



NETAJI SUBHAS OPEN UNIVERSITY

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

Email: registrar@wbnsou.ac.in; Ph: (033)4066-3220

Memo No.: Reg/ 203 /2016

Date: 09.03.2016

The 71st meeting of the Executive Council of Netaji Subhas Open University will be held on 14th March (Monday) 2016 at **11.00 AM** in the Board Room (3rd Floor) of the University Head Quarters, DD – 26, Sector – I, Salt Lake City, Kolkata – 700 064.

AGENDA:

1. To confirm the proceedings of 70th meeting of the Executive Council held on 01.02.2014. (vide Annexure - A)
2. To report the actions taken in pursuance of the resolutions adopted in the 70th meeting of the Executive Council (vide Annexure - B).
3. To report that the date of effect of the "Netaji Subhas Open University First Statutes (Revised), 2014" is 09/07/2014 (vide Higher Edn. Dept Memo No. 743-Edn(U)/ NSOU-01/13; Dt. 09/07/2014).
4. To ratify / approve the resolutions adopted by the reconstituted Academic Council (vide memo no.: Reg/43/2016 dated 11.01.2016) at its 35th meeting held on 10.02.2016 (vide Annexure - C).
5. To ratify / approve the resolutions adopted by the Finance Committee at its 27th, 28th, 29th & 30th meetings held on 24.11.2014, 05.12.2015, 24.05.2014 & 19.01.2016 respectively. (vide Annexures - D).
6. To report the taking over of charge of the office of the Registrar by Dr. Ashit Baran Aich, Director, Study Centres as the Registrar (Actg.) w.e.f. 8th January, 2016 (Afternoon).
7. To report the nomination of the following two Co-ordinators by the Vice-Chancellor as nominees of Executive Council on the Academic Council as per clause no. 14. (1) (f) of first Statues (Revised), 2014.
 - a. Dr. Nirupama Bhattacharya, Co-ordinator, Burdwan Raj College Study Centre
 - b. Dr. Dilip Bhattacharya, Balurghat College Study Centre.
8. 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 below) - as per existing rules, are placed for approval.

Table – I : List of Faculty (Substantive Post : Year 2014-15)

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
School of Humanities						
1.	Dr. Manoranjan Goswami	Associate Professor of Bengali	UR	08.05.2015	N/A	Pay protection given
2.	Dr. Anamika Das	Assistant Professor of Bengali	UR	17.04.2015	N/A	
3.	Dr. Sumana Bandopadhyay	Assistant Professor of English Language Teaching (ELT)	UR	17.03.2015	N/A	
4.	Dr. Oindrila Ghosh	Assistant Professor of English	UR	06.05.2015	N/A	Pay protection given
School of Social Sciences						
5.	Dr. Barnana Guha Thakurta (Banerjee)	Assistant Professor of Political Science	UR	16.07.2015	N/A	Pay protection given
6.	Shri Manoj Kumar Halder	Assistant Professor of Political Science	SC	01.09.2015	N/A	Pay protection given
7.	Dr. Manosanta Biswas	Assistant Professor of History	SC	17.04.2015	N/A	Pay protection given

