

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the First Meeting of the Eighth Executive Council of Vidyasagar University dated 23.06.2016.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Damodar Mishra.
03. Prof. Subrata Kumar De.
04. Dr. Ashish Kumar Gupta.
05. Dr. Avimanyu Behera.
06. Dr. Jayashree Laha.
07. Dr. Asim Kumar Bera.
08. Dr. Pabitra Kumar Mishra.
09. Dr. Gopal Chandra Bera.
10. Smt. Shamita Sarkar.
11. Prof. Chandradipa Ghosh.
12. Prof. Durga Sankar Rath.
13. Prof. Deb Narayan Bandyopadhyay.

14. Shri Atarup Banerjee, Advocate, represented on behalf of Kadambini Women's College of Education (Invitee).

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

Professor Peeush Ranjan Agrawal, Hon'ble Vice-Chancellor, Veer Bahadur Singh Purvanchal University, Jaunpur, Uttar Pradesh expressed his inability to attend the meeting.

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

At the outset the Hon'ble Vice-Chancellor welcomed the members of the newly constituted Eighth Executive Council and requested them to help the progress of all round development of the Vidyasagar University.

Condolence

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

1. Donald Carr, the Former Captain of England Cricket Team.
2. Inder Malhotra, Veteran Journalist.
3. Gordie Howe, The legendary Canadian ice hockey player.
4. K K Kaktyal, Veteran Journalist.
5. Amber Gurung, the legendary Nepali musician and composer of the country's national anthem..
6. Viktor Korchnoi, regarded as one of the greatest chess players. .
7. Manohar Aich, Legendary Indian body builder and India's first Mr Universe.
8. Sulabha Deshpande, Eminent actor and theatre personality.
9. Muhammad Ali, All-time boxing icon.



10. Sandor Tarics, the world's oldest Olympic champion.
11. Andre Brahic, one of the discoverers of Neptune's rings.
12. Deepak Shodhan, Former Test cricketer.
13. Praveen Rashtrapal, Indian National Congress (INC) member of Rajya Sabha.
14. Tony Cozier, Famous West Indian Cricket Writer, commentator and journalist.
15. Harry Wu, campaigner for human rights in China.
16. V T Thomas, popularly known as Toms, Kerala Cartoonist.
17. Banharn Silpa-archa, Former Prime Minister of Thailand.
18. Guy Hamilton, Veteran Movie Director.
19. Prince Rogers Nelson, popularly known as Prince, Pop music superstar.
20. Doris Roberts, Hollywood actress.
21. William Bill Campbell, Silicon Valley coach and mentor.
22. Satyanand Munjal, Co-founder of Hero Cycles Group.
23. Malick Sidibe, famous Malian photographer.
24. C Silvera, former Union Minister and Congress leader.
25. Myneni Hari Prasad Rao, considered the Father or Architect of the Madras Atomic Power Station (MAPS).
26. Gato Barbieri, Jazz saxophonist.
27. Cesare Maldini, the former A.C. Milan defender and Italy manager.
28. Babu Bharadwaj, Veteran journalist and writer.
29. Zaha Hadid, the first woman to receive the Royal Institute of British Architects (RIBA) gold medal.
30. Patty Duke, an acclaimed actress who won an Oscar for her role of Helen Keller in The Miracle Worker.
31. Other persons who died in between but whose names are not known to us.

Introduction : 01. Self-introduction of the members of the newly constituted Eighth Executive Council of the Vidyasagar University.
The Hon'ble Vice-Chancellor requested the members to introduce themselves one by one to others. Starting from the Hon'ble Vice-Chancellor and the Registrar the members present in the house made him/her acquainted with all other members of the house in a cordial manner.

Confirmation : 02. To confirm the draft resolutions of the Forty-second meeting of the Seventh Executive Council of Vidyasagar University held on 01.04.2016.
Resolution: *Resolved that the draft resolutions of the Forty-second meeting of the Seventh Executive Council of Vidyasagar University held on 01.04.2016 be read and confirmed with minor modifications & corrections.*

Nominations : 03.(a) To nominate one member to the Finance Committee from among the Executive Council's own members other than the Deans.
Resolution: *After thorough discussion on the matter regarding nomination of one member to the Finance Committee of Vidyasagar University from among the Executive Council's own members other than the Deans in accordance with the provision of sub-section (f) of Section 32 of the Vidyasagar University First Statutes 1983 (amended upto 1997), it was resolved that one member from EC be nominated to the Finance Committee of Vidyasagar University as per the norms of the University. Resolved also that regarding nomination one member to the Finance Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*



- 03.(b) To nominate three members of the Executive Council to the Establishment Committee of the Vidyasagar University.

Resolution: *After thorough discussion on the matter regarding nomination of three members of the Executive Council to the Establishment Committee of the Vidyasagar University in accordance with the provision of sub-section (e) of Section 1 of the Vidyasagar University First Ordinances, 1985 (amended upto 1997), it was resolved that the three members of the Executive Council be nominated to the Establishment Committee of Vidyasagar University as per the norms of the University. Resolved also that regarding nomination of members to the Establishment Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

- 03.(c) To nominate the following members to the Board of Residence of the Vidyasagar University.

(a) Three Principals, one from an affiliated college, one from a Professional college and one from a Constituent College.

(b) Two Principals from a Womens' College of whom one shall be from a Govt. College, if any, and other from a non-govt. college.

Resolution: *Resolved that Dr. Pabitra Kumar Mishra, Principal, Bhatler College, Dantan be nominated from the affiliated colleges to the Board of Residence of Vidyasagar University in accordance with the provisions sub-section 1(g) of Section 52 of the Vidyasagar University First Ordinances, 1985 (amended upto 1997). Resolved also that as there are no professional colleges and constituent colleges as such there have no nominations of the Executive Council. Resolved again that Dr. Debesh Roy, Principal, Saheed Matangini Hazra Government General Degree College for Women from the Govt. Women's college and Dr. Jayashree Laha, Principal, Raja N.L. Khan Women's College from the Non-Government Women's college be nominated to the Board of Residence of Vidyasagar University in accordance with provision of sub-section 1(h) of Section 52 of the Vidyasagar University First Ordinances, 1985 (amended up to 1997).*

Re-constitution : 04(a) To re-constitute the Act-Statute Amendment Committee of the Vidyasagar University.

Resolution: *Resolved that the Act-Statute Amendment Committee of Vidyasagar University be re-constituted and regarding nomination of members to the said Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

04(b) To reconstitute the Works & Tender Committee of the Vidyasagar University.

