

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Forty-first Meeting of the Seventh Executive Council of Vidyasagar University dated 15.02.2016.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Bidhan Chandra Patra.
03. Dr. Avimanyu Behera.
04. Dr. Utpal Kumar Utthasani.
05. Dr. Manabendra Mondal.
06. Dr. Asim Kumar Bera.
07. Prof. Tirthankar Das Purkayastha.
08. Ms. Susmita Bala.
09. Prof. Radharaman Chakraborti.

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

Condolence

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

1. Ottapalakkal Neelakandan Velu Kurup, Malayalam's most celebrated contemporary poet and Jnanpith-winner.
2. Balram Jakhar, Former Lok Sabha Speaker.
3. Sushil Koirala, Nepal's former Prime Minister.
4. S.S. Tarapore, former Deputy Governor of the Reserve Bank of India.
5. Nida Fazli, Noted Urdu Poet and well known Bollywood lyricist.
6. Kotikalapudi Venkata Krishna Rao, Former Army Chief General.
7. Ranbir Chopra, Captain of the champion Indian Basketball team in the first Asian Games in 1951.
8. The bravehearts of Indian Army who laid down their lives at Siachen Glacier.
9. Other persons who died in between but whose names are not known to us.

Oral Mention

Professor Bidhan Chandra Patra: Pointed out the matter regarding forwarding the project proposals of different postgraduate departments of Vidyasagar University to different organizations and it is also suggested that the said project proposals may be forwarded by the concerned head of the Department. If it is not possible to get it forward through the Departmental Committee on account of time constraint, it should be reported in the next meeting of the Departmental Committee later on.

Confirmation: 01. To confirm the draft resolutions of the Fortieth meeting of the Seventh Executive Council of Vidyasagar University held on 25/01/2016.

Resolution: *Resolved that the draft resolutions of the Fortieth meeting of the Seventh Executive Council of Vidyasagar University held on 25.01.2016 be read and confirmed with minor modifications & corrections.*

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

Resolution: *Consideration of the item was deferred.*

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

Resolution: *Consideration of the item was deferred.*

- 02.(c) To consider the letter bearing No. RBM/Invitee Member/61/2016 dated 19.01.2016 submitted by the Principal/Teacher-in-Charge, Rabindra Bharati Mahavidyalaya pertaining to the decision of the University authority regarding permitting Shri Satyanarayan Maiti as the Invitee Nominee to the Governing of the college.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. RBM/Invitee Member/61/2016 dated 19.01.2016 submitted by the Principal/Teacher-in-Charge, Rabindra Bharati Mahavidyalaya stating that the Governing Body of the college in its meeting dated 28.11.2015 has approved the name of Shri Satyanarayan Maity as the Invitee Nominee to the Governing Body of Rabindra Mukta Mahavidyalaya and requesting the University authority to inform his decision in this regard. The Executive Council of Vidyasagar University also noted the decision of the Governing Body of the said college in this regard. After thorough discussion on the letter submitted by the Principal/Teacher-in-Charge, Rabindra Bharati Mahavidyalaya pertaining to the decision of the University authority regarding permitting Shri Satyanarayan Maiti as the Invitee Nominee to the Governing Body of the college, it was resolved that the matter will not be taken up as it is not within the purview of the Executive Council of Vidyasagar University.*

- 02.(d) To consider the letter dated 22.01.2016 jointly submitted by the former President, Medinipur District Chhatra Parishad and Councillor of Midnapore Municipality and the General Secretary, Medinipur District Chhatra Parishad and General Secretary, District Congress Committee pertaining to take necessary action against the criminals those who were crime for the suicide of Chuni Kotal, former tribe student of Vidyasagar University as per the report of the Manjula Commission.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 22.01.2016 jointly submitted by the former President, Medinipur District Chhatra Parishad and Councillor of Midnapore Municipality and the General Secretary, Medinipur District Chhatra Parishad and General Secretary, District Congress Committee pertaining to take necessary action against the criminals those who were crime for the suicide of Chuni Kotal, former tribe student of Vidyasagar University as per the report of the Manjula Commission.*

After thorough discussion on the letter jointly submitted by the former President, Medinipur District Chhatra Parishad and Councillor of Midnapore Municipality and the General Secretary, Medinipur District Chhatra Parishad and General Secretary, District Congress Committee pertaining to take necessary action against the alleged criminals those who were involved for the suicide of Chuni Kotal, former tribe student of Vidyasagar University as per the report of the Manjula Commission, it was resolved that an one-man enquiry committee be constituted to examine the whole matter based on the report of the Manjula Commission and to submit a detailed report in this regard at the earliest. Resolved also that regarding formation of the one-man enquiry committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 02.(e) To consider the letter dated 18.11.2015 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) pertaining to formation of a committee for simplification of the present format of application re-employment of the teachers of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 18.11.2015 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) requesting that in connection with the procedure of re-employment of the teachers of Vidyasagar University a committee may be constituted to simplify the present format of application for re-employment of teachers.*

