1.1.2 Revision of Syllabus

CONTENT LIST

BHASHA BHAVANA (Institute of Languages, Literature & Culture)
Certificate of Proficiency in Assamese Language
Diploma in Assamese Language
Bachelor of Arts (Chinese)
B.A. (Hons.) (French)
B.A. (Hons.) (German)
B.A. (Hons.) (Italian)
B.A. (Hons.) (Russian)
107 BA in English
UG (CBCS) Hindi
Bachelor of Arts (Indo-Tibetan Studies)
Bachelor of Arts (Japanese)
Bachelor of Arts (Japanese)
Diploma in Tamil
Certificate in Tamil
Master of Arts (Chinese)
Bachelor of Arts (Chinese)
M.A. (French)
M.A. (German)
M.A. (Italian)
M.A. (Russian)
PhD in Tamil
MA in Tamil
Diploma in Epigraphy
Diploma in Theatre tradition in Tamilnadu
Diploma in temple art and architecture
Generic Elective -Tamil 2019
189 M.Phil English
M.Phil Hindi
M.Phil in Odia
M.Phil in Sanskrit
M.Phil Santali
PhD Santali
MA in Comparative Literature
M.Phil in Comparative Literature

M.Phil in Bengali

VISVA-BHARATI SANTINIKETAN



Minutes of the Meeting (No.2 of 2017) of Academic Council (Siksha-Samiti) held on Tuesday, The 14th November, 2017 at 3.30 P.M. in the Conference Hall, Central Library, Visva-Bharati, Santiniketan

Attended by:

1. Prof. Swapan Kr. Datta, Vice-Chancellor (Officiating) – Chairman

Members & Invitees:

- 1. Prof. Amit Kumar Hazra, Registrar (Acting)
- 2. Mr. P.K. Basu
- 3. Prof. Asha Mukherjee
- 4. Prof. Swadesh R. Biswas
- 5. Prof. Kumkum Bhattacharya
- 6. Dr. Md. Faique
- 7. Prof. Sumita Bhattacharyya
- 8. Prof. Binoy Kumar Saren
- 9. Prof. Sabita Pradhan
- 10. Prof. Manoranjan Pradhan
- 11. Prof. Sakuntala Mishra
- 12. Prof. Sarthak Chowdhury
- 13. Prof. Souvik Ghosh
- 14. Prof. Arun Kumar Barik
- 15. Prof. Sabujkoli Sen
- 16. Prof. Debashis Bhattacharya
- 17. Dr. Nimai Chandra Saha
- 18. Prof. Madhabi Ruj
- 19. Prof. Shibani Chaudhury
- 20. Prof. Somenath Chakraborty
- 21. Prof. Sutapa Mukhopadhyay
- 22. Prof. Indrani Mukhopadhyay
- 23. Prof. Debashis Das
- 24. Prof. Benudhar Chinara
- 25. Prof. Biplab Loha Chowdhury
- 26. Prof. Sandip Basu Sarbadhikary
- 27. Prof. Amal Kumar Pal
- 28. Prof. Samar Kumar Saha
- 29. Prof. Dipak Kumar Mandal
- 30. Prof. Sabyasachi Sarkhel
- 31. Dr. Arabinda Mondal
- 32. Prof. Narayan Chandra Mandal
- 33. Prof. Brajanath Kundu
- 34. Prof. Mridula Ray
- 35. Prof. Arun Kumar Mondal

- 36. Prof. Kailash Pattanaik
- 37. Prof. Aparna Roy
- 38. Prof. Debotosh Sinha
- 39. Prof. Aruna Mukherjee
- 40. Prof. Indrani Das
- 41. Prof. Jayeeta Ganguly
- 42. Prof. Pranesh Chowdhury
- 43. Prof. Goutam Brahmachari
- 44. Prof. Bhabatosh Mandal
- 45. Prof. Pranab Sarkar
- 46. Shri Romit Roy
- 47. Prof. Y. Hemanta Kumar
- 48. Dr. Kausik Bhattacharya
- 49. Prof. Asim Kumar Das
- 50. Prof. K. C. Sahoo
- 51. Dr. Tathagata Choudhuri
- 52. Prof. Abhijit Sen
- 53. Prof. Sumanta Kr. Mondal
- 54. Prof. Goutam Kumar Ghosh
- 55. Prof. Hirak Chatterjee
- 56. Prof. Ashis Kr. Chatterjee
- 57. Prof. Bidhan Ch. Roy
- 58. Prof. Debarati Bandyopadhyay
- 59. Prof. Padmini Balaram
- 60. Prof. Asok Kumar Sarkar
- 61. Dr. Avijit Banerjee
- 62. Prof. Mukteshwar Nath Tiwary
- 63. Prof. Rabindranath Mishra
- 64. Prof. Subrata Mondal
- 65. Prof. Prashanta Kumar Mandal
- 66. Dr. Jayanta Kumar Bhattacharya
- 67. Smt. Bodhirupa Sinha
- 68. Prof. Goutam Mondal
- 69. Prof. Uma Sankar Malik
- 70. Dr. Rathindra Nath Pramanik
- 71. Dr. Snehasish Chakravorty
- 72. Prof. Kashinath Chatterjee
- 73. Dr. Susanta Ghosh
- 74. Prof. Swapan Raha
- 75. Prof. Bipasha Raha
- 76. Prof. Syed Ejaz Hussain
- 77. Prof. Bhaskar Jyoti Basu
- 78. Prof. Utpal Roy
- 79. Prof. Dilip Mitra
- 80. Prof. Mati Lal Kalai
- 81. Prof. Ajit Seal
- 82. Prof. Rajarshi Biswas
- 83. Prof. Samiran Mondal

- 84. Prof. Chakradhar Tripathi
- 85. Prof. Goutam Kumar Das
- 86. Prof. Sisir Sahana
- 87. Prof. Nilanjan Chakrabarti
- 88. Prof. Sudhansu Sekhar Maiti
- 89. Prof. Manas Maity
- 90. Prof. Apurba Kumar Chattopadhyay
- 91. Prof. Sarbajit Sengupta
- 92. Prof. Pijush Kanti Ghosh
- 93. Prof. Sruti Bandopadhay
- 94. Prof. Swastika Mukhopadhyay
- 95. Prof. Swapan Kumar Ghosh
- 96. Prof. Prasun Kanti Bhattacharya
- 97. Prof. Dulal Pal
- 98. Prof. Sankar Majumder
- 99. Prof. Balaram Bhattacharya
- 100. Prof. Prasanta Kumar Ghosh
- 101. Prof. Rajarshi Roy
- 102. Prof. Prasanta Chatterjee

Officials present:

- 1. Shri Debasis Dutta, Joint Registrar (Examinations)
- 2. Dr. Sanjoy Ghosh, Deputy Registrar (Academic & Research)
- 3. Dr. Satyanarayan Bhattacharya, Assistant Registrar (Academic & Research)
- 4. Shri Suranjan Ghosh, Assistant Registrar (Examinations)
- 5. Shri Ramkrishna Konar, Section Officer, Academic & Research
- 6. Shri Tapas Kumar Saha, Section Officer, Academic & Research.

Prof. Swapan Kumar Datta, Vice Chancellor (Officiating), Visva-Bharati presided over the meeting.