Resolution: *Resolved that the Works & Tender Committee of Vidyasagar University be re-constituted as per the norms of the University and regarding nomination of members to the said Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

Action of VC: 05(a) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Sports Committee of the Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Sports Committee of the Vidyasagar University based on the proposal submitted by the Sports Officer of this University in this regard be ratified.*



Re-constitution of the Sports Committee of Vidyasagar University :

01. Chief Patron :

The Hon'ble Vice-Chancellor, Vidyasagar University.

02. Chief Advisor :

The Registrar, Vidyasagar University (Invitee).

03. Chairman :

The Dean of Students' Welfare, Vidyasagar University.

04. Member-Secretary & Convener :

Sports Officer, Vidyasagar University.

05. Two teachers from Vidyasagar University :

(i) Dr. Sovanjan Sarkar, Assistant Professor, Department of Anthropology, Vidyasagar University.

(ii) Shri Koushik Ghosh, Assistant Professor, Department of Geography and Environment Management, Vidyasagar University.

06. Five Officers from Vidyasagar University :

(i) Shri Sunil Chandra Mallik, Director, Computer Centre, Vidyasagar University.

(ii) Dr. Amal Kumar Bhunia, Assistant Registrar, Vidyasagar University.

(iii) Shri Sajal Das, University Engineer, Vidyasagar University.

(iv) Shri Purnendu Shekhar Roy, O.S.D., DDE, Vidyasagar University.

(v) Shri Debasish Sharma, Assistant Controller of Examinations, Vidyasagar University.

07. One Non-teaching Staff from Vidyasagar University :

Dr. Jitendranath Murmu, Senior Assistant, Vidyasagar University.

08. Three Teachers from Undergraduate Colleges affiliated to Vidyasagar University :

(i) Dr. Amalesh Adhikary, Vivekananda Mission Mahavidyalaya, Chaitanyapur, Purba Medinipur.

(ii) Dr. Krishnendu Pradhan, Garhbeta College, Garhbeta, Paschim Medinipur.

(iii) Dr. Binod Chowdhury, Seva Bharati Mahavidyalaya, Kapgari, Paschim Medinipur.

09. Two outside Members/Sports Organiser :

(i) Shri Indrajit Panigrahi, K.D. College of Commerce and General Studies.

(ii) Vacant.

10. General Secretary, Students' Union of Vidyasagar University.

11. Game Secretary, Students' Union of Vidyasagar University.

12. Any other expert as invitee if felt necessary.

Shri Sanjib Bhattacharya, former Senior Assistant of Vidyasagar University be made a permanent invitee in the said Sports Committee.

- 05(b) To ratify the action of the Hon'ble Vice-Chancellor in increasing 05 (five) seats each in English & Sanskrit Honours course of Shahid Matangini Hazra Government College for Women from the academic session 2016-2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in increasing 05 (five) seats each in English & Sanskrit Honours course of Shahid Matangini Hazra Government College for Women from the academic session 2016-2017 based on the letter bearing Memo No. SMHGC/101/2016 dated 31.05.2016 submitted by the Principal in this regard be ratified.

- 05(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract service of Shri Sudip Das in the post of Assistant Director, DDE of this University for a further period of two months with effect from 02.07.2016.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract service of Shri Sudip Das in the post of Assistant Director, DDE of this University for a further period of two months with effect from 02.07.2016 based on the application submitted by Shri Das pertaining to renewal of his contract period for a further period of two years be ratified.

- 05(d) To ratify the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Dipa Nemaï (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 08.07.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Dipa Nemaï (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 08.07.2016 based on the letter bearing No. VU/DSW/545/2016 dated 16.06.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.

- 05(e) To ratify the action of the Hon'ble Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two more months with effect from 13.07.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two more months with effect from 13.07.2016 based on the letter bearing No. VU/DSW/544/2016 dated 16.06.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.

- 05(f) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two more months with effect from 13.07.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two more months with effect from 13.07.2016 based on the letter bearing No. VU/DSW/543/2016 dated 16.06.2016 submitted by the office of the Dean of Students' Welfare be ratified.

- 05(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation to M.Sc. courses in Applied Mathematics and Human Physiology in Raja N.L. Khan Womens' College from the academic session 2016-2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation to M.Sc. courses in Applied Mathematics and Human Physiology in Raja N.L. Khan Womens' College from the academic session 2016-2017 based on the Inspection Reports submitted by the Inspection Teams constituted for the purpose of extension of affiliation to M.Sc. courses in Applied Mathematics and Human Physiology at Raja N.L. Khan Womens' College be ratified.



05(h) 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) Atanu Adak to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Modulation of Indigenous Gastrointestinal Microflora and its Microenvironment during Acclimatization at Hypobaric Hypoxia" under the supervision of Dr. K. C. Mondal [Adjudicators : Professor T. Midtvedt, Karolinska Institutet, Sweden and Dr. G. Reddy, Osmania University].
- (ii) Sibaram Chatterjee to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Impact of Regional Rural Banks on Financial Inclusion, Quality of life and Women Empowerment in the Backward Districts of West Bengal - A case Study of Bangiya Gramin Bikash Bank" under the supervision of Prof. A. Gupta and Dr. P. Das [Adjudicators : Professor B. Malakar, Jadavpur University and Prof. H.C. Goutam, Gauhati University].
- (iii) Sayantani Pattanayak to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Studies on the Role of Selected Soil Fauna in the Nutrient Cycling in Forest Ecosystem" under the supervision of Dr. P.P. Chakravorty and Prof. S. Chakravorty [Adjudicators : Professor S. Banerjee, University of Calcutta and Prof. B.K. Agarwala, Tripura University].
- (iv) Monalisa Pal to the degree of Doctor of Philosophy in Aquaculture Management & Technology under the Faculty of Science for her thesis entitled "Studies on the Feeding and Reproductive Biology of Two Small Indigenous Fish Species - The Mourala, Amblypharyngodon mola and the Punti, Puntitius Saphore" under the supervision of Dr. B. Mandal and Dr. B.K. Mahapatra [Adjudicators : Professor S.P. Biswas, Dibrugarh University and Prof. S. Ramanujan, NEHU].
- (v) Soumyajit Maiti to the degree of Doctor of Philosophy in Bio-Medical Laboratory Science & Management under the Faculty of Science for his thesis entitled "Impact of Syzygium jambolanum, A Homoeopathic Medicine in Streptozotocin Induced Diabetic Rat : A possible Mechanism of Action " under the supervision of Prof. D. Ghosh [Adjudicators : Professor R. Banerjee, IIT, KGP and Professor B.D. Banerjee, Delhi University].
- (vi) Sudipta Roy to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Isolation of Antimicrobial Compound From Endophytic Actionmycetes " under the supervision of Dr. D.D. Banerjee [Adjudicators : Professor S. Chibber, Panjab University and Professor G. Strobel, Montana University, USA].
- (vii) Arup Palmal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Bangla Upanyase Dakshin - Paschim Banger Anchalik Janajiban-O-Sanskriti : Nirbachita Lekhak Abalambane (1980-2010)" under the supervision of Dr. C. Ghoshal [Adjudicators : Professor S. Pal, RBU and Professor D. Borah, Gauhati University].
- (viii) Jayanta Kumar Mandal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Kathasahityer Ananya Shilpi Dipendranath Bandyopadhyay" under the supervision of Dr. C. Ghoshal [Adjudicators : Professor D. Borah Gauhati University and Professor S. Basu, RBU].
- (ix) Animesh Majee to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Embankment Breaching and Living condition of Sandeshkhali -I, Sandeshkhali - II and Hingalgarj Block of Sundarban - A Geo-Informatic Appraisal" under the supervision of Dr. R.K. Maiti and Dr. J. Bandyopadhyay [Adjudicators : Professor D.D. Chauniyal, HNB Garwal University, Srinagar and Dr. N.C. Jana, Burdwan University].



