

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Third (3rd) meeting of the Ninth COURT of Vidyasagar University held on 14.09.2022 at 2-00 P.M. in the Acharya Prafulla Chandra Roy Hall (2nd Floor) of the Administrative Building of the University through hybrid mode.

The meeting was attended by the following members :

01. Professor Sibaji Pratim Basu, Hon'ble Vice-Chancellor.
02. Professor Tapan Kumar De.
03. Professor Satyajit Saha.
04. Professor Kaushik Sankar Bose.
05. Professor Sankar Kumar Roy.
06. Dr. Joydev Maity.
07. Dr. Saroj Kumar Pan.
08. Professor Debidas Ghosh.
09. Dr. Asis Kumar Nandi.
10. Dr. Tarak Nath Sahu.
11. Dr. Sumita Roy.
12. Dr. Brajaballav Pal.
13. Dr. Biswapati Jana.
14. Dr. Shrabanti Maity.
15. Dr. Sutanu Dutta.
16. Professor Indranil Acharya.
17. Professor Asish Kumar Paul.
18. Dr. Promod Kumar.
19. Professor Ujjayan Bhattacharya.
20. Professor Durga Sankar Rath.
21. Professor Keshab Chandra Mondal.
22. Professor Bhupendra Chandra Das.
23. Professor Radha Raman Pal.
24. Dr. Suratha Kumar Malik.
25. Dr. Dipanwita Dutta.
26. Professor S. A. H. Moinuddin.
27. Dr. Swarup Singha.
28. Dr. Ratan Hembram.
29. Dr. Biplab Mandal.
30. Professor Sebak Kumar Jana.
31. Professor Jayanta Kumar Kundu.
32. Dr. Avimanyu Behera.
33. Dr. Asim Kumar Bera.
34. Dr. Gopal Chandra Bera.
35. Dr. Sukumar Chandra.
36. Dr. Tapan Dutta.

Professor Sibaji Pratim Basu, the Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.



Condolence

The Court of the University condoled the death of the following persons and observed one minute's silence :

01. Shinzo Abe, Longest Prime Minister of Japan.
02. Bhupinder Singh, Renowned Singer.
03. Dr. Shamita Sarkar, former Associate Professor, Department of History of Vidyasagar University.
04. Cyrus Mistry, former Head of Tata Sons.
05. Queen Elizabeth II, the UK's longest-serving Monarch.
06. Pallonji Mistry, Indian-born billionaire and Chairman of Indian Conglomerate Shapoorji Pallonji Group.
07. Dr. Abhisek Chakrabarty, Associate Professor, Department of Remote Sensing & GIS, Vidyasagar University.
08. Professor Ambarish Mukhopadhyay, former Teacher in the Department of Botany & Forestry of Vidyasagar University.
09. Salim Ahmad Ghouse, Renowned Actor.
10. Rajesh Verma, former Mumbai Cricketer.
11. Kateekal Sankaranarayanan, former Governor of Maharashtra, Nagaland and Jharkhand.
12. Khondaker Mosharraf Hossain, former Bangladesh Cricketer.
13. Samiur Rahman, former Bangladesh Cricketer.
14. Bhim Bahadur Gurung, former Chief Minister of Sikkim.
15. Abhisek Chatterjee, Renowned Actor of Bengali Films.
16. Lata Mangeshkar, India's Nightingale.
17. Bappi Lahiri, Veteran Singer and Composer.
18. Subhash Bhowmick, the 1970 Asian Games Bronze Medallist Footballer.
19. Pandit Birju Maharaj, a legendary Kathak Maestro.
20. Kamal Khan, Veteran NDTJ Journalist and a recipient of the Ramnath Goenka Award.
21. Sindhutai Sapkal, Renowned Social Worker and Recipient of the Padma Shri Award.
22. Archbishop Desmond Tutu, a Veteran of South Africa's struggle against the white minority rule and Nobel Peace Prize Laureate.
23. Varun Singh, Group Captain, the only survivor of the Tamilnadu Chopper Crash.
24. Bipin Rawat, Chief of Defence Staff General, Government of India.
25. Babasaheb Purandare, Notable Author, Historian and Padma Vibhushan Awardee.
26. Subrata Mukherjee, Senior West Bengal Minister.
27. Shri Rabiranjana Chattopadhyay, former Minister of West Bengal Government.
28. Former Employees and Family members of Vidyasagar University community whom we have lost.
29. Fellow citizens and people from all over the World who succumbed to COVID-19.
30. Other persons who died in between but whose names are not known to us.