8.	Smt. Srabanti Choudhury	Assistant Professor of Sociology	UR	01.04.2015	N/A	
School of Sciences						
9.	Dr. Sanjoy Kumar Ghosal	Assistant Professor of Mathematics	UR	18.06.2015	N/A	Pay protection given
10.	Dr. Sintu Ganai	Assistant Professor of Chemistry	OBC(B)	02.03.2015	02.03.2015	Placed for Confirmation in Service
11.	Dr. Biraj Kanti Mandal	Assistant Professor of Geography	UR	10.04.2015	N/A	
12.	Dr. Gahul Amin	Assistant Professor of Physics	OBC(A)	20.08.2015	N/A	Pay protection given
13.	Shri Mrinal Nath	Assistant Professor of Computer Science	UR	16.10.2015	N/A	
14.	Dr. Asif Hossain	Assistant Professor of Zoology	OBC(A)	01.09.2015	N/A	Resigned on 21.12.2015
15.	Smt. Nilanjana Das Chatterjee	Associate Professor of Geography	SC	19.06.2015	N/A	Resigned on 30.06.2015
16.	Shri Nantu Sarkar	Assistant Professor of Mathematics	SC	27.03.2015	N/A	Resigned on 18.08.2015
School of Education						
17.	Smt. Antara Choudhury	Assistant Professor of Special Education (M.R.)	UR	05.05.2015	N/A	
18.	Dr. Papiya Upadhyay	Assistant Professor of Education	UR	29.05.2015	N/A	
19.	Dr. Parimal Sarkar	Assistant Professor of Education	SC	10.06.2015	N/A	
20.	Shri Prabir Naskar	Assistant Professor of Special Education (H.I.)	SC	12.05.2015	N/A	
School of Professional Studies						
21.	Dr. Anirban Ghosh	Associate Professor of Commerce	UR	17.04.2015	28.02.2006 (already confirmed in his earlier position of Asst. Prof/Lecturer of Commerce, NSOU)	Placed for allowing continuity of service from his earlier position in the university in which he was confirmed w.e.f. 28.02.2006. Past service benefits viz. pay protection, CAS, pensionary and all other retiring benefits including leave encashment & payment of gratuity etc. as may be permissible under relevant rules to be continued as granted.
22.	Smt. Barnali Roy Choudhury	Assistant Professor of Library & Information Science	UR	24.06.2015	N/A	
23.	Smt. Kasturi Sinha Ghosh	Assistant Professor of Social Work	UR	21.07.2015	N/A	
Library						
24.	Smt. Madhusri Ghosh (Upadhyay)	Deputy Librarian	UR	24.09.2015	N/A	Pay protection given



Table – II : List of Officers (Substantive Post : Year 2014-15)

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
1.	Dr. Shibani Ghosh	Executive Secretary to Vice-Chancellor	UR	27.05.2014	27.05.2014	Placed for Confirmation in Service
2.	Smt. Ananya Roy Chowdhury (Mitra)	Deputy Registrar (Administration)	UR	01.08.2014	01.08.2014	<i>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.</i>
3.	Smt. Sudeshna Chatterjee Biswas	Deputy Registrar (Academic)	UR	05.09.2014	05.09.2014	<i>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.</i>
4.	Smt. Rokeya Ray	Deputy Registrar (Examinations)	UR	25.09.2014	25.09.2014	<i>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.</i>

Table – III : List of Non-Teaching Staff (Substantive Post : Year 2014-15)

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
1.	Shri Ushnish Ray	Superintendent of Publication	UR	27.05.2014	27.05.2014	Placed for Confirmation in Service
2.	Shri Santanu Chattopadhyay	Computer Operator	UR	27.05.2014	27.05.2014	Placed for Confirmation in Service
3.	Shri Manik Chandra Das	Library Assistant	UR	27.05.2014	27.05.2014	Placed for Confirmation in Service
4.	Shri Gopal Das	Cashier	UR	11.11.2014	11.11.2014	Placed for Confirmation in Service
5.	Shri Sarbajit Chaudhuri	Junior Superintendent (Store)	UR	27.05.2015	05.12.2002 (already confirmed in his earlier position of Jr. Store Keeper, NSOU)	<i>Placed for allowing continuity of service from his earlier position in the university in which he was confirmed w.e.f. 05.12.2002. Past service benefits viz. pay protection, CAS, pensionary and all other retiring benefits including leave encashment & payment of gratuity etc. as may be permissible under relevant rules to be continued as granted.</i>