- (x) Sanjib Mondal to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Fuzzy and Soft Matrices" under the supervision of Prof.M. Pal [Adjudicators : Professor A. Mukherjee, Tripura University and Professor P. Pandian, VIT University, Vallore].
- (xi) Suwendu Samanta to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Studies on the Anatomy and Ultrastructure of the Thymus of *Aplocheilus panchax* (Hamilton, 1822)" under the supervision of Prof. S.K. De [Adjudicators : Professor V. Shukla, MDU, Rohtak and Professor L. Nayak, Berhampur University].
- (xii) Rahul Bhattacharya to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Fabrication and Characterization of CDS Nano-structures" under the supervision of Dr. S. Saha [Adjudicators : Professor K. A. Hussain, Kakatiya University and Professor D.P. Bhattacharya, Jadavpur University].
- (xiii) Amal Kanta Maji to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Evaluation of Immunomodulatory Activity of some Traditional Indian Medicinal Plants" under the supervision of Dr. D. Banerjee [Adjudicators : Professor R.N. Kharwar, BHU and Professor G. Paul, University of Kalyani].
- (xiv) Swagata Bera to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for her thesis entitled "An Assessment of Developmental Pressures, Environmental Quality and Resource Management in South Andaman Group of Island" under the supervision of Dr. A.K. Paul [Adjudicators : Professor P. Seralathan, Cochin University of Science and Technology and Dr. K.D. Sah, ICAR-NBSS & LUP Regional Centre, Kolkata].

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University be ratified :

- (i) Atanu Adak to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Modulation of Indigenous Gastrointestinal Microflora and its Microenvironment during Acclimatization at Hypobaric Hypoxia" under the supervision of Dr. K. C. Mondal [Adjudicators : Professor T. Midtvedt, Karolinska Institutet, Sweden and Dr. G. Reddy, Osmania University] - Admitted on 06.04.2016.
- (ii) Sibaram Chatterjee to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Impact of Regional Rural Banks on Financial Inclusion, Quality of life and Women Empowerment in the Backward Districts of West Bengal - A case Study of Bangiya Gramin Bikash Bank" under the supervision of Prof. A. Gupta and Dr. P. Das [Adjudicators : Professor B. Malakar, Jadavpur University and Prof. H.C. Goutam, Gauhati University] - Admitted on 29.02.2016.
- (iii) Sayantani Pattanayak to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Studies on the Role of Selected Soil Fauna in the Nutrient Cycling in Forest Ecosystem" under the supervision of Dr. P.P. Chakravorty and Prof. S. Chakravorty [Adjudicators : Professor S. Banerjee, University of Calcutta and Prof. B.K. Agarwala, Tripura University] - Admitted on 11.04.2016.
- (iv) Monalisa Pal to the degree of Doctor of Philosophy in Aquaculture Management & Technology under the Faculty of Science for her thesis entitled "Studies on the Feeding and Reproductive Biology of Two Small Indigenous Fish Species - The Mourala, *Amblypharyngodon mola* and the Puntii, *Punitius Sopheore*" under the supervision of Dr. B. Mandal and Dr. B.K. Mahapatra [Adjudicators : Professor S.P. Biswas, Dibrugarh University and Prof. S. Ramanujan, NEHU] - Admitted on 28.04.2016.



- (v) Soumyajit Maiti to the degree of Doctor of Philosophy in Bio-Medical Laboratory Science & Management under the Faculty of Science for his thesis entitled "Impact of Syzygium jambolanum, A Homoeopathic Medicine in Streptozotocin Induced Diabetic Rat : A possible Mechanism of Action" under the supervision of Prof. D. Ghosh [Adjudicators : Professor R. Banerjee, IIT, KGP and Professor B.D. Banerjee, Delhi University] - Admitted on 05.05.2016.
- (vi) Sudipta Roy to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Isolation of Antimicrobial Compound From Endophytic Actionmycetes" under the supervision of Dr. D.D. Banerjee [Adjudicators : Professor S. Chibber, Panjab University and Professor G. Strobel, Montana University, USA] - Admitted on 05.05.2016.
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- (viii) Jayanta Kumar Mandal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Kathasahityer Ananya Shilpi Dipendranath Bandyopadhyay" under the supervision of Dr. C. Ghoshal [Adjudicators : Professor D. Borah Gauhati University and Professor S. Basu, RBU] - Admitted on 10.05.2016.
- (ix) Animesh Majee to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Embankment Breaching and Living condition of Sandeshkhali -I, Sandeshkhali - II and Hingalganj Block of Sundarban - A Geo-Informatic Appraisal" under the supervision of Dr. R.K. Maiti and Dr. J. Bandyopadhyay [Adjudicators : Professor D.D. Channiyal, HNB Garwal University, Srinagar and Dr. N.C. Jana, Burdwan University] - Admitted on 13.05.2016.
- (x) Sanjib Mondal to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Fuzzy and Soft Matrices" under the supervision of Prof.M. Pal [Adjudicators : Professor A. Mukherjee, Tripura University and Professor P. Pandian, VIT University, Vallore] - Admitted on 16.05.2016.
- (xi) Suvendu Samanta to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Studies on the Anatomy and Ultrastructure of the Thymus of Aplocheilus panchax (Hamilton, 1822)" under the supervision of Prof. S.K. De [Adjudicators : Professor V. Shukla, MDU, Rohtak and Professor L. Nayak, Berhampur University] - Admitted on 16.05.2016.
- (xii) Rahul Bhattacharya to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Fabrication and Characterization of CDS Nano-structures" under the supervision of Dr. S. Saha [Adjudicators : Professor K. A. Hussain, Kakatiya University and Professor D.P. Bhattacharya, Jadavpur University] - Admitted on 20.05.2016.
- (xiii) Amal Kanta Maji to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Evaluation of Immunomodulatory Activity of some Traditional Indian Medicinal Plants" under the supervision of Dr. D. Banerjee [Adjudicators : Professor R.N. Kharwar, BHU and Professor G. Paul, University of Kalyani] - Admitted on 26.05.2016.
- (xiv) Swagata Bera to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for her thesis entitled "An Assessment of Developmental Pressures, Environmental Quality and Resource Management in South Andaman Group of Island" under the supervision of Dr. A.K. Paul [Adjudicators : Professor P. Seralathan, Cochin University of Science and Technology and Dr. K.D. Sah, ICAR-NBSS & LUP Regional Centre, Kolkata] - Admitted on 30.05.2016.