At the outset all members of the house expressed their sincere thanks to Shri Jagdeep Dhankhar, His Excellency the former Governor of West Bengal to serve as the Hon'ble Chancellor of Vidyasagar University & Hon'ble Chairperson of the Court of Vidyasagar University for a long time and also for his kind patronage & guidance towards development of Vidyasagar University in all sorts. The house also welcomed his Excellency the new Governor of West Bengal, Shri La Ganeshan as the Hon'ble Chancellor and the Hon'ble Chairperson of Vidyasagar University. The House further welcomed the new Head of the Departments concerned, Teacher-in-Charges, Principal(s) of the affiliated colleges, Director/Deputy Director of different Centres of Vidyasagar University being the new members of the Court of Vidyasagar University. The house also thanked the former Head of the Departments concerned, Teacher(s)-in-Charge, Principal(s) of affiliated colleges and the

Director/Deputy Director of different Centres of Vidyasagar University for serving as the members of the Court of Vidyasagar University on the last occasion.

Agenda – 01

To confirm the draft resolutions of the Second (2nd) meeting of the Ninth Court of Vidyasagar University held on 08.12.2021.

Resolution

Resolved that the draft resolutions of the Second (2nd) meeting of the Ninth Court of the Vidyasagar University held on 08.12.2021 was read and confirmed with minor corrections.

Agenda – 02

To place before the Court of Vidyasagar University, the Budget Estimate for the year 2022-2023 and Revised Budget Estimate for the year 2021-2022 of Vidyasagar University prepared and submitted by the Finance Officer of Vidyasagar University.

Resolution

The Court of Vidyasagar University noted the detailed Budget Estimates for the year 2022-2023 and Revised Estimates for the year 2021-2022 of the University prepared and submitted by the Finance Officer duly recommended by the Finance Committee of Vidyasagar University in principle and also accepted by the Ninth Executive Council of Vidyasagar University in its Ninth(9th) meeting held on 22.12.2021.

Members discussed the various aspects of the Budget Estimates and Revised Estimates prepared by the Finance Officer of this University. The Court also noted that in the said budget has been prepared by the concerned department without any page number and mentioning the financial year.

After thorough discussion and careful consideration of the Budget Estimates for the year 2022-2023 and Revised Estimates for the year 2021-2022 prepared & submitted by the Finance Officer of this University, duly recommended by the Finance Committee in principle and accepted by the Executive Council of Vidyasagar University in this regard, it was resolved that the said Budget Estimates for the year 2022-2023 and the Revised Estimates for the year 2021-2022 of Vidyasagar University be accepted and approved with the following modifications for onward transmission to the Department of Higher Education, Government of West Bengal for necessary action. Resolved further that the Finance Officer of this University be requested to process further regarding this as advised by the Executive Council.

Modifications:

- (1) *page number be inserted in the Budget Estimate and Revised Budget Estimate serially ;*
- (2) *signatures of the required officials be put in all the pages of the said budget ;*
- (3) *financial year for the Budget Estimate and Revised Budget Estimate should be mentioned ;*
- (4) *such modifications be made properly and strictly by the Finance Officer as advised by all members of the House.*
- (5) *the Finance Officer of this University be requested to complete all such activities seriously henceforth on priority.*

Agenda – 03

To note the Budget Estimate for the year 2021-2022 and Revised Budget Estimate for the year 2020-2021 of Vidyasagar University prepared and submitted by the office of the Finance and duly accepted by the Executive Council of Vidyasagar University.



