

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Fifteenth Meeting of the Seventh Executive Council dated 16.07.2013.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Ujjayan Bhattacharya.
03. Prof. Bidhan Chandra Patra.
04. Dr. Ashish Kumar Gupta.
05. Dr. Avimanyu Behera.
06. Dr. Utpal Kumar Utthasani.
07. Dr. Manabendra Mondal.
08. Dr. Asim Kumar Manna.
09. Dr. Asim Kumar Bera.
10. Sri Ram Kumar Bhakat.
11. Prof. Debidas Ghosh.
12. Dr. Ajay Kumar Mishra.
13. Prof. Jayashree Roy.
14. Prof. Radharaman Chakraborty.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. Ranajit Dhar, the Registrar acted as the Secretary.

Condolence

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

1. Pran Sikhond, famous film artist.
2. Amar Gopal Bose, noted Scientist.
3. V.C. Shukla, former Minister of Central Govt.

Agenda No. – 01

To confirm the draft resolutions of the Fourteenth meeting of the Seventh Executive Council held on 19.06.2013.

Resolution

Resolved that the draft resolutions of the Fourteenth meeting of the Seventh Executive Council of Vidyasagar University held on 19.06.2013 be read and confirmed.

Agenda No. – 02

To place before the Executive Council the note bearing No. VU/IC/IN/419/2013 dated 05.06.2013 prepared and submitted by the Inspector of Colleges in connection with extension of temporary affiliation to Sevayatan School of Medical Technology, Ratanpur-II, Singur in the district of Hooghly for introduction of B.M.L.T. Course from the session 2013-2014.

Resolution

Consideration of the item was deferred.

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Agenda No. – 03

To discuss the matter regarding the leave taken by Dr. Sudip Datta Banik, Assistant Professor, Department of Anthropology, Vidyasagar University.

Resolution

Consideration of the item was deferred.

Agenda No. – 04

To consider the inspection report submitted by the duly constituted inspection team in connection with extending affiliation to Paramedical College, Durgapur for introduction of Diploma in Ophthalmic Clinical Assistant course from the academic session 2013-2014.

Resolution

Consideration of the item was deferred.

Agenda No. – 05

To consider the matter regarding implementation of the decision of the Executive Council for revision of the pay for the contractual employees of the Directorate of Distance Education, DDE.

Resolution

Consideration of the item was deferred.

Agenda No. – 06

To consider the letter bearing No. VSSW/JISC/13-14 dated 18.04.2013 submitted by the Executive Director, Vidyasagar School of Social Work in connection with granting of affiliation for conducting B.A. (Hons.) in Social Work from the academic session 2013-2014.

Resolution

Consideration of the item was deferred.

Agenda No. – 07

To consider the letter dated 10.04.2013 submitted by Dr. Raj Kumar Kothari, Associate Professor in the Department of Political Science with Rural Administration in connection with change of designation in the University Profile.

Resolution

Consideration of the item was deferred.

Agenda No. – 08

To consider the application dated 05.06.2013 submitted by Shri Nepal Chandra Barman in connection with permission for admission into any college affiliated to Vidyasagar University for pursuing undergraduate course.

Resolution

The Executive Council of Vidyasagar University noted the application dated 05.06.2013 submitted by Shri Nepal Chandra Barman stating that he passed Higher Secondary Examination in the year 2008 and obtained 421 marks (84.20%) in aggregate in the said examination. But he could not admit himself in any college for pursuing the undergraduate course due to his long illness and he was

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under the treatment of the Physician for about 4 years. Now he is fit and wants to study in the undergraduate course. In this connection he has requested to permit him for admission in any college affiliated to Vidyasagar University for pursuing the said course. The Executive Council also noted the supporting documents regarding his illness and treatment submitted by Shri Barman in this regard.

After thorough discussion on the application submitted by Shri Nepal Chandra Barman in connection with permission for admission into any college affiliated to Vidyasagar University for pursuing undergraduate course and careful consideration of the supporting documents regarding his illness and treatment it was resolved that Shri Barman be permitted to take admission for pursuing undergraduate course for the session 2013-2014 as a special case.

Agenda No. – 09

To place before the Executive Council the draft Regulations relating to the management of the Directorate of Distance Education, Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the draft Regulations relating to the management of the Directorate of Distance Education of Vidyasagar University prepared by the Committee constituted by the Executive Council earlier in this regard.

After thorough discussion on the draft regulations prepared pertaining to the management of the Directorate of Distance Education of Vidyasagar University it was resolved that the Regulations relating to the management of the DDE of Vidyasagar University be approved with minor modifications.

Agenda No. – 10

To consider the letter bearing No. 212/DTSKSM/Permanent Affiliation/2013 dated 17.05.2013 submitted by the Principal & Secretary, Debra Thana Sahid Kshudiram Smriti Mahavidyalaya in connection with praying for permanent affiliation of the college.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 212/DTSKSM/Permanent Affiliation/2013 dated 17.05.2013 submitted by the Principal & Secretary, Debra Thana Sahid Kshudiram Smriti Mahavidyalaya stating that the college was established in the year 2006 as per the Govt. rules and with the temporary affiliation of Vidyasagar University. At present 14 subjects with honours in 09 subjects are taught with 3500 students for the session 2012-2013. Now the College is in a position to get permanent affiliation from Vidyasagar University. They applied in the year 2009 in this connection and an inspection was made for this purpose. Now they have got the recognition of 2(f) from the UGC. The permanent affiliation from the University is essential for getting the recognition under section 12(B) from the UGC to get the financial assistance from UGC. In this connection he has requested for permanent affiliation of the college. The Executive Council also noted the supporting documents submitted by the Principal of the college in this regard. The Executive Council further noted the inspection report submitted by the team earlier in this regard.

After thorough discussion on the letter submitted by the Principal, Debra Thana Sahid Kshudiram Smriti Mahavidyalaya in connection with praying for permanent affiliation of the college and careful consideration of the supporting documents submitted by the Principal of the college in this regard and also the inspection report made by the University earlier in this regard it was resolved that the permanent affiliation be granted to Debra Thana Sahid Kshudiram Smriti Mahavidyalaya with effect from the session 2013-2014.

