

**VISVA-BHARATI
SANTINIKETAN**



**MINUTES OF THE MEETING (NO. 2 OF 2019) OF THE ACADEMIC COUNCIL
(SIKSHA-SAMITI) HELD ON FRIDAY, 07TH JUNE, 2019 AT 3.30 P.M. IN THE
CONFERENCE HALL, CENTRAL LIBRARY, VISVA-BHARATI, SANTINIKETAN**

The meeting was attended by:

1. Prof. Bidyut Chakrabarty, Vice-Chancellor – Chairman

External Members:

2. Prof. V.K. Tewary
3. Prof. Sudhakar Yarlagadda

Members and Invitees:

4. Prof. Vibhas Chandra Jha
5. Prof. Debasis Bhattacharya
6. Prof. Kashinath Chatterjee
7. Prof. R. Siva Kumar
8. Prof. Somnath Chakrabarty
9. Prof. Sabujkoli Sen
10. Prof. Samar Kumar Saha
11. Prof. Santanu Ray
12. Prof. Debotosh Sinha
13. Prof. Narottam Senapati
14. Prof. Dipak Kumar Mondal
15. Prof. Samit Ray
16. Prof. Bipasha Raha
17. Dr. Gita A. Keeni
18. Shri Sanchayan Ghosh
19. Prof. Sanjoy Kumar Mallik
20. Prof. Prasanta Kumar Ghosh
21. Prof. Anil Kumar
22. Prof. Sandip Basu Sarbadhikary
23. Prof. Samiran Mandal
24. Prof. Snehasish Chakravorty
25. Prof. Utpal Roy
26. Prof. Aruna Ranjan Mishra
27. Dr. Debashish Mahalanobish
28. Prof. Shibani Chaudhury
29. Prof. Sarthak Chowdhury
30. Prof. Biplab Loho Choudhury

31. Prof. Bidhan Chandra Roy
32. Prof. Rabindranath Mishra
33. Prof. Subrata Sinha
34. Prof. Mrinal Kanti Mandal
35. Prof. Ashis Bhattacharya
36. Prof. Manju Rani Singh
37. Prof. Sakuntala Mishra
38. Dr. Jayanta Kumar Bhattacharya
39. Prof. Arun Kumar Barik
40. Prof. Apurba Kumar Chattopadhyay
41. Prof. Sarbajit Sengupta
42. Dr. Rafiqul Islam
43. Dr. Sujit Kumar Paul
44. Shri Mati Lal Kalai
45. Prof. Sisir Sahana
46. Prof. Souvik Ghosh
47. Prof. Hirak Chatterjee
48. Prof. Gautam Kumar Ghosh
49. Prof. Goutam Kumar Das
50. Prof. Swapan Raha
51. Prof. Nilanjan Chakrabarti
52. Prof. Debarati Bandyopadhyay
53. Prof. Indrani Das
54. Prof. Kailash Pattanaik
55. Prof. Arun Kumar Mondal
56. Prof. Brajanath Kundu
57. Prof. Sumanta Kumar Mondal
58. Prof. T.S. Vasuni
59. Prof. Madhabi Ruj
60. Prof. Goutam Bramhachari
61. Prof. Amal Kumar Pal
62. Prof. Lalita Chakraborty
63. Prof. Kahnu Charan Sahoo
64. Dr. Amit Roy
65. Prof. Sagarika Bandyopadhyay
66. Prof. Mukteshwar Nath Tiwary
67. Prof. Pranab Kumar Chattopadhyay
68. Shri Partha Chakravorty
69. Shri Arpan Mukherjee
70. Prof. Ashis Kumar Chatterjee
71. Prof. Sudhansu S. Maiti
72. Prof. Nikilesh Chowdhury
73. Prof. Manaranjan Pradhan
74. Prof. Chakradhar Tripathi
75. Prof. Asok Kumar Sarkar
76. Prof. Kumkum Bhattacharya

77. Prof. Pranesh Chowdhury
78. Prof. Swapan Kumar Ghosh
79. Prof. Pranab Sarkar
80. Prof. Dulal Pal
81. Prof. Sruti Bandopadhyay
82. Prof. Sabyasachi Sarkhel
83. Prof. Swapan Mandal
84. Prof. Indrani Mukhopadhyay
85. Dr. Rajarshi Roy
86. Prof. Narayan Chandra Mandal
87. Prof. S.P.Sinha Babu
88. Prof. Ansuman Chattopadhyay
89. Smt. Bodhirupa Sinha
90. Prof. Padmini Balaram
91. Prof. Sudipta Bhattacharyya
92. Prof. Abhijit Sen
93. Prof. Niaz Ahmad Khan
94. Dr. Md. Faique
95. Prof. Sudip Basu
96. Prof. Binoy Kumar Soren
97. Dr. Avijit Banerjee
98. Prof. Syed Ejaz Hossain
99. Shri Saugata Chattopadhyay, Registrar (Acting) - Secretary

Officials Present:

1. Dr. Sanjoy Ghosh, Joint Registrar, Academic & Research Section
2. Shri Prasanta Kr. Ghosh, Deputy Registrar, Academic & Research Section
3. Shri Suranjan Ghosh, Assistant Registrar, Examination Section

Prof. Bidyut Chakrabarty, Vice-Chancellor, Visva-Bharati presided over the meeting.