Obituary References:

Since the last meeting of Siksha-Samiti (Academic Council) held on 30.03.2017, the University has lost the following personalities, employees and ex-employees of Visva-Bharati:

1.	Atul Chandra Dalui		Former Section Officer, Examination Section
2.	Anjali Roy		Former Reader of Botany
3.	Naresh Ch. Jha		Former Security Guard, Finance Office
4.	Sagunlal Rai		Former Security Guard, Watch & Ward
5.	Kshirod Ch. Biswas	-	Former Grounds Man, Vinaya-Bhavana
6.	Shib Mangal Mali		Former Mali, Garden Section
7.	Santosh Kr. Ghosh		Former Tracer, Engg. Section
8.	Durgapada Let	-	Former Mali, Garden Section

9.	Timir Dhara		Former Mali, Garden Section
10.	Jayanta Kr. Chakraborty		In-service P.A. (Level 'B'), P.S.V.
11.	Atul Ch. Rajmistri		In-service Grounds Man, Vinaya-Bhavana
12.	Hirak Kr. Das	-	Former P.A. Level 'B', P.S.V.
13.	Maku Singha	-	In-service Skilled Labour, Engg. Section
14.	Birendra Krishna Biswas	_	Former Professional Assistant, Central Library
15.	Fazlul Haque Khan		In-service Research Associate, A.E.R.C.
16.	Pijus Mukherjee		Former Principal, Siksha- Satra & Former Coordinator Indira Gandhi Centre
17.	Dr. Mousumi Roy	_	In-service Assistant Professor, Sangit-Bhavana
18.	Girija Devi	-	Noted Singer
19.	Prof. Jaspal	-	Former Chairman, UGC
20.	Debi Prasanna Chatterjee	-	Former Superintendent, Garden Section
21.	Ananga Mohan Rudra		Former Professor of Bengali
22.	Prof. Khageswar Mahapatra		Former Professor of Odia and former Principal, Vidya-Bhavana
23.	Prof. Devaki Nandan Srivastava		Former Professor of Hindi
24.	Prof. Bholanath Mishra		Former Professor of Hindi
25.	Prof. Pradip Kumar Sengupta	-	Former Professor of Philosophy
26	Prof. Rita Gupta		Former Professor of Philosophy

The house observed one-minute of silence in the memory of the departed souls. The Council also expresses its condolences to their family members.

Opening remarks of the Chairman:

- (1) The Chairman warmly welcomed the Hon'ble External Member of Academic Council, Mr. P.K. Basu, IAS, Member, CAT and former Secretary, Govt. of India and all the members attending this meeting of Academic Council.
- (2) The Upacharya mentioned with glory for some of the prestigious achievements of Visva-Bharati in the recent past. These include:
 - (a) Obtaining of 19th Place of Visva-Bharati in the national level NIRF Ranking.
 - (b) Subsequent announcement of the Hon'ble HRD Minister on the achievement of Cashless transaction drive, Visva-Bharati initiated Vittiya Saksharata Abhiyan (VISAKA) and ranked 10th among 3500 institutions in the VISAKA Cashless Drive.

- (c) Visva-Bharati is moving rapidly towards digitization in academic and administrative ventures. Choice Based Credit System (CBCS) course curricula have already been introduced in Visva-Bharati and the University, in accordance with UGC's SWAYAM Regulation 2016 is considering for offering the online courses (MOOCs).
- (d) The University is ready to provide Degree/Diploma Certificates online through National Academic Depository (NAD) Portal, as proposed by the MHRD.
- (e) A new Sankaradeva Chair is to be launched in Visva-Bharati to expand studies in Assamese and Vaishnava Culture with the financial assistance of the Govt. of Assam.
- (f) The University assured existing Non-NET Fellows that their fellowships will continue.
- (g) Some teaching/senior Administrative Posts in the University are lying vacant. Steps would be taken up to fill up the vacant positions.
- (h) We expect that the next Convocation of the University will be held soon. The faculty members may send names for the prestigious Desikottama Award, Gagan-Aban Puraskar and Rathindra Puraskar.

Teachers' Achievements:

- (1) Dr. Alakananda Hazra, Assistant Professor, Department of Chemistry has got the prestigious Bronze Medal from the Chemical Research Society of India (CRSI) for his contribution to research in Chemistry.
- (2) Some other young Faculty Members of the University have also published papers in important international journals.
- (3) The Upacharya (Officiating) Prof. Swapan Kumar Datta became Fellow of Indian Academy of Sciences (FASc) and published two significant research papers in Nature Genetics and Nature Biotechnology.
- (4) Institute of Agriculture has been sanctioned two research grants from IFAD and NFSM for the amount of U\$ 48,000 & Rs. 65.0 lakhs respectively.
- (5) Financial assistance of Rs. 6.70 crores has been received from DST for capital components/general grant for 4 years under PURSE programme.

Students' Achievements:

A large number of students of different departments of our University got different fellowships for different research works, i.e., NET-JRF, RGNF, GATE, JAM, PDF, JRF and TOEFL etc.

Agenda No.1-: To confirm the minutes of the meeting of the Academic Council (Siksha-Samiti) held on 30.03.2017 as at Appendix-I.

Resolution: It is RESOLVED that the minutes of the Academic Council (Siksha-Samiti) dated 30.03.2017 is read and confirmed.

Agenda No.2-: To consider the Action Taken Report (ATR) on the proceedings of AC meeting held on 30.03.2017 as at Appendix-II.

Resolution: It is RESOLVED that the Action Taken Report (ATR) on the proceedings of AC meeting dated 30.03.2017 is read and confirmed.

Agenda No.3-: Implementation of Choice Based Credit System (CBCS) course curricula at Visva-Bharati as at Appendix-III.

** Professor Sarbajit Sengupta, the Chairman of the CBCS Committee presented deliberation on the CBCS and addressed the queries raised by different members, in the Academic Council, keeping pace with the guidelines of UGC in this respect.

Resolution: It is RESOLVED that all the syllabi and course curricula, as designed earlier and to be designed in the near future, following the UGC CBCS guidelines will be implemented strictly.

Agenda No.4-: To consider the syllabus for the Choice Based Credit System (CBCS) as proposed by the following Institute Board of the Bhavana/Vibhaga:

(a) Siksha-Bhavana:

- i) CBCS syllabus of Botany
- ii) CBCS syllabus of Chemistry
- iii) CBCS syllabus of Computer and System Science
- iv) CBCS syllabus of Mathematics
- v) CBCS syllabus of Physics
- vi) CBCS syllabus of Statistics
- vii) CBCS syllabus of Zoology
- viii) CBCS syllabus of Environmental Studies

(b) Vinaya-Bhavana:

i) CBCS Syllabus of B.A./B.Sc. (Hons.) in Physical Education

(c) Kala-Bhavana:

- i) CBCS Syllabus of Graphic Art
- ii) CBCS Syllabus of Sculpture
- iii) CBCS Syllabus of Design
- iv) CBCS Syllabus of Art History
- v) CBCS Syllabus of Painting
- (d) Sangit-Bhavana: Syllabus and Ordinance of the B.Mus. (Hons.) Course (1st and 2nd Semester) under CBCS for the

- Department of Rabindra-Sangit Dance & Drama (RSDD)
- Department of Hindustani Classical Music (HCM) 11)
- (e) Pall Samgathana-Vibhaga:
 - CBCS Syllabus of Bachelor of Rural Studies (BRS)
- (f) Bhasha-Bhavana:
 - Generic Elective (GE) courses in Tamil as at Appendix-IV.

It is RESOLVED that the above-mentioned syllabi and course curricula, as proposed by the respective Institute Boards, are approved.

Agenda No.5-: To consider the proposal of the different Institute Boards of the Bhavana/Vibhaga regarding:

- (a) Revised M.A. (Education) Curriculum with 96 credit points;
- (b) Revised M.Ed. Curriculum with the recommendation to increase the existing 80 to 96 credit points;
- (c) Revised Curriculum of both M.A. and M.Ed. for implementing from the academic session 2017-18;
- (d) Syllabus of Ph.D. course work for the Department of Statistics;
- (e) Minor changes in the syllabus and Ordinance of the "Centre for ESRAJ", Sangit-Bhavana;
- (f) Syllabus of the M.Mus. (Rabindra Nitya) programme;
- (g) Syllabus of the Ph.D. course work, Rabindra-Sangit (Elective Course No.
- (h) Syllabi of Certificate and Diploma Courses in Assamese (modified and partially reduced);
- (i) Syllabi of Certificate and Diploma Courses in Tamil (revised);
- (j) Proposal for M.Phil. and Ph.D. Courses in Tamil;
- (k) Syllabus of B.A. (Hons.) in Odia;
- (1) Syllabus of Master in Rural Studies (MRS) at PCK. as at Appendix-V.

Resolution:

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It is RESOLVED that the above-mentioned syllabi and course curricula (including the credit points), as proposed by the respective Institute Boards, are approved.

A committee will be formed to look into the ordinance of the MA in Education & medium of instruction whether English will be mandatory or tri language could be opted for the examination.

Agenda No.6-: To consider the MHRD's initiative of providing quality higher education through, Massive Open Online Courses (MOOCs). as at Appendix- VI.

> ** Shri Santa Shankar Dasgupta, In-charge, Computer Centre, made a detailed electronic presentation before the members of AC where he elaborately discussed and showed the pros and cons of MOOCs.

