### 1.1.2 Revision of Syllabus

PALLI SAMGATHANA VIBHAGA (Institute of Rural Reconstruction)
Four years (Eight Semesters) Bachelor in
Design
Bachelor of Vocation in Pottery & Ceramic
(BVOC) (Three years Degree Course
Bachelor of Social Work
Master of Social Work
MA in Rural Management
Ph.D Programme
Bachelor of Rural Studies
Master of Rural Studies

### VISVA-BHARATI SANTINIKETAN



Minutes of the Meeting (No.1 of 2016) of Academic Council (Siksha-Samiti) held on Saturday, the 20<sup>th</sup> February, 2016 at 4.00 P.M. in the Community Hall, Palli Siksha-Bhavana, Visva-Bharati, Sriniketan

### **Attended by:**

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

### **External member:**

2. Prof. Rajesh Shah

### **Members & Invitees:**

- 1. Prof. Souvik Ghosh
- 2. Dr. Ranjan Nath
- 3. Prof. Amit Kumar Hazra
- 4. Prof. Goutam Kumar Das
- 5. Prof. Saroj Kumar Pyne
- 6. Prof Dilip Kumar Mitra
- 7. Prof. R. Sivakumar
- 8. Prof. Manoranjan Pradhan
- 9. Prof. Somnath Chakrabarty
- 10. Prof. Sanjoy Kumar Mallick
- 11. Prof. Biplab Loha Chowdhury
- 12. Prof. Ashis Bhattacharjee
- 13. Prof. Swapan Mondal
- 14. Prof. Abhijit Sen
- 15. Prof. Swadesh Ranjan Biswas
- 16. Prof. Binoy Kumar Saren
- 17. Dr. Pulak Kumar Patra
- 18. Prof. Mridula Ray
- 19. Prof. Arun Kumar Mondal
- 20. Prof. Bhabatosh Mandal
- 21. Prof. Pranesh Chowdhury
- 22. Smt. Arpita Akhanda Student Nominee
- 23. Shri Debayan Bhadhury Student Nominee
- 24. Shri Upasana Chhetri Student Nominee
- 25. Shri Arkaprava Roy Student Nominee
- 26. Smt. Saheli Mishra Student Nominee
- 27. Prof. Rajarshi Roy
- 28. Smt. Bodhirupa Sinha
- 29. Prof. Udaya Narayana Singh
- 30. Prof. Kailash Pattanaik
- 31. Prof. Debashis Das
- 32. Prof. Umasankar Malik

- 33. Prof. Arun Kumar Barik
- 34. Prof. Goutam Kumar Ghosh
- 35. Dr. Amarendra Kumar
- 36. Prof. Bipasha Raha
- 37. Dr. Sarita Khetry
- 38. Prof. Shibani Chaudhury
- 39. Prof. Goutam Gupta
- 40. Prof. Niaz Ahmad Khan
- 41. Prof. Kumkum Bhattacharya
- 42. Prof. Raj Kumar Konar
- 43. Dr. Jayanta Kumar Bhattacharya
- 44. Prof. Nukul Chandra Mondal
- 45. Prof. Kanchan Baral
- 46. Dr. Rathindra Nath Pramanik
- 47. Prof. Samar Kumar Saha
- 48. Prof. Dipak Kumar Mandal
- 49. Prof. Mrinal Kanti Mandal
- 50. Prof. Santi Ranjan Mitra
- 51. Prof. Amal Kumar Pal
- 52. Prof. Swapan Kumar Chandra
- 53. Prof. Sukanta Sen
- 54. Prof. Alak Kumar Datta
- 55. Prof. Debotosh Sinha
- 56. Prof. Swapan Raha
- 57. Prof. Manas Ray
- 58. Dr. Abhijit Banerjee
- 59. Prof. Sabita Pradhan
- 60. Dr. Rafigul Islam
- 61. Prof. Bidhan Chandra Roy
- 62. Prof. Balaram Bhattacharyya
- 63. Prof. Manjumohan Mukherjee
- 64. Prof. Amrit Sen
- 65. Prof. Swapan Kumar Ghosh
- 66. Prof. Swastika Mukhopadhyay
- 67. Prof. Konjengbam Sunita Devi
- 68. Smt. Gita A Keeni
- 69. Dr. Deepita Chakravarty
- 70. Prof. Prasanta Kumar Ghosh
- 71. Prof. Utpal Roy
- 72. Prof. Padmini Balaram
- 73. Prof. Subrata Mondal
- 74. Prof. Rup Kumar Kar
- 75. Prof. Sandip Basu Sarbadhikary
- 76. Prof. Nirmalya Banerjee
- 77. Dr. Mausumi Bhattacharyya
- 78. Prof. Goutam Brahmachari
- 79. Prof. Matilal Kalai
- 80. Prof. Paresh Chandra Kole

- 81. Dr. Sanjib Kumar Das
- 82. Dr. Snehasish Chakravorty
- 83. Prof. Rabindranath Mishra
- 84. Prof. Asim Kumar Das
- 85. Prof. Pranab Kumar Sarkar
- 86. Prof. Kanhu Charan Sahoo
- 87. Prof. Mukteshwar Nath Tiwary
- 88. Shri Madhusudan Hazra
- 89. Prof. Sarbajit Sengupta
- 90. Prof. Sudhansu Sekhar Maiti
- 91. Prof. Buddhadev Das
- 92. Prof. Kaberi Kar
- 93. Prof. Sunil Kabiraj
- 94. Prof. Sabyaschi Sarkhel
- 95. Prof. Sruti Bandopadhay
- 96. Prof. Basabi Mukherjee
- 96. Prof. Basabi Mukherjee
- 97. Prof. Madhabi Ruj
- 98. Prof. Sakuntala Mishra
- 99. Prof. Manju Rani Singh
- 100. Shri V.K. Thomas
- 101. Prof. Chakradhar Tripathi
- 102. Prof. T. S. Vasunni
- 103. Prof. R.N. Sinha
- 104. Prof. Nikhilesh Chaudhuri
- 105. Prof. Tarak Sengupta
- 106. Dr. Romit Roy
- 107. Prof. Aruna Mukherjee
- 108. Prof. Nilanjan Chakrabarti
- 109. Prof. Jayeeta Ganguly
- 110. Prof. Ansuman Chattopadhyay
- 111. Prof. Pijush Kanti Ghosh
- 112. Prof. Tapas Kumanr Kundu
- 113. Prof. Manas Maity
- 114. Prof. Pranab Kanti Basu
- 115. Prof. Apurba Kumar Chattopadhyay
- 116. Prof. V.C. Joy
- 117. Prof. Kausik Bhattacharya
- 118. Prof. Md. Sirajul Islam
- 119. Prof. Bhaskarjyoti Basu
- 120. Prof. Santanu Ray
- 121. Prof. Sudhendu Mandal
- 122. Prof. Tapati Mukhopadhyay
- 123. Prof. Sabujkali Sen
- 124. Prof. Sudipta Bhattacharya
- 125. Prof. Narayan Chandra Mandal
- 126. Prof. S.P. Sinhababu
- 127. Prof. Samit Ray

### Officials present:

- 1. Col.(Dr.) Mani Mukut Mitra, Registrar (Acting)
- 2. Shri Debashis Dutta, Joint Registrar (Examinations)
- 3. Dr. Sanjay Ghosh, Deputy Registrar (Academic & Research)
- 4. Shri Prasanta Kumar Ghosh, Assistant Registrar (Examinations)
- 5. Shri Suranjan Ghosh, Assistant Registrar (Examinations)
- 6. Shri Pradip Kumar Saha, Assistant Registrar (Academic & Research)
- 7. Shri Ramkrishna Konar, Section Officer, Academic & Research
- 8. Shri. Tapan Mukherjee, Section Officer, Academic & Research.

### **Opening remarks of the Chairman:**

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

In the beginning of the Academic Council meeting some faculties raised various issues and offered their suggestions regarding –

- (i) Assignment of some responsible teacher/faculty to the hostels of the university and made proper security arrangement for the safety of the students.
- (ii) Police petrol on the roads may be arranged from Santiniketan to Sriniketan for creating peaceful campus environment of the university.
- (iii) Adequate lights to be installed in the University campus.
- (iv) Prof. Chakradhar Tripathi welcomed Prof. Swpan Kumar Dautta for delivering his charge of Vice-Chancellor, Visva-Bharati as Chairman of Academic Council and requested the Chairman to introduce himself in this very august Academic Council meeting of Visva-Bharati. Prof. Tripathi had also narrated his feelings on agitations of the students like anti national activities in various Universities of the country.
- 1. Considering all the suggestions of the honorable members of the Academic Council on various issues of the University as well as some burning national issues, the Chairman addressed the members and categorically mentioned that this Academic Council meeting is being convened after a long break and priority of academic programmes of the university should be considered first and members should keep their trust to the Academic Council. All other issues in the university campus, like security of students, faculties/teachers, employees and others, etc. to be dealt with accordingly in all possible means for keeping normal peaceful academic environment in this University.
- 2. The Chairman welcomed Prof. Rajesh Shah, Professor in Classical Music, Banaras Hindu University warmly as an external member of the Academic Council and all the members of the Academic Council. He also welcomed all the new members of Academic Council, who have been either promoted as Professor or joined the university service as Professor or nominated members (i.e., five external members and five students' representatives) to the Academic Council after last Academic Council meeting which was held on 22.11.2014.

- 3. The Chairman had mentioned with glory that some prestigious achievement have been made by the students/Faculties of Sangit-Bhavana, Kala-Bhavana, Department of Zoology, Siksha-Bhavana for getting award from CSIR, UGC-NET and many other reputed organizations and congratulate them warmly.
- 4. The Chairman expressed his anxiety over non-fulfillment of a large number of vacant seats in various courses of the University. He questioned with anxiety, why students are failing repeatedly in a subject paper. The Chairman also stressed on teachers' attendance and care of students is an important concerned.
- 5. The Chairman informed the house that those students who have not yet cleared the back log semester examination(s), university will give those students a special chance to clear the back log of the result(s) of earlier semester(s) in the form of a special supplementary examination.
- 6. The Chairman informed the house that MHRD has made it very clear in meeting with Smt. Smriti Zubin Irani, Honourable Minister of Human Resource and Development regarding maintenance of peace in university campus alongwith following general issues:
  - i) Applications of student should not be rejected due to minor mistakes. Merits of the application needs to be evaluated;
  - ii) No denial of access of campus for the students;
  - iii) No derogative remarks (like 'त्म निह श्धरोगी') to deliver for the failure;
  - iv) The processes of paper evaluation/reevaluation of examination of papers need to maintain. No internal assessment marks should be marked as '0'.
  - v) Appointment on compassionate ground needs attention.
  - vi) Identifying the area regarding help of student by maintaining Teacher student ratio at 1:25.
  - vii) Senior students may take part in delivering classes and taking care where is needed.
  - viii) Visva-Bharati may find a large part of the neighbouring areas for representing/implementing Swachha-Bharat programme accordingly.
  - ix) Choice Based Credit System, common curricula, declaration of results on time, assessment of marks, need to be followed properly.
  - x) On line admission including digital counseling needs to be install in the University system.
  - xi) The universities should ensure that no incidence like disrupting normal functions of the University, delivering classes, office works etc. should occur in university campus;

- xii) Appointment of Ombudsman, consisting of personalities outside the system, like exjustice of High Court/Supreme Court, need to install in University;
- xiii)Identification of students need based help to be implemented every day. Every 2-3 students need to handle in a regular basis. Identifications of senior or good classmates may help them.
- xiv) Large number of youth i.e., 356 Male are in the hostel. Condition of hostels need to improved.
- xv) Made a brief speech on Unnat Bharat Abhijan, Dr. Vijay Bhatkar and Village development plan, where 5 model village development plan for initiation.
- 7. The Upacharya congratulated Prof. Sudhendu Mandal for being honoured with the Science Legend Award 2015 at the 5<sup>th</sup> International Science Conference held at the Postgraduate Institute of Medical Education & Research of Dr. Ram Manohar Lohia Hospital, New Delhi on 10-12<sup>th</sup> October, 2015, organized by World Science Congress for outstanding contribution in the noble cause of Life Science.
- 8. The Upacharya congratulated Prof. Samir Bhattacharya, Prof. Goutam Brahmachari, Prof. Ghosh, Dr. Nimai Chand Saha for winning of prestigious awards. He also congratulated several students of Siksha-Bhavana, specially to the students of the Department of Zoology for qualifying NET/JRF/CSIR and similar awards.
- 9. The Upacharya raised questions for non-fulfillment of vacant seats in different Departments of the University and stating the Supreme Court's directives and other government directives for filling up intake capacities of different courses/programmes of the University, he stressed that every seat (according to intake) be filled up.
- 10. Expressing his anxiety over the performance of students, he commented that the students were not doing so well which was not good for the health of the University.
- 11. Discussion on the suggestion of Prof. Amrit Sen, Department of English, it was **RESOLVED** that the sentence "Visva-Bharati is awarding Ph.D. award as per UGC norm" to be mentioned in the certificate of Ph.D. awardees for betterment of their future.