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Agenda No. – 11

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

- (a) Debasis De to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled " Possible Corrective Effect of Special of Salmalia Malabarica in Streptozotocin Induced Diabetic Male Rat " under the supervision of Prof. D. Ghosh, Dr. B. Barik and Dr. S. Mandal [Adjudicators : Prof. J.L. Torres, CSIS, Spain and Prof. R.K. Bhadra, IICB, Kolkata].
- (b) Anita Chakraborty to the degree of Doctor of Philosophy in Botany under the Faculty of Science for her thesis entitled "Dynamics, Diversity and Abundance of Aquatic Macrophytes in Floodplain Wetlands of West Bengal and Assam and their Ecological Role with Special reference to Fisheries" under the supervision of Dr. B.C. Jha and Mr. R. K. Bhakat [Adjudicators : Prof. K. Bhattacharya, Viswa-Bharati and Prof. A. Mukherjee, University of Burdwan].
- (c) Rama Prasad Bhattacharya to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Present Status of Monocot Flora of Bihar and Jharkhand States, India" under the supervision of Prof. B.R. Pati and Dr. D.C. Pal [Adjudicators : Prof. S.K. Borthakur, Guahati University and Prof. N.D. Paria, University of Calcutta].
- (d) Mohd. Mumtaz Naiyer to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " The Role of Interleukin-10 in Therapy of Human Visceral Leishmaniasis" under the supervision of Prof. S. Roy and Dr. B. Saha [Adjudicators : Prof. M. Gopal, Harvard Institute of Medicine, U.S.A. and Prof. D.P. Sarkar, Delhi University].

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in admitting the following to the degree of Doctor of Philosophy in the next Convocation of the University :

- (a) Debasis De to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled " Possible Corrective Effect of Special of Salmalia Malabarica in Streptozotocin Induced Diabetic Male Rat " under the supervision of Prof. D. Ghosh, Dr. B. Barik and Dr. S. Mandal [Adjudicators : Prof. J.L. Torres, CSIS, Spain and Prof. R.K. Bhadra, IICB, Kolkata].
- (b) Anita Chakraborty to the degree of Doctor of Philosophy in Botany under the Faculty of Science for her thesis entitled "Dynamics, Diversity and Abundance of Aquatic Macrophytes in Floodplain Wetlands of West Bengal and Assam and their Ecological Role with Special reference to Fisheries" under the supervision of Dr. B.C. Jha and Mr. R. K. Bhakat [Adjudicators : Prof. K. Bhattacharya, Viswa-Bharati and Prof. A. Mukherjee, University of Burdwan].
- (c) Rama Prasad Bhattacharya to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Present Status of Monocot Flora of Bihar and Jharkhand States, India" under the supervision of Prof. B.R. Pati and Dr. D.C. Pal [Adjudicators : Prof. S.K. Borthakur, Guahati University and Prof. N.D. Paria, University of Calcutta].
- (d) Mohd. Mumtaz Naiyer to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " The Role of Interleukin-10 in Therapy of Human Visceral Leishmaniasis" under the supervision of Prof. S. Roy and Dr. B. Saha [Adjudicators : Prof. M. Gopal, Harvard Institute of Medicine, U.S.A. and Prof. D.P. Sarkar, Delhi University].

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

Agenda No. – 12

To consider the letters submitted by the following employees of Vidyasagar University in connection with renewal of their contract period for a further period.

- (a) Dr. Ajay Kumar Mishra, Asistant Professor, Department of Sanskrit with effect from 18.08.2013.
- (b) Dr. Pradeep Kumar Das Mohapatra, Asistant Professor, Department of Microbiology with effect from 01.08.2013.
- (c) Shri Sabyasachi Bera, Technical Assistant, Department of Bio-Medical Laboratory Science & Management with effect from 14.07.2013.
- (d) Smt. Mousumi Samanta, Junior Assistant, Office of the Registrar with effect from 04.08.2013.

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Resolution

The Executive Council of Vidyasagar University considered the letters submitted by the following contractual employees regarding renewal of their contract services in their respective posts for a further period.

Resolved that on the basis of the satisfactory performances during their contract period, the contract services of the employees be renewed in their respective posts & departments for a further period of one year with effect from the date specified against each of the employee. Resolved also that the pay of the incumbents be fixed as per the University rule.

- (a) Dr. Ajay Kumar Mishra, Assistant Professor, Department of Sanskrit with effect from 18.08.2013.
- (b) Dr. Pradeep Kumar Das Mohapatra, Assistant Professor, Department of Microbiology with effect from 01.08.2013.
- (c) Shri Sabyasachi Bera, Technical Assistant, Department of Bio-Medical Laboratory Science & Management with effect from 14.07.2013.
- (d) Smt. Mousumi Samanta, Junior Assistant, Office of the Registrar with effect from 04.08.2013.

Agenda No. - 13

To consider the letter dated 30.05.2013 submitted by the Secretary to the Vice-Chancellor in connection with permission to install an air conditioner (split 2 ton) in the office of the Hon'ble Vice-Chancellor to maintain proper working ambience.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 30.05.2013 submitted by the Secretary to the Vice-Chancellor stating that owing to the renovation of the office of the Vice-Chancellor it has transformed into a wooden workstation with extremely poor ventilation. It has become almost unbearable to continue office work in this condition. In connection with the above he has requested to install an air conditioner (split 2 ton) in the office of the Vice-Chancellor to maintain proper working ambience.

After thorough discussion on the letter submitted by the Secretary to the Vice-Chancellor of Vidyasagar University in connection with permission for installation of one split 2 ton air conditioner in the office of the Vice-Chancellor to maintain proper working ambience it was resolved that installation of one split 2 ton air conditioner in the office of the Hon'ble Vice-Chancellor be approved.

Agenda No. - 14

To place before the Executive Council the note bearing No. VU/DO/16/2013 dated 12.06.2013 in connection with sanctioning of publication assistance as subsidy of Rs.20,000/- from UGC Unassigned Grant 2013-2014 for publication of project report edited by Dr. Sevak Kumar Jana, Department of Economics with Rural Development.

Resolution

The Executive Council of Vidyasagar University noted the note bearing No. VU/DO/16/2013 dated 12.06.2013 submitted by the Development Officer (Actg.) stating that both the experts have recommended for publication of the project report entitled : " Prospect of Sustainable Tank Irrigation Option in the Dry Zones of W.B." edited by Dr. Sevak Kumar Jana, Associate Professor, Department of Economics with Rural Development and accordingly the report may be published under UGC Unassigned Grant 2013-14, Assistance for subsidy of publication grant amounting to Rs.20,000/- maximum to be allowed. The Executive Council also noted the report of the experts sought for by the University regarding feasibility of publication of the said project report.