6.	Smt. Banhisikha Guha	Junior Proof Reader	UR	01.06.2015	N/A	
7.	Shri Pabitra Kumar Naskar	Junior Proof Reader	S.C.	03.06.2015	N/A	
8.	Shri Bapi Mistry	Junior Superintendent (Audit)	S.C.	18.06.2015	N/A	
9.	Smt. Nilanjana Roy	Accountant	UR	01.07.2015	N/A	
10.	Shri Siddhartha Biswas	Junior Assistant	UR	03.11.2015	N/A	
11.	Smt. Moumita Paul	Junior Assistant	S.C.	03.11.2015	N/A	
12.	Shri Gautam Samanta	Junior Assistant	UR	04.11.2015	N/A	
13.	Shri Gobinda Das	Junior Assistant	S.C.	04.11.2015	N/A	
14.	Shri Nabarun Debnath	Junior Assistant	OBC(B)	05.11.2015	N/A	
15.	Khurshid Alam	Junior Assistant	OBC(A)	02.12.2015	N/A	
16.	Smt. Arpita Ghoshal	Junior Assistant-cum-Typist	UR	05.11.2015	N/A	
17.	Shri Debasis Majumder	Junior Assistant-cum-Typist	S.C.	17.11.2015	N/A	
18.	Shri Krishna Sarder	Junior Assistant-cum-Typist	S.T.	17.11.2015	N/A	
19.	Shri Mithun Dey	Junior Library Attendant	UR	05.11.2015	N/A	
20.	Shri Madhab Halder	Junior Library Attendant	SC	05.11.2015	N/A	

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

Sl No	NAME	Pay Scale/ Pay Band (PB) with AGP	Date of effect with change of Designation, if any
1.	Dr. Manan Kumar Mandal	Placed in the Pay Band of Rs 37400-67000 with AGP of Rs 9000/- under CAS	w.e.f. 28/08/2014 : Assoc. Prof.
2.	Dr. Chandan Basu	Placed in the Pay Band of Rs 37400-67000 with AGP of Rs 9000/- under CAS	w.e.f. 02.07.2013 : Assoc. Prof.
3.	Dr. Anirban Ghosh	Placed in the Pay scale of Lecturer –Sr. Scale & as Asstt. Prof. in PB Rs. 15,600 – 39,100/- & AGP Rs. 8,000/- under CAS	w.e.f. 28/2/2010 (Sr. Lecturer/ Asstt. Prof. Stage - II) w.e.f. 28.02.2015 (AP Stage III)
4.	Smt Anamika Das	Placed in the same Pay Band of Rs 15,600-Rs 39,100/- with AGP of Rs 7000/- as Asst. Prof, under CAS	w.e.f. 13.06.2013 (AP Stage-II)
5.	Sri Srideep Mukherjee	Placed in the same Pay Band of Rs 15,600-Rs39,100/- with AGP of Rs 8000/- as Asst. Prof, under CAS	w.e.f. 01.11.2014 (AP-Stage-III)
6.	Dr Bibhas Guha	Placed in Lecturer – Sr. Scale/ Asstt. Prof. – Stage-II (Scale Rs.10,000- 325- 15,200/-); next expected CAS - Feb, 2015	w.e.f. 28.02.2010 (Sr. Lecturer/ Asstt. Prof. Stage - II)
7.	Dr. Uday Bhanu Bhattacharya	Placed in PB of Rs. 37,400/- 67,000/- with AGP of Rs 10,000/- as Professor, under CAS	w.e.f. 15.05.2012 Professor



10. To report the promotion under Career Advancement Scheme(CAS) of Smt. Kalpana Sen, Jr Peon, who was awarded the benefit of CAS w.e.f. 14.02.2012 on completion of 10 years of continuous and satisfactory service in substantive post following the existing rules. She was placed in the Pay Band of Rs 5400-18,600/- with Grade Pay of Rs 2,100 w.e.f.14.02.2012 under CAS.
11. To report the taking over of charge as Controller of Examination (Acting), NSOU by Smt. Rokeya Ray w.e.f. 25.09.2014.
12. To consider approval of the list of Programmes (courses) currently offered by the University (vide Annexure - E) in connection with continuation of recognition by UGC w.e.f. 2016-17 Academic Session.
13. To report contractual appointments of the following persons (all superannuated) on temporary basis, pending substantive appointment following usual procedure as per Resolution/ Proceedings of the 70th E.C (Memo No-03-01/2048A dated 10.02.2014).

