

I.e. HEI Act has provision to offer ODL programmes and approval of proposed
+ programmes

2. In this Act, unless there is anything repugnant in the subject or context,—

Definitions

PART—A

West Bengal Act XXIII of 1981

THE BURDWAN UNIVERSITY ACT, 1981

[Passed by the West Bengal Legislature]

[Assent of the Governor was first published in the *Calcutta Gazette Extraordinary*, of the 10th August, 1981]

An Act to provide for the reconstitution of the University of Burdwan and for certain matters connected therewith or incidental thereto.

WHEREAS it is expedient to reconstitute the University of Burdwan to enable it to function more efficiently as a University encouraging and providing for instruction, teaching, training and research in various branches of learning and courses of study, promoting advancement and dissemination of knowledge and learning, and extending higher education to meet the growing needs of society and to make the constitution of various authorities or bodies of the University more democratic;

It is hereby enacted in the Thirty-second Year of the Republic of India, by the Legislature of West Bengal, as follows :—

CHAPTER I

PRELIMINARY

Short title and commencement

I. (1) This Act may be called the Burdwan University Act, 1981.

(2) This section and section 52 shall come into force at once; and the remaining provisions of this Act shall come into force on such date or dates as the State Government may, by notification in the *Official Gazette*, appoint, and different dates may be appointed for different provisions of this Act.

13. 12. 1981
Director
State and Other Estates
The University of Burdwan
Burdwan - 713104

(1) "affiliated" in relation to a college or an institution means affiliated to the University of Burdwan as constituted prior to the appointed day and continue as such immediately before such day or affiliated to the University under this Act;

(2) "appointed day" means the date referred to in sub-section (5) of section 57;

(3) "constituent college" means an affiliated college in which instruction is provided, under prescribed conditions, for honours as well as for post-graduate courses of study, and which is declared as such by the University;

Provided that, if in any professional subject no honours courses of study have been prescribed, a professional college may be a constituent college although no instruction is provided in that college for honours courses of study in that subject;

(4) "convocation" means a meeting of the Court for the purpose of conferring degrees, titles, diplomas, certificates or other academic distinctions;

(5) "district" means any of the districts of Bankura, Birbhum, Burdwan, Hooghly and Purulia or any district which may be created in future out of any part or parts of one or more of the above-mentioned districts;

(6) "employee" in relation to the University means any person employed by the University;

(7) "financial year" means the year ending on the 31st day of March;

(8) "Government College" means a college maintained and managed by the State Government;

(9) "Governor" means the Governor of the State of West Bengal;

(10) "Hall" or "Hostel" means a unit of residence for students, teachers, officers or non-teaching staff recognised by the University;

Note : Provisions of sections 2 to 7 came into force on the 22nd July, 1983 [Vide West Bengal Act XVII of 1983]

(25) "University Professor", "University Reader", or "University Lecturer" means a Professor, Reader or Lecturer appointed or recognised as such by the University.

CHAPTER II

THE UNIVERSITY AND ITS OFFICERS

3. (1) The first Chancellor and the first Vice-Chancellor of the University and the first members of the Court and the Executive Council and all persons who may hereafter become the Chancellor or the Vice-Chancellor of the University or the members of the Court or the Executive Council so long as they continue to hold such office or membership, shall constitute a body corporate by the name of the University of Burdwan.

(2) The University shall have perpetual succession and a common seal and shall sue and be sued by the name of the University of Burdwan.

Powers of the University

4. The University shall have the following powers, namely :—

(1) to provide for instruction and training in such branches of learning as it may think fit and to make provisions for research and for the advancement and dissemination of knowledge;

(2) to establish, maintain and manage colleges, libraries, museums and such other institutions or centres as it may consider fit;

(3) to recognise any college as a constituent college or a professional college and to withdraw such recognition;

(4) to affiliate to itself or to recognise colleges or institutions or centres;

Note : Provisions under sections 3 to 5 came into force on the 15th April, 1984 [Vide Notification No. 433-Edn.(U) dated 30.3.1984 issued by the State Govt.]

*(5) to prescribe for colleges other than Government colleges,—

- (a) the constitution, powers and functions of their Governing Bodies; and
- (b) the terms and conditions of service of—
 - (i) Librarians, and
 - (ii) non-teaching staff;

(6) to prescribe for colleges the rules for Teachers' Councils;

(7) to provide for the inspection or investigation into the affairs of colleges or institutions or centres recognised by it or affiliated to it and to exercise general supervision and control over them;

(8) to take over for a period not exceeding twelve months the management of any affiliated, constituent or professional college, institution or centre other than a Government College, institution or centre in order to ensure that proper standard of teaching, training or instruction is maintained therein;

Provide that the University may, if it considers it necessary so to do, extend such period so, however, that the aggregate period shall not exceed eighteen months;

(9) to dissolve the Governing Body of any affiliated, constituent or professional college or institution or centre other than a Government College and pending reconstitution of the Governing Body thereof in such manner as may be prescribed to appoint an Administrator or an ad hoc Governing Body :

Provided that reconstitution of the Governing Body shall be made within a period of twelve months from the date of its dissolution;

Provided further that the University may, if it considers necessary so to do, extend such period so, however, that the aggregate period shall not exceed eighteen months;

(10) to institute degrees, titles, diplomas, certificates and other academic distinctions;

(11) to hold examinations and to confer degrees, titles, diplomas, certificates and other academic distinctions to person who,—

* indicates the provisions of clauses (a) and (b) of sub-section (5) amended [vide West Bengal Act XVII of 1983]

Explanation II : Notwithstanding anything contained elsewhere in this Act, a regular student elected under this clause shall hold office for a period of three years from the date of his election or till he ceases to be a regular student, whichever is earlier;

(xxii) one Research Scholar or Research Fellow of the University elected by such Research Scholars and Research Fellows in the manner prescribed;

Explanation I : "Research Scholar or Research Fellow of the University" shall mean a whole-time Research Scholar or Research Fellow of the University who receives a stipend from the University;

Explanation II : Notwithstanding anything contained elsewhere in this Act, a Research Scholar or a Research Fellow of the University elected under this clause shall cease to hold office on the expiration of the term of Research Scholarship or Research Fellowship, as the case may be;

(xxiii) one member to be elected by the Librarians of the University and of the colleges affiliated to the University from amongst themselves;

(xxiv) three members elected by the members of the Non-teaching staff of the University from amongst themselves;

(xxv) two members elected by the members of the Non-teaching staff of the colleges affiliated to the University from amongst themselves;

(xxvi) one member elected by the Officers of the University from amongst themselves;

(c) *nominated members—*

(xxvii) four persons to be nominated by the State Government of whom :

(a) one shall be a member of a registered trade union within the territorial jurisdiction of the University,

(b) one shall be a member of a peasants' association within the territorial jurisdiction of the University,

- (c) one shall be a member of a primary school teachers' association within the territorial jurisdiction of the University, and
- (d) one shall be member of a secondary school teachers' association within the territorial jurisdiction of the University;

(xxviii) one person nominated by the Government of India in the Ministry of Steel, Mines and Fuel;

(xxix) three persons having special interest in University or technological education nominated by the Chancellor;

* (xxx) the Principal, Hooghly Mohsin College and the Principal, Durgapur Government College, by rotation.