After thorough discussion on the letter submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) pertaining to formation of a committee for simplification of the present format of application for re-employment of the teachers of Vidyasagar University, it was resolved that the revised format of application for re-employment of teachers of this University prepared by the Internal Quality Assurance Cell (IQAC) and duly approved by the EC earlier is easier and more scientific. Resolved also that the matter be intimated to the General Secretary, Vidyasagar University Teachers' Association in this regard.

- Action of VC:** 03.(a) To ratify the action of the Hon'ble Vice-Chancellor in extending the term of appointment of Shri Sanjib Bhattacharya as Senior Assistant-cum-Typist(Actg.) for a further period of one month with effect from 01/02/2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the term of appointment of Shri Sanjib Bhattacharya as Senior Assistant-cum-Typist(Actg.) for a further period of one month with effect from 01/02/2016 based on the note prepared and submitted by the Establishment Section of the office of the Registrar in this regard be ratified.*

- 03.(b) To ratify the action of the Hon'ble Vice-Chancellor in allowing the Ph.D. degree holders, who have been awarded the said degree provisionally up to 15/02/2016, to collect their Final Certificate from the Eighteenth Convocation of the Vidyasagar University scheduled to be held on 03/03/2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in allowing the Ph.D. degree holders, who have been awarded the said degree provisionally up to 15.02.2016, to collect their Final Certificate from the Eighteenth Convocation of the Vidyasagar University scheduled to be held on 03/03/2016 based on the note dated 01.02.2016 prepared and submitted by the Ph.D. Cell in this regard be ratified.*

- 03.(c) To ratify the action of the Hon'ble Vice-Chancellor in releasing Dr. Jayanta Kishore Nandi from the post of Dean of Students' Welfare of this University without granting lien with effect from the afternoon of 29/12/2015 for joining the post of Registrar of Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in releasing Dr. Jayanta Kishore Nandi from the post of Dean of Students' Welfare of this University without granting lien with effect from the afternoon of 29/12/2015 for joining the post of Registrar of Vidyasagar University based on the prayer bearing letter dated 29/12/2015 submitted by Dr. Jayanta Kishore Nandi, Dean of Students' Welfare pertaining to release with lien from the post of the Dean of Students' Welfare for joining the post of Registrar of Vidyasagar University be ratified.*

- 03.(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the first meeting of the Convocation Cell, constituted for holding the Eighteenth Convocation of Vidyasagar University, held on 23/12/2015 for execution.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the first meeting of the Convocation Cell, constituted for holding the Eighteenth Convocation of Vidyasagar University, held on 23/12/2015 for execution be ratified.*

- 03.(e) To ratify the action of the Hon'ble Vice-Chancellor in advertising the posts of (a) Finance Officer, (b) Dean of Students' Welfare and (c) the Secretary, Faculty Councils for Postgraduate Studies of this University as per the norms of the University for recruitment.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in advertising the posts of (a) Finance Officer, (b) Dean of Students' Welfare and (c) the Secretary, Faculty Councils for Postgraduate Studies of this University as per the norms of the University for recruitment be ratified. Resolved also that regarding nomination of EC nominees in the Standing Committees for recruitment of the said posts, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

- 03.(f) To ratify the action of the Hon'ble Vice-Chancellor in appointing Shri Ananda Moy Sarkar, former Finance Officer of this University as Finance Officer (Actg.) to look after the office of the Finance Officer for a period of one month or until further order whichever is earlier with effect from 01.02.2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in appointing Shri Ananda Moy Sarkar, former Finance Officer of this University as Finance Officer (Actg.) to look after the office of the Finance Officer for a period of one month or until further order whichever is earlier with effect from 01.02.2016 with the same terms & conditions on a consolidated salary of Rs.50,000/- (Rupees fifty thousand) only per month based on the note prepared and submitted by the Establishment Section of the Office of the Registrar of this University be ratified.*

