



# NETAJI SUBHAS OPEN UNIVERSITY

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Memo No.: Reg/ 1835

Date: 31/7/2019

## Agenda wise proceedings of the 73<sup>rd</sup> meeting of the Executive Council of Netaji Subhas Open University held on 9/7/2019

### Members present:

1	Professor Subha Sankar Sarkar, Vice-Chancellor, Chairperson
2.	Siladitya Basuray, Spl. Secretary, Nominee of HED.
2	Professor Jayasri Ray Chowdhuri, DPI (WB)
3	Professor Goutam Paul - Chancellor's Nominee
4	Professor Krishna Roy – Chancellor's Nominee
5	Dr. Urmila Ukil – Chancellor's Nominee
6	Shri Bidyut Kumar Nandi – Nominee of the Secy., Fin. Deptt., GoWB
7	Professor Kajal De – Member
8	Professor Chandan Basu – Member
9	Dr. Atindranath Dey – Member
10	Dr. Ashit Baran Aich – Member
11	Professor Manan Kumar Mondal-- Member
12	Professor Anirban Ghosh-- Member
13	Dr. Bibhas Guha – Member
14	Smt. Tinki Kar Bhattacharya - Member
15	Smt. Anamika Das – Member
16	Dr. Sintu Ganai – Member
17	Smt. Ananya Roy Chowdhury (Mitra) – Member

Vice-Chancellor presided over the meeting, welcome all the members present and other invitees and taken up for agenda wise discussion.

### Agenda:

1. To confirm the proceedings of 72<sup>nd</sup> meeting of the Executive Council held on 18.08.2017.  
**The house discussed the proceedings of 72<sup>nd</sup> meeting held on 18.8.2017 along with the Action Taken Report and confirmed the same.**
2. To ratify / approve the resolutions adopted by the Academic Council at its 36th meeting held on 16.02.2018 (Annexure-A).  
**Resolutions of the 36<sup>th</sup> Academic Council meeting held on 16.2.2018 was ratified and approved by the house.**
3. To ratify / approve the resolutions adopted by the Finance Committee at its 33<sup>rd</sup> and 34<sup>th</sup> meeting held on 13<sup>th</sup> June, 2018 and 2<sup>nd</sup> November, 2018 respectively (Annexure-B & C).  
**Resolutions of the 33<sup>rd</sup> & 34<sup>th</sup> FC meetings held on 13<sup>th</sup> June and 2<sup>nd</sup> November, 2018 respectively were ratified and approved by the house.**
4. To report the joining of Professor Subha Sankar Sarkar to the post of Vice-Chancellor, Netaji Subhas Open University for another term of four years w.e.f. 15.09.2017 vide Memo No.1082-Edn(U)/NSOU-05/01 dated 14.09.2017.  
**Reported and noted by members.**
5. To report the appointment of Dr. Manan Kumar Mandal, Professor of Bengali as the Director of School of Humanities and Dr. Anirban Ghosh, Professor of Commerce, as the Directors of both the Schools of Professional Studies & Vocational Studies.  
**Reported and noted by the house.**
6. To report about pending confirmation of Dr. Gahul Amin, Asstt. Professor of Physics for whom EC in its 72<sup>nd</sup> meeting resolved that a Fact Finding Committee shall be constituted by Vice-Chancellor and Vice-Chancellor may take decision



on the basis of the report of the Fact Finding Committee and the matter be reported in next EC meeting .(Annexure-D).

**It was resolved that on receipt of satisfactory performance report from the Director, School of Science and Controller of Examinations (Acting) of the University the service of Dr. Gahul Amin may be confirmed by Vice-Chancellor subject to ratification in next Executive Council meeting.**

7. To report the engagement of Professor Anirban Ghosh to act as Regional Director (Addl. Charge), Regional Centre-Kalyani from 1/10/18 to 29/4/19.

**Reported and noted by members.**

8. To report the joining and grant of Pay Protection (where applicable) of Teachers, Officers and Non-Teaching Employees in the following posts as well as the matters of Confirmation of their service and extension of past service-continuity benefits (where applicable) (*vide Tables – I, II & III*) - as per existing rules, are placed for approval.

**Table – I : List of Teachers (against Substantive Post )**

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
<b>Library</b>						
1	Shri Anupam Ghosh	Assistant Librarian	UR	21.09.2016	21.09.2016	<i>Pay protection given. Placed for Confirmation in Service &amp; allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable.</i>
<b>School of Sciences</b>						
2	Shri Sandip Das	Assistant Professor of Botany	SC	02.07.2018	02.07.2018	Placed for Confirmation in Service.
3	Shri Chandan Kumar Mondal	Assistant Professor of Mathematics	SC	20.09.2018	N/A	
<b>School of Professional Studies</b>						
4	Shri Sudarshan Roy	Assistant Professor of Commerce	SC	29.06.2018	29.06.2018	<i>Pay protection given. Placed for Confirmation in Service &amp; allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable.</i>
<b>School of Social Sciences</b>						
5	Dr. Ritu Mathur (Mitra)	Associate Professor of History	UR	08.03.2019	N/A	<i>Pay protection given</i>

**Table – II : List of Officers (against Substantive Post)**

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
1.	Dr. Nirupama Bhattacharya Goswami	Director, Regional Centre, Kalyani	UR	01.06.2017 (on retention of her lien with previous employer)	N/A	Resigned on 31.08.2018
2.	Shri Debanjan Ghoshal	Accounts Officer	UR	19.05.2017	19.05.2017	Placed for Confirmation in Service.