(2) All elections to the Court shall be held in the manner prescribed by Statutes.

18. (1) Subject to such conditions as may be provided by or under the provisions of this Act, the Court shall exercise the following powers and perform the following functions :

(i) to establish University Departments, institutions, centres, libraries, laboratories and museums for study and research;

(ii) to create and institute, with the approval of the State Government, Professorships, Readerships, Lectureships, and such posts including posts of officers as may be necessary for the establishment of the University Departments, institutions, centres, libraries, laboratories and museums referred to in clause (i);

(iii) to institute degrees, titles, diplomas, certificates and other academic distinctions;

(iv) to institute fellowships, travelling fellowships, scholarships, studentships, stipends, bursaries, exhibitions, medals and prizes to be awarded out of the University Fund;

* the provisions under clause (xxx) amended [vide West Bengal Act XVII of 1983]

- ** (b) one being a Teacher other than Principal from the Under-Graduate Council of Engineering and Technology, and
 ** (c) one being a Teachers other than Principal from the Under-Graduate Council of Medicine;
- (xiv) One Principal elected by the members of the Under-Graduate Council of Arts, Science, Commerce, Law, Fine Arts and Music from amongst the Principals of such colleges;

Nominated members

- (xv) one person nominated by the Chancellor;
 (xvi) the Principal, Hooghly Mohsin College and the Principal, Durgapur Government College, by rotation.

other members

- (xvii) the member elected under clause (xxvi) of sub-section (1) of section 17.

(2) All elections to the Executive Council shall be held in the manner prescribed by Statutes.

(3) One-third of the total number of members of the Executive Council plus one shall be a quorum for a meeting of the Executive Council.

Powers and functions of the Executive Council

21. Subject to the provisions of this Act, the Executive Council shall exercise the following powers and perform the following functions :

- (i) to initiate proposals for the making of Statutes and Ordinances including proposals for amendment or repeal thereof, in the manner hereinafter provided;

** the provisions under clauses (xiii) (b) and (c) now are of no use since the U.G. Council of Engg. & Technology and of Medicine have been dissolved since the Burdwan Medical College has been affiliated to the W.B.U. of Health Sciences and the R. E. College, Durgapur has been declared as N.I.T Durgapur (Deemed University).

- w (i) to recommend to the Court after consulting the respective Faculty Councils for Post-Graduate Studies, the establishment of University Departments, institutions, centres, libraries, laboratories and museums for study and research;
- (ii) to maintain University Departments, University Institutions, University Libraries, University Laboratories and University Museums;
- (iv) to establish, maintain, manage and recognize Halls and Hostels;
- (v) to direct the inspection of University Libraries, University Laboratories, University Museum and Halls and Hostels;
- (vi) to recommend to the Court after consulting the respective Faculty Councils for Post-Graduate Studies, the institution of fellowships, travelling fellowships, scholarships, studentships, stipends, bursaries, exhibitions, medals and prizes, the expenses of which shall be met from the University Fund, and to award the same after institution thereof by the Court;
- (vii) to recommend to the Court, after consulting the respective Faculty Councils for Post-Graduate Studies, the creation and institution of Professorships, Readerships, Lectureships and such posts as may be necessary for the establishment of the University Departments, institutions, centres, libraries, laboratories and museums referred to in clause (i) of sub-section (1) of section 18;
- (viii) to create, with the approval of the State Government, posts of Officers, Teachers and other Employees of the University or to recommend to the Court for creation of posts of Officers and Teachers of the University;
- (ix) to prescribe the minimum qualifications for posts of Officers, Teachers and other Employees of the University;

*I.S. n. 2021
Director
Guru Nanak Dev and Other Education
The University of Burdwan
Burdwan - 713104*

THE UNIVERSITY OF BURDWAN

Minutes of the First Meeting of the Executive Committee
(1953-54) held on Monday, May 20, 1954 at 11.30 a.m.
in the Office Chamber of the Vice-Chancellor at
Sajbati, Burdwan.

Members present :

Professor Mohit Bhattacharya, Vice-Chancellor In the Chair

Professor Gouri Sankar De

Professor Amit Kumar Mallick

Professor Bhindranath Roychoudhuri

Dr C.C.Sahana

Professor Pranesh Das

Dr Kshitis Chandra Chatterjee

Dr Sompath Roy

Dr Anadi Prosen Nandi

Dr Anima Biswas

Dr Sudhir Kumar Roy

Sri Mridul Manti Sen

Sri Biswanath Nayal

Sri Jyotirmoy Bhattacharyya

Sri Mrinal Kanti Ghosh

Dr Tarak Nath Seth

Dr Sankar Nath Mukhopadhyay

Dr Lekshmi Narayan Saha

Sri Shorasi Mohan Das

Sri Bimalendu Ghosh

Item No. 330

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. Datta	- "do-
3. Sri Jagnini Ranjan Das	- "do-
4. Sri Chinmoy Mitra	- Junior Superintendent
5. Sri Pran Krishna Datta	- "do-
6. Sri Tushar Kanti Ghosh	- "do-
7. Sri Sanbhunath Majhi	- "do-
8. Sri Chittaranjan Ghosh	- "do-

THE ITEM WAS WITHDRAWN

10-12-54
Approved
by Vice-Chancellor
of University of Burdwan
Burden - 10104

Item No.330

To consider the report dated 17.5.94 of the Sub-Committee constituted by the Executive Council at its meeting held on 25.2.94 in connection with opening the East-West Passage through the Chandni Complex (Aftab Bhawan) of the University and the proposed plan for the road alignment alongwith the Chandni Ghat.

Resolution

The Council decided that the report of the Sub-Committee constituted by the Executive council in connection with opening of East-West Passage through the Chandni Complex (Aftab Bhawan) of the University be taken up with the recommendation of Professor Rani Chakraborty in this regard.

Item No.331

To note the action taken by different departments of the University on the resolutions adopted by the Executive Council in its meetings held on 18.1.94 and 28.1.94 (both confirmed on 25.2.94).

*MEMORANDUM DATED 1994
OF ORGANISATION OF EDUCATION
FOR APPROVAL*

NOT TAKEN UP

Item No.332

To confirm the Draft Minutes of the meeting of the Executive Council held on 5th May, 1994.

resolution

The Council confirmed the Draft Minutes of the meeting of the Executive Council held on 5th May, 1994.

