

(2c)

Annexure 3

211

18

THE UNIVERSITY OF BURDWAN

Minutes of the 21st Meeting of the Executive Council (1993-94) held on Monday, May 30, 1994 at 11.30 a.m. in the Office Chamber of the Vice-Chancellor at Rajbati, Burdwan.

Members present :

- Professor Mohit Bhattacharya, Vice-Chancellor .. in the Chair
- Professor Couri Sankar De
- Professor Amit Kumar Mallick
- Professor Ahindranath Roychaudhuri
- Dr C.C.Sahana
- Professor Pranesh Das
- Dr Kshitis Chandra Chattopadhyay
- Dr Somnath Roy
- Dr Anadi Prosad Nandi
- Dr Anima Biswas
- Dr Sudhir Kumar Roy
- Sri Mridul Kanti Sen
- Sri Biswanath Kayal
- Sri Jyotirmoy Bhattacharyya
- Sri Mrinal Kanti Ghosh
- Dr Tarak Nath Seth
- Dr Sankar Nath Mukhopadhyay
- Dr Lakshmi Narayan Saha
- Sri Shorosi Mohan Dan
- Sri Bimalendu Ghosh

Item No. 310

To note and approve the action of the Vice-Chancellor in confirming the following supervisory staff of the University who had been appointed, on promotion, on different dates, to the posts noted against each :

- | | |
|---------------------------|-------------------------|
| 1. Sri Banshidhar Datta | - Senior Superintendent |
| 2. Sri Keshab Ch. Basu | - do- |
| 3. Sri Jamini Ranjan Das | - do- |
| 4. Sri Chinmoy Mitra | - Junior Superintendent |
| 5. Sri Pran Krishna Datta | - do- |
| 6. Sri Tushar Kanti Ghosh | - do- |
| 7. Sri Sambhunath Majhi | - do- |
| 8. Sri Chittaranjan Ghosh | - do- |

22

ADK
25.09.18
Director (Addl. Charge.)
Directorate of Distance Education
The University of Burdwan
Purba Bardhaman-713104

RA
25.09.18
PROF. RAMEN KUMAR SARKAR
REGISTRAR (Officiating)
THE UNIVERSITY OF BURDWAN
BURDWAN-713104

WAS WITHDRAWN

19

existing two posts of Part-time Coach be kept in abeyance and endorsed the opinion of Sri Monish Sen, Advocate, Calcutta High Court in this regard.

(6) Resolution

The Council noted the letter No.F.5-17/94 (SAP-3) dated 5th May, 1994 of Dr Sen Topno, Deputy Secretary, University Grants Commission, in connection with the Commission's Assistance to the Department of Philosophy, Burdwan University, Burdwan at the level of DRS for 5 years (1994-1999) under Special Assistance Programme (SAP) and first phase approval and sanction for first instalment of grant out of the total grant of Rs.17.50 lakhs and accepted the proposal.

(7) Resolution

The Council discussed the matter of proper development of the plot of land of the University at Golabari Complex and its use for Commercial and Administrative purposes and approved it in principle. The Council constituted a Committee with the following members to explore the viability of such proposal and submit a detail report to the Executive Council :

- i) Dean of the Faculty Council for P.G.Studies in Arts etc.
- ii) Dean of the Faculty Council for P.G.Studies in Science.
- iii) Professor Pranesh Das, Member, Executive Council.
- iv) Sri M.K.Sen, Member, Executive Council.
- v) Sri S.M.Dan, Member, Executive Council.
- vi) University Engineer, - Convener.

In this context the Council further resolved that Professor Moni Chakraborty be requested to render his expertise in this connection, if necessary.

(8) Resolution

The Council accepted the proposal for the introduction of correspondence courses at the University of Burdwan.