3.	Shri Prosenjit Bhattacharya	Deputy Director, Regional Centre, Durgapur	UR	04.12.2017	04.12.2017	<i>Pay protection given. Placed for Confirmation in Service &amp; allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable.</i>
4.	Shri Jayabrata Goswami	System Analyst	UR	12.07.2017	12.07.2017	Placed for Confirmation in Service.
5.	Shri Kaushik Mondal	Assistant Director, Regional Centre, Durgapur	UR	19.09.2018	N/A	Resigned on 27.06.2019
6.	Shri Santanu Chattopadhyay	Assistant Registrar (Examination)	UR	16.08.2018	N/A	xx
7.	Shri Gopal Das	Assistant Registrar (Finance)	UR	21.08.2018	N/A	xx
8.	Dr. Abhedananda Panigrahi	Co-ordinator, B.Ed.	UR	05.11.2018	N/A	xx
9.	Dr. Premananda Jana	Regional Director, Kalyani	UR	24.04.2019	N/A	xx
10.	Shri Madhurya May Das	Assistant Registrar (Study Centre)	SC	19.06.2019 (A/N)	N/A	xx

Table – III : List of Non-Teaching Staff (Substantive Post : Year 2018-19)

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
1.	Shri Siddhartha Biswas	Technical Assistant (Grade-II) [H.Q.]	UR	24.01.2018	24.01.2018	<i>Pay protection given. Placed for Confirmation in Service &amp; allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable.</i>
2.	Shri Abhijit Mridha	Technical Assistant (Grade-II) [Durgapur]	SC	02.07.2018	02.07.2018	Placed for Confirmation in Service.
3.	Shri Srikanta Mondal	Cashier (Durgapur)	SC	20.06.2018	20.06.2018	Placed for Confirmation in Service.
4.	Shri Atanu Banerjee	Cashier (Jalpaiguri)	UR	27.07.2018	N/A	xx
5.	Shri Biswajit Chowdhury	Cashier (Kalyani)	UR	30.11.2018	N/A	<i>Pay protection given.</i>
6.	Smt. Joyeeta Goswami	P.A. (Exam. Dept.)	UR	30.11.2018	N/A	<i>Pay protection given.</i>



7.	Shri Nabarun Debnath	P.A. (H.Q.)	OBC(B)	30.11.2018	N/A	xx
8.	Shri Biswajit Barman	Jr. Assistant (Jalpaiguri)	SC	18.03.2019	N/A	xx
9.	Shri Johan Kisku	Jr. Assistant (Jalpaiguri)	ST	18.03.2019	N/A	xx
10.	Shri Biki Das	Jr. Assistant (Kalyani)	SC	01.04.2019	N/A	xx
11.	Shri Soumitra Adhikari	Jr. Assistant (Durgapur)	UR(EC)	13.06.2019	N/A	xx
12.	Shri Subrata Kr. Das	Jr. Store Keeper (Jalpaiguri)	UR	20.03.2019	N/A	xx
13.	Shri Asish Das	Jr. Store Keeper (Kalyani)	SC	30.01.2019 (AN)	N/A	xx
14.	Shri Subhajit Mondal	Jr. Library Assistant (Kalyani)	SC	31.01.2019	N/A	xx
15.	Shri Sourav Ghoshal	Jr. Library Assistant (Kalyani)	UR	03.06.2019	N/A	xx
16.	Shri Jay Prakash Chowdhury	P.A. (H.Q. – Finance Dept.)	SC(ExSM)	07.06.2019	N/A	xx
17.	Shri Rudra Kanta Biswas	P.A. (H.Q. – Registrar's Dept.)	SC	12.06.2019	N/A	xx
18.	Shri Sanjoy Das	Jr. Attendant (H.Q.)	SC	01.03.2019	N/A	xx
19.	Shri Arunava Bose	Jr. Attendant (Exam. Dept.)	UR	01.03.2019	N/A	xx
20.	Shri Ramesh Bansfore	Jr. Peon (Kalyani)	OBC(B)	31.05.2019	N/A	xx
21.	Shri Joshiraj Chakraborty	Jr. Peon (Durgapur)	UR	31.05.2019	N/A	xx
22.	Smt. Hira Baghwar	Jr. Peon (H.Q.)	ST	03.06.2019	N/A	xx
23.	Shri Sumananda Kar	Jr. Peon (Durgapur)	OBC(B)	03.06.2019	N/A	xx
24.	Shri Saral Biswas	Jr. Peon (Kalyani)	SC	04.06.2019	N/A	xx
25.	Rabiul Islam	Jr. Peon (Jalpaiguri)	UR(EC)	10.06.2019	N/A	xx
26.	Md. Selim Sk.	Jr. Peon (Durgapur)	UR(EC)	14.06.2019	N/A	xx
27.	Shri Pabitra Parai	Jr. Peon (H.Q.)	PWD	17.06.2019	N/A	xx
28.	Shri Sanjoy Das	Jr. Darwan (H.Q.)	SC	17.06.2019	N/A	xx

**Reported and approved by members.**

9. To report on Teaching whole-time contractual recruitment : Some Professor/Associate Professor/Assistant Professor have been engaged by this University from time to time as shown in the table given below on whole-time contractual basis against sanctioned posts to fulfil the UGC's minimum criteria of Faculties as per their regulation to get the Programmes approved by UGC for the Academic Years 2018-19 to 2022-23. :

