



NETAJI SUBHAS OPEN UNIVERSITY

DD-26, Sector-I, Salt Lake City, Kolkata – 700064

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Memo. No. Reg/0430

Date: 01/10/2020

Agenda wise proceedings of the 74th meeting of the Executive Council of Netaji Subhas Open University held on 28/9/2020 at 2-00 p.m. on virtual platform.

Members present:

| | |
|----|---|
| 1 | Professor Subha Sankar Sarkar, Vice-Chancellor, Chairperson |
| 2 | Professor Goutam Paul - Chancellor's Nominee |
| 3 | Professor Krishna Roy – Chancellor's Nominee |
| 4 | Dr. Urmila Ukil – Chancellor's Nominee |
| 5 | Professor Kajal De – Member |
| 6 | Professor Chandan Basu – Member |
| 7 | Dr. Atindranath Dey – Member |
| 8 | Dr. AshitBaan Aich – Member |
| 9 | Professor Manan Kumar Mondal-- Member |
| 10 | Professor Anirban Ghosh—Member |
| 11 | Dr. Bibhas Guha – Member |
| 12 | Smt. Tinki Kar Bhattacharya - Member |
| 13 | Smt. Anamika Das – Member |
| 14 | Dr. Sintu Ganai – Member |
| 15 | Smt. Ananya Roy Chowdhury (Mitra) – Member |

Other invitees:

| | |
|---|--|
| 1 | Shri M K Chattopadhyay, Registrar |
| 2 | CA Sachindra Chandra Kar, Finance Officer |
| 3 | Dr. Premananda Jana, Director, Kalyani Regional Centre |
| 4 | Smt. Rokeya Roy, Controller of Examination (Actg.) |
| 5 | Dr. Sudeshna Chatterjee Biswas, Dy. Registrar(Academic) |
| 6 | Shri Prasenjit Bhattacharjee, Dy. Director, Durgapur Regional Centre |
| 7 | Shri Santanu Dam, Dy. Director, Regional Centre, Jalpaiguri |

The Vice-Chancellor presided over the meeting, welcome all the members and invitees present and initiated the discussion, agenda-wise (be it noted that the required quorum was achieved).

Agenda for 74th Meeting of Executive Council:

1. To confirm the proceedings of 73rd meeting of the Executive Council held on 09/07/2019 (**Annexure-I**) and to consider review of the following agenda items of the same:
 - i. in resolution no. 24 - The changed session of first admission to Ph.D. will be 2020-21, as the admission process could not be continued during the current COVID-19 pandemic.
 - ii. in resolution no. 25 (b) - Implementation of CBCS at BDP level has been deferred to the July 2021 session in view of the COVID-19 pandemic.
 - iii. in resolution no. 29, 30, 31- All the stock registers have been uploaded on the NSOU website
2. To report the action taken (**ATR**) for the resolutions of 73rd EC (**Annexure-II(i)(ii)**)

The house discussed on the proceedings of 73rd meeting held on 09/7/2019 along with the Action Taken Report and confirmed the same with modification of resolution :

(A) under item No 24, 25(b), 29, 30 and 31, as proposed under confirmation of Agenda No.1(i),(ii) and (iii) above;



(B) Under item No. 10(Sl.5), the date of effect of CAS has been modified to 01/11/2017 in place of 27/4/2018 on the basis of recommendation of a duly constituted Screening committee to consider a representation of Dr. Srideep Mukherjee, Assoc. Prof. of English. (This has also been reflected in Agenda item No. 7(Sl.1) of the extant EC- meeting, post confirmation of resolutions taken in 73rd EC.

3. To ratify / approve the resolutions adopted by the Academic Council at its 37th meeting held on 17/09/2019 (**Annexure-III**).
Resolutions of the 37th meeting of Academic Council held on 17/9/2019 was ratified and approved by the house.
4. To ratify / approve the resolutions taken by the Finance Committee at its 35th meeting held on 06.08.2019 (**Annexure-IV**).
Resolutions of the 35th meeting of FC held on 6/8/2019 was ratified and approved by the house.
5. To report the joining and grant of Pay Protection (where applicable) of Teachers, Officers and Non-Teaching Employees in the following posts. The matters of Confirmation of their service and extension of past service - continuity benefits (*vide Tables – I, II & III*) - as per existing rules, are placed for approval.

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

| Sl. No. | Name | Post | Category | Date of Joining | Date of Confirmation | Remarks |
|----------------------------------|----------------------------|-------------------------------------|----------|-----------------|----------------------|---|
| School of Sciences | | | | | | |
| 1. | Shri Chandan Kumar Mondal | Assistant Professor of Mathematics | SC | 20.09.2018 | 20.09.2018 | Placed for Confirmation in Service. |
| 2. | Ashif Ahmed | Assistant Professor of Zoology | OBC-A | 13.08.2019 | 13.08.2019 | Placed for Confirmation in Service. |
| 3. | Dr. Anirban Ghosh | Associate Professor of Zoology | UR | 03.09.2019 | 03.09.2019 | <i>Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable.</i> |
| 4. | Shri Niladri Sekhar Mandal | Assistant Professor of Env. Science | SC | 01.08.2019 | 01.08.2019 | Placed for Confirmation in Service. |
| 5. | Dr. Ushnish Sarkar | Assistant Professor of Mathematics | UR | 13.02.2020 | N/A | |
| 6. | Dr. Puspall Mukherjee | Assistant Professor of Chemistry | UR | 24/6/2020 | N/A | |
| 7. | Dr. Sanjay Roy | Associate Professor of Chemistry | SC | 03/7/2020 | N/A | |
| School of Social Sciences | | | | | | |
| 8. | Dr. Ritu Mathur (Mitra) | Associate Professor of History | UR | 08.03.2019 | 08.03.2019 | <i>Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other</i> |

| Sl. No. | Name | Post | Category | Date of Joining | Date of Confirmation | Remarks |
|---------------------------------------|----------------------|--|----------|------------------|----------------------|--|
| | | | | | | <i>retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable.</i> |
| 9. | Shri DebojitGoswami | Assistant Professor of Public Administration | UR | 02.08.2019 | 02.08.2019 | Placed for Confirmation in Service. |
| 10. | Shri Anupam Roy | Assistant Professor of Sociology | OBC(B) | 21.08.2019 | 21.08.2019 | Placed for Confirmation in Service. |
| School of Professional Studies | | | | | | |
| 11. | Shri ManojitGarai | Assistant Professor of Social Work | OBC- B | 16.09.2019 | 16.09.2019 | Placed for Confirmation in Service. |
| 12. | Smt. PriyanthiBagchi | Assistant Professor of Economics | UR | 11.02.2020 | N/A | |
| School of Humanities | | | | | | |
| 13. | Dr. Tapan Dutta | Associate Professor of Bengali | UR | 05.09.2019 | N/A | <i>Resigned w.e.f. 24.08.2020(A.N)</i> |
| 14. | Dr. Md. Intaj Ali | Assistant Professor of English | OBC-A | 15.07.2019 | 15.07.2019 | Placed for Confirmation in Service. |
| 15. | Shri Arijit Ghosh | Assistant Professor of Journalism & Mass Communication (JMC) | UR | 19.12.2019 (A/N) | N/A | |

