

# MINUTES

**OF THE FIRST MEETING OF THE EXECUTIVE COUNCIL OF VISVA-BHARATI FOR THE YEAR 2013-2014 (NO.I OF 2013-2014) HELD ON WEDNESDAY, 24<sup>TH</sup> APRIL, 2013, AT 10-30 A.M. IN THE CONFERENCE ROOM, GRANTHANA VIBHAGA (PUBLISHING DEPARTMENT), 6 ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA – 700 017**

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## **MEMBERS :**

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| 1. Professor Sushanta Dattagupta, Upacharya (Vice-Chancellor) | – Chairperson   |
| 2. Shri Kiran V. Shantaram,                                   | – Nominee of the Paridarsaka (Visitor)  |
| 3. Prof. Dipankar Gupta                                       | – Nominee of the Acharya (Chancellor)   |
| 4. Dr. Srikumar Banerjee                                      | – Nominee of the Pradhana (Rector)  |
| 5. Prof. Jogen Chowdhury                                      | – Professor Emeritus, Visva-Bharati   |
| 6. Prof. Tapati Mukherjee                                     | – Director, Culture and Cultural Relations, Visva - Bharati                                   |
| 7. Dr. (Colonel) Mani Mukut Mitra                             | – Director of Physical Education, Sports, National Service and Student Welfare, Visva-Bharati |
| 8. Shri K.S. Radhakrishnan                                    | – Alumnus, Visva-Bharati  |
| 9. Prof. Gopal Chandra De                                     | – Senior Adhyapaka, Visva-Bharati   |
| 10. Prof. Alpana Roy  | – Senior Adhyapaka, Visva-Bharati   |
| 11. Prof. Arttatrana Nayak                                    | – Adhyaksha, Bhasha-Bhavana, Visva-Bharati  |
| 12. Prof. Sisir Kr. Sahana                                    | – Adhyaksha, Kala-Bhavana, Visva-Bharati  |
| 13. Prof. Onkar Prasad  | – Adhyaksha, Vidya-Bhavana, Visva-Bharati   |
| 14. Smt. Bodhirupa Sinha                                      | – Adhyaksha, Patha-Bhavana, Visva-Bharati   |

Dr. D. Gunasekaran , Karma-Sachiva – Secretary

Shri Atul Prakash Trivedi, Finance Officer – Invitee

## **OFFICIAL PRESENT IN THE MEETING**

1. Shri Utpal Hazra , In-charge, Meeting Section, Visva-Bharati

Before taking up the agenda of the Executive Council meeting all the members observed a minute's silence as a mark of respect in memory of those, connected with Visva-Bharati, who passed away since the last Executive Council meeting.

At the outset, the Vice-Chancellor welcomed Prof. Dipankar Gupta, former Professor, Jawaharlal Nehru University (JNU), nominated by the Acharya (Chancellor) as member of the Executive Council. He further said that the long and outstanding, and scholarly experience of Dr. Gupta will be a great asset to the University.

**Agenda Item – 1** To consider the Minutes of the meeting of the Executive Council held on 22-12-2012 for confirmation.

## **Resolution :**

**The following observations / decisions were made while confirming the Minutes of the Executive Council meeting held on 22-12-2012.**

- 1.1 E.C. Item No. 13 dated 16-09-2012 - The University follows Govt. of India rules for pay fixation, notified from time-to-time (though not always updated and reflected in the Statutes). Prof. Gopal Chandra De Committee will oversee and ensure pay is fixed as per rules. Hence the Minutes with respect to agenda item no. 13 of Executive Council dated 16-09-2012 are hereby confirmed.

After the introduction of the New Pension Scheme (NPS) in 2004 the concept of General Provident Fund-cum-Gratuity Pension is no longer there in Government of India for its employees. Re-employment and contract appointment are different from each other and therefore the calculation of pay will be made based on the type of employment. Employees have the liberty to negotiate their pay with the employers. No longer can one apply pay fixation rules mechanically across the board. Besides, protection of pay for employees moving from one Government organization to another Government funded organization is a routine matter as per the G.F.R.

- 1.2 E.C. Item No. 14 dated 16-9-2012 - As per the Executive Council decision the University can construct new buildings upto a height of 8.5 meters in Santiniketan since it is a protected heritage area. Due to OBC reservation the number of students and faculty got increased substantially and that is why the University is planning to move to Mouldanga in Sriniketan Campus in order to build more class rooms, laboratories, students' hostels, faculty housing and support services.

The University will keep the Executive Council informed on building designs before the work is taken up for construction either by CPWD or any other agency.

The Executive Council emphasized the need for preparing a comprehensive Master Plan for the University with the help of external experts for its campus. Thereafter, it can be discussed in detail by the Executive Council. Once the Master Plan is approved by the Executive Council any addition / deletion can be done by the University only with the approval of the Executive Council.

The Executive Council appreciated the efforts made by the University to settle all payments to the retiring employees on the day of their superannuation.

It was made clear that the recommendations of the Academic Council for the award of Desikottama to distinguished people for their outstanding contribution in their field of specialization / knowledge were earlier approved by the Executive Council. The Executive

Council observed that the University may bring the remaining names recommended by the Academic Council for awarding Desikottama, if any, to Executive Council for final approval.

The Executive Council encouraged the University to move forward to avail of the benefits of META UNIVERSITY concept. Indian Statistical Institute may also be considered for incorporation in the joint efforts of Visva-Bharati, Calcutta University and IIM, Kolkata under the META University programme.

**Resolved that the Minutes of the meeting of the Executive Council dated 22-12-2012 be confirmed.**

**Agenda Item – 2**

To consider the Action Taken / To be Taken on the minutes of the meeting of the Executive Council dated 22-12-2012

**Resolution :**

**The Action Taken Report (ATR) was placed on the table. The Executive Council considered and noted the Action Taken / Action to be taken by the University on the minutes of the meeting of the Executive Council dated 22-12-2012.**

**Agenda Item – 3**

To consider and approve the recommendations of the Siksha-Samiti (Academic Council) made at its meetings held on 19-11-2012 & 02-02-2013. **Details are given on Page No. 37 - 58**

**Resolution :**

**The Executive Council considered and approved the recommendation of the Siksha-Samiti (Academic Council) made at its meeting held on 19-11-2012 & 02-02-2013 with the following observations:**

**Visva-Bharati's efforts for the creation of Sir Acharya Jagadish Chandra Bose Chair, Dr. B. R. Ambedkar Chair and Pandit Jawaharlal Nehru Chair (in collaboration with Calcutta University) were highly appreciated by the Executive Council for the promotion of research in the field of basic sciences, social sciences and humanities.**

**Agenda Item – 4**

To consider and approve the recommendations of the Finance Committee (Artha Samiti) made at its meeting held on 30-03-2013. **Details are given on Page No. 59 - 62**

**Resolution :**

**The Executive Council considered and approved the recommendations of the Finance Committee (Artha Samiti) made at its meeting held on 30-03-2013.**

**Agenda Item – 5** To consider the proposal of the Adhyaksha, Palli Siksha-Bhavana regarding changing the nomenclature from “Palli Siksha-Bhavana (PSB)” to “Krishi-Siksha Bhavana (KSB)”.

***Agenda Note:***

- The resolution on changing the nomenclature from ‘Palli Siksha Bhavana’ to ‘Krishi Siksha Bhavana’ adopted by the Academic Council (Siksha-Samiti) dated 19-11-2012 under its Agenda Item No. 11 is appended below:

11. Changing the nomenclature from “Palli Siksha-Bhavana” to “Krishi-Siksha Bhavana” as at Appendix- XI

Considering the proposal of the Adhyaksha, Palli Siksha-Bhavana, regarding changing the nomenclature from “Palli Siksha-Bhavana” to “Krishi-Siksha Bhavana” as at Appendix- XI, after detailed discussion, it was RESOLVED that the changing of nomenclature from “Palli Siksha-Bhavana” to “Krishi-Siksha Bhavana” be accepted subject to ratification by Karma-Samiti (Executive Council) and inclusion in Statutes of the University.

- The Karma-Samiti (Executive Council) thereafter resolved under Resolution No. 40 dated 22-12-2012 as quoted below:

“The Executive Council discussed on the proposal of changing the name of Palli Siksha Bhavana (PSB) as Krishi Siksha Bhavana (KSB). The Executive Council observed that this may be considered after obtaining a detailed note on rationales, etc.”

- Accordingly a detailed note sent by the Adhyaksha, Palli Siksha Bhavana is annexed for consideration of the Executive Council.

“We cannot help merely by our willingness to help... There is nothing so dangerous as inept service... If we want to serve, we must learn.”

Rabindranath Tagore.

In accordance with the thoughts of Gurudeva Sriniketan programmes were concerned with agriculture, crafts and rural industries, village welfare and education, the four important areas. The Department of Agriculture and village economics (later named Palli Samgathana Vibhaga- Department of Rural Reconstruction) was formally inaugurated on February 6, 1922 with Mr. L. K. Elmhirst as the first Director. Gurudeva was very happy and confided to Mr. Elmhirst on March 1, 1922 that he wanted two things most at his school- a good art department and a good agricultural school.

In 1957, in accordance with the recommendation of the National Commission on Agriculture of which Mr. Elmhirst was a member, an Institute of Rural Higher Education (popularly known as Rural Institute) as one of a few started all over India, was set up at the present site of the Institute of Agriculture. The Institute of Rural Higher Education would offer a 3-year Diploma Course in Rural Services and a 2-year Certificate Course in Agriculture. This Institute was meant to produce Rural Leaders. In the year 1963 when Shri Sudhi Ranjan Das was the Vice Chancellor, Palli Siksha Sadana took birth in place of Rural Institute. Initially Palli Siksha Sadana was with two wings- one was College of Agriculture offering 4-year Degree Course in Agriculture and the other was Department of Social Science offering 3-year Degree Course in Social Science that was renamed as Department of Social Work.

In the year 1975 the Department of Social Work was shifted to Palli Samgathana Vibhaga while Palli Siksha Sadana remained in the same site with necessary infrastructure like Laboratories, Agriculture Farm, Dairy and Poultry Farm, Horticulture Farm, Engineering Workshop, Administrative building, Class rooms, Auditorium (Community Hall), Students' Hostels, Library, Playgrounds etc. With the introduction of Visva-Bharati Amendments Act, Palli Siksha Sadana (PSS) was given the status of Bhavana (Academic Institute) in the year 1984 and thus renamed as Palli Siksha Bhavana (Institute of Agriculture) and reorganized into four different clubbed Departments namely, (i) Department of Agronomy, Soil Science & Agril. Chemistry, Agril. Engineering, Plant Physiology and Animal Science (ASEPAN); (ii) Crop Improvement, Horticulture & Agricultural Botany (CIHAB); (iii) Department of Agricultural Extension, Agricultural Economics and Agricultural Statistics (EES) and (iv) Department of Plant Protection (PP).