Sl. No.	Name of School	Subject	Name of the Faculty	Designation	Appointment order
1.	Sciences	Botany	Professor Nanda Dulal Paria	Professor of Botany	Reg/713, Dt.02.09.2016
2.	Sciences	Zoology	Dr. Sanjay Mondal	Associate Professor	Reg/914, Dt.23.08.2018
3.	Sciences	Chemistry	Dr. Asimesh Dutta Gupta	Associate Professor	Reg/915, Dt.23.08.2018
4.	Sciences	Chemistry	Dr. Goutam Kr. Mukherjee	Associate Professor	Reg/950, Dt.04.09.2018
5.	Sciences	Physics	Dr. Shiv Kr. Chakraborty	Associate Professor	Reg/949, Dt.04.09.2018



Sl. No.	Name of School	Subject	Name of the Faculty	Designation	Appointment order
6.	Sciences	Mathematics	Dr. Ratanes Misra	Associate Professor	Reg/001, Dt.03.01.2019
7.	Education	Education	Professor Atindra Nath Dey	Professor & Director, School of Education	No.1193-Edn(A)/6T-13/12 Part, Dt.28.12.2012
8.	Education	Education	Dr. Swapan Kumar Sarkar	Associate Professor, Education	03-01/2775, Dt.01.03.2013
9.	Education	Education	Professor Sanat Ghosh	Professor of Education	Reg/226, Dt.29.03.2018
10.	Education	Education	Professor Sumanta Chattaraj	Professor of Education	Reg/501, Dt.11.03.2014
11.	Humanities	Bengali	Dr. Pratul Kumar Pandit	Associate Professor	Reg/934, Dt.28.08.2018
12.	Humanities	English	Dr. Himadri Lahiri	Professor	Reg/933, Dt.28.08.2018
13.	Humanities	Eng. Lang. Teaching (ELT)	Dr. Jay Sankar Basu	Associate Professor	Reg/939, Dt.30.08.2018
14.	Social Sciences	History	Dr. Soumitra Sreemani	Associate Professor	Reg/921, Dt.24.08.2018
15.	Social Sciences	Political Science	Dr. Provat Kr. Mondal	Associate Professor	Reg/912, Dt.23.08.2018
16.	Social Sciences	Political Science	Dr. Kalyan Kumar Sanyal	Associate Professor	Reg/1228, Dt.04.11.2018
17.	Social Sciences	Public Admin.	Dr. Kamal Pal	Associate Professor	Reg/910, Dt.23.08.2018
18.	Social Sciences	Public Admin.	Dr. Sital Prasad Nag	Associate Professor	Reg/911, Dt.23.08.2018
19.	Social Sciences	Public Admin.	Dr. Pralaydeb Mukhopadhyay	Associate Professor	Reg/1087, Dt.30.10.2018
20.	Social Sciences	Sociology	Dr. Ajit Kr. Mondal	Associate Professor	Reg/913, Dt.23.08.2018
21.	Social Sciences	Sociology	Dr. Kumkum Sarkar	Associate Professor	Reg/1088, Dt.30.10.2018
22.	Professional Studies	Commerce	Dr. Uttam Kumar Dutta	Professor	Reg/1235, Dt.04.12.2018
23.	Professional Studies	Economics	Dr. Bibekananda Raychowdhury	Associate Professor	Reg/929, Dt.28.08.2018
24.	Professional Studies	Economics	Dr. Seikh Selim	Associate Professor	Reg/1089, Dt.30.10.2018
25.	Professional Studies	Economics	Asim Kr. Karmakar	Assistant Professor	Reg/930, Dt.28.08.2018
26.	Professional Studies	Social Work	Dr. Samir Kr. Dasgupta	Professor	Reg/931, Dt.28.08.2018

**Reported and approved by members.**

10. To report the cases of Career Advancement/promotion of the following teachers as per existing guidelines in terms of the provision of the Career Advancement Schemes (CAS) as has been applicable from time to time.

Sl. No.	NAME	Pay Scale/ Pay Band (PB) with AGP	Date of effect with change of Designation, if any
1.	Dr. Manan Kumar	Placed in PB of Rs.37,400/- to 67,000/- with AGP of Rs. 10,000/- as Professor, under CAS	w.e.f. 28.08.2017 as Professor



	Mandal		
2.	Dr. Anirban Ghosh	Placed in PB of Rs.37,400/- to 67,000/- with AGP of Rs. 10,000/- as Professor, under CAS	w.e.f. 17.04.2018 as Professor
3.	Dr. Sanjoy Kumar Ghosal	Placed in PB of Rs.15,600 - 39,100/-with AGP of Rs.7,000/- as Assistant Professor (Stage-II), under CAS	w.e.f. 27.09.2016 as Assistant Professor (Stage-II)
4.	Dr. Bibhas Guha	Placed in PB of Rs.15,600 - 39,100/-with AGP of Rs.8,000/- as Assistant Professor (Stage-III), under CAS	w.e.f. 01.03.2015 as Assistant Professor (Stage-III)
5.	Dr. Srideep Mukherjee	Placed in PB of Rs.37,400/- to 67,000/- with AGP of Rs. 9,000/- as Associate Professor, under CAS	w.e.f. 27.04.2018 as Associate Professor
6.	Dr. Barnana Guhathakurta (Banerjee)	Placed in PB of Rs.37,400/- to 67,000/- with AGP of Rs. 9,000/- as Associate Professor, under CAS	w.e.f. 20.05.2017 as Associate Professor
7.	Dr. Manoj Kumar Halder	Placed in PB of Rs.15,600 - 39,100/-with AGP of Rs.8,000/- as Assistant Professor (Stage-III), under CAS	w.e.f. 01.09.2016 as Assistant Professor (Stage-III)