*W/ N/R
S/ Director
of Education
West Bengal
for approval*

Item No.333

(Any Other Matter)

(1) to (4) NOT TAKEN UP

(5)

Resolution

The Council considered the Order No.219-San(II) dated 2nd May, 1994 received from Sri S. Shettacharyya, Joint Secretary to the Government of West Bengal regarding creation of one supernumerary post of Dean in the Burdwan University in the scale of Rs.1400-3130/- plus usual admissible allowances with effect from the date of issue of the Order to Shri Naba Kumar Majhi as a Whole-time Dean after relaxation of the prescribed qualifications as directed by the Hon'ble Court, subject to the condition that one of the

- 10 -

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

(6)

Resolution

The Council noted the letter No. 2.5-17/94(SAB-1) dated 5th May, 1996 of Dr Sanjiv Toppo, Deputy Secretary, University Grants Commission, in connection with the Commission's Assistance to the Department of Philosophy, Burdwan University, Burdwan at the level of DRG 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 Prosenjit Das, Member, Executive Council.
- iv) Sri M.K.Sen, Member, Executive Council.
- v) Sri S.M.Das, 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 ~~Sahidnagar~~ ^(Sahidnagar).

(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 pertain to the same academic session

(13)

Resolution

while approving the minutes of the meeting of the Provident Fund Trustee Committee held on 3.5.94 on Item No. 2 in connection with non-refundable advance upto a limit of 75% of the existing balance in P.F. account of a subscriber on completion of 20 years' continuous service with reference to Government's Order No. 11830/1(380)-P dated 5.11.93, it was decided that the State Government be moved in the matter. It was also decided that the matter be referred to the Statute Committee for amendment in this regard.

(14)

Resolution

On the basis of the resolution of the Departmental Committee of the Department of English taken at its meeting dated 7.4.94, the Council decided that Sri L.N. Gupta, Reader, Department of English, be debarred from all examination processes (including M.Phil.) until further orders.

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

M.K.Chatterjee
(M.K.Chatterjee)
Registrar
&
Secretary

M.Bhattacharya
(M.Bhattacharya)
Vice-Chancellor
&
Chairman

*Director
Central Institute of English
and Foreign Languages
for University Sector*

THE UNIVERSITY OF TORONTO

Minutes of the last meeting of the Executive Council (1993-95) held on Friday, June 17, 1994 at 11.30 a.m. in the Office chamber of the Vice-Chancellor at Rajbati, Baranagar.

References

Prof. Mohit Bhattacharya
Vice-Chancellor
" in the Chair
Prof. Gouri Sankar De
Prof. Amit Kumar Mallick
Prof. Abinandan Roychoudhuri
Prof. Pramod Das
Dr Ushritis Chandra Chattopadhyay
Dr Somnath Roy
Dr Anant Prasad Nandi
Dr Anima Biswas
Dr Sudhir Kumar Roy
Sri Mridul Kanti Sen
Sri Jayatmoy Bhattacharyya
Sri Arinal Kanti Ghosh
Dr Tarak Nath Seth
Sri Shoromai Nahan Datta

At the outset the Council condoled the sad demise of Prof. R.L.Sengupta, Ex-Professor of the Department of Physics and Professor Sadasunder Chakrabarty, Ex-Professor of the Department of English and observed one minute's silence to pay homage to the departed personalities.

Time No. 329 at 30-5-96

To consider the recommendations of the University Bus-Advisory committee regarding issue of tender notification for running the University Shuttle Bus-Services.

Resolution

The Council considered the recommendations of the University Bus Advisory Committee regarding issue of tender notification for running the University Shuttle Bus-Services and resolved that in view of the exorbitant cost involved for running such shuttle Bus-Services, the Council recommended at (a) - that instead of running two buses,

Services
cost impl
15.1V compen
Diff. Dif.
Cost 15.1V
for L1000 23 J. B.
S. 1000 - 7/196

Item No. 24
(Any Other Matter)

(1)

Resolution

The Council noted the letter dated 13.5.94 of Prof. Somnath Roy, Member of the Executive Council communicating withdrawal of his earlier letter dated 20.4.94 and expressing regret for the same.

(2)

Resolution

The Council noted the letter No. P.1-75/91(OPP II) dated 25.4.94 of the University Grants Commission regarding relaxation in the provision of the U.G.C. (Minimum standard of instructions for the grant of first degree through formal and non-formal/distance education in the Faculty of Arts, Commerce, Humanities, Fine Arts, Music, Social Science, Commerce and Sciences) Regulations 1955.

(3)

Resolution

The Council approved the draft admission Notification for Correspondence Courses with modifications (Annexure - I).

The Council desired that for the present Prof. A.K. Bhattacharya, Dean of the Faculty Council for Post-Graduate Studies in Arts, Commerce etc. be requested to extend his services as Director of the Correspondence Programme.

The Council decided further that immediate prior Summer break the entire matter be placed before the Council for Post-Graduate Studies in Arts, Commerce etc. for authorizing co-operation of concerned Departments in connection with opening of the Correspondence Courses. A separate Account for Correspondence Courses to be opened with the State Bank of India, Burdwan University Branch.

The Council requested the Vice-Chancellor to suggest names of officers who would operate the account.

13.5.94
Burdwan University
Faculty Council for Post-Graduate Studies in Arts, Commerce etc.
M.A. in History
Examination, 1990

Resolution

The Council resolved that regarding finalization of the results of the candidate bearing roll no. _____ of M.A. in History Examination, 1990, the matter be left to the Vice-Chancellor.

(5)

Resolution

13.5.94
Burdwan University
Faculty Council for Post-Graduate Studies in Arts, Commerce etc. on the basis of the suggestions brought forth by prof. Somnath Roy in his letter dated 20.4.94.

(19)

Resolution

The Council noted that a Court case had been instituted by Sri Subodh Misra, an ex-employee of the University regarding his entitlement of leave salary etc.

(20)

Resolution

The Council approved the engagement of one daily woker in the Nuclear Chemistry laboratory in the Department of Chemistry in per its earlier decision in this regard.

(21)

Resolution

The Council noted the letter dated 21st of March from Viswavidyalaya Chittan Samiti and resolved that the decision taken by the Council in regard to enhancement of Tuition fees for the M.A./M.Sc./M.Com. students be kept in abeyance.

(22)

Resolution

The Council considered the representations submitted by the students of different colleges regarding the questions in Chemistry Honours Paper II of B.Sc.Honours Part-I examination, 1994 and resolved that the recommendations made by the Board of Under-Graduate Studies in Chemistry in this regard including the general compensatory award per candidate, be accepted.

The Meeting concluded with a vote of thanks to the Chair.

L. N. Chatterjee
Registrar
Secretary

M. S. Jaffri
(M. Bhattacharya)
Vice-Chancellor
&
Chairman

A. K. Ray
Director
Centre for Distance Education
The University of Burdwan
Burdwan - 713164

Ref: Item No. 24 (Any Other
Matter (3).

(Annexure - I.)

DIRECTORATE OF CORRESPONDENCE COURSES
THE UNIVERSITY OF BURDwan, RAJBARTI
Burdwan 713 104

ADMISSION NOTIFICATION

The University of Burdwan is going to offer several courses leading to B.A./B.Com. degrees under the Correspondence Courses Programme with the approval of the Government of West Bengal from the Academic session 1993-'94. The degrees offered and the courses of studies will be the same as they are for the regular students of the University.

