

NETAJI SUBHAS OPEN UNIVERSITY

DD-26, Sector-I, Salt Lake City, Kolkata-700064 E-mail: registrar@wbnsou.ac.in; Ph: (033)4066-3220

Memo No.: Reg/ 0757 Date: 05.07.2023

40th meeting of Academic Council (AC) was held on 3rd July, 2023 (Monday) at 2.00 PM in the Board Room of the University (3rd Floor) at University Head Quarters, DD – 26, Sector – I, Salt Lake City, Kolkata – 700 064.

Members present

- 1. Professor Chandan Basu, Vice-Chancellor, Chairperson.
- 2. Dr. Ashit Baran Aich, Registrar (Acting) & Director, Study Centres Convener.
- 3. Professor Anirban Ghosh, Director of School of Professional Studies & Professor of Commerce.
- 4. Professor Atindranath Dey, Director of School of Education.
- 5. Dr. Srideep Mukherjee, Associate Professor of English.
- 6. Dr. Anamika Das, Assistant Professor of Library and Information Science.
- 7. Dr. Sintu Ganai, Assistant Professor of Chemistry.
- 8. Dr. Premananda Jana, Director, Kalyani Regional Centre.
- Dr. Pranab Giri, Associate Professor of Botany and Coordinator, Motijhil College Study Centre, Dum Dum.
- 10. Shri Suparno Moitra, CEO, Indian Public Policy Foundation Govt. Nominee.
- 11. Shri Anindya Ch. Majumdar Ex-Faculty, Management & Technology, Bharatiya Bidyabhaban Govt. Nominee.
- 12. Dr. Shiva Kumar G. N. Sr. Regional Director, IGNOU, Eastern Region.
- 13. Smt. Rokeya Ray, Controller of Examinations Invitee Member.
- 14. Smt. Ananya Mitra, Joint Registrar (Administration) Invitee Member.
- 15. Dr. Sudeshna Chatterjee (Biswas), Joint Registrar (Academic) Invitee Member,
- 16. Dr. Bibhas Guha, Officer-in-Charge, School of Sciences Invitee Member.
- 17. Dr. Madhusri Ghosh (Upadhayay), Deputy Librarian Invitee Member (Present Online).

Resolution:

1) To report the joining of the new Vice-Chancellor, Professor Chandan Basu, who has taken over the charge of the Office of the Vice-Chancellor, NSOU w.e.f. 16.04.2023.

Noted; House congratulated Professor Chandan Basu for taking the charge of the Office of the Vice-Chancellor.

Prof. Basu reported to the House that after the tenure of the previous V.C. Prof. Ranjan Chakrabarti ended on 14.03.2023, the University was without a Vice-Chancellor for nearly a month. Then the Chancellor's office issued an order authorizing Prof. Basu to take the charge and discharge the duties of the Vice-Chancellor. Prof. Basu in consultation with all faculty members, officers and non-teaching staff of the University then assumed charge of the Vice-Chancellor's office on 16.04.2023. Thereafter, he is discharging his duties successfully with the cooperation of all.



At the time of taking charge, Professor Basu reported that the approval of UGC-DEB for running the courses was pending for the academic session 2023-2024 and onwards. However all initiatives were taken immediately to seek necessary approval from the UGC in this regard and ultimately the University received the required approval for running 28 courses.

The Vice-Chancellor further reported that immediately after his joining, the Finance Officer Sri Sachindra Chandra Kar retired on 30.04.2023. The Vice-Chancellor took the initiative to engage Sri Kar as Finance Officer on contractual basis from 03.05.2023 for one year, as per resolution of the 70th Meeting of the Executive Council which had empowered the Vice-chancellor to make contractual and temporary appointments against sanctioned posts pending regular appointments.

The Vice-Chancellor also informed the House about the Vice-Chancellor's conference at the University of North Bengal on 28.06.2023. The 'conference' was presided over by the Hon'ble Chancellor, Dr. C.V. Ananda Bose. The Hon'ble Chancellor instructed the Vice-Chancellor's to protect the interest of the learners, to ensure equity and access in the University and to develop a corruption-free environment in the University Campus.

2) Confirmation of the minutes: To confirm the minutes of the 39th meeting of the Academic Council held on 13th March, 2023.

Noted and Ratified

- 3) Action Taken Report of the 39th meeting of Academic Council. Noted and Ratified
- 4) To report and ratify the minutes of the Admission Committee meeting held on 7th June, 2023.

 Noted and Minutes of the said Admission Committee Meeting (Academic Year 2023-24) was ratified.

The matter was discussed in the House in light of the decision taken in the Admission Committee (Academic Year 2023-24), and the House unanimously agreed with the decision of the Admission Committee that Netaji Subhas Open University should conduct three (3 year) UG Programme for the academic year 2023-2024 as per approval of UGC-DEB against vide File No.: 30-22/2023(DEB-II) dated 16.06.2023, following the existing modalities of admission system.

However, it recommended the university to take all necessary measures to implement the four (4 year) UG Programme from the academic session 2024-2025 and may conduct admission with prior approval from UGC-DEB.

- To report and ratify the minutes of 16th CIQA meeting held on 23rd May, 2023.
 Noted and Ratified
- 6) To report and ratify the minutes of 3rd and 4thRAC meeting held on3rd March, 2023 and 9th June, 2023 respectively.
 Noted and Ratified
- 7) To report and ratify the minutes of the reconstituted NEP Cell meeting held on 22nd June, 2023. Noted and Ratified. The House further approved the 4-year UG Programme structure as prepared and confirmed in the 1st meeting of the reconstituted NEP cell of the university.



- 8) To report and ratify the reconstitution of the Academic and Administrative Audit (AAA) Committee and also to confirm the minutes of the 1st meeting of the AAA Committee.
 Noted and Ratified.
- To consider the preparation and submission of the Annual CIQA Report of 2022-2023.
 Noted and Approved
- 10) To consider the matter related to approval of 5 (five) courses by UGC [appeal for five (5) programmes viz., UG Education, PG Education, B.Ed Special Education, M.Ed Special Education, Master of Business Administration (MBA)].

Noted and Approved. The House has empowered Hon'ble Vice Chancellor to take necessary decision in this regard.

11) To consider Framework for Quality check on MOOCs [with 4-quadrants] and Online Modules [with 2-quadrants, viz. AVL and E-content] prepared by the Faculty in conformity with UGC (ODL & Online Education) Regulation 2020.

The matter was deferred for the time.

12) To consider closure of Malda College Study Centre and transfer of remaining valid students to Malda Women's College Study Centre.

Noted and Approved in principle. Director Study Centres will take all necessary steps for the rationalization of the issues in this regard. Action Taken Report (ATR) is required.

13) To consider suspension of Admission of both UG and PG at Krishnath College Study Centre from 2023-2024 session.

Noted and Approved in principle. Director Study Centres will take all necessary initiatives in this regard. Action Taken Report (ATR) is required.

14) To consider the closure of Zoology (UG) in Haldia Government College and Mathematics (UG) in Womens' College, Bagbazar and Jhargram Raj College.

Noted and Approved in principle. Director Study Centres will take all necessary initiatives in this regard. Action Taken Report (ATR) is required.

15) To inform regarding signing of revised Memorandum of Understanding (MoU) with all the Study Centres opened upto 2021.

Noted and Ratified

16) To report about four (4) UGC-DEC sponsored seminar on National Education Policy, 2020 at Kalyani Regional Centre, Durgapur Regional Centre, Jalpaiguri Regional Centre and Head Quarters.

Noted and Ratified

Agenda from School of Social Sciences:

- 17) To report the following programmes organised by School of Social Sciences:
 - National Level Research Week (blended mode) on "The Saga of Struggle for Indian Independence". From 18.01.2023 to 23.01.2023.
 - > One-day Webinar on "Interactive Session-cum-Awareness Programme on Electoral



- Literacy". Organized by: Dept. of Sociology, School of Social Sciences, NSOU Event Date: 04.01.2023.
- National Webinar cum Leaners Sensitization Programme on "National Voter's Day". Organized by: Dept. of Public Administration in collaboration with the Dept. of Sociology, School of Social Sciences, Event Date: 25.01.2023
- ➤ Workshop on "Career Opportunities for Women Learners in NSOU History Programmes: A Case Study of NSOU". Organized by: Dept. of History, School of Social Sciences, NSOU Event Date: 07.02.2023
- Schedule for Special Lecture Programme/ECS (online) on Social Sciences for Competitive Examinations - Concluding 2nd cycle - March, 2023
- One-Day UGC-DEB sponsored National Seminar on Indian Democracy and the Rise of the Marginal - A Cross-Disciplinary Approach Organised by: School of Social Sciences, NSOU Event Date: 31.03.2023.
- ➤ Webinar on 'UN Public Service Day'. Organised by: Dept. of Public Administration, School of Social Sciences, NSOU Event Date: 24.06.2023
- ➤ To report completion of Workshop, Report Presentation and Publication related to NSOU Project Women Learners in History Programmes: A Case Study of NSOU by Dr. Ritu Mathur Mitra, Head; Associate Professor, Department of History, School of Social Sciences. NSOU sponsored Project 'Women Learners in History Programmes: A Case Study of NSOU' was granted to Dr. Ritu Mathur Mitra vide Project approval Letter No.1295 dated 22/11/2021.

Noted and Ratified

18) To report the publication of the following History SLMs for 2nd year students UG (CBCS):

Course Code	Year	Semester	Version
CC-HI-05	Second	Three	English
CC-HI-06	Second	Three	English
CC-HI-07	Second	Three	English
CC-HI-08	Second	Four	English
CC-HI-09	Second	Four	Bengali
CC-HI-10	Second	Four	Bengali
GE-HI-31	Second	Three	English
GE-HI-41/	Second	Four	Bengali
GE-HI-42	Second	Four	Bengali

Noted and Ratified

19) To report conduct of 4 National-level Student Seminars (on 24.01.22, 10.05.22, 16.08.22 and 17.11.22) by Department of History in association with NSOU Centre for Social Studies in the online mode. The National Student Seminars provided a platform to the students of colleges and universities to historically analyse the role of various national leaders like Netaji, Tagore and Gandhi and important events like Role of Women in Indian Freedom Struggle, respectively. Detailed Reports of each Student Seminar are available on the NSOU website.

Noted and Ratified

20) To report completion of Workshop, Report Presentation and Publication related to NSOU Project Women Learners in History Programmes: A Case Study of NSOU by Dr. Ritu Mathur Mitra, Head & Associate Professor, Department of History, School of Social Sciences. NSOU sponsored Project 'Women Learners in History Programmes: A Case Study of NSOU' was granted to Dr. Ritu Mathur Mitra vide Project



approval Letter No.1295 dated 22/11/2021. In connection with the same the following activities can be noted:

- A Workshop on Career Opportunities for Women learners in NSOU was organized by the faculty on 07.02.23 in association with Confederation of Indian Industry- Model Career Centre, Kolkata branch (Hqrs Gurgaon). Women learners from History (and other) programmes of NSOU attended the workshop. Detailed Report is uploaded on NSOU website.
- The Project report was presented by the faculty as a paper in the one-day state level seminar held on 24.05.23 organized by the Department of Social Work, School of Professional Studies.
- The faculty published a hard bound book with coloured pages titled *Women Learners in History Programmes: A Case Study of NSOU*, ISBN 978-93-82112-90-7, Publisher: The Registrar, Netaji Subhas Open University, 2023, Copyright: NSOU Total pages 471, Price Rs.850/- A copy of the book is available in the Central Library, NSOU, Kalyani RC. The book has the the major findings of the project, charts, diagrams, methodology, conclusion, indication of scope of future work, references and bibliography.

Noted and Ratified

- 21) To report other recent Publications of Faculty, Department of History
 - Publication of book titled, Kolkatai UnishShotok by Soumitra Sreemani, ISBN 978-81-953260-51.
 Published by Aruna Prakashan, Kolkata, November 2022. Hard bound, Total pages 480, Price Rs 795.
 - Publication of article titled 'Ramkrishna o Strisiksha Swami Vivekananda ebong Gauri Puri' by Debarati Banerjee, Associate Professor, Department of History, School of Social Sciences in Keya Dutta edited *Unis o Bis Shataker Bangla: Bahumatrik Adhare, ISBN 978-81-956400-6-5*, Publisher: Lok Seba Shibir, Kolkata, 1430 B.S.
 - Publication of Renaissance Revisited, A Bilingual Compilation of Essays on Renaissance Edited by faculty Ritu Mathur Mitra (and Mitali Gangopadhyay), ISBN 978-81-89140-56-4, Published by Sparrow Publications, December 2022. Total pages 280, Price Rs 399 (\$ 20, £ 15, €18)
 - Publication of research paper titled, 'Contestations of Gender and Culture: Women's Folk Songs of North India' by faculty Ritu Mathur Mitra in NSOU Journal of Social Sciences, Volume 3, No. 1, December 2022. ISSN 2581 5512.
 - Dr. Ritu Mathur Mitra, Head & Associate Professor, Department of History was also Joint Editor of NSOU Journal of Social Sciences, School of Social Sciences along with Dr. Srabanti Choudhuri, Assistant Professor of Sociology, School of Social Sciences. This volume of the Journal is available on NSOU website NSOU - Student Zone - Journals - School of Social Sciences - December 2022 (wbnsou.ac.in)

Noted and Ratified

22) To report about the completion of 6-week MOOC 'Prospects of Tourism' under the aegis of NSOUCSS, School of Social Sciences on NSOU LMS

Duration of 1st cycle- 19.04.23 to 31.05.23

Total students enrolled- 40

Course Coordinators- Professor Anirban Ghosh, Director SVS and Director SPS and Dr. Ritu Mathur Mitra, Head & Associate Professor, Dept. of History, SoSS

Noted and Ratified

23) To report the completion of first cycle of 9 week Online Short Term Course 'Knowing the Mughal World' by Department of History in association with NSOUCSS, School of Social Sciences on Google suite/platform

Duration of 1st cycle-30.01.23 to 31.03.23

Total Students enrolled -32



Course Coordinators- Dr. Ritu Mathur Mitra Head & Associate Professor, Dept. of History, SoSS and Dr. Soumitra Sreemani, Associate Professor, Dept. of History, SoSS.

Noted and Ratified

24) To report the completion of AVLs, E Content, MCQ assessment of Online Course 'Understanding Ancient Indian History' following the 4-quadrant approach as recommended by Centre for Online Education and CIQA and duly approved by Hon'ble VC Prof. Sarkar. Course Coordinators- Dr. Ritu Mathur Mitra Head & Associate Professor, Dept. of History, SoSS and Dr. Anuradha Ghose, Associate Professor, Dept. of History, SoSS.

The Online Course is now ready for launch by Department of History, SoSS.

Noted and Ratified

Agenda from School of Professional Studies:

25) To report the reconstitution of BoS for MLIS, BLIS & MA in Economics, DRC of LIS/ Commerce & Management and School Council of School of Professional Studies.
Noted and Ratified

26) To report the minutes of the meeting of the DRC (Commerce & Management)
The House observed the same and recommended that henceforth all minutes of all DRC should be reported and approved by the Research Advisory Committee. Minutes of the Research Advisory Committee will be reported in the Academic Council. Therefore, minutes of the DRC (Commerce &

Management) needs to be placed in the next meeting of the Research Advisory Committee.

27) To report the minutes of the meeting of the DRC (Library and Information Science).
The House observed the same and recommended that henceforth all minutes of all DRC should be reported and approved by the Research Advisory Committee. Minutes of the Research Advisory Committee will be reported in the Academic Council. Therefore, minutes of the DRC (Library and Information Science) needs to be placed in the next meeting of the Research Advisory Committee.

28) To report the minutes of the 1st meeting of the School Council of the School of Professional Studies. Noted and Approved

29) To report the minutes of the Board of Studies (M.Com) held on 8/6/2023. **Noted and Approved**

30) To report three workshops on Blended Learning organized at two Regional Centres (Durgapur and Jalpaiguri) and Headquarters with the financial support of the Commonwealth Educational Media Centre for Asia, New Delhi.

Noted and Approved

31) Reporting of Awareness Programme on "Academic Bank of Credit/ DigiLocker and Code of Conduct" in line with the NEP 2020 organized by CIQA i) Blended mode on 7/6/2023, F2F mode at ii) Haldia Govt. College, Purba Medinipur on 11/6/2023 and iii) AC College, Jalpaiguri on 24/6/2023.
Noted and Approved

32) Reporting of conducting MOOCs through SWAYAM (CC: Professor Anirban Ghosh): Research and Publication Ethics (2-credit, 8 weeks), 1st Cycle-Total enrolment: 2050, 2nd Cycle-Total enrolment-1361. **Noted and Approved**

33) Reporting of conducting MOOCs through NSOU-LMS(CC: Professor AnirbanGhosh): i) Understanding Neurodiversity (5-weeks), Total enrolment-216 (2nd cycle), ii) Goods and Service Tax (6 weeks), Total enrolment-110 (5th cycle).

Noted and Approved



Agenda from School of Education:

34) To report the School Council has been constituted and the first School Council meeting was held on 22.5.2023.

Noted and Approved

35) To report regarding approval and development grant received from SWAYAM for 8 weeks MOOC (2 credit) on Reading and Reflecting on Text [CC: Dr. Papiya Upadhyay], March-April 2023.
Noted

36) To report the 04 courses received approval for development and delivery under the 'One faculty one course' initiative of NSOU.

Noted and Approved

37) To report that the UG BoS HED convened on 17.5.2023.

Noted and Approved

38) To report regarding the celebration of Azadika Amrit Mahotsav, a Special Lecture series on Contribution of eminent personalities towards independence of India was held online.

Noted and Approved

39) To report that the Admission to one-year Diploma in Inclusive Education course under CDSER; session 2023-24 is under process.

Noted and Approved

40) Any other matters arising with the permission of the chair.

Sd/-Registrar Member Secretary A.C., NSOU

Table Agenda:

To discuss and consider an appeal for introduction of Santhali as a UG course of study.
 The House agreed in principle. It recommended School of Humanities to take necessary initiative in the matter.

2. To reconstitute the Executive Working Committee (EWC)with inclusion of all Directors/Officers in Charge of Schools of Studies

The House proposed the matter to be the prerogative of Hon'ble Vice Chancellor.