Post Graduate course in Agronomy was introduced in the year 1977-78 and later on Plant Protection (in 1987-88), Agricultural Extension (in 1991-92), Soil Science & Agricultural Chemistry (in 1996-97) and Horticulture (in 1997-98) were started. This Institute is entirely engaged in teaching, research and extension in the field of Agriculture following the same tune fixed by the Indian Council of Agricultural Research (ICAR) and based on good performance it has been receiving the active support and regular flow of development fund from the ICAR since 1969 in addition to financial support from the UGC for various development work of the Institute.

The Agricultural Extension programme received further impetus on the establishment of a full- fledged Soil Testing Laboratory in 1984 and Rathindra Krishi Vigyan Kendra (Farm Science Centre) in 1994 to cater the training needs of farmers, farm women and rural youths of the district of Birbhum. The Institute owns Intensive Sugarcane Development Project (ISDP) from the Govt. of West Bengal in 1984 for improved cultivation practices of sugarcane spread over different surrounding villages under Bolpur Sriniketan and Illambazar Blocks and USDA-ICAR supported All India Coordinated Research Programme (AICRP) on Weed Control (now under the Directorate of Weed Science Research (DWSR, ICAR) in March 1986 in solving the menace of weeds in different crop fields and water bodies as well as regulation of invasive weeds in the state of West Bengal. The Institute has been getting support from the Meteorological Observatory, Sriniketan since inception in 1965. All these infrastructures are located within walking distance.

At present the Institute runs a 4-year B. Sc. (Ag.) Hons course comprising 8 semesters and 2- year M. Sc. (Ag.) courses in five disciplines like Agronomy, Soil Science and Agril Chemistry, Horticulture, Plant Protection and Agril Extension under four semesters based on choice based course credit system. The courses offered are at par with the Institutes of Agriculture nationally. The Institute is also admitting students for Ph. D. programme in which Course Work is a must as per UGC and ICAR guidelines.

A good number of Projects sponsored by different international, national and state level organizations and institutes and private agencies have been running. Different Departments and the Institute as a whole is regularly organizing different international, national and state level seminars. Different short course training programmes for the farmers, entrepreneurs and practitioners are being organized to update their knowledge and skill. There is a good collaboration with NABARD, IFFCO, NHB, other private input manufacturing organizations for their help and support. A unit of Placement Cell has been running for employment of the pass-outs

of the Institute. The Institute is closely linked with Krishi Darshan (TV) Centre and Kisan Bani (Radio) Centre of Santiniketan where regular programmes are organized as the resource persons by the faculty members, scientists and Agri. Extension personnel for disseminating success as well as failure stories of progressive farmers in different fields of agriculture and allied topics. Students, teachers and scientists regularly take part in Agril. Extension activities either in the adopted villages or in the Institute. Farmers are also supplied with improved seeds, seedlings, bio-fertilizers, bio-pesticides, chicks, fish fingerlings, kids of goats; pig etc along with modern technologies for adoption in their farming for sustainable system of farming. Production of crop seeds and organic agriculture, use of small tools and equipment for post-harvest crop processing, value addition etc are the other aspects of demonstration and practice in the sub-humid lateritic belt of West Bengal.

The Bhavana intends to bring about a change in its teaching, research and extension activities over a phased programme to address emerging problems and to translate as well as deploy new techniques and technologies developed in technological revolutions in the country and globe for the welfare of the farming community with ever reducing resources but ever increasing pressure of demand. The institute has identified some thrust areas for its future development and to cope with the modern changes of environment and these are regularly updated and adopted within the limits of this Institution.

Different institutions of Sriniketan are dealing with four important areas. Silpa Sadana is meant for covering the areas of crafts and rural industries; Palli Samgathana Vibhaga (PSV) with its other three wings like Department of Social Work, Rural Extension Centre (REC) and Palli Charcha Kendra (Centre for Rural Studies), Siksha Satra and Santosh Pathsata (school level education) is engaged with the task of village welfare and rural education. Nomenclature of these institutions clearly explain their respective missions and activities whereas the nomenclature of Palli Siksha Bhavana to the Institute of Agriculture carries an ambiguity in explaining the institute's mission and activities in respect of teaching, research, extension and social responsibilities in the field of agriculture.

The vernacular form of Institute of Agriculture is a mismatch to Palli Siksha Bhavana as it does not reflect Agriculture i.e. Krishi. Usually, Farm University is the synonym of Agricultural University but not Palli or rural that indicates many more including agriculture. In any institute or university of Agriculture subject of studies as well as activities on rural areas is mandatory and compulsory, and there are specific courses, research topics and agricultural extension activities in villages with farming communities. Therefore, there is no specific need of the word Palli in the nomenclature of the Institute of Agriculture instead replacement of word Palli by the word Krishi is more appropriate, logical, understandable and scientific. It is therefore, the proposed nomenclature KRISHI SIKSHA BHAVANA will be more appropriate than the present name Palli Siksha Bhavana to eliminate all the ambiguities.

At Sriniketan, Visva-Bharati has three institutions nomenclatures of which start with the word Palli (viz. Palli Siksha Bhavana (PSB), Palli Samgathana Vibhaga (PSV) and Palli Charcha Kendra (PCK) which occasionally create confusion among inmates, outside visitors, persons of distant areas interested with Visva-Bharati, post men etc and even among different peons, workers and officials of this university. It is also incongruous to many people and organizations outside Visva-Bharati, at the state, national and international sphere about the name of the Institute. In this context it may also to be pointed out that on April 27, 2012 the same matter was discussed with Honourable Dr. M. S. Swaminathan, the recipient of Desikottama, the renowned

Agriculturist of International repute and who was kind enough to be present as the Chief Guest of the Convocation of Visva-Bharati on April 27, 2012 and he has kindly expressed his consent to this proposal.

Considering all these the honourable members of Institute Board of the Institute of Agriculture held on 03.03.12 and Academic Council in its meeting held on November 19, 2012 have unanimously agreed to recommend the change of name of Palli Siksha Bhavana to KRISHI SIKSHA BHAVANA for favourable consideration of the University Authority.

It is the earnest request to the honourable members of the Executive Council for their favourable consideration of the proposal of the change of name without any change in any respect as the English form "Institute of Agriculture" will remain unaltered.

The Executive Council may consider the proposal of changing the name from PSB to KSB.

### **Resolution :**

**After detailed discussion, it was resolved that the present nomenclature i.e. 'Palli Siksha-Bhavana' will remain unaltered. The Status quo will be maintained. It was also resolved that it may be suitably shown as 'Institute of Agriculture' i.e. Palli Siksha Bhavana (Institute of Agriculture) in the certificates to be issued to the students of the University**

**Agenda Item – 6** To consider and approve the following:

- (a) Appointment of Adjunct Professors for Centre for Comparative Literature & Linguistics,
- (b) Rabindra Bhavana as a part of its expansion programme may create Rabindra Sangit Gaveshana Kendra (RSGK) which would eventually lead to a high profile research centre. The RSGK will have the following Advisory Committee:
  1. Vice Chancellor – Chairperson
  2. Director, Rabindra Bhavana - Ex-Officio Member
  3. Prof. Alpana Roy, Dept. of Bengali, V.B. – Member
  4. Prof. Arun Kumar Basu, Former Professor  
Rabindra Bharati University – Member
  5. Prof. Sitansu Roy, Former Professor  
Sangit Bhavana, V.B. – Member
  6. Prof. Indrani Mukhopadhyay  
Principal, Sangit Bhavana – Member & Convener
  7. Prof. Madhabi Ruj (Ghosh)  
Sangit Bhavana, V.B. - Member
  8. Dr. Nandita Basu Sarbadhikary  
Asistant Professor, Sangit Bhavana - Member

- (c) “Natya Charcha Kendra” may be another expansion activity of Rabindra Bhavana. Smt. Usha Ganguly Scholar in Residence may help Rabindra Bhavana in this regard. She may be requested to work in Rabindra Bhavana and report to Director, Rabindra Bhavana.

### **Resolution :**

- (a) **The Executive Council approved the creation of (i) Centre for Comparative Literature and (ii) Centre for Linguistics. Both the Centres will function under the Bhasha Bhavana. The services of the existing faculty members in various language departments under Bhasha Bhavana may be utilized till such time faculty members are recruited for the above two Centres. Two faculty members presently working in the Department of English, though they were recruited for Comparative Literature, can now move to the Centre for Comparative Literature as full time faculty members.**

**The Executive Council RESOLVED that the Centre for Comparative Literature and the Centre for Linguistics will function under the chairmanship of Prof. Tapati Mukhopadhyay and Prof. Udaya Narayana Singh respectively under Bhasha Bhavana, as Adjunct Professors. The Centre will offer M.Phil and Ph.D. programmes.**

- (b) **At present Rabindra Bhavana is teaching some statutory courses but the University wants that Rabindra Bhavana should take up more research activities relating to Tagore. Research on Rabindra Sangit can be done more effectively in Visva-Bharati than in any other place. Rabindra Sangit is not just song but is also connected with Seasons, History, Science and other musical traditions. Tagore’s multidimensional creative work can be taken up for extensive research by Rabindra Bhavana. Rabindra Bhavana may create a Translation Centre to see that Tagore’s works / philosophy are translated into Spanish, Portuguese etc.**
- (c) **The Executive Council approved “Natya Charcha Kendra” (NCK) as another expansion activity of Rabindra Bhavana. Smt. Usha Ganguly, Scholar in Residence may be requested to help Rabindra Bhavana and report to Director, Rabindra Bhavana. Prof. Alpana Roy may be included in NCK as an Advisor.**

**Agenda Item – 7**

To consider the D.O. letter No. 4-2/2012-RSC-ES dated 26.02.2013 received from Mr. B. S. Bhandari, Adviser, Government of India, Ministry of Agriculture (Department of Agriculture & Cooperation), Directorate of Economics & Statistics, Krishi Bhawan/Shastri Bhawan, New Delhi-110001 regarding formalizing the modalities with respect to funding of the salaries and retirement benefits of Agro Economic Research Centre staff. **Details are given on Page No. 63.**

