeting of the Seventh Executive Council of Vidyasagar University held on 22.01.2014.

Resolution

Resolved that the draft resolutions of the Twentieth meeting of the Seventh Executive Council of Vidyasagar University held on 22.01.2014 be read and confirmed.

Agenda No. - 02

To place before the Executive Council the letter dated 23.08.2013 submitted by the Co-ordinator, Department of Business Administration of Vidyasagar University in connection with opinion on introduction of M.B.A. (Evening) at EILM, Kolkata.

Resolution

Consideration of the item was deferred.

Agenda No. - 03

To place before the Executive Council the note dated 18.12.2013 prepared and submitted by the Inspector of Colleges in connection with framing the modalities of affiliation systems in different UG & PG courses of Vidyasagar University.

Resolution

Consideration of the item was deferred.

Agenda No. - 04

To re-consider the decision of the Executive Council taken in its meeting dated 04.05.2012 (Item No. 34) pertaining to extension of affiliation to Vivekananda Mission Ashram for opening a B.Ed. Training Centre in Special Education at Vivekananda Mission Asram from the session 2012-2013

Resolution

Consideration of the item was dropped.

Agenda No. - 05

To consider the letter dated 03.12.2013 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) in connection with re-consideration of the decision of EC and to restore the holiday on 26th September every year.

Resolution

Consideration of the item was deferred.

Agenda No. - 06

To consider the letter submitted jointly by Sri Ganesh Sing and Sri Mrityunjoy Singh, daily wage labourers engaged in the office of the Controller of Examinations in connection with enhancement of the daily wage from Rs.120/- to Rs.300/-.

Resolution

Consideration of the item was deferred.

Agenda No. - 07

To consider the letter dated 18.12.2013 submitted by Dr. Chhanda Ghoshal, Associate Professor, Department of Bengali in connection with granting of maternity leave during the period from 10.12.2013 to 20.01.2014 for miscarriage including abortion and also granting of medical leave during the period from 25.11.2013 to 09.12.2013 for her illness.

Resolution

Consideration of the item was deferred.

Agenda No. - 08

To place before the Executive Council the letter bearing No. F.22-1/2014(AC) dated 20.01.2014 received from the Deputy Secretary, University Grants Commission, New Delhi in connection with conferment of Autonomous Status to Midnapore College affiliated to Vidyasagar University and to ratify the action of the Hon'ble Vice-Chancellor in this regard.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. F.22-1/2014(AC) dated 20.01.2014 received from the Deputy Secretary, University Grants Commission, New Delhi stating that on the basis of the proposal submitted by Midnapore College for conferment of fresh autonomous status and subsequently the visit made by the UGC Expert Committee in this regard, the University Grants Commission on the basis of the recommendations submitted by the Standing Committee, constituted for this purpose, has agreed to grant autonomous status to Midnapore College under the UGC autonomous colleges scheme for a period of six year with effect from the academic year i.e. 2014-2015 to 2019-2020. The Executive Council also noted the action of the Hon'ble Vice-Chancellor in approving the same for issuance of a notification in this regard as per the direction of UGC.

Resolved that the action of the Hon'ble Vice-Chancellor be approved.



Agenda No. - 09

To place before the Executive Council the letter bearing F. No. 20-12-146/2010-2014(NS/PE) dated 05.02.2014 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to the status of Midnapore College, affiliated to Vidyasagar University, as College with Potential for Excellence (CPE) for a period of five years (01.04.2014 to 31.03.2019).

Resolution

The Executive Council of Vidyasagar University noted the letter bearing F.No. 20-12-146/2010-2014(NS/PE) dated 05.02.2014 received from the Joint Secretary to the University Grants Commission, New Delhi stating that on the recommendation of the Expert Committee constituted to review the progress/performance of Midnapore College pertaining to status of College with Potential for Excellence, the UGC has approved the said status to Midnapore College for a period of five years (01.04.2014 to 31.03.2019). The Executive Council also noted that the UGC on the recommendation of the Expert Committee has also approved the budget (Non-recurring and Recurring) of Midnapore College under CPC scheme for five years.

Agenda No. - 10

To place before the Executive Council the letter bearing No. VU/CL/ADM/12/14 dated 22.01.2014 submitted by the Deputy Librarian, Central Library of this University in connection with the unauthorized absence of Smt. Soma Ahmed, Junior Peon of this University.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. VU/CL/ADM/12/14 dated 22.01.2014 submitted by the Deputy Librarian, Central Library of this University stating that in continuation of his previous letters he has drawn the attention of the University authority pertaining to unauthorised absence of Smt. Soma Ahmed, Junior Peon now posted in the Central Library. He has also stated that Smt. Ahmed had remained absent from 16.12.2013 to 20.01.2014 and thereafter she has joined her duty on 21.01.2014. The Executive Council also noted that her frequent absent is very much affecting their services. The Executive Council noted further that they need one competent person who will be dedicated to his work in place of her. The Executive Council noted again that the matter regarding the unauthorised absence of Smt. Ahmed was discussed in the meeting of the Seventh Executive Council on 22.01.2014 (item No. 33) wherein it was decided that disciplinary action be taken against her as per the Statute of this University.