Non-Teaching Staff

Sl.No	Name	Date of engagement	Designation	Department
1.	Sri Anantalal Biswas	17.06.2014	Sr.Superintendent	School of Education
2.	Sri Sujit Kumar Sarkar	16.06.2014	Sr.Superintendent	Registrar
3.	Sri Sujoy Banerjee	16.06.2014	Accountant	Finance
4.	Sri Amitava Parui	08.07.2015	Retainer	Examination
5.	Sri Swapan Kumar Mukhopadhyay	08.07.2015	Retainer	Examination
6.	Sri Gour Pada Biswas	10.07.2015	Retainer	Examination
7.	Sri Ashok Kumar Hore	10.07.2015	Retainer	Examination
Faculty				
1.	Dr. Sumanta Chattaraj	17.06.2014	Core faculty	School of Education
Officer				
1	Shri Prabir Kr. Das	01/06/2015	Dy. Registrar (Fin)	Finance

14. To report the following superannuation on reaching 60 years of age.

Sl No	Name	Designation at the time of Superannuation	Date of Retirement / Superannuation
1.	Subhendu Kumar Daw	Ex- PA	31.08.2014
2.	Tapas Das	Ex- Library Astt. Gr II	31.12.2014
3.	Dilip Mukherjee	Ex- Jr. Astt	31.01.2015
4.	Ranjit Chatterjee	Ex- Peon	Voluntary Retirement w.e.f. 31.10.2014 (retirement on superannuation was due 29.02.2020)

Members of Teaching Faculty

5.	Prof Bikash Ghos	EX-Professor of Physics	30.06.2013
6.	Prof Debnarayan Modak	Professor of Political Science (Presently Re-employed)	31.01.2016

15. To report cases of Re-employment

Sl No.	Name	Designation	Re-employed w.e.f
1.	Prof Bikash Ghosh	Ex-Prof of Physics	01.07.2013 to 30.06.2015
2.	Prof Debnarayan Modak	Prof of Political Science	01.02.2016 (for 2years)

16. To consider re-advertising against the vacancies in the different posts of the university, including teachers, Officers and Non teaching posts after authentication of the corresponding Rosters by the competent authority.
17. To report extension of past service benefits to the following Teachers as per item No.11.of Resolution/Proceedings of the 70th E.C (Memo No-03-01/2048A dated 10.02.2014).



Agenda note: Past service benefits including counting of past service in CAS, pensionary and all other retiring benefits such as leave encashment and payment of gratuity as per relevant rules/ norms of the three incumbents, i.e, Dr Chandan Basu, Dr. Manan Kumar Mandal and Shri Srideep Mukherjee have been granted.

18. To report on the development of Regional Campuses of the University including the Rajarhat Campus
Agenda Note: For Setting up of Regional Centres(RC) at Jalpaiguri on a piece of land measuring 2.87 acre and at Durgapur on a piece of land measuring 5 acre, the University approached the chief engineer, social sector P.W Directorate Govt. of W.B. to prepare the project estimate and to execute the construction work. The proposal was accepted by the Chief Engineer social sector P.W Directorate. Both the project estimates received Administrative Approval of the Higher Education Deptt by the middle of July 2014. The Social Sector P.W. Directorate soon took up the implementation of both the project work . Some members of the **Building Committee formed by the University** as per statute, visited the sites of both Durgapur and Jalpaiguri in the month of November'15.The progress of work of both the places appear satisfactory. It is expected that the construction of Faculty Building, Administrative Building and Guest House at Jalpaiguri and at Durgapur will be completed by the middle of this calendar year 2016.

A piece and parcel of land at New Town, Kolkata was received by the university measuring three(3) acres, from HIDCO for establishing a regional centre and open campus of NSOU under the principal use "education". The agreement of deed was signed on 14.10.2015. Recently it has been informed by the Higher Education (HE) Deptt that the stamp duty and Registration fees chargeable on the execution of Lease Deed in respect to this land has been remitted.]