It is RESOLVED that Visva-Bharati will try to implement MOOCs and for that purpose some big class rooms will be equipped as smart classes.

Agenda No.7-: To consider the D.O.letter No.F. 1-1/2016(NAD) dated 23rd November, 2016 from the Secretary, University Grant Commission (UGC) regarding an online store house on academic awards (degrees, certificates, diplomas, mark-sheets, etc.) lodged by the academic institutions/boards/eligibility assessment bodies in a digital format called National Academic Depository (NAD). as at Appendix-VII.

Resolution:

It is RESOLVED that Visva-Bharati will deposit its degrees, certificates, diplomas, mark-sheets etc. to the National Academic Depository (NAD) and side by side it will maintain its own records as earlier.

Agenda No.8-: To consider the proposal from the Institute Board of Palli Siksha-Bhavana for splitting of the three Departments into following:

- (a) Department of Genetics & Plant Breeding and Crop Physiology may be splitted to
 - Department of Genetics & Plant Breeding
 - ii) Department of Crop Physiology
- (b) Department of Agricultural Economics and Agricultural Statistics may be splitted to
 - Department of Agricultural Economics
 - ii) Department of Agricultural Statistics
- (c) Department of Plant Protection may be splitted to
 - i) Department of Agricultural Entomology
 - ii) Department of Plant Pathology. as at Appendix-VIII.

Resolution:

It is RESOLVED that Academic Council approved the splitting of the above three departments (as suggested by ICAR) for the benefit of the students of Palli Siksha Bhavana (Institute of Agriculture) for Academic purpose.

Agenda No.9-: To consider the proposal of the Chairman, Institute Board of Patha-Bhavana and Siksha-Satra regarding:

- (a) The renaming of the subject known as "Life Science" to "Biology".
- (b) Revised syllabus of Mathematics as an additional subject to be effective from the School Certificate examination 2019.
- (c) The proposal of treating Home Science as a "Core Subject" instead of an "Additional Subject" in respect of School Certificate Examination 2020.
- (d) Syllabus of Home Science (Core) for School Certificate programme. as at Appendix-IX.

Resolution:

It is RESOLVED that the decisions of the joint Institute Boards of Patha Bhavana and Siksha Satra are approved.

Agenda No.10-: To consider the recommendation of the Committee for reservation of Persons with Disability (PwD) in the academic departments. as at **Appendix-X.**

Resolution: It is RESOLVED that the recommendations of the Committee for reservation of Persons with Disability (PwD) in the academic departments are approved.

Agenda No.11-: To consider the proposal of a donation of Rs. 3.00 lakh for Institution of Dr. Sibani Shankar Chakravorti Endowment Fund for arranging memorial lecture at the Department of Botany, Visva-Bharati. as at **Appendix-XI.**

Resolution: It is RESOLVED that the proposal of an endowment fund of Rs. 3,00,000/- (three lakh) only for creating the Dr. Sibani Shankar Chakravorti Endowment Fund for arranging memorial lecture at the Department of Botany, Visva-Bharati, is accepted with thanks.

Agenda No.12-: To consider the proposal of changing the nomenclature of the Department of Physical Education from Department of Physical Education to Department to Physical education and Sport Science. as at Appendix-XII.

Resolution: It is RESOLVED that the above proposal is accepted as it is the direction/instruction of National Council of Teacher Education (NCTE).

Agenda No.13-: To consider the proposal of Joint Registrar (Examinations) regarding:

(a) Some applications of students who have got back in one paper only and lost four consecutive permissible chances (including Upacharya's special chance) to complete the course. as at **Appendix-XIII.**

Resolution: It is RESOLVED that one last chance will be allowed to them and that examination (irrespective of odd or even semester) will be held at least after six months, so that the students find time to get preparation.

Agenda No.14:- To consider the proposal of Deputy Librarian, Visva-Bharati regarding uploading of "Registered Research (Ph.D.) Proposal" in the database named "Shodhgangotri". as at **Appendix-XIV.**

Resolution: It is RESOLVED that the proposal, initiated by the Deputy Librarian, Visva-Bharati regarding uploading of "Registered Research (Ph.D.) Proposal" in the database named "Shodhgangotri", is accepted as it is the instruction of the UGC and MHRD. For implementing it a committee will be formed soon.

Agenda No.15-: To consider the proposal of Heads of Departments of Bhasha-Bhavana regarding selection of 50% names of examiners for Ph.D. evaluation from within the state. as at **Appendix-XV**.

Resolution: It is RESOLVED that more than 50% names of examiners for Ph.D. evaluation of the language departments like Assamese, Odia, Tamil, Marathi etc. may be given from outside the State wherever it becomes extremely necessary.

Agenda No.16-: To consider the MHRD letter No.16-17/2013(CU) dated April, 2017 regarding Recommendations of the 2nd ARC in its 10th Report titled "Refurbishing of Personnel Administration – Scaling New Heights" ART – Reg. as at **Appendix-XVI.**

Resolution:

It is RESOLVED that the proposal of the MHRD is accepted.

B. Note Items:

Agenda No.17-: To note the action of the Upacharya regarding approval of

(a) Ordinance & Syllabus of B.Sc. (Hons.) Agriculture

(b) Amendment of clause 6(c) & 13 of M.Sc. (Ag.)

(c) Ordinance, Syllabus for M.Sc. in Poultry Science

(d) Syllabus of M.Sc. (Ag.) in

i) Agril. Entomology

ii) Plant Pathology.

Resolution:

It is noted with approval the action of the Upacharya regarding approval of the ordinance & syllabi mentioned above.

Agenda No.18-: To note the letter of P.K. Thakur, Secretary, UGC regarding continuation of UGC schemes beyond 30.09.2017 and upto 31.03.2019.

Resolution:

It is noted with thanks that UGC is continuing the ongoing UGC schemes (including the fellowship for M.Phil. and Ph.D. students). It will be highly appreciable if UGC extends fellowships for the new entrants in the M.Phil./Ph.D. programmes of this university.

Agenda No.19-: To note the proposal of an endowment fund of Rs. 500000/- (five lakh) only in memory of Late Pijush Mukhopadhyay.

Resolution:

It is RESOLVED that the proposal of an endowment fund of Rs. 5,00,000/- (five lakh) only in memory of late Pijush Mukhopadhyay is accepted with thanks.

Agenda No.20-: To note the action of the Upacharya regarding permission to appear in different Semester Examinations of Under-Graduate and Post-Graduate students for the 4th & final chance as a special case on payment of requisite fees for the year 2017-2018.

Resolution: It is RESOLVED that the action of the Upacharya is noted.

Agenda No.21-: To note the action of the Upacharya with regard to penalization of some students adopting unfair means in the respective examinations.

Resolution: It is RESOLVED that the action of the Upacharya is noted.

Agenda No.22-: To consider the proposal of the Principal, Vidya-Bhavana to revert back two Faculty members to Vidya-Bhavana, presently working under Vinaya-Bhavana as at **Appendix XXII.**

It is RESOLVED that the proposal is accepted. Resolution:

Agenda No.23: To consider the office note of the Joint Registrar (Examinations) regarding 11 nos. of students who have lost their all chances (including special chances) in different semester(s) & different year of Undergraduate courses, as at Appendix – XXIII.

It is RESOLVED that the matter will be dealt as per prevailing examination ordinance.

Items for Ratification:

Agenda No.24: To ratify the notification of Joint Registrar (Examinations) with regard to imposing penalty to 12 nos. of students of the University for having adopted unfair means in different examinations of Visva-Bharati, as at Appendix – XXIV.

It is RESOLVED that the item is ratified. Resolution:

Agenda No.25: To note the action of the Upacharya regarding permission to appear in different Semester Examinations of Under-Graduate and Post-Graduate students for the 4th & final chance as a special case on payment of requisite fees for the year 2017-2018. as at Appendix-XXV.

It is RESOLVED that the action of the Upacharya is noted. Resolution:

Agenda No.26: To ratify the action of the Upacharya regarding approval of the syllabi for the UG courses under CBCS as proposed by different Bhavana/Vibhaga:

- CBCS syllabi of Bengali, English, Hindi, Sanskrit, Indo-Tibetan, European Studies, Comparative Literature, Chinese, Japanese.
- CBCS syllabi of Philosophy, Comparative Religion, AIHC&A, History, (b) Geography, Economics, Political Science & Education.