- 03.(g) To ratify the action of the Hon'ble Vice-Chancellor in appointing Dr. Abdur Rahim, former Secretary, Faculty Councils for Postgraduate Studies of this University as Acting Secretary, to look after the office of the Faculty Councils for Postgraduate Studies for a period of one month or until further order whichever is earlier with effect from 01/02/2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in appointing Dr. Abdur Rahim, former Secretary, Faculty Councils for Postgraduate Studies of this University as Acting Secretary, to look after the office of the Faculty Councils for Postgraduate Studies for a period of one month or until further order whichever is earlier with effect from 01/02/2016 with the same terms & conditions on a consolidated salary of Rs.45,000/- (Rupees Forty five thousand) only per month based on the note prepared and submitted by the Establishment Section of the office of the Registrar of this University in this regard be ratified.*

- 03.(h) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University Nominees to the Governing Body of Shahid Matangini Hazra Govt. College for Women, Chakshrikrishnapur, Kulberia in the district of Purba Medinipur.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Ms. Munni Gupta, Assistant Professor, Department of Hindi, Vidyasagar University and (2) Dr. Manebendra Mondal, Principal, Belda College as University Nominees to the Governing Body of Shahid Matangini Hazra Govt. College for Women, Chakshrikrishnapur, Kulberia in the district of Purba Medinipur based on the letter bearing Memo No. : SMHGC/36/2016 dated 04/02/2016 submitted by the Principal, Shahid Matangini Hazra Govt. College in this regard be ratified.

- 03.(i) To ratify 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 :

- (i) Priyanka Halder Mallick to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled " Diversity and Community Interactions of Zooplankton in Freshwater Wetlands of West Midnapore District, West Bengal, India" under the supervision of Prof. S.K. Chakraborty and Prof. S. Banerjee [Adjudicators : Dr. E.J. Walsh, University of Texas, USA and Prof. S. Homechoudhuri, University of Calcutta].
- (ii) Poulami Sanyal to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Hydrobiological and Geomorphological Study of Wetlands of Kolkata, West Bengal, India under the supervision of Prof. S.K. Chakraborty and Prof. S. Bandyopadhyay [Adjudicators : Dr. M. Ali, Bangladesh and Prof. G.K. Saha, University of Calcutta].
- (iii) Shakti Prasad Panda to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Paclobutrazol in Crop Regulation of Mango : A Pheno-Physiological Study" under the supervision of Dr. A.K. Nandi and Dr. S. Mondal [Adjudicators : Prof. Md. Abu Hasan, BCKV, Nadia and Prof. G.K. Mukunda, University of Agricultural Science, Bangalore].

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) Priyanka Halder Mallick to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled " Diversity and Community Interactions of Zooplankton in Freshwater Wetlands of West Midnapore District, West Bengal, India" under the supervision of Prof. S.K. Chakraborty and Prof. S. Banerjee [Adjudicators : Dr. E.J. Walsh, University of Texas, USA and Prof. S. Homechoudhuri, University of Calcutta].
- (ii) Poulami Sanyal to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Hydrobiological and Geomorphological Study of Wetlands of Kolkata, West Bengal, India under the supervision of Prof. S.K. Chakraborty and Prof. S. Bandyopadhyay [Adjudicators : Dr. M. Ali, Bangladesh and Prof. G.K. Saha, University of Calcutta].
- (iii) Shakti Prasad Panda to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Paclobutrazol in Crop Regulation of Mango : A Pheno-Physiological Study" under the supervision of Dr. A.K. Nandi and Dr. S. Mondal [Adjudicators : Prof. Md. Abu Hasan, BCKV, Nadia and Prof. G.K. Mukunda, University of Agricultural Science, Bangalore].

- 03.(j) To ratify the action of the Hon'ble Vice-Chancellor in extending the service of Dr. Sunil Kumar Basu as Part-time Medical Officer of the Medical Unit of Vidyasagar University for a further period of three months with effect from 01/03/2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the service of Dr. Sunil Kumar Basu as Part-time Medical Officer of the Medical Unit of Vidyasagar University for a further period of three months or until further order whichever is earlier with effect from 01/03/2016 with the same terms & conditions as stipulated by the University earlier be ratified.*

- 03.(k) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Y.S. Palpara Mahavidyalaya, Palpara, affiliated to Vidyasagar University, for two more months for re-constitution of the new Governing Body of the college.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Y.S. Palpara Mahavidyalaya, Palpara, affiliated to Vidyasagar University, for two more months for re-constitution of the new Governing Body of the college based on the letter bearing No. R-VU/01/16 dated 29/01/2016 submitted by the Teacher-in-Charge, Y.S. Palpara Mahavidyalaya in this regard be ratified.*

- 03.(l) To ratify the action of the Hon'ble Vice-Chancellor in extending the Maternity Leave as was granted earlier to Ms. Saswati Roy, Professional Assistant (Temporary), Women Studies' Centre of this University upto 31/03/2016 with effect from 03/02/2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the Maternity Leave as was granted earlier to Ms. Saswati Roy, Professional Assistant (Temporary), Women Studies' Centre of this University up to 31/03/2016 with effect from 03/02/2016 based on the prayer bearing letter dated 01/02/2016 along with the medical supporting documents submitted by Ms. Roy in this regard be ratified.*

- Resolutions :** 04. (a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee dated 20/01/2016.