**Resolution :**

**After threadbare discussion on the matter it was RESOLVED that the Executive Council is not in a position to take any decision since the matter is subjudice and hence the item be deferred.**

**Agenda Item – 8**

To consider the Ministry of Human Resource Development letter No. F-5-9/2011-Desk (U) dated 28th March, 2013 with regard to augmentation of internal resources: Review of revision in fee and other charges. **Details are given on Page No. 64.**

**Resolution :**

**The Executive Council was apprised that the tuition fee and other charges were revised by the University in the year 2010-2011.**

**The Executive Council Resolved that the augmentation of internal resources be made in compliance with the guidelines of the Ministry of Human Resource Development letter No. F-5-9/2011-Desk (U) dated 28th March, 2013.**

**Agenda Item – 9**

The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in approving the recommendations of the Career Advancement Scheme Committee. **Details are given on Page No. 65 - 70.**

**Agenda Item – 10**

The Executive Council ratified the approval given by the Upacharya for fixing the pay of Sri Saugata Chattopadhyay, Deputy Registrar, Accounts Office, Visva-Bharati in the initial pay in the Pay Band 4 i.e. 37400—67000 plus Grade Pay Rs. 10,000 on 08.07.2011 and Sri Chattopadhyay will get this benefit for the period from 08.07.2011 to 03.05.2012 for performing the duties of Finance Officer (Officiating), Visva-Bharati in addition to his normal duties of Deputy Finance Officer, Visva Bharati. [Ref. No ANE-1276 dated 28/29.01.2013]

- Agenda Item – 11** The Executive Council ratified the approval of the Upacharya (Vice-Chancellor), permitting Prof. S Jeyaseela Stephen, Department of History, Visva-Bharati to go on voluntary retirement from the university service w.e.f. 30.04.2013(AN). [Ref. No. ACE-1085(S-176) dated 15.01.2013]
- Agenda Item – 12** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in accepting the resignation tendered by Sri Tapan Barui from the post of Professional Assistant, Central Library, Visva-Bharati w.e.f. 30/04/2010 (F.N.) [Ref. No. Estab/E-III/ANE-1245 dated 15/01/2013]
- Agenda Item – 13** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in permitting Sri Pitambar Naskar, Professional Assistant, Sangit Bhavana Library, Visva-Bharati to join the post of Library Information Assistant at the Indian Institute of Science Education and Research Kolkata (IISER) on lien terms. [Ref No EST/E -II/ANE -1273 date 14/01/2013]
- Agenda Item – 14** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in granting Sri Smritimoy Ghosh, Professional Assistant, Central Library, Visva-Bharati study leave for a period of one year (with full pay and allowances) to undergo Master of Library and Information Science (MLIS) course in the current academic session i.e 2013-2014 under any University approved by UGC. [Ref. No. EST/E-II/ALE-1120 dated 12/01/2013.]
- Agenda Item – 15** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in extending the tenure of study leave granted to Sri Anshuman Dasgupta, Asst. Professor, Dept. of History of Art, Kala-Bhavana, Visva-Bharati for another period of three months with effect from 15/01/2013 to 14/04/2013 to complete his on going Research Work at the Goldsmith College, University of London [Ref. No. EST/E-II/ACE-999 dated 07/01/2013].
- Agenda Item – 16** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in approving Sabbatical Leave to Dr. Ashis Bhattacharjee, Associate Professor, Dept. of Physics from 01/02/2013 to 30/04/2013 instead of 01/01/2013 to 31/03/2013 [Ref. No. EST/E-II/ACE-1299 dated 18/12/ 2012]
- Agenda Item – 17** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in granting lien to Dr. Sabujkali Sen, Professor, Dept. of Philosophy & Religion, Visva-Bharati for a period of five years effective from 25/02/2013 to enable her to join the post of Director, Studies, Educational Innovations and Rural Reconstruction, Visva-Bharati [Ref. No. Est/E-II/ACE-690 dated 25/02/ 2013]

**Agenda Item – 18** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in approving the past service of Dr. Rabindra Nath Pal rendered as Lecturer for the period from 23.09.1981 to 19.02.1997 at Dinabandhu Institution College, Howrah as qualifying service towards retirement benefit at Visva-Bharati in terms of G.O.I. O.M. No. 28-10/84, P & PW, Pension Unit dated 29.08.84 and subsequent relevant orders. [Ref. No. Estab / E-III/ Past Service / ACE-976 (R-35) dated 27<sup>th</sup> December, 2012]

**Agenda Item – 19** The Executive Council ratified the approval of the Upacharya (Vice-Chancellor) for granting M.Phil /Ph.D. increments as per UGC norms to the faculty members as stated below.

Sl. No	Name & Dept.	Entitlement No. of increments	Date of effect	Remarks
1	2	3	4	5
1.	Sharmila Yadav, Assistant Professor(stage-I) Dept. of Education	2	13/03/2012 ( M.Phil)	Entry time M.Phil increments
2.	Dr. Samiran Saha Assistant Professor (stage-I) Centre for Bio technology	5	09/01/2010 ( Ph.D.)	Entry time Ph.D. increments
3.	Tirthankar Ghosh Assistant Professor(stage-I) Dept. of Statistics	2	24/04/2012 ( Ph.D.)	In service Ph.D. increments
4.	Dr. Sukumar Pal Assistant Professor (stage-I) Dept. of Social Work	5	01/03/2012 ( Ph.D.)	Entry time Ph.D. increments
5.	Mohammad Shaeer Siddiqui Assistant Professor Department of Education	3	21/08/2012 ( Ph.D.)	In service Ph.D. increments
6.	Prabir Kumar Choudhuri Assistant Professor Deptt. of Silpa-Sadana	2	22/08/2012 ( Ph.D.)	In service Ph.D. increments
7.	Bhairu Lal Yadav Assistant Professor Geography	2	17/03/2011 (M.Phil)	Entry time M.Phil increments
8.	Dr. Swapan Kumar Pandit, Assistant Professor Integrated Science	5	09/04/2009 ( Ph.D.)	Entry time Ph.D. increments
9.	Dr. Sudip Kumar Mondal Assistant Professor Deptt. of Chemistry	2	28/04/2012 ( Ph.D.)	In service Ph.D. increments
10.	Dr. Gargi Bhattacharya Assistant Professor Deptt. of Sanskrit, Pali & Prakrit.	2	15/02/2011 ( Ph.D.)	In service Ph.D. increments
11.	Biswajit Mandal Assistant Professor Deptt. of Economics & Politics	2	20/06/2011 ( Ph.D.)	In service Ph.D. increments

12.	Dr. Manjari Chakrabarty Assistant Professor (stage-1I) Dept. of Philosophy & Religion	2	16/01/2005 ( Ph.D.)	In service Ph.D. increments
13.	Smt. Sarita Assistant Professor, Education	3	15/12/2012 ( Ph.D.)	In service Ph.D. increments
14.	Dr. Sutapa Mukhejee Assistant Professor Department of Zoology Siksha-Bhavana	5	31/12/2012	Entry time Ph.D. Increments
15.	Dr. Arindom Chakraborty Assistant Professor Department of Statistics Siksha-Bhavana	2	27/04/2012	For in service Ph.D. Increments
16.	Dr. Rakesh Kundu Assistant Professor Department of Zoology Siksha-Bhavana	5	21/12/2012	Entry time Ph.D. Increments
17.	Madhusudan Paul Assistant Professor Department of Computer & System Sciences Siksha-Bhavana	2	08/01/2013	Entry time M.Tech. Increments
18.	Dr. Bina Gandhi Deori Assistant Professor Department of AIHC&A, Vidya-Bhavana	2	01/03/2013	For in service Ph.D. Increments
19.	Dr. Prithidipa Sahoo Assistant Professor Department of Chemistry Visva-Bharati, Siksha-Bhavana	5	28/12/2012	Entry time Ph.D. Increments

[Ref. No. Est./E-I/Inc.2012-13 dated 18-01-2013 for Sl. Nos. 1 to 13 and Est./E-I/Inc.2012-13 dated 19-03-2013 for Sl. Nos. 14 to 19]

**Agenda Item – 20** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in confirming the services of the following teachers with effect from the dates as mentioned against each.

Sl. No.	Name & designation of the employee(s)	Date of joining to V.B as (Assistant Professor, Stage- 1)	Date of confirmation in respective post	The post against which appointed
1.	Sri Ashish Ghosh Lecturer in Wood Work Silpa-Sadana, P.S.V.	29/05/2006 (F.N.)	29/05/2006 (F.N.)	Vacated By: Srikant Gupta since retired
2.	Ms. Jaya Boro Lecturer in Pottery Ceramic Silpa-Sadana, P.S.V.	19/05/2006 (F.N.)	19/05/2006 (F.N.)	Converted & upgraded post vacated by Sanjay Goswami since appointed as Lecturer.
3.	Sri Manoj Kumar Prajapati Lecturer in Pottery Ceramic Silpa-Sadana, P.S.V.	27/05/2006 (F.N.)	27/05/2006 (F.N.)	Upgraded post vacated by Arun Sharma since appointed as Lecturer.

4.	Ms. Sukanya Chatterjee Lecturer in Wood Work Silpa-Sadana, P.S.V.	23/07/2007 (F.N.)	23/07/2007 (F.N.)	Vacated by: Mihir Ghosh since retired
5.	Sri Rajarshi Biswas Lecturer in Painting Department of Painting, Kala-Bhavana	26/10/2006 (F.N.)	26/10/2006 (F.N.)	Vacated by: Salim Munshi since retired.
6.	Sri Tapas Chatterjee Lecturer in Hindusthani Classical Instrumental Music (Esraj), Sangit Bhavana	14/05/2006 (F.N.)	14/05/2006 (F.N.)	Vacated by: Buddhadev Das since appointed as Reader.
7.	Ms. Chaya Rani Mandal Lecturer in Hindusthani Classical Music (vocal) Sangit Bhavana	17/07/2007. (F.N.)	17/07/2007. (F.N.)	Vacated by : M.S. Khangura since appointed as Professor.