**Reported and approved by members.**

11. To Report the following resignation :

- Dr. Oindrila Ghosh, Assistant Professor of English, initially released on lien for a period of one year to join to the post of Associate Professor at Diamond Harbour Women's University w.e.f. 02.01.2018 and finally her resignation has been accepted w.e. f 02/01/2018 on termination of her lien.
- Dr. Sanjoy Kumar Ghosal, Assistant Professor of Mathematics was released initially on lien for a period of one month to join to the post of Assistant Professor at North Bengal University w.e.f. 27.09.2018 and finally his resignation has been accepted w.e. f 27.09.2018 on termination of his lien.
- Dr. Nirupama Bhattacharya Goswami, Director, Regional Centre, Kalyani joined this University on lien from Burdwan Raj College and was released on resignation on 31.08.2018.

**Reported and noted by members.**

12. To report the following superannuation of non-teaching staff on reaching 60 years of age:

Sl. No.	Name	Designation at the time of Superannuation	Date of Retirement / Superannuation
1.	Smt. Smriti Sarkar	P.A.	31.01.2018
2.	Shri Hiren Prasad Ghosh	Sr. Assistant	31.01.2018
3.	Shri Kanai Shee	Peon	30.11.2017
4.	Shri Lokenath Nayak	Sweeper	31.12.2017
5.	Shri Ganga Bahadur Thapa	Darwan (Night Guard)	30.06.2018
6.	Shri Asim Nath	P.A.	30.09.2018
7.	Shri Krishna Bahadur Thapa	Darwan (Day Guard)	30.06.2019

**Reported and noted by members.**

13. To report the release of following Faculty reaching the age of 62years of age:

Sl. No.	Name	Designation at the time of release	Date of final release
1.	Professor Debnarayan Modak	Professor of Political Science	31.01.2018

**Reported and noted by members.**

14. To report the Sanction of new teaching posts of 106 out of which permission to fill up 37 teaching posts was allowed by the Higher Education Department, Govt. of W.B. All most all of the vacant teaching posts (permitted to fill up) have been advertised so far and recruitment process is ongoing.



**Reported and noted by members with gratitude to the State Govt.**

15. To report that all most all the vacant Officers and Non-teaching posts have been advertised so far and recruitment process is ongoing.

**Reported and noted by members**

16. To report on the status/development of Regional Campuses of the University including the New Town -Rajarhat Campus:

➤ Kalyani Campus:

- a) Student Amity Centre - Gr. Floor Work completed by PWD and Possession has been taken over. The work was funded by Higher Education Department, GoWB. The approved amount of the work is Rs.2,27,75,000/-.
- b) Second Academic Building - Administrative approval is accorded for construction of 1<sup>st</sup> Floor & 2<sup>nd</sup> Floor by Higher Education Department, GoWB on 26.03.2018. The approved amount of the work is Rs.4,27,53,791/-.
- c) To report on the making the Kalyani Regional Centre as "Plastic Free Zone".
- d) To report on the installation of LAN and WiFi network at Kalyani Regional Centre with the IT Policy reg. NKN connectivity for its implementation w.e.f 10/4/19 **(Annexur-E)**.

➤ Regional Centre Jalpaiguri:

The Regional Centre having three buildings viz. Academic, Administrative and Guest House (2- storied each) have been handed over to NSOU by PWD on 20.06.2018. and now the said centre is functional.

➤ Regional Centre Durgapur:

The Regional Centre having three buildings viz. Academic, Administrative and Guest House (2-storied each) have been handed over to NSOU by PWD on 20.06.2018. and now the said centre is functional.

➤ Rajarhat Campus:

The construction of Rajarhat campus started in November 2018 and is going on. In first phase out of G+5 floor, roof casting of entire ground floor and part of 1<sup>st</sup> floor have been completed. This is being done by PWD with the financial support of State Govt.

➤ NSOU, H.Q. :

Erection of a roof top shed for some infrastructural facilities –Estimated cost of the work for civil works is Rs.1,05,22,330/- & that of electrical is Rs.33,60,966/- (as per 33-FC meeting Resolution No 11.d). The work has been given to the PWD and the same is in progress and is likely to be completed by October 2019.

**Reported and noted by members and conveyed sincere gratitude to the State Govt. to extend financial assistance.**

17. Reporting of the holding of first regional workshop of NAAC - A & A process of ODL system at NSOU on 10th June, 2018 in the presence of members of the National Task Force headed by Prof. Nageswar Rao, Chairman National Task Force NAAC.

**Reported and noted by members**

18. To report that NAAC Manual for (A & A) for OUs have been issued on 22<sup>nd</sup> April, 2019 and the University will have to go for NAAC (A & A) within one year from the date of issuance of the aforesaid Manual, accordingly a NAAC Advisory Committee and NAAC Steering Committee have been constituted and now the preparation for NAAC accreditation and assessment is under process. The implementation of the matter may be discussed **(Annexure-F)**

**Reported and the matter was discussed in details in the house about the status of implementation process for NAAC Assessment and Accreditation. The Vice-Chancellor is authorized to take appropriate steps from time to time for NAAC A&A process.**

ACADEMIC ISSUES

19. To report that the UGC-DEB had sought online applications for ODL programmes from the University vide memo F.No.74-1/2018(DEB-IV) Dated: 02.05.2018. Accordingly, the University had applied to UGC-DEB and got approval, in



three phases, for offering 30 Degree programmes (UG, PG and 2<sup>nd</sup> Degree), from 2018-19 academic year to 2022-23. programme wise approval memos and date are given in [\(Annexure-G\)](#).