Resolution: *Resolved that the resolutions of the meeting of the Space, Planning and Development Committee dated 20/01/2016 pertaining to allotment of room/space to different departments/offices and construction of new DDE Building and new Girls' Hostel etc. be accepted and approved.*

- 04.(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/ Repair Committee dated 11/02/2016.

Resolution: *Resolved that the resolutions of the meeting of the Maintenance/ Repair Committee dated 11/02/2016 pertaining to supply, fitting and fixing, priming and painting works etc. be accepted and approved.*

- 04.(c) To place before the Executive Council of Vidyasagar University, the resolutions of the 126th meeting of the Advisory Committee of DDE dated 09/02/2016.

Resolution: Resolved that the resolutions of the 126th meeting of the Advisory Committee of DDE dated 09/02/2016 pertaining to various DDE related matters be accepted and approved.

- 04.(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee dated 11/02/2016.

Resolution: Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 11/02/2016 pertaining to sanctioning of travel assistance to the faculty members of different departments within India and abroad, sanctioning of seminar grant to different departments and other related issues etc. be accepted and approved.

Noting :

- 05.(a) To note that one post of Junior Assistant-cum-Typist and one post of Mali of this University are going to vacant with effect from 01/04/2016 consequent upon the superannuation of Shri Anjan Kumar Dutta, Junior Superintendent and Shri Paresh Chandra Rana, Mali on 31/03/2016 respectively.

Resolution: The Executive Council of Vidyasagar University noted that consequent upon the superannuation of Shri Anjan Kumar Dutta and Shri Paresh Chandra Rana from the post of Junior Superintendent and Mali of this University on 31/03/2016, one post of Junior Assistant-cum-Typist and one post of Mali would be vacant with effect from 01/04/2016.

After thorough discussion on the matter regarding vacant of one post of Junior Assistant and one post of Mali of this University with effect from 01.04.2016 consequent upon superannuation of Shri Anjan Kumar Dutta and Shri Paresh Chandra Rana respectively, it was resolved that necessary steps for filling-up the said posts in this University be taken immediately as per the norms of the University.

- 05.(b) To note the Judgement passed by the Hon'ble Justice Debangshu Basak of High Court, Calcutta on 08/01/2016 against the Writ Petition bearing W.P. No. 22137(W) of 2015 filed by Shri Soumen Pal, former Junior Peon of this University.

Resolution: The Executive Council of Vidyasagar University noted the Judgement passed by the Hon'ble Justice Debangshu Basak of High Court, Calcutta on 08.01.2016 against the Writ Petition bearing W.P. No. 22137(W) of 2015 filed by Shri Soumen Pal, former Junior Peon of this University regarding his termination from the Vidyasagar University stating that "he find no infirmity in the action taken by the University authority. In so far as the language in the letter of termination is concerned, he is of the view that the same is not stigmatic. The performance of the writ petitioner was considered during the extended period of his probation. Such performance found unsatisfactory. The unsatisfactory performance is stated in the letter of termination as the reason for termination. In such circumstances, there is no merit in the writ petition and the same is dismissed".

After thorough discussion on the Judgement passed by the Hon'ble Justice Debangshu Basak of High Court, Calcutta against the Writ Petition W.P. No. 22137(W) of 2015 filed by Shri Soumen Pal, former Junior Peon of this University challenging the decision of the University authority regarding discharging his duties as Junior Peon from Vidyasagar University, it was resolved that the post of Junior Peon be declared as vacant and necessary steps for filling-up the said post in this University be taken up immediately as per the norms of the University.

- 05.(c) To note the Judgement passed by the Hon'ble Justice Debangshu Basak of High Court, Calcutta on 25/01/2016 against the Writ Petition bearing W.P. No. 759(W) of 2016 filed by Dr. Abhijit Guha, Professor, Department of Anthropology of this University.