[Ref. No. . Est./E-I/Confirm/2012-13 dated 21<sup>st</sup> March, 2013]

**Agenda Item – 21** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in accepting the resignation tendered by Dr. Swapan Kumar Ghosh from the post of Asst. Lecturer in Physics, Patha Bhavana, Visva-Bharati w.e.f 30.09.2008 on technical ground. [Ref. No. Estab/E-III/Resignation/ACE-1017(S-154) dated 21.03.2013]

**Agenda Item – 22** The Executive Council ratified the approval of the Upacharya (Vice-Chancellor), in permitting Sri Pulak Dutta, Department of Graphic Art, Kala Bhavana, Visva-Bharati to retire voluntarily from the Visva-Bharati service w.e.f. 30 .04.2013(AN). [ Ref. No. G/ACE-775(P-32) dated 21-03-2013].

**Agenda Item – 23** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in appointing Dr. Saumya Chakraborti, Assistant Professor, Deptt. of Economics & Politics, Vidya Bhavana to act as the Hony. Director of Agro Economic Research Centre in addition to his normal duties for a period of two years with effect from the date of taking charge of the Centre [Ref. No. Est/E-I/2012-13 March 11,2013]

**Agenda Item – 24** The Executive Council ratified that the Registrar, [by Clause 4(a) of Statutes 5 of Visva-Bharati read with the Karma-Samiti Resolution No. 5(A) dated 22.01.1994] imposed penalty of withholding one increment for two years without permanent and cumulative effect on Smt. Archana Banerjee, Sevika, Vinaya Bhavana Girls' Hostel, VB [Ref. No. ALE-1141(A-87) dated 18-02-2013].

**Agenda Item – 25** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in approving the payment of Dearness Allowance @ 52% w.e.f. 01-01-2013 to both Teaching and Non-Teaching employees of Siksha-Charcha, (a Primary Teachers' Training Institute, Sriniketan) who are drawing Basic Pay(i.e. Band Pay + Grade Pay + NPA, if any) up to Rs. 80,000/- P.M. The DA of Siksha-Charcha is regulated as per the norms of Government of West Bengal. [Ref. No. Admn./C/S.2.10/1516 dated 11-02-2013. ]

**Agenda Item – 26** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), on the recommendation of the Selection Committee and as per Karma-Samiti Resolution No. 4 dated 29/04/2007 for the promotion of Dr. Aparna Saha from Lecturer (Sr. Scale) to Reader in the scale of pay of Rs. 12,000-420-18,300/- (pre-revised) with effect from the date as mentioned below under Career Advancement Scheme of UGC vide Ref No.F.3-1/2000(PS) dated 04/04/2000. The promotion is personal to the incumbent concerned.

Sl. No.	Name with designation and Department	Promotion to	Date of effect of promotion	Remarks
1.	Dr. Aparna Saha, Lecturer (Sr. Scale) Department of Physics, Siksha-Bhavana, Visva-Bharati	Reader	04/10/2007	The date of effect of promotion from Lecturer (Sr. Scale) to Reader of Dr. Aparna Saha is given from the date of Ph.D. i.e. 04/10/2007

[Ref.No.Est./E-1/CAS/2012-13 dated 17/12/2012]

**Agenda Item – 27** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), on the recommendation of the C.A.S. Committee dated 11/01/2013 for the placement of the following faculty members from Lecturer to Lecturer (Sr. Scale) in the scale of pay of Rs. 10,000-325-15,200/-(Pre revised) with effect from the date as mentioned against each which would be personal to the incumbents under the Career Advancement Scheme of the U.G.C. The Pay and allowance may be fixed as per rules.

Sl. No.	Name of Lecturers with Departments.	Date of placement in Sr. Scale	Remarks
1	2	3	4
1.	Smt Trishna Banerjee Lecturer (Assistant Professor, Stage I) in Education, Vinaya-Bhavana	01/06/2009	-----
2.	Sri Debdas Kundu, Lecturer (Assistant Professor, Stage I) in Chinese, Bhasha-Bhavana	14/06/2009	His past service at Tezpur University, Assam as Lecturer has been taken into account and placement in Lecturer (Sr. Scale) w.e.f. the date of joining this University i.e. 14/06/2009 has been done.

[Ref.No.Est./E-1/CAS/2012-13 dated 28/02/2013]

**Agenda Item – 28** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), on the recommendation of the Selection Committee (Academic) and in terms of Karma-Samiti Resolution No. 4 dated 29/04/2007, for the promotion of Dr. Sambhu Charan Roy from Reader to Professor in the scale of pay of Rs. 16,400-450- 20,900-

500-22,400/- (pre revised) with effect from the date as mentioned below under Career Advancement Scheme of UGC vide Ref. No.. F.3-3/2000 (P.S.) dated 21/02/2002. The promotion is personal to the incumbent concerned.

Sl. No.	Name with designation and Department	Promotion to	Date of effect of promotion	Remarks
1.	Dr. Sambhu Charan Roy, Department of Education, Vinaya-Bhavana, V.B.	Professor	31/01/2008	The date of eligibility of promotion is shifted to the last day of January, 2007 (31/01/2007) i.e. the last date of the month of his last publication as he could not mention the actual date of publication. Secondly, as per Office Order vide No. ACE-709 dated 01/02/2013 the date of effect of Professorship be deferred one year from the eligibility date i.e. from the date of 31/01/2007 to 30/01/2008.

[Ref.No.Est./E-1/CAS/2012-13 dated 05/03/2013]

**Agenda Item – 29**

The Executive Council ratified the action of the Upacharya (Vice-Chancellor), on the recommendation of the Selection Committee (Academic) and in terms of Karma-Samiti Resolution No. 4 dated 29/04/2007 for the promotion of Dr. Debotosh Sinha from Associate Professor (Stage-4) to Professor (Stage 5) in the Pay Band IV of Rs. 37,400-67,000/- with AGP of Rs. 10,000/- with effect from the date as mentioned below under Career Advancement Scheme of UGC vide Ref. No.. F.3-1/2009 dated 30/06/2010. The promotion is personal to the incumbent concerned.

Sl. No.	Name with designation and Department	Promotion to	Date of effect of promotion	Remarks
1.	Dr. Debotosh Sinha, Department of Social Work, P.S.V., Visva-Bharati	Professor (Stage-5)	31/12/2009	The date of effect of promotion is given from 31 <sup>st</sup> December, 2009 as the total score for Cat.-III has been counted upto 31 <sup>st</sup> December, 2009.

[Ref.No.Est./E-1/CAS/2012-13 dated 17/12/2012]

**Agenda Item – 30**

The Executive Council ratified the approval of the Upacharya (Vice-Chancellor), on the recommendation of the C.A.S. Committee dated 11/01/2013 for the promotion of Dr. Rita Modak, Department of Bengali, Bhasha-Bhavana from Lecturer (Sr. Scale) to Reader in the scale of pay of Rs. 12,000-420-18,300/- (pre revised) in this university with effect from 30/05/2009 i.e. the date of joining this university which would be personal to the incumbent under the Career Advancement Scheme of the U.G.C. [Ref.No.Est./E-1/CAS/2012-13 dated 28/02/2013]

**Agenda Item – 31**

The Executive Council ratified the action of the Vice-Chancellor, in appointing the following teachers as Adhyaksha/HOD/Vice-Principal etc. as per the chart given below;

SL No	Name of the employees	Adhyaksha/ Director /Asst. Director/ Vice- Principal for Bhavana/ Vibhaga	Head for Department	Teacher-in Charge / Programme Officer / Warden/ Co- ordinator/NSS Programme Officer	Period of Engagement	Allowance per month
1.	Dr. Mahesh Sawata Khetmalis Assistant Professor Department of Physical Education, Vinaya- Bhavana, V.B.	Vice-Principal, Vinaya Bhavana	----	----	2 Yrs. w.e.f 10.01.2013	Rs.2000/-
2.	Prof. Partha Sarathi Munshi Professor of Horticulture	Adhyaksha, PSB	----	----	2 Yrs. w.e.f 11.01.2013	Rs.3500/-
3.	Dr. Ashok Kumar Goon Associate Professor, Department of Physical Education, Vinaya Bhavana	----	Head of the Dept. of Physical Education, Vinaya Bhavana	----	3 Yrs. w.e.f 18.02.2013	---
4.	Prof. Santi Prasad Sinha Babu Department of Zoology Siksha Bhavana	----	Head of the Dept. of Zoology, Siksha Bhavana	----	3 Yrs. w.e.f 21.12.2012	---
5.	Dr. Kanu Charan Sahoo Associate Professor, Vinaya Bhavana	----	Head of the Dept. of Education, Vinaya Bhavana	----	3 Yrs. with effect from the date of his Joining	----
6.	Prof. Sisir Kumar Sahana Department of Design, Kala-Bhavana	Adhyaksha, Kala Bhavana	----	----	2 Yrs. w.e.f. 24-03-2013	Rs.3500/-
7.	Dr. Lalita Chakraborty Department of Sanskrit, Pali & Prakrit Bhasha Bhavana	----	Head of the Dept. of Sanskrit, Pali & Prakrit	----	3 Yrs. w.e.f. 01-02-2013	---
8.	Prof. Malay Mukhopadhyay Deptt. of Geography Vidya Bhavana	----	Head of the Dept. of Geography Vidya Bhavana	----	3 Yrs. w.e.f. 04-02-2013	----
9.	Dr. Tapas Kumar Kundu Associate Professor Deptt. of Physics	Vice- Principal, Siksha Bhavana	----	----	3 months w.e.f. 01-02-2013 to 30-04-2013	----
10.	Dr. Santanu Rakshit Associate Professor Palli Charcha Kendra	----	Head of Palli Charcha Kendra, PSV	----	3 Yrs. w.e.f. 31-01-2013	----

11.	Prof. Onkar Prasad Deptt. of Anthropology Vidya Bhavana	----	Head of the Dept. of Anthropology, Vidya Bhavana	----	3 Yrs. w.e.f. 01-02-2013	----
12.	Dr. Goutam Kumar Ghosh Associate Professor Soil Science, Deptt. of ASEPAN, PSB	----	----	In-charge of the Soil Testing Laboratory, PSB	----	----
13.	Dr. Gita A. Keeni, Associate Professor, Deptt. of Japanese, Bhasha Bhavana	----	Head of the Dept. of Japanese, Bhasha Bhavana	----	3 Yrs. from the date of her joining	----

**Agenda Item – 32**

The Executive Council ratified the action of the Vice-Chancellor, in extending the tenure of re-employment of the following teachers for the period as mentioned against each.