After thorough discussion on the note prepared and submitted by the Development Officer (Actg.) in connection with sanctioning of publication assistance as subsidy of Rs.20,000/- from UGC Unassigned Grant 2013-2014 and careful consideration of the report of the experts in this regard it was resolved that publication assistance as subsidy of Rs.20,000/- from the UGC Unassigned Grant 2013-2014 be granted for publication of project report edited by Dr. Sevak Kumar Jana, Department of Economics with Rural Development.

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Agenda No. – 15

To place before the Executive Council the resolutions of the meeting of the Sports Committee dated 06.06.2013 & 13.06.2013 respectively.

Resolution

Resolved that the resolutions of the meeting of the Sports Committee dated 06.06.2013 & 13.06.2013 respectively in connection with (a) report of participation, organization and result of various Sporting events during 2012-2013 sessions, (b) sports calendar and annual sports budget for the year 2013-2014, (c) proposals relating to sports activity of the University, (d) selection of Coaches, Selectors and Managers, Match Commissioner, Observer for Inter College and Inter University games and sports for the year 2013-2014, (e) disciplinary committee for Inter college tournament 2013-2014, (f) Inter College tournament 2013-2014 etc. be accepted and approved.

Agenda No. – 16

To place before the Executive Council the note bearing No. VU/IC/IN/426/2013 dated 13.06.2013 prepared and submitted by the Inspector of Colleges regarding introduction of fees-structure for extension of affiliation of subject(s)/course(s) etc. for the undergraduate colleges of Vidyasagar University from the academic session 2014-2015.

Resolution

The Executive Council of Vidyasagar University noted the note bearing No. VU/IC/IN/426/2013 dated 13.06.2013 prepared and submitted by the Inspector of Colleges stating that the University may introduce the fees-structure for inspection regarding extension of affiliation of subjects/courses in the undergraduate colleges of Vidyasagar University from the session 2014-2015 as introduced by the West Bengal State Council of Higher Education, Kolkata. The Executive Council also noted the inspection fee in different types of institutions and different purposes proposed by the Inspector of Colleges.

After thorough discussion on the revised fees for inspection introduced by the West Bengal State Council of Higher Education and careful consideration of the note along with the proposed fees prepared and submitted by the Inspector of Colleges in connection with introduction of the fees-structure for inspection regarding extension of affiliation of subject(s)/course(s) etc. for the undergraduate colleges of Vidyasagar University it was resolved that the fees as proposed by the Inspector of Colleges for the purpose as stated herein above be introduced with effect from the session 2014-2015. Resolved also that Rs.10,000/- be charged in case of permanent affiliation of a college/institution. Resolved further that in addition to the normal fees T.A./D.A. for the inspection teams be provided by the college/institution.

Fees for Inspection :

Sl.No.	Type of Institution	Purpose	Inspection Fee
01.	Govt.-aided General Degree College.	Setting up of a new College.	Rs. 10,000/-
02.	Govt. -Aided General Degree College.	Introducing a new subject/course at UG/PG level.	Rs.2,000/- for each UG subject (General or Hons.). Rs.5,000/- for each PG subject. Rs.20,000/- for self-financed UG/PG course.
03.	Self-financed General Degree College.	Setting up of a new college.	Rs.20,000/-
04.	Self-financed General Degree College.	Introducing a new subject at UG level (General or Hons.)	Rs.10,000/- for each hons. subject. Rs.5,000/- for each general subject. Rs.15,000/- for each PG course.

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05.	Self-financed B.Ed./M.Ed./ B.P.Ed./ M.P.Ed. College.	Setting up of a new college/ introduction of new course.	Rs.30,000/-
06.	Self-financed B.Ed./M.Ed./ B.P.Ed./ M.P.Ed. College.	To increase intake capacity.	Rs.30,000/- at each go
07.	Self-financed Law and Art College.	Setting up of a new college.	Rs.30,000/-
08.	Self-financed Law and Art College.	To increase intake capacity.	Rs.30,000/- at each go
09.	Govt.-aided General Degree College.	Permanent affiliation	Rs.10,000/-

Agenda No. – 17

To note that the Hon'ble Vice-Chancellor has been pleased to approve the decisions, taken by the Advisory Committee in its meeting dated 25.06.2013 to prepare the job specification of the remaining work of the Auditorium of Vidyasagar University and also to prepare the panel of 3rd party experts in this regard.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the decisions, taken by the Advisory Committee in its meeting dated 25.06.2013 to prepare the job specification of the remaining work of the Auditorium of Vidyasagar University and also to prepare the panel of 3rd party experts in this regard.

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

Agenda No. – 18

To consider the letter bearing No. 95/2013-2014 dated 26.06.2013 submitted by the Teacher-in-Charge, K.D. College of Commerce & General Studies, Midnapore in connection with opinion regarding the status of Librarian of a college.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 95/2013-2014 dated 26.06.2013 submitted by the Teacher-in-Charge, K.D. College of Commerce & General Studies, Midnapore stating that as per the existing practice of the college a separate attendance register is being maintained for the Library staff including the Librarian. Sri Milan Kumar Sarkar, Librarian of the said college has approached the college authority to incorporate his name in the Attendance Register for the Teaching staff of the College. In this connection the Teacher-in-Charge of the college has requested the University authority to give their opinion. The Executive Council also noted the letter submitted by Shri Milan Kumar Sarkar, Librarian of the said College in this regard.

After thorough discussion on the letter submitted by the Teacher-in-Charge, K.D. College of Commerce and General Studies, Midnapore in connection with opinion regarding the status of Librarian of a college it was resolved that the Librarian of a college be allowed to put his/her signature in the Attendance Register of the teacher as per the regular practices of the other affiliated colleges of this University.

Agenda No. – 19

To note that the Hon'ble Vice-Chancellor has been pleased to nominate Dr. Mrinmay Ghorai, Assistant Professor, Panskura Banamali College as University Nominee for the UGC Building Committee of Moyna College.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in nominating Dr. Mrinmay Ghorai, Assistant Professor, Panskura Banamali College as University Nominee for the UGC Building Committee of Moyna College.