### **Obituary References:**

Since the last meeting of Siksha-Samiti (Academic Council) held on 22.11.2014, the University has lost the following personalities, employees and ex-employees of Visva-Bharati:

Sailandra Kumar Trinathi		Former Professor Department of Hindi
*	-	Former Professor, Department of Hindi
Ranabir Moitra	-	Former Professor, ASEPAN, PSB
Prof. Pranab Sengupta	-	Former Professor, Kala-Bhavana
Ritashree Dasgupta	-	Former Adhyapaka, Siksha-Satra
Manas Dasgupta	-	Former Adhyapaka, Sangit-Bhavana
Dr. Uma Majumdar	-	Former Physician of P.M. Hospital
Sonamoni Marandi	-	Former Maid Servant, Garden Section
Kanchan Goswami	_	Former Matron, Vinaya-Bhavana
Sukumar Hazra	ı	Former Helper, Sreepally Boys' Hostel Refectory
Kartick Chandra Hazra	ı	Former Security Guard, Watch & Ward Section
Ramprasad Pal	ı	Former Sevak, Purbapalli Guest House
Narayan Hazra	ı	Former Helper, General Refectory
Soumitra Gupta	ı	Former Senior Assistant, Granthana-Vibhaga
Minati Hazra	ı	Former Sweeper, Health & Sanitation
Radha Charan Harijan	-	Former Sweeper, Health & Sanitation
Mantu Pramanik	ı	Former Security Guard, Watch & Ward Section
Raj Kumar Dhara	1	Former Helper, Department of Environment Studies
Bazan Soren	1	Former Sweeper, Guest House
Sanjoy Roy Choudhury	-	Helper, Refectory
Shri Bholanath Pal	ı	Security Guard, Watch & Ward
Dukari Bagdi	-	
Ramcharan Kisku	-	Mali, Horticulture Farm
	Ritashree Dasgupta Manas Dasgupta Dr. Uma Majumdar Sonamoni Marandi Kanchan Goswami Sukumar Hazra Kartick Chandra Hazra Ramprasad Pal Narayan Hazra Soumitra Gupta Minati Hazra Radha Charan Harijan Mantu Pramanik Raj Kumar Dhara Bazan Soren Sanjoy Roy Choudhury Shri Bholanath Pal Dukari Bagdi	Ranabir Moitra Prof. Pranab Sengupta Ritashree Dasgupta - Manas Dasgupta - Dr. Uma Majumdar - Sonamoni Marandi - Kanchan Goswami - Sukumar Hazra - Kartick Chandra Hazra - Ramprasad Pal Narayan Hazra - Soumitra Gupta - Minati Hazra - Radha Charan Harijan - Mantu Pramanik - Raj Kumar Dhara - Bazan Soren - Sanjoy Roy Choudhury - Shri Bholanath Pal - Dukari Bagdi -

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

1. Confirmation of the minutes of the meeting of the Academic Council (Siksha-Samiti) dated 22.11.2014 as at Appendix-I.

**Resolution:** The Minutes of the meeting of Academic Council dated 22.11.2014 is read and confirmed with some minor modifications in item No.32 (as desired by the Executive Council meeting dated 24.01.2015) for confirmation as follows:

"Admission will follow the existing system as stipulated in the Prospectus of 2015. The same procedure will be reflected in the Prospectus of 2016."

**2. Confirmation** of Action Taken Report (ATR) on the proceedings of AC meeting held on **22.11.2014** as at **Appendix-II.** 

**Resolution:** Action Taken Report (ATR) on the proceedings of AC meeting dated 22.11.2014 is read and confirmed.

### A. Items for approval:

- Item No.1 ORDER of National Council for Teacher Education Eastern Regional Committee, Bhubaneswar (F.No.ER-181.5.13/APP2054/ M.Ed\_Addl. Course/2015/30694 dated 01.03.2015) for conducting M.Ed. (Additional Course) programme in Vinaya-Bhavana of two years duration with an annual intake of 50 students (one unit) from the academic session 2015-2016 under (Recognition Norms & Procedure) Regulations, 2014 subject to fulfillment of 8 conditions, as at Appendix-III:
- **Resolution:** It is **RESOLVED** that, the ORDER of National Council for Teacher Education Eastern Regional Committee, Bhubaneswar (F.No.ER-181.5.13/APP2054/M.Ed\_Addl. Course/2015/30694 dated 01.03.2015) for conducting M.Ed. (Additional Course) programme in Vinaya-Bhavana of two years duration with an annual intake of 50 students (one unit) from the academic session 2015-2016 under Recognition Norms & Procedure Regulations, 2014 subject to fulfillment of 8 conditions, **is approved**.
- Item No.2 Enhancement of intake capacity in B.Ed. course and introduction of Santali in B.Ed.:

The prayer of students of Santali language for enhancing intake capacity in B.Ed. course and introducing B.Ed. in Santali along with the answer on this matter submitted by Prof. Sabujkali Sen, Adhyaksha, Vinaya-Bhavana & Director (Studies, Educational Innovations and Rural Re-construction), as at **Appendix-IV:** 

- **Resolution:** It is **RESOLVED** that the answer submitted by Prof. Sabujkali Sen, Adhyaksha, Vinaya-Bhavana & Director (Studies, Educational Innovations and Rural Reconstruction) to the Academic Council on enhancement of intake capacity in B.Ed. course and introduction of B.Ed. in Santali, **is approved**.
- Item No.3 <u>Academic Calendar/Programmes for the year 2016, as at Appendix-V</u>:

  The proposal of Academic Calendar/Programmes for the year 2016, as at **Appendix-V**
- **Resolution:** It is **RESOLVED** that, the proposed Academic Calendar/Programmes for the year 2016 is **approved**.
- Item No.4 Introduction of (i) Choice Based Credit System (CBCS) and adoption of (ii) Credit Framework of Skill Development (CFSD) from the academic session 2015-2016 on some pertinent issues like (a) Semesterization of Curricula; (b) Restructuring of syllabi in the form of modules; (c) Standardization of examinations; and (d) Switching-over from numerical marking system to grading system:

The letter of Prof. Ved Prakash, Chairman, UGC regarding introduction of (i) Choice Based Credit System (CBCS) and adoption of (ii) Credit Framework of Skill Development (CFSD) from the academic session 2015-2016 on some pertinent issues like – (a) Semesterization of Curricula; (b) Restructuring of syllabi

in the form of modules; (c) Standardization of examinations; and (d) Switchingover from numerical marking system to grading system etc., as at **Appendix-VI** 

**Resolution:** Considering the above proposal, the members of the Academic Council opined that a Master Calendar to be prepared first so that students can take part in CBCS alongwith their main subject to fulfill their credit transfer.

> It is **RESOLVED** that, the Adhyaksha of Bhavanas/Vibhaga and Heads of the Departments/Centres should offer options to the students for taking Credit Courses in the interest of the students and have to implement the same from the academic year 2016-2017.

Item No.5 – setting up a Department of Disability Studies in Visva-Bharati: The letter of Education Officer, UGC [F.No.6-4/2013(SCT) dated 31.12.2014] regarding setting up a Department of Disability Studies in Visva-Bharati, as at

Appendix-VII.

**Resolution:** It is **RESOLVED** that, the setting up a Department of Disability Studies in Visva-Bharati is **approved**.

Item No.6 – Implementation on the report of Expert Committee to identify the courses according to the category of disability in higher education:

> The letter of R.C. Meena, Economic Advisor, Department of Higher Education, MHRD, Govt. of India (F.No. 9-9/2013-SC/ST dated 21.11.2014) regarding implementation on the report of Expert Committee to identify the courses according to the category of disability in higher education, as at **Appendix-VIII**

**Resolution:** The matter is excluded from the agenda of the Academic Council.

Item No.7 - Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges for skill based vocational courses as well as the general education & research: Proposal of Prof. Dr. Jaspal S. Sandhu, Secretary, UGC regarding 'Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges for skill based vocational courses as well as the general education & research, as at Appendix-IX.

- **Resolution:** It is **RESOLVED** that, the proposal of Prof. Dr. Jaspal S. Sandhu, Secretary, UGC regarding 'Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges for skill based vocational courses is welcomed by the Academic Council.
- Item No.8 Communication of Prof. Dr. Jaspal S. Sandhu, Secretary, UGC for creation of 2 seats under Supernumerary Quota for students from Jammu & Kashmir: Considered the letter of Prof. Dr. Jaspal S. Sandhu, Secretary, UGC [D.O. No.F.1-1/2012(SA-III) dated 19<sup>th</sup> June, 2015] regarding creation of 2 seats under Supernumerary Quota for students from Jammu & Kashmir, as at Appendix-X
- **Resolution:** It is **RESOLVED** that, Visva-Bharati is implementing the proposal by creating 2 seats under Supernumerary Quota for students from Jammu & Kashmir.

- Item No.9 Review of the entire examination system in the University:

  The report on "Review of the entire examination system" in the University, as at Appendix-XI.
- **Resolution:** It is **RESOLVED** that the report on "**Review of the entire examination system**" in the University will be discussed elaborately with all Adhyakshas of Bhavanas/Vibhaga and Head of the Department/Cetre before taking suitable decision on this regard.
- Item No.10 Creation of a forum to rejuvenate and nurture the century old Santiniketan-Japan relationship:

The proposal of Smt. Gita A Keeni, Head, Department of Japanese and duly endorsed by the Adhyaksha, Bhasha-Bhavana and Provost (CCR&H) for creating a forum to rejuvenate and nurture the century old Santiniketan-Japan relationship, as at **Appendix-XII** 

- **Resolution:** It is **RESOLVED** that, the proposal for creation of a forum to rejuvenate and nurture the century old Santiniketan-Japan relationship is **approved**.
- Item No.11- Memorandum of Understanding (MoU) between Visva-Bharati and The School of Indian Heritage of Ramakrishna Mission Vivekananda University, Belur Math, West Bengal at Appendix-XIII:

It is **RESOLVED** that the proposed Memorandum of Understanding needs to be reviewed.

Item No.12- Prayer of Sri Tanubrata Ghosh, II<sup>nd</sup> Semester, B.A.(Hons.) in Philosophy for giving permission to sit in Internal Examination of Paper H4:

Considering the prayer of Sri Tanubrata Ghosh, II<sup>nd</sup> Semester, B.A.(Hons.) in Philosophy for giving permission to sit in Internal Examination of Paper H4, as at **Appendix-XIV** 

- **Resolution:** It is **RESOLVED** that Internal Assessment is a continuous process. Hence, a student obtains '0' mark in internal assessment is absolutely **unacceptable**. The Academic Council felt that maximum benefit to be given to student and the matter to be taken up with the concerned Principal of the Bhavana.
- Item No.13- Introduction of one year self-financed Bachelor of Library & Information Science (BLIS):

The office note of Librarian, Visva-Bharati regarding introduction of one year self-financed Bachelor of Library & Information Science (BLIS), duly proposed by the Committee for framing LIS Course at Visva-Bharati, as at **Appendix-XV**.

**Resolution:** A small committee will be made to look into the matter and recommendation of the small committee regarding introduction of BLIS programme to be placed to UGC for patronizing the course. Thereafter the BLIS programme to be introduced in

Visva-Bharati. This course should be under Vidya-Bhavana through BOS of a Department and Institute Board.

- Item No.14- Application form for employment for the post of Associate Professor & Professor as at Appendix-XVI:
- **Resolution:** After threadbare consideration on Application form for employment for the post of Associate Professor and Professor (as proposed by the concerned Committee), it is **RESOLVED** that the Academic Council **accepted/approved** the application form for employment of Associate Professor & Professor for betterment of major portion of the faculties of the University.
- Item No.15- Amendment in Letter grade of the University examination Ordinance:

The proposal of Joint Registrar (Examinations) regarding amendment in Letter grade of the University examination Ordinance, as at **Appendix-XVII**.

- **Resolution:** Proposal for Amendment in Letter grade of the University examination Ordinance is **approved.**
- Item No.16:- Change of nomenclature of School Certificate core subject from Horticulture to Agriculture:

The proposal of the Adhyaksha, Siksha-Satra regarding Change of nomenclature of School Certificate core subject from Horticulture to Agriculture, as at **Appendix-XVIII.** 

- **Resolution:** Change of nomenclature of School Certificate core subject from Horticulture to Agriculture is **approved.**
- Item No.17- Launching an academic journal with the following titles proposed in order of preference (as required by the ISSN National Centre):

The resolution of BOS meeting (dated 11.07.2015) of Economics & Politics and duly forwarded by Prof. Sudipta Bhattacharya, HOD, Economics & Politics regarding launching an academic journal with the following titles proposed in order of preference (as required by the ISSN National Centre) –

- 1. Review of Development Studies;
- 2. Journal of Development perspective
- 3. Contemporary Development Research

as at **Appendix-XIX**.

**Resolution:** It is **RESOLVED** that proposal of BOS of Economics & Politics Department regarding launching an academic journal with the titles, i.e., "*Review of Development Studies*" is **approved** on the condition that the expenditures will be borne from the budget head of the concerned department.

- Item No.18-: Proceedings of Library Committee Meetings held on 18/01/2016; 07/12/2015 and 23/04/2015:
- **Resolution:** The Academic Council had considered the proceedings and **RESOLVED** that the Proceedings of Library Committee Meetings held on 18/01/2016; 07/12/2015 and 23/04/2015, as at **Appendix-XX** is **approved.**
- Item No.19-: Permission of *Adeeb (X Standard) & Adeeb-e-Mahir (XII Standard)* passed students from Jamia Urdu Aligarh for higher studies at Visva-Bharati and affiliated colleges:
- **Resolution:** The Academic Council had considered consider and it was **RESOLVED** to **approve** the proposal of the Registrar, Jamia Urdu Aligarh, Aligarh for permission of *Adeeb (X Standard) &Adeeb-e-Mahir (XII Standard)* passed students from Jamia Urdu Aligarh for higher studies at Visva-Bharati, as at **Appendix-XXI.**
- Item No.20-: Proposed amendments to MSVE Regulations 2008:

Considered the letter of Section Officer Hr. Gr.PS of Vice-Chancellor, Kerala Veterinary and Animal Sciences University regarding the proposed amendments to MSVE Regulations 2008, as at **Appendix-XXII**.