After thorough discussion on the matter regarding the unauthorized absence of Smt. Soma Ahmed, Junior Peon now posted in the Central Library and careful consideration of the letter of the Deputy Librarian and subsequently the decision taken by EC in its meeting dated 22.01.2014 in this regard it was resolved that necessary action be taken by the University authority against her for her continuous unauthorized absence as per the rule of the University. Resolved also that a warning letter be issued against her in this regard.

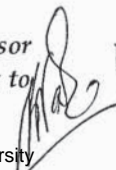
Agenda No. - 11

To place before the Executive Council the reply bearing letter dated 29.01.2014 received from Professor Swapan Kumar Pramanick, former Vice-Chancellor of Vidyasagar University pertaining to re-imburement of the amount paid by the University to the University Grants Commission regarding his travel grant at Beijing.

Resolution

The Executive Council of Vidyasagar University noted that the Finance Officer of this University sent a letter to Professor Swapan Kumar Pramanick, former Vice-Chancellor of this University seeking his consent in allowing to adjust the amount of Rs.1,14,685/- refunded to the UGC by the University regarding his travel grant at Beijing. On the basis of the said letter Professor Pramanick has submitted a reply/views bearing letter dated 29.01.2014 in this regard. The Executive Council also noted the detailed reply/views submitted by Professor Swapan Kumar Pramanick in reply to the letter of the Finance Officer in this regard.

After thorough discussion on the reply bearing letter dated 29.01.2014 submitted by Professor Swapan Kumar Pramanick, former Hon'ble Vice-Chancellor of Vidyasagar University pertaining to



the re-imbursement of the amount refunded to the UGC regarding travel grant at Beijing, the Executive Council of Vidyasagar University expressed its concern regarding the term "misappropriation" used by the Deputy Secretary of UGC. Resolved that a letter be sent to the University Grants Commission in this regard. Resolved also that a letter of thanks be sent to Professor Swapan Kumar Pramanick for kindly refunding the amount to Vidyasagar University through adjustment from his arrear salary.

Agenda No. - 12

To place before the Executive Council the letter bearing No. 104(6)-Edn(U)/EH/1U-10/14 dated 27.01.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to first report on the performances and activities of some Universities in West Bengal.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 104(6)-Edn(U)/EH/1U-10/14 dated 27.01.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch requesting for furnishing a status report on the said observations & specific recommendation of the Standing Committee for taking further course of action from the end of the Department. The Executive Council also noted the observation and specific recommendations made by the Chairman, Standing Committee on Higher Education (2011-2012) attached with the said letter.

Agenda No. - 13

To ratify the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Shila Das (Saha) and Shri Surajit Pandit as Gymnasium Instructors (Male & Female) for a further period of three months after the date of expiry of the first term contract.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Shila Das (Saha) and Shri Surajit Pandit as Gymnasium Instructors (Male & Female) for a further period of three months after the date of expiry of the first term contract.

Resolved that the action of the Hon'ble Vice-Chancellor be ratified.

Agenda No. - 14

To consider the letter dated 15.01.2014 submitted by Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali in connection with granting of academic grade pay protection as per the Last Pay Certificate.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 15.01.2014 submitted by Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali stating that his service in this University has been confirmed with effect from 01.11.2012, the date of joining of this University. The University has allowed the Academic Grade Pay to him Rs.6,000/- with effect from his joining the post at this University but in his last pay certificate the Grade Pay was Rs.7,000/-. The Executive Council also noted that before joining this University he was placed in Senior Scale in his previous employer under CAS and as per the new revised pay band his grade pay was Rs.7,000/-. In connection with the above he has requested to grant him the academic grade pay protection as per the last pay certificate produced by him from his previous employer. The Executive Council noted further the last pay certificate produced by him from his previous employer in this regard.

After thorough discussion on the letter submitted by Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali pertaining to granting of academic grade pay protection as per the Last Pay Certificate and careful consideration of his last pay certificate it was resolved that the academic grade pay protection of Dr. Sujit Kumar Pal be made as per the University rules.