To consider the Activity Report of the School of Sciences as placed by Officer in Charge, School of Sciences.

Noted

Sd/-Registrar Member Secretary A.C., NSOU



Memo No.: Reg/ 0757/ 1 (24) Date: 05.07.2023

Copy to:

- 1. Professor Chandan Basu, Vice-Chancellor, Chairperson.
- 2. Professor Manan Kumar Mandal, Professor of Bengali & Director of School of Humanities.
- 3. Professor Anirban Ghosh, Professor of Commerce & Director of School of Professional Studies and School of Vocational Studies.
- 4. Professor Atindranath Dey, Director of School of Education.
- 5. Dr.Ashit Baran Aich, Director of Study Centres.
- 6. Dr. Srideep Mukherjee, Associate Professor of English.
- 7. Dr. Barnana Guha Thakurta (Banerjee), Associate Professor of Political Science& Officer-in-Charge, School of Social Sciences.
- 8. Smt. Anamika Das, Assistant Professor of Library and Information Science.
- 9. Dr. Sintu Ganai, Assistant Professor of Chemistry.
- 10. Dr. Premananda Jana, Director, Kalyani Regional Centre.
- 11. Dr. Pranab Giri, Associate Professor of Botany and Coordinator, Motijhil College Study Centre, Dum Dum.
- Dr. (Smt.) Chaitali Bhattacharjee, Associate Professor of Anthropology and Coordinator, APC College Study Centre, 24 Pgs.
- 13. Shri Suparno Moitra, Secretary, Bengal National Chamber of Commerce & Industry Govt. Nominee.
- 14. Shri Somesh Dasgupta, President (Corporate Affairs & Administration), India, Power Corpn. Ltd. Govt. Nominee.
- 15. Shri Debashis Bhattacharya,- Govt. Nominee.
- Shri Anindya Ch. Majumdar, Ex-Faculty Management & Technology, Bharatiya Bidyabhaban Govt. Nominee.
- 17. Sr. Regional Director, IGNOU, Eastern Region.
- 18. Registrar Member Secretary.
- 19. Prof. Someswar Bhowmick, Officer-in-Charge, Centre for Online Education Invitee Member.
- 20. Smt. Rokeya Ray, Controller of Examinations Invitee Member.
- 21. Smt. Ananya Mitra, Joint Registrar (Administration) Invitee Member.
- 22. Dr. Sudeshna Chatterjee (Biswas), Joint Registrar (Academic) Invitee Member.
- 23. Dr. Bibhas Guha, Officer-in-Charge, School of Sciences Invitee Member.
- 24. Dr. Madhusri Ghosh (Upadhayay), Deputy Librarian Invitee Member.
- 25. Guard File

Sd/-Registrar Member Secretary A.C., NSOU



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Memo No.: Reg/0322

Date: 14.03.2023

39th meeting of Academic Council (AC) was held on 13th March, 2023 (Monday) at 3.00 PM in the Board Room of the University (3rd Floor) at University Head Quarters, DD – 26, Sector – I, Salt Lake City, Kolkata – 700 064.

Members present

- 1. Professor Ranjan Chakrabarti, Vice-Chancellor, Chairperson.
- 2. Professor Chandan Basu, Professor of History & Director of School of Social Sciences.
- 3. Professor Manan Kumar Mandal, Professor of Bengali & Director of School of Humanities.
- Professor Anirban Ghosh, Professor of Commerce & Director of School of Professional Studies and School of Vocational Studies.
- 5. Professor Atindranath Dey, Director of School of Education.
- 6. Dr. Ashit Baran Aich, Director of Study Centres.
- 7. Dr. Srideep Mukherjee, Associate Professor of English.
- 8. Dr. Barnana Guha Thakurta (Banerjee), Associate Professor of Political Science
- 9. Smt. Anamika Das, Assistant Professor of Library and Information Science.
- 10. Dr. Sintu Ganai, Assistant Professor of Chemistry.
- 11. Dr. Premananda Jana, Director, Kalyani Regional Centre.
- Dr. Pranab Giri, Associate Professor of Botany and Coordinator, Motijhil College Study Centre, Dum Dum.
- Shri Suparno Moitra, Secretary, Bengal National Chamber of Commerce & Industry Govt. Nominee.
- 14. Shri Anindya Ch. Majumdar Govt. Nominee.
- 15. Dr. Shiva Kumar G. N. Sr. Regional Director, IGNOU, Eastern Region.
- 16. Dr. Ashit Baran Aich, Registrar (Acting) Member Secretary.
- 17. Smt. Ananya Mitra, Joint Registrar (Administration) Invitee
- 18. Dr. Sudeshna Chatterjee (Biswas), Joint Registrar (Academic) Invitee

Resolution:

- A. Confirmation of the minutes: To confirm the minutes of the 38th meeting of the Academic Council held on 3rd November, 2022. (Annexure I) Noted and Ratified
- B. To report and ratify the minutes of 15th CIQA meeting to be held on 13.03.2023. (Annexure II) Noted and Ratified



C. To approve the Programme Project Report (PPR) of 33 programmes (17-UG & 16-PG). Approved

The house has considered the issue for seeking programme approval from UGC-DEB against vide letter F.No. 1-1/2023(DEB-I) dated 1st March 2023 for offering following 17 existing Under Graduate programme, 14 existing Post Graduate programme and 2 new Post Graduate Prgoramme through Open Distance Learning mode from Academic Year 2023-24 (stating with July 2023 session) onwards. After detailed deliberation the house has approved the Programme Project Report (PPR) of following programmes as prepared by the respective faculty members of the University following the University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 and as recommended by the respective Board of Studies (statutory body of the University) and CIQA (in 15th CIQA meeting):

PPR approved for following 17 existing Under Graduate Programmes:

Degree	Name of the Programme	Minimum Duration
Bachelor of Arts	BA in Bengali	3 Years
(Hons)	BA in English	3 Years
	BA in History	3 Years
	BA in Political Science	3 Years
	BA in Public Administration	3 Years
	BA in Sociology	3 Years
	BA in Economics	3 Years
	BA in Education	3 Years
Bachelor of Commerce (Hons)	BA in Commerce	3 Years
Bachelor of	B.Sc. in Mathematics	3 Years
Science (Hons)	B.Sc. in Physics	3 Years
	B.Sc. in Chemistry	3 Years
	B.Sc. in Botany	3 Years
	B.Sc. in Zoology	3 Years
	B.Sc. in Geography	3 Years
B. Lib. I. Sc.	Bachelor of Library and Information Science	1 Year
Bachelor of Education – Special Education – Special Education		2 Years/2 years and 6 months

PPR approved for following 14 existing Post Graduate Programmes:

Degree	Name of the Programme	Minimum Duration
Master of Arts	MA in Bengali	2 Years
	MA in English	2 Years
	MA in English Language Teaching	2 Years
	MA in History	2 Years
	MA in Political Science	2 Years
	MA in Public Administration	2 Years
	MA in Education	2 Years
Master of	M.Sc. in Mathematics	2 Years
Science	M.Sc. in Zoology	2 Years
	M.Sc. in Geography	2 Years



Master of Commerce	Master of Commerce	2 Years
Master of Social Work	Master of Social Work	2 Years
M. lib. I. Sc.	Master of Library and Information Science	1 Year
Master of Education – Special Education	Master of Education Special Education – ODL (ID/HI)	2 Years 6 Months

PPR approved for following 2 new Post Graduate Programmes:

Degree	Name of the Programme	Minimum Duration
Master of Business Administration	Master of Business Administration	2 Years
Master of Science	M.Sc. in Environmental Science	2 Years

D. To approve the SLMs of 33 programmes to be submitted for approval of UGC. Approved

The house has considered the issue and in continuation with the deliberation done against agenda C for seeking programme approval from UGC-DEB against vide letter F.No. 1-1/2023(DEB-I) dated 1st March 2023 for offering following 17 existing Under Graduate programme, 14 existing Post Graduate programme and 2 new Post Graduate Prgoramme through Open Distance Learning mode from Academic Year 2023-24 (stating with July 2023 session) onwards, the house has approved the Self Learning Material (SLMs) as prepared by the respective faculty members of the University and as recommended by the respective Board of Studies (statutory body) of the University for following

Degree Name of the Programme	
Bachelor of Arts (Hons)	BA in Bengali
	BA in English
	BA in History
	BA in Political Science
	BA in Public Administration
	BA in Sociology
	BA in Economics
	BA in Education
Bachelor of Commerce (Hons)	BA in Commerce
Bachelor of Science (Hons) -	B.Sc. in Mathematics
	B.Sc. in Physics
	B.Sc. in Chemistry
	B.Sc. in Botany
	B.Sc. in Zoology
	B.Sc. in Geography
B. Lib. I. Sc.	Bachelor of Library and Information Science
Bachelor of Education – Special Education	B.Ed. Special Education –ODL (ID/HI/VI)



SLMs approved for following 14 existing Post Graduate Programmes:

Degree	Name of the Programme	
Master of Arts	MA in Bengali	
	MA in English	
	MA in English Language Teaching	
	MA in History	
	MA in Political Science	
	MA in Public Administration	
	MA in Education	
Master of Science	M.Sc. in Mathematics	
	M.Sc. in Zoology	
	M.Sc. in Geography	
Master of Commerce	Master of Commerce	
Master of Social Work	Master of Social Work	
M. lib. I. Sc.	Master of Library and Information Science	
Master of Education - Special Education	Master of Education Special Education - ODL (ID/HI)	

SLMs approved for following 2 new Post Graduate Programmes:

Degree	Name of the Programme Master of Business Administration	
Master of Business Administration		
Master of Science	M.Sc. in Environmental Science	

E. To approve the formation of Executive Working Committee (EWC) by Hon'ble Vice-Chancellor. The said committee will help to guide in expediting and execution of urgent matters which are required to be resolved without delay.

Noted and Approved

F. To ratify the Resolutions taken relating to certain academic matters in the 1st meeting of the Executive Working Committee (EWC) [vide Resolution point nos. 19, 20, 22, 23 and 25] held on 28.12.2022. (Annexure –III)

Noted and Ratified

- G. To ratify the Resolutions taken relating to certain academic matters in the 2nd meeting of the Executive Working Committee (EWC) [vide Resolution point nos. 9, 12, 13, 14, 19, and Table Agenda Resolution point nos. 4, 5 and 7] held on 15.02.2023. (Annexure –IV)
 Noted and Ratified
- H. To report engaging faculties in different subjects on strictly contractual temporary basis, to fulfil the UGC mandate regarding full time dedicated faculties for each subject (both UG and PG), till the selection process can be completed for substantive posts which have been already advertised.

Ratified



I. To report that :

(1) REPORTING OF UG ADMISSION, ACADEMIC YEAR 2022-23 (JULY 2022)

Registrar Department has conducted online admission for Under Graduate Programme, Academic Year 2022-23, against vide memo no.: Reg/1555 dated 15.07.2022; Reg/1742 dated 17.08.2022; Reg/1845 dated 09.09.2022 and Reg/1917 dated 21.09.2022. The admission process of Under Graduate Programme (UG) for session 2022-23 was closed on 18.10.202

Subject and Zone Wise number of applicants:

Subject	Durgapur Regional Centre	Jalpaiguri Regional Centre	Kalyani Regional Centre	Head Quarters	Total
BA in Bengali	3739	1739	2366	5272	13116
BA in Economics	34	28	43	85	190
BA in Education	350	612	347	818	2127
BA in English	1140	913	1071	1820	4944
BA in History	1607	1156	3512	2724	8999
BA in Political Science	406	459	533	641	2039
BA in Public Administration	82	20	91	150	343
BA in Sociology	332	262	318	584	1496
BA in Commerce	158	48	319	907	1432
B.Sc. in Botany	43	19	63	83	208
B.Sc. in Chemistry	42	50	40	144	276
B.Sc. in Geography	67	39	129	254	489
B.Sc. in Mathematics	_ 98	90	103	183	474
B.Sc. in Physics	40	40	78	56	214
B.Sc. in Zoology	235	63	420	727	1445
Total	8373	5538	9433	14448	37792

Ratified

(2) REPORTING OF PG, BLIS AND ADVANCE DIPLOMA ADMISSION, ACADEMIC YEAR 2022-23 (JANUARY 2023)

Registrar Department has conducted online admission for Post Graduate Programme, BLIS and Advance Diploma Programme, Academic Year 2022-23, against vide memo no.: Reg/3104; Reg/0113 dated 14.12.2022 and 31.01.2023. The admission process for Academic Year 2022-23, session January 2023 was closed on 24.02.2023

Subject and Zone Wise number of applicants:

Subject ,	Number of Applicants
MA in Bengali	7672
MA in Economics	118
MA in Education	4551
MA in English	3953
MA in English Language Teaching	78
MA in History	5470
MA in Journalism and Mass Communication	222
MA in Political Science	2540



Subject	Number of Applicants
MA in Public Administration	392
Master of Commerce	1133
Master of Library and Information Science	216
M.Sc. in Geography	135
M.Sc. in Mathematics	1456
M.Sc. in Zoology	141
Master of Social Work -	2206
Tota	30283

Subject	Number of Applicants
Bachelor of Library and Information Science	2625
Advance Diploma in English Language Teaching	18
Advance Diploma in Journalism & Mass Communication	31
Advance Diploma in Public Relations and Advertising	20
Total	2694

Ratified

(3) REPORTING OF Ph.D. ADMISSION, ACADEMIC YEAR 2022-23

Registrar Department has conducted Ph.D. application collection process from 23.01.2023 to 08.02.2023 vide memo no.: Reg/0080 date 19.01.2023. Total **260** applicants have applied in 12 different disciplines to pursue Ph.D. programme for academic year 2022-23.

Discipline and status wise number of applicants given below for reference:

Vacancy published	Total Applicants	
4	32	
1	1	
13	7	
2	45	
3	24	
5	30	
12	61	
6	9	
	19	
Δ	9	
	7 •	
- 6	16	
	260	
	4 1 13 2 3 5 12	

(4) REPORTING FOR STATING OF LEARNER SUPPORT SERVICES FOR UG/CBCS LEARNERS

Registrar Department opened an online platform for the enrolled learners of UG/BDP to provide various support services related to registration as "Learner Support Service" from the Academic Year 2022-23.

Ratified



J. Any other miscellaneous agenda arising with permission of the chair.

Sri Suparno Moitra, one of the esteemed members of the Academic Council forwarded a proposal to consider starting of some additional certificate and diploma courses such as on financial literacy, entrepreneurship; and in this context Hon'ble Vice Chancellor also pointed out the prospects of having courses on content writing and archiving, which the university can consider to start.

Another matter was raised by the House, that is the completion of vernacular translation of all Study materials in CBCS as far as practicable.

Sd/-Registrar Member Secretary A.C., NSOU

Table Agenda

- To approve the Academic Calendar for 2022-2023 and 2023-2024. (Annexure V)
- 2. To report and approve the different Committees as given below :
 - (i) Equivalence Committee
 - (ii) ABC Committee
 - (iii) Committee on Code of Conduct
 - (iv) Academic-Administrative Audit (AAA) Committee
 - (v) NEP Cell [to explore the possibilities of implementation various provisions like issue of certificate (1st year), diploma (2nd year) and degree (3rd year) for three years undergraduate degree programme, multiple entry and exist provision, multidisciplinary approach etc.]

Approved, with note that in the Academic-Administrative Audit (AAA) Committee some members of the faculty maybe included

On the table was discussed the following matter
Hon'ble Vice Chancellor pointed out the need to complete the work of setting up
separate web pages in the university website for every School of Studies as early
as possible.



3. To approve the fees for application for approval of different courses by UGC.

The application fees for approval of programmes may be paid as per UGC requirements.

Sd/-Registrar Member Secretary A.C., NSOU

Memo No.: Reg/0322/21

Date: 14.03.2023

Copy to:

- 1. Professor Ranjan Chakrabarti, Vice-Chancellor, Chairperson.
- 2. Professor Kajal De, Professor of Mathematics & Director of School of Sciences(On lien)
- 3. Professor Chandan Basu, Professor of History & Director of School of Social Sciences.
- 4. Professor Manan Kumar Mandal, Professor of Bengali & Director of School of Humanities.
- Professor Anirban Ghosh, Professor of Commerce & Director of School of Professional Studies and School of Vocational Studies.
- 6. Professor Atindranath Dey, Director of School of Education.
- 7. Dr. Ashit Baran Aich, Director of Study Centres.
- 8. Dr. Srideep Mukherjee, Associate Professor of English.
- 9. Dr. Barnana Guha Thakurta (Banerjee), Associate Professor of Political Science.
- 10. Smt. Anamika Das, Assistant Professor of Library and Information Science.
- 11. Dr. Sintu Ganai, Assistant Professor of Chemistry.
- 12. Dr. Premananda Jana, Director, Kalyani Regional Centre.
- 13. Dr. Pranab Giri, Associate Professor of Botany and Coordinator, Motijhil College Study Centre, Dum Dum.
- 14. Dr. (Smt.) Chaitali Bhattacharjee, Associate Professor of Anthropology and Coordinator, APC College Study Centre, 24 Pgs.
- Shri Suparno Moitra, Secretary, Bengal National Chamber of Commerce & Industry Govt. Nominee.
- 16. Shri Somesh Dasgupta, President (Corporate Affairs & Administration), India, Power Corpn. Ltd. Govt. Nominee.
- 17. Shri Debashis Bhattacharya, Faculty Management & Technology, Bharatiya Bidyabhaban Govt. Nominee.
- 18. Shri Anindya Ch. Majumdar Govt. Nominee.
- 19. Regional Director, IGNOU, Eastern Region.
- 20. Registrar Member Secretary.
- 21. Guard File

Sd/-Registrar Member Secretary A.C., NSOU

Action taken report of the 39th meeting of the Academic Council:

- **(C)** To report that the University has applied to UGC for taking of approval of the 33 Programmes (17 no of existing Under Graduate Programme, 14 no of existing Post Graduate Programme and 2 no of New Post Graduate Programme), in this respect a virtual Interface Meeting was held on 29.05.2023 and subsequently approval for taking admission to 28 nos. of programmes have been considered by the UGC-DEB (under CBCS system).
- (J) To report that School of Professional Studies and School of Vocation Studies has taken initiative to start the certificate and diploma course on financial literacy, entrepreneurship and computer literacy.