**Resolution:** The item is omitted.

Item No.21-: Endorsement DIPCET(I) and AMCET (I) of CET (India) for higher study in Visva-Bharati:

Considered the appeal of Shri Debmallya Chatterjee, Secretary General, Council of Engineering & Technology (India) for endorsement DIPCET(I) and AMCET (I) of CET (India) for higher study in Visva-Bharati, as at **Appendix-XXIII.** 

**Resolution:** The item is omitted.

### **Items for Ratification**

- Item No.22-: Allowing the M.Phil students of the University who are doing their M.Phil programme to avail the opportunity to register themselves under Integrated M.Phil-Ph.D. course as at Appendix-XXIV:
- **Resolution:** It is **RESOLVED** that the action of the Upacharya with regard to allowing the M.Phil students of the University who are doing their M.Phil programme to avail the opportunity to register themselves under Integrated M.Phil-Ph.D. course from the academic session 2015-2016, is **approved.**

- **Item No.23-:** Recommendations of the Committee constituted by the Upacharya, to make Fees Structure of the courses (i) Esraj, Sangit-Bhavana and (ii) M.Ed. Course, Vinaya-Bhavana, , as at **Appendix-XXV.**
- **Resolution:** It is **RESOLVED** that the action of the Upacharya on the recommendations of the Committee constituted by the Upacharya, to make Fees Structure of the courses (i) Esraj, Sangit-Bhavana and (ii) M.Ed. Course, Vinaya-Bhavana is **approved.**

**Item No.24-:** Allowing the 45 students for appearing in the respective examinations for the final and last chance as a special case/normal chance on payment of requisite fees, as at **Appendix-XXVI** 

Sl. No.	Name of Student with Department	Subject	Semester / Paper Examination and Year	Will appear in course/ paper no.	Bhavana
1.	Shri Soumya Kanti Ghosh	B.A.(Hons.) in Sanskrit	Semester-II Examination, 2015		Bhasha- Bhavana
2.	Smt. Saswati Mardi	B.A.(Hons.) in Sanskrit	Semester-III Examination, 2015		Bhasha- Bhavana
3.	Miss. Piyali Das	B.A. (Hons.) in English	Semester-I Examination		Bhasha- Bhavana
4.	Mr. Sabir Alam	B.A.(Hons.) in Sanskrit	Semester-I & II Examinations		Bhasha- Bhavana
5.	Sri Sangram Kr. Mandal	B.A.(Hons.) in Sanskrit	Semester-I Examination, 2015		Bhasha- Bhavana
6.	Sri Dipanjan Saha	M.A. in Sanskrit	Semester-II Examination, 2016	Sanskrit (Course no.VII)	Bhasha- Bhavana
7.	Shri Kartik Mondal	M.A. in AIHC&A	Semester-II Examination, 2015		Vidya- Bhavana
8.	Mr./Miss. Sumi Ram Ramani	B.A.(Hons.), Department of Philosophy & Comparative Religion	Part-II Examination, 2015		Vidya- Bhavana
9.	Shri Sanjoy Ghosh	M.A.	Semester-I Examination, 2015		Vidya- Bhavana
10.	Ms. Gitanjali	B.A. (Hons.) in Economics	Semester-III Examination		Vidya- Bhavana
11.	Mr. Rajesh Kumar	B.A.(Hons.) in Philosophy	Semester-IV &V Examinations		Vidya- Bhavana
12.	Mr. Manabendra Hansda	B.A.(Hons.) in Philosophy	Semester-IV Examination		Vidya- Bhavana
13.	Miss Tinku Hazra	B.A.(Hons.) in AIHC&A	Semester-II Examination		Vidya- Bhavana

Sl. No.	Name of Student with Department	Subject	Semester / Paper Examination and Year	Will appear in course/ paper no.	Bhavana
14.	Miss. Puja Prasad	B.A.(Hons.) in Philosophy	Semester-III Examination		Vidya- Bhavana
15.	Sri Sukanta Saha	B.A.(Hons.) in Philosophy	Semester-I Examination	Comparative Religion	Vidya- Bhavana
16.	Sri Biplab Das	B.A.(Hons.) in Philosophy	Semester-I Examination	Comparative Religion	Vidya- Bhavana
17.	Sri Utpal Ghosh	B.A.(Hons.) in Philosophy	Semester-II Examination	Philosophy	Vidya- Bhavana
18.	Sri Kanchan Tudu	B.A.(Hons.) in Philosophy	Semester-VI Examination, 2016	Philosophy Course no.H-14	Vidya- Bhavana
19.	Miss. Nayanti Ghosh	M.Mus (Semester-IV)	Semester-IV Examination, 2016		Sangit- Bhavana
20.	Miss. Sampita Singha	B.Sc.(Hons.) in Botany	Part-I Examination 2015		Siksha- Bhavana
21.	Shri Nitesh Rajak	B.A./B.Sc.(Hons.) in Mathematics	Semester-II Examination 2015		Siksha- Bhavana
22.	Shri Apurba Mondal	B.Sc.(Hons) in Statistics	Semester-II Examination 2015		Siksha- Bhavana
23.	Shri Ashish Sneh	5-Yr. Integrated M.Sc. in Physical Science	Semester-II Examination 2015		Siksha- Bhavana
24.	Shri Tekaram Kisan	5-Yr. Integrated M.Sc. in Physical Science	Semester-II Examination 2015		Siksha- Bhavana
25.	Miss Minaxmi Rani Saha	B.Sc. (Hons.) in Computer Science	Semester-I Examination 2014	BPA-11 (Phy)	Siksha- Bhavana
26.	Shri Prabir Biswas	B.A./B.Sc. (Hons.) in Mathematics	Semester-I Examination 2014	BACH-11 (Chem) & BPA- 11 (Phy)	Siksha- Bhavana
27.	Miss. Susanti Hembram	B.Sc.(Hons.) in Botany	Semester-I Examination 2014	BACH-11 (Chem)	Siksha- Bhavana
28.	Shri Nitesh Rajak	B.A./B.Sc.(Hons.) in Mathematics	Semester-I Examination 2014	BACH-11 (Chem) & BPA- 11 (Phy)	Siksha- Bhavana
29.	Shri Sirshendu Biswas	B.A./B.Sc.(Hons.) in Computer Science	Semester-I Examination 2014	BMA-11 (Math) & BSA-11 (Stat)	Siksha- Bhavana
30.	Miss Tribeni Devi	M.F.A.	Part-II Examination 2015	Paper-I and Paper-II	Kala- Bhavana
31.	Miss. Merila Hembram	B.Sc.(Hons.) in Computer Science	Semester-I Examination 2014	BMA-11 (Math)	Siksha- Bhavana
32.	Md. Samrat Ali Abu Kawser	B.Sc. (Hons.) in Computer Science	Semester-I Examination 2014	BMA-11 (Math) & BPA-11 (Phy)	Siksha- Bhavana

Sl. No.	Name of Student with Department	Subject	Semester / Paper Examination and Year	Will appear in course/ paper no.	Bhavana
33.	Shri Proshant Kumar	5-Year Integrated M.Sc. in Integrated Science	Semester-I Examination 2014	ENG-01-01	Siksha- Bhavana
34.	Shri Ashish Sneh	5-Yr. Integrated M.Sc. in Integrated Science	Semester-I Examination 2014	CH-01-01	Siksha- Bhavana
35.	Miss Anisha Mondal	B.Sc. (Hons.) in Physics	Semester-I Examination 2014	BMA-11 (Math)	Siksha- Bhavana
36.	Shri Satyajit Hansda	B.Sc. (Hons.) in Zoology	Semester-I Examination 2014	BACH-11 (Chem)	Siksha- Bhavana
37.	Shri Swarnendu Basak	B.Sc.(Hons.) in Zoology	Semester-I Examination 2014	BACH-11 (Chem)	Siksha- Bhavana
38.	Sk. Jakir Hossain	B.Sc. (Hons.) in Physics	Semester-V Examination 2016		Siksha- Bhavana
39.	Shri Krittibas Debangshi	B.Sc.(Hons.) in Zoology	Semester-VI Examination 2016	Zoology (Course No. CCT-XVIII)	Siksha- Bhavana
40.	Mr. Prashant Kumar	5-Yr. ISERC in Physical Science	Semester-III Examination 2016	Physical Science	Siksha- Bhavana
41.	Mr. Karan Subba	B.Sc.(Hons.) in Physics	Semester-I Examination 2016	Physics	Siksha- Bhavana
42.	Elden Lepcha	B.Sc.(Hons.) in Zoology	Semester-III Examination, 2015	Zoology	Siksha- Bhavana
43.	Sri Kishor Saha	B.Sc.(Hons.) in Computer Science	Semester-I Examination 2015	Computer Science	Siksha- Bhavana
44.	Sri Rana Prarap Sahu Note: Normal Chance	B.Des.	Semester-VIII Examination 2016	Furniture & Interior	Palli Samgathana Vibhaga
45.	Shri Shukdev Bagdi	School Certificate	School Certificate Examination 2015		Patha- Bhavana

**Resolution:** It is **RESOLVED** that the action of the Upacharya with regard to allowing the above 45 students for appearing in the respective examinations for the final and last chance as a special case/normal chance on payment of requisite fees, is **approved.** 

**Item No.25-** :Allowing the eight students on the basis of endorsements of the Head(s) of the Department(s) and Adhyaksha(s) of Bhavana(s)/Vibhaga on the application of the students to appear in the Internal Assessment Test(s), as at **Appendix-XXVII.** 

Sl. No.	Name of Student with Department	Subject	Semester / Paper Examination and Year	Will appear in course/ paper no.	Bhavana
1.	Shri Soumya Kanti Ghosh	B.A.(Hons.) in Sanskrit	Semester-II Examination, 2015		Bhasha- Bhavana
2.	Md. Saifuddin Mondal	B.A.(Hons.) in Japanese	Semester-III Examination	Comparative Literature	Bhasha- Bhavana
3.	Kalpana Murmu	B.A.(Hons.) in English	Semester-II Examination	H-III, Classical and Biblical contexts	Bhasha- Bhavana
4.	Sujata Gope	M.A. in English	Semester-I Examination	All Courses	Bhasha- Bhavana
5.	Sukla Das	B.A.(Hons.) in Philosophy	Semester-III Examination	Core Course H-6; Textual Study (Indian)-II	Vidya- Bhavana
6.	Puja Prasad	B.A.(Hons.) in Philosophy	Semester-III Examination	Core Course H-6; Textual Study (Indian)-II	Vidya- Bhavana
7.	Samrik Chakraborty	B.S.W (Hons.)	Semester-III Examination	All Courses	Palli Samgathana Vibhaga
8.	Md. Samrat Ali Abu Kawsar	B.Sc.(Hons.) in Physics	Semester-II Examination	BPA-21 (Physics Allied)	Siksha- Bhavana

**Resolution:** It is **RESOLVED** that the action of the Upacharya for allowing the eight students on the basis of endorsements of the Head(s) of the Department(s) and Adhyaksha(s) of Bhavana(s)/Vibhaga on the application of the students to appear in the Internal Assessment Test(s), is **approved.** 

**Item No.26-:** Permission for making specialization of Veda operative in M.A. II<sup>nd</sup> Year (Semester-III & IV), Department of Sanskrit, Pali & Prakrit in the academic session 2015-2016 as at **Appendix-XXVIII.** 

It is **RESOLVED** that the action of the Upacharya for granting permission for making specialization of Veda operative in M.A. II<sup>nd</sup> Year (Semester-III & IV), Department of Sanskrit, Pali & Prakrit in the academic session 2015-2016, is **approved.** 

- Item No.27-: Correction of marks and results of Sri Saptadip Ghosh, Department of Education in Paper No.117 B.Ed. (Semester-I) Examination, 2014 as at Appendix-XXIX.
- **Resolution:** It is **RESOLVED** that the action of the competent authority of the University regarding correction of marks and results of Sri Saptadip Ghosh, Department of Education in Paper No.117 B.Ed. (Semester-I) Examination, 2014 is **approved.**
- Item No.28-: Office Order (No.Estab/DR/0.0/96 dated 20.07.2015) regarding (a) Hostel Seat Rent per month; (b) No caution money for hostel seat rent and (c) payment of advance kitchen fees, as at Appendix-XXX.
- **Resolution:** It is **RESOLVED** that the Office Order (No.Estab/DR/0.0/96 dated 20.07.2015) regarding (a) Hostel Seat Rent per month; (b) No caution money for hostel seat rent and (c) payment of advance kitchen fees, is **approved.**
- **Item No.29-:** Introduction of revised syllabus of B.A.(Hons.) and Subsidiary in both History and Ancient Indian History, Culture & Archaeology (A.I.H.C.&A) under Semester I to VI from the academic session 2015, as at **Appendix-XXXI.**
- **Resolution:** It is **RESOLVED** that the action of the Upacharya for introduction of revised syllabus of B.A.(Hons.) and Subsidiary in both History and Ancient Indian History, Culture & Archaeology (A.I.H.C.&A) under Semester I to VI from the academic session 2015, is **approved.**

Item No.30-: Twenty two (22) Candidates penalized as shown against his/her name for adopting unfair means in the respective examinations, as at Appendix-XXXII.