Agenda No. – 15

To ratify the action of the Hon'ble Vice-Chancellor in extending the re-employment of Prof. Prabhat Kumar Misra, Department of Philosophy and the Life-World for a further period of one year (fourth year) with effect from 01.11.2013.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in extending the re-employment of Prof. Prabhat Kumar Misra, Department of Philosophy and the Life-World for a further period of one year (fourth year) with effect from 01.11.2013 based on the recommendations of the Screening Committee constituted for the purpose as per the University rule. Resolved that the action of the Hon'ble Vice-Chancellor be ratified.

Recommendation of the Screening Committee :

The Screening Committee in Philosophy and the Life-World recommends the extension of Prof. Prabhat Kumar Misra for a further period of one year (fourth year) with effect from 01.11.2013.

Agenda No. – 16

To consider the letter dated 11.02.2014 submitted by Professor Bidhan Chandra Patra, Department of Zoology in connection with granting of Rs.2.00 Lacs as advance from his project overhead charges to develop the laboratories of his project.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 11.02.2014 submitted by Professor Bidhan Chandra Patra, Department of Zoology stating that he could not do his project work in time due to no provision of specific laboratory set up. The University has already allotted space for two specific laboratory of his project. In this connection he has requested to grant at least 2.00 lacs as advance from his project overhead charges for the 1st phase to develop the said laboratories which will be adjusted from his next year overhead charge. The Executive Council also noted the supporting documents submitted by Prof. Patra in this regard.

After thorough discussion and careful consideration of the letter submitted by Professor Bidhan Chandra Patra, Department of Zoology pertaining to granting of Rs.2.00 Lacs (Rupees two lacs) only as advance from his project overhead charges to develop the (a) and (b) of his project it was resolved that –

- (a) Rs. 2.00 Lacs be granted in favour of him as advance from his project overhead charges for the purpose as stated herein above.*
- (b) Out of Rs. 2.00 Lacs, Rs.1.35 Lacs is available from his project and the rest of Rs.0.65 Lac will be paid from V.U. fund and subsequently the additional amount of Rs.0.65 Lac will be adjusted from the overhead payable to him in future.*
- (c) After completion of the project, the asset developed for the project will be treated as the property of Vidyasagar University.*
- (d) the Finance Officer be requested to keep track the record in this regard and the amount will be adjusted as and when the fund is received from the said project.*

Agenda No. – 17

To report the recommendations of the Establishment Committee for appointment to the posts of (a) Junior Assistant-cum-Typist (substantive), (b) Junior Peon (reserved for SC) (substantive), (c) Research Assistant of Womens' Studies Centre (temporary basis) and (d) Group - C (contractual).

Resolution

The Executive Council of Vidyasagar University noted the recommendations of the Establishment Committee for appointment to the posts of (a) Junior Assistant-cum-Typist (substantive), (b) Junior Peon (reserved for SC) (substantive), (c) Research Assistant of Womens' Studies Centre (temporary basis) and (d) Group - C (contractual).

Resolved that the recommendations of the Establishment Committee for the posts as stated herein above be approved.

Agenda No. – 18

To ratify the action of the Hon'ble Vice-Chancellor in constituting the Central Selection Committee for admission to B.Ed. Course of this University for the session 2014-2015.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in constituting the Central Selection Committee for admission to B.Ed. Course of this University for the session 2014-2015 based on the proposal submitted by the Convener, Central Selection Committee for B.Ed. Admission for the session 2013-2014.

Resolved that the action of the Hon'ble Vice-Chancellor be ratified.

Central Selection Committee for admission to B.Ed. Course for the session 2014-2015 :

01. Dr. Binoy Kumar Chanda, Inspector of Colleges - Chairman.
02. The Dean, Faculty of Arts & Commerce.
03. The Secretary, Council for U.G. Studies.
04. Dr. Amal Kumar Bhunia, Assistant Registrar.
05. Shri Khokan Maiti, Audit Officer.
06. Dr. Ashis Kumar Gupta, Principal, Sevayatan Sikshan Mahavidyalaya.
07. Dr. Jyotirmoy Nandy, Principal, Vidyasagar Teachers' Training College.
08. Shri Arindam Bhattacharya, System Analyst.
09. Sri Sunil Ch. Mallik, Director, Computer Centre - Convener.

Agenda No. – 19

To ratify the action of the Hon'ble Vice-Chancellor in constituting a Committee to look after proper maintenance and functioning of the Rainwater Harvesting Unit of this University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in constituting a Committee to look after proper maintenance and functioning of the Rainwater Harvesting Unit of this University based on the proposal submitted by the Development Officer of this University in this regard.

Resolved that the action of the Hon'ble Vice-Chancellor be ratified.

Committee Members (Rainwater Harvesting Unit) :

01. Dr. Nilanjana Das Chatterje, Department of Geography and Environment Management.
02. Dr. Jyotisankar Bandyopadhyay, Department of Remote Sensing & GIS.
03. Dr. Utpal Roy, Department of Geography and Environment Management.
04. Shri Arun Kumar Maiti, Development Officer.
05. Dr. Ramkrishna Maiti, Department of Geography and Environment Management - Convener.