Obituary References:

Since the last meeting of Siksha-Samiti (Academic-Council) held on 12th January, 2019, the University has lost the following personalities, students, employees and former employees:

1.	Birendra Kumar Ram	-	Former Peon, Public Relation Office
2.	Sibbachan Mali	-	Former Mali, Garden Section
3.	Siddhartha Banerjee	-	In-service, Worker, Dept. of Social Work, P.S.V.
4.	Paresh Bhattacharya	-	In-service, Security Inspector, Watch & Ward Sec.
5.	Rashmahan Majhi	-	In-service, Mali, Garden Section
6.	Kanti Hazra	-	Former Peon, P.S.V
7.	Mukunda Gopal Chatterjee	-	Former Senior Assistant, P.S.V
8.	Pratap Dhar Choudhury	-	Former Overseer, Engineering Department
9.	Bhogendra Jha	-	Former Farash-cum-Peon, Rabindra-Bhavana

10.	Pradyot Kumar Dutta Gupta	-	Former Reader in Wood Work, Vinaya-Bhavana
11.	Pannalal Roy	-	Former Assistant Direc., SEIRR, Vinaya-Bhavana
12.	Subharansu Kumar Sarkar	-	Former Professor in Education, Vinaya-Bhavana
13.	Biswanath Mondal	-	Former Section Officer, Internal Audit Office.
14.	Rebanta Ku. Chattopadhyay	-	Former Assistant Lecturer, Siksha-Satra
15.	Dhananjoy Mishra	-	In-service, Helper, Patha-Bhavana
16.	Satyaban Hazra	-	Former Peon, Registrar Office
17.	Jagabandhu Das	-	In-service, Laboratory Assistant, P.S.B.
18.	Raghuram Das	-	In-service, Peon, Public Relation Office
19.	Aniruddha Bhattacharya	-	In-service, Office Assistant, Department of Computer & System Sciences
20.	Anjali Mukherjee	-	Former Employee, Siksha-Bhavana
21.	Ankita Pal	-	Student, Class-II, Siksha-Satra
22.	Partha Das	-	Student, B.Sc (Sem-II) in Mathematics, Siksha-Bhavana

The house observed one-minute silence in the memory of the departed souls. The Academic Council (Siksha-Samiti) puts on record its profound sense of grief and condolences to the members of the bereaved families.

The meeting started with opening song from the Upanishadha.

The Vice Chancellor and Chairman, Academic Council (Siksha-Samiti) announced the names of five new outstation members who have been nominated in terms of Clause 15. (xv) of the Statutes of the University and welcomed them. All of them could not make it convenient to attend the meeting owing to their pre-occupations.

- i) Justice Mr. Arijit Banerjee, Calcutta High Court, Kolkata;
- ii) Justice Sanjib Banerjee, Calcutta High Court, Kolkata;
- iii) Prof. Sabyasachi Basu Raychowdhury, Vice-Chancellor, Rabindra-Bharati University, Kolkata;
- iv) Prof. Tapati Guha Thakurata, Centre for study in Social Sciences, Kolkata; and
- v) Prof. Avinash Khare, Vice-Chancellor, Sikkim University, Gantok.

Then, the Vice Chancellor and Chairman, Academic Council (Siksha-Samiti) mentioned five names of outstation members whose terms of membership came to an end recently. He thanked them for their notable services to this august body.

- i) Prof. Sugata Marjit;
- ii) Prof. Rajesh Shah;
- iii) Mr. P.K. Basu;
- iv) Prof. Suranjan Das; and
- v) Prof. T. Mahapatra

Introductory remarks of the Chairman:

The Vice Chancellor and Chairman, Academic Council (Siksha-Samiti) made a few introductory remarks before taking up the agenda.