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

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Agenda No. – 20

To note the letter bearing No. F.1-6/2012(PS) dated 07.06.2013 received from the Under Secretary, University Grants Commission, New Delhi in connection with revision of guidelines for grant of study leave to University and college teachers and for determination of admissibility of pay and allowances.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. F.1-6/2012(PS) dated 07.06.2013 received from the Under Secretary, University Grants Commission, New Delhi stating that UGC in its meeting dated 10.05.2013 has approved the revision of the guidelines and has laid down the revised guidelines for determining admissibility of pay and allowances for the purpose of granting study leave to a teacher who is expected to receive scholarship/fellowship or any other kind of financial assistance.

Resolved that the revised guidelines for determining admissibility of pay and allowances for the purpose of granting study leave to a teacher who is expected to receive scholarship/fellowship or any other kind of financial assistance be implemented in this University.

Agenda No. – 21

To consider the letter bearing No. K.F./MCV/OC/01-04/2013 dated 25.04.2013 submitted by the Chairman, Kalyani Foundation for Media Science & Community Research in connection with extension of the contract for three years for conducting P.G. Diploma Course in Mass Communication & Videography.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. K.F./MCV/OC/01-04/2013 dated 25.04.2013 submitted by the Chairman, Kalyani Foundation for Media Science & Community Research stating that they are conducting the course in uninterrupted manner for the last six years and the course is now stabilized. Now they have requested the University authority for formal extension of contract for three years so that they can organize themselves to conduct the course in a better way with the full support of the University.

After careful consideration of the letter submitted by the Chairman, Kalyani Foundation for Media Science and Community Research in connection with extension of the contract for conducting P.G. Diploma course in Mass Communication & Videography it was resolved that the contract of Kalyani Foundation for Media Science & Community Research for conducting P.G. Diploma Course in Mass Communication & Videography be extended for a further period of one year after the date of expiry of the last term contract with the same terms & conditions as stipulated in the earlier letter.

Agenda No. – 22

To consider the letter bearing No. K.F./OC/V.U./VC-03/06-2013 dated 28.06.2013 submitted by the Chairman, Kalyani Foundation for Media Science & Community Research in connection with enhancement of the course fee to Rs.25,000/- from Rs.13,500/- for P.G. Diploma Course in Mass Communication & Videography.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. K.F./OC/V.U./VC-03/06-2013 dated 28.06.2013 submitted by the Chairman, Kalyani Foundation for Media Science & Community Research stating that the tuition fees of the P.G. Diploma Course in Mass Communication & Videography has remain same since 2006-2007 and it is only Rs.13,500/-. During the last seven years although there has been a sharp rise of price index to the extent of more than 10% per year and considering the price index, the course fee actually should be increased by about 95%. They are finding it difficult to cope with their expenses to run this course. In this connection the Chairman has requested the University authority to review the course fees for the P.G. Diploma

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Course in Mass Communication & Videography and enhance it to Rs.25,000/- to give proper dignity to this professional course.

After threadbare discussion & careful consideration of the letter submitted by the Chairman Kalyani Foundation for Media Science & Community Research in connection with enhancement of the course fee for P.G. Diploma Course in Mass Communication & Videography it was resolved that the matter regarding enhancement of the course fee of the said course be regretted.

Agenda No. – 23

To place before the Executive Council the inspection reports submitted by the duly constituted inspection teams in connection with extension of affiliation of new subject(s)/course(s) to the following undergraduate colleges affiliated to Vidyasagar University from the academic session 2013-2014.

(a) Mugberia Gangadhar Mahavidyalaya, (b) Bajkul Milani Mahavidyalaya, (c) Debra Thana S.K.S. Mahavidyalaya, (d) Rabindra Bharati Mahavidyalaya, (e) Moyna College, (f) Vivekananda Mission Mahavidyalaya and (g) Mahishadal Raj College etc.

Resolution

Resolved that the inspection reports submitted by the duly constituted inspection teams in connection with extension of affiliation of new subject(s)/course(s) to the following undergraduate colleges affiliated to Vidyasagar University from the academic session 2013-2014 be accepted and approved.

(a) Mugberia Gangadhar Mahavidyalaya, (b) Bajkul Milani Mahavidyalaya, (c) Debra Thana S.K.S. Mahavidyalaya, (d) Rabindra Bharati Mahavidyalaya, (e) Moyna College, (f) Vivekananda Mission Mahavidyalaya and (g) Mahishadal Raj College etc.

Agenda No. – 24

To consider the letter dated 27.06.2013 submitted by Shri Khokan Maity, Audit Officer of Vidyasagar University in connection with permission for pursuing Ph.D. Programme, 2013 under Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 27.06.2013 submitted by Shri Khokan Maity, Audit Officer of Vidyasagar University stating that he wants to take admission to the Ph.D. programme, 2013 under Vidyasagar University. In this connection he has requested to accord necessary permission for taking the said admission.

After careful consideration of the letter submitted by Shri Khokan Maity, Audit Officer in connection with permission for pursuing Ph.D. Programme, 2013 under Vidyasagar University it was resolved that Shri Maity be permitted to pursue the said programme without hampering the normal duty at Vidyasagar University.

Agenda No. – 25

To place before the Executive Council the decisions of the meeting of U.G. Board of Studies in B.P.Ed. Course dated 19.06.2013 in connection with admission criteria specially for OBC candidates.

Resolution

The Executive Council of Vidyasagar University noted the decisions in connection with admission criteria specially for OBC candidates adopted in the meeting of the U.G. Board of Studies in B.P.Ed. course dated 19.06.2013.

After thorough discussion on the decisions taken by the U.G. Board of Studies in B.P.Ed. course in its meeting dated 19.06.2013 regarding the admission criteria specially for OBC candidates it was resolved that the matter be referred to the West Bengal State Council of Higher Education for necessary action.

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Agenda No. – 26

To report that the Hon'ble Vice-Chancellor has been pleased to approve the decisions of the UG Board of Studies in Paramedical Courses in connection with finalization of the matter pertaining to Lateral Entry in BMLT course.

Resolution

Consideration of the item was deferred.

Agenda No. – 27

To place before the Executive Council the decisions of the meeting U.G. Board of Studies in Nutrition Course dated 05.06.2013 in connection with finalization of the syllabus of 3-year Honours course in Clinical Nutrition and Dietetics of Mahishadal Girls' College.

Resolution

Consideration of the item was deferred.

Agenda No. – 28

To place before the Executive Council the recommendations of the Screening Committee for extension of re-employment of Professor Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming of Vidyasagar University for a further period of one year (fourth year) with effect from 01.11.2012.