Resolution : *The Executive Council of Vidyasagar University noted the detailed Judgement passed by the Hon'ble Justice Debangshu Basak of High Court, Calcutta on 25.01.2016 against the Writ Petition bearing W.P. No. 759(W) of 2016 filed by Dr. Abhijit Guha, Professor, Department of Anthropology of this University challenging the charge sheet issued by the Vidyasagar University. The Executive Council noted also the reply dated 08.02.2016 on the Charge-sheet dated 28/12/2015 submitted by Professor Abhijit Guha, Department of Anthropology of this University. The Executive Council noted further the letters dated 01/02/2016 & 15/02/2016 respectively submitted by Professor Guha to the Hon'ble Vice-Chancellor of Vidyasagar University regarding his charge sheet and other related matters. The Executive Council noted again that the Enquiry Committee consisting of two Enquiry Officers and the Presenting Officer based on the said charge sheet has been constituted as per the decision of the Executive Council taken in its earlier meeting dated 25/01/2016 and also the verdict of the Hon'ble High Court, Calcutta.*

After thorough discussion on the letter dated 15.02.2016 submitted by Professor Guha regarding his charge sheet and other related matters, the Executive Council of Vidyasagar University appreciated both the spirit and content of the said letter and resolved that a letter be sent to Professor Guha seeking his opinion immediately whether the above mentioned letter of Prof. Guha supersedes his reply dated 08/02/2015 to the Charge Sheet dated 28/12/2015 issued to him and whether the same still holds ground notwithstanding his communication to the Hon'ble Vice-Chancellor. Professor Guha also should indicate the fate of the court cases against the Vidyasagar University administration initiated by him. Resolved further that after receiving the opinion from Professor Guha in this regard, the matter be placed again before the Executive Council for final decision in this regard.

- 05.(d) To note that two separate committee, viz. Fire Fighting & Fire Safety Committee and CCTV Committee, have been constituted by the Hon'ble Vice-Chancellor of this University as per the guidelines of the West Bengal State Council of Higher Education, Kolkata.

Resolution: *Consideration of the item was dropped.*

Discussion:

- 06(a) To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. 56/G-1 dated 20/01/2016 submitted by the Teacher-in-Charge of Jhargram Raj College pertaining to sending two University Nominees for re-constitution of the Governing Body of Jhargram Raj College.

Resolution : *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 56/G-1 dated 20/01/2016 submitted by the Teacher-in-Charge of Jhargram Raj College stating that the tenure of the present Governing Body of the college has already been expired. In order to re-constitute of the next Governing Body of the College, he has requested to send the name of two University Nominees as per the norms of Vidyasagar University for this purpose.*

After thorough discussion on the letter submitted by the Teacher-in-Charge of Jhargram Raj College pertaining to sending two University Nominees for re-constitution of the Governing Body of Jhargram Raj College, it was resolved that (1) Dr. Ashis Kumar Gupta, Principal, Sevayatan Sikshan Mahavidyalaya and (2) Dr. Gopal Chandra Bera, Principal, Midnapore College be nominated as the University Nominees to the Governing Body of Jhargram Raj College for its re-constitution.

- 06(b) To consider the letter dated 01/02/2016 submitted by Ms. Sudipta Jha, Assistant Professor, Department of Economics with Rural Development of this University pertaining to granting of study leave during the period from 22/02/2016 to 06/05/2016 for submission of her Ph.D. thesis to Jadavpur University, Kolkata.

Resolution : *The Executive Council of Vidyasagar University noted the letter dated 01/02/2016 submitted by Ms. Sudipta Jha, Assistant Professor, Department of Economics with Rural Development of this University praying for granting of study leave during the period from 22/02/2016 to 06/05/2016 for submission of her Ph.D. thesis at the University of Jadavpur University, Kolkata.*

After careful consideration of the letter submitted by Ms. Sudipta Jha Assistant Professor, Department of Economics with Rural Development of this University pertaining to granting of study leave during the period from 22/02/2016 to 06/05/2016 for submission of her Ph.D. thesis to Jadavpur University, Kolkata, it was resolved that Ms. Jha be granted study leave during the period as stated herein above for this purpose.

- 06(c) To consider the letter dated 03/02/2016 submitted by Smt. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of this University pertaining to granting of Maternity Leave during the period from 04/02/2016 to 15/03/2016.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 03/02/2016 submitted by Smt. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of this University stating that she was pregnant since October, 2015. Unfortunately, she had miscarriage and she is suffering from severe illness. She is unable to continue her duty and she needs to take rest at least six weeks as advised by her doctor. In this connection she has requested to grant her maternity leave during the period from 04/02/2016 to 15/03/2016. The Executive Council also noted the medical supporting documents submitted by her along with the said letter.*

After thorough discussion on the letter and careful consideration of the medical supporting documents submitted by Smt. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of this University pertaining to granting of Maternity Leave during the period from 04/02/2016 to 15/03/2016, it was resolved that the leave during the period as stated herein above be granted to Smt. Dutta as prayed for by her for her rest due to miscarriage.