- i) He informed the house that a section of students gheraoed the Vice-Chancellor, Faculties and Administrators for about 24 hours on fees hike at Lipika, Santiniketan. Finally, a decision was arrived at.
- ii) He informed the house that the University authority has initiated discussion with its' stakeholders on holding 'Pous Mela' keeping in view the provisions of the Santiniketan Trust Deed, directives of National Green Tribunal, successive Court Cases and inadequate infrastructures of the University.
- iii) He informed the house that 'Vasantotsava' of the University shall be observed on other suitable date except on 'Dol Purnima' to be fixed.
- iv) He informed the house that Swachhata-Avijan is carried on both in Santiniketan and Sriniketan. Teaching, Non-teaching and Students are participating voluntarily in the said Programme.
- v) He informed the house that this year (2019-2020) 'Online Admission Process' both for Indian and International students has been started.
- vi) He informed the house that the students of the University staged a unique dance drama which was combined out of the main theme of the three dance dramas of Gurudeva on his birth anniversary (25th Baisak, 1426 B.S.). This was a new thought and the performance was widely acclaimed.
- vii) He proposed that the next meeting of the Academic Council (Siksha-Samiti) will be paperless in order to reduce bulk use of papers. He requested all members to extend their co-operation in this regard.
- viii) He informed the house that Vice-Chancellor had visited Hanoi, Vietnam and delivered lecture on 90th year of visit anniversary of Rabindranath Tagore.
- ix) He informed the house that Vice-Chancellor had visited Bangladesh and delivered lecture on the occasion of 120th birth anniversary of Kazi Najrul Islam, National Poet of Bangladesh.
- x) He informed the house that Vice-Chancellor has been invited to visit China from 18th June, 2019 to deliver lectures on 'Tagore and Gandhi'.

Notable Achievements:

- i) Shreya Mahata, student of M.Mus. (Rabindranritya) 1st year of Sangit Bhavana has been awarded "Young Artist Scholarship in Dance (Rabindranritya) for the year 2019-2020 from the Ministry of Human Resource Development, New Delhi.
- ii) Pralipta Ghosh, student of B.Mus. (Rabindrasangit) of Sangit Bhavana has been awarded "Young Artist Scholarship in Rabindrasangit for the year 2019-2020 from the Ministry of Human Resource Development, New Delhi.

- iii) A group of 29 members including faculties and students from various Departments of the University went to China on 12 May, 2019 to participate in the Asian Civilization Parade held between 16.05.2019 to 22.05.2019 at Beijing Olympic Park, National Stadium. The event was hosted by the Cultural Department of Beijing Municipality and Ministry of Culture, PRC. The Programme was a part of the Conference on Dialogue of Asian Civilization (CDAC). Altogether 17 countries took part in the event. Visva-Bharati Art and Cultural Delegation was honoured to take part in the event as single representative from India. Team Visva-Bharati from India performed dance on Tagore song in traditional attire and it was highly appreciated by the organisers and Chinese audience. Team Visva-Bharati was awarded the certificate of appreciation for outstanding performance by the organizers.
- iv) This year one student from Cheena Bhavana of the University has been awarded the prestigious Ministry of Human Resource Development, Government of India and Chinese Government Bilateral Scholarship to study in China for one year from September 2019 to August 2020.
- v) Five (5) students from Undergraduate and Postgraduate courses have been awarded scholarships to study in Beijing University, China for one semester from September 2019 to January, 2020.
- vi) Pritam Adhikary, Visually Challenged student of Class-XII, won Silver Medal in the event 'Jujutsu' of the National Championship(Para), 2019 and also won Silver Medal in the event 'Jujutsu' of the South Asian Championship (Para), 2019. He will take part in the event 'Jujutsu' of the World Championship to be held in November, 2019 in Abu Dhabi.
- vii) Six passed out students of the Centre for Journalism and Mass Communication have been successful in College Service Commission, West Bengal.
- viii) 29 students out of 43 appeared students of M.S.W Examination, 2019 under the Department of Social Work have been successful through Campus Placement Process and all of them will join shortly in various organizations.

The members of the house noted and congratulated on these achievements.

Agenda No.1-: Confirm the minutes of the meeting of the **Academic Council (Siksha-Samiti) held on 12.01.2019** as at **Appendix-I**

Resolution: It was **RESOLVED** that the minutes of the **Academic Council (Siksha-Samiti) held on 12.01.2019** circulated earlier be taken as read and confirmed.

Agenda No.2-: **Action Taken Report (ATR)** on the proceedings of **Academic Council (Siksha-Samiti)** meeting held on **12.01.2019** as at **Appendix-II**

Resolution: It was **RESOLVED** that the **Action Taken Report (ATR)** minutes of the **Academic Council (Siksha-Samiti) held on 12.01.2019** circulated earlier be taken as read and confirmed.

Agenda No.3-: UGC's letter No.F.No.81-1/2019 (CU) dated 18th January 2019 regarding Reservation for Economically Weaker Sections (EWSs) for admission in Central Educational Institutions as at **Appendix-III**.