Graduates of recognised Universities with the relevant subject at their graduation level are eligible for admission to these courses subject to the rules as may be framed by the University from time to time. Permission to such graduates to appear at the B.A./B.Com. Examinations as external candidates, in the subjects offered through the Correspondence Courses, will henceforth be discontinued.

Personal Contact Programmes for the students of Correspondence Courses and the Examinations of eligible students will be held at Burdwan, Calcutta and some other places, if necessary, to accommodate sufficient number of candidates at such places.

Prospectus containing Application Form and other relevant information will be available on and from 21.7.93 on payment of Rs.20/- at the Directorate Office at Rajbati or by Registered Post by remitting Rs.35/- per IPO/Bank Draft drawn in favour of Director, Correspondence Courses, Burdwan University, Burdwan. Prospectus will also be available at the Cash Office of the University at 8, Indra Roy Road, Calcutta-25, on all working days on and from 21.7.93 excluding Saturdays and Sundays, between 11 a.m. and 3 p.m. against Bank Draft of Rs.20/- drawn as above.

Courses to be offered at present will be in Bengali, English, History, Political Science, Philosophy and Commerce.

The last date for submission of completed Application Forms along with necessary enclosures will be 16.8.93 (without Late Fee) and 20.8.93 (with Late Fee).

13-7-93
S. K. Datta
Director
Correspondence Courses
The University of Burdwan
Burdwan-713104

THE UNIVERSITY OF BURDWAN

DRAFT

Minutes of the 5th Meeting (2004-2005) of the Executive Council held on Tuesday, the 19th August, 2004 at 11.30 a.m. in the Office Chamber of the Vice-Chancellor at Rajbari, Burdwan.

MEMBERS PRESENT

- | | | |
|-----|---|---------------------|
| 1. | Sri Amit Kumar Malik
Vice-Chancellor | <i>In the chair</i> |
| 2. | Professor Lakshmi Kanta Samanta | |
| 3. | Professor Sumita Chakraborti | |
| 4. | Professor Swapnajit 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 Syapan Ralchoudhury | |
| 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 Bandhopadhyay, a well-known Bengali singer and Netaji 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 Malik 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 in its meeting held on 15.7.2004 and resolved to approve the following qualifications for the same:

19-12-2004
Office of the Vice-Chancellor
Sri Amit Kumar Malik
Director, Department of Computer Science
University of Burdwan, 213102

Resolution

The Council noted the action taken by the Vice-Chancellor in sanctioning Rs.10,67,040/- (Rs.10,13,600/- + Rs.53,352/-) for payment to Bansal Steel Furniture towards supply of 360 (342+18) pcs Bench and Desk set (4 seater/72") to the New DCC building at Golapbag and approved the same.

Item No. 29

To note and approve the action taken by the Vice-Chancellor in sanctioning Rs.14,425/- for placing an order of envelopes to the Burdwan University Co-operative Stores Limited being the lowest quotationer. The order has already been placed.

Resolution

The Council noted the action taken by the Vice-Chancellor in sanctioning Rs.14,425/- for placing an order of envelopes for DCC to the Burdwan University Co-operative Stores Limited being the lowest quotationer and approved the same.

Item No. 30

To confirm the Draft Minutes of the 4th meeting 2004-2005 of the Executive Council held on 27.7.2004.

NOT TAKEN UP

ITEM NO. 31
(Any other matter)
Resolutions

(i) The Council considered the proposal submitted by the Medical Officer, B.U. Health Centre requesting to enhance the permanent advance held by him. It was resolved that the permanent advance held by him be enhanced to Rs.2500/- from the existing amount of Rs.1500/-

(ii) The Council considered the prayer of Smt. Rama Roy, W/o. Late Netaji Chandra Roy (a deceased employee of this University) requesting to employ her only son, Sri Rama Roy in the University services and decided that Sri Rama Roy be engaged on daily wage basis on compassionate ground for six months from the date of his engagement for the present:

- (i) Dean (Arts)
 - (ii) Registrar
 - (iii) Prof. S. Thakur
 - (iv) Dr. Achintya Kumar Datta
 - (v) Head, Department of Economics
 - (vi) Controller of Examinations

142

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 26.09.2003, 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 26.09.2003 as per rules.

The Council also noted the report submitted by Dr. Delta 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.

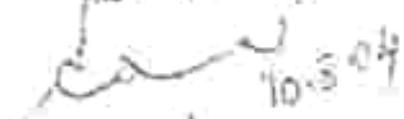
<u>College</u>	<u>Subject</u>
J. K. College, Purulia	Mathematics
B.B. College, Asansol	Physics

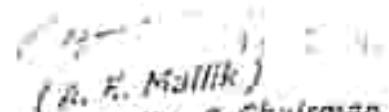
The Council, however, directed that there would be a Development Fee payable by the students for admission to P. Mathematics at J.K. College, Purulia during the current session.

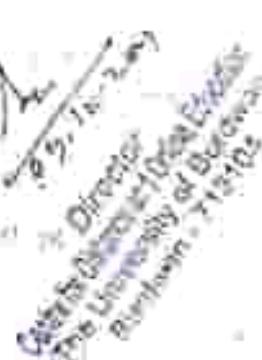
- (ii) The Council commended the resolution dated 10.08.2004 of the Departmental Committee of the Department of Sanskrit communicated by the Head, on 10.8.2004 in regard to qualification criteria for admission into M.A. in Sanskrit in regular and correspondence mode and resolved that henceforth the opportunity 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 Shastrî 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 running MPP Course at BIMLS and accepted the recommendations made therein. The Council decided that MPP Course be introduced at BIMLS with one intake every year from the session and selection of students to admission into the course be made through admission test.

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


S. Datta
Registrar's Secretary


(P. E. Mallik)
Vice-Chancellor & Chairman


Dr. K. N. Chatterjee
Director
Centre for Study of Indian History
and Culture, Tatyasaheb Kore
Institute of Indology, Tatyasaheb Kore

THE UNIVERSITY OF BURDWAN

Minutes of the 1st meeting (Annual) of the Executive Council held on Tuesday, the 6th June, 2005 at 11.30 a.m. in the Office Chamber of the Vice-Chancellor at Rajbari, Burdwan.