Resolution

Resolved that the recommendations of the Screening Committee for extension of re-employment of Professor Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming of Vidyasagar University for a further period of one year (fourth year) with effect from 01.11.2012 be accepted and approved.

Recommendation of the Screening Committee :

The Screening Committee in Applied Mathematics with Oceanology and Computer Programming recommends the extension of Prof. Rabindra Nath Jana for a further period of one year (Fourth year) with effect from 01.11.2012.

Agenda No. – 29

To discuss the matter regarding advertisement for recruitment to the post of Registrar, Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted that the post of Registrar of Vidyasagar University will fall vacant on 30th September, 2013 consequent upon the superannuation of Dr. Ranajit Dhar, Registrar of Vidyasagar University.

After due deliberation on the matter regarding selection of new Registrar of Vidyasagar University it was resolved that the post of Registrar be advertised immediately.

Agenda No. – 30

To discuss the matter regarding advertisement for recruitment full-time Director, Directorate of Distance Education of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted that the post of full-time Director, DDE is lying vacant for more than one and half year. Necessary steps are to be taken immediately to fill-up the said post.

After due deliberation on the matter regarding selection of the full-time Director of DDE of Vidyasagar University it was resolved that the post of Director, DDE be advertised immediately.

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Agenda No. – 31

To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 09.07.2013.

Resolution

Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 09.07.2013 in connection with (a) sanctioning of travel grant (abroad) to Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming for participation in the 2nd International Conference at Surabaya Indonesia during August 20-22, 2013, (b) sanctioning of travel grant within India to Dr. Shyamal Kumar Mondal, Department of Applied Mathematics with Oceanology and Computer Programming for participation in 26th International Conference on GAM-2013, (c) Seminar grant to (i) Department of Human Physiology with Community Health, (ii) Principal/Teacher-in-Charge of all affiliated colleges for organizing conference/workshop etc. and (d) financial assistance under the head of Travel grant to the faculty members for participation in the seminar, conference etc. and publication grant and grant for appointment of Visiting Professor/Visiting Fellow etc. be accepted and approved.

Agenda No. – 32

To place before the Executive Council the resolutions of the meeting of the PG Board of Studies in Economics dated 18.06.2013.

Resolution

Resolved that the resolutions of the meeting of the PG Board of Studies in Economics dated 18.06.2013 in connection with revised syllabus of Economics prepared by the Board of Studies in Economics be accepted and approved except item nos. 3 & 4 of the said resolutions regarding changing the present name of the Department and changing the name of the P.G. degree of the department respectively.

Agenda No. – 33

To consider the letter dated 04.07.2013 submitted by Shri Sumantra De Boxi, Junior Assistant of Vidyasagar University in connection with permission for pursuing Ph.D. Programme, 2013 under Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 04.07.2013 submitted by Shri Sumantra De Boxi, Junior Assistant of Vidyasagar University stating that he wants to take admission to the Ph.D. programme, 2013 under Vidyasagar University for upgrading his academic qualification. In this connection he has requested to accord necessary permission for pursuing the said programme -2013 under Vidyasagar University..

After careful consideration of the letter submitted by Shri Sumantra De Boxi, Junior Assistant in connection with permission for pursuing Ph.D. Programme, 2013 under Vidyasagar University it was resolved that Shri De Boxi be permitted to pursue the said programme without hampering the normal duty at Vidyasagar University.

Agenda No. – 34

To place before the note dated 09.07.2013 prepared and submitted by the Registrar in connection with re-constitution of the Purchase Committee and Works & Tender Committee of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the note dated 09.07.2013 prepared and submitted by the Registrar stating that the EC in its meeting dated 04.05.2012 re-constituted the Purchase Committee and Works & Tender Committee of Vidyasagar University. The Executive

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Council also noted that now the Deans of the Faculty concerned have been appointed. So as per the decision of the Executive Council the Dean, Faculty of Arts & Commerce would be the Chairman of the Works & Committee and the Dean, Faculty of Science would be the Chairman of the Purchase Committee. The Executive Council noted again that Dr. Bani Ranjan De, Department of Bengali was nominated by the EC as EC member to the Works & Tender Committee and Dr. Shyamal Kumar Mandal, Department of Applied Mathematics with Oceanology and Computer Programming was nominated as EC member to the Purchase Committee. But both of them are not EC members at present. So, the matter may be placed before the Executive Council for nominations of the new members in place of Dr. De and Dr. Mondal respectively.

After thorough discussion on the note prepared and submitted by the Registrar in connection with re-constitution of the Purchase Committee and Works & Tender Committee of Vidyasagar University it was resolved that the said Committees be re-constituted as follows. Resolved also that Professor Debidas Ghosh be nominated in place of Dr. Shyamal Kumar Mondal and Dr. Asim Kumar Bera be nominated in place of Dr. Bani Ranjan De in the Purchase Committee and Works & Tender Committee respectively.

Purchase Committee :

01. The Dean, Faculty of Science - Chairman.
02. The Registrar.
03. The Dean, Faculty of Arts & Commerce.
04. The Development Officer.
05. Prof. Debidas Ghosh.
06. Concerned Head of the Department/representative.
07. The Finance Officer - Convener.

Works & Tender Committee :

01. The Dean, Faculty of Arts & Commerce - Chairman.
02. The Registrar.
03. The Dean, Faculty of Science.
04. The Finance Officer.
05. The University Engineer.
06. Dr. Asim Kumar Bera, Principal, Mahishadal Raj College.
07. Concerned Head of the Department/representative.
08. The Development Officer - Convener.

Agenda No. - 35

To consider the letter bearing No. S-Aff/201/SCHE/2013 dated 04.07.2013 received from the Joint Secretary, West Bengal State Council of Higher Education in connection with introduction of P.G. course in Sanskrit in Bajkul Milani Mahavidyalaya.

Resolution

Consideration of the item was deferred.

Agenda No. - 36

To confirm the service of Dr. Jayanta Kishore Nandy joined Vidyasagar University as Dean of Students Welfare with effect from his date of joining the post i.e. from 17.07.2012.

Resolution

Resolved that on the satisfactory performance in the probation period the service of Dr. Jayanta in the post of Dean of Students' Welfare at Vidyasagar University be confirmed with effect from his date of joining the post i.e. from 17.07.2012.

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Agenda No. – 37

To discuss the matter regarding formulation of policy in connection with introduction of Postgraduate course(s) in the affiliated colleges of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted that for last one year the University is regularly receiving applications from its affiliated colleges for extending affiliation of postgraduate courses. The matter may be discussed to formulate a clear-cut policy regarding introduction of PG courses in its affiliated colleges.