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

| Sl. No. | Name | Post | Category | Date of Joining | Date of Confirmation | Remarks |
|---------|----------------------------|-----------------------------------|----------|------------------|----------------------|---|
| 1. | Shri Santanu Chattopadhyay | Assistant Registrar (Examination) | UR | 16.08.2018 | 16.08.2018 | <i>Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable.</i> |
| 2. | Shri Gopal Das | Assistant Registrar (Finance) | UR | 21.08.2018 (A.N) | 21.08.2018(A.N) | <i>Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable.</i> |
| 3. | Dr. AbhedanandaPanigrahi | Co-ordinator, B.Ed. | UR | 05.11.2018 | 05.11.2018 | Placed for Confirmation in Service. |

| Sl. No. | Name | Post | Category | Date of Joining | Date of Confirmation | Remarks |
|---------|----------------------------|------------------------------------|----------|--|----------------------|--|
| 4. | Dr. Premananda Jana | Regional Director, Kalyani | UR | 24.04.2019 | 24.04.2019 | Placed for Confirmation in Service |
| 5. | Shri Madhurya May Das | Assistant Registrar (Study Centre) | SC | 19.06.2019 (A/N) | 19.06.2019 (A/N) | Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable. |
| 6. | Shri Santanu Dam | Dy. Director, R.C. – Jalpaiguri | SC | 15.07.2019 | 15.07.2019 | Placed for Confirmation in Service. |
| 7. | Shri Jay Prakash Chowdhary | Asst. Director, R.C. – Kalyani | SC | 06.12.2019 | N/A | |
| 8. | Shri Manick Chandra Das | Assistant Controller | UR | 06.12.2019 Joined as Library Asstt. on 27.05.2014 | N/A | |
| 9. | Shri GourabBarua | Assistant Registrar | ST | 27.01.2020 (A.N) | N/A | |
| 10. | Shri Debananda Biswas | System Analyst (Durgapur) | SC | 21.04.2020 | N/A | |
| 11. | Shri Debraj Sarkar | System Analyst (Jalpaiguri) | UR | 13.03.2020 | N/A | |

Table – III : List of Non-Teaching Staff (against Substantive Post)

| Sl. No. | Name | Post | Category | Date of Joining | Date of Confirmation | Remarks |
|---------|-------------------------|----------------------|----------|-----------------|----------------------|--|
| 1. | Shri Atanu Banerjee | Cashier (Jalpaiguri) | UR | 27.07.2018 | 27.07.2018 | Placed for Confirmation in Service. |
| 2. | Shri Biswajit Chowdhury | Cashier (Kalyani) | UR | 30.11.2018 | 30.11.2018 | Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary & all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable. |
| 3. | Smt. JoyeetaGoswami | P.A. (Exam. Dept.) | UR | 30.11.2018(A.N) | 30.11.2018 | Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary |

| Sl. No. | Name | Post | Category | Date of Joining | Date of Confirmation | Remarks |
|---------|----------------------------|---------------------------------|-----------|------------------|----------------------|---|
| | | | | | | <i>and all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable.</i> |
| 4. | Shri NabarunDebnath | P.A. (H.Q.) | OBC(B) | 30.11.2018 | 30.11.2018 | <i>Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable.</i> |
| 5. | Shri RudraKanta Biswas | P.A. (H.Q. – Registrar’s Dept.) | SC | 12.06.2019 | 12.06.2019 | <i>Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. permissible as per relevant rules wherever applicable.</i> |
| 6. | Shri Jay Prakash Chowdhury | P.A. (H.Q. – Finance Dept.) | SC (ExSM) | 07.06.2019 | N/A | Resigned on 05.12.2019 (A/N) |
| 7. | Smt. Moumita Paul | P.A. (Kalyani) | SC | 25.07.2019 | N/A | Resigned on 30.09.2019 |
| 8. | Shri Biswajit Barman | Jr. Assistant (Jalpaiguri) | SC | 18.03.2019 | 18.03.2019 | Placed for Confirmation in Service. |
| 9. | Shri Johan Kisku | Jr. Assistant (Jalpaiguri) | ST | 18.03.2019 | 18.03.2019 | Placed for Confirmation in Service. |
| 10. | Shri Biki Das | Jr. Assistant (Kalyani) | SC | 01.04.2019 | 01.04.2019 | Placed for Confirmation in Service. |
| 11. | Shri SoumitraAdhikari | Jr. Assistant (Durgapur) | UR(EC) | 13.06.2019 | 13.06.2019 | Placed for Confirmation in Service. |
| 12. | Shri Subrata Kr. Das | Jr. Store Keeper (Jalpaiguri) | UR | 20.03.2019 | 20.03.2019 | Placed for Confirmation in Service. |
| 13. | Shri Asish Das | Jr. Store Keeper (Kalyani) | SC | 30.01.2019 (A/N) | 30.01.2019 (A/N) | Placed for Confirmation in Service. |
| 14. | Shri Biswajit Chatterjee | Jr. Store Keeper (Durgapur) | UR | 01.02.2019 | 01.02.2019 | Placed for Confirmation in Service. |
| 15. | Shri SubhajitMondal | Jr. Library Assistant (Kalyani) | SC | 31.01.2019 | 31.01.2019 | Placed for Confirmation in Service. |
| 16. | Shri SouravGhoshal | Jr. Library Assistant (Kalyani) | UR | 03.06.2019 | 03.06.2019 | Placed for Confirmation in Service. |
| 17. | Shri Sanjoy Das | Jr. Attendant (H.Q.) | SC | 01.03.2019 | 01.03.2019 | Placed for Confirmation in Service. |
| 18. | Shri Arunava Bose | Jr. Attendant (Exam. Dept.) | UR | 01.03.2019 | 01.03.2019 | Placed for Confirmation in Service. |
| 19. | Shri Ramesh Bansfore | Jr. Peon (Kalyani) | OBC(B) | 31.05.2019 | 31.05.2019 | Placed for Confirmation in Service. |
| 20. | Shri Joshiraj Chakraborty | Jr. Peon (Durgapur) | UR | 31.05.2019 | 31.05.2019 | Placed for Confirmation in Service. |