- Resolutions :**
- 06(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repair Committee dated 08.06.2016.
Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repair Committee dated 08.06.2016 regarding repairing, renovation and other related works etc. of Vidyasagar University be accepted and approved.
- 06(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting with the faculty members of the Department of Anthropology and Microbiology regarding the space for SAP Programme.
Resolution: Resolved that the resolutions of the meeting with the faculty members of the Department of Anthropology and Microbiology dated 16.06.2016 regarding the space for SAP Programme be accepted and approved.
- 06(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meetings of the Working Committee, constituted by the Seventh Executive Council of Vidyasagar University, dated 29.04.2016, 16.05.2016 & 06.06.2016 respectively.
Resolution: Resolved that the resolutions of the meetings of the Working Committee, constituted by the Seventh Executive Council of Vidyasagar University, dated 29.04.2016, 16.05.2016 & 06.06.2016 respectively be accepted and approved. Resolved also that the said Working Committee be made functioning continuously in this University. Resolved further that the said Working Committee of Vidyasagar University be re-constituted consisting of (a) the Hon'ble Vice-Chancellor – Chairman, (b) the Dean, Faculty of Arts & Commerce – Member, (c) the Dean, Faculty of Science – Member, (d) Professor Debashis Bandyopadhyay, Department of English – Member (e) Dr. Asim Kumar Bera, Principal, Mahishadal Raj College – Member, (f) the Finance Officer – Member, (g) Professor Chandradipa Ghosh, Department of Human Physiology with Community Health, V.U. – Member and (h) the Registrar – Member-Secretary.
- 06(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Advisory Committee of NSS Cell of Vidyasagar University dated 02.06.2016.
Resolution: Resolved that the resolutions of the meeting of the Advisory Committee of NSS Cell of Vidyasagar University dated 02.06.2016 (a) report of NSS activities for 2015-2016, (b) Audit Report for 2015-2016, (c) Action Plan for the year 2016-2017, (d) budget for the year 2016-2017, (e) selection of Auditor for 2016-2017, (f) re-distribution of existing NSS Units to the new colleges and any other related matters etc. be accepted and approved.
- 06(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting with the M.Phil. Co-ordinators of the University dated 17.06.2016.
Resolution: Resolved that the resolutions of the meeting with the M.Phil. Co-ordinators of the University dated 17.06.2016 pertaining to (a) fixation of (i) date of scrutiny of admission forms, (ii) date of Entrance Tests for M.Phil. programmes and (iii) date of counselling-cum-admission and other M.Phil. related matters etc. be accepted and approved.

- 06(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works and Tender Committee of this University dated 16.06.2016.

Resolution: *Resolved that the resolutions of the meeting of the Works and Tender Committee of this University dated 16.06.2016 pertaining to different repairing, renovation, construction and other related works etc. be accepted and approved.*

- 06(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted for the purpose of registration of students for the academic session 2015-2016, dated 16.06.2016.

Resolution: *Resolved that the resolutions of the meeting of the Committee constituted for the purpose of registration of students for the academic session 2015-2016, dated 16.06.2016 be accepted and approved.*

Noting :

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

Resolution: *Consideration of the item was deferred.*

- 07(b) To note the letter bearing D.O. No. F.1-1/2016 (Secy) dated 29.04.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to providing the details of foreign students who want to pursue Ph.D. on Yoga at the Vidyasagar University for awarding the fellowship.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016 (Secy) dated 29.04.2016 received from the Secretary, University Grants Commission, New Delhi stating that during the review of preparation for celebration of International Day of Yoga on 21.06.2016, the Hon'ble Prime Minister desired that an attempt may be made to promote Ph.D. course on Yoga for foreign students. Ministry of AYUSH has informed that it is willing to award fellowships to students selected/recommended by the Universities for pursuing Ph.D. in this field. In this connection the Secretary has requested the University to provide the details of such foreign students who want to pursue Ph.D. in this subject directly to Ministry of AYUSH for it to consider award of fellowship to such students.*

- 07(c) To note the letter bearing No. F.5-7/DRS-I/2016 (SAP-III) dated 09.05.2016 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to approval of the UGC to the Department of Economics with Rural Development of Vidyasagar University for induction under Special Assistance Programme at the level of DRS-I for a period of five years from 01.04.2016 to 31.03.2021.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-7/DRS-I/2016 (SAP-III) dated 09.05.2016 received from the Joint Secretary to the University Grants Commission, New Delhi stating that on the basis of the proposal & profile submitted by the Department of Economics with Rural Development of Vidyasagar University for consideration to support under Special Assistance Programme (SAP) of the UGC as per revised guidelines of the programme,*



the said proposal was examined by the Expert Committee and after a very careful and critical in-depth examination of the academic achievements of the department, the Expert Committee recommended the department for consideration by the Commission to support the department at the level of DRS-I. Accordingly the UGC has approved the Department of Economics with Rural Development of Vidyasagar University for induction under Special Assistance Programme at the level of DRS-I for a period of five years from 01.04.2016 to 31.03.2021.

