

### 1.1.2 Revision of Syllabus

| <b>VIDYA BHAVANA<br/>(INSTITUTE OF HUMANITIES &amp; SOCIAL<br/>SCIENCE)</b> |
|---|
| <b>B.A. in Ancient Indian History, Culture &amp; Archaeology</b>            |
| <b>M.A. in Ancient Indian History, Culture &amp; Archaeology</b>            |
| <b>M.Phil. in Ancient Indian History, Culture &amp; Archaeology</b>         |
| <b>M.A. in Philosophy</b>   |
| <b>M.A.in Journalism &amp; Mass Communication</b>                           |
| <b>B.A.in Economics &amp; Politics</b>                                      |
| <b>M.A.in Economics &amp; Politics</b>                                      |
| <b>B.A.in Geography</b>   |
| <b>M.A.in Geography</b>   |
| <b>B.A.in History</b>   |
| <b>M.A.in History</b>   |
| <b>B.A. in Philosophy</b>   |
| <b>B.A. in Comparative Religion</b>   |
| <b>M.A. in Comparative Religion</b>   |
| <b>Generic Elective Course- EDUCATION</b>                                   |

**VISVA-BHARATI  
SANTINIKETAN**



**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**

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**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

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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

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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 Bandopadhyay
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                 |

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|     |                                |   |   |
|-----|--------------------------------|---|---|
| 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.

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- (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 US\$ 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.

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**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

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

**Resolution:** 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. 2);
- (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;
- (l) 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.**

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**Resolution:** 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
  - i) Department of Genetics & Plant Breeding
  - ii) Department of Crop Physiology
- (b) Department of Agricultural Economics and Agricultural Statistics may be splitted to
  - i) 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.

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**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.

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**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.**

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**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.**

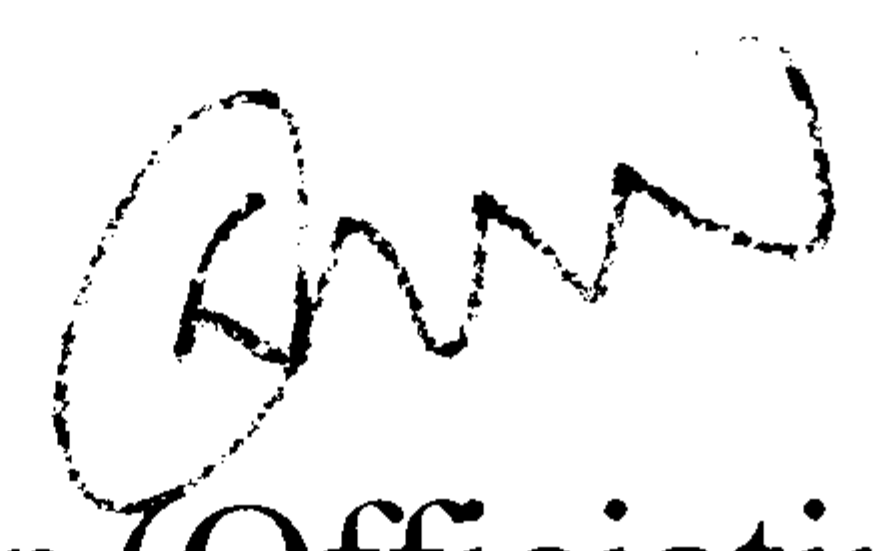
**Resolution:** The letter of Prof. S.K. Pyne dated 11.11.2017 regarding the revival of Dairy and Poultry farm at PSB was taken up for discussion under miscellaneous agenda. In this connection the news report captioned "Cowshed for visva VC job, say teachers" appeared in the Telegraph dated 08.11.2017 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