- 06(d) To consider the letter dated 08/02/2016 submitted by Dr. Avijit Roychoudhury, Inspector of Colleges of this University pertaining to sanctioning of annual increment.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 08/02/2016 submitted by Dr. Avijit Roychoudhury, Inspector of Colleges of this University stating that he served Malda College under the University of Gourbanga for 18 years since 08/12/1997 in substantive post. He has learnt to know that he shall be deprived of the scheduled increment*

due to him on 01/07/2016. In this connection he has requested to allow him one increment.

After thorough discussion on the letter submitted by Dr. Avijit Roychoudhury, joined as Inspector of Colleges at this University pertaining to sanctioning of annual increment, it was resolved that one additional increment be given to Dr. Roychoudhury during his fixation of pay in this University and his next increment would be as per the norms of the University.

- 06(e) To consider the letter bearing Memo No. 126/KGC dated 04/02/2016 submitted by the Officer-in-Charge, Government General Degree College at Dantan-II pertaining to sending the names of the University Nominee for formation of the Governing Body of Govt. General Degree College at Dantan-II.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. 126/KGC dated 04/02/2016 submitted by the Officer-in-Charge, Government General Degree College at Dantan-II stating that pursuant to the Memorandum of the Education Directorate, Government of West Bengal bearing No. 304-Edn(A)/10M-44/95 dated 22/05/1995, the college has taken initiative to form the Governing Body of the College. In this connection he has requested to send the name of two University Nominees for formation of the same.

After thorough discussion on the letter submitted by the Officer-in-Charge, Government General Degree College at Dantan-II pertaining to sending the names of the University Nominee for formation of the Governing Body of Govt. General Degree College at Dantan-II, it was resolved that the matter be left to the Hon'ble Vice-Chancellor for his advise and suggesting the names in this regard.

- 06(f) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. : F.1-11/2014(CPP-II) dated 27/01/2016 received from the Secretary, University Grants Commission, New Delhi pertaining to creation of a Students Counselling Centre at Vidyasagar University and its affiliated colleges.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. : F.1-11/2014(CPP-II) dated 27/01/2016 received from the Secretary, University Grants Commission, New Delhi requesting for creation of a Students Counselling Centre at the Vidyasagar University and its affiliated colleges where the services of a trained psychologist may be used as and when required.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to creation of a Students Counselling Centre at Vidyasagar University and its affiliated colleges, it was decided that the matter be left to the Hon'ble Vice-Chancellor for his kind advise and necessary suggestions in this regard. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies and the Inspector of Colleges of this University be requested to look after the said activities in Vidyasagar University and its affiliated colleges respectively.

- 06(g) To consider the letter dated 05/02/2016 submitted by Shri Bidur Das, Laboratory Attendant, Department of Computer Science of this University pertaining to granting of study leave without pay for a period of two years for pursuing M.A. in Education from Allahabad University.

Resolution: The Executive Council of Vidyasagar University noted the prayer dated 05/02/2016 submitted by Shri Bidur Das, Laboratory Attendant, Department of Computer Science of this University pertaining to granting of study leave without pay for a period of two years for pursuing M.A. in Education from Allahabad University.

After careful consideration of the letter of Shri Bidur Das Laboratory Attendant, Department of Computer Science of this University pertaining to granting of study leave without pay for a period of two years for pursuing M.A. in Education from Allahabad University, it was decided that the prayer of Shri Das be declined as the University has not the sufficient manpower at present and required qualification for Laboratory Attendant is Class VIII Passed.

- 06(h) To consider the letter dated 05/02/2016 submitted by Shri Srikrishna Dinda, Junior Assistant-cum-Typist, of the Deputy Registrar of this University pertaining to granting of study leave without pay for a period of two years for pursuing M.B.A. course from the Eastern Institute of Learning in Management, Kolkata.

Resolution: *The Executive Council of Vidyasagar University noted the prayer dated 05/02/2016 submitted by Shri Srikrishna Dinda, Junior Assistant-cum-Typist at present working in the office of the Deputy Registrar of this University pertaining to granting of study leave without pay for a period of two years for pursuing M.B.A. course from the Eastern Institute of Learning in Management, Kolkata.*

After careful consideration of the letter of Shri Srikrishna Dinda Junior Assistant-cum-Typist at present working in the office of the Deputy Registrar of this University pertaining to granting of study leave without pay for a period of two years for pursuing M.B.A. course from the Eastern Institute of Learning in Management, Kolkata, it was decided that the prayer of Shri Dinda be declined as the University has not the sufficient manpower at present and also Shri Dinda is holding another Master Degree.