Sl. No.	Name & Designation	Period of extension	Phase	Date of completion of tenure
1.	Sri Abhijit Bajpai Assistant Lecturer in English Patha-Bhavana	01.11.2012 to 30-04-2013 (Ex-post facto basis)	---	06 Months or till the post is filled up whichever is earlier
2.	Smt. Ruma Adhikary Assistant Lecturer in Bengali Patha Bhavana	01.11.2012 to 30-04-2013 (Ex-post facto basis)	---	06 Months or till the post is filled up whichever is earlier
3.	Smt. Smita Bhattacharya Assistant Lecturer, Patha Bhavana (Mrinalini Ananda Pathsala)	01-12-2012 to 08-05-2013	3 <sup>rd</sup> and final Phase	08-05-2013 or till the post is filled up whichever is earlier
4.	Dr. Chumki Samanta Assistant Lecturer in Mathematics, Patha Bhavana	01-02-2013 to 31-07-2013	---	06 months or till the post is filled up whichever is earlier
5.	Sri Gautam Chatterjee, Assistant Lecturer in Geography Patha Bhavana	01-02-2013 to 31-07-2013	---	06 months or till the post is filled up whichever is earlier
6.	Sri Sudip Das Assistant Lecturer in Life Science Patha Bhavana	01-01-2013 to 30-06-2013	---	06 months or till the post is filled up whichever is earlier

[Ref. No. (i) Est/E-I/RE/2012-13/19 dt. 17-12-2012, (ii) Est/E-I/RE/2012-13/20 dt. 21-12-2012, (iii) Est/E-I/RE/2012-13/22 dt. 29-12-2012, (iv) Est/E-I/RE/2012-13/24 dt. 03-01-2013, (v) Est/E-I/RE/2012-13/23 dt. 03-01-2013 (vi) Est/E-I/RE/2012-13/25 dt. 05-01-2013]

**Agenda Item – 33**

The Executive Council noted the report of a Public Interest Litigation (PIL) Writ Petition No. 27040 (W) of 2012 filed in the Calcutta High Court as well as the judgement of the Hon'ble High Court of Calcutta.

The Executive Council also noted that the Division Bench of the Hon'ble Chief Justice Arun Mishra & Hon'ble Justice Joymalya Bagchi dismissed the PIL on 25.02.2013 stating that "the PIL had not been filed bonafide at the instance of the petitioner as the

source of information was one Nilanjan Banerjee who was facing departmental enquiry on serious charges.” The Hon’ble Bench further stated that “the PIL did not cater to public interest and there was no cause for exercising the writ jurisdiction of the High Court on the matter.”

**Agenda Item – 34**

The Executive Council noted the report that in terms of the recommendations of the Review Committee constituted by the Vice-Chancellor, Shri Nilanjan Banerjee, Special Officer, Rabindra Bhavana, who is under suspension w.e.f 05.03.2012 will continue to be under suspension as the enquiry proceedings are going on. However, the subsistence allowance of Shri Nilanjan Banerjee will be increased by 50 per cent of the subsistence allowance being paid to him. This increase will be given effect from the date of review i.e. 21.12.2012. [Ref. No. ANE-1257(N-45) dated 21.12.2012]

**Agenda Item – 35**

The Executive Council noted the report on the action of the Upacharya (Vice-Chancellor), in approving the duty of the following teachers of Uttar Siksha Sadana, Visva Bharati to teach at Patha Bhavana and Siksha Satra w.e.f. 24.05.2009 as shown hereunder:

SL.No.	Patha Bhavana	SL.No.	Siksha Satra
01.	Smt. Alpana Dhibar	01.	Smt. Gargi Ghosh
02.	Sri Chandan Munshi	02.	Smt. Madhumit Roy
03.	Sri Debabrata Mukherjee	03.	Sri Partha Sarathi Chatterjee
04.	Sri Goutam Chatterjee	04.	Sri Tarun Chakraborty
05.	Sri Ruhidas Bayen	05.	Sri Sudhiranjan Mukherjee
06.	Sri Suchit Chakraborty	06.	Sri Dibyendu Mondal
07.	Smt. Uma Chatterjee	07.	Sri Pradip Soren
08.	Sri Sunil Mondal	08.	Smt. Sudha Gupta
09.	Sri Anil Baran Mondal	09.	Sri Subrata Sinha
10.	Smt. Dipali Ghosh	10.	Smt. Sangita Sarkar

[Ref. No. Est/E-I/GM/2012-13 Dated : 21-03-2013]

**Agenda Item – 36**

The Executive Council noted the report that the Upacharya has approved the penalty of withholding of one increment for one year without permanent and cumulative effect on Dr. Amal Chowdhury, Sr. Medical Officer, P.M. Hospital, Visva-Bharati. [office order Ref. No. ANE-880(A-4) dated 02.02.2013].

**Agenda Item – 37** The Executive Council noted the report that the Ministry of Human Resource Development communicated vide its letter no. F02-03/2012-Desk U dated 20-12-2012 that the President of India, in his capacity as Visitor of Visva-Bharati, has been pleased to appoint Shri K. K. Banerjee, Director, Raja Rammohan Roy Library Foundation, Kolkata, as his nominee on the Selection Committee for appointment to the post of Librarian in the University.

**Agenda Item – 38** The Executive Council noted the report that the University Grants Commission communicated vide its letter no. 1-2/2009(EC/PS) pt. VIII dated 07-12-2012 that the issue of participation in orientation/refresher courses in respect of eligible Teachers/Assistant Registrar / Assistant University Librarian / College Librarian / Deputy Librarian / Assistant Director of Physical Education / College Director of Physical Education for placement/promotion under Career Advancement Scheme was considered in the Commission. It has been decided that the date for participation in Orientation/Refresher Courses in respect of aforementioned post/cadres stands extended upto 31/12/2013 for the purposes of Career Advancement Scheme.

**Agenda Item – 39** The Executive Council noted the report that the Upacharya has constituted a Committee consisting of the following members in order to frame modalities of Administration, financial, academic aspects and other activities towards creation of a 'Student Activities Centre' through which students' activities like Yoga, Meditation, Adventure Sports, different types of Vocational trainings and Hobby Centre etc. may be conducted for immense benefit of the students of the University;

1. Director, Physical Education, Sports, NCC, NSS, and Students' Welfare, VB - Chairperson
2. Prof. Samit Ray, Proctor, VB - Member
3. Dr. Amrit Sen, Associate Professor, Department of English, VB - Member
4. Smt. Shweta Yadav, Assistant Professor, Environmental Science, VB - Member
5. Ms. Sanhita Chatterjee, Assistant Professor, Centre for Journalism & Mass Communication, VB - Member
6. Dr. Sudarshan Biswas, Deputy Director, Sports Board, VB - Member
7. Sri Samiran Mondal, Department of Physical Education, VB - Member
8. Sri Abhijit Thunder, Asstt. Director, Sports Board, VB - Member
9. Sri Rajib Khalko, Asstt. Registrar, Office of the Director, Phy. Education, VB - Convenor

**Agenda Item – 40** The Executive Council noted the report that the Upacharya has constituted a Committee consisting of the following members in order to promote sports related activities – Sports Board infrastructure in the University; [Memo No. REG/Notice dated 15-01-2013]

1. Director, Physical Education, Sports, NCC, NSS, Dean of Students' Welfare, VB - Chairperson
2. Head, Department of Physical Education, VB - Member
3. Prof. Brajanath Kundu, Department of Physical Education, VB - Member
4. University Engineer, V.B. - Member
5. Sri Sachindra Biswas, Junior Engineer, Estate Office, VB - Member
6. Sri Subrata Pal, Junior Engineer, Estate Office, VB - Member
7. Deputy Director, Physical Education, V.B. - Convenor

**Agenda Item – 41** The Executive Council noted the report that the Upacharya has constituted a Committee consisting of the following members to carry out a detailed taxonomy of all plants (trees, flowers etc.) of the Visva-Bharati campus (Santiniketan and Sriniketan), with botanical names affixed to them. The Committee will engage science students of Patha-Bhavana and Siksha-Satra, as well as any other students it deems fit, to make this study. The investigation can result in a one-credit course. It will also be followed by publication of a book, along the lines extant in Indian Institute of Science, Bangalore or Rashtrapati Bhavan, Delhi.

1. Prof. Shibani Chaudhury, Centre for Environmental Studies, Siksha-Bhavana - Chairperson
2. Head, Department of Botany, Siksha-Bhavana - Member
3. Dr. Durga Charan Mandal, Palli Siksha Bhavana - Member
4. Head, Rural Extension Centre - Member
5. Principal, Patha-Bhavana - Member
6. Principal, Siksha-Satra - Member
7. Sri Sanjib Mandal, Superintendent, Garden Section - Member
8. Sri Uttam Mandal, Overseer - Member
9. Ms. Sutapa Basu - Non-Member Secretary

[Memo No. VC/N.3/632 dated 12<sup>th</sup> March, 2013]

**Agenda Item – 42** The Executive Council noted the action of the Upacharya in approving the unanimous recommendations of the Selection Committees for different teaching posts as listed below:-

Sl. No.	Name of the post	Recommendation of the Selection Committee & term of appointment
1.	Director of Studies, Educational Innovations and Rural Reconstruction	<p><b>Five</b> candidates were called for interview and <b>five</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of name in order of merit for appointment to the position in the Scale of pay of Rs. 37,400/--67,000/- A.G.P Rs. 10,000/-</p> <p style="text-align: center;">Sabuj Kali Sen</p> <p>The candidate is selected being an outstanding scholar with established research contribution of high quality and excellent academic record. She has had administrative acumen as acting Director of Rabindra Bhavana and Director of Indra Gandhi Centre for National Integration. Her wide experience in working with villages in the neighbourhood and Ramakrishna Mission Centre will be an asset to the University, in developing innovative education and rural reconstruction.</p> <p>Pay to be fixed as per rules.</p>
2.	Professor of Rabindra Sangit	<p><b>Three</b> candidates were called for interview and <b>three</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of name in order of merit for appointment to the position in the Scale of pay of Rs. 37,400/--67,000/- A.G.P Rs. 10,000/-</p> <p style="text-align: center;">Swastika Mukhopadhyaya</p> <p>The Selection Committee found Swastika Mukhopadhyaya an outstanding professional artist with highly commendable professional achievement and recommended her for post of Professor.</p> <p>Pay to be fixed as per rules</p>