Sl. No.	Name and Examination in which appeared	Name of the candidate with Roll & Registration	Penalty imposed
1.	Sri Sushovan Sen	No.M.A.(Sem-I) Sans-	Paper/Course No.3 of M.A.
	M.A. (Sem-I)	160;	(Sem-I) Exam, 2014 in Sanskrit
	Examination, 2014	Reg. No.VB-1514 of	treated as cancelled and have to
		2011-12	reappear in next possible chance.
2.	Sri Sayan Duttamudi	No.B.A.(Sem-III) Sans-	Allied/Sub Paper No.S.1.4
	B.A.(Hons.)(Sem-III)	195;	(Educational Psychology) of
	Exam, 2014	Reg. No.VB-201 of	B.A.(Hons.)(Sem-III) Exam,
		2013-14	2014 treated as cancelled and
			have to reappear in next possible
			chance.
3.	Sri Kali Charan Das	No.B.A.(Sem-V) Phil(S)-	Course H.11 (Indian
	B.A. (Sem-V), $2^{nd}$	21	Epistemology) of B.A. (Hons.)
	Supplementary Exam,	Reg.No.VB-1096 of	` / 11
	2014	2011-12	treated as cancelled and have to
			reappear in next possible chance.
4.	Sri Tshewang Tamang	No.B.A.(Sem-IV) Hist-	Course H.10 (England under
	B.A. (Sem-IV), Exam,	192;	Stuarts) of B.A. (Hons.) (Sem-
	2015	Reg.No.VB-286 of 2013-	IV) Exam, 205 treated as
		14	cancelled and have to reappear in
			next possible chance.

Sl. No.	Name and Examination in which appeared	Name of the candidate with Roll & Registration	Penalty imposed
5.	Sri Prasanta Murmu B.A.(Hons.) (Sem-IV), Exam, 2015	No.B.A.(Sem-IV) Hist- 176; Reg.No.VB-1514 of 2011- 12	Course H.8 (Optical) of B.A. (Hons.) (Sem-IV) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
6.	Miss Sudipa Naha M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-163; Reg.No.VB-344 of 2012- 13	Course/Paper No.2 (Epistemology-Indian) of M.A. (Sem-II) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
7.	Mr. Syed Manik M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-162; Reg.No.VB-171 of 2012- 13	Course/Paper No.2 (Epistemology-Indian) of M.A. (Sem-I) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
8.	Sri Utpal Mondal M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-165; Reg.No.VB-313 of 2012- 13	Course/Paper No.2 (Epistemology-Indian) of M.A. (Sem-I) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
9.	Miss Suranjana Roy M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-159; Reg.No.VB-439 of 2012- 13	Course/Paper No.2 (Epistemology-Indian) of M.A. (Sem-I) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
10.	Sri Chanchal Ghosh M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-134; Reg.No.VB-318 of 2012- 13	Course/Paper No.2 (Epistemology-Indian) of M.A. (Sem-I) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
11.	Miss Soma Mondal M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-153; Reg.No.VB-525 of 2012- 13	Course/Paper No.2
12.	Miss Ananya Biswas B.A. (Sem-V), Exam, 2015	No.B.A.(Sem-V) Phil- 163; Reg.No.VB-327 of 2013- 14	Course/Paper No.H.10 (Ethics-Indian) of B.A. (Hons.) P(Sem-V) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
13.	Miss Dulali Bakey M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Engh-B-106; Reg.No.VB-214 of 2008-09	Course/Paper No.II (Optional-Special Author: Milton) of M.A. (Sem-I) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
14.	Sri Ranjit Roy B.A. (Sem-V), Exam, 2015	No.B.A.(Sem-V) ComR-46; Reg.No.VB-662 of 2013-14	Course/Paper No.H.10 (Judaism) of B.A. (Hons.) (Sem-V) Exam, 2015 treated as cancelled and have to reappear in next possible chance.

Sl. No.	Name and Examination in which appeared	Name of the candidate with Roll & Registration	Penalty imposed
15.	Smt. Sukriti Mondal M.Mus. (Sem-IV), Exam, 2015	No.M.Mus.(Sem-IV) -49; Reg.No.VB-861 of 2009- 10	Course No.XV of M.Mus (Sem-IV) Exam, 2015 in Rabindra Sangit treated as cancelled and have to reappear in next possible chance.
16.	Sri Rahul Mondal B.A.(Hons.) Sem-VI Exam, 2015 in Bengali	No.B.A. Sem-VI, Beng- 20; Reg.No.VB-410 of 2012- 13	Paper/Course No.II(H-14) of B.A.(Sem-VI) Exam, 2015 in Bengali treated as cancelled and have to reappear in next possible chance.
17.	Sri Shibdhan Soren B.A.(Hons.) Sem-VI Exam, 2015 in Bengali	No.B.A.(Sem-VI) Beng- 20; Reg. No. VB-410 of 2012- 13	Paper/Course No.II(H-14) of B.A.(Sem-VI) Exam, 2015 in Bengali treated as cancelled and have to reappear in next possible chance.
18.	Sananda Mondal B.A.(Sem-VI) Exam, 2015 in Economics	No.B.A. Sem-VI, Econ- 97; Reg.No.VB-1157 of 2011- 12	Course No.H-15, H-16 (Public Finance) of B.A.(Hons.) (Sem-VI) Supplementary Exam, 2014 be treated as cancelled and have to reappear in next possible chance
19.	Barsha Chowdhury M.A.(Sem-II) Exam, 2015 in Economics	Roll No.M.A. Sem-II, Econ-B-79	Paper-V (Micro-Economics-II) of M.A.(Sem-II) Exam, 2015 be treated as cancelled and have to reappear in next possible chance.
20.	Sri Pritam Bhakat M.A.(Sem-IV) Exam, 2015 in Economics	No.M.A. Sem-IV, Econ- 55; Reg.No.VB-1280 of 2010- 11	Paper-V (Micro-Economics-II) of M.A.(Sem-II) Exam, 2015 have to reappear in next possible chance
21.	Sri Krishnendu Garai M.A.(Sem-I) Exam, 2014 in Sanskrit	No.M.A. Sem-I, Sans- 136; Reg.No.VB-1507 of 2011- 12	Paper/Course No.3 of the M.A.(Sem-I) Exam, 2014 be treated as cancelled and have to reappear in next possible chance.
22.	Sri Arindam Patra B.S.W. (Sem-II) Exam, 2014	No.B.S.W. (Sem-II) -6; Reg.No.VB-246 of 2013- 14	Paper No.SWC-5 (working with Individuals and Families) of BSW (Sem-II) Exam, 2014 be treated as cancelled and have to reappear in next possible chance.

**Resolution:** It is **RESOLVED** that the action of the Upacharya regarding penalization of above twenty two (22) Candidates as shown against his/her name for adopting unfair means in the respective examinations, is **approved.** 

- Item No.31:- Considered the action of Pro-Vice-Chancellor regarding permission for creation of one seat for Schedule Tribe candidate for admission to M.Sc. in Zoology Course (2015-2016) on Supernumerary Basis, as at Appendix-XXXIII
- **Resolution:** It is **RESOLVED** that the action of Pro-Vice-Chancellor regarding permission for creation of one seat for Scheduled Tribe (**ST**) candidate for admission to M.Sc. in Zoology (2015-2016) on Supernumerary Basis, as at **Appendix-XXXIII**

### C. Reporting Items:

- **Item No.32-:** Excerpts of Agendum 3 of the Institute Board meeting of Bhasha-Bhavana dated 23.02.2015 on proposal of Prof. Udaya Narayana Singh regarding
  - (i) Establishment of a Department of Comparative Literature and Culture with a cluster of Indian (Assamese, Tamil, Santali and Marathi) and European languages;
  - (ii) Ph.D./M.Phil. programme in Culture Studies; and
  - (iii) Creation of faculty positions in all the Centres (i.e., Centre for Culture Studies, Centre for European Languages and cluster of Indian languages like Assamese, Tamil, Santali and Marathi) under the proposed Department of Literature and Culture, as at **Appendix-XXXIV**.
- **Resolution:** It is **RESOLVED** that Excerpts of Agendum 3 of the Institute Board meeting of Bhasha-Bhavana dated 23.02.2015 on proposal of Prof. Udaya Narayana Singh regarding
  - (i) Establishment of a Department of Comparative Literature and Culture with a cluster of Indian (Assamese, Tamil, Santali and Marathi) and European languages;
  - (ii) Ph.D./M.Phil. programme in Culture Studies;

### is approved.

It is also **RESOLVED** that the item No.(iii) of the Excerpts of Agendum 3 of the Institute Board meeting of Bhasha-Bhavana dated 23.02.2015, is accepted in principle and requested to submit detail information about syllabus, induction of choice based credit system etc in Item No.32(iii).

It is further **RESOLVED** that Prof. Udaya Narayan Singh, Head of the Department will work together on curriculum credit system and also should findout financial/budget head (without any budget incurred from University Budget). Academic Council opined that patronization of University Grants Commission is also required for the purpose.

- **Item No.33:-** It is **RESOLVED** that the following recommendations of Institute Board of Palli-Siksha-Bhavana as at **Appendix-XXXV** is **approved:** 
  - i) Opening of M.Sc.(Ag.) in Genetics & Plant Breeding in CIHAB department (offering from 2015-2016 academic session)
  - ii) Inclusion of floriculture & landscape architecture as major subject in Horticulture ordinance;
  - iii) Modification of Clause No.19A in M.Sc.(Ag.) Ordinance to be read as "every student has to be appeared at comprehensive examination for both in major and minor courses" implemented from academic session 2015-2016;
  - iv) Creation of Nine New Departments i.e., (1) Agronomy; (2) Soil Science & Agricultural Chemistry; (3) Agricultural Engineering; (4) Animal Science; (5) Genetics, Plant Breeding & Crop Physiology; (6) Horticulture & Post Harvest Technology; (7) Agricultural Extension; (8) Agricultural Economics & Agricultural Statistics and (9) Plant Protection;
  - v) Opening of Seed Testing Laboratory at Palli-Siksha-Bhavana.
- Item No.34:-It is RESOLVED that the resolutions of BOS meeting of Centre for Comparative Literature dated 17.08.2015, regarding Introduction of M.Phil course in Translation Studies as per MoU between Visva-Bharati and Ramkrishna Mission Vivekananda University, Belur Math with self financial support, as at Appendix-XXXVI is approved. It is also RESOLVED that UGC's approval is required.
- **Item No.35:-**It is **RESOLVED** that the communication of Prof. Dr. Jaspal S. Sandhu, Secretary, UGC (vide D.O.No.F.10-6/2011(PS)Misc. dated 6<sup>th</sup> July, 2015) regarding Violation of UGC (Minimum standards and procedure for award of M.Phil/Ph.D. Degree) Regulation, 2009 on hiring services of the Supervisors as at **Appendix-XXXVII** is **approved.**
- **Item No.36:-** It is **RESOLVED** the action of Pro-Vice-Chancellor for implementation of revised rates of emoluments for Senior Research Fellow (SRF), Junior Research Fellow (JRF) and Research Associates (RAs) under Indian Council of Agricultural Research (ICAR) (vide letter F.No.Edn./6/27/2014/HRD dated 1<sup>st</sup> July, 2015), as at **Appendix- XXXVIII,** is **approved**.
- **Item No.37-:** It is **RESOLVED** that the Academic Council acknowledged and congratulated Prof. Rabindranath Mishra, Department of Hindi for receiving prestigious award of Gangasaran Singh Puraskar (Rs.1,00,000/-) offered by the Central Institute of Hindi, Ministry of HRD, Govt. of India, to be awarded by the Hon'ble President of India as at **Appendix-XXXIX.**
- **Item No.38-:** It is **RESOLVED** that follow-up of Office Order No.G/K 10/III-2/2014-15 dated 16.02.2015 on Karma-Samiti meeting of 24.1.2015 vide Resolution 2 directing the University to ensure, inter alia, digitization of rare books of archival value, as at **Appendix- XXXX** is **approved.**

- **Item No.39-:** It is **RESOLVED** that, the Office order on the basis of UGC communication No.F.21-1/2015(SA-III/Parity) regarding implementation of revised amount of fellowship/ scholarship for 18 fellowships w.e.f 01.12.2014, as at **Appendix-XXXXI**, is **approved**.
- **Item No.40-:** It is **RESOLVED** that, the Ph.D. Course Work Syllabus to arrange Examination for the Research Scholars of Assamese Department, Visva-Bharati as at **Appendix-XXXXII** is **approved.**
- **Item No.41-:** It is **RESOLVED that** the action of Upacharya in connection with the M.Phil syllabi and examination of the Department of Rabindra-Sangit, Dance & Drama and Hindusthani Classical Music (Vocal & Instrumental), as at **Appendix-XXXXIII** is **approved.**
- **Item No.42-:** Approval of the Upacharya regarding Refresher Course on "Tagore, the Universalist"-
  - (i) to be organized by BOS, Tagore Studies in collaboration with Rabindra-Bhavana, Sangit-Bhavana and Centre for Comparative Literature, Bhasha-Bhavana; and
  - (ii) sending a communication letter to UGC, requesting necessary approval and equal weightage accorded to an Academic Staff College oriented Refresher Course,
  - as at **Appendix-XXXXIV**.
- **Resolution:** It is **RESOLVED** that the above two approvals of Item No.42(i) & (ii) is referred back to concerned Bhavana for elaborate discussion and come back again in the Academic Council for detailed clustering. A committee to be formed with composition of external expert(s) and approval of UGC is also required.
  - It is also **RESOLVED** that the proposal of sending a communication letter to UGC, requesting necessary approval and equal weightage accorded to an Academic Staff College oriented Refresher Course, is **approved**.
- **Item No.43-:** Notification (Memo No.REG/Notify/156/252 dated 19.11.2015) in order to facilitate smooth conducting of Integrated Ph.D. course on "Tagore: the Universalist" as at **Appendix-XXXXV.**
- **Resolution:** It is **RESOLVED** that the above approval of Item No.43 is referred back to concerned Bhavana for elaborate discussions and subsequently the same with details should be placed for consideration of Academic Council for detailed clustering. A committee to be formed with composition of external expert(s) and approval of UGC is also required.
- **Item No.44-:** It is **RESOLVED** that the nomination/appointment of two external experts in the BOS of Bengali, namely, (i) Prof. Biplab Chakraborty, Burdwan University and (ii) Prof. Srabani Pal, Rabindra Bharati University, as at **Appendix-XXXXVI** is **approved.**

- **Item No.45-:** It is **RESOLVED** that Resolution of the MOU Committee dated 07.08.2015 for two proposed MoUs, i.e., -
  - (i) Between Visva-Bharati and NIIT, Durgapur; and
  - (ii) Between DEOMEL, Bhasha-Bhavana, Visva-Bharati and The Faculty of Arts, University of Sezged, Hungary
  - as at Appendix- XXXXVII is approved.