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CBCS syllabi of BSW, Department of Social Work and Bachelor of Design, Silpa Sadana.

It is RESOLVED that the matters are ratified. Resolution:

Miscellaneous agenda:

Agenda No.27-: To consider the proposal from Professor S.K. Pyne in regard to revitalization of Gurudeva's Dairy & Poultry farm with modernization for academic purpose, as at Appendix – XXVII.

Resolution:

The letter of Prof. S.K. Pyne dated 11.11.2017 regarding the revival of Dairy and Poultry farm at PSB was taken up for discussion under miscellaneous agenda. In this connection the news report captioned "Cowshed for visva VC job, say teachers" appeared in the Telegraph dated 08.11.2017 was referred to the report is very defaming and derogatory in nature. The Faculty member, who has been quoted in the news report mentioned indicates a bad taste. The house

condemns such act of spreading disparaging statements in media. The house also express their concern as to how a faculty members of V.B. can give press statements without the permission of the Administration in General. As discussion proceeds the members find enough justification and Academic needs in reviving the age old dairy farm at Sriniketan besides the revival of Gurudev's dream of having a good dairy farm at Sriniketan. All the B.Sc.(Ag.) Hons. and M.Sc.(Ag.) students, which is about four hundred (400) in number (approximately 65 \times 04 = 260 B.Sc.(Ag.) Hons. students and 70 \times 02 = 140 M.Sc.(Ag.) students), need their training on how to handle Cows and how to manage a dairy farm along with other agriculture related issues in order to get their degree accredited by the Indian Council of Agricultural Research (ICAR), the Apex body for approving any degree in Agriculture. Some learned members also expressed their experience of visiting Universities abroad and Stated that a good dairy farm is an asset to a University and University can earn good revenue by selling dairy products. It has also been agreed by the members of the Academic Council that the matter related to the purchase of Cows for dairy farm is neither a matter to be discussed nor a matter to be approved in the Academic Council and the Executive Council meetings.

The meeting ended with a vote of thanks to the chair.

Memo No. Aca/S-19.2/9118/2017-2018 Santiniketan, dated 05.12.2017 Registrar (Officiating)
Visva-Bharati

VISVA-BHARATI SANTINIKETAN



Minutes of the meeting (No.1 of 2019) of the Academic Council (Siksha-Samiti) held on Saturday, 12th January, 2019 at 3.30 P.M. in the Conference Hall, Central Library, Visva-Bharati, Santiniketan

Attended by:

Prof. Bidyut Chakrabarty, Vice-Chancellor - Chairman

External member:

- Prof. Lipi Ghosh
- Prof. Sudhakar Yarlagadda Prof. Sugata Marjit
- Prof. Rajesh Shah
- Prof. V.K. Tewari

Members and Invitees:

- Prof. Shibani Choudhury
- Dr. Jayanta Kr. Bhattacharya
- Prof. Manju Rani Singh
- Prof. Sarbajit Sengupta
- Prof. Kashinath Chatterjee
- 12. Prof. Syed Ejaz Hassian
- 13. Prof. Souvik Ghosh
- 14. Prof. Asim Kr. Das
- 15. Prof. K.C. Sahoo
- 10. Prof. Y. Hemanta Kumar
- 17. Prof. Abhra Bose
- 18. Prof. Narayan Ch. Mondal
- 19. Prof. Debasis Bhattacharya
- 20. Prof. Rajarshi Roy
- 21. Prof. Abhijit Sen
- 22. Prof. Amal Pal
- 23. Prof. Samiran Mondal
- 24. Prof. Pranab Kumar Chattopadhyay
- 25. Prof. Paramartha Dutta
- 26. Prof. Anil Kumar
- 27. Dr. Amitava Paul
- 28. Prof. Hirak Chatterjee
- 29. Prof. Manaranjan Pradhan
- 30. Prof. Swapan Kr. Chandra

- 31. Prof. Bhabatosh Mandal
- 32. Prof. Santanu Ray
- 33. Smt. Bodhirupa Sinha
- 34. Dr. Rafiqul Islam
- 35. Prof. Nikhilesh Chowdhury
- 36. Prof. T.S. Vasunni
- 37. Prof. G.K. Ghosh
- 38. Prof. Indrani Mukhopadhyay
- 39. Prof. Sarthak Chowdhury
- 40. Prof. Ashis Chatterjee
- 41. Prof. Madhabi Ruj
- 42. Sri Sanchayan Ghosh
- 43. Sri Arpan Mukherjee
- 44. Prof. Goutam Kr. Das
- 45. Prof. Prasun Kanti Bhattacharya
- 46. Prof. Sanjoy Kumar Mallik
- 5. Sri Mati Lal Kalai 48. Prof. Rabindranath
 - Prof. Rabindranath Mishra
- 49. Prof. Mukteswar Nath Tiwary
- 50. Prof. Basavi Mukherjee
- 51. Prof. Kumkum Bhattacharya
- 52. Prof. Debarati Bandyapadhyay
- 53. Prof. Somdutta Mandal
- 54. Dr. Dhaneshwar Manjhi
- 55. Prof. Swapan Raha
- 56. Prof. Bipasha Raha
- Smt. Uma Chatterjee
- 58. Prof. Uma Sankar Malik
- 59. Dr. Subrata Sinha
- 60. Prof. Indrani Das
- 61. Prof. Mrinal Kanti Mandal
- 02. Prof. Sabyasachi Sarkhel
- 63. Prof. Dulal Pal
- 64. Prof. Sankar Majumder
- 65. Prof. Tapas Kumar Kundu
- 66. Prof. Ashis Bhattacharya
- 67. Prof. Samar Kr. Saha
- 68. Prof. Dipak Kumar Mandal
- Smt. Trishla Kumari
- 70. Prof. Rup Kumar Kar
- 71. Prof. Bidhan Chandra Roy
- 72. Prof. Saroj Kr. Pyne
- 73. Prof. Prasanta Chatterjee
- 74. Prof. Prasanta Kr. Mandal
- 75. Prof. Goutam Brahmachari
- 76. Prof. Lalita Chakraborty

- 77. Prof. Narottam Senapati
- 78. Prof. Taraprasad Chattopadhyay
- 79. Prof. Madhusudan Ghosh
- 80. Dr. Avijit Banerjee
- 81. Prof. Somnath Chakraborty
- 82. Prof. Aparna Roy
- 83. Prof. Siba Prasad Adhikary
- 84. Prof. Mamata Roy
- 85. Prof. Sruti Bandopadhay
- 86. Prof. Sabita Pradhan
- 87. Prof. Sumita Bhattacharya
- 88. Prof. Mridula Ray
- 89. Prof. Sudip Basu
- 90. Prof. Arun Kumar Mondal
- 91. Prof. Nirmalya Banerjee
- 92. Prof. Asok Kumar Sarkar
- 23. Prof. Subrata Mondal
- 94. Prof. Prasanta Kr. Ghosh
- 95. Dr. Sujit Kumar Paul
- 96. Prof. Sumanta Kumar Mondal
- 97. Sri Partha Chakraborty
- 98. Prof. Nilanjan Chakraborty
- 99. Dr. Arabinda Mondal
- 100. Prof. Swastika Mukhopadhyay
- 101. Prof. Sudipta Bhattacharyya
- 102. Prof. Pijush Kr. Ghosh
- 103. Prof. Binoy Kr. Saren
- 104. Prof. R. Siva Kumar
- 105. Prof. K. Sunita Devi
- 106. Dr. Snehasish Chakraborty
- 107. Prof. Debotosh Sinha
- 108. Prof. Brajanath Kundu
- 109. Prof. Benudhar Chinara
- 110. Dr. Mohammad Faique
- 111. Dr. Susmita Guha Roy
- 112. Smt. Sujata Mitra
- 113. Prof. Padmini Balaram
- 114. Prof. Md. Sirajul Islam
- 115. Prof. Swapan Mandal
- 116. Prof. Pranab Sarkar
- 117. Prof. Pankaj Panwar
- 118. Prof. Vibhas Chandra Jha
- 119. Prof. Asha Mukherjee
- 120. Prof. Bhaskarjyoti Basu
- 121. Prof. Arun Kr. Barik
- 122. Prof. Sandip Basu Sarbadhikary

- 123. Prof. Sudhansu Sekhar Maity
- 124. Prof. Tapas Ray Mahapatra
- 125. Prof. Utpal Roy
- 126. Prof. Swapan Kumar Ghosh
- 127. Smt. Sangita Saikia
- 128. Dr. Gita A. Keeni
- 129. Mr. Sougata Chattopadhyaya, Registrar (Acting), V.B.- Secretary

Officials Present:

- 1. Dr. Sanjoy Ghosh, Joint Registrar (Academic & Research), V.B.
- 2. Sri Debasis Datta, Joint Registrar (Examinations), V.B
- 3. Sri Prasanta Kumar Ghosh, Deputy Registrar (Academic & Research), V.B.
- 4. Sri Suranjan Ghosh, Assistant Registrar (Examinations), V.B.