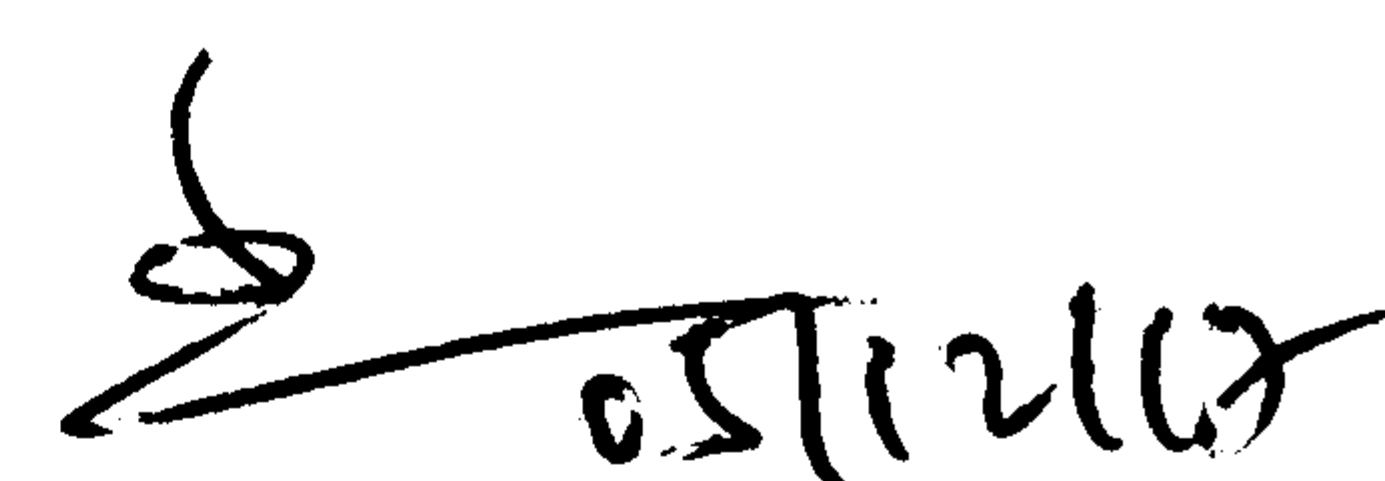
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condemns such act of spreading disparaging statements in media. The house also express their concern as to how a faculty members of V.B. can give press statements without the permission of the Administration in General. As discussion proceeds the members 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-19.2/118/2017-2018  
Santiniketan, dated 05.12.2017

  
Registrar (Officiating)  
Visva-Bharati

  
05/12/17

[P.T.O.]

**VISVA-BHARATI  
SANTINIKETAN**



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

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**The meeting was attended by:**

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

**External Members:**

2. Mr. Justice Sanjib Banerjee
3. Mr. Justice Arijit Banerjee
4. Prof. Sudhakar Yarlagadda
5. Prof. Lipi Ghosh

**Members:**

6. Prof. Vibhas Chandra Jha
7. Prof. Manadendranath Saha
8. Prof. Amal Pal
9. Prof. Manadendra Mukhopadhyay
10. Prof. Bikash Chandra Gupta
11. Prof. Sruti Bandopadhyay
12. Prof. Yaikhom Hemanta Kumar
13. Prof. Kashinath Chatterjee
14. Prof. Ashis Bhattacharya
15. Prof. Debasis Bhattacharya
16. Prof. Kashinath Bhattacharya
17. Prof. Santanu Rakshit
18. Prof. Kailash Pattanaik
19. Prof. Amit Kumar Hazra
20. Prof. Avijit Banerjee
21. Prof. Ashok Kuamr Goon
22. Prof. Pranesh Chowdhury
23. Prof. Bhabatosh Mandal
24. Prof. Kanu Charan Sahoo
25. Prof. Dibyendu Banerjee
26. Prof. Rabindranath Mishra

27. Dr. Jayanta Kumar Bhattacharya
28. Prof. Madhusudan Ghosh
29. Prof. Anil Kumar
30. Prof. Arun Ranjan Mishra
31. Prof. Sujit Kumar Paul
32. Prof. Niaz Ahamed Khan
33. Prof. Sisir Sahana
34. Prof. Pankaj Panwar
35. Prof. Paramartha Dutta
36. Prof. Niranjana Jena
37. Prof. Manaranjan Pradhan
38. Prof. Dipak Kumar Mandal
39. Prof. Pijush K. Ghosh
40. Prof. Debashis Sarkar
41. Prof. Hirak Chatterjee
42. Prof. Arun Kumar Barik
43. Dr. Debashish Mahalanobish
44. Prof. Utpal Roy
45. Prof. Siddhartha Deb Mukhopadhyay
46. Prof. Arabinda Mondal
47. Prof. Amitava Paul
48. Prof. Benudhar Chinara
49. Prof. Sabyasachi Sarkhel
50. Prof. Abhijit Sen
51. Prof. Brajanath Kundu
52. Prof. Subhasis Ray
53. Prof. Ganesh Chandra Malik
54. Prof. Sarbajit Sengupta
55. Prof. Biplob Loha Choudhury
56. Prof. Narayan Chandra Mandal
57. Prof. Sankar Majumder
58. Prof. Sudipta Bhattacharyya
59. Dr. Gita A. Keeni
60. Prof. Kumkum Bhattacharya
61. Prof. Tapas Kumar Kundu
62. Prof. Sarthak Chowdhury
63. Prof. Sabita Pradhan
64. Shri Mati Lal Kalai
65. Prof. Uma Shankar Malik
66. Prof. Souvik Ghosh
67. Prof. Ranjan Nath
68. Dr. Arnab Ghosh
69. Prof. Goutam Kumar Ghosh