NETAJI SUBHAS OPEN UNIVERSITY

DD-26, Sector- I, Salt Lake City, Kolkata -700 064. Phone: (033) 4066-3220, FAX: 4066-3225 website: <u>www.wbnsou.ac.in</u>

Memo No.: Reg/0710/2023

Date: 22.06.2023

MINUTES OF ADMISSION COMMITTEE (Academic Year 2023-24) MEETING HELD ON 07.06.2023 (12.30 noon) at HQ of Netaji Subhas Open University, DD-26, Board Room (3rd Floor), Sector-I, Salt Lake City, Kolkata-700064.

Members Present:

- 1. Professor Chandan Basu, Hon'ble Vice Chancellor Chairperson
- 2. Director, School of Humanities
- 3. Director (I/c), School of Professional Studies & Vocational Studies
- 4. Dr. Bibhas Guha, Associate Professor of Zoology & OiC, SoSci in absence of Director, SoSci, NSOU
- Dr. Barnana Guha Thakurta (Banerjee) Associate Professor of Political Science & OiC School of Social Sciences in absence of Director, School of Social Sciences, NSOU
- 6. Director, Study Centres
- 7. Dr. Srabanti Choudhuri, Assistant Professor of Sociology, School of Social Sciences
- 8. Dr. Srideep Mukherjee, HoD and Associate Professor of English, School of Humanities
- 9. Dr. Anamika Das, Assistant Professor of Bengali, School of Humanities
- 10. Dr. Biraj Kanti Mondal, Assistant Professor of Geography, School of Sciences
- 11. Ms. Antara Choudhury, Assistant Professor of Special Education (M.R), School of Education
- 12. Dr. Parimal Sarkar, Assistant Professor of Education, School of Education
- 13. Dr. Anamika Das, Assistant Professor of Library and Information Science, School of Professional Studies
- 14. Ms. Kasturi Sinha Ghosh, Assistant Professor of Social Work, School of Professional Studies
- 15. Finance Officer Invitee
- 16. Joint Registrar (Academic) Invitee
- 17. Registrar Convenor

Registrar (Convener) in his introductory remarks, greeted the esteemed members present and requested Joint Registrar (Academic) to proceed with the agenda note of meeting of Admission Committee, Academic Year 2023-24.

With the permission of Chairperson Dr. Bibhas Guha, Associate Professor of Zoology & OiC (against vide memo no. Reg/0311 dated 13.03.2023), School of Sciences, NSOU has attended the meeting in absence of Director, School of Sciences, NSOU (Member) and Dr. Barnana Guha Thakurta (Banerjee) Associate Professor of Political Science & OiC (against vide memo no. Reg/0538 dated 18.05.2023), School of Social Sciences has attended the meeting in absence of Director, School of Social Sciences, NSOU (Member). Further, in this regard Hon'ble Chairman of Admission Committee has proposed, henceforth Officer-in-Charge may be allowed to join and act as member (invitee) of the Admission Committee in absence of Director of the respective school of studies until further order. Accordingly, the House has accepted the same.

Professor Chandan Basu (Chairperson) in his introductory remarks, greeted the esteemed members present and explained the importance behind convening the meeting.



- Agenda 1. To confirm the proceedings of admission committee meeting (AY 2022-23) vide memo no.: Reg/1385/2022 dated 15.06.2022.

 Reported and Confirmed.
- Agenda 2. To report previous year's (Academic Year 2022-23) admission status. [Annexure-I: Admission Report]

 Reported and Confirmed.
- Agenda 3. To consider framing of admission/ renewal modalities for Advance Diploma, Under Graduate and Post Graduate programmes of Academic Year 2023-24.

After thread bear discussion on the agenda the House has taken decision separately for Advance Diploma, Under Graduate and Post Graduate programmes of Academic Year 2023-24 which are detailed below:

Admission in UG Programmes:

After delineation on following facts:

- a. Programme wise recognition for 31 programmes (including 15, 3 year UG programmes) of the University were valid till academic year 2022-23. On the basis of public notification of UGC-DEB vide F. No. 1-1/2023(DEB-I) dated 01.03.2023, University has submitted application before UGC-DEB for 33 programmes (including 15, 3 year UG programmes) on 31.03.2023, subsequently University has also defended the interface meeting of the UGC-DEB on 29.05.2023 and awaiting for programme wise approval of the UGC-DEB.
- b. If the University get programme wise approval from the commission, the University may take necessary initiatives to conduct UG admission for 3 years UG programmes as per due approval of the UGC-DEB from July session of academic year 2023-24.
- c. Department of Higher Education, Govt. of West Bengal has recommended to implement 4 years UG programmes from academic year 2023-24 against notification vide No. 354-Edn(CS)/10M-95/14 dated 02.06.2023 related to online admission for the Academic Session 2023-24 to all UG Courses. The department has also intimated about the publication of Higher Secondary results in the month of May, 2023.
- d. Netaji Subhas Open University is the only higher educational institute in the state of West Bengal to run UG programmes under open and distance learning mode. The University caters large number of pass out students of Higher Secondary examination of the state of West Bengal.
- e. Consequent upon the recommendation of the Department of Higher Education, Govt. of West Bengal, University will put its appeal before the UGC-DEB to get approval to offers 4 years UG programmes after development of Self Learning Materials (SLMs), Programme Project Reports (PPRs) and other necessary initiatives following the University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020.

Taking cognizance of facts as detailed in point, a, b, c, d and e the House has unanimously agreed that as the procedure to appeal before UGC-DEB to get approval to offers 4 years UG programmes will take several months due to prerequisite mandatory work related to development of Self Learning Materials (SLMs) and Programme Project Reports (PPRs), therefore, University may conduct admission for 3 year UG programmes for the academic year 2023-24 with the approval of UGC-DEB following the same method and modalities like previous academic year using existing admission system. Contrary to which will deprived large number of students of Higher Secondary examination of the state of West Bengal.



However, the House has recommended to take necessary initiatives to implement the 4 years UG programmes (except Bachelor of Library and Information Science & B.Ed. Special Education-ODL) from Academic Year 2024-25 with the prior approval of UGC-DEB.

UG/BDP Renewal:

The House has recommended that, University may conduct renewal for UG/BDP programmes for 2023 following the academic calendar of Academic Year 2023-24. Renewal may be done following the same method and modalities like previous academic year using existing renewal system.

Admission in PG Programmes:

The House has recommended that, after getting due approval from UGC-DEB the modalities for PG programmes may be discussed in the meeting of next Admission Committee.

Renewal for PG Programmes:

The House has recommended that, University may conduct renewal for PG programmes for 2023 following the academic calendar of Academic Year 2023-24. Renewal may be done following the same method and modalities like previous academic year using existing renewal system.

Admission in Advance Diploma Programmes:

The House has recommended that, University may conduct admission for 3 Advance Diploma programmes following the academic calendar of Academic Year 2023-24. Admission may be done following the same method and modalities like previous academic year using existing admission system.

Agenda 4. To consider the matter related to approval of science programmes under ODL mode at Learner Support Centres maintaining guideline of UGC-DEB.

After discussion on the issue in light of proceedings of Admission Committee Meeting, AY 2022-23 to conduct Lab sessions (LCES) for lab based science subjects, the House has recommended that Study Centre Department will take necessary initiatives to re-examine the LSCs through which University is offering science programmes and make sure that said LSCs are allowed to offer science programmes maintaining the guideline of UGC (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 before starting of admission for Academic Year 2023-24.

Agenda 5. To consider letter issued by the UGC (D.O. No. F. 1-50/2021(ABC/NAD) dated 21.02.2023) related to ABC ID and its incorporation as new data collection parameter in the admission form.

The House has advised Registrar Department to take necessary initiatives for incorporation of required changes in existing admission system of the University.

The meeting ended with thank to the chair.

Sd/-

Date: 22.06.2023

REGISTRAR, CONVENER, ADMISSION COMMITTEE

Memo No.: Reg/0710/2023

Copy forwarded for information and necessary action to:

- 1. Professor Chandan Basu, Hon'ble Vice Chancellor Chairperson
- 2. Director, School of Humanities
- 3. Director (I/c), School of Professional Studies & Vocational Studies
- 4. Dr. Bibhas Guha, Associate Professor of Zoology & OiC, SoSci in absence of Director, SoSci, NSOU
- Dr. Barnana Guha Thakurta (Banerjee) Associate Professor of Political Science & OiC School of Social Sciences in absence of Director, School of Social Sciences, NSOU



- 6. Director, Study Centres
- 7. Dr. Srabanti Choudhuri, Assistant Professor of Sociology, School of Social Sciences
- 8. Dr. Ritu Mathur (Mitra), Associate Professor & Head, Dept. of History, School of Social Sciences
- 9. Dr. Srideep Mukherjee, HoD and Associate Professor of English, School of Humanities
- 10. Dr. Anamika Das, Assistant Professor of Bengali, School of Humanities
- 11. Dr. Biraj Kanti Mondal, Assistant Professor of Geography, School of Sciences
- 12. Dr. Sanjoy Roy, Associate Professor of Chemistry, School of Sciences
- 13. Ms. Antara Choudhury, Assistant Professor of Special Education (M.R), School of Education
- 14. Dr. Parimal Sarkar, Assistant Professor of Education, School of Education
- 15. Dr. Anamika Das, Assistant Professor of Library and Information Science, School of Professional Studies
- 16. Ms. Kasturi Sinha Ghosh, Assistant Professor of Social Work, School of Professional Studies
- 17. Finance Officer Invitee
- 18. Joint Registrar (Academic) Invitee
- 19. Registrar Convenor
- 20. Guard File.

Sd/-

REGISTRAR, CONVENER, ADMISSION COMMITTEE



Members Present

ADMISSION COMMITTEE MEETING, dated: 07.06,2023

Name	Signature
Professor Chandan Hasu,	01 / 0
Vice-Chancellor.	Chamban Ban
Chairperson	07.06.2023
CA Sachindra Chandra Kur	<u> </u>
Finance, Officer, Invitee	∀
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COL, Invitee	
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Professor Manaa Kumar Mandal, Director of	
Humanities	
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Professor Anniban Ghosh, Director of SPS	1 1 1
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Dr. Atindra Nath Dey, Director, School of	
Education, NSOI	
Dr. Bibhas Guha, Officer in Charge School of	1 81 .
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Dr. Barnana Guha Thakurota	
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Officer in Charge, School of Social Science	information desirence in the less
Dr. Ritu Mathur, HOD and Associate Professor	
History	
Dr. Srabanti Chenadhuri, Assistant Professor	- 11.0
Socialogy	(A) 02/06/23
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Dr. Srideep Mukherjoe, HOD and Associate	0011
Professor of English	1.7~~
	\$7.6/23
Dr. Anamika Das. Assistant Professor of Bengali	Anamika Fr 6 /2023
H	Jnamika 21 16 /2023
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Dr. Biraj Kanti Mundal, assistant Professor of	By Chember
Geography	2 - lel 5 .
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Dr. Sanjoy Roy, associate Professor of chemistry	
the transfer of the Assistant Back, or	**************************************
Ms. Anatara Choudhury, Assistant Professor of	Phouothery 07/06/23
Special Education	W 07/06/23
And the second s	(
Dr. Parimai Sarkar, Assistant Professor	
Education	Parismed Land 17/18/ 2075
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Dr. Anamika Das, Assistant Professor Library	A. No Redució
and Information Science	Alvania No STE 1800 F
Ms Kasturi Sinha Ghosh, Assistant Professor	
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Social Work	Nartur Charl 7 6/2023
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Dr. Ashit Baran Ajch Registrar, Company	Village Francis 1 - 207
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Netaji Subhas Open University

(Accredited by NAAC with grade A

Centre for Internal Quality Assurance (CIQA)

E-mail: ciqa@wbnsou.ac.in, www.wbnsou.ac.in

Ref. VC16/1709

Date: 24/5/2023

Minutes of the 16th Meeting of CIQA Committee held on 23rd May 2023 at 3pm

Venue: Board Room of the University

Members present:

- 1. Professor Chandan Basu. Hon'ble Vice-Chancellor, NSOU-Chairperson
- 2. Professor Radharaman Chakrabarti, Founder Vice-Chancellor, NSOU
- 3. Professor Subha Sankar Sarkar, Former Vice-Chancellor, NSOU
- 4. Dr. Atindra Nath Dey, Director, School of Education
- 5. Dr. A.B. Aich, Registrar(Acting) and Director, Study Centres
- 6. CA Sachindra Chandra Kar, Finance Officer, NSOU
- 7. Smt. Rokeya Ray, Controller of Examinations, NSOU
- 8. Dr. Premananda Jana, Director, Kalyani RC
- 9. Dr. Srideep Mukherjee, Associate Professor, Head-Dept. of English (SoH)
- 10. Dr. Bibhas Guha, Associate Professor, Head, Dept. of Zoology (SoSci.)
- 11. Dr. Ritu Mathur Mitra, Associate Professor, Head of History (SoSS)
- 12. Dr. Sudeshna Chatterjee, Dy. Registrar, (Academic)
- 13. Smt. Ananya Mitra, Dy. Registrar (Administration)
- 14. Dr. Madhusri Ghosh Upadhyay, Dy. Librarian
- 15. Professor Anirban Ghosh, Director, CIQA -Member Secretary
- 16. Shri Gourab Barua, Asst. Registrar, Non-member Convener-CIQA

With the permission of the Chairperson, the Director, CIQA initiated the discussion agenda-wise.

1. Confirmation of the minutes of the 15th meeting of CIQA committee held on 13/3/2023. http://www.wbnsou.ac.in/about_us/CIQA/minutes_of_the_meeting/20230315_MoM_15th_CIQA_annexure.pdf

The House confirmed the minutes. The minutes of the meeting are available on the Website.

2. Submission of Action Taken Report (ATR) on the resolution of 15th CIQA meeting (Annexure-A)

Submitted and noted by the House.

3. To report the submission of the application of 33 programmes for approval of UGC-DEB for the academic session 2023-24 and onwards.

http://www.wbnsou.ac.in/UGC_Disclosure/20230406_UGC_Portal.pdf

Submitted and noted by the House. The House appreciated the efforts taken by the concerned department and persons.

The House resolved that there may be a review meeting at the School level to assess the preparedness of SLM of UG (2nd & 3rd year and PG (Revised syllabus). The Director (Study Centres) may convene the Review Meeting in consultation with Hon'ble Vice-Chancellor.

4. To report the submission of the annual CIQA Report for 2020-21 & 2021-22

http://www.wbnsou.ac.in/about_us/CIQA/ciqa_annual_report/20230503_CIQA_Annual_Report_2020-21.pdf

http://www.wbnsou.ac.in/about_us/CIQA/ciqa_annual_report/20230503_CIQA_Annual_port_2021_22_pdf

Submitted and noted by the House. It was resolved that necessary steps may be taken by CIQA to complete the Annual CIQA report of 2022-23 as per requirements.

5. To report the completion of the Annual Quality Assessment Report (AQAR) for 2021-22.

Submitted and approved by the House. The House unanimously resolved that for the purpose of the Annual Quality Assessment Report, the following documents may be revised/updated by the person concerned as indicated. They may constitute a committee in consultation with Hon'ble Vice-Chancellor to complete the revision within 30/6/2023.

- i) Revision of Examination Regulations—Controller of Examinations
- ii) Revision of Financial Rules/Regulations Finance Officer
- iii) Revision of the Coordinator's Manual—Director, Study Centres
- iv) Preparation of resource mobilization regulation—Finance Officer
- v) Preparation of E-waste policy--Registrar
- vi) Revision of IT Policy—Joint Registrar (Academic)
- vii) Regular Inspection/monitoring of LSC through RCs—Director (Study Centres/ Heads of RCs)

All the above documents may be updated/revised according to the provisions of UGC (ODL programmes & OL Programmes) Regulations 2020. It was also noted that the university may develop the Policy, Regulations and Manual for each of the above items.

6. To form a committee for the preparation NAAC-AQAR and NSOU Annual Report and CIQA Annual Report for 2022-23.

Noted by the House and resolved that the Heads of the Schools and other Administrative Departments may be requested to nominate one person from their respective Schools/Dept. to form the working committee for the said purposes. The nominated members have to collect/collate the data/information from their respective Schools/Dept. as per requirements.

7. To approve the Project Completion Form for University funded projects (Annexure-1) As reported in the 10th CIQA meeting, financial assistance was provided to 28 faculties to carry out their project for one year. An extension for a period of six months was given to all the PIs to complete the project vide the resolution of the 2nd RAC meeting. Accordingly, all the projects are expected to be completed by 31st May 2023. The unspent fund in the Project account may be refunded by the faculties to the university account.

Noted and approved by the House. It was resolved that the PIs may submit their report in a seminar in their respective School where faculties of other Schools may also be invited.

As resolved in the 2nd RAC, notification for new Research Projects for the financial year 2023-24 may be invited from the faculties holding substantive positions.

8. To consider the Institutional Development and Strategic Plan of the University for 2023-2030 (Annexure-2)

Submitted and the House opined that some revisions may be incorporated before its finalization. The document was circulated among all the Heads of the Schools for their inputs vide mail dated 15/5/2023.

 To ensure the uploading of reports of all seminars/workshops/ events organized by the Schools/Departments as per requirements of NAAC (The report must include the programme schedule, no. of participants, geo-tagged photos, attendance /registration sheet etc.)

Submitted and noted by the House. The Heads of the Schools/Departments may ensure the uploading of reports with detailed information as stated. The web portal of the university may be upgraded with the required TAB for uploading the information.

10. To report the approved LSCs under the School of Vocational Studies (SVS) and Centre for Lifelong Learning (CLL) with the name of courses (Annexure-3)

Submitted and Noted by the House.

11. To report the minutes of the 1st meeting of the NEP Cell (Annexure-- 4) Noted by the House.

12. To consider the criteria of the NAAC manual for immediate intervention as highlighted (Annexure--5)

In consultation with Hon'ble Vice-Chancellor, CIQA may take necessary steps for various training programmes, and green initiatives e.g. installation of the solar panel at RCs, use of LED lamps, arrangements of rainwater harvesting at RCs etc.