To prepare a project report for setting up of a centralized campus at New Town an expert committee has been formed as per recommendation of the Building Committee. A meeting of this committee was held on 22.02.2016 in the chamber of Vice-Chancellor, NSOU. At the outset the Vice Chancellor apprised the members the objective of forming a committee of experts to advice about the steps to be taken for the proposed construction of a regional centre and open campus at New Town.The committee looked into the list of state bodies and corporations as per rule 47D of FD5400-F(Y); dated 25.06.2012 as forwarded and advised by the Higher Education Department. Competence and limitations of the bodies and corporations to do all the functions like PWD was also briefly discussed. The committee felt that for assigning the work to Public Works Dept. or other bodies, a proper concept document with general arrangement needs to be prepared first to enter into an agreement/MoU. Since the University is not having any set up to prepare a proper technical concept document, it was felt that services of a competent consultant may be availed in this regard.

19. **To consider a report on the functioning of the Kalyani, Campus.**

Agenda Note: All the Schools of Studies have been allotted adequate space in the Kalyani Campus to conduct their diverse academic programmes. Most of the Schools have been provided financial assistance to develop infrastructural facilities to set up smart classes, laboratories, PCP(Personal Contact Program) arrangements with full ICT support in addition to SLMs (Self Learning materials). An audio visual (AV) studio is also to be set up soon to cater to the needs of the students.] Space has been allotted for organising activities of the Central Library of the University at Kalyani campus, under the control of Deputy Librarian. Total area measuring about 2194sqft(approx) on the second floor of the newly constructed three storied warehouse building at Kalyani Campus has been allotted for this purpose

20. To consider the matter 14-Non-Teaching employees (**Annexure- F**)
21. To report on the on-going litigation [SLP (C) 8497-98 of 2015 & SLP (C) of 13663 of 2015] at the Supreme Court of India regarding validity of NSOU's Ph.D. Degree



Agenda Note- Order dated 24.12.2014 of arising out of MAT 1068 of 2014 with CAN 9459 of 2014 relating to the case of Dr Abdul Motin –vs- Dr Manisankar Maity.

In the proceedings of the aforesaid litigation in the Division Bench of High Court, Calcutta the Ph D degree of NSOU was mentioned as “substandard and not up to the mark”. Not only that all the degrees in comparison to its equivalent counter-parts of regular university has been stated as substandard. The matter is now pending before the Hon’ble Supreme Court of India and NSOU is one of the defendants.

22. To report the Court case regarding the post of Co-ordinator, B.Ed. (SEDE)-R.V.W No 84 of 2015 & CAN 3744 of 2015 (A.Panigrahi Vs NSOU & Others).

Agenda Note- As per the last communication from the Advocate of Shri Partha Sen that after hearing the parties High Court, Calcutta has dismissed the above stated Review Application. And at the same time Advocate of Shri Panigrahi intimated the University that very soon they are going to file SLP at Hon’ble Supreme Court and advised the University “to refrain from going ahead with any immediate appointment for the aforesaid post in favour of Sri Partha Sen or anyone else”. It is pertinent to mention that the Process of Selection for the Post of Co-ordinator B.Ed (SEDE) was held on 16.07.2010. Selection committee made a single member panel consisting of Shri Partha Sen. But before issuance of appointment letter to Shri Sen, Shri Abhedananda Panigrahi (one of the candidates) challenged the selection of Shri Sen in the court of law on the ground that Shri Sen was having inadequate experience at that material point of time.

Reference for discussion- The process of selection of candidate for the post of Co-ordinator, B.Ed (SEDE) was held on 16.07.2010 and nearly four and a half years have lapsed as it was held up in the courts of law (both High Court and Supreme Court. No appointment letter has been issued till date. The present E.C was constituted in 2012 and the aforesaid selection process has never been reflected in any deliberation(s) of the present EC. Meanwhile as per latest RCI stipulations the B.Ed-ODL(SEDE) course structure and contents have been thoroughly revised.