70. Smt. Bodhirupa Sinha
71. Prof. Premangshu Chakrabarty
72. Prof. Larisha M. Lyndem
73. Prof. Tathagata Choudhury
74. Prof. Samar Kumar Saha
75. Prof. Manjari Bhattacharji
76. Prof. Samiran Mandal
77. Shri Partha Chakravorty
78. Smt. Sujata Mitra
79. Smt. Uma Chatterjee
80. Prof. Sutapa Mukhopadhyay
81. Prof. Amit Roy
82. Prof. Tarapada Bag
83. Prof. Madan Mohan Panja
84. Prof. Sanjib Kumar Das
85. Prof. Asok Kumar Sarkar
86. Prof. Adinath Majee
87. Prof. Subrata Sinha
88. Dr. Nimai Chand Saha
89. Prof. Subrata Mondal
90. Prof. Pranab Sarkar
91. Prof. K. Sunita Devi
92. Prof. Madhabi Ruj
93. Prof. Sukanta Mishra
94. Prof. Bipasha Raha
95. Prof. Aparna Roy
96. Prof. Arun Kumar Mondal
97. Prof. Pranab Kumar Chattopadhyay
98. Prof. Pratap Kumar Padhy
99. Prof. Sagarika Bandyopadhyay
100. Dr. Mohammad Faique
101. Prof. S. P. Sinhababu
102. Prof. Debotosh Sinha
103. Prof. Chowdhury H. Rahaman
104. Prof. Amit Sen
105. Prof. Swapan Kumar Ghosh
106. Prof. Syed Ejaz Hassian
107. Prof. Rup Kumar Kar
108. Prof. Sanjoy Kuamr Mallik
109. Prof. Swati Ganguly
110. Prof. Binoy Kumar Saren
111. Prof. Md. Sirajul Islam
112. Prof. Bijoy Kumar Dalui

113. Dr. Shedup Tenzin
114. Prof. Gourab Kanti Das
115. Prof. Tapas Roy Mahapatra
116. Prof. Manas Maity
117. Sri Romit Roy
118. Prof. Asha Mukherjee, Registrar (Acting) - Secretary

**Officials Present:**

1. Dr. Prashant Meshram, Joint Registrar, Academic & Research Section
2. Sri Debasis Dutta, Joint Registrar, Examination Section
3. Dr. Sanjoy Ghosh, Joint Registrar, Accounts Office
4. Shri Prasanta Kumar Ghosh, Deputy Registrar, Academic & Research Section
5. Shri Suranjan Ghosh, Assistant Registrar, Examination Section

Leave of Absence : Prof. Tapati Guha Thakurata, Prof. Sabyasachi Basu Roychoudhury, Prof. Avinash Khare and Prof. V.K. Tiwari communicated their inability to attend the meeting . Therefore, leave of absence was granted to them.

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

**Obituary Reference:**

Since the last meeting of Siksha-Samiti (Academic-Council) held on 07th June, 2019, the University has lost the following former employees:

|    |                     |   |                                  |
|----|---------------------|---|----------------------------------|
| 1. | Nirmal Das Bairagya | - | Former USS, Senior Lab Assistant |
| 2. | Arun Kr. Dalui      | - | Former Driver, C.T.C             |
| 3. | Sachi Mohan Mitra - | - | Former, Senior Assistant, I.A.O  |

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 Upanishada.

**Introductory remarks of the Chairman:**

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

**A. Progress Report:**

1. The Hon'ble Vice President of India, Mr. Venkaiah Naidu visited Santiniketan on 16<sup>th</sup> August, 2019 and rededicated 'Shyamali' the historic mud house at Rabindra-Bhavana

after its renovation by Archeological Survey of India(ASI) to the nation. He made a short visit this time and assured to visit Santiniketan again for a longer period.