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

voituary Reference:

Since the last meeting of the Academic Council (Siksha-Samiti) held on 14.11.2017, the University has lost the following renowned personalities, employees and ex-employees of Visva-Bharati.

1	Atal Behari Bajpeyee	Former Chancellor (Acharya), Visva-Bharati and Prime Minister of India, Bharat Ratna
2	Sabyashachi Bhattacharya	Former Vice-Chancellor, Visva-Bharati
3	Bholanath Majumder	In-Service Cook, Vinaya-Bhavana
4	Tulshi Hembram	In-Service Mali, Garden Section
5	Biswanath Garai	Former Machine Operator-cum-peon, PSB
6	Lal Bahadur Magar	In-Service Security Guard, Watch & Ward
7	Susil Kumar Mukherjee	Former S.O, P.M.H
8	Gobinda Ch. Giri	In-Service Compounder, Sriniketan
9	Rattan Mondal	In-Service Hostel Servant, Siksha-Bhavana
10	Sourendra Nath Banerjee	Former Assistant Lecturer, Patha-Bhavana
11	Sib Sankar Ghosh	Former P.A Level- B, PSB
12	Tara Pada Hazra	Former Mali, Garden Section
13	Dhirendranath Ghosh	Former Security Guard, Watch & Ward
14	Sushil Ch. Pal	Former Professor, Botany
15	Nirode Kanta Das	In-Service Sweeper, G.V, Kolkata
16	Shirendra Nath Sarkar	Former Editorial Quarterly Assistant

1.7	Kshirode Baran Roy	Former Sr. Compositor, Santiniketan Press
18	Nikhil Ranjan Roy	In-Service Assistant Professor, Sangit-Bhavana
19	Sanat Kr Sadhu	Former Skilled Labour, Engineering Department, Sriniketan
20	Satya Ranjan Paul	In-Service Research Associate, Palli Charcha Kendra
21	Babulal Hansda	Former Skilled Labour
22	Sailesh Hazari	Former Semi-Profession Assistant, Central Library
23	Utpal Mukherjee	Former Office Assistant, Rabindra Bhavana
24	Julhas Mondal	Former Secutiry Gard, Watch & Ward
25	Pramotha Mukherjee	In-Service Sr. Compositor, Santiniketan Press
26	Barun Dauli	In-Service Driver, CTC
27	Buddhiswar Naskar	Former S.O, PSB
18	Hafiz Md. Talis Ali	Former Professor, Arbic, Persion, Pali
29	Kirannoy Sengupta	Former Professor, Mathematics
30	Natan Birbanshi	In-Service Skilled Labour, Health & Sanitation Section
31	Sukumar Bhattacharya	Former Professor, Dept of History
32	Nilanjana Sen	Former Assistant Lecturer, Patha-Bhavana
33	S.K David	Former Professor, Kala-Bhavana
34	Dwijen Mukhopadhyay	Noted Singer, Deshikottama
35	Nirendranath Chakraborty	Noted Poet
36	Mrinal Sen	Noted Film Director
37	Animesh Khan	Former Adhyapaka, Patha-Bhavana
58	Subrata Choudhury	Former Adhyapaka, Patha-Bhavana
39	Arati Sen	Former Adhyapaka, Patha-Bhavana
40	Goutam Chattopadhyay	Former Adhyapaka, Patha-Bhavana
41	Bela Basu	Former Adhyapaka, Patha-Bhavana
42	Chhayaranjani Chakraborty	In-Service Adhyapaka, Patha-Bhavana
43	Subodh Narayan Choudhury	Former Adhyapaka, Vinaya-Bhavana

The house observed one minute silence as a mark of respect to the departed souls. The house also puts on record its profound sense grief and condolences to the members of bereaved family.

Meeting started with opening song from Upanishadha.

At the outset, Prof. Vibhas Chandra Jha, Finance Officer (Acting), Visva-Bharati and Senior member of the Academic Council (Siksha-Samiti), on behalf of the Academic Council (Siksha-Samiti), greeted

Prof. Bidyut Chakrabarty, Hon'ble Vice-Chancellor and Chairman, Academic Council and mentioned his notable contributions in the academic arena during the last three decades. In reply, Hon'ble Vice-Chancellor and Chairman, Academic Council thanked the members for their gesture bestowed upon him and reminded that he is a teacher and that is his main identity.

Subsequently, the Hon'ble Vice-Chancellor and Chairman of the Academic Council (Siksha-Samiti) welcomed all members present in the meeting. He also greeted all external members present in the meeting namely

- (1) Prof. Lipi Ghosh, Head, Department of South and South East Asian Studies, University of Calcutta;
- (2) Prof. Sudhakar Yarlagadda, Head, Condensed Matter Physics Division, Saha Institute of Nuclear Physics, Kolkata;
- (3) Prof. V.K.Tewari, Ex-Head, Department of Agriculture and Food Engineering and Rural Development, IIT, Kharagpur;
- (4) Prof. Sugata Marjit, R.B.I Professor of Industrial Economics, Centre for Studies in Social Science, Calcutta and Former Vice-Chancellor, University of Calcutta, Kolkata; and
- (5) Prof. Rajesh Shah, Department of Instrumental Music, Benaras Hindu University, Varanasi-221005, Uttarpradesh.

Further, Hon'ble Vice-Chancellor and Chairman of the Academic Council (Siksha-Samiti) mentioned the names of seven Senior Adhyapakas other than Professors of the University who have become new members of the Academic Council (Siksha-Samiti). The members are:

- 1) Dr. Rafiqul Islam;
- 2) Sri Krishnendu Bag;
- 3) Smt. Uma Chatterjee;
- 4) Dr. Susmita Guha Roy;
- 5) Sri Partha Chakraborty;
- 6) Smt. Sujata Mitra (Roy); and
- 7) Sri Debashis Mahalanobish

Then Hon'ble Vice-Chancellor and Chairman of the Academic Council (Siksha-Samiti) mentioned the names of three students of the University who have become the new members of the Academic Council (Siksha-Samiti). The student members are:

- 1) Arunima Dutta;
- 2) Arghya Banerjee; and
- 3) Priyanka Bhattacharya

Introductory remarks of the Chairman:

- (1) Swachhata Campaign was started earlier in the campuses of Santiniketan and Sriniketan of the University. The said campaign has been renewed and regenerated with the participation of students, faculties, staff members and ashramites in the whole Campus.
- (2) On line admission process (from Pre-Primary- 1st year to Ph.D. level) has successfully been implemented for the first time in the University.
- Prof. Goutam Brahmachari, Department of Chemistry, Siksha-Bhavana has been selected as Fellow of The Royal Society of Chemistry (FRSC).
- (4) A large number of students of different Departments/Centres of the University have been awarded different fellowships for doing research works namely, UGC NET-JRF, CSIR-UGC NET-JRF, UGC-RGNF etc. and passed GATE, JAM, JRE and TOEFL etc.
- Eleven students of the Department of Chinese and Culture, Bhasha-Bhavana got chance to study one year in China under Bilateral Exchange Programme.

Agenda No.1: Confirm the minutes of the meeting of the Academic Council (Siksha-Samiti) held on 14.11.2017 as at Appendix-I.