Discussion: Prof. Sabujkoli Sen Chairperson, Admission Co-ordination Cell reported that reservation for Economically Weaker Sections (EWSs) for admission from Pre-Degree to Postgraduate has been announced in the Prospectus, 2019 following the above letter of the UGC, New Delhi.

Resolution: It was **RESOLVED** that the UGC's letter No.F.No.81-1/2019 (CU) dated 18th January 2019 regarding Reservation for Economically Weaker Sections (EWSs) for admission in Central Educational Institutions as at **Appendix-III** be accepted.

Agenda No.4-: Proposal of the Head, Department of Education regarding NCTE matter for enhancement of seat for Economically Weaker Sections (EWSs) in B.Ed. and M.Ed. courses at Vinaya-Bhavana as at **Appendix-IV**.

Discussion: B.Ed. and M.Ed. Courses of the University are run on the basis of the approval of the National Council for Teachers' Education (NCTE). The University administration has already approached to the ERC, NCTE, Bhubaneswar, Odisha for approval of enhanced total intake of the two courses in view of reservation for EWSs for admission in Central Educational Institutions from this academic session (2019-2020).

Resolution: After detailed discussion, it was **RESOLVED** that the Proposal of the Head, Department of Education regarding NCTE matter regarding enhancement of seats for Economically Weaker Sections (EWSs) in B.Ed. and M.Ed. courses at Vinaya-Bhavana as at **Appendix-IV** be noted.

It was **FURTHER RESOLVED** that the Head, Department of Education, Vinaya-Bhavana is requested to take up the matter with ERC, NCTE, Bhubaneswar, Odisha for having necessary approval.

Agenda No.5-: Inclusion of the 2nd Pedagogy subject in the two year B.Ed. Programme and modification in the course structure and Examination Ordinance applicable for Semester-III students of the batch 2018-2020 and 2019 onwards as at **Appendix-V**.

Resolution : After threadbare discussion, it was **RESOLVED** that the proposal of the Head, Department of Education duly endorsed by the B.O.S and the Institute Board, Vinaya-Bhavana, regarding Inclusion of the 2nd Pedagogy subject in the two year B.Ed. Programme and modification in the course structure and Examination Ordinance applicable for Semester-III students of the batch 2018-2020 and 2019 onwards as at **Appendix-V** be accepted.

Agenda No.6:- General Rules for University Examinations as at **Appendix-VI**

Resolution: After threadbare discussion, it was **RESOLVED** that General Rules for the University Examinations prepared by the Standing Committee for introduction of General Rules for University Examinations as at **Appendix-VI** be accepted and revision of the respective Ordinances be done to give effect of it.

It was **FURTHER RESOLVED** that a student under Semester system will be declared passed if he gets a minimum of 40% marks in each subject except the B.Sc(Ag.)(Hons.) and M.Sc.(Ag.) Courses. In these two courses, ICAR guidelines be followed. The above modification will be incorporated by substituting the existing sentence 'a student under Semester system will be declared passed if he gets a minimum of 40% marks in each subject' under **Evaluation System**.

Agenda No.7:- Donation of Rupees Five Lakh only for creation of an endowment fund in memory of late Karabi Mukherjee for arranging an annual lecture on Japan and Indo-Japanese Relations at the Department of Japanese as at **Appendix- VII**.

Resolution: It was **RESOLVED** the proposal of Prof. (Dr.) Purabi Roy, 47C Abdul Halim Lane, Lolkata-700 016 for a donation of Rupees Five Lakh only for creation of an endowment fund in memory of her sister, late Karabi Mukherjee for holding an annual lecture on Japan and Indo-Japanese Relations in the Department of Japanese, Bhasha-Bhavana as at **Appendix- VII** be accepted.

It was **FURTHER RESOLVED** that a Committee be constituted to look into details of the total endowment fund vis-à-vis inoperative endowment fund of the University created out of donations received from time to time and suggest recommendations to operate the inoperative endowment fund of the University.

Agenda No.8:- A) Revised Syllabi:

- 1) Revised M.Phil. syllabi of the following subjects, duly endorsed by the BoS concerned and Institute Board of Bhasha-Bhavana under Bhasha-Bhavana
(a) Bengali; (b) Sanskrit; (c) Hindi; (d) Odia; (e) Santali; (f) English; and (g) Comparative Literature
- 2) Revised Ph.D. syllabi in Santali and Comparative Literature, duly endorsed by the BoS concerned and Institute Board of Bhasha-Bhavana under Bhasha-Bhavana-
- 3) Revised Syllabus for Generic Elective Course (under CBCS) for students of other Departments proposed by the Department of Japanese, duly endorsed by the BoS concerned and Institute Board of Bhasha-Bhavana under Bhasha-Bhavana.