**Reported and noted by members**

20. To report that after getting due approval from UGC-DEB the University completed admission for BDP, PG and Second Degree Programme (Academic Year 2018-19). Total No. of students admitted was 58726 for BDP, 21115 for PG and 1340 for 2<sup>nd</sup> degree programmes. Admission details are given [\(Annexure-H\)](#).

**Reported and noted by members**

21. To report that the upgraded processes of online admission and Renewal for BDP and PG programmes have been implemented through the confidential agency/ies concerned w.e.f. 2018-19 session and the data being brought under online database platform which is in turn shared with the Examination Department towards conducting the examinations. Moreover, every study centres have been assigned unique ID and password to access the student enrolment data of the respective study centres and access (in read – only mode) different reports at their end from time to time. Now, for queries on various issues the students will be able to get information on their own through an Android App on mobile platform. Be it also noted that the Exam. Dept has introduced the process of Examination form filling-up online and also uploading the student result database on National Academic Depository (NAD) platform.

The detail admission schedule for 2019-20 for BDP courses has been given in [\(Annexure-I\)](#). Admission schedule for PG courses henceforth has been shifted to December - January in place of June- July due to the following reasons. (a) the UGC-DEB has permitted to start the Degree Programmes in two phases at the time of their approval; (b) this will also accommodate the BDP- pass outs of this University and (c) to spread over the examination schedule of BDP and PG in two separate periods. Be it noted that the online admission for PG courses may be started after 15<sup>th</sup> August, 2019 for 2019-20 Academic Session.

**Reported and approved by the house.**

22. To report that renewal of students due in 2018-19 has been completed for both BDP and PG programmes and of BDP due in 2019-20 online with upgraded facilities and the No. of students renewed for BDP was 65386 and that of PG was 14495 for 2018-19. The no. of students renewed for BDP for 2019-20 was 71,375. The details have been given in [\(Annexure-J\)](#).

**Reported and noted by members**

23. To report that w.e.f. academic year 2019-20, the University will not allow applicants holding BPP (Bachelor preparatory Programme) pass certificate to get admission in BDP courses of this University as per UGC guidelines.

**Reported and approved by the house.**

24. To report that Ph.D. regulations have been finalised as per direction of 72<sup>nd</sup> Executive Council meeting and the same is now placed before Executive Council for ratification [\(Annexure-K\)](#). The same is to be implemented from the academic session 2019-20.

**Reported and approved by the house.**

25. (a) To report the Minutes of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> meetings of CIQA for ratification. [\(Annexure-L\)](#)  
(b) Reporting of the decision of CIQA to implement CBCS at BDP level from July, 2020 session and following the decision all the faculties of all the Schools of Studies for finalizing the syllabi and preparation of the SLMs of the new syllabus as per resolutions/ recommendations of the corresponding Boards of Studies.

**Reported and approved by the house.**

26. To report on Library Committee meeting held on 01.10.2018. The minutes placed for ratification [\(Annexure-M\)](#).

**Reported and approved by the house.**

27. To report on : (a) Two-Day National Seminar titled “Caste, Social Formation and Political Mobilization: Modern Bengal in the Historical Context” sponsored by the Dept. of Higher Edn, GoWB was held on March 15-16, 2019 –organized by the School of Social Sciences, NSOU and NSOU Centre for Social Studies, under the sponsorship of Dept. of Higher Edn., GoWB.

**Reported and noted by members for promoting a culture of preparing brief write-ups on such seminars/ workshops etc. acknowledging the sponsoring agency/ies as a practice.**