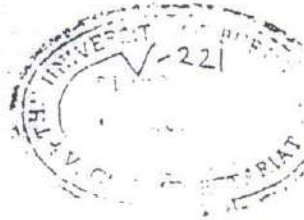
(9) Resolution

The Council approved the recommendations of the Committee constituted for looking into the problem of admission into overlapping courses of studies and decided that from academic point of view admission into physically overlapping courses should be avoided. It was resolved that even if two courses of studies are taken to the same academic

Director (Acad. Charge)
Directorate of Distance Education
The University of Burdwan
Purba Bardhaman-713104

25-4-15
PROF. RAMEN KUMAR SAR
REGISTRAR (Official)
THE UNIVERSITY OF BURDWAN
BURDWAN-713104

Annexure - 5



Government of West Bengal
Higher Education Deptt.
University Branch
Bikash Bhavan, Salt Lake
Calcutta-91

*15000
Mr. K. K. Chatterjee
R-250
16.7.20*

No. 547-Edn(U)
1U(3)-23/98

Dated, Calcutta the 29th June, 2000.

From : Shri M. Biswas,
O.S.D. & Ex-officio Deputy Secretary
to the Govt. of West Bengal.

To : The Registrar,
The University of Burdwan,
Rajbati, P.O. & Dist. Burdwan.

Sub : Creation of fortythree non-teaching staff for the
Directorate of Correspondence course under Burdwan
University.

Sir,

With reference to the correspondence resting with your letter
No.R/Estab/Corres(C)/(3)/1163 dt.5-1-2000 on the subject mentioned
above, I am directed

Post	No. of posts
1. Director	1 ✓
2. Asstt. Director	2 ✓
3. Supervisory staff	5 ✓
4. Senior Asstt.	7 ✓
5. Junior Asstt.	12 ✓
6. Store Keeper	1 ✓
7. Grade IV staff	11 ✓
8* (including duplicating machine operator)	1 ✓
9. P.A. to Director	1 ✓
10. Steno-Typist	2 ✓
Total :	43

order of the Governor to
say that the Governor has
been pleased to accord
approval to the creation
of the marginally noted
43 (fortythree) non-
teaching posts as resolved
by the Burdwan University
for its Directorate of
correspondence course.
This approval is, however,
accorded subject to the
condition that the State
Government shall not incur any
financial liability con-
nected or incidental to

the creation of these posts for the present or in future.
This order issues with the concurrence of the Finance Deptt.
vide their U.O.No.Gr.'81' 86 (EH) dt.8-6-2000.

Yours faithfully,

[Signature]
O.S.D. & Ex-officio
Deputy Secretary

AK
25.09.18
Director (Addl. Charge.)
Directorate of Distance Education
The University of Burdwan
Purba Barchaman-713104

AK
25-4-18
PROF. RAMEN KUMAR SAR
REGISTRAR (Officiating)
THE UNIVERSITY OF BURDWAN
BURDWAN-713104

THE UNIVERSITY OF BURDWAN

Minutes of the 1st Meeting (2006-2007) of the Executive Council held on Tuesday, the 6th June, 2006 at 11-30 a.m. in the Office Chamber of the Vice-Chancellor at Rajbati, Burdwan.

MEMBERS PRESENT

1. Sri Amit Kumar Mallik In the chair.
Vice-Chancellor
2. Prof. Lakshmi kanta Samanta
3. Prof. Harihar Bhattacharyya
4. Dr. Sarit Kumar Sadhu
5. Dr. Sukhendu Sekhar Sarkar
6. Prof. Radhanath Mukhopadhyay
7. Dr. Achintya Kumar Dutta
8. Sri Santimoy Khan
9. Sri Anadi Kumar Kundu
10. Sri Swapan Kumar Chatterjee
11. Sri Swapan Raichoudhury
12. Dr. Dipak Bhattacharyya
13. Dr. Gispati Chakraborti

Item No. 1

To consider the letter dt. 19.4.06 of Sri Manajur Alam, Pumpman, Engineering Department of the University intimating his joining date, pointing out promotion as given to other Grade-IV staff who have joined at the material time and requesting in otherwords to promote him.

NOT TAKEN UP

Item No. 2

To review the performance of Dr. Sujit Kumar Chowdhury who has been appointed Deputy Inspector of Colleges on probation for a period of one year with effect from 19.7.2005, the date he has joined the post.