Resolution:

It was **RESOLVED** that the minutes of the Academic Council (Siksha-Samiti) held on 14.11.2017 be taken as read and confirmed with the following deletion in respect of the **Miscellaneous item; Resolution No. 27**

The third line of the said resolution 'In this connection the news report captioned "Cowshed for Visva VC job, say teachers" appeared in the Telegraph dated 08.11.2017 was referred to the report is very defaming and derogatory in nature. The Faculty member, who has been quoted in the news report mentioned indicates a bad taste. The house condemns such act of spreading disparaging statements in media. The house also express their concern as to how a faculty members of V.B Can give press statements without the permission of the administration in general'. And the last sentence of the said resolution 'It has also been agreed by the members of the Academic Council that the matter related to the purchase of Cows for dairy farm is neither a matter to be discussed nor a matter to be approved in the Academic Council and the Executive Council meetings' be deleted.

Agenda No.2: Action Taken Report (ATR) on the minutes of the Academic Council (Siksha-Samiti) meeting held on 14.11.2017 as at Appendix-II.

Resolution:

It was **RESOLVED** that the **Action Taken Report (ATR)** on the minutes of the Academic Council(Siksha-Samiti) meeting held on **14.11.2017** be taken as read and confirmed with the modification in respect of **Miscellaneous item: Resolution No.27**

The modified resolution adopted above be taken as confirmed and the same will be communicated.

Agenda No.3:

Govt. of India's Gazette notification on the UGC regulations on minimum qualifications required for appointment of Teachers and other academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education, 2018 as at Appendix-III.

Resolution:

After threadbare discussion, it was RESOLVED that the Govt. of India's Gazette notification on the UGC regulations on minimum qualifications required for appointment of Teachers and other academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education, 2018 as at Appendix-III be accepted.

Agenda No.4:

Format of application forms for direct recruitment CAS to the post of Professor/ Associate Professor/Assistant Professor (in view of Gazette notification on the UGC regulations, 2018) of the University as at Appendix-IV.

Discussion:

Prof. Vibhas Chandra Jha, Department of Geography, Vidya-Bhavana and Chairman of the Committee apprised the members of the multifaceted disciplines including Sangit-Bhavana, Kala-Bhavana etc. of the University, it is really difficult to formulate uniform prescribed forms. However, the forms have been developed taking into consideration of the above aspects.

Resolution:

After detailed discussion on the prescribed formats, it was RESOLVED that the Committee constituted for the purpose met thrice and developed the prescribed forms meant for (i) Career Advancement Scheme for faculty members; (ii) Career Advancement Scheme for Library Officers; (iii) direct recruitment of Assistant Professor and Assistant Librarian; (iv) direct recruitment of Associate Professor and Professor; (v) direct recruitment of Librarian and Deputy Librarian as at Appendix-IV be accepted and any modification/alteration/addition in the prescribed forms are proposed in writing that will be looked into.

Agenda No.5: letter of UGC [Ref. F. No. 6-4/2013 (SCT) dated- 04.01.2018] regarding:

- Setting up of the Department of Disability studies in Central/State Universities with a view to creating pool of academician and rehabilitation professionals.
- Separate sitting arrangements for Divyangjan on ground floor only with accessible approach in all Competitive Examinations by UPSC/SSC/CBSC and other academics programmes for Engineering and professional Courses as at Appendix-V.

Resolution:

It was RESOLVED the letter of the UGC on (i) and (ii) reffered above be noted and a Committee with the Adhyaksha, Palli Samgathana Vibhaga as its Chairman be Constituted to look whether the University is adhering to the matters for Divyangjan (Differently abled) and suggest measures to be taken in respect of (i) and (ii).

Agenda No.6:

Convert the Assamese Language Unit of Visva-Bharati to a full fledged Department as at Appendix-VI.

Resolution:

After detailed discussion on the academic activities and staff position, it was RESOLVED that certain statutory formalities are required to be followed in order to make Assamese Language Unit into a full fledged Department of the University and for the present, augmentation of fund to strengthen the Unit may be explored.

Agenda No.7: Vacation/Non-Vacation status of the faculties of Silpa-Sadana, Palli Samgathana Vibhaga, Sriniketan as at Appendix-VII.

Discussion:

Considered the report submitted by the Principal, Palli Samgathana Vibhaga regarding Vacation/Non-Vacation status of the faculties of Silpa-Sadana, Palli Samgathana Vibhaga, Sriniketan as at Appendix-VII.

Resolution:

After discussion on the above report, it was RESOLVED that status of the existing faculties of Silpa-Sadana, Palli Samgathana Vibhaga be treated as vacation staff of the University and the same will come into effect from the date of holding of the next Executive Council (Karma-Samiti) meeting of the University.

Agenda No.8:

Introducing Self-financing courses in the University as at Appendix-VIII.

Discussion:

Considered the proposal for introduction of Self-financing Courses in the University. In this respect, the Chairman stressed the need to augment the internal receipts of the University keeping in view the observations/directives of the UGC and in this regard Selffinancing courses in the University would be an important aspect among other proposition.

kesolution:

After detailed discussion, it was RESOLVED that the proposal for introduction of Selffinancing Courses in the University be agreed in principle and the University will also explore the other avenues including Consultancy Services for augmenting of internal receipts of the University.

Agenda No.9:

Merger of Maulana Abul Kalam Azad Institute of Asian Studies (MAKAIAS), Kolkata with Visva-Bharati as at Appendix-IX.

Discussion:

Considered the letter of the Ministry of Human Resource Development, Shastri Bhawan, New Delhi (No. 2-5/2018-CU-V dated 26.05.2018) regarding the proposal of merger of Maulana Abul Kalam Azad Institute of Asian Studies(MAKAIS), Kolkata with Visva-Bharati as at Appendix –IX. Members including external members of the house expressed that this is a proposal coming from the Ministry of Human Resource Development, New Delhi and with the merger of MAKAIAS with the University, the University would immensely be benefitted in terms of conducting academic and research programmes.

Resolution:

After detailed discussion, it was RESOLVED that the merger proposal of the Ministry of Human Resource Development, Shastri Bhawan, New Delhi (No. 2-5/2018-CU-V dated 26.05.2018) with regard to Maulana Abul Kalam Azad Institute of Asian Studies (MAKAIAS), Kolkata with Visva-Bharati as at Appendix -IX be accepted and communication in this regard be made to the Ministry of Human Resource Development, Shastri Bhawan, New Delhi. It was further RESOLVED that a Committee be constituted in this regard to look in the merger process in terms of the objects of the University as specified in the Visva-Bharati, Act, 1951(as amended from time to time) and the said committee will suggest the possible academic activities in the Institute in conformity with its original thrust areas & whatever is deemed to be appropriate as an integral part of the university.

Agenda No.10: Appeal of 22 nos. students of Silpa-Sadana who have already lost their all chances of examinations on Visual and Cultural Studies course at Silpa-Sadana, Palli Samgathana Vibhaga as at Appendix-X

Discussion:

Considered the report of the Committee, constituted by the Upacharya regarding appeal of 22 nos. students of Silpa-Sadana who have already lost their all chances of examinations on Visual and Cultural Studies course at Silpa-Sadana, Palli Samgathana Vibhaga as at Appendix-X. The Chairman informed the members about the details of appeal of the students and provisions in the examination ordinance. He said that only one internal assessment was taken by the course teacher whereas there should be a minimum of two internal assessment tests in a paper as per ordinance and in this context a Committee was constituted and the recommendations of the Committee may be looked into.

Resolution:

After detailed discussions, it was RESOLVED that the report submitted by the Committee constituted for the purpose as at Appendix-X be accepted with the substitution of 'only Internal Assessment test' in place of (both Internal and External Examination) which appeared in the last part of the Sr. No. 1 of the recommendations and the said one internal assessment test will be taken after remedial classes are over. Remedial classes in terms of recommendation of the Committee are compulsory for the above students and they need to have the prescribed attendance before they are allowed to take the Internal Assessment test.

It was FURTHER RESOLVED that there shall not be fifth chance in order to pass an examination of the University.

Agenda No.11: To consider for introduction of vocation course (Leather Crafts) under National Skill Qualification Framework (NSQF) at Silpa-Sadana, Palli Samgathana Vibhaga, Sriniketan, as approved by the UGC as at Appendix-XI.

Resolution:

It was RESOLVED that since the Vocational Course on Leather Crafts as approved by the UGC has not yet been introduced, the same is referred back to the Board of Studies in Silpa-Sadana and Institute Board of PSV for having Course on the subject as informed by the UGC, New Delhi as at Appendix-XI.

