# VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Fourth meeting of the Seventh Court dated 25.03.2013 at 1-00 P.M. in the Committee Room-II (2<sup>nd</sup> Floor) of the Administrative Building of the University.

The meeting was attended by the following members :

- 1. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
- 2. Dr. Shyamal Kumar Mondal.
- 3. Dr. Chhanda Ghoshal.
- 4. Shri Ram Kumar Bhakat.
- 5. Shri Tagar Lal Khan.
- 6. Shri Biswapati Jana.
- 7. Dr. Sebak Kumar Jana.
- 8. Dr. Subhas Chandra Saha.
- 9. Prof. Tirthankar Purakayastha.
- 10. Dr. Sujaya De (Sarkar).
- 11. Prof. Prakash Chandra Dhara.
- 12. Dr. Durga Sankar Rath.
- 13. Dr. Keshab Chandra Mondal.
- 14. Dr. Bhupendra Chandra Das.
- 15. Dr. Satyajit Saha.
- 16. Dr. Syed Abdul Hafiz Moinuddin.
- 17. Shri Shyam Charan Hembram.
- 18. Prof. Nagendra Kumar Verma.
- 19. Dr. Avimunya Behera.
- 20. Dr. Utpal Kumar Utthasani.
- 21. Dr. Asim Kumar Bera.
- 22. Dr. Bholanath Chattopadhyay.
- 23. Dr. Kanai Lal Paria.
- 24. Dr. Manas Kumar Chakraborty.
- 25. Dr. Gopal Chandra Bera.

Hon'ble Chancellor expressed his inability to attend the meeting.

Hon'ble Chairman, University Grants Commssion, New Delhi expressed his inability to attend the meeting.

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

#### <u>Condolence</u>

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

1. Fire victim of 19 persons at Surya Sen Street.

#### **Oral Mention**

- Dr. Gopal Chandra Bera wanted to know the status for opening the Academic Staff College of UGC at Vidyasagar University. He also suggested that necessary steps are to be taken to conduct a workshop in the University on Internal Assessment of examination at undergraduate level.
- Dr. Utpal Kumar Utthasani suggested that necessary steps are to be taken to conduct the training programme for the officers and non-teaching staff.

### <u> Agenda – 01</u>

To confirm the draft resolutions of the 3rd (Third) meeting of the Seventh Court of Vidyasagar University held on 10.01.2013.

## **Resolution**

Resolved that the resolutions of the 3<sup>rd</sup> (Third) meeting of the Seventh Court of Vidyasagar University held on 10.01.2013 be read and confirmed.

#### <u>Agenda – 02</u>

To approve the amendment of the relevant portion of the Statute regarding leave rules for teachers of Govt.-aided including erstwhile sponsored colleges in the State.

#### **Resolution**

The Court of Vidyasagar University noted that the Executive Council of Vidyasagar University in its meeting dated 01.03.2013 (item No. 49) after thorough discussion on the matter regarding amendment of leave rules for teachers of Govt.-aided including erstwhile sponsored colleges in the State under Vidyasagar University resolved that the leave rules for teachers of Govt.-aided including erstwhile sponsored colleges in the State under Vidyasagar University be amended [Clause (128(1),128(2), 128(3), 129, 130(1), 130(2), 131, 132, 133, 134, 135, 136,138, 139, 140,141, 142, 143, 144, 145,146, 147,149 & 150 - modified), (134(a),143(A), 145(A), 145(B), 150(I), 150(II) & 150 (III) - inserted), (137, 148 - omitted) ] as per G.O. bearing Memo Nos. 762-Edn(CS)/21-10/08 dated 03.12.2009 and 163-Edn(CS)/21-10/08 dated 17.02.2011 respectively in the Statute of Vidyasagar University and be forwarded to the Court of Vidyasagar University for approval. The Court also noted the letter bearing No. 272(13)-Edn(U)/1U(B)-01/13 dated 06.03.2013 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with amendment of leave rules for teachers of Govt. sponsored colleges in the State.

After careful consideration of the recommendation of the Executive Council of Vidyasagar University taken in its meeting dated 01.03.2013 and thorough discussion on the letter bearing No. 272(13)-Edn(U)/1U(B)-01/13 dated 06.03.2013 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with amendment of leave rules for teachers of Govt. sponsored colleges in the State it was resolved that the amendment of leave rules for teachers of Govt.-aided including erstwhile sponsored colleges in the State under Vidyasagar University [Clause (128(1),128(2), 128(3), 129, 130(1), 130(2), 131, 132, 133, 134, 135, 136,138, 139, 140,141, 142, 143, 144, 145,146, 147,149 & 150 - modified), (134(a),143(A), 145(A), 145(B), 150(I), 150(II) & 150 (III) - inserted), (137, 148 - omitted) ] as per G.O. bearing Memo Nos. 762-Edn(CS)/21-10/08 dated 03.12.2009 and 163-Edn(CS)/21-10/08 dated 17.02.2011 respectively in the Statute of Vidyasagar University as recommended by the Executive Council be accepted and approved. It was also resolved that the proposal for amendment of leave rules for teachers be forwarded to the Hon'ble Chancellor for his kind assent.

<u>Agenda – 03</u>

Miscellaneous (if any)

**Resolution** 

No such items were there.

L. Chami Chairman Court.

Secretar

Court.

2