| Sl. No. | Name | Post | Category | Date of Joining | Date of Confirmation | Remarks |
|---------|--------------------------|--|----------|-----------------|----------------------|-------------------------------------|
| 21. | Smt. Hira Baghwar | Jr. Peon (H.Q.) | ST | 03.06.2019 | 03.06.2019 | Placed for Confirmation in Service. |
| 22. | Shri SumanandaKar | Jr. Peon (Durgapur) | OBC(B) | 03.06.2019 | 03.06.2019 | Placed for Confirmation in Service. |
| 23. | Shri Saral Biswas | Jr. Peon (Kalyani) | SC | 04.06.2019 | 04.06.2019 | Placed for Confirmation in Service. |
| 24. | Rabiul Islam | Jr. Peon (Jalpaiguri) | UR(EC) | 10.06.2019 | 10.06.2019 | Placed for Confirmation in Service. |
| 25. | Md. Selim Sk. | Jr. Peon (Durgapur) | UR(EC) | 14.06.2019 | 14.06.2019 | Placed for Confirmation in Service. |
| 26. | Shri PabitraParai | Jr. Peon (H.Q.) | PWD | 17.06.2019 | 17.06.2019 | Placed for Confirmation in Service. |
| 27. | Shri Sanjoy Das | Jr. Darwan (H.Q.) | SC | 17.06.2019 | 17.06.2019 | Placed for Confirmation in Service. |
| 28. | FarukMondal | Jr. Peon, (Jalpaiguri) | OBC(A) | 10.07.2019 | 10.07.2019 | Placed for Confirmation in Service. |
| 29. | Shri SantanuNayek | Cashier | SC | 21.10.2019 | N/A | |
| 30. | Shri SukumarSantra | Junior Superintendent (Audit) | SC | 07.11.2019 | N/A | |
| 31. | Shri BuddhadebMaity | Technical Assistant (Grade-II) (Jalpaiguri) | UR | 27.11.2019 | N/A | |
| 32. | Smt. Suchismita Banerjee | Computer Operator | UR | 27.11.2019 | N/A | |
| 33. | Sk. Safikul Islam | Junior Assistant-cum-Typist (R.C. - Kalyani) | OBC-A | 21.10.2019 | N/A | |
| 34. | Smt. RinkiDebnath | Jr. Assistant (H.Q.) | OBC-B | 03.02.2020 | N/A | |
| 35. | Shri SaikatBera | Jr. Assistant (Kalyani) | SC | 11.02.2020 | N/A | |
| 36. | Shri SurojitChanda | Jr. Peon (Kalyani) | UR | 16.01.2020 | N/A | |
| 37. | Shri Raja Chongdar | Jr. Peon (Exam) | SC | 20.01.2020 | N/A | |
| 38. | Shri SanjoyHazra | Jr. Peon | SC | 21.01.2020 | N/A | |

Reported and approved by the house.

6. To report on recruitment of some whole-time teachers : Some Professor/Associate Professor/Assistant Professor (who have retired on superannuation from their respective previous services), have been engaged by this University on whole-time contractual basis (to comply with the stipulations in UGC-ODL Regulations, 2017) as follows (Year : 2019-20) :

| Sl. No. | Name of School | Subject | Name of the Faculty | Designation | Appointment order / Date of Joining |
|---------|-----------------|-----------------------|---------------------------|--|-------------------------------------|
| 1. | Social Sciences | Public Administration | Dr. Pujan Sen | Professor of Public Administration | DoJ: 03.02.2020 |
| 2. | Social Sciences | Political Science | Dr. Narayan Chandra Datta | Associate Professor of Political Science | DoJ: 04.03.2020 |
| 3. | Education | Academic Consultant | Smt. Baby Dutta Chaudhury | Academic Consultant | DoJ:02.01.2020 |
| 4. | Education | Academic Consultant | Smt. Mandira Chakraborty | Academic Consultant | DoJ:02.01.2020 |

Reported and approved by house.

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

| Sl. No. | NAME & Designation | Pay Scale/ Pay Band (PB) with AGP | Date of effect with change of Designation, if any |
|---------|---|---|---|
| 1. | Dr. Srideep Mukherjee, Associate Professor, English | Placed in PB of Rs.37,400/- to 67,000/- with AGP of Rs. 9,000/- as Associate Professor, under CAS | w.e.f. 01.11.2017 as Associate Professor |
| 2. | Dr. Sintu Ganai, Assistant Professor, Chemistry | Placed in PB of Rs.15,600 - 39,100/-with AGP of Rs.7,000/- as Assistant Professor (Stage-II), under CAS | w.e.f. 02.03.2019 as Assistant Professor (Stage-II) |
| 3. | Dr. SumanaBandopadhyay, Assistant Professor, ELT | Placed in PB of Rs.15,600 - 39,100/-with AGP of Rs.7,000/- as Assistant Professor (Stage-II), under CAS | w.e.f. 17.03.2019 as Assistant Professor (Stage-II) |
| 4. | Dr. Barnali Roy Choudhury, Assistant Professor, LIS | Placed in PB of Rs.15,600 - 39,100/-with AGP of Rs.7,000/- as Assistant Professor (Stage-II), under CAS | w.e.f. 24.06.2019 as Assistant Professor (Stage-II) |
| 5. | Dr. Srabanti Choudhury, Assistant Professor, Political Sci. | Placed in PB of Rs.15,600 - 39,100/-with AGP of Rs.7,000/- as Assistant Professor (Stage-II), under CAS | w.e.f. 01.04.2019 as Assistant Professor (Stage-II) |
| 6. | Smt. Anamika Das, Assistant Professor, (LIS) | Placed in PB of Rs.15,600 - 39,100/-with AGP of Rs.7,000/- as Assistant Professor (Stage-II), under CAS | w.e.f. 12.06.2012 as Assistant Professor (Stage-II) |
| 7. | Dr. PapiyaUpadhyay, Assistant Professor, Education | Placed in PB of Rs.15,600 - 39,100/-with AGP of Rs.7,000/- as Assistant Professor (Stage-II), under CAS | w.e.f. 29.05.2019 as Assistant Professor (Stage-II) |
| 8. | Dr. Parimal Sarkar, Assistant Professor, Education | Placed in PB of Rs.15,600 - 39,100/-with AGP of Rs.7,000/- as Assistant Professor (Stage-II), under CAS | w.e.f. 10.06.2019 as Assistant Professor (Stage-II) |

Reported and approved by the house.(Note: the date of effect of CAS in favour of Dr. Srideep Mukherjee as Associate Professor, English, has already been resolved (vide ATR at Sl. No. 2 in the confirmation part of 73rd EC).