- 06(i) To consider the letter dated 04/02/2016 submitted by the Secretary, Haldia Law College, Haldia pertaining to withdrawal of the restriction of Age Limit from the Law courses under Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 04/02/2016 submitted by the Secretary, Haldia Law College, Haldia along with the judgement passed by the Hon'ble High Court on 01/02/2016 on the writ bearing W.P. No. 16453(W) of 2015 with CAN 855 of 2016, filed by Sk. Mafidul Islam stating that His Lordship on the said writ passed an order stating that the age restriction imposed by the Board of Studies of the Vidyasagar University is based upon the age restriction imposed by the Bar Council of India and as the Bar Council of India has withdrawn such age restriction pursuant to the judgement of the Hon'ble Supreme Court of India, the basis for the age restriction imposed by the Board of Studies of the Vidyasagar University does not remain. In such circumstances, the decision of the Vidyasagar University impugned herein to the extent of imposition of age restriction of admission in a law course is set aside and also directed that the writ petitioner is to be treated by the University and all concerned to have been admittedly duly on the date of the admission of such student to the law course without any age restriction. The University and other authorities will treat the writ petitioner as such. It is expected that the University authorities issues necessary documents to the writ petitioner so that the writ petitioner will participate in the ensuing examination without insisting on any age restriction and in accordance with law. In this connection, the Secretary of Haldia Law College has requested to withdraw the restrictions of age from the law courses that are run by the Vidyasagar University.*

After thorough discussion on the letter dated 04/02/2016 submitted by the Secretary, Haldia Law College, Haldia pertaining to withdrawal of the

restriction of Age Limit from the Law courses under Vidyasagar University and careful consideration of the judgement passed by the Hon'ble High Court on 01/02/2016 on the writ bearing W.P. No. 16453(W) of 2015 with CAN 855 of 2016, filed by Sk. Mafidul Islam in this regard, it was resolved that the clarifications in this regard be sought for from the Bar Council of India, New Delhi. Resolved also that the Registrar and the Inspector of Colleges of this University be requested to take necessary steps in this regard.

- 06(j) To place before the Executive Council of Vidyasagar University, the report along with the recommendation of the Enquiry Committee constituted regarding the retirement benefit of the staff of DDE, who have already retired from his service and who are going to retire from their services at DDE.

Resolution: The Executive Council of Vidyasagar University noted the detailed report submitted by the Enquiry Committee, constituted regarding the retirement benefit of the staff of DDE who have already retired from his service and who are going to retire from their services at DDE, duly recommended by the Advisory Committee of DDE in its meeting dated 09/02/2016. The Executive Council also noted the suggestions recommended by the said enquiry committee for this purpose. After thorough discussion on the report along with the recommendation of the Enquiry Committee constituted regarding the retirement benefit of the staff of DDE, who have already retired from his service and who are going to retire from their services at DDE, it was resolved that the said enquiry report be accepted. Resolved also that all employees of the Directorate of Distance Education (DDE) of this University except contractual and other seven numbers of employees, whose names are listed in the resolution of the 7th meeting of the Advisory Committee dated 12.03.1996 and subsequently approved by the Higher Education Department, Government of West Bengal without any financial liability in its letter dated 10th March, 2000 bearing No. 320-Edn(U)/1U(Vid)-15/99, be allowed to continue in their respective posts with the following terms and conditions or clauses with effect from 01/03/2016.

Terms & conditions :

- i) The concerned employee's Basic pay and other allowances would freeze (except incentive) and hereafter no increments would be allowed and will be given consolidated fixed pay based on current salary.
- ii) They will be considered as temporary / or quasi-permanent / or unconfirmed employees of the University.
- iii) They will be allowed retirement benefits like gratuity, leave encashment and the deposits in Employees Provident Fund. In addition, at the time of retirement they will be entitled to a one-time cessation grant of Rs. 1.00 Lakh only (as per Government of West Bengal, Finance Department Memorandum No. 2966-F(P) dated 23rd April, 2010, item No. 3).
- iv) All employees will be required to submit an undertaking in a prescribed proforma at the earliest to accept the terms & conditions.
- v) Status-quo be maintained regarding the family pensions already granted and the pension amount will be freezed and no additional allowances would be permissible in future.
The Group C & D employees will be entitled, on satisfactory performance, to an annual allowance of Rs. 300.00 & Rs. 200.00 respectively w.e.f. 1st July, 2016.