Resolution

The Council, while reviewing the performance of Dr. Sujit Kumar Chowdhury who was appointed Deputy Inspector of Colleges of this University on probation for a period of one year with effect from 19.07.2005, the date he joined the post, considered the report of the Inspector of Colleges and resolved that Dr. Chowdhury be confirmed to the post with effect from 19.07.2005 as per rules.

Item No. 3

To review the performance of Sri Rajesh Das who has been appointed Lecturer in Mass Communication on probation for a period of one year with effect from 1.7.2005, the date he has joined the post.

(6) The Council noted the present position of the land/ properties of the University of Burdwan at Bolpur and Mongalkot P.S. areas, donated by Late Bholanath Roy of Bolpur. In this connection, the Council desired that a register with detail information relating to the donated land / properties be prepared at the earliest. The Council also desired that co-owners of the aforesaid land/ properties be requested in writing to forego their ownership of the land measuring 76 satak at Bolpur in favour of the University of Burdwan as was discussed with them earlier in a meeting of the concerned Committee.

(7) The Council considered the letter dated 02.06.2006 of the Joint Secretary, Chhotoder Boimala, Burdwan requesting financial assistance from the University for organising the programme effectively and sanctioned Rs.10,000/- (Rupees ten thousand) for the purpose.

(8) The Council considered the proposal of Dr. Arpita Majumdar, Dy. General Manager, CMC Limited, Kolkata and Sri R. N. Lahiri, CSI, Kolkata for running MCA Course of this University at their campuses at Kolkata and requested the Vice-Chancellor to constitute a committee to examine the matter in detail.

(9) The Council considered the application of regular Post-Graduate Students who after joining service through SSC or otherwise intended to appear at Part-I / Part-II Examination and took the following decisions:

- (i) In respect of subjects where Corresponding Courses are offered through D.D.E., candidates having joined services be treated as D.D.E. candidates for the entire course and be permitted to appear of Part -I and later Part-II or Part-II Examination as the case may be after getting enrolment as D.D.E. candidate at the appropriate stage(s).
- (ii) In respect of subject where there is no consponding D.D.E. Course, the candidates are to appear as External Candidates after obtaining necessary permission as for existing rules, for candidates who are yet to clear Part-I a gap of one year be insisted at the Part-I stage and for those who have clear Part-I, a gap of one year be insisted at the part-II stage to comply with the provisions of existing rules.

Stage be taken to consider the feasibility of offering M.A. / M.Sc. in Mathematics under D.D.E.


12.12.19
G.M. Midhya
Director
Directorate of Distance Education
The University of Burdwan
(iii)

THE UNIVERSITY OF BURDWAN

Minutes of the 3rd Meeting (2006-2007) of the Executive Council held on Tuesday, the 6th June, 2006 at 3.00 p.m. in the Office Chamber of the Vice-Chancellor at Rajbati, Burdwan.

MEMBERS PRESENT

1. Sri Amit Kumar Mallik In the chair.
Vice-Chancellor
2. Prof. Lakshmi kanta Samanta
3. Prof. Harihar Bhattacharyya
4. Dr. Sarit Kumar Sadhu
5. Dr. Sukhendu Sekhar Sarkar
6. Prof. Radhanath Mukhopadhyay
7. Dr. Achintya Kumar Dutta
8. Sri Santimoy Khan
9. Sri Anadi Kumar Kundu
10. Sri Swapan Kumar Chatterjee
11. Sri Swapan Raichoudhury
12. Dr. Dipak Bhattacharyya
13. Dr. Gispati Chakraborti

Item No. 18

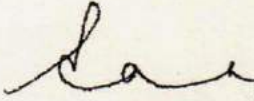
To consider filling up the casual vacancy on the Executive Council caused by cessation of membership of Sri Dilip Kumar Dubey, Senior Assistant attached to Registrar's Department consequent upon his taking voluntary retirement from his services of the University.