3.	Promotion from Associate Professor (Stage-4) to Professor (Stage-5) of Rabindra Sangit	<p>Dr. Madhabi Ruj (Ghosh)</p> <p>After interviewing the above candidate and considering her contribution to research, assessment of domain knowledge and teaching practices &amp; interview performance, the committee recommends the name of Dr. Madhabi Ruj (Ghosh) for promotion to Professor(Stage – 5) under the C.A.S-2010 of the UGC, in the Scale of pay of Rs. 37,400/--67,000/- A.G.P Rs. 10,000/- w.e.f. 27.03.2012.</p>
4.	Associate Professor of Rabindra Sangit	<p><b>Three</b> candidates were called for interview and <b>three</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of name in order of merit for appointment to the position in the Scale of pay of Rs. 37,400/--67,000/- A.G.P Rs. 9,000/-</p> <p style="text-align: center;">Prasanta Kumar Ghosh</p> <p>Pay to be fixed as per rules.</p>
5.	Assistant Professor of Rabindra Sangit (3 Posts)	<p><b>Twenty +Seventeen +Nineteen</b> candidates were called for interview and <b>eighteen + seventeen + seventeen</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of names in order of merit for appointment to the position in the Scale of pay of Rs. 15,600/--39,100/- A.G.P Rs. 6,000/-</p> <p style="text-align: center;">Manini Mukhopadhyay Nandita Basu Sarbadhikary Saptarshi Ray Panel Sandip Sen Ritapa Mukherjee</p> <p>Pay to be fixed as per rules.</p>
6.	Assistant Professor of Rabindra Sangit (SC)	<p><b>Three</b> candidates were called for interview and <b>three</b> appeared before the Selection Committee.</p> <p>None found suitable</p>

7.	Assistant Professor of Rabindra Sangit, (OBC) (2 Posts)	<p><b>Three + Two</b> candidates were called for interview and <b>three + two</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of names in order of merit for appointment to the position in the Scale of pay of Rs. 15,600/--39,100/- A.G.P Rs. 6,000/-</p> <ol style="list-style-type: none"> <li>1. Surajit Roy</li> <li>2. Manas Bhul</li> </ol> <p>Pay to be fixed as per rules.</p>
8.	Professor of Sanskrit	<p><b>Four</b> candidates were called for interview and <b>Four</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of name in order of merit for appointment to the position in the Scale of pay of Rs. 37,400/--67,000/- A.G.P Rs. 10,000/-</p> <p>Jagatram Bhattacharjee</p> <p>Pay to be fixed as per rules.</p>
9.	Professor of Hindi	<p><b>Six</b> candidates were called for interview and <b>five</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of name in order of merit for appointment to the position in the Scale of pay of Rs. 37,400/--67,000/- A.G.P Rs. 10,000/-</p> <p>Rabindranath Mishra</p> <p>Pay to be fixed as per rules.</p>
10.	Associate Professor of Journalism & Mass Communication	<p><b>Three</b> candidates were called for interview and <b>two</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of name in order of merit for appointment to the position in the Scale of pay of Rs. 37,400/--67,000/- A.G.P Rs. 9,000/-</p> <p>Mausumi Bhattacharyya</p> <p>Pay to be fixed as per rules.</p>
11.	Associate Professor of Tagore Studies, Indira Gandhi Centre	<p><b>Four</b> candidates were called for interview and <b>four</b> appeared before the Selection Committee.</p> <p>None found suitable</p>

12.	Associate Professor of Indira Gandhi Centre	<b>Two</b> candidates were called for interview and <b>one</b> appeared before the Selection Committee. None found suitable
13.	Assistant Professor of Journalism & Mass Communication, Centre for Journalism and Mass Communication	<b>Sixteen</b> candidates were called for interview and <b>fourteen</b> appeared before the Selection Committee. The Committee recommended the following panel of names in order of merit for appointment to the position in the Scale of pay of Rs. 15,600/--39,100/- A.G.P Rs. 6,000/- Sanhita Chatterjee Saayan Chattopadhyay Pay to be fixed as per rules.
14.	Assistant Professor of Hindi (OBC)	<b>Sixteen</b> candidates were called for interview and <b>fourteen</b> appeared before the Selection Committee. The Committee recommended the following panel of names in order of merit for appointment to the position in the Scale of pay of Rs. 15,600/--39,100/- A.G.P Rs. 6,000/- Shruti Kumud Rajeev Kumar Pay to be fixed as per rules.
15.	Professor of Indo Tibetan Studies (ST)	<b>Two</b> candidates were called for interview and <b>two</b> appeared before the Selection Committee for appointment to the post of Professor of Indo Tibetan Studies as per Advt. No. 3/2012.  The Committee recommended Dr. Shedup Tenzin to be appointed, however, as Associate Professor.  The appointment letter vide no. Est./E-1/Appoint/2012-13 dated 02-02-2013 has been issued to Dr. Tenzin for the post of Associate Professor in Indo-Tibetan Studies (ST). Pay to be fixed as per rules.
16.	Associate Professor of Bengali	<b>Five</b> candidates were called for interview and <b>four</b> appeared before the Selection Committee. The Committee recommended the following panel of name in order of merit for appointment to the position in the Scale of pay of Rs. 37,400/--67,000/- A.G.P Rs. 9,000/- Atanu Sasmal Pay to be fixed as per rules.

17.	Associate Professor of Comparative Literature	<p><b>Four</b> candidates were called for interview and <b>three</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of name in order of merit for appointment to the position in the Scale of pay of Rs. 37,400/--67,000/- A.G.P Rs. 9,000/-</p> <p style="text-align: center;">Khandeparkar Prachi</p> <p>Pay to be fixed as per rules.</p>
18.	Assistant Professor of Oriya (OBC)	<p><b>Fourteen</b> candidates were called for interview and <b>twelve</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of name in order of merit for appointment to the position in the Scale of pay of Rs. 15,600/--39,100/- A.G.P Rs. 6,000/-</p> <p style="text-align: center;">Indramani Sahoo</p> <p>Pay to be fixed as per rules.</p>
19.	Chief Security Officer	<p><b>Five</b> candidates were called for interview and <b>five</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of names in order of merit for appointment to the position in the Scale of pay of Rs. 15,600/--39,100/- G.P Rs. 7,600/-</p> <p style="text-align: center;">1. Upendra Prasad Singh</p> <p>On contract for a period of three years or attaining sixty five years whichever is earlier on consolidated salary of Rupees Fifty thousand per month and free housing. Review will be made, annually.</p> <p style="text-align: center;">2. Lt. Col Swarup Ranjan Das</p> <p style="text-align: center;">Pay to be fixed as per rules</p>
20.	Assistant Registrar & Equivalent	<p><b>Fifty eight</b> candidates were called for interview and <b>forty nine</b> appeared before the Selection Committee.</p> <p>The Committee recommended the following panel of names in order of merit for appointment to the position in the Scale of pay of Rs. 15,600/--39,100/- G.P Rs. 5,400/-</p> <p style="text-align: center;">Biswajit Das Rajib Das Bratin Roy</p> <p style="text-align: center;">Pay to be fixed as per rules</p>

21.	Professor of Indira Gandhi Centre	<b>One</b> candidate was called for interview and <b>one + One (in absentia) = two</b> appeared before the Selection Committee.  None found suitable
22.	Professor of Journalism & Mass Communication	<b>One</b> candidate was called for interview and <b>one + three (in absentia) = four</b> appeared before the Selection Committee.  The Committee recommended the following panel of name in order of merit for appointment to the position in the Scale of pay of Rs. 37,400/--67,000/- A.G.P Rs. 10,000/-  Sunil Kanta Behera  Pay to be fixed as per rules.

The offers of appointment were issued to the selected candidates with the approval of the Vice-Chancellor subject to ratification by the Karma-Samiti to facilitate candidates for their early joining the Visva-Bharati

**Agenda Item – 43** The Executive Council ratified the approval given by the Upacharya for dedicating the renovated hall (1<sup>st</sup> floor) of the Department of Chemistry, Siksha Bhavana in the name of Sir P.C. Ray and it would be named as “**Sir P.C. Ray Memorial Seminar Hall**” to honour the great chemist.

**Agenda Item – 44** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in approving the proceedings of the meeting of the Committee constituted by the Administration for reviewing of the Recruitment-cum-Promotion rule for the post of Jr. Pharmaceutical Officer, PMH, V.B. held on 23/2/2013. **Details are given on Page No. 71 - 73.**

**Agenda Item – 45** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in approving the proceedings of the meeting of the Committee dated 13-09-2012 for reviewing the Recruitment-cum-Promotion rule for some posts of Rural Extension Centre (REC), Visva-Bharati. **Details are given on Page No. 74 – 82.**

**Agenda Item – 46** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), on the recommendations of the Departmental Promotion Committee (Non-academic) held on 08-01-2013 and 10-01-2013, in promoting (i) Sri Sanjib Mondal, Overseer, Garden to the post of Superintendent, Garden, Visva-Bharati in the Pay Band-2 (Rs. 9300-34800/-) with Grade Pay of Rs. 4600/- and (ii) Sri Sanjoy Kr. Pal, Farm Supervisor, Palli Siksha Bhavana to the post of Technical Assistant (Store), PSB, Visva-Bharati in the Pay Band-I (Rs. 5200-20200/-) with Grade Pay of Rs. 2800/-. [Ref.No.Estab/E-III/P-40 dated 29/01/2013]

**Agenda Item – 47** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), on the recommendations of the Departmental Promotion Committee (Non-academic) held on 26-02-2013, in promoting Sri Anup Kr. Das, Deputy Superintendent, (Agril. Extension) to the post of Superintendent, (Agril. Farm), Visva-Bharati in the Pay Band-2 (Rs. 9300-34800/-) with Grade Pay of Rs. 4600/-. [Ref.No.Estab/E-III/P-40 dated 28/03/2013]

**Agenda Item – 48** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in extending the tenure of re-employment of the following teachers for the period as mentioned against each.