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

| Sl. No. | NAME | Pay Scale/ Pay Band (PB) with GP | Date of effect with change of Designation, if any |
|---------|---|---|---|
| 1. | Smt. Nilanjana Chatterjee, Asst. Director (Study Centres) | Placed in PB of Rs.15,600 - 39,100/-with GP of Rs.7,000/- | w.e.f. 16.08.2016 as Asst. Director (Study Centres) |
| 2. | Dr. Shibani Ghosh, Executive Secretary to V.C. | Placed in PB of Rs.15,600 - 39,100/-with GP of Rs.7,000/- | w.e.f. 27.05.2018 as Executive Secretary to V.C. |
| 3. | Shri Hillol Ghosh, I. T. Officer | Placed in PB of Rs.15,600 - 39,100/-with GP of Rs.7,000/- | w.e.f. 01.03.2015 as I. T. Officer |
| 4. | Shri Prosenjit Bhattacharya, Ex. Asst. Registrar | Placed in PB of Rs.15,600 - 39,100/-with GP of Rs.7,000/- | w.e.f. 01.11.2015 as Asst. Registrar |

Reported and approved by the house.

9. To report the cases of Career Advancement/promotion of the following 14 - Non-Teaching Staff from the University's own generated fund as per the resolutions taken in 73rd EC Meeting read with 37th FC Meeting and also following other existing guidelines in terms of the provision of the Career Advancement Schemes (CAS) as applicable from time to time.

| Sl. No. | NAME | Pay Scale/ Pay Band (PB) with AGP | Date of effect with change of Designation, if any |
|---------|---------------------------------|--|---|
| 1. | BudhadegGoswami, Jr. Asstt. | Placed in PB of Rs.7200-25400/-with GP of Rs. 3900/- | 28.02.2016 |
| 2. | JoyeetaGoswami, Jr.Asstt. | Placed in PB of Rs.7200-25400/-with GP of Rs. 3900/- | 28.02.2016 |
| 3. | Biswajit Chowdhury, Jr. Asstt. | Placed in PB of Rs.7200-25400/-with GP of Rs. 3900/- | 28.02.2016 |
| 4. | Samaresh Ghosh, Jr. Asstt. | Placed in PB of Rs.7200-25400/-with GP of Rs. 3900/- | 28.02.2016 |
| 5. | Subir Bhattacharya, Jr. Asstt. | Placed in PB of Rs.7200-25400/-with GP of Rs. 3900/- | 28.02.2016 |
| 6. | Rupali Bhattacharya, Jr. Asstt. | Placed in PB of Rs.7200-25400/-with GP of Rs. 3900/- | 28.02.2016 |
| 7. | Partha Das, Jr. Asstt. | Placed in PB of Rs.7200-25400/-with GP of Rs. 3900/- | 28.02.2016 |
| 8. | Samir Kundu, Jr. Peon | Placed in PB of Rs.5400-18600/-with GP of Rs. 2100/- | 28.02.2016 |
| 9. | Ranjit Das, Jr. Peon | Placed in PB of Rs.5400-18600/-with GP of Rs. 2100/- | 28.02.2016 |
| 10. | Samar Mondal, Jr. Peon | Placed in PB of Rs.5400-18600/-with GP of Rs. 2100/- | 28.02.2016 |
| 11. | Smt. GitanjaliMondal, Jr. Peon | Placed in PB of Rs.5400-18600/-with GP of Rs. 2100/- | 28.02.2016 |
| 12. | PradipSiddhanta, Jr. Peon | Placed in PB of Rs.5400-18600/-with GP of Rs. 2100/- | 28.02.2016 |
| 13. | SaratNayek, Jr. Peon | Placed in PB of Rs.5400-18600/-with GP of Rs. 2100/- | 28.02.2016 |
| 14. | BiswajitKayal, Jr. Peon | Placed in PB of Rs.5400-18600/-with GP of Rs. 2100/- | 01.09.2016 |

Reported and approved by the house.

10. To report that Dr. TapanDatta, Associate Professor, Bengaliwas released on acceptance of his resignation on 24.08.2020.

Reported and noted by members.

11. To report on the resignation of PralaydebMukhopadhyay, Assoc. Prof. of Public Admin.,(wholetime - Contractual) School of Social Sciences, NSOU with effect from 14.11.2019.

Reported and noted by members.

12. To report that most of the vacant Teaching,Officer and Non-teaching posts have been advertised so far and recruitment process is going on.

Reported and noted by members.



13. To report on the status/development at H.Qrs, Regional Campuses of the University including the Rajarhat Campus.

Agenda Note:

- Regional Centre Kalyani : A report of Regional Centre is given in (Annexure-V)
- Regional Centre Jalpaiguri : A report of Regional Centre is given in (Annexure-VI)
- Regional Centre Durgapur : A report of Regional Centre is given in (Annexure-VIII)
- NSOU, H.Q. : Erection of a roof top shed with a provision of Seminar Hall, one rest room, dining hall, one office block and two toilet blocks, at DD-26 has been completed at a cost of Rs.1,05,22,330/- for Civil Work & that of electrical is Rs.33,60,966/-.
- The civil construction of G+5 floor building having total area of 80,000 sq. ft. (approx.) with provision of 10 storied foundation of the Academic cum Central Regional Campus at Newtown (Rajarhat) is at the stage of completion. Fund was provided by State Govt. Till date Rs.26 crores (approx.) has been received from the HE Deptt, GoWB.

Reported and noted by members.

14. To report that University, in compliance with the UGC-DEB (ODL) Regulations, 2017 has already applied for NAAC Accreditation online (in Dec, 2019) being the first University in India. The University has submitted IIQA, SSR and DVV clarification on 24/12/2019, 04/03/2020 and 11/6/2020 respectively. The last date of submission of SSS-feedback (by the learners) has been extended by NAAC to 02/10/2020.

Reported and noted by members. The members also appreciate the initiative taken by the University specially being the 1st applicant in India as an ODL University for NAAC Accreditation.