MEMBERS PRESENT

- | | | |
|-----|---|---------------|
| 1. | Sri Amit Kumar Majhi
Vice-Chancellor | In the chair. |
| 2. | Prof. Upakarma Mohan Samanta | |
| 3. | Prof. Harinar Chatterjee | |
| 4. | Dr. Sanjukta Sastu | |
| 5. | Dr. Golchanda Sekhar Barik | |
| 6. | Prof. Ranjanath Mukhopadhyay | |
| 7. | Dr. Achintya Kumar Dutta | |
| 8. | Sri Sandip Roy | |
| 9. | Sri Anindita Kumar Kondu | |
| 10. | Sri Swapan Kumar Chatterjee | |
| 11. | Sri Swapan Palshoodhury | |
| 12. | Dr. Dilek Chatterjee | |
| 13. | Dr. Gopald Chakraborti | |

Item No. 1

To consider the letter of 19.4.05 of Sri Mandir Alem, Pumpman, Engineering Department of the University indicating 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 has 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

Item No. 3

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

6
19 Years and Higher Scale (2nd Higher Scale)

Sl. No.	Name & Designation	Date of Joining	Existing Scale (Rs.)	New Higher scale (Rs.)	Date of effect
1	Nur Nabi (Tutor/Institut)	01.11.80	4695-10175/-	4800-10825/-	01.11.06
2	Dhananjay Ranjan Sen, Sr. Soilder	- Do -	3525-7050/-	3650-8075/-	01.11.06
3	Sk. Monirul Ali, Sr. Soilder	- Do -	- Do -	- Do -	01.11.06
4	Ronjil Kt. Tas, Sr. Soilder	- Do -	- Do -	- Do -	01.11.06
5	Subhas Ch. Sen, Sr. Soilder	- Do -	- Do -	- Do -	01.11.06
6	Sk. Mabluiddin, Sr. Soilder	- Do -	- Do -	- Do -	01.09.06
7	Bishnu Ch. Ghosh, Sr. Soilder	- Do -	- Do -	- Do -	01.11.06
8	Sukumar Ch. Dibdasht, Sr. Soilder	- Do -	- Do -	- Do -	01.11.06
9	Alok Mohan Molas, Sr. Soilder	- Do -	- Do -	- Do -	01.11.06

Item No. 15

To confirm the Draft Minutes of the 19th meeting (2005-2006) of the Executive Council held on 23rd May, 2006. The Minutes will be placed on the table.

Resolution

The Council considered the Draft Minutes of its 19th Meeting (2005-2006) held on 23.05.2006 at 11.30 a.m. and confirmed the same with the following corrections in the recording there/in:

Item No. 292 (Any other matter)

Resolution

(10) The Council while considering

and be adopted by the Advisory Committee of

BKRTC itself.

Item No. 16
(Any other matter)
Resolutions

The Council considered the question of nomination of two experts each to serve on each of the Screening Committees to be constituted to consider the cases of re-employment of the following teachers and resolved to leave the matter to the Vice-Chancellor for taking appropriate action in this regard:

Q. No. 9/1

(6) The Council noted the present position of the land/ properties of the University of Burdwan at Bolpur and Mangunud P.S. areas, donated by Late Bhadrakali Roy of Bolpur. In this connection, the Council desired that a report with detailed 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 acres 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 02.05.2009 of the Joint Secretary, Chhatradar Bodhikala, Burdwan requesting financial assistance from the University, Burdwan 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, Regular joining service through SSC or otherwise intended to appear at Part-I or 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 of Part-II Examination as the case may be after getting enrolment as D.D.E. candidate at the approach stage(s).
- (ii) In respect of subject where there is no corresponding D.D.E. Course, the candidates are to appear as External Candidates after obtaining necessary permission as per existing rules. If 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 provisions of existing rules.
- (iii) **Study and assess the necessity of offering M.A., M.Sc. Mathematics under D.D.E.**

10

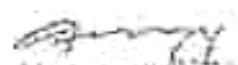
(15) The Council considered the recommendation dated 26.05.2006 of the Selection Committee constituted for appointment to the post of Reader in Commerce for the Department of Commerce against Advertisement No. 172/05 dated 12.07.2005 and approved the same.

It was resolved that offer of appointment be issued in favour of Dr. Chittaranjan Sajkar (Sl. No. 4 in the Bio-data Sheet).

(16) The Council considered the proposal of Mir Abdul Sofique, Lecturer in Tourism, Department of Business Administration for participation in the International Education Fair organised by Global Consultancy Services, Patna in Kathmandu, Nepal on June 18 – 20, 2006, duly recommended by the Head of the Department of Business Administration, to highlight the academic excellence of our University to attract foreign students from the neighbouring countries in different professional courses and decided, in principle, to participate in the aforesaid Education Fair and to authorize the Vice-Chancellor to take appropriate steps in this regard.

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

✓ 23.12.2006
Director of Publication
Central Library
The University of Burdwan

Minutes of the 20th Meeting (2007-2008) of the Executive Council held on Wednesday, the 22nd April, 2008 at 1 p.m. in the Office Chamber of the Vice Chancellor, Rajshahi University.

MEMORANDUM

1. Dr Anup Kumar Dasgupta
Vice-Chancellor

in the Chair

2. Prof. Padmavati Chakraborty
3. Prof. Asit Kumar Chatterjee
4. Prof. Prabuddha Chatterjee
5. Dr. Atanu Kumar Bhattacharya
6. Prof. Tridibendra Mitra Guha
7. Dr. Geetashree Sahoo
8. Dr. Sambaran Pramanik
9. Dr. Anup Kumar Dasgupta
10. Sri Dibyaranjan Chatterjee
11. Sri Swapan Kumar Chatterjee
12. Dr. Abul Kalam
13. Dr. Gopal Chakraborty
14. Sri Sayan Kumar

Invited

Item No. 312

To consider the letter of 03.01.2008 of Sri Gurucharan Haque, Senior Sweeper, Burdwan University requesting to change his title from Haque to Chowdhury in his service record.

Resolution

The Council considered the letter dated 03.01.2008 of Sri Gurucharan Haque, Senior Sweeper, of this University requesting to record the change in the surname from Haque to Chowdhury finalized by sufficient means by him in this regard and decided to record the change in the surname as per affidavit on the understanding that such change of surname would not have any implication of changing his caste.

Item No. 313

Hon. UGC has submitted a proposal of purchase details of which is given below. The total expenditure involved in this proposal is Tk 2,000,000/- PDB Singapore plus freight, forwarding and customs clearing charges etc. will be funded from U.G.C. Central Maintenance Grant to the University for the financial year 2007-2008.

S. No.	Part No.	Description	Qty.	Price in JPY
1.	PC 1017 (replaced PC 1017 ENPC).	PCI SLOWSCAN SYSTEM (PCI BUS) For existing Hitachi SEM Model S-530 With PC and Monitor	1	Tk 2,000,000

Item No. 30

{W/}

To consider the instruction of M.C. to Computer Board regarding
admission of students FOR 2017-18 Academic Session.

Resolution

The Council considered the report of the following Committee - 192
dated 11-04-2017 and decided to accept the same and direct
the Committee constituted by the Council to Computer Board
to take necessary action. Education Minister will be informed accordingly.
It is decided that separate provide must be made to 2017-18 session
for admission of the Adm Committee member in 2017-18 session approved
above resolution. The Council decided to forward the above resolution
to the Education Minister with Economic Committee of State Council
and colleges from this academic session 2018-2019.

Item No. 31

To consider and approve the recommendation made by the Inspection
Team for opening one year Diploma/Certificate course in Cyber Laws at the
Law College, Santiniketan and at the Law College, Durgapur, Rajshahi.