**Item No.46**: No issue was raised under Miscellaneous Item.

### Supplementary Agenda:

Item No. 47-: Ordinance and draft syllabi/revised syllabi of the following departments duly recommended by the Institute Board (dt. 15.02.2016) of Siksha-Bhavana -

- i) Ordinance and detailed revised syllabi of M.Sc., B.Sc.(Hons.) and B.A./B.Sc.(Allied) courses in statistics;
- ii) Ordinance and detailed revised syllabus of Five-Year Integrated M.Sc. course;
- iii) Syllabus of one optional paper in B.Sc. Semester-V course in Physics (Hons.); and
- iv) Syllabus of a special paper in the Ph.D. course work in Computer and System Sciences as recommended by the BOS in CSS, for Post-facto approval of the Academic Council

as at Appendix- XXXXVIII.

**Resolution:** It is **RESOLVED** that the Ordinance and draft syllabi/revised syllabi of the following departments Siksha-Bhavana

- i) Ordinance and detailed revised syllabi of M.Sc., B.Sc.(Hons.) and B.A./B.Sc.(Allied) courses in statistics:
- ii) Ordinance and detailed revised syllabus of Five-Year Integrated M.Sc. course;
- iii) Syllabus of one optional paper in B.Sc. Semester-V course in Physics (Hons.); and
- iv) Syllabus of a special paper in the Ph.D. course work in Computer and System Sciences as recommended by the BOS in CSS, for Post-facto approval of the Academic Council

is approved.

**Item No. 48-:** The proposal of Adhyaksha, Vidya-Bhavana regarding –

- i) New and Revised syllabus (M.A. Course of the Department of History);
- ii) Introduction of Special paper (Tourism Geography) in M.A. in the Department of Geography;
- iii) Syllabus for Integrated M.Phil & Ph.D. Programme (Gender and Development) in the Centre for Women's Studies

as at **Appendix-XXXXIX**.

**Resolution:** It is **RESOLVED** that the proposal of Adhyaksha, Vidya-Bhavana regarding –

i) New and Revised syllabus (M.A. Course of the Department of History);

- ii) Introduction of Special paper (Tourism Geography) in M.A. in the Department of Geography;
- iii) Syllabus for Integrated M.Phil & Ph.D. Programme (Gender and Development) in the Centre for Women's Studies

### is approved.

**Item No. 49-:** Minutes of the Institute-Board (dt. 15.02.2016), Palli Samgathana-Vibhaga regarding –

- i) Introduction of Ph.D. programme under the Department of Silpa-Sadana from the academic session 2016-2017;
- ii) Introduction of Masters of Design Courses in (a) Textiles, (b) Ceramic & Glass, and (c) Furniture & Interior, under the Department of Silpa-Sadana from the academic session 2016-2017;
- iii) Restructuring of the existing B.Des Course under Silpa-Sadana;
- iv) Approval of List of experts and specialists for Silpa-Sadana;
- v) Change of nomenclature as (a) Textile & Clothing to Textile;
- vi) Revision of BSW(Hons.) curriculum from July 2016;
- vii) Collaboration and academic exchange programme (i.e., necessary step for MOU) with the departments of US and Switzerland University; and
- viii) Modification of technical aspects of syllabi of BRS and MRS Courses

### as at Appendix- XXXXX.

**Resolution:** It is **RESOLVED** that the resolutions of the Minutes of the Institute-Board (dt. 15.02.2016), Palli Samgathana-Vibhaga regarding –

- i) Introduction of Ph.D. programme under the Department of Silpa-Sadana from the academic session 2016-2017;
- ii) Introduction of Masters of Design Courses in (a) Textiles, (b) Ceramic & Glass, and (c) Furniture & Interior, under the Department of Silpa-Sadana from the academic session 2016-2017;
- iii) Restructuring of the existing B.Des Course under Silpa-Sadana;
- iv) Approval of List of experts and specialists for Silpa-Sadana;
- v) Change of nomenclature as (a) Textile & Clothing to Textile;
- vi) Revision of BSW(Hons.) curriculum from July 2016;
- vii) Collaboration and academic exchange programme (i.e., necessary step for MOU) with the departments of US and Switzerland University; and
- viii) Modification of technical aspects of syllabi of BRS and MRS Courses

is approved.

- **Item No. 50-:** Recommendation of Institute Board, Vinaya-Bhavana for adoption of Two year New M.Ed. Curriculum adherence to the new norms of NCTE, as at **Appendix-XXXXXI.**
- **Resolution:** It is **RESOLVED** that the recommendation of Institute Board, Vinaya-Bhavana for adoption of Two year New M.Ed. Curriculum adherence to the new norms of NCTE, is **approved.**
- **Item No.51-:** The letter (No.16-1/2008(RajBhasha) dt. 28.01.2016) of Dr.(Mrs.) Pankaj Mittal, Additional Secretary, MHRD, New Delhi-110002 regarding offering Hindi as a medium of instruction alongwith English in the Undergraduate level **i.e.**, **3(iv)** and **3(vi)**, as at **Appendix-XXXXXII**.
- **Resolution:** It is **RESOLVED** that the proposal of Dr.(Mrs.) Pankaj Mittal, Additional Secretary, MHRD, New Delhi-110002 regarding offering Hindi as a medium of instruction alongwith English in the Undergraduate level i.e., **3(iv)** and **3(vi)** of letter No. 16-1/2008(RajBhasha) dt. 28.01.2016, is approved.
- **Item No.52-:** Resolutions of the Joint Institute Board of Patha-Bhavana & Siksha-Sara (dt. 03.08.2015, 19.09.2015 & 05.02.2016) regarding Model question papers and proposed marking criteria of the subjects for (a) Pre-Degree course; and (b) School Certificate Course, as at **Appendix-XXXXXIII.**
- **Resolution:** It is **RESOLVED** that the Resolutions of the Joint Institute Board of Patha-Bhavana & Siksha-Sara (dt. 03.08.2015, 19.09.2015 & 05.02.2016) regarding Model question papers and proposed marking criteria of the subjects for (a) Pre-Degree course; and (b) School Certificate Course, is **approved.**
- **Item No.53-:** Resolution of Institute Board (dt. 09.02.2016) regarding Revised-Syllabus for Rabindranritya (3-yr.) B.Music (Hons.) Course under Department of Rabindra-Sangit Dance & Drama, as at **Appendix-XXXXXIV.**
- **Resolution:** It is **RESOLVED** that Revised-Syllabus for Rabindranritya (3-yr.) B.Music (Hons.) Course under Department of Rabindra-Sangit Dance & Drama, is **approved**.
- **Item No.54-:** Resolution of Institute Board (dt. 09.02.2016) regarding inclusion of Kirtan in B.Music(Hons.) [Course: H-7 (Practical)] & M.Music [Course: IV (Practical)] in Rabindra-Sangit Dance & Drama, as at **Appendix-XXXXXV.**
- **Resolution:** It is **RESOLVED** that inclusion of Kirtan in B.Music(Hons.) [Course: H-7 (Practical)] & M.Music [Course: IV (Practical)] in Rabindra-Sangit Dance & Drama, is approved.
- **Item No.55-:** The (a) Minutes of Centre for Comparative Literature dated 17-08-2015 and (b) Tentative structure for M.Phil Course in Translations Studies, duly communicated by the Director, Culture & Cultural Relations & Adhyaksha, Rabindra-Bhavana & Chairperson, Centre for Comparative Literature, as at **Appendix-XXXXXVI.**

- **Resolution:** It is **RESOLVED** that the (a) Minutes of Centre for Comparative Literature dated 17-08-2015 and (b) Tentative structure for M.Phil Course in Translations Studies, duly communicated by the Director, Culture & Cultural Relations & Adhyaksha, Rabindra-Bhavana & Chairperson, Centre for Comparative Literature, is **approved.** However, UGC's approval is required.
- Item No.56 (Reporting) -: It is RESOLVED that Report of the action of the Upacharya regarding awarding 1.25 grace mark to Md. Samrat Ali Abu Kawser, student of B.Sc. (Physics) for enabling him to admit in M.Sc. Course as a very special case, as at Appendix-XXXXVII, is approved.
- Item No.57:: It is RESOLVED that the proposal of Chairman & Principal, Institute Board, Palli Siksha-Bhavana for offering Post-graduate Degree in Agri-Business Management (ABM) from the Department of EES, as at Appendix- XXXXXVIII, is accepted in principle and it has to be integrated with industry and should come back to Academic Council after elaborate discussion before finalizing it.
- Item No.58-: Setting up of Community College etc., as at Appendix- XXXXXIX.
- **Resolution:** It is **RESOLVED** that the proposal of setting up of a Community College etc. is accepted.
  - It is also **RESOLVED** that Prof. Sabujkali Sen to be included in the Community College.
- **Item No.59-: Miscellaneous:** New and Revised syllabi of different Departments of Bhasha-Bhavana (as per Minutes of the Institute Board, Bhasha-Bhavana dated 23<sup>rd</sup> February, 2015), as at **Appendix-XXXXXX.**
- **Resolution:** It is **RESOLVED** that the New and Revised syllabi of different Departments of Bhasha-Bhavana (as mentioned in the Minutes of the Institute Board, Bhasha-Bhavana dated 23<sup>rd</sup> February, 2015), is **approved.**
- **Resolution No.60:** It is RESOLVED that the action of the Upacharya regarding nomination of following five persons to the Academic Council, not being in the service of the University for their special knowledge,
  - (i) Prof. Rajesh Shah, Department of Instrumental Music, Banaras Hindu University, Varanasi-221005, Uttar Pradesh;
  - (ii) Mr. P.K. Basu, IAS, Member CAT & Former Secretary, Govt. of India, New Delhi, Central Administrative Tribunal (CAT), 61/35 Copernicus Marg, New Delhi 110 001;
  - (iii) Prof. Sugata Marjit, Vice-Chancellor, University of Calcutta, Senate House, 87/1, College Street, Kolkata-700073, West Bengal;
  - (iv) Prof. Suranjan Das, Vice-Chancellor, Jadavpur University, 188, Raja S.C. Mallik Road, Kolkata -700032; and
  - (v) Prof. T. Mohapatra, former Director & Vice-Chancellor, IARI, Pusa, New Delhi 110012 and currently Director General, ICAR, New Delhi.

is **approved.** 

**Item No.61:-** It is RESOLVED that the action of the Upacharya regarding nomination of five students namely,

- (i) Smt. Arpita Akhanda, Student of BFA, Kala-Bhavana;
- (ii) Shri Debayan Bhadhury, Student of Centre for Journalism & Mass Communication, Vidya-Bhavana;
- (iii) Shri Arkaprava Roy, Student of B.Sc.(Hons.) in Agriculture, Palli Siksha-Bhavana;
- (iv) Smt. Saheli Mishra, Student of M.Sc., Semester-II, Department of Botany, Siksha-Bhavana; and
- (iv) Shri Upasana Chhetri, M.A. Semester-II, Department of AIHC&A, Vidya-Bhavana as students representatives to the Academic Council

is approved.