Resolution

The Court of Vidyasagar University noted the detailed Budget Estimates for the year 2021-2022 and Revised Estimates for the year 2020-2021 of the University prepared and submitted by the Finance Officer duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 11.11.2020 and accepted by the Ninth Executive Council of Vidyasagar University in its Second (2nd) meeting held on 23.11.2020.

Members discussed the various aspects of the Budget Estimates and Revised Estimates prepared by the Finance Officer of this University. The Court also noted that said budget was prepared by the Finance Officer without any consultation with the Heads of the Departments concerned as many members of the Court participated in the meeting as Departments Representatives raised such points in the meeting.

After thorough discussion and careful consideration of the Budget Estimates for the year 2021-2022 and Revised Estimates for the year 2020-2021 prepared & submitted by the Finance Officer of this University, duly recommended by the Finance Committee and accepted by the Ninth Executive Council of Vidyasagar University in this regard, it was resolved that the said Budget Estimates and Revised Estimates of Vidyasagar University be accepted in principle. Resolved further that the Finance Officer of this University be requested to receive the opinion, if any, from all Heads of the Departments concerned of this University regarding the said budget and the same to be incorporated in the budget for onward transmission to the Higher Education Department, Government of West Bengal as many members of the Court pointed out that such budget was prepared by the Finance Officer without any consultation with the Heads of the Departments concerned. Resolved further that the Finance Officer of this University be requested not to commit such blunder in future and such budgets should be prepared after obtaining feedback from all concerned Head of the Departments.

Agenda - 04

To place before the Court of Vidyasagar University, the Annual Report of Vidyasagar University for the year 2020-2021.

Resolution

The Court of Vidyasagar University noted the detailed Annual Report for the year 2020-2021 prepared and submitted by the Registrar of Vidyasagar University.

Members discussed the various aspects of the Annual Report for the year 2020-2021 and suggested to modify some portion of the Annual Report.

After thorough discussion on the Annual Report prepared by the Registrar for the year 2020-2021, it was resolved that the said Annual Report of Vidyasagar University be accepted and approved. Resolved also that two (02) hard copies of the Annual Report be circulated amongst the Heads of the Department concerned only and the soft copy of the said report be uploaded on the University website as per usual practice for information to all henceforth. Resolved further that the Registrar be requested to process further in this regard.

Agenda - 05

To place before the Court of Vidyasagar University, the Annual Accounts along with the Balance Sheet, Income & Expenditure Account and Receipt & Payment Account of Vidyasagar University for the financial year 2020-2021 prepared and submitted by the Finance Officer of Vidyasagar University.

Resolution

The Court of Vidyasagar University noted the detailed Annual Accounts alongwith the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts of Vidyasagar

University for the year 2020-2021 separately prepared and submitted by the Finance Officer of Vidyasagar University and duly recommended by the Finance Committee of Vidyasagar University. The Court also noted that the said Annual Accounts alongwith the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts was accepted by the Ninth Executive Council of Vidyasagar University in its Twelfth (12th) meeting held on 06.05.2022 and forwarded the same to the Court of Vidyasagar University for approval.

After thorough discussion and careful consideration of the Annual Accounts alongwith the Balance Sheets, Receipts and Payments Accounts and Income & Expenditure Accounts of Vidyasagar University for the year 2020-2021 prepared by the Finance Officer, duly recommended by the Finance Committee and accepted by the Executive Council, it was resolved that the said Annual Accounts of the University for the year 2020-2021 be accepted and approved for necessary action and onward transmission to the Department of Higher Education, Government of West Bengal for necessary action. Resolved further that the Finance Officer of this University be requested to process further regarding this.