Resolved also that the Seven number of employees (Shri Ratan Mahato, Shri Dharamdeo Singh, Shri Dulal Bera, Shri Gouri Prasad Sinha, Shri Krishnakali Samanta, Shri Bhagaban Prasad and Shri Jiban Roy), whose names are listed in the resolution of the 7th meeting of the Advisory Committee dated 12.03.1996 and subsequently approved by the Higher Education Department, Government of West Bengal without any financial liability in its letter dated 10th March, 2000 bearing

No. 320-Edn(U)/1U(Vid)-15/99, be also allowed to continue in their respective posts on the present terms and conditions with retirement benefits (without pension / family pension) as specified in Clause No. (iii) above. Resolved further that the clause No. (iii) will also be applicable pertaining to the retirement benefits of Shri Meghnad Das, who retired in November 2015 and late Shri Ashrujit Sarkar, who passed away in December 2015. Resolved again that a letter stating the terms & conditions be issued to the concerned employees of DDE in this regard.

- 06(k) To note the Chargesheet prepared by the University against Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of Vidyasagar University regarding disruption of academic activities of the Department of Microbiology of this University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Charge Sheet prepared by the University, based on the earlier decision of EC, against Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University regarding disruption of academic activities of the Department of Microbiology of this University.*

After thorough discussion on the Chargesheet prepared by the University against Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of Vidyasagar University regarding disruption of academic activities of the Department of Microbiology of this University, it was resolved that the said Charge sheet prepared by the University be accepted and be issued to Dr. Mondal for this purpose. Resolved also that if Dr. Mondal fails to submit his written statement of defence on the charge sheet within ten days from the date of receipt of the charge sheet and or denies to accept the charge/charges framed against him, disciplinary proceedings be initiated against him. Resolved further that for appointment of Enquiry Officer and the Presenting Officer for the purpose of enquiry, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(l) To place before the Executive Council of Vidyasagar University, the proposal for revision of different fees for Ph.D. Programme of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the proposal prepared and submitted by the Finance Officer of Vidyasagar University based on the demand for increasing the fees for Adjudicators and Viva-Voce for evaluation of Ph.D. thesis.*

After thorough discussion on the proposal for revision of different fees for Ph.D. Programme of Vidyasagar University prepared and submitted by the Finance Officer of this University, it was resolved that the said fees as proposed by the Finance Officer be accepted and revised. Resolved also that the Viva-voce of Ph.D. programme may be conducted through video conference.

Revised fees for Ph.D. Programme :

(1) Honorarium for Adjudicators and Viva-voce for the evaluation of Ph.D. thesis :

(a) Adjudication Honorarium :		
(i) For Indian Expert @ Rs.2,500/-	:	Rs. 2,500.00
(ii) For Foreign Expert @ US \$ 75	:	Rs. US \$ 75
(b) Honorarium for Viva-voce Expert @ Rs.1,000/- per candidate.	:	Rs. 1,000.00

(2) Fees for Ph.D. Programme :

(a) Registration Fees	:	Rs. 6,100.00
(b) Course Work Fees	:	Rs. 5,000.00
(c) Submission of thesis fees	:	Rs. 10,000.00

(3) Extension Fees (if necessary) :

(i) Before Pre-submission Seminar @Rs.4,000/- in each.	:	Rs. 4,000.00
(ii) After Pre-submission Seminar @Rs.3,000/- in each.	:	Rs. 3,000.00

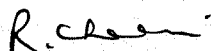
Renewal of contract: 07. To consider the letter dated 03/02/2016 submitted by Ms. Amrita Mukherjee, Group-C (Contractual), Office of the Vice-Chancellor of this University pertaining to renewal of contract service for a further period.

Resolution: *The Executive Council of Vidyasagar University considered the letter submitted by Ms. Amrita Mukherjee, Group-C (Contractual), Office of the Vice-Chancellor of this University pertaining to renewal of contract service for a further period.*

Resolved that on the basis of the satisfactory performance during her contract period, the contract service of Ms. Amrita Mukherjee in the post of Group-C, office of the Vice-Chancellor be renewed for a further period of two years or until further order whichever is earlier with effect from 10.03.2016. Resolved also that the pay of the incumbent be fixed as per the University rule.

Confirmation: 08. To confirm the service of Ms. Pujasree Chatterjee joined this University as Assistant Professor, Department of Sociology of Vidyasagar University with effect from her date of joining the post.

Resolution: *Consideration of the item was dropped.*



**Chairman
Executive Council.**



**Secretary
Executive Council.**