15. To report that the UGC (ODL Programmes and Online Programmes) Regulations, 2020, has been published and efforts for compliance of the provisions therein, have already been initiated. In the first step the Centre for Internal Quality Assurance Committee (CIQA) has been reconstituted as per the said Regulations.

Reported and noted by members.

ACADEMIC ISSUES

16. To report the appointment of Professor Anirban Ghosh to act as Director, CIQA as per Clause 8 and Annexure I of University Grants Commission (ODL) Regulations, 2017 w.e.f 11/12/2019

Reported and noted by members.

17. To report that the following Professors / Associate Professors have been declared as the Head of their respective academic Departments [as per Section 15 (2) (b) of NSOU First Statutes (Revised), 2014]:

- a. Professor Kajal De – as Head, Deptt. of Mathematics
- b. Professor Chandan Basu – as Head, Deptt. of History
- c. Professor Manan Kumar Mandal – As Head, Deptt. of Bengali
- d. Professor Anirban Ghosh – As Head, Deptt. of Commerce
- e. Dr. Srideep Mukherjee – As Head, Deptt. of English
- f. Dr. Barnana Guha Thakurta (Banerjee) – As Head, Deptt. of Political Science

Reported and noted by members.

18. To report that as per Department of HED, GoWB, public notification vide No.: 434-Edn(CS)/10M-95/14 dated: 16.07.2020 and UGC guidelines in this respect, the university has started its BDP admission process for 2020-21 w.e.f. 10th August, 2020.

Reported and noted by members.

19. To report that for avoiding physical presence of applicants at Learner Support Centers (LSCs) / RCs / Head Quarter (HQ) of the University during any phase of admission as per the directives of the HED, GoWB, the job of verification of candidature of intending applicants, at the time of admission at LSC, has been shifted to online mode. Existing all modules of admission system are operational with all functionalities like previous year except application submission module, which has been updated to accommodate the following steps: **Step 1:** Submission of Information by the applicants -> **step 2:** Uploading of all testimonials along with

photo signature by the applicants ->**step 3:** Verification of Application by the University ->**step.4:** Payment of Fees by the applicants ->**step 5:** Issuance of Payment Confirmation Receipt and Receipt of SLM. **Reported and noted by members.**

20. To report that as per Govt. of WB notification the University has waived admission fee and fee for prospectus of BDP for academic year 2020-21 (Be it noted that the entire gamut of Student Support Services are borne by the University from its own exchequer):

| Fees Description | Amount (Rs.) | Revised Amount (Rs.) |
|---|---------------------|-----------------------------|
| Enrollment Fees | 175 | 175 |
| Online Application Processing Fees | 275 | Nil |
| Fees For Identity Cum Registration Card | 100 | 100 |
| Annual Development Fees | 175 | 175 |
| Fees for Prospectus | 150 | Nil |
| Migration Fees | 25 | 25 |
| Total | 900 | 475 |

Reported and noted by members.

21. To report the status of admission in Ph.D. programme for Academic Year 2019-20 (Jan-2020 Session) as decided in 73rd EC meeting of the university. Till date the university has taken the following initiatives:
- To note that the prospectus for Ph.D. programme has been published (**Annexure-VIII**).
 - To note that online applications from intending candidates collected against vide memo No.: Reg/0076 dated 28.01.2020 (**Annexure-IX**).
 - Due to outbreak of COVID 19 the selection process is pending at RAC/DRC end.

Discipline wise number vacancy declared and number of application received from intending candidates:

| DISCIPLINE | CODE | TOTAL VACANCY | APPLIED ONLINE | APPLICATION RECEIVED AT HQ |
|---------------------------------|-------------|----------------------|-----------------------|-----------------------------------|
| Mathematics | PHDMT | 3 | 15 | 15 |
| Chemistry | PHDCH | 1 | 0 | 0 |
| Physics | PHDPH | 2 | 5 | 3 |
| Zoology | PHDZO | 3 | 9 | 7 |
| Geography | PHDGR | 2 | 39 | 31 |
| Bengali | PHDBG | 5 | 40 | 29 |
| English | PHDEG | 4 | 37 | 28 |
| English Language Teaching (ELT) | PHDEL | 2 | 7 | 4 |
| History | PHDHI | 6 | 46 | 34 |
| Political Science | PHDPS | 4 | 20 | 18 |
| Sociology | PHDSO | 2 | 6 | 5 |
| Education | PHDED | 4 | 65 | 56 |
| Commerce/ Management | PHDCO/PHDMG | 5 | PHDCO: 12 / PHDMG: 8 | PHDCO: 11 / PHDMG: 7 |
| Library & Info. Sci. | PHDLS | 4 | 31 | 27 |

Reported and noted by members.



SCHOOL OF SCIENCES

22. The issue of conduct of LCES-2020 for BDP science students (for Dec 2020- Jun 2021 TEE) in the present COVID-19 pandemic situation is being placed for discussion and decision.

This has been discussed in details and the house empowered the Vice-Chancellor to take suitable decision in consultation with the Director, SoSci, which may be reported to next EC meeting.

23. To discuss about the development of suitable laboratory facilities for the subjects in Sciences (Chemistry, Physics, Zoology, Geography) to support the newly introduced Ph.D. Programme of the University and to develop a higher research environment.

This has been discussed in detail and the house empowered the Vice-Chancellor to resolve the issue through discussion with the Director, School of Sciences considering the ground reality of space and fund availability. On receipt of the proposals regarding infrastructure built up the V.C may approach the Higher Edn. Deptt., of GoWB for such infrastructure grant(s) and may take decision accordingly, which may be reported to next EC meeting. It has also been observed by Prof. Gautam Paul (Chancellor's nominee) that as the University is yet to get 12B status there is no possibility of getting RUSA grant. In the circumstances, the individual faculty may approach DST, DBT, CSIR or such other funding agency/ agencies, for the project grant, for building up the infrastructure of the proposed research project.

24. Reporting of the "Workshop on Preparation of Self Learning Materials of UG Mathematics under CBCS at NSOU" organized by the School of Sciences held on 22.04.2019 (banners/ notifications/reports/pictures are available on the NSOU website).

Reported and noted by members.

25. Reporting of the "Workshop for Content Developers of Under Graduate Physics with emphasis to Choice Based Credit System" organized by the School of Sciences held on 03.03.2020 (banners/ notifications/reports/pictures are available on the NSOU website).

Reported and noted by members.