B) New Course:

Introduction of B.A. (Hons.) in Arabic Language and Literature at the Department of Arabic, Persian, Urdu & Islamic Studies under Bhasha-Bhavana.

C) New Syllabi:

Syllabus for Generic Elective Course (under CBCS) in Marathi duly endorsed by the Institute Board of Bhasha-Bhavana under Bhasha-Bhavana.

D) New Course:

Introduction of M.A. course in Marathi, along with the enclosed syllabus for the same as at **Appendix- VIII**.

Resolution:

After threadbare discussion, it was **RESOLVED** that

A) Revised Syllabi:

1) Revised M.Phil. syllabi of the following subjects, duly endorsed by the BoS concerned and Institute Board of Bhasha-Bhavana under Bhasha-Bhavana

(a) Bengali; (b) Sanskrit; (c) Hindi; (d) Odia; (e) Santali; (f) English; and (g) Comparative Literature

2) Revised Ph.D. syllabi in Santali and Comparative Literature, duly endorsed by the BoS concerned and Institute Board of Bhasha-Bhavana under Bhasha-Bhavana

3) Revised Syllabus for Generic Elective Course (under CBCS) for students of other Departments proposed by the Department of Japanese, duly endorsed by the BoS concerned and Institute Board of Bhasha-Bhavana under Bhasha-Bhavana.

C) New Syllabi:

Syllabus for Generic Elective Course (under CBCS) in Marathi duly endorsed by the Institute Board of Bhasha-Bhavana under Bhasha-Bhavana as at **Appendix- VIII** be accepted.

It was **FURTHER RESOLVED** that with regard to B and D the University will not start any new Course unless the University Grants Commission, New Delhi gives its approval. The University Grants Commission, New Delhi may be approached for the purpose.

Agenda No.9-: Modification of Syllabus of Bachelor of Rural Studies (BRS), duly endorsed by the B.O.S and forwarded by the Principal, P.S.V at the Department of Rural Studies (PCK) under Palli Samgathana Vibhaga as at **Appendix- IX**.

Resolution: It was **RESOLVED** that the proposal of the Head, Department of Rural Studies (PCK) with regard to modification of Syllabus of Bachelor of Rural Studies (BRS) at the Department of Rural Studies (PCK) under Palli Samgathana Vibhaga as at **Appendix-IX** be accepted.

Agenda No.10-: Introduction of M.Sc. in Yoga alongwith Ordinance and Syllabus, duly endorsed by the B.O.S concerned and Institute Board of Vinaya-Bhavana, at the Department of Yogic Art and Science under Vinaya-Bhavana as at **Appendix- X**

Resolution: It was **RESOLVED** that the proposal of the Head, Department of Yogic Art and Science with regard to introduction of M.Sc. in Yoga alongwith Ordinance and Syllabus at the Department of Yogic Art and Science under Vinaya-Bhavana as at **Appendix-X** be accepted.

Agenda No.11-: Change of code of M.A. (Semester-IV) in Economics Dissertation paper from Compulsory Paper-20 (C-20) to Compulsory Paper-12 (C-12) as at **Appendix-XII**

Resolution: It was **RESOLVED** that the proposal of the Head, Department of Economics and Politics with regard to change of code of the M.A. (Semester-IV) in Economics Dissertation paper from Compulsory Paper-20 (C-20) to Compulsory Paper-12 (C-12) as at **Appendix-XI** be accepted.

Agenda No.12-: (A) Introduction/Revision of syllabi of the Department of Physics and ISERC under Siksha-Bhavana given hereunder:

- (i) Minor modification in the course structure of M.Sc. in Physics;
- (ii) Introduction of two Discipline Specific Elective Papers for the Department of Physics namely; (a) An introductory course on the Transport Theory of Classical Gases and (b) Material Science: Evolution & Applications.
- (iii) Introduction of new Elective Paper 'MPE-366 : Introduction to Molecule Based Magnetism' for M.Sc. third semester students in Physics alongwith Syllabus, duly endorsed by the BoS in Physics and Institute Board of Siksha-Bhavana.
- (iv) Intoduction of a new Elective Paper 'Unit 102 J: Thermogravimetry & Solid State Reaction Kinetics' for Ph.D. Course work in Physics alongwith syllabus, duly endorsed by the BoS in Physics and Institute Board of Siksha-Bhavana.
- (v) Modification of structure of Five-Year Integrated M.Sc Course in order to maintain uniformity with the structure followed by the University regarding foundation courses, duly endorsed by the Institute Board of Siksha-Bhavana.

(B) Introduction of six months Certificate Course (One Semester) under skilled development programme in biotechnology at the Department of Biotechnology under Siksha-Bhavana.