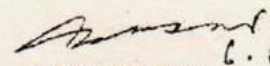
Resolution

Resolution

The Council considered the question of filling up of the casual vacancy caused by cessation of membership of Sri Dilip Kumar Dubey, Senior Assistant on the Council consequent upon his taking voluntary retirement from the services of the University and elected Dr. Sambaran Pramanik, ~~superintendent,~~ (Technical) Department of Mathematics against the abovementioned vacant position.

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


(S. Dan) 6.6.06
Registrar & Secretary


(A.K. Mallik) 6.6.06
Vice-Chancellor & Chairman

THE UNIVERSITY OF BURDWAN

DRAFT

Minutes of the 5th Meeting (2004-2005) of the Executive Council held on Tuesday, the 10th August, 2004 at 11.30 a.m. in the Office Chamber of the Vice-Chancellor at Rajbati, Burdwan.

MEMBERS PRESENT

1. Sri Amit Kumar Mallik
Vice-Chancellor. *In the chair*
2. Professor Lakshmi Kanta Samanta
3. Professor Sumita Chakraborti
4. Professor Swapnadip Thakur
5. Dr. Chittaranjan Sain
6. Dr. Sukhendu Sekhar Sarkar
7. Dr. Goutam Chandra
8. Dr. Achintya Kumar Dutta
9. Sri Santimoy Khan
10. Sri Dilip Kumar Dubey
11. Sri Anadi Kumar Kundu
12. Sri Debnarayan Chattopadhyay
13. Sri Swapan Kumar Chatterjee
14. Sri Swapan Raichoudhury
15. Dr. Dipak Bhattacharyya
16. Dr. Arunaditya Mazumdar
17. Dr. Gispati Chakraborti

At the outset, the Council condoled the sad demise of Hiren Mukherjee, noted historian and a renowned personality in national politics, Pratima Bandyopadhyay, a well-known Bengali singer and Netai Chandra Roy, an employee of this university and observed silence for a minute to pay respect to their memories.

The Council welcomed Prof. Amit Kumar Mallik on his assuming the charge of the office of the Vice-Chancellor for another term.

Item No.75

To consider the resolution dated 15.7.2004 of the Committee constituted by the Executive Council to prescribe qualifications for the posts of Laboratory Technician (on contractual basis with honorarium of Rs.5000/- per month) for the departments of Computer Science and Mass Communication and to pass orders.

Resolution

The Council considered the recommendations made by the Committee constituted by it to prescribe qualifications for the posts of Laboratory Technician (on contractual basis with honorarium of Rs.5000/- per month) for the Departments of Computer Science and Mass Communication and resolved to

- (ii) Registrar
- (iii) Prof. S. Thakur
- (iv) Dr. Achintya Kumar Dutta
- (v) Head, Department of Economics
- (vi) Controller of Examinations Convener.

The Council authorized the Vice-Chancellor to take appropriate action in this regard on the basis of the recommendations of the above Committee.

(9) The Council, while reviewing the performance of Dr. Soumyendra Kishore Datta who had been appointed Professor of Economics of this University on probation for a period of one year with effect from 26.08.2003, the date he joined the post, considered the report of the Head of the Department of Economics duly forwarded by the Dean (Arts etc.) and resolved that Dr. Datta be confirmed to the post with effect from 26.08.2003 as per rules.

The Council also noted the report submitted by Dr. Datta for his post-doctoral work as a Commonwealth Visiting Fellow in the Environment Department, University of York, U.K.

(10) The Council considered and approved the action of the Vice-Chancellor in enhancing the intake capacities for the P.G. Courses of Studies taught at the following affiliated colleges of the University by six each from the current academic year i.e. 2004-2005.

<u>College</u>	<u>Subject</u>
J. K. College, Purulia	Mathematics
B.B. College, Asansol	Physics

The Council, however, directed that there would be no change in the Faculty Development Fee payable by the students for admission to P.G. Course of Studies in Mathematics at J.K.College, Purulia during the current session.