Sl. No.	Name & Designation	Period of extension	Phase	Date of completion of tenure
1.	Sri Abhijit Bajpai Assistant Lecturer in English Patha-Bhavana	01-05-2013 to 31-10-2013	---	06 Months or till the post is filled up whichever is earlier
2.	Sri Ranajit Mukherjee Study Supervisor, Patha Bhavana	17-06-2013 to 16-12-2013	---	06 Months or till the post is filled up whichever is earlier
3.	Smt. Ruma Adhikary Assistant Lecturer in Bengali Patha Bhavana	01.05.2013 to 31-10-2013	---	06 Months or till the post is filled up whichever is earlier

[Ref. No. (i) Est/E-I/RE/2013-14/01 dt. 05-04-2013, (ii) Est/E-I/RE/2013-14/02 dt. 09-04-2013 (iii) Est/E-I/RE/2012-13/27 dt. 30-03-2013]

**Agenda Item – 49** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in appointing the following teachers as Adhyaksha/HOD etc. as per the chart given below;

SL No	Name of the employees	Adhyaksha for Bhavana/Vibhaga	Head for Department	Period of Engagement	Allowance per month
1.	Prof. Rameshwar Prasad Mishra, Professor, Department of Hindi, Bhasha-Bhavana	Adhyaksha, Bhasha-Bhavana	----	2 Yrs. w.e.f. 01.06.2013	Rs.3500/-
2.	Prof. Madhabi Ruj (Ghosh) Professor, Department of Rabindra Music, Dance & Drama, Sangit-Bhavana	----	Head of the Dept. of Rabindra Music, Dance & Drama	3 Yrs. w.e.f. 01-05-2013	----
3.	Dr. Rafiqul Islam, Associate Professor, Department of REC, PSV, Sriniketan, Visva-Bharati	----	Head of the Dept. of REC, PSV, Sriniketan	3 Yrs. w.e.f. 06-04-2013	----

[Memo No. (1) Est/E-I/AOP&VP/2013-14/01 dated 08/09-04-2013, (2) Est/E-I/AOH&IC/2013-14/03 dated 05-04-2013 (3) Est / E- I / AOH&IC / 2013-14/02 dated 04-04-2013]

**Agenda Item – 50** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in accepting the resignation tendered by Dr. Dinesh Kumar Prasad, from the post of Hindi Officer, Visva-Bharati w.e.f 01/04/2013. [Ref. No. Estab / E – III / Resignation / ANE - 1348 (D-62) dated 16/03/2013]

**Agenda Item – 51** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in approving the benefit of grade pay of Rs. 1800/- p.m. to 27 non-matriculate casual workers granted with temporary status of the University w.e.f. 01-01-2006 as per O.M. No. 49011/31/2008-Estt. (C) dated 23.01.2012 of the Deptt. of Personnel & Training, Ministry of Personnel, Public Grievances & Pension, Government of India [Ref. No. Admn.C/G-15/1725 dated 8th March 2013 and Ref. No. Admn.C/G-15/1749 dated 11-03-2013]

**Agenda Item – 52** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in terms of the Karma-Samiti Resolution no. 4 dated 06-11-2011, in approving the placement of Dr. Deepa Banerjee, retired Specialist Medical Officer in the higher scale of pay as mentioned below as per UGC reference no. F.4-4/2009 (JCRC) dated 9<sup>th</sup> June 2011.

Name of the Specialist Medical Officer	Date of joining as the Specialist Medical Officer in core pay scale of Rs. 10,000/- 15,000/- (P.R)	Existing pay scale	Date of completion of 7 years in G.P of Rs. 8,700/- in PB4 including service rendered in the pre revised scale of Rs. 14,300-18,300/-	Pay scale granted under DACP scheme with date of effect.
Dr. Deepa Banerjee	1.3.1997 as Specialist Medical Officer in core pay scale of Rs. 10,000/- 15,200/- (P.R)	PB-4Rs. 37,400/- 67,000/-, G.P. Rs. 8,700/-	Date of completion of 7 years service: 28.02.2010. Date of effect 01.03.2010	P.B-4, Rs. 37,400/-67,000/- with G.P Rs. 10,000/-. Date of effect 1.03.2010. (She will enjoy this benefit upto 31.01.2011)

[Memo. No. G/E-III/DACP date- 21/22.03.2013]

**Agenda Item – 53** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in terminating the Lien of Dr. Jayant Subraya Bhat, from the Post of Assistant Professor, Dept. of CIHAB, PSB, V.B w.e.f 03/05/2012 [Ref. No. EST/E-II/ACE-1278 date 11/04/ 2013]

**Agenda Item – 54** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in relieving Sri Debashish Mahalanobish, Associate Professor, Department of Design and Sri Rishi Barua, Assistant Professor, Department of Sculpture from the assignment of Teacher-Warden, Kala-Bhavana Boys’ Hostel and Teacher Warden, Kala-Sangit Boys’ Hostel, Visva-Bharati respectively with effect from the date of handing over charges to Sri Anupam Chowdhury, Assistant Professor, Design (Ceramics), Kala-Bhavana, Visva Bharati, who has been appointed as Teacher Warden with an allowance of Rs. 1000/- p.m. [Memo No. Est/E-I/AOTW/2013-14/01 dated 12-04-2013]

**Agenda Item – 55** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in relieving Sri Debashish Mahalanobish, Associate Professor, Department of Design from the assignment of Vice-Principal (Administration), Kala-Bhavana with effect from the date of handing over charges to Sri Rishi Barua, Assistant Professor, Department of Sculpture, Kala-Bhavana, Visva Bharati, who has been appointed as Vice-Principal (Administration), Kala-Bhavana, Visva-Bharati for a period of 02 (two ) years with an allowance of Rs. 2000/- (two thousand ) per month. [Memo No. Est/E-I/AOP & VP/2013-14/02 dated 12-04-2013]

**Agenda Item – 56** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in relieving Sri Rishi Barua, Assistant Professor, Department of Sculpture from the assignment of Additional Vice-Principal (Campus), Kala-Bhavana with effect from the date of handing over charges to Smt. Bhavna Khajuria Basumatary, Assistant Professor, Design (Ceramics ), Kala-Bhavana, Visva Bharati, who has been appointed as Additional Vice-Principal (Campus), Kala-Bhavana, Visva-Bharati with an allowance of Rs. 2000/- (two thousand ) per month. [Memo No. Est/E-I/AOP & VP/2013-14/03 dated 12-04-2013]

**Agenda Item – 57** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in confirming the services of the following teachers with effect from the dates as mentioned against each.

Sl. No.	Name & designation of the employee(s)	Date of confirmation	The post against which appointed
1.	2.	3.	4.
1.	Sri Uttam Kumar Basak Assistant Professor(Stage-I) of Graphic Art, Department of Graphic Art, Kala-Bhavana,Visva-Bharati	05/03/2012 (F.N.)	Vacated by: Arpan Mukherjee since appointed as Reader

2.	Sri Moirangthem Thomas Singh Assistant Professor(Stage-I) of Graphic Art, Department of Graphic Art, Kala-Bhavana, Visva-Bharati	05/03/2012 (F.N.)	Vacated by Santanu Bhattacharya since appointed as Reader
3.	Sri Sucheendranathan Puthan Kovilakam Assistant Professor(Stage-I) of Kathakali Dance, Department of RMDD Sangit-Bhavana, Visva-Bharati	09/03/2012 (F.N.)	Vacated By: Prof. T. Sankarnarayan since retired.
4.	Ms. Sharmila Yadav Assistant Professor (Stage-I) of Education (Psychology) Department of Education Vinaya-Bhavana, V.B.	13/03/2012(F.N.)	Vacated by: Atasi Mohanty since appointed as Reader.
5.	Sri Amit Kumar Dhara Assistant Professor (Stage-I) of Sculpture, Department of Sculpture Kala-Bhavana, V.B.	18/03/2012 (F.N.)	Sanctioned under OBC Grant vide UGC No. F.35- 19/2008(CU OBC) dt. 12/07/2008.
6.	Ms. Sudeshna Saha Assistant Professor (Stage-I) of Social Work, Department of Social Work, P.S.V., V.B.	19/03/2012 (F.N.)	Vacated by: Dikshit Sinha since retired.
7.	Sri Neelmani Jaysawal Assistant Professor (Stage-I) of Social Work, Department of Social Work, P.S.V., V.B.	22/03/2012 (F.N.)	Vacated by: Santanu Sarkar since resigned.
8.	Sri Surendra Kumar Gond Assistant Professor (Stage-I) of Botany, Department of Botany Siksha-Bhavana, V. B.	23/03/2012 (F.N.)	Vacated by: Lakhpath Meena since termination of lien.
9.	Dr. Sukumar Pal Assistant Professor (Stage-I) Social Work, P.S.V.	01/03/2012 (F.N.)	
10.	Dr. Digvijay Singh Dhakre Assistant Professor(Stage-I) in Agril Statistics Department of EES P. S.B ., Visva-Bharati	06/03/2012 (F.N.)	
11.	Dr. Aruna Ranjan Mishra, Reader, Department of Sanskrit, Pali & Prakrit, Bhasha-Bhavana, Visva- Bharati	01/04/2008(F.N.)	

[Memo No. Est./E-1/Confirm/2013-14, dated 5<sup>th</sup> April, 2013 for Sl. Nos. 1 to 8, Memo No. Est./E-I/Confirm/2013-14, dated 8<sup>th</sup> April, 2013 for Sl. Nos. 9 to 10, Memo No. Est./E- I/Confirm/2013-14, dated 9<sup>th</sup> April, 2013 for Sl. No. 11]

**Agenda Item – 58** The Executive Council ratified the approval of the Upacharya (Vice-Chancellor), in permitting Sri Dilip Kumar Das, Office Assistant, General Section, Visva-Bharati to file his nomination for ensuing Panchayet Election, 2013 subject to compliance with the conditions stipulated in the office order vide Ref. No. Admn/G/E.17/56 dated 05-04-2013.

**Agenda Item – 59** The Executive Council ratified the approval of the Upacharya (Vice-Chancellor), in approving the placement of the following academic employees of Visva-Bharati under GPF / NPS w.e.f their date of joining at Visva-Bharati as mentioned against each.