- 13. To report the creation of ABC ID for PG students of January 2023 (Annexure--6)

 Submitted and Noted by the House.
- 14. To report the adoption of the University Grants Commission (Redressal of Grievances of Students) Regulations, 2023 and the formation of the Students' Grievance Redressal Cell (SGRC) as per provisions laid down in the said Regulations (Annexure—7)

 Submitted and Noted by the House.
- 15. To report the reconstitution of NEP Cell of the University (Annexure –8) Submitted and Noted by the House.
- 16. To report the admission notification for Vocational and Short-term courses under SVS/ CLL for July 2023 academic session (Annexure- 9 & Annexure -10)

 Submitted and Noted by the House.
- 17. To report the formation of the Institutional Academic Integrity Panel (IAIP) as per UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018 (Ref. to 13th CIQA meeting). Submitted and Noted by the House. (Annexure-11).

 The Departments may constitute DAIP as per the said UGC Regulations 2018.
- 18. To consider the proposal of the Library Department.
- One-day workshop on e-resources of JSTOR, EBSCO, Cambridge University Press, Sage Publications, Oxford e-journals, DELNET, Prowess. Fund source- JSTOR, EBSCO, Cambridge, Sage, DELNET
- ii) One-day workshop on Ouriginal (Plagiarism software), Fund sources-Ouriginal
- iii) One-day workshop on resources of National Institute for the Empowerment of the Persons with Visual Disabilities (NIEPVD), Fund sources-NIEPVD
- iv) Internship (hands-on training) programme for LIS learners (in association with LIS dept.; some registration fees may be charged)

Submitted and approved by the House. The Department of Library may conduct the above programmes in association with the CIQA.

19. To report the project received from CEMCA for organizing Two-Day Workshop on "Implementation of Blended Learning Designs in Higher Education Institutions (HEIs) of West Bengal" at three places viz. Kolkata Hqtrs, Durgapur RC and Jalpaiguri RC.

The project also includes the offering of MOOCs on "Understanding Neurodiversity" (Fund mobilized: Rs.6,26,000/-, Project Director: Professor Anirban Ghosh, Project Coordinator: Dr. Papiya Upadhyay).

Submitted and Noted by the House.

20. To report the research and academic activities of the School of Professional Studies

Fund mobilised for Seminar: (All reports are available on the website).

i) the Department of Library and Information Science successfully organized the Raja Rammohun Roy Library Foundation (RRRLF), Ministry of Culture, GoI sponsored

- "International Seminar on Indian Knowledge System for LIS and Allied Disciplines" 24-26 March 2023
- ii) the Department of Economics successfully organized the ICSSR-GoI-sponsored National Seminar on "Macro Trade and Economic Policy in India – An Approach Towards Atmanirbhar Bharat" on 28-29 April 2023.
- iii) the Department of Social Work successfully organized the National Institute of Social Defence, GoI sponsored Sensitization Programme on "Provisions of Transgender Persons (Protection of Rights) Act, 2019" on 15/3/2023
- iv) Job Fair was organized in Kalyani RC in association with Magic Bus Foundation on 18/4/2023.

Submitted and Noted by the House.

21. To report the research & academic activities of the School of Social Sciences

Seminar/workshop etc. (All reports are available on the website):

One-Day UGC-DEB sponsored National Seminar on "Indian Democracy and the Rise of the Marginal -A Cross-Disciplinary Approach" held on 31/3/2023

Submitted and Noted by the House.

22. To report the research & academic activities of the School of Sciences

Seminar/workshop etc.:

- One Day National Seminar on "Introduction to Combinatorics and its applications" by the Department of Computer Science on 27/3/2023
- ii) One day International Seminar on "Major Issues in Studying Zoology in Distance Education: Today and Tomorrow" by Department of Zoology, SoSci on 21/3/2023
- iii) Meeting of the Centre for Propagation of Scientific Knowledge (CPSK), NSOU on 4/4/2023
- iv) Follow up action started by the Department of Chemistry, School of Sciences, NSOU, on Approved MOOC for GE-CH-42 through SWAYAM platform
- v) Formation of new BoS of UG Programme in Computer Science
- vi) "Faculty Meet" of School of Sciences, NSOU

SLM preparation:

All the SLMs of CBCS pattern for the first and second year of all the UG programmes under the purview of School of Sciences have already been published. For third year, 35 SLMs have already been published out of 48 SLMs. Among the left 13 SLMs, 11 have been sent to the press. To open the post Graduate programme in Environmental Sciences (PGES) under the aegis of School of Sciences, 10 SLMs (50 marks each) were sent to the press as per the instruction of the 15th Meeting of CIQA Committee vide Ref. No. VC/16/1254 Date: 13/3/2023.

Submitted and Noted by the House.

23. To report the research and academic activities of the School of Vocational Studies

- i) Outreach Programme at PIMT, Bardhaman on 14/5/2023
- Extension Activities on the occasion of the Birth Anniversary of Rabindranath Tagore and Gurusaday Dutt at Bengal Bratachari Society on 7/5/2023
- iii) Outreach Programme at Joygopalpur Gram Vikash Kendra, Basanti on 30/4/2023
- iv) "Prospects and Challenges of Green Entrepreneurship in India with a special focus on Women Entrepreneurs" in association with the Ministry of Micro Small and Medium Enterprises, GoI on 22/3/2023.

Submitted and Noted by the House.

24. To report the research & academic activities of the School of Education

a) 1st Journal Club, organised by: Dept. of Education, School of Education on 31.03.2023; Salt Lake Campus

b) UGC-DEB Sponsored One-Day National Seminar on "Transformative Role of Teachers in Pursuit of Excellence in Education", organised by Dept. of Education, School of Education on 31.03.2023; at Seminar Hall, NSOU HQs.

c) NSOU LMS Sensitization for Tribal Students & One-Day Focus Group Discussion on "Impact of ICT Support on the Tribal Learners of NSOU". (Under the NSOU Funded Research Project), organised by: Dept. of Education, School of Education on 25.03.2023 at

Nari Siksha Samity, 'Vidyasagar Bani Bhawan', Jhargram, West Bengal.

d) One-Day Focus Group Discussion on "Impact of ICT Support on the Tribal Learner of NSOU" (Under the NSOU funded Research project 'Impact of ICT Support on the Tribal Learner of NSOU'), organised by: School of Education on 19.03.2023 at BB College, Asansol. Submitted and Noted by the House.

25. To report the programmes conducted on quality initiatives:

- UGC-DEB sponsored One Day State Level Seminar on "Effective Governance and Leadership for Higher Education Institutions under National Education Policy, 2020" on 25/3/2023 by Registrar Department.
- ii) Induction-cum-Sensitization Programme on LMS. On 26/4/2023 organized by CIQA

iii) UGC-DEB Sponsored one-day "Staff Training Programme for the Non-academic Staff" on 16/3/2023 organized by CIQA

iv) UGC-DEB sponsored State Level Seminar on "Implementation of NEP-2020 in ODL System & MoU Signing Ceremony with LSC" on 26/3/2023 organized by Kalyani RC

V) UGC-DEB Sponsored State Level Seminar on "Prospects and Challenges of NEP 2020 in ODL System" on 8/4/2023 organized by Durgapur RC. Submitted and Noted by the House.

26. Any other issues with the permission of the Chair.

Director (i/c), School of Professional Studies reported that the Research Week is scheduled to be held from 20 September to 26 September 2023: "Rethinking Strategies and Innovations in Trans-disciplinary Research" followed by the 1st Iswarchandra Vidyasagar Memorial Lecture.

Reporting of the School of Humanities:

SLM: All SLMs of UG CBCS 3rd and 4th semesters for HEG published. SLM's for 5th 7 6th semesters being developed.

PGEL Papers 11& 12, 13&14 published, 19A in process of being printed, 19B in press. PGJMC 6A & 6B printed, delivery in progress, 8A printed, delivery in process, 8B in Press. PCP: All PCPs for PGBG, PGEG, PGEL, PGJMC have commenced from 23rd April 2023 according to notification issued by SoH

PGEL (Jan 2023 batch) PCP at Durgapur RC is the first-ever attempt to cater to students enrolled in PGELT from the districts of Purba & Paschim Burdwan, Bankura, Purulia, Birbhum

PG PCPs in Bengali and English will commence at Alipurduar Mahila Mahavidyalaya study centre shortly. This is another attempt to reach at the remote locations by SoH.

Online PCP sessions have commenced for PGEG from 2nd May 2023.

PCP's for Advance Diploma in Journalism and Mass Communication, and Advertising and Public Relations have commenced form 07th May, 2023.

Workshop/Induction Meeting/Seminar:

i) One Day UGC-DEB sponsored National Seminar on Media, Film and Literature

ii) Induction Meetings for PG Counselors of Bengali, English, PGEL and ADELT at

Durgapur RC on 6th April 2023 in the blended mode.

iii) Induction Programme (Online) for January 2023 Batch of PGEL learners on 8th April 2023. Attended by Director, SoH, and all faculty members of the Dept. of ELT. Attended by 30 participants. iv) Induction Programme (Online) for January 2023 Batch of PGJM learners was conducted on 18th April, 2023. Attended by Director, SoH, and all faculty members of the Dept. of JMC. Attended by 65 participants.

Short Term Course:

- 2-month Short Term Self-financed on News Writing (3rd Cycle) During January 2023-February 2023; Coordinated by Arijit Ghosh, Asst. Professor of JMC
- ii) 2-Week Short term programme on Cinemar Pathshala (4th Cycle) was conducted during 14th March-29th March, 2023. CC: Arijit Ghosh

Academic Proposals from SoH:

- iii) Proposal for publication of edited volume as an outcome of NSOU research project titled "The State of the Discipline: Decolonizing English in India" (Sanction no: Reg/ 1268 dated 22/11/2021), taken up by Dr Md. Intaj Ali
- iv) Proposal for publication of edited volume as outcome of NSOU research project titled "Humanities Studies in a Post-Pandemic Spectrum" (Sanction vide Reg/1287 dated 22/11/2021) taken up by Dr Srideep Mukherjee
- v) Book Series on Folklore Studies as an outcome of the successive STC's on Folklore Studies in the Digital Age organised by CLTCS-NSOU under the coordinatorship of Dr Md. Intaj Ali.
- vi) An Edited Volume on *Digital Sangbadikota*, to be published by CLTCS. Editor- Dr. Baidyanath Bhattacharya and Arijit Ghosh
- vii)Introduction of a Reading course on "Listening Across Cultures: An Introduction to Ethnomusicology" from CLTCS-NSOU as a 6 weeks STC.
- viii) Short Term Self-Financed Training Programme on "Folklore Studies in the Digital Age (3rd and 4th Cycle)" During August September 2023 and February and March 2024.

Infrastructural Support:

- Need for ICT based classrooms in Regional Centres, and the availability of such infrastructure at Learner Support Centres to meet the current demands of learners.
- ii) Initiatives towards setting up recording studios at Durgapur and Jalpaiguri RC's to enable faculty at such centres to engage in continuous development of Online Learning materials.

The issue was discussed in length. It was informed that the two classrooms at Durgapur RC may be equipped with projectors. The projectors (2Nos.) of the Board Room (Hqtrs) may be transferred to the Durgapur RC as early as possible following the formalities of stores. Regarding the infrastructure at PCP centres, Director Study Centres/ Heads of RCs may conduct online / onsite visits during the PCPs.

The faculties posted at Jalpaiguri RC may record their lectures in the soundproof seminar room in consultation with the Dy. Director, Jalpaiguri RC and the service provider. At the moment establishment of the A/V studio at Durgapur RC may not be possible due to space constraints.

Learner Support: Separate sessions are to be procured for the learners of JMC department in the following ICT Initiatives of the University

i) Muktak (Weekly 30-minute allotment)

The session may be allotted to record the audio clippings, subject to the availability of slots at the studio.

ii) Live Studio for Anchoring sessions / Discussion programs (Weekly 1-hour) It was proposed that the School may submit a detailed plan of work with a list of equipment and a budget to upgrade the Language Lab at Kalyani RC for the purpose.

Sd/-(Professor Anirban Ghosh) Member Secretary, CIQA Committee

NETAJI SUBHAS OPEN UNIVERSITY



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website: www.wbnsou.ac.in

Memo No.: Reg/0687/2023

Date: 15.06.2023

MINUTES OF 3RD RESEARCH ADVISORY COMMITTEE (RAC) MEETING HELD ON 03.03.2023 at (01.00 PM).

Members Present:

- 1. Professor Ranjan Chakrabarti, Vice-Chancellor Chairperson
- Professor (Dr.) Radharaman Chakraborti, Retd. Professor of Political Science, B.U., Ex-Director, NIAS and Former Vice-Chancellor, NSOU
- 3. Professor (Dr.) Syamal Roy (FNA), Ex-Vice-Chancellor, CBPBU and Professor, NIPER, Kolkata
- 4. Professor Debashis Bandyopadhyay, Department of English, Rabindra Bharati University
- 5. Professor Kajal De, Professor of Mathematics, Director, School of Sciences, NSOU
- 6. Professor Manan Kumar Mandal, Professor of Bengali, Director, School of Humanities, NSOU
- 7. Professor Anirban Ghosh, Professor of Commerce, Director (I/c), School of Professional Studies, NSOU
- Dr. Papiya Upadhyay, Assistant Professor of Education for Dr. Atindra Nath Dey, Director, School of Education, NSOU
- 9. Professor Arun Kumar Chakraborty, Professor of Library and Information Science, NSOU
- 10. Professor Sharmistha Chatterjee, Professor of English Language Teaching, NSOU
- 11. Dr. Sudeshna Chatterjee (Biswas), Joint Registrar (Academic), NSOU Invitee
- 12. Registrar Convener

The 3rd meeting of the Research Advisory Committee of Netaji Subhas Open University held on 03.03.2023 at 01.00 PM at Seminar Room, School of Education, Netaji Subhas Opne University, CF-162, Sector-I, Salt Lake City, Kolkata - 700064.

Hon'ble Vice-Chancellor in his introductory remarks, greeted the esteemed members present and requested Joint Registrar (Academic) to proceed with the agenda note of 3rd meeting of Research Advisory Committee.

With the permission of Hon'ble Vice-Chancellor (chairman RAC) Dr. Papiya Upadhyay, Assistant Professor of Education, NSOU has attended the meeting on behalf of Director, School of Education (Member).

Further, Joint Registrar (Academic) has introduced Professor Arun Kumar Chakraborty, Professor of Library and Information Science, NSOU before the house. Following which, Hon'ble Vice-Chancellor (chairman RAC) has instructed to reconstitute the RAC to include Prof. Arun Kumar Chakraborty as member of the RAC following the clause 19.(1).(d) Frist Statute Revised, 2014 of the University.

Agenda and proceedings of the meeting are as follows:

- Agenda 1. To confirm the minutes of 2nd RAC meeting [Annexure-I: Minutes of 2nd RAC meeting].

 Reported and approved.
- Agenda 2. To report ATR of 2nd RAC meeting [Annexure-II].

 Reported and approved.
- Agenda 3. To consider the minutes of meeting of the committee (formed against vide memo no.: Reg/1943 dated 27.09.2022) [Annexure-III: first vide Reg/2024/2022 date 21.10.2022, second vide Dy.Reg(Acadm)/2022/46 dated 23.11.2022 and third vide Jt.REG(ACADM)/2023-02 dated 19.01.2023]

Reported and approved.



Agenda 4. To consider formation of the committee to adopt the University Grants Commission (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022 and to amend the Netaji Subhas Open University (NSOU) Ph.D. Regulations 2018 and minutes of the first meeting [Annexure-IV: Reg/3096 dated 12.12.2022 and memo no.: Jt.REG(ACADM)/2023-03 dated 19.01.2023]

The house has praised the effort of the committee to complete the work to adopt the University Grants Commission (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022 and approved the minutes of the meeting.

Agenda 5. To consider Netaji Subhas Open University (NSOU) Ph.D. Regulations 2023 [Annexure-V].

As approved by The Hon'ble Vice-Chancellor (chairman RAC) house has held the same.

Agenda 6. To consider discipline wise Ph.D. (2022-23) application status:

Table 1: Discipline and status wise number of applicants given below for reference:

DISCIPLINE	Α	В	С	D	E : (C-D)	F: (D-G)	G	H: (B-E)
Bengali	4	32	5	2	3	0	2	30
Botany	1	1	0	0	0	0	0	1
Chemistry	13	7	1	1	0	0	1	6
Education	2	45	23	19	4	12	7	38
English Language Teaching	3	24	8	6	2	5	1	23
History	5	30	9	7	2	4	3	27
Library & Information Science	12	61	32	26	6	25	1	60
Management	6	9	0	0	0	0	0	9
Commerce	1	19	6	5	1	4	1	
Physics	4	9	2	1	1	0		18
Sociology	1	7	3	2	1	1	1	8
Zoology	6	16	2	2	0	- 655	1	6
Total		260	91	71	20	0 51	20	240

A: Vacancy published; B: Total Applicants; C: No of applicants applied to get exemption from written examination; D: No of applicants appeared for document verification; E: No of applicants absent for document verification; F: No of applicants not eligible for exemption; G: No of applicants approved for exemption; H: No of applicants may appear for written examination (Part-I of NSOU-RET)

Reported and approved.