- 07(d) To note the letter bearing No. 386(19)-Edn(U)/1G-10/05 dated 24.05.2016 received from the Secretary to the Chancellor, Chancellor's Secretariat, Bikash Bhavan pertaining to Grant of Dearness Allowances to the Vice-Chancellors and the Pro-Vice-Chancellors of the state-aided Universities under the Administrative control of the Higher Education Department.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 386(19)-Edn(U)/1G-10/05 dated 24.05.2016 received from the Secretary to the Chancellor, Chancellor's Secretariat, Bikash Bhavan stating that the Hon'ble Chancellor has been pleased to decide in consultation with the State Government that the Vice-Chancellors and the Pro-Vice-Chancellors of the State-aided Universities under the Administrative control of this Department who have been fixed in the State Government's prescribed pay scale, shall draw 75% Dearness Allowance per month on the Basic Pay with effect from 01.01.2016.*

Discussion:

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

Resolution: *Consideration of the item was deferred.*

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

Resolution : *The Executive Council of Vidyasagar University noted the letter dated 28.02.2016 submitted by Prof. Braja Gopal Bag, Department of Chemistry and Chemical Technology of this University along with the letter of DST stating that the Department of Chemistry and Chemical Technology has procured liquid nitrogen regularly from the external suppliers. During the last DST-FIST evaluation committee meeting held at Bangalore in September, 2014, the department concerned urged for setting up a small liquid nitrogen set-up in Vidyasagar University for procurement of liquid nitrogen and the DST has granted Rs. 25.00 Lacs (Rupees twenty five lacs) only for this purpose. Though the instrument cost is higher than the approved amount an undertaking be submitted to the DST that the additional amount would be borne by the department in this regard. In connection with the above, Prof. Bag has requested the University authority to submit the said undertaking to DST in this regard.*

After thorough discussion on the letter submitted by Prof. Braja Gopal Bag, Department of Chemistry and Chemical Technology of this University



pertaining to submission of an undertaking to the DST for bearing the additional cost for setting up a small liquid nitrogen set-up in Vidyasagar University under DST-FIST Program – 2011, it was resolved that the prayer of Prof. Bag pertaining to submission of an undertaking to DST for bearing the additional cost for setting up a small liquid nitrogen set-up in this University be regretted as it is not financially viable.

- 08(c) To consider the letter dated 18.04.2016 submitted by CA Ananda Moy Sarkar, Finance Officer (Actg.) of this University pertaining to enhancement of the consolidated pay per month with effect from the date of joining the post of Finance Officer (Actg.), i.e. from 01.02.2016.

Resolution: *Consideration of the item was deferred.*

- 08(d) To consider the letter dated 03.06.2016 submitted by the Part-time Medical Officer of the Medical Unit of this University pertaining to the proposal for purchase of different instruments for the Medical Unit of this University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 03.06.2016 submitted by the Part-time Medical Officer of the Medical Unit of this University stating that after discussion with different officials of this University he has submitted the proposal for purchase of (a) one Blood Cell Counter, (b) one Semi Autoanalyser, (c) Portable ECG machine, (d) One Wine Analyser, (e) Two Fowler's Bed with mattress and (f) Two Oxygen Cylinders for the Medical Unit of this University. In this connection he has requested to consider his proposal in this regard.*

After thorough discussion on the letter submitted by the Part-time Medical Officer of the Medical Unit of this University pertaining to the proposal for purchase of different instruments for the Medical Unit of this University, it was resolved that the said proposal submitted by the Medical Officer of the Medical Unit of Vidyasagar University be accepted on principle. Resolved also that the Medical Officer, the Finance Officer, the Development Officer and the University Engineer of Vidyasagar University be requested to process further for procurement of the said instruments.

- 08(e) To consider the letter dated 22.04.2016 submitted by Dr. Siddhartha Sankar Dash, Medical Officer of this University pertaining to extension of extra ordinary leave for another one year more for completion of Doctor of Medicine (M.D.) course.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 22.04.2016 submitted by Dr. Siddhartha Sankar Dash, Medical Officer of this University stating that he was granted extra ordinary leave for two years for studying the Doctor of Medicine (M.D.) course in Psychiatry. He was aware that if a person is having postgraduate diploma, then the duration of M.D. course would be shortened to 2 years instead of normal three years and accordingly as he has a PG diploma in a subject he could be able to complete M.D. in 2 years. This rule is applicable only for PG diploma in the same subject of that of MD but unfortunately his PG diploma was different subject from the subject in which he is doing MD now. For this reason he needs another one year to complete his M.D. course. In this connection he has requested to extend his extra ordinary leave as was granted earlier for another one year more for completion of his M.D. course.*

After thorough discussion on the letter submitted by Dr. Siddhartha Sankar Dash, Medical Officer of this University pertaining to extension of extra ordinary leave for another one year more for completion of Doctor of



Medicine (M.D.) course, it was resolved that the said leave be extended to Dr. Dash for another three months after the date of expiry of first term extraordinary leave. Resolved also that if Dr. Dash requires more leave, he may avail the leave from his accumulated earned leave admissible in his leave account at the University. Resolved further that if the sufficient leave balance is not credited in his leave account, the University authority may consider it subject to submission of a declaration on a non-judicial stamp paper stating that after enjoying the leave for obtaining the MD degree, Dr. Dash will serve at least three years in Vidyasagar University.

- 08(f) To place before the Executive Council of Vidyasagar University, the letter dated 22.04.2016 received from the Chairman, Institute of Business Management & Research, Kolkata pertaining to extension of affiliation for conducting M.B.A. course of Vidyasagar University in regular mode.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 22.04.2016 submitted by the Chairman, Institute of Business Management & Research, Kolkata stating that IBMR, Kolkata as one of the pioneer Management Institute permanently located at South Kolkata having adequate infrastructure and amenities and catering to UG & PG level management education since 1976. The Executive Council also noted that now they are interested to conduct regular MBA course of Vidyasagar University. In this connection the Chairman has requested to extend affiliation to IBMR for conducting M.B.A. programme of Vidyasagar University in regular mode. He has also requested to intimate them for any other information required for this purpose.*

After thorough discussion on the letter received from the Chairman, Institute of Business Management & Research, Kolkata pertaining to extension of affiliation for conducting M.B.A. course of Vidyasagar University in regular mode, it was resolved that a Committee be constituted to look into the matter and to submit their opinion in this regard. Resolved also that regarding nomination of members of the said Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

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

Resolution: *Consideration of the item was deferred.*

- 08(h) To consider the letter bearing No. D-Vidyasagar University dated 11.05.2016 submitted by the Senior Superintendent of Post Offices, Midnapore Division pertaining to installation of a tower (NSP 2) in the University premises for serving the Core Banking Facility.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. D-Vidyasagar University dated 11.05.2016 submitted by the Senior Superintendent of Post Offices, Midnapore Division pertaining to installation of a tower (NSP 2) in the University premises for serving the Core Banking Facility.*

After thorough discussion on the letter submitted by the Senior Superintendent of Post Offices, Midnapore Division pertaining to installation of a tower (NSP 2) in the University premises for serving the Core Banking Facility, it was resolved that matter regarding installation of said tower in the University premises as prayed for by the Superintendent of Post Offices, Midnapore Division be regretted.