Sl. No.	I.D. No.	Name of the employee & Designation	Date of joining at Visva-Bharati	To be placed under the Scheme
1.	2012046	Sri Debasish Das, Assistant Professor in Ceramic, Deptt of Design, Kala Bhavana, Visva Bharati.	24.11.2012	NPS
2.	2012052	Sri Anupam Choudhury, Asst. Professor in Ceramic, Deptt of Design, Kala Bhavana, Visva Bharati.	30.11.2012	NPS
3.	2012054	Sri Lawanshaibha Kharmawlong, Asst. Professor of Sculpture, Kala Bhavana, V.B.	30.11.2012	NPS
4.	2012053	Sri Prashant Phirangi, Asst. Professor of Graphic Art, Kala Bhavana, V.B.	30.11.2012	NPS
5.	2012056	Dr. Subhrangsu Santra, Asst. Prof of Rural Estension, P.S.V	01.12.2012	NPS
6.	2012055	Ms. Sasmita Patel, Asst. Professor, Social Work, V.B.	01.12.2012	NPS

[Memo No. Estab / E-III/ GPF-NPS dated, 9<sup>th</sup> April, 2013]

**Agenda Item – 60** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in approving the pension and other retirement benefits taking into account G.P. Rs. 8,700/- w.e.f. 1.1.2006 in respect of Sri Prasanta Kumar Mukherjee, former Special Officer, Rabindra-Bhavana, in terms of memo. No. F.No. 15-1/2000-IFD/U.11 dated 15.12.2009 of the Ministry of Human Resource Development, Department of Higher Education, Government of India. [Ref. No. Estab./E-III/P-38 dated 02.02.2013]

**Agenda Item – 61** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in appointing Prof. Soumya Chakravarti, 1/3 Fern Road, Kolkata- 700 019 as ‘Scholar-in-Residence’ of the University for a period of six months i.e. one semester starting from July, 2013 for teaching Physics in the Centre for Integrated Science under Siksha-Bhavana and Patha-Bhavana of the University. [Ref. No: REG/S-in-R/177 dated 18/04/2013]

**Agenda Item – 62** The Executive Council ratified the action of the Upacharya (Vice-Chancellor), in approving the minimum of the pay band of Rs. 37400-67000 with AGP of Rs. 9000/- with effect from 1.1.2006 towards revision of pension of Sri Chanchal Kumar Banerjee,

former Principal, Patha-Bhavana and Sri Smarajit Roy, former Principal, Siksha-Satra, Sriniketan in terms of G.O. No. 15-1/2009-IFD/U 11 dated 15.12.2009 of the Ministry of Human Resource Development, Department of Higher Education, Government of India, [Memo. No. Estab./E-III/O-2 dated the 4<sup>th</sup> April, 2013]

**Agenda Item – 63** The Executive Council ratified the approval of the Upacharya (Vice-Chancellor), in granting Ph.D. increments to the following faculty member as per UGC norms.

Sl. No	Name & Dept.	Entitlement No. of increments	Date of effect	Remarks
1	2	3	4	5
1.	Dr. Kaberi Kar (Basu) Associate Professor, Department of RSDD, Sangit-Bhavana	2	27/04/2012 (Ph.D.)	In service Ph.D. increments

[Ref. No. Est./E-I/Inc.2012-13 dated March 11, 2013]

**Agenda Item – 64** The Executive Council ratified the action of the Upacharya (Vice-Chancellor) in appointing Shri Amit Kiran Deb, former Chief Secretary to the Government of West Bengal in order to examine the proposals received from few private Hospitals for upgrading and managing the existing Pearson Memorial Hospital, Visva-Bharati in a Public Private Partnership (PPP) Model. [Memo No. REG/Notice/156 dated 05-04-2013]

Santiniketan is a good place to live except health facilities. Unlike many other Universities Visva-Bharati has P.M. Hospital but it does not have advanced facilities. The Govt. of India is encouraging promotion of health services through PPP Model and therefore the University is planning to have an improved health services for the University community. LV Prasad Eye Hospital, Hyderabad has shown interest to establish its unit at P.M. Hospital. The University will work it out.

**Agenda Item – 65** To consider and approve creation of a Chair in the name of Dr. Bhimrao Ramji Ambedkar for the promotion of Higher Education in the field of Social Sciences at Visva-Bharati.

### **Resolution :**

**RESOLVED that the creation of a Chair in the name of Dr. B. R. Ambedkar for the promotion of Higher Education in the field of Social Sciences at Visva-Bharati be approved and accepted.**

**It was also RESOLVED that Jawaharlal Nehru Chair be created at Visva-Bharati jointly with Calcutta University for carrying out research in the area of sciences and humanities.**

**Agenda Item – 66(a)** The Executive Council noted the report that Visva-Bharati has been ranked 188 out of 752 Universities and Institutions in the Asia-Pacific regions that includes Australia, New Zealand, Japan, China etc. by the survey of Nature Publishing Group for the year 2012.

**(b)** The Executive Council further noted that Visva-Bharati participated in All India Survey on Higher Education conducted by Ministry of Human Resource Development (MHRD) for the year 2010-11. Dr. Sudhansu S. Maiti, Department of Statistics, Siksha Bhavana acted as Nodal Officer from Visva-Bharati and uploaded 226 page data on the MHRD Portal. Dr. Maity is compiling data for the year 2011-12 on behalf of Visva-Bharati.

**Agenda Item – 67** To consider and approve the rotation system of appointing Principals at Patha-Bhavana.

***Agenda Note:***

Historically there was no difference between Principal of Patha-Bhavana and Adhyakshas (Principals) of other Bhavanas of the University. The Principals of Bhavanas have taught in Patha-Bhavana and vice-versa in the past which is considered very unique. The teachers of Patha Bhavana wanted parity with the faculty members of the University but over the years the parity was not maintained as the Government of India brought out different pay structures for School and University teachers.

**Patha Bhavana at Visva-Bharati is a unique concept in the Education System – it is totally funded by the University. Education begins at roots and propagates upwards. It was started in 1901 with five students and five teachers and evolved into a unique system of education wherein the overall development of a student is the focus. Principals of other Bhavanas and even the Vice-Chancellors taught in Patha Bhavana in the past. Patha Bhavana has enjoyed a special status amongst teachers. Teachers of Patha Bhavana want similar status enjoyed by the University teachers in terms of pay and other service conditions. They also want 65 as their age of superannuation like University teachers. But the Govt. does not approve the parity and reiterates that Patha Bhavana teachers are similar to Kendriya Vidyalaya teachers in all respects. The teacher student ratio in Kendriya Vidyalaya is 1:40 whereas Patha Bhavana has a healthy ratio of 1:12/13. The University is trying to bring in parity and in order to proceed further the University may implement rotation system in appointing Principals in Patha Bhavana and Siksha Satra as followed while appointing Principals of Siksha Bhavana, Vidya**

**Bhavana, Bhasha Bhavana etc. Before 1970 the appointment of Principal of Patha Bhavana was done by rotation among the senior teachers of Patha Bhavana. Thereafter, no rotation system was followed in the appointment of Principal, Patha Bhavana.**

**The Executive Council observed that the same status of University teachers can not be achieved for Patha Bhavana teachers unless the qualification and experience requirements prescribed by MHRD, Govt. of India are the same. If that condition of qualification and experience of University faculty is not met by the Patha Bhavana teachers the question of parity in pay and service condition does not arise.**

**The Executive Council also observed that the University should follow Govt. of India's service conditions so far as Patha Bhavana teachers are concerned and the University cannot take an independent stand violating Govt. of India norms with regard to pay structure and service conditions of Patha Bhavana teachers.**

#### **Resolution :**

**The discussion on this agenda item was inconclusive. The Executive Council resolved that the University should re-examine the Service Rules of School teachers vis-à-vis University teachers, which should not be in violation of MHRD norms. The rotation policy of Principals of Patha Bhavana and Siksha Satra Schools can be also further discussed.**

#### **Agenda Item – 68**

The Executive Council resolved that the Casual Workers, granted Temporary Status, be provided the facilities such as LTC, medical facilities, uniforms, etc.

#### **Agenda Item – 69**

To consider the proposal for approval of air travel to J & K and NER in lieu of Home Town LTC irrespective of distance involvement between the Headquarters and Home Town of the eligible employees of the University.

#### **Resolution :**

**The Executive Council Resolved that status quo be maintained.**

#### **Agenda Item – 70**

The Executive Council noted that lease hold Plot No. 122 at Purbapalli has been taken over by the University on 20-04-2013.

#### **Agenda Item – 71**

The Executive Council was apprised that Sri K.S. Radhakrishnan has encroached on Visva-Bharati's land at Gurupalli (C.S. Plot no 87 / 464 corresponding to L.R. plot no. 734 of Mouza: Bandhgora, JL no 100),

### **Resolution :**

**It was resolved that matter relating to encroachment of University land need to be dealt with as per the law of the land.**

**However, Shri Radhakrishnan assured the Executive Council that he will remove such encroachments within 24 hours. The Executive Council appreciated his stand.**

#### **Agenda Item – 72**

To consider the Proceedings of the meeting and inspection of the Committee for identification and condemnation of dilapidated quarters and submitting recommendation for demolition after site inspection held on 11-04-2013 for dilapidated quarters at Sripalli, Gurupalli & Nichubunglow areas. **Details are given on Page No. 83.**

### **Resolution :**

**The Executive Council approved the recommendations of the Committee for writing off the unserviceable quarters. The Estate Office should make necessary arrangements to demolish such quarters.**

#### **Agenda Item – 73**

To consider the proposal of the Principal-in-charge, Siksha Charcha for construction of Multipurpose Hall at Siksha-Charcha on RS plot no 453/5542,(part), (Eastern Site) of mouza Surul, JL no.104.

### **Resolution :**

**The Executive Council approved proposal in principle. However, the design of the proposed buildings in Siksha Charcha needs to be approved by the Executive Council.**

#### **Agenda Item – 74**

To consider the proposal for construction of new diversion road connecting Sriniketan – Santiniketan PWD road to Santiniketan – Goalpara PWD road on Visva-Bharati land / Forest Dep't land for restricting vehicular movement through the asrama area.

### **Resolution :**

**The Executive Council approved the proposal in principle. However, the design of the proposed construction needs to be placed before the Executive Council for its consideration and approval. The Registrar and the University Engineer may discuss with Prof. Jogen Chowdhury in this regard for his input, if any.**

**Agenda Item – 75** The Executive Council requested the Director, Physical Education, Sports, National Service and Student Welfare to finalize students insurance scheme at the earliest and implement the same for the University students in this academic year.

**Agenda Item – 76** To consider the proposal of Dr. S.N. Ojha, Head, Computer Centre & Campus Network for recruitment against existing vacancies at Computer Centre.

**Resolution :**

**The Executive Council considered the proposal and requested the University to come up with more details for discussion.**

**Agenda Item – 77** The Executive Council requested the University to revise its faculty requirement in the light of the creation of (i) Course for Comparative Literature and (ii) Centre for Linguistics and place the same before Executive Council for consideration.

**Agenda Item – 78** The Executive Council approved in principle the creation of Students' Activity Centre. However the proposal with complete details need to be submitted to Executive Council for further course of action.

The meeting concluded with vote of thanks to the Chair.

[D. Gunasekaran]  
Registrar  
Visva-Bharati