Resolution

The Council considered the recommendation of the Inspection Team for
opening up of one year Diploma/Certificate Course on Cyber Laws at the Durgap
Law College, Santiniketan and the Law College, Durgapur, Rajshahi. While
approving the same, the Council resolved that provisional affiliation be granted to
the above colleges for starting one year Diploma/Certificate Course on Cyber
Laws subject to the terms and conditions as laid down by the Inspection Team in
its report. In this connection, the Council also desired that BOS in Law (with
IT experts, if necessary) be given the responsibility for framing the syllabus
of the course.

Item No. 31A

To consider and approve the recommendation made by the Inspection
Team for opening PG Course of Studies in Social Work (MSW) in Law college,
Durgapur.

Resolution

The Council considered the recommendation of the Inspection Team for
opening up of Post Graduate Course of Studies in Social Work (MSW) at the
Law College, Durgapur, Rajshahi. While approving the same, the Council
resolved that provisional affiliation be granted to the above college for starting
Post Graduate Course of Studies in Social Work (MSW) from the session 2018-
19 subject to the terms and conditions as laid down by the Inspection Team in

- 9
- (b) A candidate who fails to appear in the Internal Assessment part of any paper(s), he/she may re-appear in the written part of the relevant paper(s) along with the Internal Assessment part of the paper(s) in the immediate next relevant semester examination provided change remains.
- (c) A candidate who appears in the written part of the paper(s) only and obtains 35% marks and above of the full marks of the said paper(s) may not reappear in the written part of the said paper(s) but he/she must have to appear in the Internal Assessment part of the paper(s) and in that case higher marks in the written part of the paper(s) will be retained in credit. However, if a candidate reappears in the written part (along with higher internal assessment part) of a paper even after obtaining 35% marks and above of the full marks of the said paper, his/her re-appearance in the said paper shall be treated as Repeat Examination (Improvement) under the provisions as laid down in U.Reg. (S.E.)14.

U.Reg.(S.E.)14-

The Committee for a University Department of studies in the subject concerned shall recommend the names of the examiners (internal) for the purpose of conducting Internal Assessment examination.

In case of constituent college(s) / institution(s) full time teachers of the Department concerned shall recommend the names of examiners under the supervision of the Principal.

Paper-wise final marks of Internal Assessment part shall have to be submitted to the Controller of Examinations by the Head of the Department of the University / Principal of the college/institution under sealed cover.

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


(S. Dan)

Registrar & Secretary


(A.K. Malik) 23.4.08

Vice-Chancellor & Chairman

W. I. J.
Director
Centralized Examinations
and Results
University of Burdwan
Burdwan - 713105

Government of West Bengal

Education Department
University Education Branch

BIKASH BHAVAN
BIDHANNAGAR
CALCUTTA-91.

No. 96(2)-Edn(U)
1U(C)-14/92

✓-2227

From : Shri D. Bhattacharyya, IAS,
Secretary to the Government of West Bengal.

To : Prof. Mohit Bhattacharyya,
Vice-Chancellor,
Burdwan University,
Rajbati, P.O. & Dist. Burdwan.

Dated Calcutta, the 22nd February, 1994.

35294

Sub : Starting of a correspondence course
in West Bengal.

sir,

I am directed to refer to this Department endorsement No. 512(12)-Edn(U) dated 16-11-1993 forwarding the proceedings of the meeting of the Advisory Committee of the Vice-Chancellors held on 27-10-1993 and to state that in the said meeting it was decided that your University will introduce correspondence courses. I am now to request you kindly to inform us of the steps being taken for implementation of the above decision.

Yours faithfully,

Debashis.

21/2/94
Secretary.

09.12.2001
Director
Centre for Distance and Open Education
The University of Burdwan
Burdwan - 713104

Proposal of Correspondence Courses

Dated: 10.12.1980
Locality: M. J. Dutt Bhawan, Burdwan.

The primary objective of the opening of Correspondence Courses (CC) is to provide opportunities of higher education to all those who because of various reasons to undergo regular courses of studies inside the University Campus. These courses will also help people to acquire/improve upon their professional skill and competence.

The University of Burdwan, therefore, proposes to offer several courses under the Distance Education Programme of the University Grants Commission with the approval of the Govt. of West Bengal, in accordance with the Act, Statutes, Ordinances of the University.

Location : The Directorate of Correspondence Courses will be located at the Rajbari Campus of the University. In course of time, study centres and offices may be opened at different places.

Jurisdiction : Subject to the approval of the UGC and the State Government, the CC will be open to all persons residing in any part of the country who will satisfy the minimum qualifications and other requirements of the courses as may be laid down from time to time by the appropriate authority.

Courses to be offered : At the initial stage Post-graduate courses leading to M.A/M.Com. degrees will be offered in the following subjects :

Geog.; English; History; Philosophy; Political Science and Commerce. Subsequently, however, under-graduate courses in non-laboratory based subjects leading to Honours degrees will be offered, with the introduction of correspondence courses in the above subjects. permission to appear at the M.A/M.Com Examination as external students in the relevant subjects will be discontinued.

Duration and Syllabi : The duration of the CCs shall be two years as in the regular courses of studies and the syllabi of the courses shall also be the same as prescribed for the corresponding regular courses.



Medium of Instruction and Medium of Examination : The medium of instruction in all subjects other than Bengali will be English. The students will be required to give their answer in English. For the Courses in Commerce, English and for the courses in History, Philosophy and Political Science, they may write their courses either in English or in Bengali.

Academic Session : The academic session will be from June to May.

Admission : In order to be eligible for admission into the C.G.s in a subject, the candidate should be a graduate from a recognised University with the corresponding subject at the graduation stage either in the two-year or three-year course. Graduates from two-year pass courses will have to wait for one year before being eligible for admission into the C.G.s.

Admission to the first year shall start after the declaration of results of B.A./B.Com. Pass and Honours examinations. The dates of admission will be notified in leading newspapers. Prospectus containing the Admission Form and other information will be obtainable on payment of Rs.20/- at the counter or by Registered Post on remittance of a fee of Rs.30/- by I.P.O or D.D. For the convenience of the candidates, spot admission at different centres (initially at Calcutta Camp Office) may be arranged after due notification. All fees at such centres will have to be paid in I.P.O or D.D. On admission into a class, the student shall be given an Enrolment Number for the entire course of study which should be quoted in all correspondences with the Directorate.

After the Part I Examination, the Directorate will send a Renewal Form to each student who will submit the form duly filled in along with requisite fees for admission into the second year class.

Admission of a student may be cancelled by the Directorate for misconduct, unfairness at the Exam, suppression of information, supply of false information and other grounds of indiscipline.

12/12/1971
Directorate
Calcutta University
The University of Burdwan
Surjpur - 713104
[Stamp: 516]

Assignments :

The students will be required to send answers in respect of the assignments sent to them along with the Lessons as per the time schedule indicated in the assignments. Those who are fail to submit at least 75% of the assignments within the stipulated date and those who will fail to secure at least 33% of the total marks against their response sheets relating to assignments shall not be eligible to sit for the terminal examination.