28. To report publication of books by :
- Dr Barnana Guha Thakurta (Banerjee) of SoSS : *Autobiographies and Women Activists: A New Perspective of Open and Distance Learning*. NSOU, April 2017. ISBN: 978-93-82112-58-7.
  - Professor Debnarayan Modak of SoSS : *Studying Political Science under Open and Distance Learning: Students' Support Services in Indian Universities*. NSOU, January 2018. ISBN: 978-93-82112-62-4.
- Reported and noted by members. It was also informed to the members that books have been published under the copy right of the University.**
29. Reporting of the establishment of a laboratory of Botany at the Regional Centre, Durgapur under the School of Sciences from the W.B. Govt. fund 2018-19.
- Reported and noted by members**
30. Reporting of the establishment of a Computer laboratory under the School of Sciences at the Regional Centre, Durgapur from the W.B.Govt. fund 2018-19.
- Reported and noted by members. The members opined that a proper stock register may be maintained by the university for the instruments. Members also stressed that procurement of the laboratory equipment prioritising the requirements of BDP/ PG syllabi. A list of such instruments procured for the purpose be reported to the next EC meeting.**
31. Report on augmentation of the facilities of the Chemistry laboratory at Kalyani campus under the School of Sciences from the W.B.Govt. fund 2018-19.
- Reported and noted by members. A list of instruments procured shall be maintained. Members also stressed that all the laboratory equipment may be procured on the basis of BDP/PG syllabus and a list of instruments procured shall be reported to the next EC meeting.**
32. Reporting of holding regular practical classes in the laboratories of Chemistry (LCES) and Computer Science (LCES and Computer training of PGMT students) at Kalyani campus.
- Reported and noted by members**
33. Reporting of holding regular PCP (Theo. & Practical) in PGGR & PGZO at Kalyani campus.
- Reported and noted by members**
34. Reporting of making all the Post Graduate Science programmes (PGMT, PGGR & PGZO) ICT-enabled from the session July, 2018.
- Reported and noted by members**
35. Reporting of the seminar/workshop organized by the School of Sciences:
- UGC-DEB-Sponsored one-day National Seminar on "Environmental Management with the Application of GIS and Geoinformatics" held on September 9, 2017.
  - One Day National Conference titled '*Distance Education and its Obscurities: Addressing the "Inaccessibility" Conundrum in Mathematics and other Disciplines*', was held on 9<sup>th</sup> July, 2018.
  - Workshop On Preparation of Self Learning Materials of UG Mathematics under CBCS at NSOU on 22nd April, 2019.
- Reported and noted by members**
36. Reporting of the publication of the School of Sciences:
- Dr. Biraj Kanti Mondal, *West Bengal: Geoinformatics for Sustainable Environment Management* (Vol: I, December, 2017 ISBN: 978-93-82112-63-1 & Vol.II, April, 2018, ISBN:978-93-82112-64-8), NSOU.
  - Professor Kajal De, *Distance Education and its Obscurities: Addressing the 'Inaccessibility' Conundrum in Mathematics and other Disciplines*, ISBN: 978-93-82112-66-2, November, 2018, NSOU.
- Reported with the information that the required fund was provided by the University from UGC-DEB project fund. The University reserves the copy right of the aforesaid volumes.**
37. To report opening of new study centres for Academic years 2017-2018 to 2019-2020 for BDP and P.G List of the new study centres as in **(Annexure-N)**



Reported and this was elaborated by Director, Study Centres, member with the reasons for opening these study centres through the State of West Bengal. The members present appreciated the efforts for opening these study centres. Members also advised to place these study centres under the Regional Centres and empowered the Vice Chancellor to take appropriate steps for this purpose and may be reported to next E.C. meeting.

38. To consider the introduction of Post Graduate Degree Programme in Economics (MA in Economics w.e.f January 2020 session). The SLMs has been prepared. The PPR may be sent to UGC-DEB for its approval. The course may be launched subject to approval of UGC.

**The proposal was discussed and approved by the House. In this connection the matter of introduction of Post Graduate courses in regular mode, for the lab-based science subjects – viz.: i) Botany; ii) Chemistry & iii) Scientific Computing have also been discussed with reference to the decision taken under Agenda -16 of 72 nd E.C but could not be implemented due to the limitation of UGC Regulations, 2017 regarding OUs and DDEs of Dual mode universities, which have been mentioned in Action Taken Report. After deliberation on the matter it has been decided that such courses may be introduced in ODL mode on due observation of formalities subject to approval of UGC. The matter may be reconsidered in the light of UGC Regulations, 2017 regarding OUs and DDEs of Dual mode universities.**

39. To consider the introduction of compulsory attendance in the dissertation workshop of MSW and MLIS. The participation certificate is required to be enclosed in the final dissertation report.

**The proposal was discussed and approved by the House.**

40. To consider the matter of changing the modalities for holding examination of vocational courses from the aegis of Examination Department to School of Vocational Studies from July 2019 academic session. [\(Annexure-O\)](#)

**This was considered and discussed in detailed and approved by the House.**

**As per the UGC-DEB notification vide F.No.2-10-2016 (DEB-III)dated 16/12/16, SOUs have been allowed to offer Certificate/ Diploma programmes with the approval of BoS, statutory Bodies of the University etc. The shifting of the responsibility of holding the examination of vocational courses may help the examination department to concentrate on the Degree programmes (BDP/ PG) only. The Mark sheet and Certificate may be issued under the joint/ single signature of the Director, School of Vocational Studies and / or Registrar. The Vice-Chancellor is authorised to finalize the modalities.**

41. To report on the preparation and development of course materials under CBCS (Commerce and Economics) which is expected to be launched in 2020-21 session.

**Reported and noted by members.**

42. To report on the revision of course of GST (Paper-5) in the syllabus of M.Com w.e.f. July 2018 session.

**Reported and noted by members**

43. To report on nomination of Professor Anirban Ghosh as SWAYAM Coordinator & CC for the following (a) for the SWAYAM course on Corporate Tax Planning of M.Com, Paper-16 of NSOU hosted by UGC in January 2019 and July cycle. Total 1087 students enrolled in this course. (b) To report on the hosting of certificate course in GST on SWAYAM by IGNOU in July 2019 session.