- 08(i) To consider the letter dated 01.05.2016 submitted by Smt. Saswati Roy, Professional Assistant, Office of the Womens' Studies Centre, Vidyasagar University pertaining to extension of Maternity Leave as admissible as per the norms of the University with effect from 01.05.2016.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 01.05.2016 submitted by Smt. Saswati Roy, Professional Assistant, Office of the Womens' Studies Centre, Vidyasagar University stating that she was granted maternity leave with effect from 05.01.2016 and thereafter it was extended upto 30.04.2016. She has given birth to a baby girl on 24.01.2016 by cesarean section and her doctor advised her 'Restful Life' for next few months. In this connection she has requested to extend her maternity leave as per the norms of the University with effect from 01.05.2016.*

After thorough discussion on the letter submitted by Smt. Saswati Roy, Professional Assistant, Office of the Womens' Studies Centre, Vidyasagar University pertaining to extension of Maternity Leave as admissible as per the norms of the University with effect from 01.05.2016, it was resolved that the maternity leave as was granted earlier to her be extended as per the norms of the University.

- 08(j) To consider the letter dated 26.05.2016 submitted by Shri Sudipa Ghorai residing at Jalalkhanbar, Contai in the district of Purba Medinipur praying for permission to admission in Zoology honours at Egra S.S.B. College/Bajkul Milani Mahavidyalaya affiliated to the Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 26.05.2016 submitted by Shri Sudipa Ghorai residing at Jalalkhanbar, Contai in the district of Purba Medinipur stating that he passed H.S. Examinations in the year 2013. Due to suffering from severe and sudden liver jaundice, viral hepatitis, acidity and waist pain since 10.04.2013 he could not admit herself in undergraduate courses in the year 2013. Now she is fit and would like to admit herself for regular undergraduate courses in the year 2016. In this connection he has requested to permit him for admission in Zoology honours course at Egra S.S.B. College or Bajkul Milani Mahavidyalaya. The Executive Council also noted the medical supporting documents submitted by Shri Ghorai in support of his claim.*

After thorough discussion on the letter submitted by Shri Sudipa Ghorai residing at Jalalkhanbar, Contai in the district of Purba Medinipur praying for permission to admission in Zoology honours at Egra S.S.B. College/Bajkul Milani Mahavidyalaya affiliated to the Vidyasagar University and careful consideration of the medical supporting documents, it was resolved that Shri Ghorai be permitted to take admission into the said course for the academic session 2016-2017 as a special case subject to fulfillment of all other criteria as per the norms of the University. Resolved further that the Secretary, Council for Undergraduate Studies and the Inspector of Colleges of Vidyasagar University be requested to process further in this regard.

- 08(k) To consider the letter dated 09.06.2016 submitted by Ms. Sabari Pramanik, Assistant Professor, Department of Computer Science of this University pertaining to granting Child Care Leave (CCL) for a period of 40 days with effect from 11.07.2016 for special treatment of her child.



Resolution: The Executive Council of Vidyasagar University noted the the letter dated 09.06.2016 submitted by Ms. Sabari Pramanik, Assistant Professor, Department of Computer Science of this University stating that her elder child is suffering from Cerebral Palsy. He is 80% disable. For this reason he has to go through a six week special education and speech therapy programme in Peerless Hospital. In this connection she has requested to grant her Child Care Leave (CCL) for 40 days from 11.07.2016 to 19.08.2016 for the treatment of her child as above. The Executive Council also noted the medical supporting document submitted in support of her claim.

After thorough discussion on the letter submitted by Ms. Sabari Pramanik, Assistant Professor, Department of Computer Science of this University pertaining to granting Child Care Leave (CCL) for a period of 40 days for special treatment of her child and careful consideration of the medical supporting document, it was resolved that the Child Care Leave for a period of 40 days as prayed for by Ms. Pramanik for special treatment of her child be granted to her for this purpose with effect from 11.07.2016.

- 08(l) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. 67(19)-Pr.Secy-HED/2016 dated 27.05.2016 received from the Principal Secretary, Department of Higher Education, Government of West Bengal pertaining to consideration of the Degrees conferred by the five Indian Institute of Science and Education & Research (IISERs) and the Indian Institute of Science (IISc) equivalent to the Degrees conferred by the State Universities/Institutes.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 67(19)-Pr.Secy-HED/2016 dated 27.05.2016 received from the Principal Secretary, Department of Higher Education, Government of West Bengal seeking opinion of the Vidyasagar University regarding consideration of the Degrees conferred by the five Indian Institute of Science and Education & Research (IISERs) and the Indian Institute of Science (IISc) equivalent to the Degrees conferred by the Vidyasagar University. The Executive Council also noted the letter of Ministry of Human Resource Development, Government of India submitted along with this letter in this regard.

After thorough discussion on the letter bearing D.O. No. 67(19)-Pr.Secy-HED/2016 dated 27.05.2016 received from the Principal Secretary, Department of Higher Education, Government of West Bengal pertaining to consideration of the Degrees conferred by the five Indian Institute of Science and Education & Research (IISERs) and the Indian Institute of Science (IISc) equivalent to the Degrees conferred by the Vidyasagar University, it was resolved that the Inspector of Colleges, Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to look into the matter in this regard.

- 08(m) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted Inspection Teams pertaining to extension of subjects affiliation in different undergraduate colleges affiliated to Vidyasagar University from the academic session 2016-2017.

Resolution: The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the duly constituted inspection teams pertaining to extension of subjects affiliation in different undergraduate colleges affiliated to Vidyasagar University from the academic session 2016-2017.



After thorough discussion on the Inspection Reports submitted by the Inspection Teams constituted for the purpose of subjects affiliation in different undergraduate colleges affiliated to Vidyasagar University from the academic session 2016-2017, it was resolved that the said reports be accepted and approved and the Inspector of Colleges of this University be requested to process further in this regard.

- 08(n) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation to Mahishadal Raj College, affiliated to Vidyasagar University for introduction of B.Voc. courses from the academic session 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the detailed report submitted by the duly constituted Inspection Team pertaining to extension of affiliation to Mahishadal Raj College, affiliated to Vidyasagar University for introduction of B.Voc. courses from the academic session 2015-2016.

After thorough discussion on the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation to Mahishadal Raj College, affiliated to Vidyasagar University for introduction of B.Voc courses from the academic session 2015-2016, it was resolved that the said report be accepted.