Agenda - 06

To place before the Court of Vidyasagar University, the revised Internal Audit Report for the year 2020-2021 of Vidyasagar University prepared and submitted by the Finance Officer of Vidyasagar University.

Resolution

The Court of Vidyasagar University noted that the Ninth Executive Council of Vidyasagar University in its Thirteenth (13th) meeting held on 09.06.2022 based on the Internal Audit Report of the University prepared and submitted by the Finance Officer of this University, accepted the same and forwarded to the Court of Vidyasagar University for approval and onward transmission to the concerned Department. The Court noted also that the Executive Council in its aforesaid meeting also decided that the Finance Officer of this University be requested to inform the persons whose signature is required for any purposes well in advance without fail henceforth. The Court noted further that accordingly the Finance Officer was communicated and he submitted a revised Internal Audit Report for the year 2020-2021 of Vidyasagar University rectifying some certain places and also putting the signatures of all the required officials for further consideration. The Court noted again the detailed revised Internal Audit Report for the year 2020-2021 prepared & submitted by the Finance Officer was placed further before the Ninth Executive Council in its Fifteenth (15th) meeting held on 09.09.2022 wherein it was accepted and forwarded to the Court of Vidyasagar University for approval and onward transmission to the Department of Higher Education, Government of West Bengal for necessary action.

After thorough discussion on the revised Internal Audit Report for the year 2020-2021 of Vidyasagar University prepared and submitted by the Finance Officer of Vidyasagar University and accepted by the Executive Council, it was resolved that the said Internal Audit Report be accepted and approved for onward transmission to the Department of Higher Education, Government of West Bengal for necessary action. Resolved further that the Finance Officer of this University be requested to process further regarding this. Resolved again that the Finance Officer of this University be requested to perform his duties seriously without any negligence.

Agenda - 07

To note the matter regarding not holding the next Annual Convocation (22nd) of Vidyasagar University on 29th September, 2022, the University Foundation Day.

Resolution

The Court of Vidyasagar University noted that the Ninth Executive Council of Vidyasagar University in its Fourteenth (14th) meeting held on 29.06.2022 after thorough discussion on the

matter regarding holding the next Convocation (22nd) of Vidyasagar University on 29th September, 2022, the Foundation Day of Vidyasagar University as was done in the previous year 2019 duly assented by the Hon'ble Chancellor of Vidyasagar University, decided that as the pandemic and outbreak situation of COVID-19 is continuing, the Annual Convocation of the University for the year 2022 cannot be held.

After thorough discussion on the matter regarding not holding the next Annual Convocation (22nd) of Vidyasagar University on 29th September, 2022, the University Foundation Day duly recommended by the Executive Council, it was resolved that if the University desires to hold its 22nd Convocation on any date prior to the University Foundation Day as per the normal practice of the University duly assented by His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University due to an exigency ground as it could not be held for last three years due to the continuous pandemic and outbreak situation of COVID-19, necessary assent from His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University through Department of Higher Education, Government of West Bengal be sought for this year only. Resolved further that the Registrar of this University be requested to process further regarding this.

Miscellaneous – 08(i)

To place before the Court of Vidyasagar University, the matter regarding conferment of "Vidyasagar Puraskar" of Vidyasagar University for the year 2022.