To consider the report of the committee constituted to explore the possibilities of garnering more internal resources as at Appendix-XII.

Resolution:

It was RESOLVED that the matter is similar with agenda no. 8 where the Council took a resolution and the report of the Committee in this regard as at Appendix-XII be accepted.

Agenda No.13: Introduction of M.Phil. Course in Mathematics Education and Computing at the Centre for Mathematics Education under Siksha-Bhavana as at Appendix-XIII.

Discussion:

Considered the proposal of the Principal, Siksha-Bhavana, duly endorsed by the Institute Board of Siksha-Bhavana, for introduction of M.Phil. Course in Mathematics Education and Computing at the Centre for Mathematics Education under Siksha-Bhavana as at Appendix-XIII

Resolution:

It was RESOLVED that the proposal of the Principal, Siksha-Bhavana, duly endorsed by the Institute Board of Siksha-Bhavana, for introduction of M.Phil. Course in Mathematics Education and Computing at the Centre for Mathematics Education under Siksha-Bhavana

as at Appendix-XIII be accepted with a view that no extra manpower (faculty and nonteaching) will be provided.

Agenda No.14:

i) Conversion of

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- (a) Centre for Comparative Literature to Department of Comparative Literature and
- (b) Centre for Modern European Languages, Literatures and Cultural Studies (CMELLCS) to Department of Modern European Languages, Literatures and Cultural Studies;
- ii) Revised syllabi of
 - (a) M.A. and Generic Elective Course for the Centre for Comparative Literature, revised syllabi of
 - (b) M.A. Courses in French, German, Italian and Russian for the Centre for Modern European Languages, Literatures and Cultural Studies, Syllabus of
 - Skill-enhancement courses for the Department of Japanese and revised syllabi of
 - (d) UG-CBCS and B.A.(Hons.) and M.A. courses for the Department of Chinese and Culture.
- iii) New Courses/Syllabi of M.Phil. and Ph.D. Course Work for the Department of Santali; and
- iv) New Courses/Syllabi of M.A. in Tamil Literature, Diploma in Tamil Epigraphy, Diploma in Tamil Art & Architecture in Tamil Nadu and Diploma in Theatre traditions in Tamil Nadu as at Appendix-XIV.

Resolution:

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page

- i) It was RESOLVED that certain statutory formalities are required to be followed in order to convert the
 - Centre for Comparative Literature to Department of Comparative Literature and Modern European Languages, Literatures Studies(CMELLCS) to Department of Modern European Languages, Literatures and Cultural Studies;

ii) It was RESOLVED that

- (a) Revised syllabi of M.A. and Generic Elective Course for the Centre for Comparative Literature.
- (b) Revised syllabi of M.A. Courses in French, German, Italian and Russian for the Centre for Modern European Languages, Literatures and Cultural Studies.
- (c) Syllabus of Skill-enhancement courses for the Department of Japanese.
- (d) Revised syllabi of UG-CBCS and B.A. (Hons.) and M.A. courses for the Department of Chinese and Culture under Bhasha-Bhavana as at Appendix-XIV be accepted.
- viii) It was RESOLVED that new courses/syllabi of M.Phil. and Ph.D Course Work for the Department of Santali under Bhasha-Bhavana as at Appendix-XIV be accepted;
- iv) New Courses/Syllabi of M.A. in Tamil Literature, Diploma in Tamil Epigraphy, Diploma in Tamil Art & Architecture in Tamil Nadu and Diploma in Theatre traditions in Tamil Nadu under Bhasha-Bhavana as at Appendix-XIV be accepted.

[P.T.O]

Agenda No.15: To consider the syllabus of B.Sc. (Hons.) in Yoga under CBCS mode as proposed by the Head, Dept. of Yogic Art & Science, Vinaya-Bhavana as at Appendix-XV.

Resolution: It was RESOLVED that the syllabus of B.Sc.(Hons.) in Yoga under CBCS mode as proposed by the Head, Dept. of Yogic Art & Science, Vinaya-Bhavana as at Appendix-XV be accepted.

Agenda No.16: To consider the draft texts for formulation of Plagiarism Policy of Ph.D. thesis at Visva-Bharati as at Appendix-XVI.

Resolution: It was RESOLVED that the formulation of Plagiarism Policy of Ph.D. thesis in the University be agreed in Principle and a Committee be constituted to examine the draft prepared for this purpose as at Appendix-XVI.

Agenda No.17: i) Modification of the syllabus of M.Sc. (Ag.) courses on Statistics (STAT 550, STAT 551, STAT 552 and STAT 553) by elaborating the description of their course contents and introduction of a new M.Sc. (Ag.) course entitled "Data Analysis" (STAT) and its Syllabus;

ii) Inclusion of two additional new courses under elective courses of B.Sc. (Hons.) in Agriculture programme as at Appendix- XVII.

Resolution: It was RESOLVED that i) Modification of the syllabus of M.Sc. (Ag.) courses on Statistics (STAT 550, STAT 551, STAT 552 and STAT 553) by elaborating the description of their course contents and introduction of a new M.Sc. (Ag.) course entitled "Data Analysis" (STAT) and its Syllabus; and ii) inclusion of two additional new courses under elective courses of B.Sc. (Hons.) in Agriculture programme as at Appendix- XVII be accepted.

Agenda No.18: Modification of syllabus of History (Class-X) and Mathematics (Additional, Class-X) of Patha-Bhavana and Siksha-Satra as per recommendation of the Joint Institute Board as at Appendix-XVIII.

Resolution: The Academic Council considered and noted the action taken by the Vice-Chancellor regarding modification of syllabus of History (Class-X) and Mathematics (Additional, Class-X) of Patha-Bhavana and Siksha-Satra as per recommendation of the Joint Institute Board as at Appendix- XVIII.

Agenda No.19: Modification and minor changes in syllabus of Diploma course in Disability Studies (One year Post graduate Diploma) & Diploma course in Social Exclusion and Inclusive Policy duly endorsed by the Board of Studies of the Department of Social Work, and Institute Board of Palli Samgathana Vibhaga as at Appendix-XIX.

Resolution: The Academic Council considered and noted the modification and minor changes in syllabus of Diploma course in Disability Studies (One year Post graduate Diploma) & Diploma course in Social Exclusion and Inclusive Policy, duly endorsed by the Board of Studies of the Department of Social Work and Institute Board of Palli Samgathana Vibhaga as at Appendix-XIX.

Agenda No.20: Modification of Syllabus of M.A. in Philosophy, M.A. in Comparative Religion, M.A. in Economics and M.A. in Communication Journalism as at Appendix-XX.

Resolution: The Academic Council considered and noted modification of Syllabus of M.A. in Philosophy, M.A. in Comparative Religion, M.A. in Economics and M.A. in Communication Journalism, duly endorsed by the Institute Board, Vidya-Bhavana as at Appendix-XX.

Agenda No.21: Modification of Syllabus of different Departments under Siksha-Bhavana:

- i) M.Sc. (Semester I to IV) and B.Sc. (Semester IV & V) in Mathematics;
- ii) Elective Paper of the Ph.D. Course Work in Physics;
- M.Sc. in Environmental Science
- iv) Ph.D. Course Work in Statistics as at Appendix-XXI.

The Academic Council considered and noted modification of Syllabus, duly endorsed by the Institute Board of Siksha-Bhavana, of different Departments under Siksha-Bhavana

- i) MSc. (Semester I to IV) and B.Sc. (Semester IV & V) in Mathematics;
- ii) Elective Paper of the Ph.D. Course Work in Physics;
- iii) M.Sc. in Environmental Science; and
- iv) Ph.D. Course Work in Statistics as at Appendix-XXI.

Agenda No.22: Organizing 1-year course (52 days) Diploma in Agriculture Extension Service for the Input Dealers (DAESI) at Rathindra Krishi Vigyan Kendra, PSB, Sriniketan as at Appendix-XXII.

Resolution:

The Academic Council considered and noted for organizing 1-year course (52 days) Diploma in Agriculture Extension Service for the Input Dealers (DAESI) at Rathindra Krishi Vigyan Kendra, PSB, Sriniketan as at Appendix-XXII.