Agenda No. – 20

To report that the Hon'ble Vice-Chancellor has been pleased to admit the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

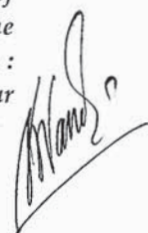
- (a) Subhadip Mahapatra to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Production of Exopolysaccharide from Endophytic Fungi" under the supervision of Dr. D. Banerjee [Adjudicators : Professor N. Behera, Sambalpur University and Prof. S.K. Sen, Visva-Bharati].
- (b) Soumen Mallik to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "Genetics and Leukemia Research : Influence of the success of Human Genome Project - a Cientometric mapping approach" under the supervision of Prof. P.K. Jana and Prof. B.K. Sen [Adjudicators : Professor S. Kumar, University of Delhi and Prof. B. Guha, Delhi.].
- (c) Deshabrata Roy Mahapatra to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Study of some Multi-objective stochastic programming problems and its application to transportation portation problem" under the supervision of Dr. S. Roy [Adjudicators : Professor K. Mohanty, IIM, Lucknow and Prof. T.K. Roy, BESU].

- (d) Dibakar Manna to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Man Sankranta Samashya : Nyaya - Vaisesika Siddhanta" under the supervision of Dr. P. Gupta and Prof. T.K. Chakraborty [Adjudicators : Professor S.K. Sarkar, Tripura University and Prof. G. Chattopadhyay, University of Allahabad].
- (e) Sudipta Ghosh to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "A Study on financial performance of some selected Indian electric power companies in the Liberalised era" under the supervision of Prof. K. C. Paul [Adjudicators : Professor D. Mitra, North Bengal University and Professor S. Maharana, Utkal University].
- (f) Tarak Nath Sahu to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "An enquiry into the effect of Macroeconomic variables on security prices in India during the liberalised period" under the supervision of Prof. Kalpataru Bandyopadhyay and Professor D. Mandal [Adjudicators : Professor S. N. Dhar, North Bengal University and Professor P.C. Mitra, Berhampur University].
- (g) Prithwiraj Mukherjee to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Identification of the role of quorum sensing signaling molecule cholera autoinducer -I (CAI-I) in Flagellum Dependent Cell Signaling pathway and regulation of virulence gene expression in Vibrio cholerae"" under the supervision of Prof. C. Ghosh [Adjudicators : Professor D. Ghosh, Tripura University and Prof. A. K. Ghosh, IIT, Kharagpur.].

Resolution

The Executive Council of Vidyasagar University noted 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 :

- (a) Subhadip Mahapatra to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Production of Exopolysaccharide from Endophytic Fungi" under the supervision of Dr. D. Banerjee [Adjudicators : Professor N. Behera, Sambalpur University and Prof. S.K. Sen, Visva-Bharati].
- (b) Soumen Mallik to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "Genetics and Leukemia Research : Influence of the success of Human Genome Project - a Cientometric mapping approach" under the supervision of Prof. P.K. Jana and Prof. B.K. Sen [Adjudicators : Professor S. Kumar, University of Delhi and Prof. B. Guha, Delhi].
- (c) Deshabrata Roy Mahapatra to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Study of some Multi-objective stochastic programming problems and its application to transportation portation problem" under the supervision of Dr. S. Roy [Adjudicators : Professor K. Mohanty, IIM, Lucknow and Prof. T.K. Roy, BESU].
- (d) Dibakar Manna to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Man Sankranta Samashya : Nyaya - Vaisesika Siddhanta" under the supervision of Dr. P. Gupta and Prof. T.K. Chakraborty [Adjudicators : Professor S.K. Sarkar, Tripura University and Prof. G. Chattopadhyay, University of Allahabad.].
- (e) Sudipta Ghosh to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "A Study on financial performance of some selected Indian electric power companies in the Liberalised era" under the supervision of Prof. K. C. Paul [Adjudicators : Professor D. Mitra, North Bengal University and Professor S. Maharana, Utkal University].
- (f) Tarak Nath Sahu to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "An enquiry into the effect of Macroeconomic variables on security prices in India during the liberalised period" under the supervision of Prof. Kalpataru Bandyopadhyay and Professor D. Mandal [Adjudicators : Professor S. N. Dhar, North Bengal University and Professor P.C. Mitra, Berhampur University].



- (g) Prithwiraj Mukherjee to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Identification of the role of quorum sensing signaling molecule cholera autoinducer -I (CAI-I) in Flagellum Dependent Cell Signaling pathway and regulation of virulence gene expression in Vibrio cholerae" under the supervision of Prof. C. Ghosh [Adjudicators : Professor D. Ghosh, Tripura University and Prof. A. K. Ghosh, IIT, Kharagpur].

Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. - 21

To consider the letter dated 27.01.2014 submitted by Dr. Abhijit Pakira, Assistant Professor, Department of Business Administration of Vidyasagar University in connection with renewal of his contract period for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 27.01.2014 submitted by Dr. Abhijit Pakira, Assistant Professor, Department of Business Administration regarding renewal of his contract service in the said post for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Dr. Abhijit Pakira as Assistant Professor in the Department of Business Administration be renewed for a further period of two years with effect from 17.03.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

Agenda No. - 22

To consider the letter dated 21.02.2014 submitted by Prof. Subrata Kumar De, Department of Zoology in connection with donation of Rs.35,000/- to Vidyasagar University for examination fees of IV semester regular Postgraduate Student (one student from each 28 postgraduate departments).

Resolution

The Executive Council of Vidyasagar University noted the letter dated 21.02.2014 submitted by Prof. Subrata Kumar De, Department of Zoology stating that he received Rs.35,000/- (Rupees thirty five thousand) only from the University as honorarium of Co-ordinator of UGC Merged Scheme Programme (XII Plan). Now he wish to donate the said amount to the University for examination fees of IV semester regular Postgraduate student (one student from each 28 postgraduate departments). The Executive Council also noted the cheque for Rs.35,000/- submitted by Prof. De along with this letter.

After thorough discussion on the letter submitted by Professor Subrata Kumar De, Department of Zoology in connection with donation of Rs.35,000/- to Vidyasagar University for examination fees of IV semester regular postgraduate student (one student from each 28 postgraduate departments) it was resolved that the cheque Rs.35,000/- submitted by Prof. De as donation to the University be accepted gladly. All members of the Executive Council appreciated to Prof. De for such contribution to the University. Resolved also that a thanks letter be issued to Prof. De in this regard. Resolved further that a Committee be constituted to look into the matter and to frame a modus operandi for distribution of the said amount to one IV semester regular student in each of 28 postgraduate departments. Resolved again that regarding nomination of members in the Committee, the matter be left to the Vice-Chancellor for necessary action.

Agenda No. - 23

To consider the letter dated 19.02.2014 submitted by Shri Amit Kumar Kisku, Assistant Professor in the Department of Anthropology in connection with praying for extension of study leave for another one more year for completion of his Ph.D. thesis in SOAS, University of London, UK.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 19.02.2014 submitted by Shri Amit Kumar Kisku, Assistant Professor in the Department of Anthropology stating that he was offered National Overseas Scholarship for ST candidates by the Ministry of Tribal Affairs, Govt. of

India for four years since September, 2011. He applied earlier for granting study leave for a period of four years to complete his Ph.D. work in the School of Oriental and African Studies (SOAS), University of London, U.K. and the University authority sanctioned study leave for three years in favour of him. In connection with the above he has prayed for extension of study leave for another one more year with effect from 25th September, 2014 to complete his Ph.D.

After thorough discussion and careful consideration of the letter submitted by Shri Amit Kumar Kisku, Assistant Professor in the Department of Anthropology in connection with extension of study leave for another one more year for completion of his Ph.D. thesis in SOAS, University of London, UK it was resolved that the study leave of Shri Kisku be extended as per the leave rule of State-aided Universities.

Agenda No. – 24

To place before the Executive Council the resolutions of the meeting of the Committee, constituted by the Executive Council pertaining to various problems of the guest teachers/lecturers in the colleges.

Resolution

The Executive Council noted the resolutions of the meeting of the Committee dated 19.02.2014, constituted by the EC pertaining to various problems of the guest teachers/lecturers in the colleges. Resolved that the said recommendations of the Committee be forwarded to the West Bengal State Council of Higher Education and Higher Education Department, Govt. of West Bengal, University Branch for necessary action from their end.

Agenda No. – 25

To place before the Executive Council the note dated 13.01.2014 submitted by the Development Officer in connection with allotment of space for the UGC Merged Scheme of this University.

Resolution

The Executive Council of Vidyasagar University noted the note dated 13.01.2014 prepared and submitted by the Development Officer along with the report of the Committee constituted by the Space, Planning and Development Committee in its meeting dated 07.01.2014 wherein the said Committee recommended that the Radio Immunoassay lab situated near the staircase (between Zoology and Physiology department) on the ground floor of Humanities Building may be allotted to the UGC Merged Scheme against the previous allotment of space to this.

After thorough discussion on the note prepared and submitted by the Development Officer and careful consideration of the report of the Committee constituted by the Space, Planning and Development Committee in connection with allotment of space for the UGC Merged Scheme of this University it was resolved that the space of Radio Immunoassay lab situated near the staircase (between Zoology and Physiology department) on the ground floor of Humanities Building as recommended by the Committee in its report for the UGC Merged Scheme of this University be allotted for this purpose.