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

Memo No. Aca/S-19.2/956/2015-2016 Santiniketan, Date 24.03.2016

Registrar (Acting)
Visva-Bharati

### VISVA-BHARATI SANTINIKETAN



Minutes of the Meeting (No.1 of 2017) of Academic Council (Siksha-Samiti) held on Thursday, The 30<sup>th</sup> March, 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. Prof. Tapati Mukherjee
- 3. Prof. Sabujkali Sen
- 4. Dr. (Col.) Mani Mukut Mitra
- 5. Prof. Kumkum Bhattacharya
- 6. Prof. Mrinal Kanti Mondal
- 7. Prof. Ashis Bhattacharjee
- 8. Prof. Amal Kumar Pal
- 9. Prof. Dipak Kumar Mandal
- 10. Prof. Indrani Das
- 11. Prof. Manas Ray
- 12. Prof. Sisir Sahana
- 13. Prof. Prasun Kanti Bhattacharya
- 14. Prof. Sabita Pradhan
- 15. Prof. Manoranjan Pradhan
- 16. Prof. Harish Chandra Mishra
- 17. Prof. Mukteshwar Nath Tiwary
- 18. Prof. Rabindranath Mishra
- 19. Prof. Benudhar Chinara
- 20. Prof. Debashis Das
- 21. Prof. Hirak Chatterjee
- 22. Dr. Amitava Paul
- 23. Prof. Saroj Kumar Pyne
- 24. Prof. Sitansu Mukhopadhyay
- 25. Dr. Romit Roy
- 26. Prof. Nilanjan Chakrabarti
- 27. Prof. Madhusudan Ghosh
- 28. Prof. Kailash Pattanaik
- 29. Smt. Bodhirupa Sinha
- 30. Prof. Bipasha Raha
- 31. Prof. Swapan Raha
- 32. Dr. Gita A Keeni
- 33. Prof. Asmita Sen Gupta
- 34. Prof. Padmini Balaram
- 35. Dr. Susanta Ghosh

- 36. Prof. Ansuman Chattopadhyay
- 37. Prof. Swadesh R. Biswas
- 38. Prof. N.A. Khan
- 39. Prof. Rameshwar Prosad Mishra
- 40. Prof. Amrit Sen
- 41. Prof. K. C. Sahoo
- 42. Prof. Samiran Mondal
- 43. Prof. Malay Mukhopadhyay
- 44. Prof. Gautam Sengupta
- 45. Dr. Pratap Kumar Padhi
- 46. Prof. Pranab Kumar Sarkar
- 47. Prof. Pijush Kanti Ghosh
- 48. Prof. Pranesh Chowdhury
- 49. Prof. Bhabatosh Mandal
- 50. Prof. Kashinath Chatterjee
- 51. Prof. Debotosh Sinha
- 52. Prof. Asok Kumar Sarkar
- 53. Prof. Indrani Mukhopadhyay
- 54. Prof. Madhabi Ruj
- 55. Prof. Swapan Kumar Ghosh
- 56. Prof. Abhijit Sen
- 57. Prof. Somdatta Mandal
- 58. Prof. Sruti Bandopadhay
- 59. Dr. Avijit Banerjee
- 60. Prof. Sandip Basu Sarbadhikary
- 61. Prof. Sutapa Mukhopadhyay
- 62. Prof. Samar Kumar Saha
- 63. Prof. Shibani Chaudhury
- 64. Prof. Narayan Chandra Mandal
- 65. Prof. Amit Roy
- 66. Prof. Sankar Majumder
- 67. Prof. Rajarshi Roy
- 68. Prof. Debasis Bhattacharya
- 69. Prof. Swapan Mandal
- 70. Prof. Prasanta Chatterjee
- 71. Dr. Arabinda Mondal
- 72. Prof. Subrata Mondal
- 73. Prof. Sukanta K. Sen
- 74. Prof. Debarati Bandyopadhyay
- 75. Prof. Tapas Kr. Kundu
- 76. Prof. Biplab Loha Chowdhury
- 77. Prof. Tapas Ray Mahapatra
- 78. Prof. Sirajul Islam
- 79. Prof. Balaram Bhattacharya
- 80. Dr. Sanjoy Kumar Mallick
- 81. Dr. Sujit Kumar Paul
- 82. Prof. Kausik Bhattacharya
- 83. Prof. Binoy Kumar Saren

- 84. Prof. Jayeeta Ganguly
- 85. Prof. Sudipta Bhattacharyya
- 86. Prof. Manas Maity
- 87. Prof. Aruna Mukherjee
- 88. Dr. Jayanta Kumar Bhattacharya
- 89. Dr. Amarendra Kumar
- 90. Prof. S. E. Hussain
- 91. Prof. Sudhansu Sekhar Maiti
- 92. Prof. Arun Kumar Barik
- 93. Prof. Goutam Kumar Ghosh
- 94. Prof. Sarthak Chowdhury
- 95. Prof. Sarbajit Sengupta
- 96. Prof. Apurba Kumar Chattopadhyay
- 97. Prof. Pranab Kanti Basu
- 98. Dr. Snehasish Chakravorty
- 99. Prof. Dilip Mitra
- 100. Prof. Goutam Kumar Das
- 101. Prof. Dulal Pal

### Officials present:

- 1. Dr. Sanjoy Ghosh, Deputy Registrar (Academic & Research)
- 2. Dr. Prajnalankar Bhikkhu, Joint Registrar (SC/ST Cell)
- 3. Shri Prasanta Kumar Ghosh, Deputy Registrar (Examinations)
- 4. Dr. Satyanarayan Bhattacharya, Assistant Registrar (Academic & Research)
- 5. Shri Suranjan Ghosh, Assistant Registrar (Examinations)
- 6. Shri Ramkrishna Konar, Section Officer, Academic & Research
- 7. Shri. Tapas Kumar Saha, Section Officer, Academic & Research.

### Opening remarks of the Chairman:

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

- 1. The Chairman warmly welcomed the members in the meeting of the Academic Council, and then requested three Directors to mention some brief points of the recent activities of the relevant items. Prof. Tapati Mukhopadhyay, Director, Culture & Cultural Relations, Prof. Sabujkoli Sen, Directior of Studies, Educational Innovations and Rural Reconstructions and Dr. (Col.) Mani Mukut Mitra, Director, Physical Education, Sports, National Service and Student Welfare presented their brief report of activities.
- 2. Achievements/Accomplishment:
  - The Chairman had mentioned with glory that more than hundred of students got chance for Assistant Professorship in different universities in India. Among them 26 nos. of students of the Department of Philosophy & Comparative Religion have got Assistant Professorship in different colleges of West Bengal through College Service Commission, West Bengal.

- (ii) In Palli Siksha-Bhavana (Institute of Agriculture) nine restructured Department has been reconstructed in place of four;
- (iii) Yoga Education will start in Visva-Bharati for Bachelors, Masters and Ph.D. as designed by the Ministry of AYUSH from the current Academic Session (2017-18);
- (iv) VISAKA: Maximum no. of Volunteers participated cash less (510 no.) & Visva-Bharati ranked 10<sup>th</sup> out of 3500 Institutions;
- (v) The Chairman announced that from the 1<sup>st</sup> of Baisakh, 1424, or when possible, it is proposed that everyday there may be a two hours programme (One hour programme in the morning from 8 am to 9 am and in the evening from 8 pm to 9 pm) in All India Radio, Santiniketan;
- (vi) He also mentioned that several MOUs have been signed between Visva-Bharati and some other National and International Institutions. This will also bring benefit to Visva-Bharati in the long run.
- 3. The Registrar mentioned that our Upacharya Professor Swapan Kumar Datta has gained some prestigious membership recent past:
  - a) Council member for World Academy of Science (Italy)
  - b) Section member of INSA for FNA Selection.
  - c) Fellow elected for Indian Academy of Science, Bengaluru.

### 4. Students' Achievement:

i) A large number of our students of different Bhavana/Vibhaga got different fellowships for doing research work i.e., NET, JRF, RGNF, GATE, JAM, PDF, GRE and TOFEL.

NET fellowship	<del></del>	78
RGNF fellowship GATE fellowship		<ul><li>22</li><li>19</li></ul>
JAM fellowship	<del></del>	18
PDF fellowship		08
Different students awards	<del></del>	09

- ii) Other awards achieved by the students:
  - a) Full time Masters Programme in Agriculture:

Martin Luthar University: 01

University of Milan: 01

b) One of our Cheena Bhavana students selected as Interpreter cum translator in Indian Embassy among 60 no. of student all India basis.

# Obituary References:

Since the last meeting of Siksha-Samiti (Academic Council) held on 30.05.2016, the University has lost the following personalities, employees and ex-employees of Visva-Bharati:

1.	Dipak Kr. Bhattacharya		Former Office Assistant, Finance Office
2.	Ranjit Mukherjee		Former Study Supervisor, Patha-Bhavana
3.	Gour Hari Saha	-	Former Section Officer, Examination
4.	Birendranath Ganguly		Former Assistant Engineer, Engineering Section
5.	Gobinda Gopal Chatterjee		Former Section Officer, Registrar Office
6.	Sanatan Pramanik	-	Former Sevak, Hostel
7.	Asutosh sen		Former Senior Lab Assistant, Botany Department, Siksha-Bhavana
8.	Jagannath Gupta	-	Former Senior Assistant, Registrar Office
9.	Manik Kr. Mondal		Former Senior Assistant, Uttar Siksha Sadan
10.	Satindranath Bandyopadhyay		Former Assistant Lecturer, Siksha-Satra
11.	Jagadindra Bhowmik	-	Former Adhyaksha, Granthana-Vibhaga
12.	Suhas Roy		Former Professor, Kala-Bhavana
13.	Buddhadev Acharya		Former Administrative In-Charge, Manuscript, Lipika & Rabindra-Bhavana
14.	Emanuel Marandi		In Service Office Assistant, Registrar Office
15.	Ashoke Bhattacharya	_	Former Work Shop Mechanic, Physics
16.	Gopikanath Roy Chowdhury	_	Former Professor, Bengali, Bhasha-Bhavana
17.	Biren Kr. Ghoshal	_	Former Office Assistant, CRC, Registrar Office
18.	Jyotirmoy Roy Chowdhury	_	Former Assistant Lecturer, Patha-Bhavana
19.	Ram Balak Mahato	_	In-Service Office Assistant, Siksha-Satra
20.	Rabipada Das	_	Former Research Assistant, PCK, PSV
21.	Hari Das Banerjee		Former Section Officer, Accounts, Granthana-Vibhaga
22.	Gokul Halder	-	In-Service Helper, Patha-Bhavana
23.	Someswar Majumder		Former Junior Office Assistant Cum-Typist, Internal Audit Officer
24.	Salil Kr. Majumder	-	Former Professor, Palli Siksha-Bhavana
25.	Paresh Nath Banerjee		Former Assistant Lecturer, Patha-Bhavana
26.	K.G.Subramanium		Former Professor, Kala-Bhavana
27.	Samir Kr. Ghosh		Former Professor, Physics, Siksha-Bhavana

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

Agenda No.1: Confirmation of the minutes of the meeting of the Academic Council (Siksha-Samiti) dated 30.05.2016 as at Appendix-I.

**Resolution:** It is RESOLVED that the minutes of the Academic Council (Siksha-Samiti) dated 30.05.2016 is read and confirmed.

Agenda No.2: Confirmation of Action Taken Report (ATR) on the proceedings of AC meeting held on 30.05.2016 as at Appendix-II.

**Resolution:** Action Taken Report (ATR) on the proceedings of AC meeting dated 30.05.2016 is read and confirmed.

# A. Items for approval:

Agenda No.3: To consider the proposed Academic Calendar/Programmes for the year 2017-2018. as at Appendix-III.

**Resolutions:** After long threadbare discussion and taking suggestions from large number of members of Academic Council it is **RESOLVED** that, a committee will be constituted taking all Directors & all Principals for the purpose of fixing the dates of summer vacation and other vacations for the faculty members of the University for the Calendar year 2017.

It is also resolved that as maximum number of members are in favour of consecutive weekly holidays, that committee will also decide and fixed the consecutive weekly holidays at par with all the Academic departments and administrative offices of the University uniformly.

**Agenda No.4:** To consider the University Grant Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degree) Regulations, 2016 published on 5<sup>th</sup> May, 2016 and Government of India Gazette Notification (Extraordinary Part-III-Section-4) Published on 5<sup>th</sup> July 2016, New delhi, as at **Appendix-IV**.

Resolution: It is RESOLVED that the University Grant Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degree) Regulations, 2016 published on 5<sup>th</sup> May, 2016 and Government of India Gazette Notification (Extraordinary Part-III-Section-4) Published on 5<sup>th</sup> July 2016, New delhi is accepted & a notice would be issued from Academic & Research Section for implementation of open viva-voce immediately.

**Agenda No.5:** To consider the M.Phil, Ph.D., D.Litt Ordinance as prepared by the M.Phil./Ph.D./D.Litt Oridnance amendment committee constituted by the Upacharya as per with UGC regulations, 2016. as at **Appendix-V**.

Resolution: It is RESOLVED that the ordinances prepared by the M.Phil, Ph.D., D.Litt Ordinance amendment committee in this regard is accepted.

**Agenda No.6:** To consider the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4<sup>th</sup> Amendment), Regulations, 2016. as at **Appendix-VI**.

Resolution: It is RESOLVED that the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4<sup>th</sup> Amendment), Regulations, 2016 is accepted. The University will expedite the

review/suggestion from other Universities regarding Kala-Bhavana, Sangit-Bhavana & Silpa-Sadana.

**Agenda No.7:** To consider the action of the Upacharya regarding Non-NET Fellowship Scheme beyond 31.03.2017 at Visva-Bharati, **as at Appendix-VII.** 

**Resolution:** It is **RESOLVED** that the action of the Upacharya regarding Non-NET Fellowship Scheme beyond 31.03.2017 at Visva-Bharati is accepted. The University would like to continue the scheme further if UGC provides additional fund to Visva-Bharati for Non-NET fellowship.

Agenda No.8: To consider the letter of the Head, Department of Mathematics for stopping of BA and MA course in Mathematics at Vidya-Bhavana and necessary readjustment of seats for B.Sc. & M.Sc. in Mathematics at Siksha-Bhavana. as at Appendix-VIII.

**Resolution:** It is **RESOLVED** that the proposal is **accepted** Central Admission Committee (CAC) will act accordingly.