Resolution

The Court of Vidyasagar University noted that like previous years, this year, 2022, the University has already taken initiative to award the "Vidyasagar Puraskar" to the nominated recipients on the occasion of 203rd Birth Day Anniversary of Pandit Iswar Chandra Vidyasagar. The Court also noted that a Search Committee was constituted by the Hon'ble Vice-Chancellor for this purpose and based on the recommendation of the Search Committee, Shri Amarnath Mitra, Outstanding Personality in the field of Renowned Writer, Dr. G.N. Devy, Outstanding personality in the field of Renowned Language & Culture, Shri Goutam Mukhopadhyay, Outstanding personality in the field of Theatre and Roshenara Khan, Outstanding personality in the field of Renowned Writer and Social Activist have been nominated for the said Vidyasagar Puraskar and the Awarding Ceremony for this purpose will be held on 22.09.2022 at the University campus. The Court noted further that the Ninth Executive Council of Vidyasagar University in its Fifteenth (15th) meeting held on 09.09.2022 after thorough discussion on the matter regarding conferment of "Vidyasagar Puraskar" of Vidyasagar University for the year 2022 accepted the names of the recipients who have been nominated for the award of "Vidyasagar Puraskar – 2022", namely Shri Amarnath Mitra, Dr. G.N. Devy, Shri Goutam Mukhopadhyay and Rosenara Khan based on the Search Committee constituted for this purpose and forwarded to the Court for approval. The Executive Council also ratified the action taken by the University for communicating the concerned Awardees for this purpose.

After thorough discussion on the matter regarding conferment of "Vidyasagar Puraskar" of Vidyasagar University for the year 2022 duly accepted by the Executive Council, it was resolved that the recipients who have been nominated for the award of "Vidyasagar Puraskar – 2022", namely Shri Amarnath Mitra, Dr. G.N. Devy, Shri Goutam Mukhopadhyay and Rosenara Khan based on the recommendation of the Search Committee constituted for this purpose be accepted for further course of action and the Registrar be requested to process further regarding this.

Miscellaneous – 08(ii)

To place before the Court of Vidyasagar University, the matter regarding conferment of Endowment Award, namely, "Professor Sudhir Ranjan Das Smriti Puraskar" of Vidyasagar University for the year 2022.

Resolution

The Court of Vidyasagar University noted that this year, 2022, Vidyasagar University is going to confer an Endowment Award, namely, "Professor Sudhir Ranjan Das Smriti Puraskar" to the renowned personalities of an Ancient Indian History as well as eminent Archaeologist or any renowned Historian in the Arena of Ancient History or Archaeology on the occasion of 203rd Birth Day Celebration of Pandit Iswar Chandra Vidyasagar, donated by Dr. Annapurna Chattopadhyay, Fellow of the Asiatic Society and the University has already taken initiative to award the said Puraskar. The Court noted also that a Search Committee was constituted by the Hon'ble Vice-Chancellor for this purpose and based on the recommendation of the Search Committee, Dr. Supriya Verma, Associate Professor, Jawaharlal Nehru University has been nominated as a renowned Archaeologist/Anthropologist for the said Professor Sudhir Ranjan Smriti Puraskar firstly. As Dr. Verma is unable to take the said Puraskar from the University physically, Dr. Subha Majumder, Superintending Archaeologist, Archaeological Survey of India has been selected further as an eminent Archaeologist for this purpose and the Awarding Ceremony for this purpose will be held on 22.09.2022 at the University campus. The Court noted further that the Ninth Executive Council of Vidyasagar University in its Fifteenth (15th) meeting held on 09.09.2022 after thorough discussion on the matter regarding conferment of Endowment Award, namely, "Professor Sudhir Ranjan Das Smriti Puraskar" of Vidyasagar University for the year 2022 accepted the name of the recipient who has been nominated for the award of "Professor Sudhir Ranjan Das Smriti Puraskar - 2022", namely Dr. Subha Majumder based on the recommendation of the Search Committee constituted for this purpose and forwarded the same to the Court for approval. The Executive Council also ratified the action taken by the University for communicating the concerned Awardee for this purpose. After thorough discussion on the matter regarding conferment of Endowment Award, namely, "Professor Sudhir Ranjan Das Smriti Puraskar" of Vidyasagar University for the year 2022 duly accepted by the Executive Council, it was resolved that the recipient who has been nominated for the award of "Vidyasagar Puraskar - 2022", namely Dr. Subhas Majumder based on the recommendation of the Search Committee constituted for this purpose be accepted for further course of action and the Registrar be requested to process further regarding this.



Chairman
COURT.



Secretary
COURT.