After thorough discussion on the matter regarding formulation of a policy regarding introduction of PG courses in its affiliated colleges it was resolved that a Committee be constituted for this purpose. Resolved also that regarding formation of the Committee the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. – 38

To discuss the matter regarding formulation of a policy for renewal of contract of the contractual employees engaged in Vidyasagar University.

Resolution

After thorough discussion on the matter regarding formulation of a policy for renewal of contract of the contractual employees engaged in Vidyasagar University it was resolved as follows :

- (a) the term of contract appointment of contractual employees of Vidyasagar University be extended for two years at a time.*
- (b) after two years of contract period the contractual employees concerned should submit a self-appraisal report.*
- (c) the Head of the concerned Department/Section Incharge will have to submit a confidential report in respect of the concerned contractual employees regarding his/her performance during the contract period.*
- (d) a Screening Committee consisting of (a) Registrar, (b) the Dean of Faculty of Arts & Commerce, (c) the Dean of Faculty of Science be constituted to recommend the name of the employees to the Executive Council for further issuance of fresh renewal after completion of the contract service of two years.*

Agenda No. – 39

To report that the Hon'ble Vice-Chancellor has been pleased to approve the merit list/panel of Sweepers/Cleaners prepared by the Selection Committee constituted by the Hon'ble Vice-Chancellor for engagement of sweeping/cleaning personnel in the University campus purely on daily wage basis.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the merit list/panel of Sweepers/Cleaners prepared by the Selection Committee constituted by the Hon'ble Vice-Chancellor for engagement of sweeping/cleaning purpose in the University campus purely on daily wage basis.

Resolved that the action of the Hon'ble Vice-Chancellor be approved. Resolved also that the panel/merit list of the daily wage sweepers/cleaners will remain valid for two years with effect from the date of preparation of panel/merit list. Resolved further that a Committee consisting of (a) the Dean of Students' Welfare, (b) Prof. Debidas Ghosh, (c) the Development Officer and (d) the Assistant Registrar be constituted to guide the sweepers/cleaners time to time for proper sweeping/cleaning of the University campus.

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Agenda No. – 40

To report that the Hon'ble Vice-Chancellor has been pleased to approve the results of B.A./B.Sc./B.Com. Part-III (3-Tier) Honours Examinations 2013 on 07.12.2013 for publication.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the results of B.A./B.Sc./B.Com. Part-III (3-Tier) Honours Examinations, 2013 on 07.12.2013 for publication. The Executive Council also noted the number of students appeared and succeeded with percentage of marks (excluding PNC) in the said Examinations as stated below :

B.A. Part-III (3 Year Degree Honours) (3-Tier) Examinations' 2013 :

Appeared : 14183
Successful : 10820
Percentage : 76.30%.

B.Sc. Part-III (3 Year Degree Honours) (3-Tier) Examinations' 2013 :

Appeared : 5277
Successful : 3039
Percentage : 57.61 %.

B.Com. Part-III (3 Year Degree Honours)(3-Tier) Examinations' 2013 :

Appeared : 822
Successful : 711
Percentage : 86.50%.

Agenda No. – 41

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

- (a) Subhas Mandal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Studies on Structural Investigations of Mushroom and Plant Polysaccharides " under the supervision of Prof. S.S. Islam and Dr. D. Chattopadhyay [Adjudicators : Prof. R. Chandrasekharan, Purdue University and Prof. A.K. Siddhanta, CSMCRI, Gujrat].
- (b) Arnab Kanti Ojha to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Studies on Structural and Biological Activities of Plant and Mushroom Polysaccharides" under the supervision of Prof. S.S. Islam and Dr. S. Roy [Adjudicators : Prof. M.A. Coimbra Universidade de aveiro and Prof. B. Basu, University of North Bengal].
- (c) Arun Kumar Maiti to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for his thesis entitled " Optimixation of Polycyclic Aromatic Hydrocarbon Degradation by some newly Isolated and Characterised Bacteria from Haldia Refinery Site" under the supervision of Prof. N. Bhattacharya [Adjudicators : Prof. S. Sinha, Tripura University and Prof. S. Chakraborty, University of Kalyani].
- (d) Kalyani Khanra to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for her thesis entitled " Identification and Characterization of a Variant Form of DNA Polymerase Beta Found in Ovarian Cancer" under the supervision of Prof. N. Bhattacharya [Adjudicators : Prof. R. K. Sinha, Tripura University and Prof. Anita Mukherjee, University of Calcutta].
- (e) Sujit Mandal to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " An Analysis of Slope Instability in the Shiokheta Watershed of Darjiling Himalaya of Kurseong Subdivision : A Scientific Management of Land, Water and Soil" under the supervision of Dr. R. Maiti [Adjudicators : Prof. B. B. K. Haut, University Putra Malysia and Dr. P. Chakraborty, Kolkata].

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- (f) Munmun Dey to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled "A Study in to the Determinants of Shareholder Activism in India" under the supervision of Prof. A. Gupta [Adjudicators : Prof. S. Watson, The University of Auckland and Dr. S. Guruswami, University of Madras].
- (g) Arindam Das to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Narrating the Australian Nation : Identity Formation through Cultural Resistance in the selected Aboriginal works of KIM SCOTT" under the supervision of Dr. A. Basu Roy [Adjudicators : Prof. T.B. Byers, University of Louisville and Prof. D.N. Bandyopadhyay, University of Burdwan].