Agenda No. – 26

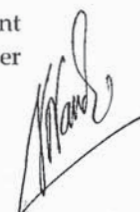
To discuss the matter regarding the change of the State Public Information Officer (SPIO) and the Appellate Authority of Vidyasagar University pertaining to the Right to Information Act-2005.

Resolution

After thorough discussion on the matter regarding the change of the State Public Information Officer (SPIO) and the Appellate Authority of Vidyasagar University pertaining to the Right to Information Act – 2005 it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. – 27

To consider the recommendations of the Selection Committees for engagement of one Sub-Assistant Engineer (Civil) and one Sub-Assistant Engineer (Electrical) for the office of the University Engineer purely on contract basis.



Resolution

Resolved that the recommendations of the Selection Committees for engagement of one Sub-Assistant Engineer (Civil) and one Sub-Assistant Engineer (Electrical) for the office of the University Engineer purely on contract basis for a period of six months be accepted and approved.

Agenda No. – 28

To place before the Executive Council the comparative statement submitted by the University Engineer pertaining to selection of lowest bidder for construction and supplying computer table with repair & renovation of the laboratory room in the department of Library and Information Science of this University.

Resolution

Resolved that the comparative statement prepared and submitted by the University Engineer pertaining to selection of lowest bidder for construction and supplying computer table with repair and renovation of the laboratory room in the Department of Library and Information Science of this University be accepted and approved.

Agenda No. – 29

To place before the Executive Council the comparative statement submitted by the University Engineer pertaining to selection of lowest bidder for paintings works including door and window with minor repairing works at outside of Medical Unit in ground floor and first floor at Vidyasagar University campus.

Resolution

Resolved that the comparative statement submitted by the University Engineer pertaining to selection of lowest bidder for paintings works including door and window with minor repairing works at the outside of Medical Unit in ground floor and first floor at Vidyasagar University campus be accepted and approved.

Agenda No. – 30

To consider the letter dated 06.02.2014 submitted by Dr. Somasri Dam, Assistant Professor in the Department of Bio-Medical Laboratory Science & Management in connection with granting of leave with lien in her present post for joining the post of Assistant Professor in the Department of Microbiology at the University of Burdwan.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 06.02.2014 submitted by Dr. Somasri Dam, Assistant Professor in the Department of Bio-Medical Laboratory Science and Management stating that she applied for the post of Assistant Professor of Microbiology at the University of Burdwan and she has been selected for the said post. She is willing to joining in the new position at the University of Burdwan. In this connection she has requested to grant her leave with line in her present post for joining the said post at the University of Burdwan.

After thorough discussion and careful consideration of the letter submitted by Dr. Somasri Dam, Assistant Professor in the Department of Bio-Medical Laboratory Science & Management in connection with granting of leave with lien in her present post for joining the post of Assistant Professor in the Department of Microbiology, University of Burdwan it was resolved that Dr. Dam be granted leave with lien for a period of six months in her present post for joining the post at the University of Burdwan as a special case.

Agenda No. – 31

To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 06.02.2014.

Resolution

Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 06.02.2014 in connection with sanctioning of travel assistance to the faculty members in various departments of this University for attending the Seminar/Conference/Symposia/Workshop etc. within India and abroad, sanctioning of grant to different departments for conducting the Seminar/Symposia/Workshop etc., appointment/assignment of Visiting Professors/Visiting Fellows in different department and publication grant under UGC Unassigned Grant Scheme 2013-2014 etc. be accepted and approved.



Agenda No. – 32

To place before the Executive Council the letter bearing No. 199(16)-Edn(U)/IU-83/12 dated 17.02.2014 received from the Additional Secretary to the Govt. of West Bengal, Higher Education Department, University Branch in connection with availability of 40% of seats for open competition among the undergraduates from other Universities/colleges for admission into the postgraduate classes of the University for the academic year 2014-2015.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 199(16)-Edn(U)/IU-83/12 dated 17.02.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the state-aided Universities will make available 40% of their seats in post graduate courses for open competition among the undergraduates from other Universities/Colleges for admission into the postgraduate classes conducted by the University for the academic year 2014-2015.

Agenda No. – 33

To consider the recommendations of the Screening Committee pertaining to extension of re-employment of Professor Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming for a further period (Fifth & Final year) with effect from 01.11.2013.

Resolution

Resolved that the recommendations of the Screening Committee pertaining to extension of re-employment of Professor Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming for a further period (Fifth & final year) with effect from 01.11.2013 be accepted and approved.