(C) Formulation of specific guideline/ordinance for offering Professor Emeritus to the superannuated teachers of Visva-Bharati as at **Appendix- XII**

Resolution: After detailed discussion, it was **RESOLVED** that the proposals regarding

(A) Introduction/Revision of syllabi of the Department of Physics and ISERC under Siksha-Bhavana given hereunder:

(i) Minor modification in the course structure of M.Sc. in Physics;

(ii) Introduction of two Discipline Specific Elective Papers for the Department of Physics namely; (a) An introductory course on the Transport Theory of Classical Gases and (b) Material Science: Evolution & Applications.

(iii) Introduction of new Elective Paper ‘MPE-366 : Introduction to Molecule Based Magnetism’ for M.Sc. third semester students in Physics alongwith Syllabus, duly endorsed by the BoS in Physics and Institute Board of Siksha-Bhavana.

(iv) Introduction of a new Elective Paper ‘Unit 102 J: Thermogravimetry & Solid State Reaction Kinetics’ for Ph.D. Course work in Physics alongwith syllabus, duly endorsed by the BoS in Physics and Institute Board of Siksha-Bhavana.

(v) Modification of structure of Five-Year Integrated M.Sc Course in order to maintain uniformity with the structure followed by the University regarding foundation courses, duly endorsed by the Institute Board of Siksha-Bhavana; and

(B) Introduction of six months Certificate Course under skilled development programme in biotechnology at the Department of Biotechnology under Siksha-Bhavana as at **Appendix-XII** be accepted.

(C) It was **RESOLVED** that a Committee be constituted to formulate specific guidelines/ordinance for offering ‘Professor Emeritus’ to the superannuated teachers of the University. The tenure of the offer shall be a maximum of five years or the incumbent completes 70 years of age, whichever is earlier.

Agenda No.13-: i) Introduction of MFA course in Interdisciplinary Arts from the Centre for Interdisciplinary Arts at Kala-Bhavana,

- ii) Proposal from the Department of History of Art regarding minor re-shuffling of course contents in the CBCS Curriculum.
- iii) Proposal from the Department of History of Art regarding shifting from viva-voce mode of evaluation to written examination for all General Courses (courses run by the Department for students specializing in the other studio-practice Departments of the Bhavana, namely, Painting, Sculpture, Design, Graphic Art) as at **Appendix- XIII**

Resolution: After threadbare discussion, it was **RESOLVED** that

- i) Introduction of MFA Course in Interdisciplinary Arts as proposed by the Kala-Bhavana may be introduced from exiting Departments of Kala-Bhavana for which a separate proposal may be sent for placing it in the next Academic Council (Siksha-Samiti).
- ii) Proposal from the Department of History of Art regarding minor re-shuffling of course contents in the CBCS Curriculum be accepted.
- iii) Proposal from the Department of History of Art regarding shifting from viva-voce mode of evaluation to written examination for all General Courses (courses run by the Department for students specializing in the other studio-practice Departments of the Bhavana, namely, Painting, Sculpture, Design, Graphic Art) as at **Appendix-XIII** be accepted.

Agenda No.14-: Follow up the syllabus of Ph.D course work in Physical Education of the Department of Physical Education, Vinaya-Bhavana for the Ph.D. students in Physical Education under Physical Education Unit, P.S.B.

Resolution: It was **RESOLVED** that the syllabus of Ph.D. course work in Physical Education of the Department of Physical Education, Vinaya-Bhavana be followed for the Ph.D. students to be enrolled in Physical Education under Physical Education Unit of Palli Siksha Bhavana, as at **Appendix- XIV**.

It was **FURTHER RESOLVED** that Dr. Asoke Mukherjee, Assistant Professor in Physical Education attached to Physical Education Unit, P.S.B be permitted to supervise Ph.D students as per Ph.D ordinance of the University.

Agenda No.15-: Offering of Generic Elective Course in Agronomy (GE AGRO-1A and GE AGRO-1B) of the Department of Agronomy, P.S.B, V.B for the students of all Department of the University including the students of Rural Studies, P.S.V as at **Appendix- XV**.

Resolution: It was **RESOLVED** that the proposal of the Head, Department of Agronomy, P.S.B for offering of Generic Elective Course of Agronomy under the Department of Agronomy, P.S.B only for the students of all the Departments of the University including of Rural Studies, P.S.V, as at **Appendix- XV** be accepted.