- 08(o) To consider the letter bearing No. 65/MRC/(B.Voc.)/VU/16 dated 21.06.2016 submitted by the Principal, Mahishadal Raj College pertaining to enhancement of the intake capacity of B.Voc. courses in Automobile Maintenance and Servicing and Health Care from the academic session 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 65/MRC/(B.Voc.)/VU/16 dated 21.06.2016 submitted by the Principal, Mahishadal Raj College stating that they have received a huge number of applications for admission to B.Voc courses. The Executive Council also noted that the Advisory Committee of the said courses in its meeting dated 16.05.2016 has decided to increase the intake capacity to 15 each to fulfill the demand of the students. In this connection the Principal of the said college has requested to increase the intake capacity of the said courses from the academic session 2016-2017.

After thorough discussion on the letter submitted by the Principal, Mahishadal Raj College pertaining to enhancement of the intake capacity of B.Voc. courses in Automobile Maintenance and Servicing and Health Care from the academic session 2016-2017, it was resolved that the intake capacity of B.Voc. courses in Automobile Maintenance and Servicing and Health Care of Mahishadal Raj College be enhanced to 15 (Fifteen) each from the academic session 2016-2017. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of Vidyasagar University be requested to process further as per the norms of the University.

- 08(p) To place before the Executive Council of Vidyasagar University, the letter bearing No. JS-Affi(VU)/148/SCHE/2016 dated 20.06.2016 received from the Joint Secretary, West Bengal State Council of Higher Education pertaining to extension of affiliation of PG courses in Garhbeta College with effect from the academic session 2016-2017.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. JS-Affi(VU)/148/SCHE/2016 dated 20.06.2016 received from the Joint Secretary, West Bengal State Council of Higher Education stating that the Expert Committee constituted by the Council for introduction of PG courses in Physics, Chemistry, Mathematics in Garhbeta College inspected the respective departments of the college on 22/05/2016 and recommended for affiliation of the said courses from the academic session 2016-2017. In this connection he has placed the matter to the University authority for consideration. The Executive Council also noted the Inspection Reports along with the recommendations submitted by the Expert Committee constituted by the Council for this purpose.

After thorough discussion on the letter received from the Joint Secretary, West Bengal State Council of Higher Education and careful consideration of the recommendation of the Expert Committee constituted by the State Council of Higher Education for this purpose, it was resolved that the Inspection Reports along with the recommendations of the Expert Committee submitted by the Council be accepted and the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to take further process in this regard as per the norms of the University.

- 08(q) To consider the letter dated 14.06.2016 submitted by Ms. Bandana Sahoo, Jr. EPABX Operator of Vidyasagar University pertaining to extension of Earned Leave during the period from 14.06.2016 to 12.08.2016 for her rest during high-risk pregnancy stage.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 14.06.2016 submitted by Ms. Bandana Sahoo, Jr. EPABX Operator of Vidyasagar University stating that she is unable to join her duty at this University now as she is carrying a high-risk pregnancy with so many complications. Her doctor advised her to take rest from 14.06.2016 to 12.08.2016 for this purpose. In this connection, she has requested to extend her Earned Leave during the period as stated above advised by her doctor. The Executive Council also noted the medical supporting documents submitted by Ms. Sahoo in this respect.

After thorough discussion on the letter submitted by Ms. Bandana Sahoo, Jr. EPABX Operator of Vidyasagar University pertaining to extension of Earned Leave during the period from 14.06.2016 to 12.08.2016 for her rest during pregnancy stage and careful consideration of the supporting medical documents, it was resolved that the Earned Leave during the period as stated herein above be extended to her as per the norms of the University for this purpose.

- 08(r) To place before the Executive Council of Vidyasagar University, the letter dated 03.06.2016 submitted by the Head, Department of History, Vidyasagar University pertaining to permission for hosting the 51st Annual Conference of the Institute of Historical Studies at the Vidyasagar University on 1st week of October, 2016.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 03.06.2016 submitted by the Head, Department of History, Vidyasagar University stating that the Departmental Committee of History of the Vidyasagar University in its meeting dated 17.05.2016 has agreed to host the 51st Annual Conference of the Institute of Historical Studies at our University on 1st week of October, 2016. The Executive Council has also



noted the tentative budget prepared and submitted by the Head along with the said letter for hosting the said conference in this University.

After careful consideration of the letter submitted by the Head, Department of History, Vidyasagar University pertaining to permission for hosting the 51st Annual Conference of the Institute of Historical Studies at the Vidyasagar University on 1st week of October, 2016, it was resolved that the Department of History of this University be permitted to host the said conference at this University. Resolved also that the financial assistance up to a maximum ceiling of Rs.50,000/- (Rupees fifty thousand) only, if required for this purpose, be released from the University for this purpose.

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

Resolution: *Consideration of the item was deferred.*

- 08(t) To place before the Executive Council of Vidyasagar University, the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of temporary affiliation to four self-financing B.Ed. Colleges for conducting 2-Year B.Ed. course from the academic session 2016-2017.

Resolution: *The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the Inspection Teams constituted for the purpose of temporary affiliation to (a) Vidyasagar Primary Teachers' Training Institute, (b) Swami Vivekananda Tribal College of Teachers' Education, (c) Moyna Vivekananda Mission Teachers' Training College and (d) Usharani College of Education for conducting 2-Year B.Ed. course from the academic session 2016-2017.*

After thorough discussion on the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of temporary affiliation to four self-financing B.Ed. Colleges for conducting 2-Year B.Ed. course from the academic session 2016-2017, it was resolved that temporary affiliation be extended to (a) Vidyasagar Primary Teachers' Training Institute, (b) Swami Vivekananda Tribal College of Teachers' Education, (c) Moyna Vivekananda Mission Teachers' Training College and (d) Usharani College of Education for conducting 2-Year B.Ed. course from the academic session 2016-2017 subject to fulfillment of the terms & conditions recommended by the teams in their respective reports. Resolved also that the Inspector of Colleges of Vidyasagar University be requested to process further.

- 08(u) To place before the Executive Council of Vidyasagar University, the Judgement bearing W.P. No. 10082(W) of 2016 passed by Hon'ble Justice Debangshu Basak of Calcutta High Court on 20.06.2016 pertaining to introduction of B.A./B.Sc. B.Ed. (Integrated 4-Year duration) Course from the academic session 2016-2017 at the Kadambini Women's College of Education.

Resolution: *The Eighth Executive Council of the Vidyasagar University noted the detailed judgement passed by the Hon'ble Justice Debangshu Basak of Calcutta High Court on 20.06.2016 pertaining to introduction of B.A./B.Sc. B.Ed. (4-Year Integrated) Course from the academic session 2016-2017 at the Kadambini Women's College of Education bearing W.P. No.*



10082 (W) of 2016 filed by the authority of Kadambini Women's College of Education against the State of West Bengal & Others. The Eighth Executive Council also noted that in the said judgement, His Lordship directed to consider the case of the petitioner by the Executive Council of Vidyasagar University in its first meeting scheduled to be held on 23rd June, 2016 and the petitioners will be given a reasonable opportunity of hearing by the Executive Council. His Lordship gave the liberty to the petitioner to be represented by an Advocate before the Executive Council. Accordingly notice was sent to the Kadambini Women's College informing the time of hearing.