**Agenda No.9:** To consider the letter of secretary, UGC Vide D.O.No.1-1/2016(Secy) dated 15<sup>th</sup> July, 2016 and D.O.No.F.1-100/2016(MOOCs/e-Content) dated 27<sup>th</sup> September, 2016

- i) For inclusion of Intellectual Property Rights (IPR) as a generic elective subject under the Choice Based Credit System (CBCS in Visva-Bharati).
- ii) For introduction of MOOCs Courses through SWAYAM platform pertaining to the UGC (Credit Framework for Online Learning Courses through SWAYAM). as at **Appendix-IX.**

Resolution: It is RESOLVED that a committee will be constituted consisting of the following members:

- i) Prof. Sarbajit Sengupta, Department of Economics & Politics Chairman.
- ii) Prof. Sankar Majumder, Palli Samgathana Vibhaga
- iii) Prof. Sabya Sachi Sarkhel, Sangit-Bhavana
- iv) Prof. Biplab Loha Chowdhury, CJMC
- v) Prof. Sisir Sahana, Kala-Bhavana
- vi) Prof. Amrit Sen, Department of English
- vii) Prof. Angsuman Chatterjee, Department of Zoology
- viii) Dr. Amitava Pal, PSB
- ix) Sri. Santasankar Dasgupta, Incharge Computer Centre
- x) Dr. Sanjoy Ghosh, Deputy Registrar (Aca & Res) Member Secretary

Agenda No.10: To consider the decision of the Central Admission Committee meeting dated 21.07.2016 regarding admission under Staff-Quota for UG/PG level at Visva-Bharati just like BHU, AMU, AIIMS @ 15% over and above the approved Intake. as at Appendix-X.

**Resolution:** After long discussion it is **RESOLVED** that before taking any decision regarding this matter the recommendations of all Principals of Bhavanas is required. A committee with all Principals may look into the matter.

**Agenda No.11:** To consider the proposal of SC/ST cell Visva-Bharati regarding list to be followed in case of OBC reservation in admission at Visva-Bharati in conformity with government of India Gazette notification No. 5 of 2007 regarding Central Educational Institutions (Reservation in Admission) Act, 2006. as at **Appendix-XI**.

**Resolution:** It is unanimously **RESOLVED** that as Visva-Bharati is a Central University hence the Central Government list for OBC reservation will be followed in any admission at Visva-Bharati.

**Agenda No.12:** To consider the recommendation of the Three-Member Committee for reservation at Visva-Bharati regarding strict implementation of reservation policy of the GOI in case of admission at Patha-Bhavana and Siksha-Satra. as at **Appendix-XII.** 

**Resolution:** It is **RESOLVED** that from now OBC Quota should be followed in Ananda Pathasala and Santosh Pathasala.

Agenda No.13: To consider the proposal of signing the Memorandum of Association between government of Assam and Visva-Bharati for establishment of Sankardeva Chair at Visva-Bharati, as at Appendix-XIII.

**Resolution:** It is **RESOLVED** that the proposal is approved and it should be forwarded to the Ministry of Human Resource Development (Government of India) for information.

**Agenda No.14:** To consider the proposal received from the Bharati Vidya Peeth, L.B.S. Marg, Pune-411 030 seeking consent to give name of Gurudev Rabindranath Tagore to one of their Schools as at **Appendix-XIV**.

**Resolution:** It is **RESOLVED** that the proposal is accepted but the spelling should be written as correct form.

**Agenda No.15:** To consider the letter received from Prof. Jaspal S. Sandhu Secretary UGC regarding revision of curricula of all Academic Departments in Universities at least once in every three years. as at **Appendix-XV**.

Resolution: It is RESOLVED that the proposal is accepted.

**Agenda No.16:** To consider the proposal of UGC for implementing NCC as an Elective Subject in Universities. as at **Appendix-XVI**.

Resolution: It is RESOLVED that the proposal is accepted.

**Agenda No.17:** To consider the proposal of Adhyaksha, Siksha-Bhavana regarding Foreign Student's admission to B.Sc. (Sem-I)/M.Sc (Sem-I) within one month after the commencement of the semester, as at **Appendix-XVII**.

**Resolution:** It is **RESOLVED** that the admission of Foreign Students should be dealt flexibly as and when needed.

**Agenda No.18:** To consider the proposal of Adhyaksha, Siksha-Bhavana regarding examination of all research proposals by the Research Committee before submitting to UGC. as at **Appendix-XVIII.** 

Resolution: It is RESOLVED that the matter be dealt by the concerned Bhavana/Vibhaga. Bhavana level research committee will be formed taking all HoDs and Principal as chairman. This committee will seat twice in a month (or more if needed) to clear all the Research proposals as early as possible.

**Agenda No.19:** To consider the proposal for giving one opportunity to appear in one paper of any semester of Undergraduate Courses student. as at **Appendix-XIX** 

**Resolution:** It is **RESOLVED** that the Proposal is **accepted.** Students at UG level failed to clear only one paper may be allowed to re-appear another examination to enable the potential completion of the UG course for this year and this also applicable for PG course students.

Agenda No.20: To consider the syllabus of (1) B.Sc. (Hons) in Yoga, (2) PG Diploma in Yoga and (3) Ph.D. in Yoga, as proposed by H.O.D, Yogic Art and Science. as at Appendix-XX.

Resolution: It is RESOLVED that the Proposal is accepted.

**Agenda No.21:** To consider the proposal for filling up the teaching positions approved by the UGC for Yojic Art & Science department under Vinaya-Bhavana. as at **Appendix-XXI.** 

Resolution: It is RESOLVED that the Proposal is accepted.

**Agenda No.22:** To consider the proposal of the H.O.D. Biotechnology regarding increase of Intake Capacity from 19 to 30 of the M.Sc. in Biotechnology programme. as at **Appendix-XXII**.

Resolution: It is RESOLVED that the Proposal is accepted.

**Agenda No.23:** To consider the proposal of joint Institute board of Patha-Bhavana and Siksha Satra. as at **Appendix-XXIII.** 

Resolution: It is RESOLVED that the Proposal is accepted.

Agenda No.24: To consider the proposal of the Adhyaksha, Palli Siksha-Bhavana for

- i. Approval of new Ordinance and syllabus of B.Sc. (Hons.) Agriculture.
- ii. Approval of M.Sc. (Poultry Science) Ordinance and syllabus.
- iii. Amendment of clause No. 6(C) and 13 of M.Sc. (Ag.) Ordinance.

as at Appendix-XXIV.

Resolution:

It is RESOLVED that a committee will be formed to review the entire system.

Agenda No.25: To consider the proposal of the Adhyaksha, Siksha-Bhavana for

Revised Syllabi of M.Sc. (Mathematics)

ii. Revised Syllabus of M.Sc.(Biotechnology)

as at Appendix-XXV.

Resolution:

It is RESOLVED that the Proposal is accepted.

Agenda No.26-: To consider the letter Vide D.O.No.F.1-1/2016(secy) Date-19 May, 2016 of Secretary UGC for awarding degree in time to the students. as at Appendix-XXVI.

Resolution:

It is RESOLVED that the examination section will prepare the degree in proper time duly signed by the Competent Authority and an intimation be sent to the secretary UGC that the University is following the directions of the UGC.

### B. Items for ratification:

Agenda No.27-: To consider the action of the Upacharya regarding approval of syllabus of M.A. in Education under Vinaya-Bhavana duly endorsed by the institute board of Vinaya-Bhavana. as at Appendix-XXVII.

Resolution:

It is RESOLVED that the decision is ratified.

Agenda No.28: To consider the proposal of Adhyaksha Patha-Bhavana, regarding redesigning the question patterns in different subjects for class X and XII Final Examinations (Viz. School Certificate and Pre-degree). as at Appendix-XXVIII.

Resolution:

It is RESOLVED that the decision is ratified.

Agenda No.29: To ratify the notification of Joint Registrar (Examinations) with regard to imposing penalty to 21 no. of Students of the University for having adopted unfair means in different Examinations of Visva-Bharati, as at Appendix-XXIX.

Resolution:

It is RESOLVED that the decision is ratified.

Agenda No.30: Proposal for appearing Suresh Sariket as a back candidates in the Tagore Studies Examinations at Undergraduate level. It is also stated that the candidate has lost his all chances (Including Special Chance) in BFA Hons. Sem-II Examination 2016. as at Appendix-XXX.

Resolution:

It is RESOLVED that the decision is ratified.

Agenda No.31: To consider permission to enroll the names of 35 no. of students as back candidates for the 4<sup>th</sup> and final chance as a special case on payment of requisite fees according to the existing ordinance. as at Appendix-XXXI.

Resolution:

It is RESOLVED that the decision of the Upacharya is ratified.

**Agenda No.32:** To ratify the action of the Upacharya regarding appearing of 13 no. of students at the 2<sup>nd</sup> supplementary examination, 2016 in different subject as per the existing ordinance. as at **Appendix-XXXII.** 

**Resolution:** It is **RESOLVED** that the decision is ratified.

### Supplementary Items:

**Agenda No.33:** To consider the revised syllabus of M.Phil. of Rabindra Sangit, Manipuri Dance, Kathakali Dance, Drama & Theatre Arts as proposed by the Institute board of Sangit Bhavana as at **Appendix-XXXIII** 

Resolution: It is RESOLVED that the proposal is accepted.

Agenda No.34: To consider:

(a) The proposed modified Undergraduate Syllabus for implementation from Academic session 2018-19 for (i) Economics & Politics (ii) Geography (iii) History (iv) Philosophy (v) Comparative Religion and

(b) Modified Postgraduate syllabus for implementation from Academic session 2017-18 for (i) Anthropology (ii) Economics & Politics (iii) Geography (iv) History (v) Philosophy (vi) Comparative Religion

(c) Proposal from the In-charge, Centre for Journalism and Mass Communication for up-gradation of the status of the centre to that of a Department and rename it as "Department of Journalism & Communication" as at **Appendix-XXXIV** 

Resolution: It is RESOLVED that the above noted proposals are accepted.

**Agenda No.35:** To consider the office note of joint Registrar (Examinations) and the letter from the Secretary, UGC vide DO. No. F. 9-1 (2014/(PP I-II) dated 21st March, 2017 regarding introduction for identification mechanisms like photograph and Unique ID/Aaadhaar number in students certificates as at **Appendix-XXXV** 

Resolution: It is RESOLVED that the proposal is accepted.

**Agenda No.36:** To consider appeal of some students for conversion of Tagore Studies and Environmental studies into non credit courses. as at **Appendix-XXXVI** 

**Resolution:** The committee constituted for CBCS as per agenda no. 9 will decide on this matter.

**Agenda No.37:** To consider some proposals of Foreign Students Advisor regarding admission of foreign students in Visva-Bharati. as at **Appendix-XXXVII** 

**Resolution:** It is **RESOLVED** that the matter is referred to Central Admission Committee (CAC) for taking decision in this regard. It is also resolved that we should maintain some flexible policy for admission of Foreign Students.

Agenda No.38: To consider the proposal of H.O.D. Silpasadana regarding

- (i) Change of grading system of B. Voc. Programme.
- (ii) Inclusion of two foundation courses (Tagore studies and Environmental studies) in the B. Voc. Course.
- (iii) Approval of detail syllabus of Communication skill in English (Paper code: B. Voc.-I/01) as at Appendix-XXXVIII.

Resolution:

It is RESOLVED that the proposals are accepted.

Agenda No.39: To consider the proposal from the Institute Board of Palli Samgathana Vibhaga, Sriniketan to (i) Change of course curriculum of BSW (Hons.) and MSW course as per CBCS under department of Social Work and (ii) Modification in the ordinance of six months Certificate Course on application of Folk Music and Rabindra-Sangeet as at Appendix-XXXIX.

Resolution:

It is RESOLVED that the proposal of

- Agenda No.39 (i) is accepted and in case of
- Agenda No.39 (ii) it is decided that this will be a collaborative programme of Sangit-Bhavana and Palli Samgathana-Vibhaga. Sangit-Bhavana will help P.S.V. in this matter.

### C. Note Items:

Note Item No.1: To consider separation of Centre for Modern European Languages, Literatures and Culture Studies (CMELLCS) from the present Department of English and other Modern European Languages (DEOMEL) as per decision of the Academic Council meeting dated 20.02.2016 (Supplementary Agenda).

Resolution:

It is RESOLVED that the proposal is noted and Centre for Modern European Languages, Literatures and Culture Studies (CMELLCS) will be separated from the present Department of English and other Modern European Languages (DEOMEL) and the CMELLCS & Department of English will function as two separate independent units under Bhasha-Bhavana.

Note Item No.2: Change of nomenclature of Integrated Science Education & Research Centre (ISERC) to Department of Integrated Science Education & Research as per Supplementary Agenda Item No. 23 of Academic Council meeting dated 25.10.2013.

Resolution:

Change of nomenclature of Integrated Science Education & Research Centre (ISERC) to 'Department of Integrated Science Education & Research' as per Supplementary Agenda Item No. 23 of Academic Council meeting dated 25.10.2013 is noted.

Note Item No.3: To consider the letter of UGC F.No.16-17/2013(CU) dated 08.07.2014 regarding Recommendations of the 2<sup>nd</sup> ARC in its 10<sup>th</sup> Report titled "Refurbishing of Personnel Administration- Scaling New Heights" wherein it

was decided to request all Central Universities in the country to have "Public

Administration' as a subject at under-graduate level.

Resolution:

Item was noted with Approval.

Miscellaneous Items no.1: Opening of M.Sc (Ag.) in Entomology and M.Sc (Ag.) in Plant

Pathology courses in the Department of Plant Protection, Palli

Siksha-Bhavana from the current academic session (2017-18)

Resolution:

It is RESOLVED that the proposal is approved.

Miscellaneous Items no.2: Splitting of the Department of Plant Protection into two separate

Department namely: (i) Department of Entomology & (ii) Department of Plant Pathology under Palli Siksha-Bhavana (Institute

of Agriculture) Visva-Bharati.

Resolution:

It is **RESOLVED** that the proposal required more discussion in the Academic Council. It should come to the next Academic Council

meeting as Agenda Item.