2. He told that as per announcement in the previous meeting, this meeting of the Academic Council (Siksha-Samiti) meeting will be held paperless. This is unique for the University to conduct such a large meeting paperless in order to save paper, ink etc.
3. He explained the financial position of the University. He mentioned that the University has no resources on its own to undertake any development work particularly, the repairing works of the Academic Building. In order to overcome the situation, the University applied for loan through HEFA and Rs. 68 Crores have been sanctioned to the University for the purpose. Efforts have been made to get financial support from financial institutions like State Bank of India, Axix Bank, Bandhan Bank, Yes Bank, ONGC, V.B. Co-operative Credit Society etc. and some assistance has been received.
4. He mentioned that functions and cultural activities are being observed as scheduled. He mentioned that 25<sup>th</sup> Baisakha, 22<sup>nd</sup> Sravana and Rabindra Saptaha have been observed and Saradotsava is going on.
5. Convocation of the University has been proposed to be held in the last week of November or first week of December this year. The exact date will be finalized upon confirmation by the Hon'ble Prime Minister of India, Mr. Narendra Modi who is the Chancellor of Visva-Bharati and Hon'ble President of India, Mr. Ramnath Kobind, who is the Paridarsaka(Visitor) of the University. Efforts are on to have both of them this time.
6. The Chinese Consulate General in Kolkata has agreed for Officers' Exchange Programme with Visva-Bharati and a few Universities of China. This is a new approach and till date only teachers and students are covered in educational exchange programme. Total (Eighteen)18 Officers including Joint Registrars, Deputy Registrars, and Assistant Registrars will visit China for the purpose and the first batch officers is expected to visit in November. 2019.
7. The Chairman has also informed the house that he has visited Bangladesh and China and delivered lectures. During his visit to Bangladesh, Visva-Bharati has signed a MoU (Memorandum of Understanding) with National University of ~~Gazipur~~, Bangladesh. <sup>at</sup>
8. Prof. <sup>Gazipur</sup> Adinath Majee, Department of Chemistry, Siskha-Bhavana has been awarded Bronze Medal by the Chemical Research Society of India (CRSI).

#### **B. Academic achievements of different departments:**

1. Prof. Goutam Brahmachari, Department of Chemistry, Siskha-Bhavana has been awarded Teachers Award by the Indian National Science Academy (INSA).

2. Four students of Integrated Science Education & Research Centre qualified NET with good ranking.
3. (a) The Department of Japanese successfully conducted the Japanese Language Proficiency Test (JLPT) in July 7, 2019 in collaboration with the Japan Foundation and support of the Consulate of Japan in Kolkata.  
(b) The Department of Japanese received Library support from the Japan Foundation.  
(c) Ms. Shreya Das, Student, Department of Japanese got the Japanese Government Scholarship to study at Hosei University, Japan for a period of one year.  
(d) One Ph.D student of the Department of Japanese cleared NET-JRF in July, 2019.
4. (a) Cheena-Bhavana in association with Consulate General of People's Republic of China organized International Conference on "Perspectives on India-China Development dynamics" from 6<sup>th</sup> to 7<sup>th</sup> September, 2019.  
(b) Eighteen(18) students got jobs at four(4) trans-national companies after completion of Graduation and Post graduation.  
(c) Two(2) students awarded with prestigious scholarship from Renmin University of China for pursuing two year Postgraduate study at China.
5. Dr. Amit Kumar Verma, Assistant Professor, Department of Hindustani Classical Music, Sangit Bhavana selected for Uttar Pradesh Natak Academy Award-2016 for his contribution in the field of music writing.
6. a) Prof. Santanu Ray was invited to deliver plenary lecture at International Conference at Salzburg, Austria.  
b) Four research scholars of the Department of Zoology got sponsorship to attend Workshop /Conferences at Italy, West-Estonia and Austria.
7. Prof. Padmini Balaram, Head, Silpa-Sadana awarded Ishibashi Foundation, Japan Fellowship to research on Japanese art for 2019-20.

**Agenda No.1-:** Confirm the minutes of the meeting of the **Academic Council (Siksha-Samiti)** held on **07.06.2019** as at **Appendix-I**.

**Resolution:** It was **RESOLVED** that the minutes of the **Academic Council (Siksha-Samiti)** held on **07.06.2019** as at **Appendix-I** circulated earlier be taken as read and confirmed.

**Agenda No.2-:** **Action Taken Report (ATR)** on the minutes of **Academic Council (Siksha-Samiti)** meeting held on **07.06.2019** as at **Appendix-II**.

**Resolution:** It was **RESOLVED** that the **Action Taken Report (ATR)** on the minutes of **Academic Council (Siksha-Samiti)** held on **07.06.2019** as at **Appendix-II** be taken as read and confirmed.

**Agenda No. 3:** 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**.

**Discussion :** The Adhyaksha, Vidya-Bhavana explained the necessity of having the course in view of two young faculty in Education have been placed at Vidya-Bhavana from Vinaya-Bhavana by the University.

**Resolution :** After threadbare discussion, it was **RESOLVED** that a Committee comprising of three faculty from Vidya-Bhavana and three faculty from Vinaya-Bhavana be constituted by the Vice-Chancellor to examine all aspects of introduction of the course and suggest suitable recommendations.

**Agenda No. 4:** 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**.

**Resolution :** It was **RESOLVED** that 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 as at **Appendix-IV** be referred back to the

Board of Studies in Geography for further discussion. Prof. V.C.Jha, Department of Geography will submit his observations on the proposed modification to the Head, Department of Geography for discussion in Board of Studies;

- (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** be accepted.

**Agenda No.5:** Recommendation of the Research Board held on 31/08/2019 vide Agenda 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**.