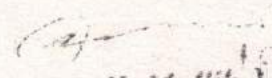
(11) The Council considered the resolution dated 10.08.2004 of the Departmental Committee of the Department of Sanskrit communicated by the Head on 10.8.2004 in regard to qualification criteria for admission into M.A. in Sanskrit in regular and correspondence mode and resolved that henceforth the opportunity of getting admission into regular M.A. in Sanskrit course be only given to those candidates who passed B.A. (Hons.) in Sanskrit and the candidates who passed the Shastri Exam. be allowed to appear in M.A. in Sanskrit exam. only in correspondence mode.

(12) The Council noted the report of the Inspecting Team constituted by the Vice-Chancellor for considering the viability of opening MPT Course at BIMLS and approved the recommendations made therein. The Council decided that MPT Course be introduced at BIMLS with nine intake capacity from this session and selection of students for admission into the course be made through admission test.

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


(S. Dan)
Registrar & Secretary

10.8.04


(A. K. Mallik)
Vice-Chancellor & Chairman

THE UNIVERSITY OF BURDWAN

Rajbati : Burdwan
West Bengal

Excerpts from the minutes of the 20th Meeting (2007-2008) of the Executive Council held on Friday, the 23rd April, 2008 at 1 p.m. in the Office Chamber of the Vice-Chancellor, Rajbati, Burdwan.

✓ Item No.316

To consider the introduction of M.Sc. in Computer Science programme under distance mode with ECIL-ECIT as a Master Service Provider.

Resolution

The Council considered the minutes of the Advisory Committee, DDE made in its meeting held on 12.04.2008 desiring to place the recommendation of the Committee constituted for introduction of M.Sc. Course in Computer Science under Distance Education Mode with Electronics Corporation with India Limited – ECIT, Kolkata as resource provider made on 26.03.2008 and also the recommendation of the said Committee made on 22.04.2008. While approving the above recommendation, the Council decided to implement the above course under Distance Education Mode with Electronics Corporation of India Limited – ECIT, Kolkata from the academic session 2008-2010.

Accepted
25/08/08
Director
Directorate of Distance Education
The University of Burdwan
Golapbag, Burdwan

Authenticated

(Signature)

(S. DAN)
REGISTRAR
THE UNIVERSITY OF BURDWAN
BURDWAN-713104



✓ **THE UNIVERSITY OF BURDWAN**
DIRECTORATE OF DISTANCE EDUCATION
GOLAPBAG : BURDWAN

Excerpts from the Minutes of the 4th meeting (2007-2008) of the Advisory Committee of the Directorate of Distance Education held on 12.04.2008 at 2-00 p.m. in the Office-chamber of the Director, Distance Education, DDE Complex, Golapbag, Burdwan University.

Item No.33

To consider the introduction of M.B.A. courses and M.Sc in Computer Science Programme through distance mode.

Resolution:

The Advisory Committee noted the resolutions of the Committee for considering the introduction of M.Sc. Course in Computer Science under distance mode dated 26.03.2008 and also the consent letter from ECIL-ECIT to act as a Master Service Provider. The Advisory Committee approved the introduction of M.Sc. in Computer Science programme under distance mode with ECIL-ECIT as a Master Service Provider as per terms and conditions laid down by the Committee for Computer Science from the academic session 2008-2010. This meeting requested the Director, DDE to place the matter to the E.C. meeting for its implementation from the academic session 2008-2010.

Regarding introduction of MBA courses, the President of the meeting of the Advisory Committee requested the Director, DDE and the Prof. A.K.Chattopadhyay, Dean, Faculty of Arts & Commerce, etc. to discuss the matter with the Centre for Management Studies.

(Dr. M.Pal)
21.04.2008
Director
DDE, B.U.

Sd/- Dr. S.Dan
22.04.2008
Registrar
Burdwan University

Sd/- Prof. A.K.Mallik
21.04.2008
Vice-Chancellor
Burdwan University

Agreed
ML
25/04/08
Director
Directorate of Distance Education
The University of Burdwan
Golapbag, Burdwan

Authentic
la
(S. DAN)
REGISTRAR
THE UNIVERSITY OF BURDWAN
BURDWAN-713104