26. Reporting of successful completion of the annual Laboratory Counseling-cum-Evaluation Session, 2019 (LCES-2019) organized by the School of Sciences for BDP science students in Elective Papers (E-04, E-08 and E-12) for the subjects Physics (EPH), Chemistry (ECH), Botany (EBT), Zoology (EZO), Geography (EGR) and Mathematics (EMT-16) during the period 15.10.2019-26.10.2019 and for Subsidiary Subjects (SZO-3, SBT-3, SPH-3) during the period 03.11.2019-31.12.2019. Since we have completed all the examinations for laboratory papers for the students of all semesters in the previous year, University may publish the final results after evaluating only theory papers according to decision of the authority in this pandemic situation.

Reported and noted by members.

27. Reporting the active use of :
- Chemistry laboratory during LCES-2019 at Kalyani campus.
 - Computer Science laboratory during LCES-2019 and Computer training programme for PGMT students at Kalyani campus and Durgapur campus.
 - Botany laboratory during elective and subsidiary papers in LCES- 2019 at Durgapur campus.

Reported and noted by members.

28. To report on the online activities of School of Sciences during the lockdown period from March, 2020:

- Online classes:* We all know that PCPs were suspended at all the study centers as they are closed since March 2020 due to the Corona Pandemic situation. In this situation the faculties of this School have



engaged themselves in conducting online classes initially arranged by themselves and later using University ICT platform. Under the aegis of the School of Sciences, there are 122 online classes on various topics of different programmes (viz. EBT, ECH, EPH, EGR, EMT, EZO and compulsory ENV5) for its BDP students and 136 online classes for its PG students (PGMT, PGGR & PGZO) by SoSci faculties in total 7 phases till September, 2020. The faculties received active participation and positive responses from the Students from various regions in these online classes and hence arrangement for further classes are in progress. (all notifications are available on the NSOU website).

- ii) *“Online Special Lecture Series in Mathematics”* (OSLSM-2020) (all flyers/banners/ notifications are available on the NSOU website) is being organized by the Department of Mathematics – eminent academicians from reputed institutions/ universities of India & abroad are delivering lectures on different topics of Mathematics and its applicability. There are overwhelming responses from the participants which includes students, researchers & faculties of NSOU and other HEIs. Dates of the lectures are 13.07.2020, 15.07.2020, 28.07.2020, 29.07.2020, 18.08.2020, 19.08.2020, Scheduled 12.09.2020 & 13.09.2020.
- iii) *“Special Lecture Series in Life Sciences (SLS-LSc)”* have been arranged by the faculties of three departments viz. Zoology, Botany & Environmental Science and the first lecture is scheduled to be held on 10.09.2020.
- iv) One-day webinar on the topic *“Advance Level Study on Chemical Sciences”* organized by the Department of Chemistry will be held on 23rd September, 2020.
- v) Regular virtual meeting among faculties of the School of Sciences in different groups- department wise/ RC wise to continue academic activities smoothly on 08.04.2020, 13.04.2020, 11.06.2020, 13.06.2020, 10.08.2020, 17.08.2020, 29.08.2020 besides communications through numerous emails, WhatsApp, telephone.

Reported and noted by members.

Centre for Internal Quality Assurance (CIQA) :

29. To report and ratify the resolution of the 4th meeting of CIQA held on 19/12/19 (**Annexure-X**)

Reported and approved by members.

30. To report and ratify the resolution of the 5th meeting of CIQA held on 03/01/2020 (**Annexure-XI**)

Reported and approved by members.

31. To report and ratify the resolution of the Special Online meeting of CIQA held on 05/05/2020 (**Annexure—XII**)

Reported and approved by members.

32. To report the feedback analysis (2019-20) on Learners, Academic Counsellors, Subject Experts and Alumni (**Annexure—XIII**)

Reported and noted by members.

33. To report on Faculty Development Programme/ workshop for NSOU faculty organized by CIQA (**Annexure-XIV**)
- A One-day Virtual National Workshop on "Competency Development of Teachers in Digital Milieu" on 27/5/2020
 - All the faculty members have been trained on "How to Teach Online through LMS/ App" in three phases on June 11, 12 & 19 June 2020.



- 1-day National Workshop on "Assessment and Accreditation Process of Open and Distance Learning Institutes in India" organized by CIQA, 27/9/19
- LIVE CHAT with the Coordinators-LSCs organized by CIQA, 16/3/2020

Reported and noted by members. Professor Anirban Ghosh, Director, CIQA explained about the activities so far performed as reported under Agenda Sl. 29 to 33 above and emphasized on further strengthening the student grievance redressal mechanism. The members appreciated the initiative so far taken by the Director, CIQA.

34. To report the opening of Learner Facilitation Centres (LFC) at three Regional Centres viz. Kalyani, Durgapur and Jalpaiguri.

Reported and noted by members.

SCHOOL OF PROFESSIONAL AND VOCATIONAL STUDIES

35. To report on the SWAYAM course of Corporate Tax Planning hosted by UGC in January 2019 cycle. (SWAYAM Coordinator for NSOU & CC: Professor Anirban Ghosh; Course: Corporate Tax Planning of M.Com., Paper-16 of NSOU). Enrolment: January 2019-1087, July 2019-1085, January 2020-793 and July 2020-1704

Reported and noted by members.

36. To report the hosting of certificate course in GST on SWAYAM by IGNOU w.e.f. July 2019 session (Enrolment: July 2019-9986, January 2020-7759, July 2020-7250)

Reported and noted by members.

37. To report the introduction of short-term awareness programme (NSOU-MOOCs) on
- Goods and Service Tax (Course Coordinator-Professor Anirban Ghosh)
 - Child Rights and Protection (Course Coordinator- Professor Anirban Ghosh & Smt. Kasturi Sinha Ghosh),
 - Prospects of Tourism (Course Coordinator- Professor Anirban Ghosh & Dr. RituMathur Mithra)

Reported and noted by members.

38. To report and approve the Vocational Education and Training (VET) under blended approach with respective study centres for September 2020 (**Annexure- XV**)

Reported and noted by members.

39. To report and approve the short term training courses under the centre for Lifelong Learning with the name of the study centres. The admission notification of January 2020 & September 2020 (**Annexure—XVI**)

Reported and noted by members.

40. To report on completion of CEMCA Project (2019-20)
Increase Access and Improve Institutional Capacity for Sustainable Development through Vocational Education and Training (Report and UC submitted to the funding agency-CEMCA for the three-year project)

Reported and noted by members.