**Resolution :** It was **RESOLVED** that recommendation of the Research Board held on 31/08/2019 vide Agenda No.11 with regard to registration of (i) Dr. Praphulla Kumar Pan; (ii) Md. Habibur Rahaman be referred back to the Committee of Bhasha-Bhavana constituted in terms of Clause- 3 of the Ordinances governing the award of the degree of D.Litt. and D.Sc. with the observations that the educational qualifications mentioned in his application by (i) Dr. Praphulla Kumar Pan are incomplete and (ii) Md. Habibur Rahaman has one year M.A Degree.

In respect of (iii), recommendation of the Research Board with regard to registration of Dr.Goutam Brahmachari for D.Sc. was accepted.

**Agenda No.6:** Recommendation (Sr. 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).

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

- (i) the recommendation (Sr. 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 stream(from Science to Humanities) be accepted; and
- (ii) henceforth, change of stream (from Science to Humanities) at the Pre-Degree (10+2) level be allowed to the students within three months from

the date of admission at Class XI subject to fulfillment of admission criteria.

**Agenda No.7:** Preparation of Academic Calender and Diary of the University for the year 2020.

**Resolution :** It was **RESOLVED** that a Committee be constituted with the following members to prepare Academic Calender and Academic Diary of the University for the year 2020

- i) Prof. Vibhas Chandra Jha, Department of Geography- Chairman;
- ii) Prof. Debasis Bhattacharya, Deptt. of Agriculture Statistics - Member;
- iii) Prof. Kashinath Chatterjee, Department of Statistics- Member;
- iv) Prof. Asok Kumar Sarkar, Department of Social Work- Member;
- v) Prof. Benudhar Chinara, Department of Education- Member;
- vi) Prof. Pijush K. Ghosh, Department of Physics- Member;
- vii) Prof. Sudipta Bhattacharya, Deptt. of Economics & Politics- Member;
- viii) Prof. Biplab Loha Choudhury, Centre for Journalism and Mass Communication- Member;
- ix) Prof. Sutapa Mukhopadhyay, Deptt. of Geography- Member; and
- x) Joint Registrar(Academic and Research)- Convener

The Committee is requested to prepare draft Academic Calender and Academic Diary of the University for the year 2020 specifying schedule of admission, schedule of semester wise examination, gazetted holidays, summer vacation, autumn recess, cultural events etc. of the University and submit its report within 30<sup>th</sup> November, 2019..

**Agenda No.8:** Modification of syllabi for 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 courses of the Department of Ancient Indian History Culture and Archaeology under Vidya-Bhavana from the academic session 2019-20 as at **Appendix-VI**.

**Resolution :** The Academic Council (Siksha-Samiti) considered and noted the action taken by the competent authority with regard to modification of syllabi for 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 courses of the Department of Ancient Indian History Culture and Archaeology under Vidya-Bhavana from the academic session 2019-20 as at **Appendix-VI**.

**Agenda No.9:** Modification of syllabus for B.A.(Hons.) in Philosophy course of the Department of Philosophy and Religion under Vidya-Bhavana from the academic session 2019-20 as at **Appendix-VII**.

**Resolution :** The Academic Council (Siksha-Samiti) considered and noted the action taken by the competent authority with regard to modification of syllabus for B.A.(Hons.) in Philosophy course of the Department of Philosophy and Religion under Vidya-Bhavana from the academic session 2019-20 as per CBCS Scheme **as at Appendix-VII.**

**Agenda No.10:** Appointment of Adjunct Faculty (Yoga Teachers/Therapists/ Instructor) of the Department of Yogic Art & Science under Vinaya-Bhavana **as at Appendix-VIII.**

**Resolution :** The Academic Council (Siksha-Samiti) considered and noted 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-VIII.**

**Agenda No.11:** Recommendations of the Standing Disciplinary Committee on Examinations regarding penalization of some students for having adopted unfairmeans in the University Examinations **as at Appendix-IX.**

**Resolution :** The Academic Council (Siksha-Samiti) considered and noted 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-IX.**

**Agenda No.12:** Reconstitution of the Committee in order to shortlist the applications for Faculty/Teaching positions of the University in line with UGC Guidelines **as at Appendix-X.**

**Resolution :** The Academic Council (Siksha-Samiti) considered and noted the 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-X.**

**Agenda No.13:** Recommendation of the Committee regarding guidelines for appointment of Vice-Principal of the Bhavanas/Vibhaga in the University **as at Appendix-XI.**

**Resolution :** The Academic Council (Siksha-Samiti) considered and noted the 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-XI.**

#### **Agenda No.14: Miscellaneous**

- (i) Proposals of Prof. Pijush Kanti Ghosh : Few anomalies in the merit list for admission to UG courses for the academic session 2019-20

**Discussion :** Prof. Pijush Kanti Ghosh pointed out certain anomalies in the merit list for admission to UG courses particularly about the display of marks obtained at Higher Secondary(10+2) level and total marks. The Co-ordinator, Admission Co-ordination Cell explained that a candidate is expected to enter actual marks scored vis-à-vis total marks. At the time of physical verification of records, all such cases, if admitted to, have been detected and deleted from the merit list.