Agenda 7. To consider exemption from written examination (Part-I of NSOU-RET) and approval to appear before the interview/viva voce (Part-II of NSOU-RET) for following 20 candidates (table 2) and the screen committee (table 3):

Table 2: List of Candidate Exempted from Written Examination (Part-I of NSOU-RET):

SL	ID	Sub	Applicant Name	Qualifying Exam	Certificate No	Exam Sub
1	DA23000312	PHDBG	Mrs. PALLABI GHOSH	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	21D/22J00686	Bengali
2	DA23000356	PHDBG	Miss Sukanya Roy	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	21D/22J00714	Bengali



SL.	ID	Sub	Applicant Name	Qualifying Exam	Certificate No	Exam Sub
3	DA23000262	PHDCH	Mr. HAREKRISHNA KUNDU	GATE	CY22S46509352	Chemistry
4	DA23000475	PHDCO	Mr. SUJIT KUMAR MAHATO	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	181001262	Commerce
5	DA23000055	PHDED	Miss KAMALINI ROY	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	21D/22J07265	Education
6	DA23000316	PHDED	Miss upama sen gupta	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	220510085008	Education
7	DA23000369	PHDED	Mrs. DEBADRITA	UGC-CSIR NET	20D/21J18725	Education
8	DA23000419	PHDED	Mr. BIPRAJIT BISWAS	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	123	Education
9	DA23000432	PHDED	Mrs. SASWATI BANDYOPADHYAY	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	21D/J09119	Education
10	DA23000493	PHDED	Mr. SANKAR BAIRAGI	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	220510020558	Education
11	DA23000504	PHDED	Mr. KOUSHIK BAR	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	F. 82-44/2020 (SA-III)	Education
12	DA23000518	PHDEL	Mr. Samir Basak	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	20D/21J36590	English
13	DA23000140	PHDHI	Mr. RAJKUMAR MANDAL	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	21D/22J22553	History
14	DA23000149	PHDHI	Mr. SANTANU NASKAR	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	220510166405	History
15	DA23000246	PHDHI	Mr MAIILIDDIN	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	210/22123293	History
16	DA23000529	PHDLS	Mr RANIIT	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	ILIN20138450	Lib
17	DA23000493	PHDPH	Mr PRANAY	FELLOWSHIP / SCHOLARSHIP IN UGC-NET	2061551111	Phy. Sc.
18	DA23000354	4 PHDSO	10 10 10 10 10 10 10 10 10 10 10 10 10 1	FELLOWSHIP /	UGC-Ref. No.:	Sociology
19	DA2300026	9 PHDZO	Mrs. Moumita Mitra	UGC-CSIR NET	JUN20C03155	Life Science
20	DA2300050	6 PHDZC	Mrs. SUPARNA MONDAL	GATE	XL20S34032105	Life Science

Table 3: List of faculty member of the screening committee

Department	Name	Designation
Bengali	Dr. Anamika Das	Assistant Professor
	Prof. Sharmistha Chatterjee	Professor
English Language Teaching	Dr. Sumana Bandyopadhyay	Assistant Professor
Physics	Dr. Gahul Amin	Associate Professor
Chemistry	Dr. Sanjay Roy	Associate Professor
Zoology	Dr. Bibhas Guha	Associate Professor
History	Dr. Ritu Mathur (Mitra)	Associate Professor
Sociology	Dr. Srabanti Choudhuri	Assistant Professor
Commerce	Dr. Sudarshan Roy	Assistant Professor
Library and Information Science	Prof. Arun Kumar Chakraborty	Professor
9 7 07070701	Dr. Anamika Das	Assistant Professor
	Dr. Madhusri Ghosh (Upadhyay)	Deputy Librarian



Department	Name	Designation
Education	Dr. Parimal Sarkar	Assistant Professor
	Dr. Papiya Upadhyay	Assistant Professor

The house has accepted and approved the proposal of the committee to allow above mentioned 20 candidates, qualified for fellowship/scholarship in UGC-NET/UGCCSIR NET/GATE/CEED, for getting exemption from written examination (Part-I of NSOU-RET) and directly appear before the interview/viva voce (Part-II of NSOU-RET).

Agenda 8. To consider list of examination centre for written examination (Part-I of NSOU-RET) and distribution of applicants (as choice of preference provided by the applicants during submission of online Ph.D. application form)

Table 4: List of examination centre and distribution of applicants:

	No of Applicants						
Name of The Examination Centre	1 st Preference	2 nd	3 rd Preference	4 th Preference			
Durgapur Regional Centre	31	13	167	29			
Jalpaiguri Regional Centre	23	3	16	198			
Kalyani Regional Centre	55	142	39	4			
Dum Dum Motijheel College	131	82	18	9			

Reported and approved.

Agenda 9. Admission of Foreign Candidates: As per decision taken in the committee (formed against vide memo no.: Reg/1943 dated 27.09.2022) Registrar Department has received one application from a foreign applicant, Imdadul Haque (shuvro.ju@gmail.com), in prescribed format over email (phd@wbnsou.ac.in) along with relevant documents (scanned copy) and forwarded to department concerned. Framing of further modalities needs to be done to proceed with the application. [Annexure-VI: Application along with relevant documents]

The house has recommended that DRC concerned will complete the selection process and report back to the Registrar. If selected by the DRC concerned, the Registrar will issue a letter for provisional admission to the applicant, Imdadul Haque.

Agenda 10. Format of Progress Report for Ph.D. Work: Finalization of half yearly progress report as to be issued by the respective Ph.D.-RAC of individual Ph.D. scholar. [Annexure-VII]

After thorough review of both report (half yearly progress report), report as approved in 2nd RAC and report as proposed by School of Humanities the House has finalized the half yearly progress report as to be issued by the respective Ph.D.-RAC of individual enrolled Ph.D. scholar after incorporation of some modification.

Agenda 11. Exemption from written examination (Part-I of NSOU-RET): To Consider for exemption from written test (Part-I of NSOU-RET) for those who have cleared UGC NET (Lecturer ship) and who are working in substantive post as Assistant or Associate Professor in college and University.

As approved in agenda 7 exemption from written test (Part-I of NSOU-RET) will be given to those 20 candidates who have qualified for fellowship/scholarship in UGC-NET/UGCCSIR NET/GATE/CEED and submitted application accordingly. Rest of the



candidates have to appear before the NSOU-RET (Part-I and Part-II) including those who have cleared UGC NET (Lecturer ship) and who are working in substantive post as Assistant or Associate Professor in college and University.

Agenda 12. Ph.D. Course Work Certificate: Certificate for completion of Ph.D. course work needs to be finalise in light of University Grants Commission (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022 and to amend the Netaji Subhas Open University (NSOU) Ph.D. Regulations, 2023(with inclusion of REP as 2 credit course.)

After detailed discussion the house has recommended to split the existing certificate proforma for completion of Ph.D. course work in two part and advised to print the certification part in one side and distribution of marks along with course component to be printed on back side of the same page.

Agenda 13. Institutional Ethics Committee (IEC) & Animal house facility: To consider development of the Institutional Ethics Committee (IEC) as per the "Committee for Control and Supervision of Experiments on Animal" (CPCSEA) guideline and developing provision of 'Animal House' to work with animal models in NSOU, which are essential criteria for extramural funding agencies to consider any research project proposal and to perform any research work with animals.

Animal house facility is particularly needed at Kalyani RC to support the activities of "Cell Development and Immunobiology Laboratory" and "Fisheries and Ecology Laboratory" of the Department of Zoology.

After detailed deliberation the house has proposed to Director, School of Sciences to approach (through the Hon'ble Vice Chancellor of NSOU) any HEI/ Research institute of the State Government of Central Government with valid Institutional Ethics Committee (IEC) and Animal house facility (at per with the NATIONAL ETHICAL GUIDELINES FOR BIOMEDICAL AND HEALTH RESEARCH INVOLVING HUMAN PARTICIPANTS; ISBN: 978-81-910091-94) and located within the vicinity of the University so that Netaji Subhas Open University can do the relevant work related to Ph.D. programme through that institute.

Agenda 14. Access for Science Journal: To consider access of ScienceDirect and/ or SCOPUS and/ or MathSciNet journals for faculties and scholars of NSOU (especially for School of Sciences) to stay updated about recent developments in respective fields.

Recommended to place the issue in the Library Committee of the University.

Agenda 15. Proceedings of the Meeting:

15.1 English Language Teaching- DRC minutes regarding Course work syllabus of PhD in ELT. [Annexure-VIII]

Reported and approved by the House.

Agenda 16. Formation of DRC: To report the formation of Commerce and Management.

Reported and approved by the House as detailed below:

Agenda 17. Formation of Ph.D.-RAC:

17.1 DRC of Commerce. [Annexure-X]



SI. No.	Ph.D. RAC	Scholar & Enrollment Number	Member of Ph.DRAC
1	Ph.DRAC-CO-DIPAK KARMAKAR-2020-21	DIPAK KARMAKAR En. No.: 210320110005	Prof. Malayendu Saha Prof. Debasish Sur, BU Guide: Prof. Anirban Ghosh, NSOU
2	Ph.DRAC- CO- Dipayan Singha- 2020- 21	Dipayan Singha En. No.: 210320110006	Prof. Anirban Sarkar, WBSU Prof. Ashis Kr. Sana, CU Guide: Prof. Anirban Ghosh, NSOU Co-Guide: Dr. Amit Majumadar, Bijoy Krishna Girls' College
3	Ph.DRAC- CO- Megnath Routh-2020- 21	Megnath Routh En. No.: 210320110007	Prof. Anirban Sarkar, WBSU Prof. Ashis Kr. Sana, CU Guide: Prof. Anirban Ghosh, NSOU Co-Guide: Dr. Amit Majumadar, Bijoy Krishna Girls' College
4	Ph.DRAC-MG- Prosenjit Bhattacharya-2020-21	Prosenjit Bhattacharya En. No.: 210330110015	Prof. Malayendu Saha Prof. Debasish Sur, BU Guide: Prof. Anirban Ghosh, NSOU

17.2 Ph.D.-RAC-Bengali: [Annexure-XI]

SI. No.	Ph.D. RAC	Scholar & Enrollment Number	Member of Ph.DRAC
1	Ph.DRAC-BG- SOMA RAY CHAUDHURI- 2020-21	SOMA RAY CHAUDHURI En. No.: 210310110004	Dr. Manan Kumar Mandal, HoD of Bengali, SoH, NSOU - Member Dr. Amal Pal, Professor in Bengali, Visva Bharati (External Expert) - Member Dr. Manan Kumar Mandal, Supervisor - Convener
2	Ph.DRAC- BG - ABHAY PAIN- 2020-21	ABHAY PAIN En. No.: 210310110001	Dr. Manan Kumar Mandal, HoD of Bengali, SoH, NSOU - Member Dr. Barendu Mandal, Professor in Bengali, Jadavpur University (External Expert) - Member Dr. Manan Kumar Mandal, Supervisor - Convener
3	Ph.DRAC- BG - SAIDA KHATUN- 2020-21	SAIDA KHATUN En. No.: 210310110002	Dr. Manan Kumar Mandal, HoD of Bengali, SoH, NSOU - Member Dr. Bikas Kanti Midya, Professor in Bengali, Rabindra Bharati University (External Expert) - Member Dr. Barendu Mandal, Professor in Bengali, Jadavpur University (External Expert) - Member Dr. Manan Kumar Mandal, Supervisor - Convener
4	Ph.DRAC- BG - SHAMPA SARKAR-2020- 21	SHAMPA SARKAR En. No.: 210310110003	Dr. Manan Kumar Mandal, HoD of Bengali, SoH, NSOU - Member Dr. Rafikul Hossain, Associate Professorin Bengali, University of Calcutta (External Expert) - Member Dr. Rajeswar Sinha, Professor in Bengali, Jadavpur University (External Expert) - Member Dr. Manan Kumar Mandal, Supervisor - Convener

17.3 Ph.D.-RAC-English: [Annexure-XII]

SI. No.	Ph.D. RAC	Scholar & Enrollment Number	Member of Ph.DRAC
1	Ph.DRAC-EG- SOMNATH BARUI -2020-21	SOMNATH BARUI En. No.: 210310210014	Dr. Dipendu Das Professor of English, Assam University, Silchar - Member Dr. Arnab Kr Sinha, Associate Professor of English, Department of English & Culture Studies, University of Burdwan-Member



	_		Dr. Srideep Mukherjee, HoD-English, Member & Supervisor - Covener
2	Ph.DRAC- EG - Iman Ghosh - 2020-21	Iman Ghosh En. No.: 210310210012	Dr. Somdatta Mandal, Formerly Professor of English DEOMEL, Visva-Bharati Dr. Siddhartha Biswas, Associate Professor & Head Dept. of English, University of Calcutta Dr. Srideep Mukherjee, HoD-English, Member & Supervisor - Covener
3	Ph.DRAC- EG - SATABDI DAS -2020-21	SATABDI DAS En. No.: 210310210013	Dr. Amzed Hossain, Professor of English, Aliah University Dr. Madhumita Majaumdar, Associate Professor and HoD Department of English, Diamond Harbour Women's University Dr. Srideep Mukherjee, HoD-English, Member & Supervisor - Convener

17.4 Ph.D.-RAC-Education: [Annexure-XIII]

SI. No.	Ph.D. RAC	Scholar & Enrollment Number	Member of Ph.DRAC
1	Ph.DRAC-ED- Santanu Patra -2020-21	Santanu Patra En. No.: 210310610009	Director, SoE-Member Prof. Bijan Sarkar, Dept of Education, University of Kalyani - Member Prof. Sridipa Sinha, Head, Dept of Education, Calcutta University - Member Dr. Papiya Upadhyay, Research Supervisor, Dept. of Education, SoE - Convener
2	Ph.DRAC-ED - SUBRATA NASKAR - 2020-21	SUBRATA NASKAR En. No.: 210310610011	Director, SoE-Member Prof. Dibyendu Bhattacharyya, Dept of Education, University of Kalyani - Member Prof. K.N. Chattopadhyay, Head, Dept of Education, University of Burdwan - Member Dr. Papiya Upadhyay, Research Supervisor, Dept. of Education, SoE - Convener
3	Ph.DRAC-ED - SUBHASREE PAL -2020-21	SUBHASREE PAL En. No.: 210310610010	Director, SoE-Member Prof. Bijan Sarkar, Dept of Education, University of Kalyani - Member Prof. Sridipa Sinha, Head, Dept of Education, Calcutta University - Member Dr. Parimal Sarkar, Research Supervisor, Dept. of Education, SoE - Convener
4	Ph.DRAC-ED - Priya Topno -2020-21	Priya Topno En. No.: 210310610008	Director, SoE-Member Prof. Dibyendu Bhattacharyya, Dept of Education, University of Kalyani - Member Prof. K.N. Chattopadhyay, Head, Dept of Education, University of Burdwan - Member Dr. Parimal Sarkar, Research Supervisor, Dept. of Education, SoE - Convener

Agenda 18. Miscellaneous:

18.1 To ensure the uninterrupted power-supply and backup along with proper internet connection to the practical and research laboratories housed in the Pentagonal Academic Building of Kalyani RC.

Recommended to place the issue before appropriate authority of the University.



18.2 To report the introduction of Journal Club under the Department of Education as a part of Ph.D. Coursework curricular transaction. [Annexure-XIV]

The house has appreciated the initiative and recommended to rename it as "Research Club" so that all research scholar may come under the ambit of the said research community. Further, The Hon'ble Vice-Chancellor (chairman RAC) has requested Director of respective school of Studies to emulate similar kind of interschool research community.

18.3 To report the registration of 02 Ph.D. students (Shantanu Saha & Sardiya Sultana, admitted in 2021-2022 session) in the 2 Credit RPE course on SWAYAM, January 2023 session to fulfil the curricular requirement of Ph.D. Coursework. [Annexure-XV]

Noted by the house

18.4 Issue of Identity card for enrolled researcher.

The house has recommended Ph.D. section to take necessary initiative to issue Identity card for enrolled research scholar along with existing enrollment certificate cum identity card.

The meeting ended with thank to the chair.

Sd/-

REGISTRAR, NSOU

Date: 15.06.2023

Memo No.: Reg/0687/2023

Copy forwarded for information and necessary action to:

- 1. Professor Chandan Basu, Hon'ble Vice Chancellor Chairperson
- 2. Professor (Dr.) Radharaman Chakraborti, Retd. Professor of Political Science, B.U., Ex-Director, NIAS and Former Vice-Chancellor, NSOU
- 3. Professor (Dr.) Syamal Roy (FNA), Ex-Vice-Chancellor, CBPBU and Professor, National Institute of Pharmaceutical Education & Research (NIPER), Kolkata
- 4. Professor Debashis Bandyopadhyay, Department of English, Rabindra Bharati University
- 5. Director, School of Humanities, NSOU
- 6. Director, School of Professional Studies, NSOU
- 7. Dr. Bibhas Guha, Associate Professor of Zoology & OiC, SoSci in absence of Director, SoSci, NSOU
- 8. Dr. Barnana Guha Thakurta (Banerjee) Associate Professor of Political Science & OiC School of Social Sciences in absence of Director, School of Social Sciences, NSOU
- 9. Professor Manan Kumar Mandal, Professor of Bengali, NSOU
- 10. Professor Anirban Ghosh, Professor of Commerce, NSOU
- 11. Professor Sharmistha Chatterjee, Professor of English Language Teaching, NSOU
- 12. Professor Arun Kumar Chakraborty, Professor of Library and Information Science, NSOU
- 13. Joint Registrar (Academic) Invitee
- 14. Registrar Convener
- 15. Guard File.

Sd/-

REGISTRAR, NSOU



Annexure - V/a

DD-26, Sector- I, Salt Lake City, Kolkata -700 064. Phone: (033) 4066-3220, FAX: 4066-3225 website: <u>www.wbnsou.ac.in</u>

Memo No.: Reg/0686/2023

Date: 15.06.2023

MINUTES OF 4TH RESEARCH ADVISORY COMMITTEE (RAC) MEETING HELD ON 09.06.2023 at (02.00 PM).

Members Present:

- Professor Chandan Basu, Hon'ble Vice Chancellor Chairperson
- 2. Professor (Dr.) Radharaman Chakraborti, Retd. Professor of Political Science, B.U., Ex-Director, NIAS and Former Vice-Chancellor, NSOU
- 3. Professor (Dr.) Syamal Roy (FNA), Ex-Vice-Chancellor, CBPBU and Professor, National Institute of Pharmaceutical Education & Research (NIPER), Kolkata
- 4. Director, School of Humanities, NSOU
- 5. Director, School of Professional Studies, NSOU
- 6. Dr. Bibhas Guha, Associate Professor of Zoology & OiC, SoSci in absence of Director, SoSci, NSOU
- 7. Dr. Barnana Guha Thakurta (Banerjee) Associate Professor of Political Science & OiC School of Social Sciences in absence of Director, School of Social Sciences, NSOU
- 8. Professor Manan Kumar Mandal, Professor of Bengali, NSOU
- 9. Professor Anirban Ghosh, Professor of Commerce, NSOU
- 10. Professor Sharmistha Chatterjee, Professor of English Language Teaching, NSOU
- 11. Joint Registrar (Academic) Invitee
- 12. Registrar Convener

The 4th meeting of the Research Advisory Committee of Netaji Subhas Open University held on 09.06.2023 at 02.00 PM at HQ of Netaji Subhas Opne University, DD-26, Board Room (3rd Floor), Sector-I, Salt Lake City, Kolkata-700064.