Response sheets against assignments will be evaluated by expert examiners and suitable honorarium will be paid for the job. It will be advisable for the students to send the response sheets per Registered post.

Personal Contact Programmes

Personal Contact Programmes (PCP) which involve class-room teaching and face to face interaction constitute an essential part of C.Cs. The lessons and assignments are meaningfully supplemented through properly conceived and carefully planned PCPs. The duration of PCP will be as follows :

M.A. 10 days per year

M.Com. 12 days per year

In order to be eligible to appear at the terminal examinations, a student will be required to attend at least 50% of PCPs. These programmes will be initially arranged at Burdwan and Calcutta depending on the number of students other centres of PCPs will be opened subsequently.

07/12/2021
Director
Centre for Distance and Online Education
The University of Burdwan - 713
Burdwan - 713

Examination

After completing assignments & personal contact programmes, students will sit for the N.A.M.C. Part I/Part II Examinations. Initially examinations will be held in in Burdwan and Calcutta only. Other examination centres will be opened depending on the availability of examinees in and around other important towns/cities of the country.

From academic point of view and also for emphasising the fact that degrees offered under C.G.s are essentially equivalent with those obtainable after regular courses of study, students under both the streams should face the same examinations at the same time and with the same set of question papers. But the problem of finding suitable exam. centres and also the problem of getting adequate number of examiners may require that the examinations be staggered.

The rules relating to examination and the body of paper-setters, moderators and examiners remaining the same for the regular and C.G.s, the examination dates may be different only for ensuring smooth conduct of examination and timely publication of results.

Organisation of the Directorate

To cope with the task of running the programme for around 5000 students per year, the requirement of personnel will be as follows :

(i) Core Staff

Directorate : One full-time Director. There should be one Assistant Director (Registration & Examinations).
One P.A. to Director, two typists, one Gestetner Operator,
two Daily Wager, One peon.

(ii) Teaching : initially the courses may be run with the help of part-time teachers but some whole-time teachers have to be appointed later on. At least one Reader & one Lecturer are to be appointed for each subject.

(iii) (a) Office Staff : There should be at least three sections consisting of one Sr. Supdt., two Junior Asstt., One Peon & one Daily Wager. Each section will deal with two subjects;

(b) There should be one Despatch section and one Examina-
tion section ;

(14)

Editorial Sections : One Supervisor, one Junior Asstt.

Four Daily Paper.

Examination Section : One Superintendent, 2 Junior Asstt.,

3 Daily Wager.

(iv) One Editorial sections : Two editorial staff.

(v) One Account Section : One Accountant, two Junior Asstt.,
1 and Daily Wager.

(vi) One Sweeper..

Expected Income :

5000 students per year @ Rs.1500/- = Rs.75,00,000/-

Expected Expenditure :

Recurring (Salary/Wages)

R.(lacs)

(1) Directorate :

Director	1.20
----------	------

(ii) Asstt. Director	.85
----------------------	-----

(iii) P.A.	.60
------------	-----

(iv) Typists (2)	.75
------------------	-----

(v) Gestetner Operator (1)	.40
----------------------------	-----

(vi) Peon (1)	.30
---------------	-----

(vii) Daily Wagers (2)	.30
------------------------	-----

Director
Controller of Plants and Orang Education
The University of Burdwan
Burdwan - 713104

4.40 lacs

(2) Teaching (1 Reader + 1 Lecturer)
(for each subject)

12.00 lacs

(3) Three sections for running the courses

(i) Supdt. (3)	1.80
----------------	------

(ii) Junior Asstt. (6)	2.00
------------------------	------

(iii) Peon (3)	.85
----------------	-----

(iv) Daily Wager (3)	.50
----------------------	-----

5.15 lacs

(4) Despatch Section :

(i) Supdt. (1)	.60
----------------	-----

(ii) Junior Asstt. (1)	.35
------------------------	-----

(iii) Daily Wager (4)	.70
-----------------------	-----

1.65 lacs

(5) Examination Section :

(i) Supdt. (1)	.60
----------------	-----

(ii) Junior Asstt. (3)	1.00
------------------------	------

(iii) Daily Wager (3)	.50
-----------------------	-----

3.10 lacs



(6) Accounts Section :	<u>Balances</u>	
(i) Suptt. (1)	.60	
(ii) Junior Asstt. (2)	.70	
(iii) Daily Wages (1)	.20	1.50 lacs
(7) Editorial Staff (2)	2.00	
(8) Sweeper (2)	<u>.25</u>	29.00 lacs
Postage		5.00 lacs
Telephone		1.00 lacs
Papers		18.00 lacs
Confidential & Printing		2.50 lacs
<u>Remuneration for Preparing/Updating Lessons</u>		50.00 lacs
<u>Remuneration for assignments'</u>		.20 lacs
<u>Remuneration for Final evaluation</u>		1.50 lacs
Tabulation & other Misc.		1.00 lacs
<u>Non-recurring Expenses :</u>		
Typeewriter (3)		.30 lacs
Duplicating Machine (2)		.60 lacs
Xerox Machine (1)		2.00 lacs
Despatch Machine		.20 lacs
<u>Furniture :</u>		
Chairs (50)		.30 lacs
Table (20)		.30 lacs
Almirahs (10)		.35 lacs
Others (Racks, Fans etc..)		.25 lacs
	Total	63.30 lacs

2/2
Director
Call for Details and Online Education
The University of Burdwan
Burdwan - 713104



17/1

Amritpal - 4
16

March 2004

Dhaka, (D), 29th March, 2004.

1. Mr. S. Bhattacharya,
Joint Secretary to the Govt. of West Bengal.
2. The Registrar,
Burdwan University,
Rashtali,
P.O. & Dist. Burdwan.

3. Sanction of additional maintenance grant for the year 1993 - 94.

It has been decided in the meeting of the Advisory Committee of Vice-Chancellors held on 08-03-1994 in the Chamber of Chief Minister at the State-aided Universities will be provided additional maintenance grant for smooth running of their normal maintenance and other academic activities during the current financial year. In the circumstances, I am directed by order of the Governor to say that the Governor has been pleased to accord sanction to the payment during the current financial year of an one-time ad-hoc grant of Rs. 65,80,000/- (Rupees six-three lakh and eighty thousand) only to the Burdwan University for purposes as mentioned in the margin.

Additional requirement for Rs. 45.00 lakh
salary (including retirement benefits, remuneration
of Research
(Scholars, etc.)

Additional requirement for Rs. 50.00 lakh
other essential non-salary
expenditure including -

- 1) Examination cost and remuneration to the examiners.
- 2) Chemicals & other teaching aids.
- 3) Electricity & energy and telephone bills.
- 4) Printing & stationeries.

Expenditure on repair/maintenance of capital assets like Rs. 10.00 lakh buildings, equipments etc.

One time recurring cost for Rs. 1.00 lakh
Introduction of correspondence course. Rs. 65.80 lakh

2. The above grant is sanctioned subject to adjustment on examination of particulars in this respect submitted/to be submitted by the University.