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of Vidyasagar University :

- (a) Subhas Mandal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on Structural Investigations of Mushroom and Plant Polysaccharides" under the supervision of Prof. S.S. Islam and Dr. D. Chattopadhyay [Adjudicators : Prof. R. Chandrasekharan, Purdue University and Prof. A.K. Siddhanta, CSMCRI, Gujrat].
- (b) Arnab Kanti Ojha to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on Structural and Biological Activities of Plant and Mushroom Polysaccharides" under the supervision of Prof. S.S. Islam and Dr. S. Roy [Adjudicators : Prof. M.A. Coimbra Universidade de aveiro and Prof. B. Basu, University of North Bengal].
- (c) Arun Kumar Maiti to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for his thesis entitled "Optimixation of Polycyclic Aromatic Hydrocarbon Degradation by some newly Isolated and Characterised Bacteria from Haldia Refinery Site" under the supervision of Prof. N. Bhattacharya [Adjudicators : Prof. S. Sinha, Tripura University and Prof. S. Chakraborty, University of Kalyani].
- (d) Kalyani Khanra to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for her thesis entitled "Identification and Characterization of a Variant Form of DNA Polymerase Beta Found in Ovarian Cancer" under the supervision of Prof. N. Bhattacharya [Adjudicators : Prof. R. K. Sinha, Tripura University and Prof. Anita Mukherjee, University of Calcutta].
- (e) Sujit Mandal to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "An Analysis of Slope Instability in the Shivkheta Watershed of Darjiling Himalaya of Kurseong Subdivision : A Scientific Management of Land, Water and Soil" under the supervision of Dr. R. Maiti [Adjudicators : Prof. B. B. K. Haut, University Putra Malyasia and Dr. P. Chakraborty, Kolkata].
- (f) Munmun Dey to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled "A Study in to the Determinants of Shareholder Activism in India" under the supervision of Prof. A. Gupta [Adjudicators : Prof. S. Watson, The University of Auckland and Dr. S. Guruswami, University of Madras].
- (g) Arindam Das to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Narrating the Australian Nation : Identity Formation through Cultural Resistance in the selected Aboriginal works of KIM SCOTT" under the supervision of Dr. A. Basu Roy [Adjudicators : Prof. T.B. Byers, University of Louisville and Prof. D.N. Bandyopadhyay, University of Burdwan].

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

Agenda No. - 42

To consider the letter dated 26.06.2013 submitted by Prof. Bhaskar Saha, Scientist - F, NCCS, Pune in connection with proposal for establishing a unique Institute of Excellence : Institute of Interdisciplinary Biology (IIB).

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Resolution

The Executive Council of Vidyasagar University noted the letter dated 26.06.2013 submitted by Prof. Bhaskar Saha, Scientist – F, NCCS, Pune stating that Institute of Interdisciplinary Biology (IIB) will be an autonomous organization but affiliated to the Vidyasagar University. The Governing Council of the IIB will have the Vice-Chancellor or his nominee as a member. Director will be head of IIB. For establishing IIB the required land will be provided by the State Govt./Vidyasagar University. The infrastructure and wages/salaries will come from a central funding agency such as CSIR, DBT, DST etc. The Institute will contribute to the University for its affiliation for academic degrees including Ph.D. degree, by teaching in different departments, adding values to the University research and overall academic ambience. Vidyasagar University and the proposed research institute will supplement each other and together will enhance the perspectives in education for years to come.

After thorough discussion on the letter submitted by Prof. Bhaskar Saha, Scientist – F, National Centre for Cell Science, Pune in connection with establishment of an Institute of Interdisciplinary Biology (IIB) it was resolved that the proposal submitted by Prof. Saha be accepted in principle.

Agenda No. – 43

To note the letter bearing D.O. No. 87-1/2012(SU-1) dated 25.06.2013 received from the Joint Secretary, University Grants Commission, New Delhi in connection with tentative XII Plan allocation of Rs.13.53 crore including allocation for Merged Schemes in respect of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 87-1/2012(SU-1) dated 25.06.2013 received from the Joint Secretary, University Grants Commission, New Delhi stating that during the first year of XII Plan period, the University Grants Commission has released the plan grant on ad-hoc basis pending finalization of XII Plan allocation. Based on the availability of funds from the Govt. of India, Commission has approved tentative Rs.13.53 crore as XII Plan allocation in respect of Vidyasagar University including allocation for Merged Schemes.

Agenda No. – 44

To report that the Hon'ble Vice-Chancellor has been pleased to approve the modalities of evaluation of teachers by the students recommended by the Joint Faculty Councils of Arts & Commerce and Science in its meeting dated 13.06.2013.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the modalities of evaluation of teachers by the students recommended by the Joint Faculty Councils of Arts & Commerce and Science in its meeting dated 13.06.2013.

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

Agenda No. – 45

To discuss the matter regarding preparation of a panel of advocates practising in High Court, Kolkata for engagement in cases for and against the Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the panel of advocates practising in the High Court, Kolkata prepared and submitted by Shri Shyamalendu Krishna Maity, Advocate, Judges Court, Paschim Medinipur as per the instructions of the Vice-Chancellor for engagement by the University as and when required.

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After thorough discussion regarding preparation of the panel of advocates practising in the High Court, Kolkata for engagement as and when required in cases for and against the Vidyasagar University it was resolved that Mrs. Debjani Sengupta, present Advocate of Vidyasagar University and first four from the panel of advocates prepared and submitted by Shri Shyamalendu Krishna Maity be accepted and approved.

Panel of Advocates :

01. Mrs. Debjani Sengupta.
02. Shri Rabindranath Mahato.
03. Shri Padmanabha Biswas.
04. Shri Rwitendra Banerjee.
05. Shri Ashok Mukherjee.

Agenda No. – 46

To consider the proposal for publication of news letter (quarterly) pertaining to various activities in the campus of Vidyasagar University.

Resolution

After due deliberations on the matter regarding proposal for publication of news letter (quarterly) pertaining to various activities in the campus of Vidyasagar University it was resolved that the said proposal be accepted and approved.

Agenda No. – 47

To place before the Executive Council the resolutions of the meeting of the Board of Residence dated 04.07.2013.

Resolution

The Executive Council of Vidyasagar University noted the decisions of the meeting of the Board of Residence taken in its meeting dated 04.07.2013 regarding various matters pertaining to the boarders and employees of the students' hostels of Vidyasagar University except item no. 06 of the said resolution.

After thorough discussion on the recommendation of the Board of Residence taken in its meeting dated 04.07.2013 (Item no. 6) regarding permission to the final year/semester boarders, whose project/dissertation works will not be completed till June 30, for staying in the University Students' Hostel it was resolved as follows :

- 1) the concerned boarders will have to apply afresh.
- 2) the application must be submitted through the head of the Department concerned.
- 3) an amount of Rs.150/- (Rupees one hundred fifty) only per month be charged for staying in the hostel beyond June 30.
- 4) the concerned boarders will be allowed for staying at hostel for a maximum period of two months w.e.f. 1st July or the date of completion of the examination whichever is earlier.

Agenda No. – 48

To consider the inspection reports submitted by the duly constituted inspection teams in connection with extension of affiliation for introduction of postgraduate courses in (a) Belda College and (b) Egra Sarada Sashi Bhushan College from the academic session 2013-2014.