Recommendations of the Screening Committee :

The Screening Committee in Applied Mathematics with Oceanology and Computer Programming recommends the extension of Prof. Rabindra Nath Jana for a further period (Fifth & final year) with effect from 01.11.2013.

Agenda No. – 34

To place before the Executive Council the decision of the Committee dated 17.02.2014, constituted by the Hon'ble Vice-Chancellor pertaining to extension of affiliation to Vivekananda Mission Asram, Chaitanyapur, Purba Medinipur for conducting B.Ed. Special Education (VI) Course from the academic session 2014-2015.

Resolution

The Executive Council of Vidyasagar University noted that the Hon'ble Vice-Chancellor constituted a Committee pertaining to extension of affiliation to Vivekananda Mission Asram, Chaitanyapur, Purba Medinipur for conducting B.Ed. Special Education (VI) Course from the academic session 2014-2015. The said Committee met on 17.02.2014 and took some decisions regarding (a) extension of affiliation, (b) preparation of syllabus and (c) formation of the proposed Board of Studies etc. in this regard. The Executive Council also noted that on the basis of the decision taken by the Committee and as desired by the Hon'ble Vice-Chancellor, affiliation letter has already been issued to Vivekananda Mission Asram for this purpose

Resolved that the decision of the Committee dated 17.02.2014 pertaining to extension of affiliation to Vivekananda Mission Asram, Chaitanyapur, Purba Medinipur for conducting B.Ed. Special Education (VI) Course from the academic session 2014-2015, preparation of syllabus and formation of the proposed Board of Studies etc. be accepted and approved.

Agenda No. – 35

To place before the Executive Council the recommendation of the Chairman, Board of Studies of B.Ed. Course pertaining to introduction of Santali subject as a method subject in B.Ed. from the academic session 2014-2015.



Resolution

After thorough discussion on the mass application submitted by the students in the Department of Santali of this University and careful consideration of the recommendation submitted by the Chairman, Board of Studies, B.Ed. pertaining to introduction of Santali subject as a method subject in B.Ed. Course from the academic session 2014-2015 it was resolved that the recommendation of the Chairman, Board of Studies in B.Ed. in this regard be accepted in principle. Resolved also that the Santali subject may be introduced as method subject of B.Ed. course at Sevayatan Sikshan Mahavidyalaya, Jhargram and Panskura Banamali College, Panskura from the academic session 2014-2015 subject to the approval of the Director of Public Instruction (D.P.I.), Govt. of West Bengal and the West Bengal State Council of Higher Education respectively. Resolved further that Dr. Ashis Kumar Gupta, Chairman, Board of Studies in B.Ed. Course be requested to process further for communicating the said matter to the D.P.I. and also the West Bengal State Council of Higher Education for according necessary approval in this regard from their end.

Agenda No. – 36

To report that the Hon'ble Vice-Chancellor has been pleased to admit the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

- (a) Gopal Chandra Patra to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Studies on Synthesis and Transformations of Nitrogen and Sulpher - Containing Heterocycles" under the supervision of Dr. S. C. Pal [Adjudicators : Prof. S.S. Mandal, University of Texas and Dr. Basavaiah, University of Hyderabad].
- (b) Sukesh Patra to the degree of Doctor of Philosophy in Chemistry under the Faculty of Arts & Commerce for his thesis entitled "The Structural Studies of Bioactive Polysaccharides from Plant and Mushroom" under the supervision of Prof. S.S. Islam and Dr. S. Mandal [Adjudicators : Prof. D. Tosh, Odisha Engineering College and Prof. B.C. Pal, Kolkata].

Resolution

The Executive Council of Vidyasagar University noted 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.

- (a) Gopal Chandra Patra to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Studies on Synthesis and Transformations of Nitrogen and Sulpher - Containing Heterocycles" under the supervision of Dr. S. C. Pal [Adjudicators : Prof. S.S. Mandal, University of Texas and Dr. Basavaiah, University of Hyderabad].
- (b) Sukesh Patra to the degree of Doctor of Philosophy in Chemistry under the Faculty of Arts & Commerce for his thesis entitled "The Structural Studies of Bioactive Polysaccharides from Plant and Mushroom" under the supervision of Prof. S.S. Islam and Dr. S. Mandal [Adjudicators : Prof. D. Tosh, Odisha Engineering College and Prof. B.C. Pal, Kolkata].

Resolved that the action of the Hon'ble Vice-Chancellor be ratified.

Agenda No. – 37

To place before the Executive Council the draft amendment of the Statute of Vidyasagar University amended upto 2013 as per the West Bengal University Laws (Amendment) Act - 2011.

Resolution

After thorough discussion on the draft amendment of the Statute of Vidyasagar University amended upto 2013 prepared by the Office of the Registrar as per the West Bengal University Laws (Amendment) Act – 2013 it was resolved that the Statute of Vidyasagar University amended upto 2013 as per the West Bengal University Laws (Amendment) Act – 2013 be accepted and forwarded to the Court for approval.