41. To report on seminar/ workshop/ event:
- Webinar on 'Three Years of GST Regime: A Retrospection' Organized by: Department of Commerce, School of Professional Studies (SPS), 1/7/2020



- Webinar on 'Personal Income Tax Planning: Budget 2020'. Organized by: Department of Commerce, School of Professional Studies, NSOU.20/7/2020
- National Webinar on "COVID-19: Impact on Society, Education and Economy". Organized by: School of Professional Studies, NSOU, 12/8/2020
- Three-day Workshop on Academic Counselling for Distance Learners in Blended Learning Environment by School of Vocational Studies (SVS), 16-18/9/2019
- Two-Day "Capacity Building Workshop for Academic Counselling of Open and Distance (ODL) Learners" in association with CEMCA at Durgapur RC by School of Vocational Studies (SVS), 7-8/3/2020
- Job Fair in association with CEMCA at Kalyani RC by School of Vocational Studies, 19/2/2020

Reported and noted by members.

42. Reporting of Publications:

ODL: Issues and Perspectives from East and North-East India- A joint publication of Krishna Kanta Handiqui State Open University & Netaji Subhas Open University (Editor: Anirban Ghosh & Dr. Pranab Saikia). ISBN: 978-93-89559-64-4

Understanding India's New Political Economy & Business: Towards a Rapid Transformation (Editor-Professor Anirban Ghosh), ISBN- 978-93-82112-73-0

Reported and noted by members.

SCHOOL OF HUMANITIES

43. To report the new syllabus for PGELT as per recommendation of the Board of Studies, PGELT. **(Annexure-XVII)**

Reported and noted by members.

44. To report about the activity of the CLTCS (Centre for Language, Translation & Cultural Studies) under the aegis of School of Humanities **(Annexure-XVIII)**

Reported and noted by members.

45. To report the following publication under the aegis of School of Humanities:

- i. English Poetry Compendium, Cambridge University Press, NSOU, 2019, ISBN: 978-1-108-70571-4
- ii. Protain Images: A Study of Womenhood in Victorian Society and Literature, Ed. Dr. Oindrila Ghosh, NSOU
- iii. Partition and the Liberation War: Contemporary Perspective,
- iv. Ed. Himadri Lahiri and Sharmistha Chatterjee Srivastav, Akhand Publishing House, New Delhi, 2019. ISBN: 978-93-88998-93-2
- v. Recent Trends in English Language Teaching, Ed. Professor Julu Sen and Dr. Sumana Bandopadhyay, Akhand Publishing House, New Delhi, 2019 ISBN: 978-93-88998-28-4
- vi. Bengal Partition Repository Catalogue, Compiled by Manan Kumar Mandal, CLTCS NSOU, 2020, ISBN: 978-93-82112-11-2

Reported and noted by members.

46. To report about the MoU between Bangladesh Open University and CLTCS NSOU regarding research project on Bengal Partition.

Reported and noted by members.

47. To report the constitution of RAC of Bengali, English, ELT.

Reported and noted by members.



48. To report the preparation of new SLM for PGJMC (**Annexure-XIX**)

Reported and noted by members.

SCHOOL OF EDUCATION

49. To report the following academic activities: NSOU received NOC from RCI for introduction of the M.Ed. Spl Ed (I.D & H.I)-ODL subject to approval from UGC. SLM for M. Ed Spl Ed (I.D & H.I)-ODL is developed as recommended by the expert committee and waiting for UGC-DEB approval.
50. SoE developed a Training Module on Inclusive Education with RCI during Dec 2020
51. Two Community Outreach Programs on 'Disability and Rehabilitation' (at Jalpaiguri, in 16th Oct 2019) and 'Health Check-up Camp' (NSOU Hqs in 14th Feb 2020) were organised by CDSER.
52. A "One Day Seminar on "Perspective of Inclusion: Swami Vivekananda & Sister Nivedita" was held on 12th January 2020 at NSOU Hqs.
53. Sanction of NSS unit at Kalyani Campus for enrolled B.Ed. Spl. Ed learners on self-financed basis.
54. 15-Day Online National Training Programme on "Inclusive Education: Best Practices was organized and successfully completed by CDSER, SoE, NSOU with the support of CEMCA, New Delhi from 17th-31st May 2020.
55. During the lockdown period, SoE faculties delivered online classes through NSOU APP and G-Meet and other web platforms to meet the curricular requirements of the academic programmes of SoE and CDSER (B.Ed. Spl Ed (I.D/V.I/H.I)-ODL, PG ED, BDP EED, Certificate Course on Inclusive Education) on a regular basis (April-August 2020).
56. SoE in collaboration with School of Vocational Studies organized 'Celebrating International Day of Yoga' on 21st June 2020 on NSOU LMS platform.
57. SoE in collaboration with CDSER successfully conducted a Two-Day International Webinar on "Futures of Education: Learning to become" with the academic support of UNESCO during 3rd -4th August 2020.
58. CDSER organized a Two-Day National Webinar on "Understanding Specific Learning Disabilities" on 20th -21st August 2020.
59. CDSER organises a State-level Webinar on "Managing children with ASD in the Pandemic" on 11th September 2020.
60. SoE hosted a Web Conversation on "Teachers' Community and Community Teachers" to commemorate Teachers Day on 12th September 2020 for all the learners enrolled under different programmes of SoE.
61. RCI has granted NSOU a conditional approval for holding admission to B.EdSpl Ed (I.D/H.I/V.I)-ODL for the 2020-22 sessions.
62. To report that as per UGC guideline the academic session for ODL programmes this year shall be kept as a period of 12 months starting from September-October, 2020 and February-March, 2021.

Reports at Sl. 49 to 62 placed by School of Education perused and noted by members.

SCHOOL OF SOCIAL SCIENCES:

63. To report on the holding of Eighth Netaji Subhas Chandra Bose Memorial Lecture



The School of Social Sciences, NSOU successfully organized the Eighth Netaji Subhas Chandra Bose Memorial Lecture on 22.11.2019. Professor Suranjan Das, Vice-Chancellor, Jadavpur University and eminent historian, delivered the lecture. The theme of Professor Das's lecture was ভারতবর্ষের উচ্চশিক্ষার প্রেক্ষিতে গান্ধীজির চিন্তা - ভাবনা . Professor SubhaSankar Sarkar, Vice-Chancellor, NSOU presided over the programme. (Annexure:XX) Reporting on the Eighth Netaji Subhas Chandra Bose Memorial Lecture).

Reported and noted by members.