- Agenda No.16-:** i) Minor modification in the credit structure of the M.Phil. course for all subjects under the Departments of H.C.M. & R.S.D.D of Sangit-Bhavana.
- ii) Two new SEC courses (Theory of Western Music and Theory of Karnatic Music) under CBCS system to be offered by the Department of H.C.M. and R.S.D.D., Sangit-Bhavana.
- iii) Proposed MoU between the Department of H.C.M., Sangit-Bhavana and Indira Kala Sangit Viswavidyalaya, Kharagarh, Chhattisgarh.
- iv) Syllabi of M.Phil and Ph.D courses in Rabindra Nritya to be offered by the Department of R.S.D.D under Sangit-Bhavana. as at **Appendix- XVI**

Resolution: It was **RESOLVED** that

- i) Minor modification in the credit structure of the M.Phil course for all subjects under the Departments of H.C.M. & R.S.D.D of Sangit-Bhavana;
- ii) Two new SEC courses (Theory of Western Music and Theory of Karnatic Music) under CBCS system to be offered by the Department of H.C.M. and R.S.D.D., Sangit-Bhavana;
- iii) Proposed MoU between the Department of H.C.M., Sangit-Bhavana and Indira Kala Sangit Viswavidyalaya, Kharagarh, Chhattisgarh be referred to MoU Committee of the University; and
- iv) Syllabi of M.Phil and Ph.D courses in Rabindra Nritya to be offered by the Department of R.S.D.D under Sangit-Bhavana, endorsed by the BOS concerned and Institute Board of Sangit-Bhavana as at **Appendix- XVI** be accepted.

Agenda No.17-: Revision of Guidelines for appointment of Guest Faculty/Teacher of the University. as at **Appendix- XVII.**

Resolution: The Academic Council (Siksha-Samiti) considered and noted the action taken by the Vice-Chancellor on the recommendation of the Committee regarding Guidelines for appointment of Guest Faculty/Teacher of the University in terms of the letter of the UGC No. F.25-1/2018 (PS/MISC.) dated 28.01.2019 as at **Appendix- XVII.**

Agenda No.18-: CBCS structure in respect of the subject AECC-2 (Environmental Studies) in Semester-II in 5 year Integrated M.Sc. from the academic session 2018-2019 and necessary conversion of marks in Environmental Studies Examination 2018. as at **Appendix- XVIII.**

Resolution: The Academic Council (Siksha-Samiti) considered and noted the action taken by the Vice-Chancellor regarding approval of AECC-2 (Environmental Studies) with 2(two) Credits, 25 Marks in Semester-II in 5-year Integrated M.Sc. in place of Foundation Course with 4 (four) Credits 40 marks from the academic session 2018-2019 and conversion of marks in Environmental Studies Examination, 2018 as at **Appendix- XVIII.**

Agenda No.19-: CBCS structure in respect of the subject AECC-2 (Environmental Studies) in Semester-II and shifting of Course CPH-121 from Semester-II to Semester-III for B.Sc. (Hons.) in Agriculture Course under Palli Siksha Bhavana. as at **Appendix- XIX.**

Resolution: The Academic Council (Siksha-Samiti) considered and noted the action taken by the Vice-Chancellor regarding CBCS structure in respect of the subject AECC-2 (Environmental Studies) in Semester-II from academic year 2017-2018 and shifting of Course CPH-121 from Semester-II to Semester-III from the academic year 2018-2019 for B.Sc.(Hons.) in Agriculture Course under Palli Siksha Bhavana as at **Appendix- XIX.**

Agenda No.20-: CBCS structure in respect of the subject AECC-2 (Environmental Studies) in Semester-II in B.Des and B.Voc Courses and necessary conversion of marks in Environmental Studies from the academic session 2018-2019. as at **Appendix- XX**

Resolution: The Academic Council (Siksha-Samiti) considered and noted the action taken by the Vice-Chancellor regarding CBCS structure in respect of the subject AECC-2 (Environmental Studies) in Semester-II in B.Des and B.Voc Courses and necessary conversion of marks in Environmental Studies from the academic session 2018-2019 as at **Appendix- XX.**

Agenda No.21-: Enrolment the names of 27 students as back candidates for appearing in different Semester Examinations of the Undergraduate and Postgraduate Courses for the 4th and final chance as a special case on payment of requisite fees and enrolment the names of 06 students not permitted to appear back candidates due to loss of all chances according to the existing ordinance of the University. as at **Appendix- XXI.**

Resolution: The Academic Council (Siksha-Samiti) considered and noted the action taken by the Vice-Chancellor to enrolment the names of 27 students as back candidates for appearing in different Semester Examinations of the Undergraduate and Postgraduate Courses for the 4th and final chance as a special case on payment of requisite fees and permission not accorded for enrolment the names of 06 students to appear back candidates due to loss of all chances according to the existing ordinance of the University as at **Appendix- XXI.**

Agenda No.22-: Recommendations of the Standing Disciplinary Committee regarding penalization of 10 students adopting unfairmeans in the University examinations as at **Appendix- XXII**