**Resolution :** It was **RESOLVED** that, Prof. Pijush Kanti Ghosh shall place in the next Academic Council(Siksha-Samiti) exact cases of students who got admitted due to anomalous entries of marks obtained and total marks.

- (ii) Proposal to reduce application Fes for admission to different UG & PG Courses

**Discussion :** It was discussed that, application fees for students from Below Poverty Line families be exempted, because of their inability to pay.

**Resolution :** It was **RESOLVED** that a letter may be sent to UGC seeking clarification for application form fees exemption to BPL students.

- (iii) Proposal by Prof. Manas Maity, Tapas Kumar Kundu, Prof. Bikash Chandra Gupta, Prof. Tathagata Choudhury, Prof. Madan Mohan Panja and Prof. Samar Kumar Saha for framing criterion by Board of Studies for short listing of applications for faculty position and videography of interview.

**Resolution :** It was **RESOLVED** that, the proposal with relevant rule provision and documents in support may be placed in the next Academic Council.

- (iv) Proposal of Prof. Arun Kr. Mondal, Prof. Niranjan Jena and Prof. Rampramol Roy for not restricting selection of Ph.D. students in a particular group of specialization of particular subject.

**Discussion :** It was discussed that, research should not be restricted in a particular subject specialization. Research should not be restricted in watertight compartments.

**Resolution :** It was **RESOLVED** that, the matter may be referred to the Department Research Committee of Department of Sanskrit, Pali & Prakrit for its observation.

- (v) Proposal of Dr. Nimai Chand Saha, Librarian for starting One year self financing course in B.Lib. I.Sc form the next academic session.

**Resolution :** It was **RESOLVED** that, a reminder may be sent to the UGC for its approval. The course should not be started unless approved by the UGC.

- (vi) Proposal for Minor modification of M.Sc. (Ag.) Ordinance of Palli Siksha Bhavana by Principal, P.S.B.

**Resolution :** It was **RESOLVED** that, the amendment of minor modification to M.Sc. (Ag.) ordinance as recommended by the Institute Board of Palli Siksha Bhavana be accepted.

- (vii) Intimation for signing MoU between Indira Kala Sangit Vishwavidyalaya Khairagancy (Chhattisgarh) and Department of HCM, Sangit Bhavana by Principal, Sangit-Bhavana

**Resolution :** The Academic Council noted the MoU signed between Indira Kala Sangit Vishwavidyalaya Khairagancy and Department of HCM, Sangit Bhavana.

- (viii) Proposal for Change in Date of effect of Vacation Status of the faculty of Silpa Sadana, Palli Samgathana Vibhaga, Sriniketan by Prof. Padmini Balaram, Head of the Department, Silpa-Sadana

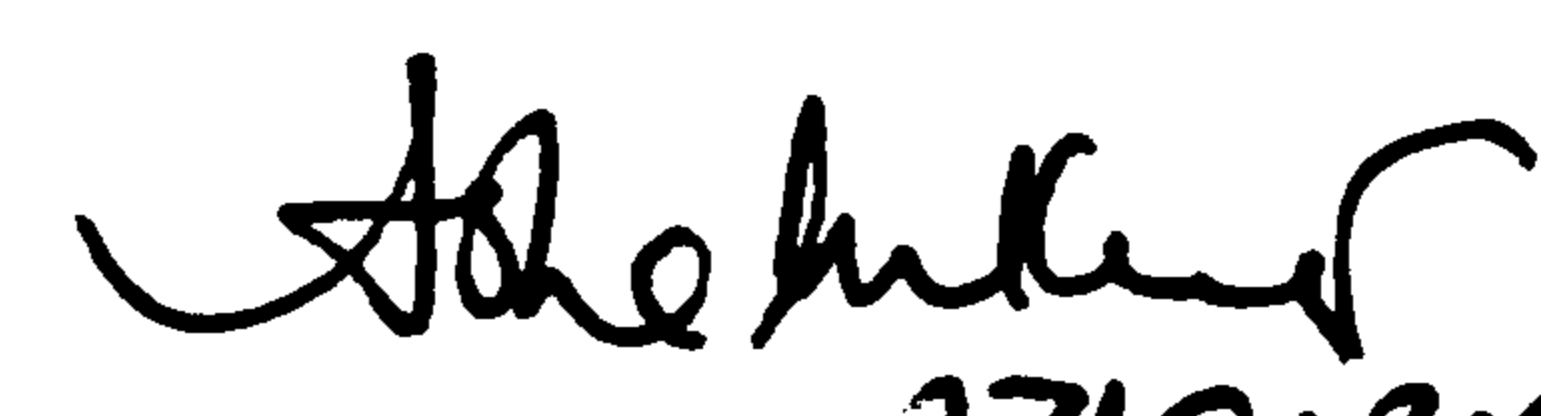
**Discussion :** In the Academic Council meeting held on 12.01.2019 vide item no. 7, it was **RESOLVED** that, status of existing faculties of Silpa-Sadana PSV be treated as vacation staff of the University and the same shall come into effect from the date of holding next Executive Council meeting. The Executive Council held on 25.02.2019 accepted the recommendations of Academic Council. However, the date of effect has been noted as from the date of Executive Council which needs to be reconsidered.