Resolution

After thorough discussion on the inspection reports submitted by the duly constituted inspection teams in connection with extending affiliation for introduction of postgraduate courses in (a) Belda College and (b) Egra Sarada Sashi Bhushan College it was resolved that the inspection reports submitted by the teams in this regard be accepted and approved.

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Agenda No. – 49

To place before the Executive Council the letter bearing No. 907(6)-Edn(CS)/2L-02/09 dated 27.12.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch in connection with amendment in the Statute of Vidyasagar University granting of cash equivalent for unutilized Earned Leave at the credit of Graduate Laboratory Instructors of Non-Govt. Colleges at the time of their retirement.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 907(6)-Edn(CS)/2L-02/09 dated 27.12.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch along with the Department's Memo Nos. 358-Edn(CS)/2L-2/09 dated 05.05.2011 and No. 942-Edn(CS)/2L-2/09 dated 02.08.2011 requesting the University authority for amending the Statute regarding granting of cash equivalent for unutilized Earned Leave at the credit of Graduate Laboratory Instructors of Non-Govt. Colleges at the time of their retirement. The Joint Secretary has also stated that a copy of amendment along with the resolution taken in the EC in this respect may please be furnished to the Higher Education Department for onward transmission to the Finance Department for further enhancement of the ceiling from 240 days to 300 days. The Executive Council further noted the prayer dated 09.04.2013 submitted by all Graduate Laboratory Instructors of the Undergraduate Colleges affiliated to Vidyasagar University in this regard.

After thorough discussion on the above mentioned G.O.'s and careful consideration of the prayer submitted by the Graduate Laboratory Instructors of different colleges affiliated to Vidyasagar University regarding granting of cash equivalent for unutilized Earned Leave at the credit of Graduate Laboratory Instructors of Non-Govt. Colleges at the time of their retirement it was resolved that the amendment in the Statute of Vidyasagar University be made in respect of Graduate Laboratory Instructors of colleges in this regard. It was also resolved that the G.L.I.s be treated at par with the teaching staff. The accumulated earned leave for a maximum period of 300 days in respect of all teachers of non-Government Colleges in the State has been awarded recently.

Agenda No. – 50

To form the Advisory Committee of the Directorate of Distance Education (DDE) as per the provision 3.0 of the revised regulations relating to the management of the Directorate of Distance Education, Vidyasagar University.

Resolution

After thorough discussion on the matter regarding formation of the Advisory Committee of the Directorate of Distance Education (DDE) it was resolved that the Advisory Committee of DDE be formed as per the provision 3.0 of the revised regulations relating to the management of the DDE. It was also resolved that regarding nomination of members in the Advisory Committee the Hon'ble Vice-Chancellor be authorized to take necessary steps in this regard.

Agenda No. – 51

To place before the Executive Council the resolutions of the meeting of the Committee dated 11.06.2013 regarding Resource Generation and Introduction of new fees or Restructuring of various existing fees.

Resolution

It was resolved that the resolutions of the meeting of the Committee regarding Resource Generation and Introduction of new fees or Restructuring of various existing fees taken in its meeting dated 11.06.2013 be accepted and approved. Resolved also that the new fees and restructuring of various existing fees be introduced with effect from the academic session 2013-2014 as given below except Registration fees. Resolved further that the restructuring registration fees be introduced with effect from the session 2014-2015.

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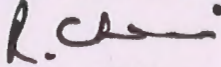
Sl.No.	Items	Fees (New/Restructured)
01.	Final Certificate (Degree/Diploma) Fees – End/Final Semester.	Rs.100/-
02.	Examination fees including examination form	Rs. 250/- (without fine)
03.	Re-examination fees per paper	Rs. 75/-
04.	Provisional Certificate	Rs. 100/-
05.	Admission Fees - Arts & Commerce Science	Rs. 100/- Rs. 130/-
06.	Supplementary/Special Examination fees	Rs. 250/- (without fine)
07.	Examination fees with fine (Addl.)	Rs. 25/-
08.	Admission/Enrolment fees with fine For both UG & PG	Rs. 100/-
09.	Registration form	Rs. 40/- (from 2014-2015 session)
10.	Registration fees	Rs. 100/- (from 2014-2015 session)
11.	Re-registration fees	Rs. 200/-
12.	Late fine	Rs. 20/-
13.	Migration Form	Rs. 40/-
14.	Migration Fees – Normal Urgent (within 15 days). Very Urgent (Same day)	Rs. 100/- Rs. 200/- Rs. 500/-

Agenda No. – 52

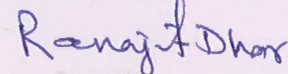
To consider the new syllabus of B.Ed. Course of Vidyasagar University prepared by the Board of Studies in B.Ed. Course.

Resolution

After thorough discussion on the new syllabus of B.Ed. Course prepared by the Board of Studies in B.Ed. course it was resolved that the syllabus of B.Ed. course be accepted and approved.



**Chairman
Executive Council.**



**Secretary
Executive Council.**

Sl. No.	Item	Year (or) Restriction
44	Final Certificate (Degree/Diploma) Fee - Industrial Society	Rs. 100/-
45	Examination fee including examination form	Rs. 250/- (without form)
46	Examination fee per paper	Rs. 25/-
47	Final Certificate	Rs. 100/-
48	Admission Fee	
49	Art & Commerce	Rs. 100/-
50	Science	Rs. 100/-
51	Registration/Professional Examination fee	Rs. 250/- (without form)
52	Examination fee with form (A+B)	Rs. 25/-
53	Admission/Registration fee with form	Rs. 100/-
	For both MC & PC	
54	Registration form	Rs. 40/- (from 2014-2015 session)
55	Registration fee	Rs. 100/- (from 2014-2015 session)
56	Registration fee	Rs. 200/-
57	Lab fee	Rs. 20/-
58	Library fee	Rs. 40/-
59	Admission fee -	
	General	Rs. 100/-
	Light (within 15 days)	Rs. 100/-
	Very light (over 15 days)	Rs. 200/-

Annex No. - 22

To consider the new syllabus of B.Ed. Course of Yashwantrao Chavan University prepared by the Board of Studies in B.Ed. Course.

Resolution

After thorough discussion on the new syllabus of B.Ed. Course prepared by the Board of Studies in B.Ed. Course, it was resolved that the syllabus of B.Ed. course be accepted and approved.

Ranjit Kumar
Secretary
Executive Council

R. Chavhan
Chairman
Executive Council