3. The charge will be set from the provision under the head, "2202-General Education-03-Diversity and Other-higher Education-102-Assistance to Universities-Non-plan-Grant-&-in-aid, contributions" in the current year's State Budget, provision of which will be augmented, if necessary, by re-appropriation or otherwise. This will be reflected in the Net Grant Statement.

A utilization certificate for the grant thus sanctioned may be submitted as early as possible.

The Finance Officer, Burdwan University is authorized to draw grant from the Treasury Officer, Burdwan Treasury.

S. Bhattacharya
Director
State Department of Education
The University of Burdwan, 713104

124

THE UNIVERSITY OF BURDWAN

Extract from the minutes of the meeting of the Executive Council held on
25.07.2006.

Item No. 54
(Any other matters)
Resolution

The Council considered the Minutes of the 3rd Meeting (2005-2006) of the Advisory Committee of the Directorate of Distance Education held on 22.03.2006 and approved the same.

SFA
Date: 21/8/06
V.C

K. Prasad
21/8/06

DDE
Date 21/8/06

13.12.04
Director
Distance Education
University of Burdwan
132
Date - 21/8/06

Item No.18

To consider and approve the Budget Estimate of the Directorate of Distance Education for the year 2006-2007 and the Revised Estimate for the year 2005-2006

Resolution :

The Committee considered the Budget Estimate for the year 2006-2007 and the Revised Estimate for the year 2005-2006 and approve the same with some minor modification.

Item No.19

To note the progress relating to preparation of study materials under Self Instructional Materials in different subjects

Resolution :

The members expressed concern on seeing the progress relating to preparation of study materials under Self-Instructional Materials in different subjects and requested the Director and Dean, Faculty of Arts & Com Etc to look into the matter.

Item No.20

To fix the price of booklets (Block-wise) under Self instructional Materials

Resolution :

The Committee resolved to fix the price of booklet (Block-wise) under Self-Instructional Materials @ Rs.50/- per booklet.

Item No.21

To note the changed name of the Directorate

The Committee noted with pleasure that the name of the Directorate of Correspondence Courses has been changed as Directorate of Distance Education

In this connection the members requested the Director to install one glow-sign board mentioning the name of Directorate of Distance Education present

Item No. 21 (Any other matter)

- (a) The Committee felt the necessity of extending the tenure of contractual appointment of the employees of the Directorate of Distance Education from the existing three years to five years and resolved that the tenure of contract be made for a period of five years with effect from 1st April, 2006 on the existing terms and conditions and all employees be requested to execute fresh bond of contract in this regard

Contd 3



Dr. P. K. Puri
Director
Centre for Distance and Online Education
The University of Panchayati Gramya

THE UNIVERSITY OF BURDWAN

Extracts from the minutes of the meeting of the Executive Council held on 19.01.2021

H.M. No. 258

To consider the issues regarding compliance of the points as raised by the UGC-DER in its communication received by the Registrar via email on 15. Jan 15, 2021 15:38) relating to the "Application of University of Burdwan, WEST Bengal for recognition of UG/UGI Programmes for 2020-21-Communication of deficiencies/delays in the application for offering UG/UGI programmes."

Resolution

The Council considered the issues regarding compliance of the points as raised by the UGC-DER in its communication received by the Registrar via email on 15. Jan 15, 2021 15:38) relating to the "Application of University of Burdwan, WEST Bengal for recognition of UG/UGI Programmes for 2020-21-Communication of deficiencies/delays in the application for offering UG/UGI programmes" and reports of various committees related to the issues and made the following resolutions:

1. As per UGC Notification of 1st September, 2020, The Directorate of Distance Education be renamed as "Centre for Distance and Online Education" (CDOE). The name be altered before the CAC for approval.
2. The Council considered the variance in the resolutions adopted in its meeting under Item Nos. 101 dt. 16-08-2020 and 102 dt. 10-08-2020, and also considered the resolution under Item No. 230 dt. 13.11.2020 relating to the enhancement of pay of Core Faculties and recruitment of Assistant Professor in Directorate of Distance Education, The University of Burdwan and approved the following:
 - a) The monthly remuneration of each existing Core Faculty working the Directorate of Distance Education, The University of Burdwan be enhanced by an amount of Rs.3000.00 (Rupees three thousand only) with effect from 01.01.2021 or the date of their joining, whichever is later.
 - b) Existing Core Faculties possessing requisite qualifications in their respective subjects as stipulated by the UGC-NCTE-AICTE, as the case may be, be appointed to the post of Assistant Professor (Temporary & Contractual) with same terms & conditions as they are currently享ed by as Core Faculty related to renewal of their respective contract with fixed pay (Rs.10,000.00 per month). Core Faculties with requisite qualifications have to apply in plain paper (In Duplicate) giving all supporting documents against requisite qualifications for Assistant Professor in their respective subjects as stipulated by the UGC-NCTE-AICTE to the Director, Directorate of Distance Education, The University of Burdwan. After being verified the merit of the application by the IQAC of the University and selection committee as constituted by the Hon'ble Vice-Chancellor, and getting approval of the Executive Council, offer letter will be issued to the respective Core Faculty.
All other Core Faculties be given above opportunity when they will fulfill requisite qualifications in their respective subjects as stipulated by the UGC-NCTE-AICTE.
 - c) Two Assistant Professors (Purely Temporary & Contractual basis) in each subject for which Post Graduate programmes are going on under DDE and seven Assistant Professors (purely Temporary & Contractual basis) - one Associate Professor (purely Temporary & Contractual basis) for B.Ed programme under DDE be recruited on urgent basis. The remuneration of the Assistant Professor (Contractual) would be Rs.10,000.00 per month and the contract would be renewed yearly on the basis of satisfactory performance (performance report to be given by the Director, DDE) on the basis of performance report from the Head of the respective Post Graduate Departments of the University. The numbers "two" and "seven" as mentioned above should equal the number of existing Core Faculty in the respective subject. That means if currently there is one Core Faculty in a particular subject, only one Assistant Professor (purely Temporary & Contractual basis) would be recruited in that particular subject. The recruitment and other related formalities including service conditions would be carried out by the DDE. The whole matter would be endorsed by the University on the basis of the recommendation of the Advisory Committee of the DDE.
 - d) Remaining part of the above-stated resolutions related to other matters be left unchanged.
 - e) The matter be moved to the Department of Higher Education, Government of West Bengal for creation of the posts without financial liability purely on temporary and contractual basis on the part of the Government. All financial liabilities would be borne by the DDE. (ii)
3. Full-time Director (at the Professor level) be recruited on contract basis with the monthly salary Rs.75,000.00 (Consolidated). The essential qualifications for the post of Director (if contractual) would be same as stipulated by the UGC-AICTE-NCTE for the post of professor. The Council further resolved that advertisement be issued on urgent basis.
4. The Council considered and approved the Programme Project Reports (PPR) of 2018-2019 & 2019-20 of the following programmes under the Directorate of Distance Education, The University of Burdwan:
 - i) M.A./M.Sc. in Mathematics
 - ii) M.Sc. in Computer Science