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

Memo No. Aca/S-19.2/306/2017-2018 Santiniketan, dated 25.05.2017

Registrar (Officiating) Visva-Bharati



Minutes of the Meeting (No.2 of 2017) of Academic Council (Siksha-Samiti) held on Tuesday, The 14<sup>th</sup> 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 19<sup>th</sup> 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 10<sup>th</sup> among 3500 institutions in the VISAKA Cashless Drive.

[P.1.O.]

- (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 (1<sup>st</sup> and 2<sup>nd</sup> 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:

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 23<sup>rd</sup> 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 2<sup>nd</sup> ARC in its 10<sup>th</sup> 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 4<sup>th</sup> & 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.** 

**Resolution:** It is RESOLVED that the proposal is accepted.

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.

**Resolution:** 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.** 

Resolution: It is RESOLVED that the item is ratified.

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 4<sup>th</sup> & final chance as a special case on payment of requisite fees for the year 2017-2018. as at Appendix-XXV.

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

**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:

- (a) CBCS syllabi of Bengali, English, Hindi, Sanskrit, Indo-Tibetan, European Studies, Comparative Literature, Chinese, Japanese.
- (b) CBCS syllabi of Philosophy, Comparative Religion, AIHC&A, History, Geography, Economics, Political Science & Education.
- (c) CBCS syllabi of BSW, Department of Social Work and Bachelor of Design, Silpa Sadana.

**Resolution:** It is RESOLVED that the matters are ratified.

### 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



#### NOTICE

A meeting of the Academic Council (Siksha-Samiti) will be held on Saturday, the 21th September 2019 at 3.00 p.m. in the Conference Hall, Central Library, Santiniketan.

Members and Invitees are requested to kindly attend the meeting.

Adhyakshas/Heads of Bhavanas/Vibhaga are requested to send their proposals, if any, related to Academic Council (Siksha-Samiti) within 10th September, 2019 to Academic & Research Section. Visva-Bharati.

HODs are also requested to inform the Academic Council members of their department to attend the meeting.

Memo no. Aca/S-19.2/501/2019-20

Date: 30.08.2019

Memo no. Aca/S-19.2/501/2019-20

Santiniketan. Dated: 30.08.2019

Copy forwarded for information and necessary action to:

- All members of the Academic Council (Siksha-Samiti), Visva-Bharati.
- Joint Registrar (Exams.), Visva-Bharati. Invitee.
- Joint Registrar (Academic & Research), Visva-Bharati Invitee.
- In-charge, Guesthouses, Visva-Bharati. He is requested to kindly ensure arrangement for accommodation of the outstation members of the Academic Council at Rathindra Atithi Griha/Ratan Kuthi.
- 5. Joint Registrar (Accounts). Visva-Bharati He is Requested to arrange for payments of TA/DA etc., of the external Members of the Academic Council.
- 6. Librarian. Visva-Bharati He is requested to make the Conference Hall of Central Library available for the meeting.
- 7. Chief Security Officer. Visva-Bharati He is requested for doing appropriate security arrangements in the meeting premises.
- University Engineer, Visva-Bharati He is requested to ensure proper functioning of electrical systems and generator in the Conference Hall of Central Library on the date of meeting.
- 9. Superintendent. Garden Section. Visva-Bharati He is requested to arrange flower-vase with flower sticks at the venue.
- 10. In-Charge Transport Section. Visva-Bharati He is requested to arrange transport for the external members of the Academic Council (Siksha-Samiti) as and when required: and for Academic & Research Section.
- 11. Assistant Registrar, Meeting Section. Visva-Bharati He is requested to arrange the venue as well as water, tiffin, tea & snacks, refreshments, writing pad, pen etc. for the member and invitees of the meeting.
- 12. CS to the Vice-Chancellor. Visva-Bharati.
- 13. P.A. to the Registrar, Visva-Bharati.
- 14. In charge. Computer Centre. V.B. He is requested to upload the Notice in the University Website.



# Academic Council Meeting (21.09.2019)

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# AGENDA OF THE MEETING OF ACADEMIC COUNCIL (SIKSHA-SAMITI) (NO. 3 of 2019) TO BE HELD ON SATURDAY, 21<sup>st</sup> SEPTEMBER, 2019 AT 3.00 P.M. IN THE CONFERENCE HALL, CENTRAL LIBRARY, SANTINIKETAN

- Agenda No.1-: To confirm the minutes of the meeting of Academic Council (Siksha-Samiti) held on 07.06.2019 as at Appendix-I (Pages 1 to 15).
- Agenda No.2-: To consider the Action Taken Report (ATR) on the minutes of the meeting of Academic Council (Siksha-Samiti) held on 07.06.2019 as at Appendix-II (Pages 16 to 21).

#### A. Items for approval:

- Agenda No.3-: To consider the proposal of the Adhyaksha, Vidya-Bhavana, duly endorsed by the Institute Board of Vidya-Bhavana with regard to introduction of three year B.A.(Hons.) in Education under Vidya-Bhavana from the academic session 2020-21 along with detail syllabus for the Course as at Appendix-III (Pages 22 to 52).
- Agenda No.4-: To consider the proposal of the Adhyaksha, Vidya-Bhavana, duly endorsed by the Institute Board of Vidya-Bhavana with regard to
  - (a) modification of syllabus for M.A. in Geography to be effective from even Semester examination, 2020;
  - (b) modification of syllabus for Generic Elective Course in Education at the Undergraduate level under Vidya-Bhavana; and
  - (c) offer of Generic Elective Course on Women's Studies: Understanding the Concepts and Challenges at the Undergraduate level under Vidya-Bhavana from the academic session 2020-21 along with syllabus as at Appendix-IV (Pages 53 to 106).
- Agenda No.5-: To consider the recommendation of the Research Board held on 31/08/2019 vide item no 11 with regard to registration of three scholars for award of D.Litt. and D.Sc. Degree of the University as at Appendix-V (Page 107).
- Agenda No.6-: To consider the recommendation (Sl. no. 3) of the joint Institute Board meeting of Patha-Bhavana and Siksha-Satra held on 14/07/2019 with regard to the students who were unsuccessful to get promoted from Class XI to Class XII may be allowed to repeat Class XI with change of their course (from Science to Humanities stream) as at Appendix-VI (Page 108).

Agenda No.7-: To consider preparation of Academic Calendar and Diary of the University for the year 2020 as at Appendix-VII (Pages 109 to 110).

#### B. Note Items:

- Agenda No.8-: To note with approval action taken by the competent authority regarding modification of syllabi with regard to B.A. (Hons.) in A.I.H.C&A, M.A. in A.I.H.C&A and M.Phil. in A.I.H.C&A of the Department of Ancient Indian History Culture and Archaeology under Vidya-Bhavana from the academic session 2019-20 as at Appendix-VIII (Pages 111 to 257).
- Agenda No.9-: To note with approval action taken by the competent authority with regard to modification of syllabus for B.A. (Hons.) in Philosophy of the Department of Philosophy and Religion under Vidya-Bhavana from the academic session 2019-20 as at Appendix-IX (Pages 258 to 269).
- Agenda No.10-: To note the action taken by the competent authority regarding appointment of Adjunct Faculty (Yoga Teachers/Therapists/ Instructor) of the Department of Yogic Art & Science under Vinaya-Bhavana as at Appendix-X (Page 270).
- Agenda No.11-: To note the recommendations of the Standing Disciplinary Committee on Examinations regarding penalization of some students for having adopted unfairmeans in the University Examinations as at Appendix-XI (Pages 271 to 274).
- Agenda No.12-: To note with approval action taken by the competent authority to reconstitute the committee in order to shortlist the applications for Faculty/Teaching positions of the University in line with UGC Guidelines as at Appendix-XII (Page 275).
- Agenda No.13-: To note with approval action taken by the competent authority with regard to recommendation of the committee regarding guidelines for the appointment of Vice-Principal of the Bhavanas/Vibhaga in the University as at Appendix-XIII (Page 276) 277)

#### C. Miscellaneous:

Agenda No.14-: Will be placed on the table.

Memo No. Aca/S-19.2/ 558/2019-20 Santiniketan, dated: 17.09.2019

Registrar (Acting)
Visva-Bharati

Agenda No. 1.

S. S. alt. 2/09/2019

Abbendir-I

Pages 1-15

### VISVA-BHARATI SANTINIKETAN



MINUTES OF THE MEETING (NO. 2 OF 2019) OF THE ACADEMIC COUNCIL (SIKSHA-SAMITI) HELD ON FRIDAY,  $07^{TH}$  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

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- 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 on12<sup>th</sup> 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

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D 44. Carata	Γ Τ	Former Reader in Wood Work, Vinaya-Bhavana
Pradyot Kumar Dutta Gupta	-	Former Assistant Direc., SEIRR, Vinaya-Bhavana
Pannalal Roy	_	Former Assistant Difec., SETICIT, Vinaya Dheyrope
Subharansu Kumar Sarkar	_	Former Professor in Education, Vinaya-Bhavana
Biswanath Mondal	_	Former Section Officer, Internal Audit Office.
	-	Former Assistant Lecturer, Siksha-Satra
	_	In-service, Helper, Patha-Bhavana
	<u> </u>	Former Peon, Registrar Office
		In-service, Laboratory Assistant, P.S.B.
		In-service, Peon, Public Relation Office
		In-service, Office Assistant, Department of Computer &
Aniruddha Bhattacharya	_	System Sciences
A 11 B / 11		Former Employee, Siksha-Bhavana
Anjali Mukherjee		
Ankita Pal	-	Student, Class-II, Siksha-Satra
Partha Das	-	Student, B.Sc (Sem-II) in Mathematics, Siksha-Bhavana
	Subharansu Kumar Sarkar Biswanath Mondal Rebanta Ku. Chattopadhyay Dhananjoy Mishra Satyaban Hazra Jagabandhu Das Raghuram Das Aniruddha Bhattacharya  Anjali Mukherjee Ankita Pal	Pannalal Roy - Subharansu Kumar Sarkar - Biswanath Mondal - Rebanta Ku. Chattopadhyay - Dhananjoy Mishra - Satyaban Hazra - Jagabandhu Das - Raghuram Das - Aniruddha Bhattacharya -  Anjali Mukherjee - Ankita Pal -

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

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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.
- iii) He informed the house that 'Vasantotsava' of the University shall be observed on other suitable date except on 'Dol Purnima' to be fixed.
- iv) He informed the house that Swachhata-Avijan is carried on both in Santiniketan and Sriniketan. Teaching, Non-teaching and Students are participating voluntarily in the said Programme.
- v) He informed the house that this year (2019-2020) 'Online Admission Process' both for Indian and International students has been started.
- vi) He informed the house that the students of the University staged a unique dance drama which was combined out of the main theme of the three dance dramas of Gurudeva on his birth anniversary (25<sup>th</sup> 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 90<sup>th</sup> year of visit anniversary of Rabindranath Tagore.
- He informed the house that Vice-Chancellor had visited Bangladesh and delivered lecture on the occasion of 120<sup>th</sup> birth anniversary of Kazi Najrul Islam, National Poet of Bangladesh.
- He informed the house that Vice-Chancellor has been invited to visit China from 18<sup>th</sup> June, 2019 to deliver lectures on 'Tagore and Gandhi'.

#### Notable Achievements:

- Shreya Mahata, student of M.Mus. (Rabindranritya) 1<sup>st</sup> 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.

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- 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 18<sup>th</sup> 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 18<sup>th</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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-:

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

#### B) New Course:

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

#### C) New Syllabi:

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

#### D) New Course:

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

#### Resolution:

After threadbare discussion, it was RESOLVED that

#### A) Revised Syllabi:

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

#### C) New Syllabi:

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

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

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

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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; (1)
  - 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

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,

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- 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 vivavoce mode of evaluation to written examination for all General Courses (courses run by the Department for students specializing in the other studio-practice Departments of the Bhavana, namely, Painting, Sculpture, Design, Graphic Art) as at Appendix-XIII

After threadbare discussion, it was RESOLVED that

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

#### Agenda No.14-:

Follow up the syllabus of Ph.D course work in Physical Education of the Department of Physical Education, Vinaya-Bhavana for the Ph.D. students in Physical Education under Physical Education Unit, P.S.B.

#### Resolution:

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

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

#### Agenda No.15-:

Offering of Generic Elective Course in Agronomy (GE AGRO-1A and GE AGRO-1B) of the Department of Agronomy, P.S.B, V.B for the students of all Department of the University including the students of Rural Studies, P.S.V as at **Appendix-XV**.

#### Resolution:

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

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Agenda No.16-: i)

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

#### Resolution:

#### It was **RESOLVED** that

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

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

Resolution:

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

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

Resolution:

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

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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:

Resolution:

Resolution:

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

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

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

Agenda No.21-: Enrolment the names of 27 students as back candidates for appearing in different Semester Examinations of the Undergraduate and Postgraduate Courses for the 4<sup>th</sup> 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.

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 4<sup>th</sup> 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

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

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

Resolution: The Academic Council (Siksha-Samiti) considered and noted the Guidelines for

foreign students of the University proposed by the Foreign Students' Assistance

Cell as at Appendix- XXIII.

Miscellaneous:

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

Discussion:

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

Resolution:

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

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

Agenda No.25-:

Incorporation of 'Promotion of the students to specialization after completion of foundation course successfully' in the B. Des. Ordinance. as at Appendix-XXV.

Resolution:

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

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

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

Memo No. Aca/S-19.2/2/45/2019-2020 Santiniketan, Dated-14.06.2019

Registrar (Acting)

Visva-Bharati

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