* Registrar (Convener) in his introductory remarks, greeted the esteemed members present and requested Joint Registrar (Academic) to proceed with the agenda note of 4th meeting of Research Advisory Committee.

With the permission of Chairperson Dr. Bibhas Guha, Associate Professor of Zoology & OiC (against vide memo no. Reg/0311 dated 13.03.2023), School of Sciences, NSOU has attended the meeting in absence of Director, School of Sciences, NSOU (Member) and Dr. Barnana Guha Thakurta (Banerjee) Associate Professor of Political Science & OiC (against vide memo no. Reg/0538 dated 18.05.2023), School of Social Sciences has attended the meeting in absence of Director, School of Social Sciences, NSOU (Member). Further, in this regard Hon'ble Chairman RAC has proposes, henceforth Officer-in-Charge may be allowed to join and act as member (invitee) of the RAC in absence of Director of the respective school of studies until further order. Accordingly, the House has accepted the same.

Agenda and proceedings of the meeting are as follows:

Agenda 1. To discuss and finalization of minutes of the 3rd RAC meeting (draft) [Annexure-I].

Due to expiry of term of previous Vice-Chancellor, signing and approval of minutes of the 3rd RAC was due. Therefore, after review and detail deliberation on draft minutes of 3rd RAC, the House has approved and confirmed minutes of 3rd RAC with partial modification against agenda no 7 and 11 as detailed below:

 a. Following text (last 2 paragraph) will be deleted from agenda 7 of draft proceedings of 3rd RAC:



"Further, after detailed deliberation in light of the above agenda and proposal of Director, School of Humanities, the house has taken decision unanimously to allow applicant(s), qualified for lecturership UGC-NET, [if any among 240 [table 1: column H: (B-E)] to directly appear before the interview/viva voce (Part-II of NSOU-RET) for academic year 2022-23.

However, the decision taken for applicant(s), qualified for lecturership UGC-NET, will be restricted for this academic year 2022-23 and for the applicants applied against the Ph.D. admission notification vide memo no.: Reg/0080 dated 19.01.2023."

- b. Proceedings of agenda 11 of 3rd RAC may be read as "As approved in agenda 7 exemption from written test (Part-I of NSOU-RET) will be given to those 20 candidates who have qualified for fellowship/scholarship in UGC-NET/UGCCSIR NET/GATE/CEED and submitted application accordingly. Rest of the candidates have to appear before the NSOU-RET (Part-I and Part-II) including those who have cleared UGC NET (Lecturer ship) and who are working in substantive post as Assistant or Associate Professor in college and University." instead of "Resolved against agenda 7."
- c. Proceedings of agenda 13 of 3rd RAC may be read as "After detailed deliberation the house has proposed to Director, School of Sciences to approach (through the Hon'ble Vice Chancellor of NSOU) any HEI/ Research institute of the State Government of Central Government with valid Institutional Ethics Committee (IEC) and Animal house facility (at per with the NATIONAL ETHICAL GUIDELINES FOR BIOMEDICAL AND HEALTH RESEARCH INVOLVING HUMAN PARTICIPANTS; ISBN: 978-81-910091-94) and located within the vicinity of the University so that Netaji Subhas Open University can do the relevant work related to Ph.D. programme through that institute." instead of "After detailed deliberation the house has proposed to Director, School of Sciences to approach any HEI/ Research institute of the State Government of Central Government with valid Institutional Ethics Committee (IEC) and Animal house facility (at per with the NATIONAL ETHICAL GUIDELINES FOR BIOMEDICAL AND HEALTH RESEARCH INVOLVING HUMAN PARTICIPANTS; ISBN: 978-81-910091-94) and located within the vicinity of the University so that Netaji Subhas Open University can do the relevant work related to Ph.D. programme through that institute."

The House has advised the Convener of RAC to incorporate above modification and circulate the approved, confirmed minutes of 3rd RAC [Annexure-II: Minutes of 3rd RAC meeting] so that all concerned can take necessary initiatives to complete NSOU-RET (Part-I and Part-II) for academic year 2022-23 at the earliest.

Agenda 2. To report and approve the progress report of the following Ph.D. candidate under School of Humanities

Name of the candidate	Discipline	Registration no	Ph.D. RAC meeting held on
Abhay Pain	Bengali	210310110001	05/04/2023
Soma Roy Choudhury	Bengali	210310110004	05/04/2023
Iman Ghosh	English	210310210012	24/03/2023
Satabdi Das	English	210310210013	23/03/2023
Somnath Barui	English	210310210014	27/03/2023
Saida Khatun	Bengali	210310110002	05/06/2023
Shampa Sarkar	Bengali	210310110003	05/06/2023



Performance report placed and approved by the respective RAC [Annexure-III]. Reported and approved.

Agenda 3. To report the completion of Ph.D. course work in Bengali of Chhapidul Islam (Enrollment no: DA22000095).

Reported and approved.

- Agenda 4. To approve the syllabus of English Language Teaching Ph.D. Course Work as approved in the Ph.D. committee meeting held on 21.03.2023 [Annexure-IV]

 Noted and approved.
- Agenda 5. To report about the preparation of RET in Bengali & English under SoH
 - 5.1 Moderation done for Question paper of 2 sets of ELT RET
 - 5.2 Moderation done for Question paper of 2 sets for Bengali RET

Noted and accepted.

- Agenda 6. DRC (Education) meeting was convened on 6th March 2023 [Annexure-V] **Noted and approved**
- Agenda 7. Ph.D. Course Work classes (July 2021 session) for Course -1 is completed. 03 Assignments/Activities on Course-1 have been submitted by enrolled Ph.D. students.

 Noted and accepted.
- Agenda 8. Revised & final format of Half Yearly Review Form for Ph.D. scholar Approved against point 10 in the minutes of the 3rd RAC.
- Agenda 9. Constitution of Human Research Ethics Committee (HREC) of the university. Reference document: pp10-13 may be viewed https://ethics.ncdirindia.org//asset/pdf/Handbook on ICMR Ethical Guidelines.pdf
 Approved against point 13 in the minutes of the 3rd RAC.

Table Agenda:

- Agenda 10. To report the proceedings of the meeting of the DRC in Political Science held on 09/03/2023 (vide Memo No. SSS/KLY/124/23, Dated -09/03/2023) [Annexure-VI]

 Reported and approved
- Agenda 11. To report and approve the constitution of the RAC against each enrolled Research Scholars in Political Science whose admission was reported and approved in 1st and 2nd Research Advisory Committee meeting (vide Memo No. Reg /0260/2022 dated 14/03/2022 and Reg/3078/2022 dated 06/12/2022 respectively)

Reported and approved.

Ph.D. RAC	Scholar & Enrollment No	Member of Ph.DRAC
Ph.DRAC-PS- Mahua Basu -2020-21	Mahua Basu En. No.: 210910410025	Dr. Manoj Kumar Haldar, Assistant Professor of Political Science, NSOU Dr. Arundhati Bhattacharya, Associate Professor of Political Science, Department of Political Science, University of Burdwan Prof. Kaberi Chakraborty, Professor of Political Science, Department of Political Science, University of Calcutta Dr. Barnana Guha Thakurta (Banerjee) Associate Professor of Political Science & Head Department of Political Science, NSOU – Convener
Ph.DRAC-PS — Ratan Chandra Barman	Ratan Chandra Barman En. No.:	Dr. Manoj Kumar Haldar, Assistant Professor of Political Science, NSOU Prof. Gouri Shankar Nag, Professor of Political Science, Department of



Ph.D. RAC	Scholar & Enrollment No	Member of Ph.DRAC
- 2020-21	210910410026	Political Science, Sidho Kanho Birsha University Purulia Dr. Bankim Mandal, Professor of Political Science, Department of Political Science, Rabindra Bharati University Dr. Barnana Guha Thakurta (Banerjee) Associate Professor of Political Science & Head Department of Political Science, NSOU – Convener
Ph.DRAC-PS — Debashis Ghosh -2020-21	Debashis Ghosh En. No.: 210910410027	Dr. Manoj Kumar Haldar, Assistant Professor of Political Science, NSOU Prof. Tapan Chattopadhyay, Professor of Political Science (Retd.), Department of Political Science, University of Calcutta Prof. Pradip Basu Professor of Political Science (Retd.), Department of Political Science, Presidency University Dr. Barnana Guha Thakurta (Banerjee) Associate Professor of Political Science & Head Department of Political Science, NSOU — Convener

Agenda 12. To report the proceedings of the 1st Research Advisory Committee meeting of the registered scholar, Shri Keshab Chandra Dey (210910510024), in Sociology held on 23.05.2023 (vide memo no.: SSS/KLY/285/23 dated 29.05.2023) [Annexure-VII]

Reported and approved

Agenda 13. To report the proceedings of the Departmental Research Committee (History) held on 25.02.2023 (vide memo no.: SSS/111 dated 27.02.2023) [Annexure-VIII]

Reported and approved

Agenda 14. To report and approve the constitution of the Ph.D.-RAC against for enrolled Research Scholar, Payel Nandi (210810310031) under Department of History as detailed below:

Ph.D. RAC	Scholar & Enrollment No	Member of Ph.DRAC
Ph.DRAC-HI- Payel Nandi -2020-21	Payel Nandi En. No.: 210810310031	Prof. Chandan Basu, Professor of History, Department of History, School of Social Sciences, NSOU Prof. Mahua Sarkar, Professor of History, Department of History, Jadavpur University Dr. Ritu Mathur Mitra, Associate Professor of History, Department of History, School of Social Sciences, NSOU — Convener

Reported and approved

Agenda 15. To report and approve half yearly progress report of Ph.D. Scholars of Department of History, School of Social Sciences as detailed below. [Annexure-IX]

Name (Enrollment No)	Discipline	Ph.D. RAC meeting held on
KRISHNA CHANDRA GHOSH (210910310020)	History	27.02.2023
MINAKSHI HALDAR (210910310022)		
PAYEL NANDI (210810310031)		

Reported and approved

Agenda 16. Classes for course work for the students enrolled in Mathematics, Zoology and Chemistry was completed. [Annexure-X]

Noted and accepted

Agenda 17. The question paper for RET examination for the academic session 2022-23 in Chemistry, Zoology, Botany and Mathematics has already been finalized and moderation (except mathematics) has been completed following the resolution taken in the respective RAC meeting

Noted and accepted

Agenda 18. Examination on course work (for relevant units of paper 2A offered by the Department of Mathematics) for the Ph.D. enrolled learners in Mathematics was completed on 2nd June, 2023. The



Presentation on Specific Research Areas, viva voce and the brief research work report of Paper 28 (2 credit 30 marks in total) and the Reviews of Literature of Paper 1A Unit IV (1 credit, 20 marks) by the enrolled Ph.D. scholars of the Department of Mathematics, NSOU, in PHDMI programme for the Academic Year 2021-2022, were assessed by the DRC (Mathematics) in its meeting on 19/05/2023. Rest of the papers of course work curriculum was done in SWAYAM platform by the candidates Such examination (paper 2A) for Zoology, Geography and Chemistry will be conducted within June, 2023 following the question pattern of mathematics as resolved in the DRC meeting of PHDMT on 19.5.2023 and duly approved by the Hon'ble Vice-Chancellor. [Annexure-XI]

The question pattern is as follows:

Paper 2A: Discipline Specific Study (Time duration: 1 hour, Full Marks: 35; Credit: 2)

Group A: 5 out of 7 questions each of 3 marks. **Group B:** 2 out of 3 questions each of 10 marks

Noted and accepted

Agenda 19. To report and approve progress report of the following Ph.D. Candidates of Department of Mathematics, School of Sciences. [Annexure-XII]

Name (Enrollment No)	Discipline	Ph.D. RAC meeting held on
KOUSIK DAS (210340110017)		10.05.2023
SANTANU SAHA (210340110018)	Mathematics	10.05.2023
Arghyatanu Manna (210340110016)		19.05.2023

Reported and approved

Agenda 20. To report and approve the resignation of Mr. Swadesh Halder, (Provisional Enrollment ID. DA22000026 for the Academic Year 2021-2022), He had enrolled as a Ph.D. student of Department of Mathematics, NSOU. enrolled in PHDMT programme, has expressed his unwillingness to pursue the PHDMT programme and resigned from his enrollment in the PHDMT programme for the Academic Year 2021- 2022. It is pertinent to mention that the concerned DRC in its meeting on 19.05.2023 unanimously recommended the acceptance of his resignation. [Annexure-XIII]

Approved and the House has instructed Ph.D. section of Registrar Department to take necessary initiatives to cancel the admission.

Agenda 21. To report that the School of Sciences has organized the course work completion examination of following Ph.D. Candidates of Department of Mathematics for the Academic Year 2021-2022.

Assessment and/ or publication of result is under process. The last examinations were held on 02.06.2023

Name	Provisional Enrollment ID	Academic Year
Mr. Shaikh Ibrahim Adbullah	DA22000183	2021-22
Mr. Rahul Das	DA22000244	2021-22

Reported and approved

Agenda 22. To report that the DRC in the proceedings of its meeting on 19.05.2023 has discussed the issue of credit marks transfer for the parts of the course work (12 credits/ 200 marks in total) done as MOOCs from the SWAYAM platform by the Ph.D. scholars of Department of Mathematics. NSOU, enrolled in PHDMT programme for the Academic Year 2021-2022. The committee unanimously recommended that, in view of the University Grants Commission (Establishment and Operation of Academic Bank Of Credits in Higher Education) Regulations, 2021 dated 28.07.2021, at most fifty per cent of the credits of the course work syllabus, i.e. 6 out of 12 credits may be allowed to be earned from the MOOCs and the percentage of the consolidated score obtained in the MOOCs may be considered as the percentage of marks of the relevant papers units of the Course Work syllabus. [Annexure-XIV]

Reported and approved



Agenda 23. Course work completion examinations of papers 1A (unit-III) was conducted by School of Sciences on 2nd June, 2023 at the Kalyani Campus of the University for all the science subjects perusing Ph.D. programme.

Reported and approved

Agenda 24. Miscellaneous (matters arises with the permission of the chair)

To ensure parity between the review form (HALF YEARLY RESEARCH PROGRESS REPORT FOR PH.D. SCHOLARS as approved against point 10 of 3rd RAC) and modalities Ph.D.-RAC (for individual scholar as framed in 2nd RAC against agenda 16).

As pointed out by the Director (i/c), Professional Studies the House has recommended to partially amend the point C of agenda 16 and may be read as "A research scholar shall appear before the committee once in six months to make a presentation of the progress of his/her work for evaluation and further guidance. The six monthly progress reports shall be submitted by the committee through the Director of the respective school of studies to the Ph.D. Section of Registrar Department to submit before Research Advisory Committee (RAC) of the University with a copy to the research scholar" instead of "A research scholar shall appear before the committee once in six months to make a presentation of the progress of his/her work for evaluation and further guidance. The six monthly progress reports shall be submitted by the committee to the Ph.D. Section of Registrar Department to submit before Research Advisory Committee (RAC) of the University with a copy to the research scholar"

The meeting ended with thank to the chair.

Sd/-

REGISTRAR, NSOU

Date: 15.06.2023

Memo No.: Reg/0686/2023

Copy forwarded for information and necessary action to:

- 1. Professor Chandan Basu, Vice-Chancellor Chairperson
- 2. Professor (Dr.) Radharaman Chakraborti, Retd. Professor of Political Science, B.U., Ex-Director, NIAS and Former Vice-Chancellor, NSOU
- 3. Professor (Dr.) Syamal Roy (FNA), Ex-Vice-Chancellor, CBPBU and Professor, National Institute of Pharmaceutical Education & Research (NIPER), Kolkata
- 4. Professor Debashis Bandyopadhyay, Department of English, Rabindra Bharati University
- 5. Director, School of Humanities, NSOU
- 6. Director, School of Professional Studies, NSOU
- 7. Dr. Bibhas Guha, Associate Professor of Zoology & OiC, SoSci in absence of Director, SoSci, NSOU
- 8. Dr. Barnana Guha Thakurta (Banerjee) Associate Professor of Political Science & OiC School of Social Sciences in absence of Director, School of Social Sciences, NSOU
- 9. Professor Manan Kumar Mandal, Professor of Bengali, NSOU
- 10. Professor Anirban Ghosh, Professor of Commerce, NSOU
- 11. Professor Sharmistha Chatterjee, Professor of English Language Teaching, NSOU
- 12. Professor Arun Kumar Chakraborty, Professor of Library and Information Science, NSOU
- 13. Joint Registrar (Academic) Invitee
- 14. Registrar Convener
- 15. Guard File.



MEMBERS PRESENT 4TH MEETING OF THE RESEARCH ADVISORY COMMITTEE OF NETAJI SUBHAS OPEN UNIVERSITY HELD ON 09.06.2023 AT 02.00 PM

Professor Chandan Basu, Vice-Chancellor	Chankan Barn 09/06/202
Professor (Dr.) Radharaman Chakraborti, Retd. Professor of Political Science, B.U., Ex-Director, NIAS and Former Vice-Chancellor, NSOU	Ranawat 2/16/23
Professor (Dr.) Syamal Roy (FNA), Ex-Vice- Chancellor, CBPBU and Professor, NIPER, Kolkata	Syamal Ray
Professor Debashis Bandyopadhyay, Department of English, Rabindra Bharati University	
Professor Manan Kumar Mandal, Professor of Bengali, Director, School of Humanities, NSOU	
Professor Anirban Ghosh, Professor of Commerce, Director (I/c), School of Professional Studies, NSOU	Abbert,
Director, School of Sciences, NSOU	Auli-glotzy
Director, School of Social Sciences, NSOU	For Butakla (Baneyer)
Director, School of Education, NSOU	
Professor Arun Kumar Chakraborty, Professor of Library and Information Science, NSOU	
Professor Sharmistha Chatterjee, Professor of English Language Teaching, NSOU	Shagmist Falhatterjea 09/06/23.
Dr. Sudeshna Chatterjee (Biswas), Joint Registrar (Academic), NSOU	&reld 9.6.23
Registrar	AGUL 9/6/2003

Sd/-REGISTRAR, NSOU



MEMBERS PRESENT 4" MEETING OF THE RESEARCH ADVISORY COMMITTEE OF NETALL SUBHAS OPEN UNIVERSITY HELD ON DR D6 2023 AT B2 00 PM

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DD-26, Sector- I, Salt Lake City, Kolkata -700 064. Phone: (033) 4066-3220, FAX: 4066-3225 website: www.wbnsou.ac.in

Memo No.: Reg/0734/2023 Date: 30.06.2023

Minutes of the 1st meeting of the reconstituted NEP Cell of Netaji Subhas Open University held on 22.06.2023 at 11.00 AM at HQtrs.