Agenda No.23: Permission to enroll the names of 98 nos. students as back candidates for 4th and final chance as a special case on payment of requisite fees and 9 nos. students have not given permission due to lost all chances according to the existing ordinance as at Appendix-XXIII.

Resolution:

The Academic Council considered and noted the permission to enroll the names of 98 nos. students as back candidates for 4th and final chance as a special case on payment of requisite fees and 9 nos. students have not given permission due to lost all chances according to the existing ordinance as at **Appendix-XXIII**.

Agenda No.24: Recommendation of the standing Disciplinary Committee regarding penalization of some students adopting unfair means in the University examinations as at Appendix-XIV.

I olution:

The Academic Council considered and noted recommendations of the standing Disciplinary Committee regarding penalization of some students adopting unfair means in the University examinations as at **Appendix-XIV**.

Agenda No.25: Recommendation of the Committee, constituted by the Upacharya regarding Credit structure for M.Phil. & Ph.D. Course-Work programme as at Appendix-XXV.

Resolution:

The Academic Council considered and noted recommendations of the Committee, constituted by the Upacharya regarding Credit structure for M.Phil. & Ph.D. Course-Work Programme as at **Appendix-XXV**.

Agenda No.26: 4th Amendment of the UGC for Minimum Qualifications to appoint of Teachers and other Academic Staff in Universities and Colleges and Measures for Maintains of Standers in Higher Education as at **Appendix-XXVI.**

Resolution: The Academic Council considered and noted the 4th Amendment of the UGC for Minimum Qualifications to appoint of Teachers and other Academic Staff in Universities and

Colleges and Measures for Maintains of Standers in Higher Education as at Appendix-XXVI.

Agenda No.27: Notification of time table for Choice Based Credit System (CBCS) for Semester-II and IV

as at Appendix- XXVII.

Resolution: The Academic Council considered and noted the notification of time table for Choice

Based Credit System (CBCS) for Semester-II and IV as at Appendix-XXVII.

Agenda No.28: Notification for conduction of series of lectures by the visiting Professors at Visva-Bharati

as at Appendix- XXVIII

Resolution: The Academic Council considered and noted the notification for conduction of series of

lectures by the visiting Professors at Visva-Bharati as at Appendix-XXVIII.

Miscellaneous: Since there is no agenda under miscellaneous, the Hon'ble Vice-Chancellor and Chairman

of the Academic Council (Siksha-Samiti) invited any important matter that may be

mentioned here from the members.

Two members of the house raised two matters: (i) admission of B.Sc.(Ag.) (Hons.) passed out students to M.Sc(Ag.) Course of the University; and (ii) change of weekly holidays of

the University.

The Hon'ble Vice-Chancellor and Chairman of the Academic Council (Siksha-Samiti) took up the matters and replied that (i) Admission of B.Sc.(Ag.) (Hons.) passed out students to M.Sc. (Ag.) Course of the University may be taken up in the Central Admission Committee and (ii) issue of weekly holidays of the University may be

discussed at length in the Academic Council (Siksha-Samiti) later on.

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/ \$\frac{1}{2}\frac{9}{2}\tag{2018-2019} Santiniketan, Dated-27/01/2019

Registrar (Killiciating)
Visva-Bharati

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 Chattapadhyay
- 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 Bandopadhay
- 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.
- 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.
- 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.
- 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.
- 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-

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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) <u>New Course:</u>

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

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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**.

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:
 - 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.
 - 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**

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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 vivaevaluation to written examination mode 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

After threadbare discussion, it was RESOLVED that

- 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 vivamode of evaluation to written examination 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.
 - 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

It was RESOLVED that

- 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;
- 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-

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.

Incorporation of 'Promotion of the students to specialization after completion of

foundation course successfully' in the B. Des. Ordinance. as at Appendix-XXV.

It was RESOLVED that the proposal, endorsed by the BoS concerned regarding Resolution:

> 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-19.2/2/45/2019-2020

Santiniketan, Dated-14.06.2019

Visva-Bharati

VISVA-BHARATI SANTINIKETAN



Minutes of the meeting (No.1 of 2019) of the Academic Council (Siksha-Samiti) held on Saturday, 12th January, 2019 at 3.30 P.M. in the Conference Hall, Central Library, Visya-Bharati, Santiniketan

Attended by:

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

External member:

- 2. Prof. Lipi Ghosh
- 3. Prof. Sudhakar Yarlagadda
- 4. Prof. Sugata Marjit
- 5. Prof. Rajesh Shah
- 6. Prof. V.K. Tewari

Members and Invitees:

- 7. Prof. Shibani Choudhury
- 8. Dr. Jayanta Kr. Bhattacharya
- 9. Prof. Manju Rani Singh
- 10. Prof. Sarbajit Sengupta
- 11. Prof. Kashinath Chatterjee
- 12. Prof. Syed Ejaz Hassian
- 13. Prof. Souvik Ghosh
- 14. Prof. Asim Kr. Das
- 15. Prof. K.C. Sahoo
- 16. Prof. Y. Hemanta Kumar
- 17. Prof. Abhra Bose
- 18. Prof. Narayan Ch. Mondal
- 19. Prof. Debasis Bhattacharya
- 20. Prof. Rajarshi Roy
- 21. Prof. Abhijit Sen
- 22. Prof. Amal Pal
- 23. Prof. Samiran Mondal
- 24. Prof. Pranab Kumar Chattopadhyay
- 25. Prof. Paramartha Dutta
- 26. Prof. Anil Kumar
- 27. Dr. Amitava Paul
- 28. Prof. Hirak Chatterjee
- 29. Prof. Manaranjan Pradhan
- 30. Prof. Swapan Kr. Chandra

teaching) will be provided.

Agenda No.14: i) Conversion of

- - (a) Centre for Comparative Literature to Department of Comparative Literature and
 - (b) Centre for Modern European Languages, Literatures and Cultural Studies (CMELLCS) to Department of Modern European Languages, Literatures and Cultural Studies:
- ii) Revised syllabi of
 - (a) M.A. and Generic Elective Course for the Centre for Comparative Literature, revised syllabi of
 - (b) M.A. Courses in French, German, Italian and Russian for the Centre for Modern European Languages, Literatures and Cultural Studies, Syllabus of
 - (c) Skill-enhancement courses for the Department of Japanese and revised syllabi of
 - (d) UG-CBCS and B.A.(Hons.) and M.A. courses for the Department of Chinese and Culture.
- iii) New Courses/Syllabi of M.Phil. and Ph.D. Course Work for the Department of Santali; and
- iv) New Courses/Syllabi of M.A. in Tamil Literature, Diploma in Tamil Epigraphy, Diploma in Tamil Art & Architecture in Tamil Nadu and Diploma in Theatre traditions in Tamil Nadu as at Appendix- XIV.

Resolution:

i) It was RESOLVED that certain statutory formalities are required to be followed in order to convert the

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(a) Centre for Comparative Literature to Department of Comparative Literature and Literatures and Cultural Modern European Languages, Studies(CMELLCS) to Department of Modern European Languages, Literatures and Cultural Studies:

ii) It was RESOLVED that

- (a) Revised syllabi of M.A. and Generic Elective Course for the Centre for Comparative Literature.
- (b) Revised syllabi of M.A. Courses in French, German, Italian and Russian for the Centre for Modern European Languages, Literatures and Cultural Studies.
- (c) Syllabus of Skill-enhancement courses for the Department of Japanese.
- (d) Revised syllabi of UG-CBCS and B.A. (Hons.) and M.A. courses for the Department of Chinese and Culture under Bhasha-Bhavana as at Appendix-XIV be accepted.
- iii) It was RESOLVED that new courses/syllabi of M.Phil. and Ph.D Course Work for the Department of Santali under Bhasha-Bhavana as at Appendix- XIV be accepted;
- iv) New Courses/Syllabi of M.A. in Tamil Literature, Diploma in Tamil Epigraphy, Diploma in Tamil Art & Architecture in Tamil Nadu and Diploma in Theatre traditions in Tamil Nadu under Bhasha-Bhavana as at Appendix- XIV be accepted.

[P.T.O]

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
- Prof. Sudhakar Yarlagadda

Members and Invitees:

- 4. Prof. Vibhas Chandra Jha
- 5. Prof. Debasis Bhattacharya
- 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

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:

- 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
- 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:

- 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:

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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.