**Resolution :** It was **RESOLVED** that, the date of effect from non-vacation to vacation status to the faculty of Silpa-Sadana P.S.V. may be treated from Summer 2013.

At the end, everybody stood up for the National Anthem.

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

Memo No. Aca/S-19.2/612/2019-20  
Santiniketan, dated- 27.09.2019

  
27/9/2019  
Registrar (Acting)  
Visva-Bharati



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

**Attended by:**

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

**External member:**

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

**Members and Invitees:**

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

- Agenda No.15:** To consider the syllabus of B.Sc. (Hons.) in Yoga under CBCS mode as proposed by the Head, Dept. of Yogic Art & Science, Vinaya-Bhavana as at **Appendix- XV.**
- Resolution:** It was **RESOLVED** that the syllabus of B.Sc.(Hons.) in Yoga under CBCS mode as proposed by the Head, Dept. of Yogic Art & Science, Vinaya-Bhavana as at **Appendix- XV** be accepted.
- Agenda No.16:** To consider the draft texts for formulation of Plagiarism Policy of Ph.D. thesis at Visva-Bharati as at **Appendix- XVI.**
- Resolution:** It was **RESOLVED** that the formulation of Plagiarism Policy of Ph.D. thesis in the University be agreed in Principle and a Committee be constituted to examine the draft prepared for this purpose as at **Appendix- XVI.**
- Agenda No.17:** i) Modification of the syllabus of M.Sc. (Ag.) courses on Statistics (STAT 550, STAT 551, STAT 552 and STAT 553) by elaborating the description of their course contents and introduction of a new M.Sc. (Ag.) course entitled "Data Analysis" (STAT) and its Syllabus;
- ii) Inclusion of two additional new courses under elective courses of B.Sc. (Hons.) in Agriculture programme as at **Appendix- XVII.**
- Resolution:** It was **RESOLVED** that i) Modification of the syllabus of M.Sc. (Ag.) courses on Statistics (STAT 550, STAT 551, STAT 552 and STAT 553) by elaborating the description of their course contents and introduction of a new M.Sc. (Ag.) course entitled "Data Analysis" (STAT) and its Syllabus; and ii) inclusion of two additional new courses under elective courses of B.Sc. (Hons.) in Agriculture programme as at **Appendix- XVII** be accepted.
- Agenda No.18:** Modification of syllabus of History (Class-X) and Mathematics (Additional, Class-X) of Patha-Bhavana and Siksha-Satra as per recommendation of the Joint Institute Board as at **Appendix- XVIII.**
- Resolution:** The Academic Council considered and noted the action taken by the Vice-Chancellor regarding modification of syllabus of History (Class-X) and Mathematics (Additional, Class-X) of Patha-Bhavana and Siksha-Satra as per recommendation of the Joint Institute Board as at **Appendix- XVIII.**
- Agenda No.19:** Modification and minor changes in syllabus of Diploma course in Disability Studies (One year Post graduate Diploma) & Diploma course in Social Exclusion and Inclusive Policy duly endorsed by the Board of Studies of the Department of Social Work, and Institute Board of Palli Samgathana Vibhaga as at **Appendix- XIX.**
- Resolution:** The Academic Council considered and noted the modification and minor changes in syllabus of Diploma course in Disability Studies (One year Post graduate Diploma) & Diploma course in Social Exclusion and Inclusive Policy, duly endorsed by the Board of Studies of the Department of Social Work and Institute Board of Palli Samgathana Vibhaga as at **Appendix- XIX.**
- Agenda No.20:** Modification of Syllabus of M.A. in Philosophy, M.A. in Comparative Religion, M.A. in Economics and M.A. in Communication Journalism as at **Appendix- XX.**
- Resolution:** The Academic Council considered and noted modification of Syllabus of M.A. in Philosophy, M.A. in Comparative Religion, M.A. in Economics and M.A. in Communication Journalism, duly endorsed by the Institute Board, Vidya-Bhavana as at **Appendix- XX.**
- Agenda No.21:** Modification of Syllabus of different Departments under Siksha-Satra as at **Appendix- XXI.**