Members Present:

- 1. Professor Chandan Basu, Hon'ble Vice Chancellor, NSOU- Chairperson
- 2. Prof. Ashutosh Ghosh, Hon'ble Vice Chancellor, Rani Rashmoni Green University Member
- 3. Director, School of Humanities, NSOU Member
- 4. Director(i/c), School of Professional Studies, NSOU & Director CIQA, NSOU Member
- 5. Registrar Invitee
- 6. Controller of Examinations, NSOU Member
- 7. Officer-in-Charge, Centre for Online Education, NSOU Member
- 8. Officer-in-Charge, School of Sciences, NSOU Member
- 9. Officer-in-Charge, School of Social Sciences, NSOU Member
- 10. Officer-in-Charge, School of Education, NSOU Member
- 11. Joint Registrar (Academic) Convener

Proceedings:

Hon'ble Vice-Chancellor in his introductory remarks, greeted the esteemed members present and explained the importance behind convening the meeting. He also narrated the recommendations of the Admission Committee, AY 2023-24 related to significance and urgency for framing of 4-year UG programme structure following the National Curriculum and Credit Framework as envisaged in National Educational Policy 2020. He also emphasised the priority of framing of 4 year UG course structure which will enable the respective Department to take necessary action to develop Programme Project Report and Self Learning Materials for respective 4 year UG programmes.

With the permission of the Chairperson, Smt. Antara Choudhury, Assistant Professor of Special Education & O-i-C, School of Education, NSOU attended the meeting in absence of the Director, School of Education, NSOU (Member)

With the permission of Chairperson, Prof. Anirban Ghosh, Director-CIQA, NSOU presented the proposed draft programme structure (Annexure-I, which was previously placed in the 1st meeting of the NEP Cell held on 6/4/2023) before the House prepared on the basis of 4-year UG Course structure of IGNOU and various State Open Universities in India following the National Curriculum and Credit Framework of UGC.

After a threadbare discussion, the House confirmed the 4-year Under Graduate Programme structure (Annexure-I) unanimously with the following decisions:

1. All courses for each UG programme will be distributed over 4 years and 8 semesters and will have 170 credits in total. Each semester will have a minimum of 20 credit. Students who will not pursue Dissertation/ Research work, (s)he will have to study Discipline specific course of 12 credits in the 4th year (7th & 8th Semester), distributed as DSC-18A in the 7th Semester and DSC-19A & DSC-20A in the 8th Semester of 4 credit each. (Annexure-I). Students obtaining a CGPA equivalent to 75% marks after successful completion of all the first six semesters may opt for a Bachelor's Degree (Honours with Research) or a Bachelor's Degree-Honours.



- 2. The 4-years Undergraduate programmes may be launched in the academic session 2024-25 with the intimation/permission of UGC-DEB.
- 3. There will be 20 Discipline Specific Core Courses (DSC), 8 Discipline Specific Elective Courses (DSE), 3 Multi-Disciplinary Courses (MDC), 4 Ability Enhancement Courses (AEC), 2 Value Added Courses (VAC), 3 Skill Enhancement Courses (SEC), Project/ Internship/ Filed Work/ Seminar/ Value Added Activity/ Community Engagement/ Dissertation and Research Methodology (for Bachelor's Degree (Research) with Dissertation)/ Discipline Specific Course (for Bachelor's Degree- Honours in a specific discipline opted for specialization).
- 4. The nomenclature and detailed syllabus for DSC, DSE, MDC/IDC and SEC may be finalized by the respective Department. Each Department may suggest SECs for a common basket from which the students will have the option to select. The courses under MDC/ IDC may be suggested by the Department out of GEs of existing CBCS syllabus.
- 5. AEC and VAC may be common to all programmes viz. BA, B.Sc. and B.Com. The common courses under AEC (5.1.4) and VAC (5.1.6) may be finalized following the guidelines of National Curriculum and Credit Framework of UGC. Such courses may be made available through NSOU LMS by MOOCs/ E-modules (Quadrant 1-AVL and Quadrant 2- e-Text/Reading materials). However, the examinations of such courses may be conducted in the traditional Pen and Paper method. The AE-BG-11 and AE-EG-12 of the existing CBCS syllabus may be used for AEC 1 and AEC 2 respectively after necessary revision and customization of credit weightage. The School of Sciences may develop the MOOC on ENVS (VAC-1). [Annexure II].
- 6. The online classes especially for the science subjects may be provided for DSC, DSE, MDC and SEC through LMS.
- 7. Each department may conduct workshop (s) with the Board of Studies (extended Board of Studies meeting) to finalise the course content/ syllabus (with programme objectives and Course Objectives) for each programme and also a detailed plan of work for developing SLMs in vernacular within two months which will be placed in the next NEP Cell meeting. During the development of SLMs, all concerned will keep conformity with NEP, 2020 and University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020. The Departments will also follow the mission and vision of the University while developing the SLMs in the vernacular.
- 8. The Director, CIQA presented a comparative statement of distribution of credit of existing 3-year Undergraduate CBCS and proposed 4-year Under Graduate Degree programme (Honours/ Dissertation) to show the paradigm shift of the higher education system in the country. [Annexure III]

Hon'ble Vice-Chancellor (Chairperson) requested Smt. Antara Choudhury, Assistant Professor of Special Education, NSOU to act as the member-convener of the NEP cell and Joint Registrar (Academic) may be a member of the NEP Cell until further order. The registrar may issue the necessary order with this modification in the NEP Cell.

The meeting ended with thanks to the chair.

Sd/-

Joint Registrar (Academic) - Convener

Sd/-

Hon'ble Vice Chancellor - Chairperson



SI. No	Name	Signature
1	Hon'ble VC. NSOU – Chairperson	Charlen Barr. 06.2023
2	Prof. Ashutosh Ghosh, Hon'ble V.C., Rani Rashmoni Green University – Member	- Short 22/02/2023
3	Registrar, NSOU	ABILINGTONS.
4	Director, School of Humanities - Member	Lauren Rand 22-06-23
5	OIC, Director. School of Education – Member	Thoughwy 22/06/23.
6	Director (I/C), SPS – Member	
7	Officer-in-Charge, School of Sciences – Member	De 16/23
8	Officer-in-Charge, School of Social Sciences – Member	Buhakla (Baneyce) 22/06/2023
9	Director, CIQA – Member	
10	Officer-in-Charge, Centre for Online Education – Member	Blowink 22.06.7823
11	Controller of Examinations – Member	22/6/23
12	Joint Registrar (Academic) – Convener	& 16/23 Statejes

Memo No.: Reg/0734/2023

Copy forwarded for information and necessary action to:

1. Prof. Chandan Basu, Hon'ble VC – Chairperson

 Prof. Ashutosh Ghosh, Hon'ble Vice Chancellor, Rani Rashmoni Green University – Member

- 3. Director, School of Humanities, NSOU Member
- Director(i/c), School of Professional Studies, NSOU & Director CIQA, NSOU – Member
- 5. Controller of Examinations, NSOU Member
- 6. OiC, Centre for Online Education, NSOU Member

- 7. OiC, School of Sciences, NSOU Member
- 8. OiC, School of Social Sciences, NSOU Member
- 9. OiC, School of Education, NSOU Member
- 10. Registrar Invitee
- 11. Joint Registrar (Administration) Invitee
- 12. Joint Registrar (Academic) Convener
- 13. Guard File.

Sd/-

Joint Registrar (Academic) - Convener

Date: 30.06.2023

ANNEXURE-1

Netaji Subhas Open University

Academic Level	Semester	Major (60/80)	Minor (24/32)	MDC (9)	AEC (14)	VAC (6)	SEC (9)	Field Work/Project/Internship (4/12)	Total Credit
	1	DSC-1 (4)	DSE-1 (4)	MDC-1 (3)	AEC-1 (3)	VAC-1 (3), as per UGC mandate	SEC-1 (3): One course from the basket, School may decide the courses		20
		Pall Const	3.02			The second second			200
	11	DSC-2 (4)	DSE-2 (4)	MDC-2 (3)	AEC-2 (3)	VAC-2 (3), as per UGC mandate	SEC-2 (3): One course from the basket, School may decide the courses		20
evel 5	Exit 1	UG Certificat	te Programn	ne					40
	ш	DSC-3 (4)	DSE-3 (4)	MDC-3 (3)	AEC-3 (4)		SEC-3 (3): One course from the basket, School may decide the courses		22
		DSC-4 (4)				100000000000000000000000000000000000000			1
	400			-2-57		6.89			
	IV	DSC-5 (4)	DSE-4 (4)		AEC-4 (4)				20
		DSC-6 (4)							
evel 6		DSC-7 (4)							
evel 6	Exit 2	UG Diploma DSC-8 (4)	Programme						82
	v	DSC-9 (4) DSC-10 (4) DSC-11(4)	DSE-5 (4)						20
					A TOTAL	F-17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Polyakora alikuwa sa		200
		DSC-12(4)							Approximation of the
()	vi	DSC-13 (4)	DSE-6 (4)	100					85597
1		DSC-14 (4)	D3E-0 (4)			account of the same of			20
		DSC-15 (4)							
	Exit 3	UG Degree P	rogramme						122
evel 7								Seminar/Presentation/Inter	
evel 7	VII	DSC-16 (4)	D5E-7 (4)				Research Methodology (4)	nship/Community engagement/Value Added Activity (4)	24

Level 8	Exit 4	UG Degree H	lonours/Rese	arch Progr	amme			170
		DSC-20/ #DSC-20A (4)			ura		Project/Dissertation (12)	
.= [.	VIII	DSC-19/ #DSC-19A (4)	DSE-8 (4)					24
		DSC-18/ #DSC-18A (4)	anista S	3/20/50				

Types of courses:

Types of courses:
Inter/Multi Disciplinary Course (IDC/MDC): School may identify the courses from GE groups Value Added Course (VAC): As per UGC Document (Common to all BA/B.Sc./B.Com)
Ability enhancement Course (AEC): As per UGC Document (Common to all BA/B.Sc./B.Com)
Skill Enhancement Course (SEC): Department/ School will identify
Discipline Specific Elective (DSE): School/ Department will identify
Discipline Specific Core (DSC): School/ Department will identify

Programme Name:

Programme Name:

3-Year UG Degree-122 credit

4-year duration (170 credit): i) Bachelors Degree-Honours in a specific discipline opted for specialization, ii) Bachelors Degree (Honours with Research) with Dissertation

#NB: Students who will not pursue Dissertation/ Research work, (s)he will have to study DSC-18A in the 7th Semester and DSC-19A & DSC-20A in the 8th Semester of 4 credit each.

#Students obtaining a CGPA equivalent to 75% marks after successful completion of all the first six semesters may opt for a Bachelor's Degree (Honours with Research) or a Bachelor's Degree.

Centre for Internal Quality Assurance

Common Basket of Ability Enhancement Courses (AECs). Value Added Courses (VACs), Skill Enhancement Courses (SECs) and Interdisciplinary Courses (IDC/ MDC)

Ability Enhancement Course (AEC)-3/4 credit each [Common to all BA/B.Sc./B.Com]

Semester	Code	Course	Responsibility
I	AEC-1	Bengali / AE-BG-11	School of Humanities
2	AEC-2	English /AE-EG-12	School of Humanities
3	AEC-3	Studies in Bengali Culture/ Indian Culture	School of Humanities
4	AEC-4	Computer Fundamentals	School of Sciences

Value Added Course (VAC)- 3credit each [Common to all BA/B.Sc./B.Com]

Semester	Code	Course	Responsibility
I	VAC-1	ENVS / AE-ES-21	School of Sciences
2	VAC-2	Introduction to	School of Vocational
		Yoga/Cyber Security	Studies/ School of Sciences

Interdisciplinary / Multidisciplinary Courses (IDC/MDC)- 3credit each [Department/ School will identify from GE groups of CBCS]

Semester	Code	Course	
I	MDC-1		
2	MDC-2		
3	MDC-3		

Skill Enhancement Course (SEC)-3credit each

[Department/School will identify from SEC of CBCS]

Semester	Code	Course	
I	SEC-1		
2	SEC-2		

4credit= 100 marks

3 credit=75 marks

2 credit- 50 marks

1 credit-25 marks



Netaji Subhas Open University

Centre for Internal Quality Assurance (CIQA)

Annexure III

NEP 2020

Comparative Statement of Courses under existing CBCS and proposed Credit framework

CBCS-existing			NEP-proposed (Academic Level 5)		
Course	No. of Course	Credit	Course	No. of Course	Credit
CC	14	@6credit=84	DSC	20	@4=80
DSEC	04	@6 credit=24	DSE	08	@4=32
GE	04	@6credit=24	MDC/IDC	03	@3=09
AECC	02	@2credit=04	AEC	4	@3/4=14
SEC	02	@2credit=04	SEC	3	@3x3=9
X	X	Х	VAC	2	@3x2=6
X	X	Х	Research Methodology	1	@4credit=4
X	X	Х	Workshop/ Seminar/Internship	1	@4credit=4
Х	х	Х	Dissertation	1	@12credit=12
Total	26	140 credit	Total		170
Total		1800 marks	Total marks		3975 marks

Types of courses:

- 1. Discipline-Specific Elective (DSE)/ DSEC
- 2. Discipline-Specific Core (DSC)/ CC
- 3. Multi-Disciplinary Course (MDC): Each School/ Dept. may identify the courses for a common basket
- 4. Value Added Course (VAC): As per UGC Document- Environment/Health & Yoga/Human Values/ computer literacy etc., (Common to all UG students)
- 5. Ability enhancement Course (AEC): Common to all UG students
- Skill Enhancement Course (SEC): Each School/Dept. may identify the courses for a common basket

N.B.:

- ✓ As per UGC norms: 4 credit=100marks; 3credit=75marks; 12 credit=300marks (per credit 25marks for evaluation purposes)
- ✓ In the new 5+3+3+4 (standard 9-12) structure, the HE (College Education) starts at Level 5



ESTABLISHED BY W.B. ACT (XIX) OF 1997, RECOGNIZED BY U.G.C.

Accredited by NAAC with grade A

DD - 26, SECTOR -I, SALT LAKE CITY, KOLKATA - 700 064

Pho: (033) 4066-3220, Website: www.wbijsou.ac.in

Memo No. Reg/0706

Date: 21.06.2023

NOTIFICATION

In partial modification of earlier order vide no. Reg 1064 dated of the and undersigned is directed by the Hon'ble Vice Chancellor to notify the re-constitution of a Constitution of a Constitution of the Nettiji Subhas Open University with the following members:-

1.	Hon'ble Vice Chancellor	*	Chairperson
2.	Registrar		Member
3.	Director, School of Humanities		Member
4.	Director, School of Education	8	Member
5.	Director (I/c), SPS & SVS		Member
6.	Director, CIQA		Member
7.	Officer-in-Charge, School of Sciences		Member
8.	Officer-in-Charge, School of Social Sciences	100 400 800	Member
9.	Joint Registrar (Administration)	10	Convenor
10.	Joint Registrar (Academic)		Member
11.	Office-in-Charge, Centre for Online Education		Member

This has the approval of the competent authority of the University.

Date: 21.06.2023

Memo No. Reg/ 0706 (20)

Copy forwarded for information to:

1. Finance Officer

2. Director, Study Centre

3. Director, School of Education

4. Director, School of Humanities

5. Director, CIQA

6. Director (I/c), SVS & SPS

7. Officer-in-Charge, School of Sciences

8.Officer-in-Charge, School of Social Sciences

9. Officer-in-Charge, Centre for Online Education

10. Director, Regional Centre, Kalvani

11. Controller of F saminations

12. Joint Registrar (Administration)

13. Joint Registrar (Academic)

14. Deputy Librarian

15. Deputy Director, RC. Durgapur

16. Deputy Director, RC, Jalpaiguri

17. Information Technology Officer

18. Assistant Registrar

19. L. S. L. V.C. Royan - Carry of V.C.

Distribution of the

Registrar (Actg.)

Registrar (Acts

Registre: 'Acuno: Netali Subhas Open Can a say



DD-26, Sector-I, Salt Lake City, Kolkata – 700 064 Email: registrar@wbnsou.ac.in; Ph: (033) 4066-3220

Memo No.: Jt. Reg (Admin)/2023/0018

Date: 09.06.2023

Agenda wise proceedings of the 1st meeting of the **Academic and Administrative Audit Committee (AAA)** of Netaji Subhas Open University held on **08 June, 2023 (Thursday)** at **11.30 AM** in the Board Room (3rd Floor) of the University Head Quarters, DD - 26, Sector - I, Salt Lake City, Kolkata - 700 064

Members present:

- 1. Professor Manan Kumar Mandal, Director of School of Humanities & Professor of Bengali.
- 2. Professor Anirban Ghosh, Director, CIQA & Director (I/c), School of Professional and Vocational Studies & Professor of Commerce.
- 3. Dr. Sudeshna Chatterjee (Biswas), Jt. Registrar (Academic).
- 4. Dr. Someswar Bhowmik, Office-in-Charge, Centre for Online Education.
- 5. Smt. Ananya Roy Chowdhury (Mitra), Jt. Registrar (Admin.) Convenor

Resolution of the 1st meeting:

1. To report the formation of the Academic and Administrative Audit Committee. (Annexure - I)

Noted, and Jt. Registrar (Administration) and Convenor of the Academic and Administrative Audit Committee reported that Prof Subrata K. Dey, former Vice Chancellor, Mahatma Gandhi University and Chairperson of this Committee has officially sent a mail stating his inability to join today's meeting and requested that the meeting may proceed as per schedule. Hence it was resolved in the beginning of the meeting that Prof Manan K. Mandal, Director, School of Humanities and member of this Committee, would Chair the meeting.

 To discuss and finalize the modalities of the Academic and Administrative audit process of this university in view of the NAAC criteria along with provisions of UGC (ODL Programmes and Online Programmes) Regulations 2020.