**Reported and noted by members**

44. (a)To report on the adoption of certificate course on Cyber Security of Uttarakhand Open University under School of Vocational Studies, NSOU [\(Annexure-O-1\)](#)

(b) To report on collaborative research publication with Krishnakant Handiqui State Open University (KKHSOU), Assam with School of Professional Studies, NSOU [\(Annexure-P\)](#)

**Reported and noted by members**

45. To report the constitution of Academic-Industry Interface Cell under the School of Vocational Studies.

**Reported and approved by the house.**

46. To report the opening of new study centres under School of Vocational Studies w.e.f July 2019

Name of centres	Name of the courses
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George Telegraph-Little Georgan- Bolpur, Kalyani & Bardhaman	Pre-Primary Teachers' Education- Montessori
Gounrangdi B.Ed. College, Asansol	
BKM College of Education, Purulia	
Surendralal Das Teacher's' Training College, Howrah	
Pranabananda Institute of Management & Technology (PIMT)- Farkka, Malda, Purulia & Khatra	Pre-Primary Teachers' Education- Montessori and other vocational courses

**Reported and approved by the house.**

47. To report the renewal of the MoU with the existing vocational centres for further period of three years from date of expiry of the respective MoU.
- i) Vidyasagar Foundation, Purulia, ii) Suri Mahila Samty, iii) Nazirpur Rainbow Educational Institute, Murshidabad, iv) Alameen Memorial Minority College, v) Nabadwip Bakultala Praktanee Sammilani, vi) Ruby General Hospital, vii) Agami Nirman, viii) Arabindanagar Youth Society, ix) Nari Siksha Samity, Sarojini Naidu College, x) Shanti Devi Vidyaniketan,

**Reported and approved by the house.**

48. To report and approve the vocational courses with respective study centres for July 2018 & July 2019 academic session. **(Annexure –Q & R).**

**Reported and approved by the house.**

49. To report and approve the short term training courses under the Centre for Lifelong Learning with the name of the study centres. The admission notification of January 2019 and July 2019 enclosed. **(Annexure-S)**

**Reported and approved by the house.**

50. To report and approve the following short-term training programme (STP) under the Centre for Lifelong Learning (CLL)/ SPS at Kalyani RC :

STP	Programme Coordinator	Admission in	
		2018	2019
Child Rights and Protection (CRP)	Mrs. Kasturi Sinha Ghosh	M-8, F-0	M-5, F-12
Women Studies (WS)		M-2, F-1	M-2, F-1
Library Automation Network (LAN)	Dr. Barnali Roy Choudhury	M-2, F-1	M-3, F-1
Library Information Technology (LIT)		M-3, F-2	M-2, F-3

**Reported and approved by the house.**

51. To report the adoption of Ethics Policy for NSOU-OPEN Journal (ISSN 2581 5415) w.e.f. 09/1/19 (Annexure-T)  
**Reported and approved by the house. It was also resolved that the School of Social Science will also adopt the same ethics policy for its journal titled "NSOU Journal of Social Sciences" (ISSN 2581 5512).**
52. To report the adoption of Research Policy and Social Inclusion Policy w.e.f. 20/6/19 (Annexure-U&V)  
**Reported and approved by the house. This policy may be made available in bound volumes to the Statutory authorities concerned and assessment & accreditation processes.**
53. To report on the uploading of course material in NSOU –OER depository **(Annexure-W)**  
**Reported and noted by the members.**
54. To report about the candidates who have been provisionally awarded the Ph.D degree. **(Annexure-X)**  
**Reported and approved by the house.**
55. To report on the following activities of the School of Humanities (SoH) :
- a. Preparation of Curricula based Audio-Visual Lecture Series under School of Humanities (Phase II) ; Target Course: Post Graduate Courses in Bengali, English & ELT; Total AVL developed : 125; Total Run time: 2496 minutes; mins (PGBG) 1042 mins (PGEG) 388 mins (PGELT)



- b. The development of new syllabus for Bachelor Degree Programme of Bengali (EBG) & English (EEG) as per CBCS format prescribed by the UGC, vide memo: VC/13/622 dated 07/02/2019 & VC/12/946 dated 14/09/2018
- c. The development of new syllabus of PGELT as per CBCS vide memo: VC/13/1176 dated 10/05/2019
- d. Collaborative publication with Cambridge University Press as per MoU signed by Prof. Manan Kumar Mandal Director, SoH, NSOU and Peter Coope, Publisher, Cambridge University Press dated October 10<sup>th</sup>, 2018.
- e. A publication titled *English Poetry Compendium* has been released for the enrolled Post Graduate English Learner of NSOU and distributed free of cost for July 2018 batch. According to MoU the university will publish the same title for three consecutive years. Compendium copyright reserved by the NSOU. The compendium is compiled with a detail introduction by Dr Srideep Mukherjee.
- f. To report about the “Live with Learner” programme designed by the School of Humanities vide memo: VC/13/882 Dated 29/03/2019. It is to report that this programme has been designed for the learner enrolled in PGELT, PGEG, PGBG programme for July 2018 & 2017 batch. Seven (7) faculty members of SoH has participated in this online SSS programme and having an interaction of 45 hours with the stakeholder.
- g. Publications of SoH :
- Collaborative publication titled “*Recent Trends in ELT in India*” (March, 2019) with Akhand Publishing House, New Delhi as per agreement. The title has been edited by (late) Professor Julu sen & Dr Sumana Bandopadhyay.
  - Collaborative publication titled “*Revisiting Partition and Bangladesh Liberation war: Contemporary Perspective*” (June, 2019) with Akhand Publishers, New Delhi as per agreement.
  - Collaborative publication titled “*Protean Images: A Study of Womenhood in Victorian Society & Literature*” (June 2017) with Adhyan Publishers, New Delhi as per agreement. The title is edited by Dr Oindrila Ghosh
- h. Establishment of Centre for Language Translation and Cultural Studies under School of Humanities: As reported in the 72<sup>nd</sup> EC meeting about the creation of CLTCS (Centre for Language, translation & Cultural Studies) vide memo Reg/632 dated 02/08/2016, the following activities have been carried out under the aegis of School of Humanities.
- International seminar & workshop titled “Partition O Muktijuddher Smriti: Smaran O Bismaran” on 13<sup>th</sup>-14<sup>th</sup> January, 2018 in collaboration with English Discipline, Khulna University. Seminar report as available at University website.
  - International Seminar titled “Abul Mansur Ahmed O samokalin Bangla: Itihas O sahitya” in collaboration with Abul Mansur Ahmed Smriti Parisad, Dhaka, Bangladesh on 21<sup>st</sup> April, 2018. The CLTCS has received an amount of 60,000/- (by Forex transfer Fifty Eight thousand Two hundred & Ninety Five only) from AMASP for the seminar through NEFT.
  - Collaborative Research Project titled “*Mapping partition Memory, Amnesia & Literature in Middle and South Bengal: An Indo-Bangladesh Perspective*” was initiated through an International MoU between the Coordinator, NLTCs, NSOU (Dr Manan Kumar Mandal) & Head, English Discipline, Khulna University (Dr Sabiha Huq) dated 20<sup>th</sup> September, 2017 at NSOU, Kolkata.
  - “Bengal partition Repository” project was initiated (vide memo: VC13/284 dated 13/12/18), after the successful completion of two phase funded by UGC-DEB (vide NSOU office order memo: 4074 dated 12-03-14 & AC170 dated 28-01-2015). The project is now ready for launching a digital repository on Bengal Partition which is scheduled to be open in December, 2019. The repository is linked with the dedicated website of CLTCS ([www.cltcsnsou.in](http://www.cltcsnsou.in)) created vide memo: SoH 17/1010 dated 18/09/17