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

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

**Resolution:** The Academic Council considered and noted the notification of time table for Choice Based Credit System (CBCS) for Semester-II and IV as at **Appendix- XXVII.**

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

**Resolution:** The Academic Council considered and noted the notification for conduction of series of lectures by the visiting Professors at Visva-Bharati as at **Appendix- XXVIII.**

**Miscellaneous:** Since there is no agenda under miscellaneous, the Hon'ble Vice-Chancellor and Chairman of the Academic Council (Siksha-Samiti) invited any important matter that may be mentioned here from the members.

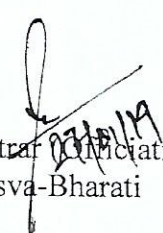
Two members of the house raised two matters: (i) admission of B.Sc.(Ag.) (Hons.) passed out students to M.Sc(Ag.) Course of the University; and (ii) change of weekly holidays of the University.

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

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

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

Memo No. Aca/S-19.2/859/2018-2019  
Santiniketan, Dated-27/01/2019

  
Registrar (Coordinating)  
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**

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**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

[P.T.O.]

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 Bandopadhyay
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

[P.T.O.]

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, Director 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:**

- (i) 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.

[P.T.O.]

- (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            | = | 78 |
| RGNF fellowship           | = | 22 |
| GATE fellowship           | = | 19 |
| JAM fellowship            | = | 18 |
| PDF fellowship            | = | 08 |
| Different students awards | = | 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.

[P.T.O.]

### **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.Subramaniam            | - | 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.

[P.T.O.]

**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 Ordinance 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

[P.T.O.]

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

[P.T.O.]

**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**.

[P.T.O.]

**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 Yogic 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.

[P.T.O.]

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

- i. 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.

[P.T.O.]

**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.

[P.T.O.]

**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

- a) **Agenda No.39 (i)** is **accepted** and in case of
- b) **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.

[P.T.O.]

**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)

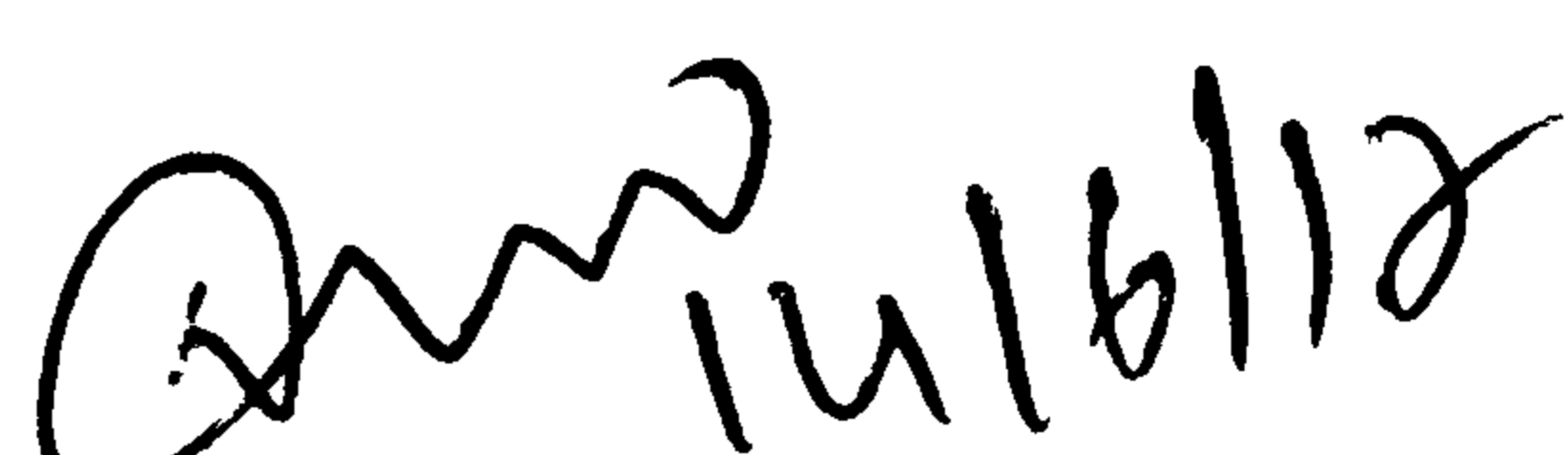
**Resolution:** It is **RESOLVED** that the proposal is approved.

**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-19.2/3061/2017-2018  
Santiniketan, dated 25.05.2017

  
Registrar (Officiating)  
Visva-Bharati