To report the joining of the following persons in different posts of the University.

- (a) Shri Suman Kumar Halder as Assistant Professor (Contractual) in the Department of Microbiology with effect from the forenoon of 03.02.2014.
- (b) Shri Debesh Chandra Bhattacharya as Assistant Professor (Contractual) in the Department of Microbiology with effect from the forenoon of 10.02.2014.
- (c) Shri Amit Kumar Mandal as Assistant Professor (temporary basis) under Innovative Programme in the Department of Microbiology with effect from the forenoon of 24.02.2014.
- (d) Ms. Saswati Roy as Professional Assistant (temporary basis) under Innovative Programme, Office of the Womens' Studies Centre with effect from the forenoon of 03.02.2014.
- (e) Shri Goutam Chakraborty as Data Entry Operator (temporary basis) under Innovative Programme, Office of the Womens' Studies Centre with effect from the forenoon of 10.02.2014.
- (f) Shri Santu Mondal as Attendant (temporary basis) under Innovative Programme, Office of the Womens' Studies Centre with effect from the forenoon of 11.02.2014.
- (g) Shri Soumen Pal as Junior Peon (UR-PWD) with effect from the forenoon of 10.02.2014.
- (h) Shri Balaram Mandal as Junior Assistant-cum-Typist (Reserved for SC) with effect from the forenoon of 11.02.2014.
- (i) Shri Pinku Khatua as Junior Assistant-cum-Typist (Reserved for UR-PWD) with effect from the forenoon of 13.02.2014.
- (j) Shri Gautam Badhuk as Security Guard (Reserved for SC) with effect from the forenoon of 13.02.2014.
- (k) Shri Maheswar Malo Das as Junior Assistant-cum-Typist (Reserved for SC) with effect from the forenoon of 14.02.2014.
- (l) Shri Bidur Das as Laboratory Attendant Gr. - III (Reserved for UR-EC) with effect from the forenoon of 17.02.2014.

Resolution

The Executive Council of Vidyasagar University noted the joining of the following persons appointed by the University in different posts of the University with effect from the date specified against each of the person.

- (a) *Shri Suman Kumar Halder as Assistant Professor (Contractual) in the Department of Microbiology with effect from the forenoon of 03.02.2014.*
- (b) *Shri Debesh Chandra Bhattacharya as Assistant Professor (Contractual) in the Department of Microbiology with effect from the forenoon of 10.02.2014.*
- (c) *Shri Amit Kumar Mandal as Assistant Professor (temporary basis) under Innovative Programme in the Department of Microbiology with effect from the forenoon of 24.02.2014.*
- (d) *Ms. Saswati Roy as Professional Assistant (temporary basis) under Innovative Programme, Office of the Womens' Studies Centre with effect from the forenoon of 03.02.2014.*
- (e) *Shri Goutam Chakraborty as Data Entry Operator (temporary basis) under Innovative Programme, Office of the Womens' Studies Centre with effect from the forenoon of 10.02.2014.*
- (f) *Shri Santu Mondal as Attendant (temporary basis) under Innovative Programme, Office of the Womens' Studies Centre with effect from the forenoon of 11.02.2014.*
- (g) *Shri Soumen Pal as Junior Peon (UR-PWD) with effect from the forenoon of 10.02.2014.*
- (h) *Shri Balaram Mandal as Junior Assistant-cum-Typist (Reserved for SC) with effect from the forenoon of 11.02.2014.*
- (i) *Shri Pinku Khatua as Junior Assistant-cum-Typist (Reserved for UR-PWD) with effect from the forenoon of 13.02.2014.*
- (j) *Shri Gautam Badhuk as Security Guard (Reserved for SC) with effect from the forenoon of 13.02.2014.*
- (k) *Shri Maheswar Malo Das as Junior Assistant-cum-Typist (Reserved for SC) with effect from the forenoon of 14.02.2014.*
- (l) *Shri Bidur Das as Laboratory Attendant Gr. - III (Reserved for UR-EC) with effect from the forenoon of 17.02.2014.*

To note that Professor Sugata Bose, Gardiner Professor of History, Harvard University, Cambridge has been invited to deliver the 8th Vidyasagar Memorial Lecture in the University campus on 24th March, 2014.

Resolution

The Executive Council of Vidyasagar University noted that Professor Sugata Bose, Gardiner Professor of History, Harvard University, Cambridge has been invited to deliver the 8th Vidyasagar Memorial Lecture in the University campus and he has given his kind consent to deliver the same on 24th March, 2014.



Chairman
Executive Council.



Secretary
Executive Council.