On the basis of the said judgment passed by the Hon'ble High Court of Calcutta, Mr. Atarup Banerjee, Advocate on behalf of the petitioner (Kadambini Women's College of Education) appeared before the Executive Council in its first meeting held on 23.06.2016 in the University campus for hearing and presented the case in the said meeting. The house unanimously disapproved the indecent language and aggressive tone used by the advocate who represented the petitioner and who expressed aspersion on the integrity of the lady Advocate who presented the case at the Calcutta High Court on behalf of the Vidyasagar University and also the Registrar of Vidyasagar University, the official signatory on behalf of the University as per the Act, Statute & Ordinances of the Vidyasagar University, thereby maligning the Vidyasagar University Authority, especially the Executive Council (EC), the highest executive body of the University.

The EC noted that the Ld. Advocate quoted the example of other colleges where there was only single course but the VU authority extended the affiliation to those colleges earlier to offer M.P.Ed and M.Ed. The EC further noted the statement of Ld. Advocate who mentioned that as the NOC was issued earlier by the VU authority to Kadambini Women's College, and the VU has collected Rs. Thirty thousand (Rs. 30000/-) only as inspection fee, the VU authority now should give affiliation to the college to offer this B.A./B.Sc. B.Ed (4-Year Integrated) course.

After hearing to Ld. Advocate for Kadambini Women's College of Education Atarup Banerjee, and after considering the Relevant Act, Regulations of NCTE, Relevant Act, Regulations of UGC, V.U. Act, Statute & Ordinances as also the Involvement of State Government through the Higher Education Department and the relevant facts of the case, the E.C. came to the following findings leading to final decision:

- a) NCTE by NCTE (Recognition Norms and Procedures) Regulations, 2014 published on 28.11.2014, for the first time introduced the 4 years' B.A./B.Sc B.Ed integrated Course as also amended B.Ed. course from 1 Year to 2 Years.
- b) Colleges are required to take fresh recognition from NCTE for this Course;
- c) NCTE Regulations, 2014 speaks about taking NOC from Affiliating University prior to making application for recognition to NCTE;
- d) NOC from Concerned State Government is also required;
- e) Kadambini College applied on 01/06/2015 before The University for the purpose of making application for recognition to NCTE for this new 4 years' B.A./B.Sc B.Ed integrated Course;



- f) The University granted 'No Objection' for Recognition from NCTE, though inadvertently, it was mentioned 'No objection for Affiliation';
- g) In any event, according to NCTE Regulations, 2014, "No Objection" was required from Concerned State Government/Affiliating University for the purpose of Recognition. As per Section 14(6) of NCTE ACT, no step for Affiliation including No Objection can be initiated prior to Recognition from NCTE;
- h) Participation in selection process for selection of Faculty members was also undertaken by the University as this is also a pre-condition for Recognition from NCTE and the List of Faculty members is required enclosure of the application of college for recognition;
- i) Kadambini College received recognition from NCTE on 03/3/2016 and applied for affiliation from the University;
- j) As Affiliation is not automatic upon Recognition and it requires fulfilment of Statutory Provisions of University including Inspection in this regard, Kadambini College deposited fees of Rs. 30,000/- with the University towards Inspection fees;
- k) But, The University did not undertake inspection for the following reasons:
 - i) B.A./B.Sc B.Ed integrated Course is a combination of both Regular course of B.A./B.Sc controlled & regulated by UGC as also a Professional Course of B.Ed controlled & regulated by NCTE;
 - ii) As per Sub-section (3) of Section 22 of UGC Act, UGC is the Authority to specify the Degrees both under-graduate & post-graduate level with the approval of Central Government;
 - iii) As per Sub-section (2) of Section 12 of UGC Act, UGC is the Authority to specify the nature of any 'Course of Study' for obtaining any qualification from any University.
 - iv) UGC, in exercise of power conferred by Sub-section (2) of Section 12 specifies a particular course of Study, but it appears from the Notification issued on 21st July, 2015 that this Integrated course and its 'Course of Study' has not been specified as yet; only B. Ed Course and degree has been amended to 2 years. The University did not find any other specification/notification as required;
 - v) According to UGC (Affiliation of Colleges by Universities) Regulations, 2009, affiliation may be granted to the colleges for a 'Course' which comprises a 'Programme of study' which means a 'Higher Education Programme' persuaded for a degree specified by the Commission U/S 22(3) of the UGC Act;
 - vi) M.P.Ed. and M.Ed. Course as notified by the University Grants Commission (UGC).
 - vii) As per UGC (Affiliation of Colleges by Universities) Regulation, 2009 amended from time to time, eligibility criteria was provided for affiliation in respect of a 'Course of Study' persuaded for a degree as specified by the Commission ;
 - viii) In the circumstances, University sought for permission on from UGC which is yet to come ;
- l) As per NCTE & UGC Acts and Regulations, State Government in its Higher Education Department has a vital role to play;



- m) State Government has yet to take any steps for starting this integrated course and its admission process for the State aided Universities;
- n) University sought for information from State Government which is yet to come;
- o) Furthermore, at present, there are 25 more affiliated un-aided private B.Ed Colleges & 6 Government Aided B.Ed Colleges and affiliation of 23 other Colleges are under process;
- p) Out of those 25 affiliated un-aided private B.Ed Colleges, only six (06) Colleges applied for 'No Objection' for making application for Recognition for this new Integrated Course only in March & April, 2016 which could not be processed due to no Notification from UGC recognising/ specifying this Course and degree as also for permission from State Government.

DECISION:

For all this reasons, it is resolved that the University cannot start a New 'Course Of Study' [B.A./B.Sc. B.Ed.(4-Year Integrated)] and/or award New Degree involving non-traditional Regular course without having Approval/Notification from UGC and/or State Government as the University has so far extended affiliation of regular B.A/B.Sc. Courses to Govt. or Govt.-aided colleges only and no B.A./B.Sc. B.Ed.(4-Year Integrated) course is run at present by any of its affiliated colleges.

It is Further resolved that pending such Approval/Notification from UGC and/or State Government, Process for affiliation cannot be started in 2016-2017 upon the application for affiliation made by Kadambini Women's College and the money deposited by the College towards inspection be refunded to the said College.


President

EXECUTIVE COUNCIL


Secretary

EXECUTIVE COUNCIL