Before deliberation on the matter Jt. Registrar (Administration) and Convenor of the meeting Smt. Ananya Mitra, summarized the purpose and necessity of the Academic and Administrative audit process, as per mandate of NAAC and the UGC (ODL Programmes and Online Programmes) Regulations 2020. The matter was then discussed by the members concerned. Director, CIQA and member Prof Anirban Ghosh, too mentioned the need for regular internal Academic and Administrative audit process, at least on a yearly basis and an external audit as and when required. He further elaborated about the NSOU Quality Assurance System document that had been prepared by CIQA earlier, based on the Quality Assurance parameters as per mandate of NAAC and the ODL Regulations 2017. Jt. Registrar (Academic) and member Dr Sudeshna Chatterjee (Biswas) also elaborated on this Quality Assurance system document and its importance, structure and components and need to review and revise it further. The Officer in Charge for Online education, and member, Prof Someswar Bhowmik pointed out the importance of including and emphasizing the online programs along with the open distance learning programs, as per the new ODL Regulations 2020 and the importance of obtaining feedback on the same by internal concerned stakeholders of the university. Director,

Proceedings_1st_AAA Meeting

Page 1 of 2



DD-26, Sector-I, Salt Lake City, Kolkata – 700 064 Email: registrar@wbnsou.ac.in; Ph: (033) 4066-3220

School of Humanities and Chairperson of this meeting, Prof Manan. K. Mandal concluded this agenda point by reiterating the importance of the NSOU Quality Assurance System document and necessary revision where needed. Hence it was unanimously resolved that the existing Quality Assurance System document need to be reviewed and revised accordingly in the light of the ODL Regulations 2020, and the applicability of clauses and stipulations mentioned therein maybe considered in respect to this university. It was further resolved that the Convenor, would circulate the existing NSOU Quality Assurance System document in soft pdf version to all Directors and Heads, of Schools and departments respectively, for feedback, suggestions and comments from concerned internal stakeholders, for which criteria wise parameters maybe reviewed, in accordance with NAAC parameters and the ODL Regulations 2020, and suggestions would be submitted within a month's time from the day of circulation of the document. The Academic and Administrative Audit Committee would then review the feedbacks, and questionnaire etc. would be revised and fine tuned accordingly in the said document, with approval of competent authority.

3. Matters arising with the permission of the chair.

It was unanimously resolved by the House that Prof Chandan Basu, Hon'ble Vice Chancellor, NSOU would be the chairperson of this Committee.

It was resolved by the members that rationalization through better representation of the Academic and Administrative audit Committee was needed and this would be addressed by the Hon'ble Vice Chancellor.

Sd/-Jt. Registrar (Admin.) & Convenor

Memo No.: Jt. Reg (Admin) /2023/0018(8)

Date: 09.06.2023

Copy to:

- 1. Professor Subrata Kumar Dey, Former Vice-Chancellor, Mahatma Gandhi University.
- 2. Professor Manan Kumar Mandal, Director of School of Humanities & Professor of Bengali.
- 3. Professor Anirban Ghosh, Director, CIQA & Director (I/c), School of Professional and Vocational Studies & Professor of Commerce.
- 4. Dr. Sudeshna Chatterjee (Biswas), Jt. Registrar (Academic).
- 5. Dr. Someswar Bhowmik, Office-in-Charge, Centre for Online Education.
- 6. E.S. to V.C. for information to Vice-Chancellor.
- 7. P.A. to Registrar for information to Registrar.
- 8. Guard File.

Jt. Registrar (Admin.)

& Convenor



Admission for both BDP and Post Graduate Programme was suspended at Malda College Study Centre from 2019 session.

As per data received from Registrar's Department, No Students renewed under Post Graduate Programme on 2023. And only 4 students renewed their studentship under BDP Programme on 2022.

Maintenance Grant sanctioned for the period 2022-2023 was as follows:

Remuneration -

Rs300000/-

Counselling-

Rs50000/-

Contingency

Rs50000/-

Total

Rs400000/-

Less Balance

Rs2424/-

Amount Sanctioned Rs397576

Closing Balance on 31.03.23 = Rs 53107.5

The undersigned has a verbal discussion with Joint Registrar (Academic), Controller of Examinations and Principal, Malda Women's College regarding transfer of 4 students of Malda College under BDP Programme to Malda Women's College Study Centre. All of them has agreed regarding transfer of these students...

So, these 4 students may be transferred from Malda College Study Centre (E-03) to Malda Women's College Study Centre (N-07). Balance amount of Rs53107.5 may also be transferred to Malda Women's College Study Centre along with all other infrastructure (if any) lying at Malda College..

The above note is perused. It view of the above note, 8/6/23 V

the Malda College Study Come may finally be
closed with approval in The next EC & it wall
activities have been stopped those with no learners left.

Pleud to the House Ve., for approval of 'A' and 'B'

above.

Approved an proposed

above. ABIL
876/2023

Approved an proposed

a. Barr

all 106/2023

MALDA COLLEGE & P.O. & DIST. -

RP SC

, WEST BENGAL

Phone: 03512-220807(Principal) ## 03512 - 253705 (Office) ## Fax: 03512-220516

e-mail: maldacollege @ yahoo.co.in & website: www.maldacollege.ac.in

Ref. no. 2-61/2018-19/41SC

To

The Vice Chancellor Netaji Subhas Open University Kolkata Date 21:02:19

Jening &

Sub - Appeal for discontinuation of admission at NSOU Study Centre of Malda College from next session 2019-20

Respected Sir,

This is to bring to your notice that the academic and administrative work environment of Malda College is exposed to lots of problems and obstacles since last two or three years and much of this owes to the presence of study centre of Netaji Subhas Open University at Malda College Campus. Considering this, Malda College Teachers' Council has unanimously recommended to discontinue admission at the NSOU study centre of Malda College Campus from next academic session for the time being. Malda College Governing Body has already taken a resolution in this regard. As an alternative, the NSOU study centre can be shifted to the adjoining two colleges at Malda.

The problems as observed and informed time to time by the Co-ordinator and other concerning staff of NSOU Malda College Study Center are as follows:

1. The students of NSOU study centre as well as regular students of Malda College are falling victims to various rackets who are befooling the students and collecting money from them illegally.

2. Additionally, it has come to the notice that there are various coaching centres who are preparing assignments for the students at a very high cost.

3. The number of students at the NSOU Malda College is very high and unmanageable. The security of the campus is also violated as huge number of gatherings freely enters and sometimes even trespass polluting the academic atmosphere of the college campus.

 Due to the large number of students of the study centre of NSOU, all the classrooms and campus of Malda College are used on Saturdays and Sundays, hampering the academic activities of regular students of Malda College.

5. Since the Study centre is run by the staff of Malda College, it creates obstacles in the daily activity of the college especially on Saturdays as they have to be released early and cannot be allotted work on Sundays even if required.

6. The infrastructure of Malda College is used by the centre which has increased the burden of electricity bills, water supply and other facilities. This has further added to the problem of maintaining clean campus. Unavailability of the class rooms on holidays is reducing the chance of using the college campus for extracurricular activities of the regular students of Malda College.

7. Since the teaching and non-teaching members of the college have to coordinate and supervise the administrative duties of the study centre, they are getting overloaded with the burden of conducting duties for both the institutions leading to reduction of their involvement in the activities of Malda college.



MALDA COLLEGE . P.O. & DIST. - MALDA -732101, WEST BENGAL

Phone: 03512-220807(Principal) ## 03512 - 253705 (Office) ## Fax: 03512-220516 e-mail: maldacollege @ yahoo.co.in & website: www.maldacollege.ac.in

Therefore this is our earnest plea to you to kindly do the needful to help us in creating a healthy academic atmosphere of Malda College for the larger interest of the students and society and oblige.

Thanking you in advance.

Yours sincerely,

(Dr. Manas Kr Baidya)

Principal,

Malda College, Malda

Copy to:

1. Registrar, NSOU

2. Director, NSOU

RESOLUTIONS TAKEN BY THE ADMINISTRATOR, MALDA COLLEGE

Date: 14 December, 2018

Item No. 3

The Principal appraised that the number of students enrolled in Malda College study center of NSOU being huge, all the classrooms and campus of Malda College are used on Saturdays and Sundays, hampering the academic activities of regular students of Malda College. Moreover, the Study centre is run by the staff of Malda College and for this purpose the concerned employees of the college have to be released early from the official work of the College which is now becoming a stumbling block to the completion of daily assigned duties of the college, especially on Saturdays. Also these employees cannot be alloted any work on Sundays even if it becomes urgently required. All the teaching and non-teaching staff engaged in the NSOU study centre are employees of Malda College and the number of such employees is inadequate in respect of the work-load of the NSOU study centre. As a result, these employees are getting overloaded with the burden of performing the duties of Malda College and the NSOU study centre simultaneously and it is a matter of deep concern that sometimes the enormous work-load of the NSOU study centre is borne at the cost of essential duties of the Malda College.

The Principal also appraised that the infrastructure of Malda College is used by the study centre that includes consumption of unlimited electricity, water and use of other facilities, the financial burden of which is not met by the study centre itself; rather huge bills for this purpose have to paid from the college fund.

Because of the large number of stakeholder of the study centre hailing from different parts of the district of Malda as well as of the neighbouring districts it is becomes difficult to maintain the cleanliness of the campus. The College campus remains unavailable for holding of extracurricular activities as well as other academic programme of the regular students of Malda College on Saturday and Sunday as almost all the infrastructural facilities are used by the NSOU study centre on those two days.

The regular students of the College can easily be identified by their photo identity card. However, no such photo identity card is owned by those who come to the NSOU study centre causing thereby a threat to the security of the campus. Moreover, a huge number of people gather in the campus on every Saturday and

Principal Malda

Sunday without permission and/or prior intimation jeopardizing the peaceful academic environment of the college campus.

The Principal raised the matter of malpractices taking place centred about the activities of the NSOU study centre and that the malpractices turning to gross corruption has been substantiated by the complaints lodged by the students as well as from authorities of the Headquarter , Kolkata through email (aichnsou@gmail.com dated 12 December, 2018 Time 3.28 pm).

After careful consideration of the facts appraised by the Principal it is resolved that Admission to 1st year BDP students at Malda College Study Centre of Netaji Subhas Open University be suspended from next academic session 2019-2020. However the admission to PG and BLIS course may be continued some vocational courses may be explored...

It is further resolved that the Principal shall take immediate necessary action in this regard.

Sd/-

(Dr Manas Kr Baidya) Principal Malda College, Malda Sd/-

(Sri Kaushik Bhattacharya, IAS) Honourable Administrator, Malda College & The DM, Malda

Prodel

Malda College, Malda

Amnesusie - IX

Date- 12/06/23

NETAJI SUBHAS OPEN UNIVERSITY DD-26, Salt Lake, Sector-I; KOLKATA-700064

Memo No:02-01-4/E-04/ 1673.

To

The Vice-Chancellor

Murshidabad University

Murshidabad

Sub: Suspension of Admission at the Study Centre

Ref: Letter No:MU-VC-39/23, dated June,5, 2023

Respected Sir,

With reference to your letter mentioned above, I am to inform you that the admission of UG and PG programme at Krishnath College Study Centre is suspended from 2023-2024 session.

However, Krishnath College Study Centre will continue its functioning for six years or till there are renewed learners, which ever is earlier.

Regards

Yours Sincerely,

19R-

Director, Study Centres

&

Registrar (Acting)

Copy to

- 1. The Coordinator, Krishnath College Study Centre
- 2. The Registrar, NSOU
- 3. Officer-in-charge, School of Sciences
- 4. Director, School of Humanities
- 5. Officer-in-charge, School of Social Sciences
- 6. Officer-in-charge, School of Education
- 7. Director, School of Vocational and Professional Studies
- 8. Director, Regional Centre, Kalyani
- 9. The Finance Officer
- 10. The Controller of Examinations (Acting)
- 11. Joint Registrar, Administration
- 12. Joint Registrar, Academic
- 13. Deputy Director, Durgapur Regional Centre
- 14. Deputy Director, Jalpaiguri Regional Centre
- 15. Assistant Director, Study Centres
- 16. Assistant Registrar, Study Centres
- 17. Junior Superintendent, Store
- 18. Executive Secretary to Hon'ble V.C for information

N. Challorice Assistant Director, Study Centres

NETAJI SUBHAS OPEN UNIVERSITY DD-26, Salt Lake, Sector-I; KOLKATA-700064

The Vice Chancellor, Murshidabad University has furnished a letter mentioning that Krishnath College has been upgraded to Murshidabad University vide West Bengal Legislature, Law Department, Legislature Notification published in the Kolkata Gazette notification No.130L/OM-61L/2021 dated 04.06.2021.

He has further requested to exclude Krishnath College Study Centre from the list of the Study Centres of NSOU from 2023-2024 session. (Copy of letter from Vice Chancellor, Murshidabad University enclosed)

In view of the above, admission for both UG and PG Programme may be suspended at Krishnath College Study Centre from 2023-2024 session. However, the Study Centre may continue its functioning for six years till there are renewed students.

Planet to the House be approach.

Approved.

C. Barr

O8/06/2023

MURSHIDABAD UNIVERSITY

PROF. Dr. RUP KUMAR BARMAN VICE-CHANCELLOR অধ্যাপক ড. রূপ কুমার বর্মণ উপাচার্য



MURSHIDABAD UNIVERSITY

Berhampore-742101 Murshidabad W.B., INDIA

OFFICE OF THE VICE-CHANCELLOR

Dof	
KCI.	10.

Ref No. MU-VC-39/23

Date :

Date: June 5, 2023

To
The Vice-Chancellor
Netaji Subhas Open University
DD 34/A, DD Block, Sector 1,
Bidhannagar,
Kolkata, West Bengal 700064

Sub: Exclusion of Murshidabad University (erstwhile Krishnath College) from the list of Study Centres under NSOU

Sir,

You may be aware that Krishnath College (erstwhile) has been upgraded to Murshidabad University vide West Bengal Legislature, Law Department Legislative Notification, Published in The Kolkata Gazette notification no.130L/OM-61L/2021 dated 04.06.2021.

Now, in reference to the above, it is our request to you to exclude Murshidabad University (erstwhile Krishnath College) from the list of Study Centres under Netaji Subhas Open University with immediate effect.

We take this opportunity to convey our gratitude for the fruitful association that we had for over a decade.

Thanking you,

Yours faithfully,

Rup Rumay Bulmin
Vice-Chancellor \$706/2023
Murshidabad University

Vice-Chancellor Murshidabad University Estd-2021

Established in 2018 under West Bengal Act XVIII of 2018 [passed by the West Bengal Legislature]

Published in The Kolkata Gazette (Extraordinary), ASVINA 9, Monday, October 1, 2018 and Kolkata Gazette
notification no.130L/OM-61L/2021 dated 04.06.2021

ফোন সরাসরি ঃ ০৩৪৮২-২৯৫৮২৪ মুঠোফোন ঃ ৬২৯০৫ ৯৪০৬০ Website: www.murshidabaduniversity.ac.in E-mail: vicechancellor.mu@gmail.com rupkb2021@gmail.com

Phone Direct: 03482-295824 Mobile: 62905 94060





SCHOOL OF SCIENCES

H.Q.: DD-26. Salt Lake. Sector-I, Kolkata — 700 064 City Campus: K-2, Bidhannagar Fire Station. Sector- V. Salt Lake, Kolkata-700 091 Kalyani Campus: First Floor. Academic Building. Kalyani Ghoshpara. Kalyani 741235 Website: www.wbnsou.ac.in

Memo No.SoSci/2937

Date: 22 June, 2023

NOTE SHEET

Ref: Letter no. 300/H.G.C/23 dated 11.6.23 from Officer-in-Charge, Haldia Govt. College

Answer to the earmarked "A" and "B"

A. As per the discussion in the last admission committee meeting and considering the regulation of UGC, I agreed to withdraw the subject Zoology from Haldia Govt. College study centre.

B. I agree to open the UG programme in Physics and Mathematics at the Haldia Govt. College Study Centre considering the UGC regulation and as per the University rules.

(Dr. Bibhas Guha)

Officer-in-Charge

School of Sciences, NSOU

V.C. may apporte the above School of Scie proposal as stated above. ABIL V.C. (Letter from Halolia (Toit to VB) IL College attacks) 22/6/13

A. Apphoved on proponed.

B. The opening of Physics and Mathe-onatics at UG land may be initiated. the said LSC following the University

Chanden Ban

23 06 2023

Phone: H.Q.:- 4066 3217/4066-3220; Sector-V:- 23577644 / 23572947; Kalyani:- 25826611/ 25025066

egistrar

GOVERNMENT OF WEST BENGAL

Office of the Principal

HALDIA GOVERNMENT COLLEGE

P.O. - DEBHOG, DIST.-PURBA MEDINIPUR, PIN.-721657 Ph.- (03224) 252278, 252044, Fax No.- (03224) 255873

E-mail: hgchaldia@gmail.com Website: www.haldiagovtcollege.org.in

Memo / Ref. No. 3.00/H: Gr. C/23

From :- The Principal, Haldia Govt. College Purba Medinipur

To

The Officer in-Charge, School of Sciences. Netaji Subhas Open University, Kolkata

Date 11/06/2023

B Office in Chary, Sons

From Chary, Sons

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from Comments on A

ARL

Sir/ Madam,

I have the honour to draw your kind attention to the fact that the admission in UG (BDP) subject Zoology has been continuing since 1997, but no parent department is there in our college. As per latest advise of the NSOU without parent department no subject can be continued for study in UG level. So we are requesting you to withdraw the subject Zoology from our study centre (B - 06) from the session to be commenced from 2023 - 2024.

In this connection I would like to appeal to your kind self that the subjects of Mathematics and Physics are there in our college as parent department incepted from 1988. So both Mathematics and Physics may be introduced in UG Level from the coming session (2023 - 2024). Therefore, I would request you kindly to accord necessary permission and taking initiatives for introducing the above mention two subjects (Mathematics and Physics) in UG level from the session 2023 - 2024.

Your kind consideration in this regards is highly solicited.

With regards,

Yours faithfully,

hichally wis (DR. PIJUSH KANTI TRIPATHI)

Officer in-Charge

Haldia Government College.