Resolution: The Academic Council (Siksha-Samiti) considered and noted the action taken by the Vice-Chancellor on the recommendations of the Standing Disciplinary Committee regarding penalization of 10 students adopting unfairmeans in the University examinations as at **Appendix- XXII**

Agenda No.23-: Guidelines for foreign students of the University as at **Appendix- XXIII.**

Resolution: The Academic Council (Siksha-Samiti) considered and noted the Guidelines for foreign students of the University proposed by the Foreign Students' Assistance Cell as at **Appendix- XXIII.**

Miscellaneous:

Agenda No.24-: Change of weekly holidays of the University as at **Appendix- XXIV.**

Discussion: Smt. Bodhirupa Sinha, Principal, Patha-Bhavana spoke on heritage and tradition are associated with on being observed 'Wednesdays' as weekly holiday. Prof. Narayan Chandra Mandal, Head, Department of Botany spoke in favour of change of the weekly holidays from 'Wednesdays and Thursdays to Saturdays and Sundays' and submitted a written proposal highlighting four aspects as at **Appendix- XXIV.** Sri Patha Chakraborty of Patha-Bhavana proposed that 'Wednesdays and Sundays' can be better option. No other member has raised objection against it.

Resolution: It was **RESOLVED** that the discussion on the issue has been started and the issue will be discussed with Non-Teaching employees and Students of the University. No decision in this regard will be taken abruptly.

It was **FURTHER RESOLVED** that the proposal as at **Appendix- XXIV** be agreed in principle.


Agenda No.25-: Incorporation of 'Promotion of the students to specialization after completion of foundation course successfully' in the B. Des. Ordinance. as at **Appendix- XXV.**

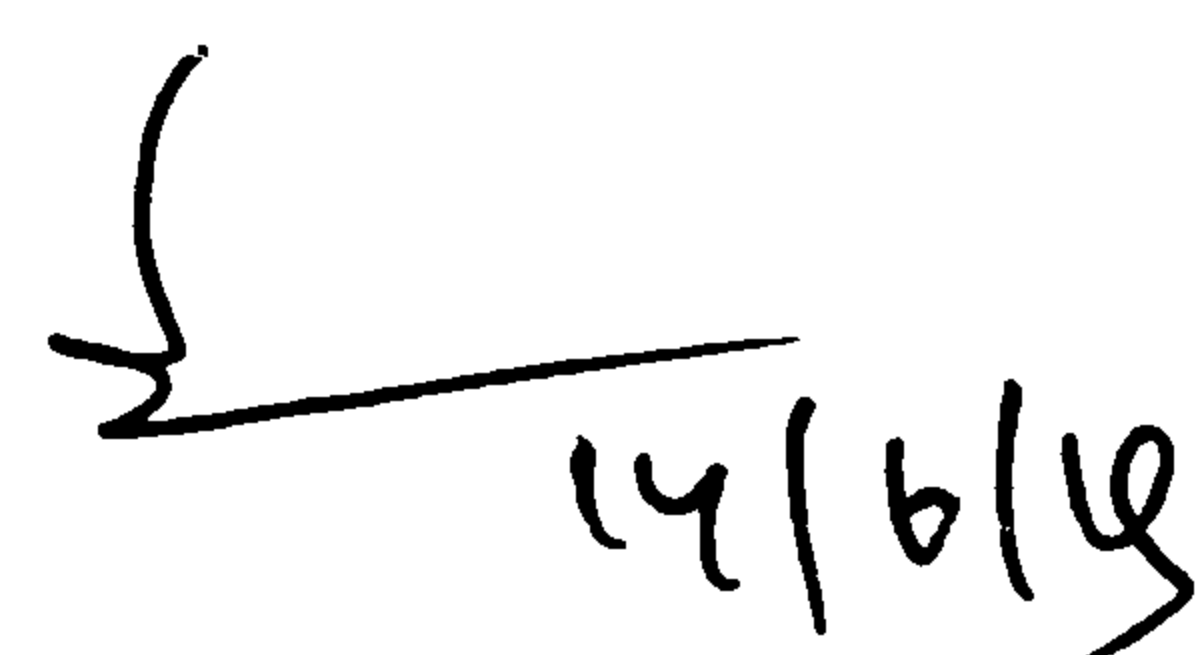
Resolution: It was **RESOLVED** that the proposal, endorsed by the BoS concerned regarding incorporation of 'Promotion of the students to specialization after completion of foundation course successfully' in the B. Des Ordinance as at **Appendix- XXV** be referred back to the Institute Board, P.S.V.

At the end, everybody stood up and performed the National Anthem.

The meeting ended with a vote of thanks to and from the Chair.

Memo No. Aca/S-19.2/245/2019-2020
Santiniketan, Dated-14.06.2019


Registrar (Acting)
Visva-Bharati


14/6/19