64. To report on the Publications of School of Social Sciences-
The School published two edited volumes recently.
- A. Title of the Publication: Modern Bengal: In Search of Tradition and Discourses of Margins
Editors: Chandan Basu and Manoj Kumar Halder; Publisher: Registrar, NSOU; ISBN: 978-93-82112-68-6; June, 2019. The copyright of the edited volume belongs to the Netaji Subhas Open University.
- B. Title of the Publication: Caste, Social Formation and Political Mobilization: Modern Bengal in the Historical Context.
Editors: Manosanta Biswas, Barnana Guha Thakurta (Banejee) and Srabanti Choudhuri; Publisher: The Registrar, NSOU; ISBN: 978-93-82112-71-6; April, 2020. The copyright of the edited volume belongs to the Netaji Subhas Open University

Reported and noted by members.

EXAMINATION DEPARTMENT

65. (a) To report that, on the basis of Supreme Court's verdict in view of the COVID-19 pandemic situation and as per advise of UGC and Department of Higher Education, GoWB, it has been decided to arrange online examination for the exit batch of BDP and PG examinees, appearing in the Term End Examination (TEE) from home or elsewhere, as per their choice, on MCQ based question papers during the period of 1st October to 18th October [Annexure-XXI(i) to (v)].
- (b) To report on the decision taken in respect of the RA candidates in the PG TEE, June, 2019 (Annexure -XXII).

Agenda Discussion and resolution: The Controller of Examination (Actg.) explained that as per UGC stipulations in the present pandemic situation the TEE may be conducted in online/ blended / offline mode. However, in case of offline mode the COVID-19 protocol as may be prescribed from time to time has to be adhered to strictly. In this backdrop, CoE (Actg) mentioned about the proposed online examination under MCQ pattern.

The reports at 65(a) & (b) have also been perused and noted by the house. Beside this, in consideration of the gravity of COVID-19 Pandemic situation, the house also empowered the Vice-Chancellor to take appropriate decision on conduct of the TEEs in online/ blended / offline mode on urgent basis and may be reported to the next EC meeting.

STUDY CENTRES DEPARTMENT:

66. To report that a new study centre of the University has been opened during this COVID-19 PANDEMIC at Dr. A. P. J. Abdul Kalam Government College, which is the 150th Study Centre of the University at Plot BA-1, AA-1, Newtown, Rajarhat, Kolkata - 700 156, for BDP and PG courses. This will serve a large number of learners coming from the nearby backward areas.

Reported and noted by members

67. To report that all the self-learning materials (SLMs) relating to all courses offered by the University, including UG & PG, have now been uploaded in the University website. This will particularly be helpful to the learners



during this ongoing PANDEMIC environment when movements of all sorts have been greatly affected/restricted. Our principle of providing hard copies of SLMS to the learners, however, remains as mandated.

Reported and noted by members

68. To report that , Study Centres Department has organised Online Training Session to Orient Learner Support Centres (LSCs) for BDP Admission 2020-21 with all the Principals/Coordinators of the study centres, though online, to appraise them, among others, about the ongoing admission process of the University. Four such programmes were organised Regional Centre wise -- North Bengal, Durgapur, Kalyani and the last one from the HQ at Kolkata. There had been overwhelming response from the study centres in these programmes.

Reported and noted by members

69. To report that the Study Centre Department of the University has organised a number of orientation programmes at different study centres to prepare the staff / learners there for the ensuing NAAC evaluation of the University, with particular emphasis on the criterion of student *satisfaction survey* of NAAC.

Reported and noted by members

OTHER MATTERS

70. To report on the implementation of the revised Pay Scale (as per GoWB notifications) for all categories of employee w.e.f. 1st January, 2020 (on actual basis).

Reported and noted by members

71. To report that following an UGC advisory on conducting of webinars on gender sensitisation [vide letter No. F.No.11-6/2020(GS), Dated 25th June, 2020], the ICC in collaboration with CIQA organised a webinar on google meet platform titled 'Gender and Society in the Pandemic' on 13th August 2020 where about 657 participants logged in for the said webinar.

Reported and noted by members

72. Court Cases : To report relevant court matters before the house.
- Item 1
pending against Netaji Subhas Open University Title suit number 117 of 2007 renumbered as title suit number 80 of 2013 pending before Civil Judge junior division 3rd Court at PaschimMedinipur in the matter of MalighatiDr B R Ambedkar Society for Advancement of learning and Health vs Gopal Chandra Das and others is pending and being added as defendant number 7,8 and 9, appropriate steps have been taken.
- Item 2
a complaint case has been filed by MrBiplab Sharma against the Netaji Subhas Open University being CC 61 of 2016 and an execution case being a number 02 of 2017 are pending before the learned District Consumer Forum at Coochbehar and contested by Netaji Subhas Open University. The matter is on the way of disposal
- Item 3
A writ petition filed by SamratSaren against the State of West Bengal has been filed being 22245 w of 2019 before the Hon'ble High Court at Calcutta was disposed of on 24th December 2019 and in said matter relief claimed against Netaji Subhas Open University has been rejected.
On 20thFebruary 2020 a copy of stay application made in Mandamus Appeal being MAT no 196 of 2020 against the said judgement dated 24th December 2019 has been served. The appeal including the stay application has not been listed till date.



All the court cases reported above have been noted by members.

73. Matters arising with the permission of the chair.

Following issues taken up with the permission of Person in chair:

- (i) To place the Activity Report of Department of Library (Annexure-xxiii)

Reported and noted by members

- (ii) Proposal to create a Centre for Online Education as mandated in UGC Regulations (ODL and On Line Programmes), 2020 notified on 23rd September, 2020.

The House agreed to the proposal for creation of the Centre for Online Education and empowered the V.C to take decisions and necessary actions for implementation of the same and may be reported in next EC meeting.

- (iii) To create a post of Public Relations Officer for the University, considering the fast expansion of the University with manifold increase in Nos. of learners so that interactions with the learners and different stakeholders could be possible smoothly time to time.

The matter was discussed in details by the members and considering the present expanded volume of infrastructure facilities available at four campuses (including new campuses coming up at New Town) along with the H. Qrs and the increased learners strength the creation of one post of Public Relation officer in the basic grade Officer Post has been approved in principle. The House also empowered the V.C to move the State Govt. for sanction of one Officer post in basic grade, with the justification for such post.

The meeting ended with thanks to the Chair.

Submitted to Vice-Chancellor and Chairperson of the meeting for approval.

Sd/-
01/10/2020
Registrar

To Vice-Chancellor

Approved
Sd/-
01/10/2020
Vice- Chancellor