**Reported and noted by the members.**

56. To discuss and approve the International MoU between Shanghai Open University & Netaji Subhas Open University regarding the academic exchange and online language learning course. The MoU draft is annexed. **(Annexure -Y)**  
**The matter was discussed by the members and approved.**
57. To discuss and approve the proposal for signing of MoU between Bangladesh Open University and Netaji Subhas Open University regarding a collaborative research project on Bengal partition. MoU draft is annexed. **(Annexure-Z)**  
**The matter was discussed by the members and approved.**

**OTHER MATTERS**

58. To consider the matter 14 nos. Non-Teaching employees **(Annexure-AA)**.  
**This was discussed in details and after much deliberation it was resolved that Vice-Chancellor is authorized to settle the case of 12 employees (as 2 have already received appointment in other posts on regular basis following due**



recruitment procedures) in consultation with Finance Committee, where the technicality of implementation will be looked into. After settlement of the matter this may be reported in next Executive Council meeting for ratification.

59. To propose the revision of remuneration paid to contractual whole time faculties as 'consolidated' in place of 'last pay less pension plus allowances', engaged beyond sixty five years of age. Proposed amount- Rs 30,000/- for Professors and Rs 25,000/- for other faculties other than professors.

**It was resolved that EC is approving the proposal in principle and Vice-Chancellor is empowered to take up the issue with the Government and also the Finance Committee and implement the decision of FC in this regard and be reported to next EC.**

60. To consider the preparation of Examination Regulations.

**A committee consisting of three members may be constituted by the Vice-Chancellor and VC is authorized to take decision on the basis of recommendation of the said committee, subject to ratification in next EC meeting.**

61. To report relevant court cases before the house :

**(i) It is reported that the status of court case regarding W.P No 17176(W) of 2014 and CAN 10497 of 2016, CAN 9073 of 2016 Dr Bibhas Guha Vs The State of West Bengal- Hon'ble High Court at Kolkata has delivered its verdict vide its order dt 06.09.2018, which states "writ petition is dismissed and as not pressed. Connected applications are disposed off". Detailed order is enclosed as [Annexure-AB](#).**

**(ii) To report about the verdict delivered by Hon'ble Supreme Court on Ph.D awarded by ODL mode arising out of SLP(C) NOS.8497-8498 OF 2015 about Abdul Motin appellant(s) verses Manisankar Maiti & ors. etc. respondent(s); Hon'ble Supreme Court has given the verdict to treat the Ph. D awarded by ODL mode as equivalent to degree awarded by conventional mode provided that such degree was conferred in accordance with the then prevailing uniform standards prescribed by University Grants Commission Act [Annexure-AC](#).**

**(i) The matter was placed in absence of member Dr. Bibhas Guha and it was discussed, reported and noted by the members.**

**(ii) This was reported and noted by members and appreciated the initiative taken by the Vice-Chancellor to protect the prestige of the University as well as the interest of the Ph.D students.**

62. Matters arising with the permission of the chair.

(i) To report about the punishment proposed to be imposed by Vice-Chancellor in the matter of disciplinary proceeding started against Dr. Bibhas Guha for the charges framed on the basis of report of Director, School of Sciences.

(ii) To report on the matters relate to School of Education

**a. The matter was placed in absence of Dr. Bibhas Guha and Professor Kajal De, Director, School of Sciences, both are members of the EC. It was noted that Vice-Chancellor will report on the matter in next EC after extending an opportunity of hearing to Dr. Bibhas Guha.**

**b. Reported and noted by the members.**

Sd/-  
Registrar

**Memo No.: Reg /1835; Date: 31/7/ 2019**

**Copy forwarded for information and necessary action to the:**

- 1. To all Members of the Executive Council, NSOU**
- 2. Executive Secretary to VC**
- 3. Guard File.**

Sd/-  
Registrar