23. To propose a suitable date and venue for holding of 10th annual convocation of the University for approval by the Hon’ble Chancellor.
24. To authorise the Vice-Chancellor to implement different orders as may be issued by the Govt. of West Bengal for the University from time to time in connection with service conditions such as promotion, leave rules, CAS etc for Teachers, Officers and Non-Teaching employees.
25. Matters arising with the permission of the chair.

Sd/-
Registrar (Acting)

Memo No.: Reg/ 203/2016/1(3);

Date: 09/03/2016

Copy forwarded for information and necessary action to the:

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

Registrar (Acting)



Table Agenda

1. To report that the Higher Education Deptt vide Memo Nos 535(17)-HE(Estt) dated 25.03.2015 & 1103(17)-HE(Estt)/1 'O'-30/13 dated 09.06.2015 asked the University to submit the details regarding proposed services of the university under the West Bengal Right to Public Services Act, 2013. Accordingly a meeting was held on 05.08.2015 to deliberate on the matter concerned. All the Directors/ OICs/ Heads of departments deliberated on the matter at hand and accordingly details as sought by the H.E Deptt regarding proposed services to be rendered by the university were forwarded to the H.E Deptt.
2. To consider matters related to extension of benefits viz. emoluments, security of tenure, Group Health Insurance Scheme (Swasthya Sathi) and certain terminal benefits in favour of the casual/ daily rated/ contractual workers of the University, given their concern consequent to the issuance of some recently issued G.Os of the Finance Dept. GoWB (vide no. 1107-F(P) Dt. 25.02.2016 & 1104-F(P) Dt 25.02.2016). The Vice Chancellor has sought the opinion of the Govt. in the Dept of H.E., University Br. (vide his letter no. VC/ 169; Dt. 29/02/2016) regarding implementation of these orders.
3. To report on the constitution of Internal Quality Assurance Cell (IQAC) [vide Memo No. Reg/588, Dt. 12.08.2014] and its activities.
Agenda Note : Two meetings of the Cell were held on 10.11.2014 and on 06.01.2016. Relevant parameters for new appointments, promotions under CAS and re-employment of faculties of the University were decided vide Minutes of the first meeting of the IQAC held on 10.11.2014. Subsequently two Memo Nos. viz. Dy Reg (Admn)2015/0011, Dt 11.03.2015 & Dy Reg (Admn) 2015/0013, Dt. 17.03.2015 were issued with approval of the Vice Chancellor, relating to CAS of teachers and cases of extension after superannuation at the age of 60 years
4. To report that a Women Harassment Prevention Cell (WHPC) was initially constituted on 07.09.2011 and reconstituted on 28.07.2015. Later the Internal Complaints Cell (ICC) was formed vide notification No. Reg/1381, Dt. 04.08.2015. Subsequently the ICC has been re-constituted (vide Notification No. Reg/165, Dt. 23.02.2016) subsuming the erstwhile WHPC in keeping with the spirit of the "Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013".
Agenda Note- Activities of WHPC – viz. Publication of proceedings and arranging seminars: It is noteworthy that the following publications were made under the aegis of the WHPC: 1). "Gender Sensitisation, Women Empowerment and Distance Education", Edited by Prof Kajal De, Dr. Chandan Basu and Shri Srideep Mukherjee ; 2). "Women, Violence and Law: An Intimate Interrogation-Open Distance Paradigm"(Vol-I & II), Edited by Prof Kajal De, Dr. Chandan Basu and Shri Srideep Mukherjee.
5. To report that the School of Education, NSOU has been relocated to CF-162 (1st & 2nd floors), Sector 1, Salt Lake City, Kolkata-700 064 on and from 16th August, 2015, from its previous address at 25/2, Ballygunge Circular Road, Kolkata-19.

Sd/-
Registrar (Acting)

Memo No.: Reg/ 203 /2016/1(3);

Date: 09/03/2016

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Registrar (Acting)



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Website: www.wbnsou.ac.in

Memo N0: 03-01/2048A

Date: 10/02/2014

Proceedings of discussion in the 70th meeting of the Executive Council, held on 01/02/2014

Members Present:

Sl. No.	Name
1.	Professor S. S. Sarkar, Vice-Chancellor
2.	Shri Sukumar Ganai, IAS, Nominee of the Secy., H. E. Deptt.
3.	Dr. Prabir Kr. Das, nominee of the Chairman WB State Council of Higher Edn. Council.
4.	President, W. B. Council of Higher Secondary Education
5.	President, W. B. Board of Madrasa Education
6.	Director of Public Instruction, W.B.
7.	Professor H. P. Dikshit, Nominee of UGC
8.	Dr. A. B. Aich, Director, Study Centres
9.	Dr. Atindra Nath Dey.
10.	Professor Debnarayan Modak, Teachers' representative of the School
11.	Professor Kajal De, representative of the A.C.
12.	Dr. Chandan Basu, Teachers' representative of the School
13.	Dr. Manan Kumar Mandal, Teachers' representative of the School
14.	Dr. Anirban Ghosh, representative of the A.C.
15.	Smt. Nilanjana Chatterjee, representative of the Officers
16.	Prof. (Dr.) Jitendra Singh, Chancellor's nominee

1. To confirm the proceedings of the 69th meeting of the Executive Council held on 08/02/2013.

Proceedings circulated in advance and the same was confirmed in the meeting.

2. To report the actions taken in pursuance of the resolutions adopted in the 69th meeting of the Executive Council held on 08/02/2013.

Report of 'Action Taken' circulated in advance and was confirmed in the House.

3. To report about the joining of Prof. Subha Sankar Sarkar as the Vice-Chancellor of the University on recommendation of a duly constituted Search Committee for a term of 4(four) years w.e.f. 16/09/2013 (F.N).

Registrar reported and the V.C was congratulated for his appointment. The House congratulated the V.C for the initiative, he took and leadership he gave during his tenure of officiating appointment for regularizing the backlog in the examinations and other matters and hence ensuring smooth running of the University with the support of the members of his team of faculties, officers and all categories of staff.

4. To report on the Meeting of a Special E.C. on 17/08/2013 exclusively with single agendum of organizing the 9th Convocation of the University on 30th Sept., 2013 as per the advice of the Hon'ble Chancellor.

Vice-Chancellors reported about the holding of the 9th convocation and it was noted.

5. To report about the proceedings of the 34th meeting of the Academic Council held on 20/12/2013.

Reported with the following notes:

- (i) Item no. 11 was accepted in principle and it was advised that when UGC guidelines will come into force, the proposed rules should be modified, if necessary, in compliance with the UGC guidelines.
 - (ii) Regarding item no.13 Prof. H.P.Dikshit expressed his reservation in affiliating Private Institution(s) for offering degree & P.G. Diploma. However it was decided that in every respect the academic programmes of the University will be in keeping with the guidelines of the UGC in the context of ODL.
 - (iii) Item no. 17 was accepted and it was advised that endeavor should be taken to increase the seats by launching the courses in additional study centres so that meritorious students without Honours Degree may also get the chance for pursuing Post Graduate Degree.
 - (iv) Regarding item no. 19 it was felt that the term 'Grace Mark' appears to be disgraceful and hence instead of awarding grace mark V.C. is empowered to moderate the result for the stated purpose.
 - (v) Regarding 'Assignment Marks' in item no. 22 it was proposed that A.C may reconsider implementing the method of procuring the Assignments along with the TEE - Answer Scripts of theoretical papers.
6. To approve the draft Ph.D. rules, already approved by the A.C. in its 34th meeting.
[Agenda Note by Prof. H.P. Dikshit : "About the agenda item for Ph. D. degree Ordinance I would request you to place the following facts and recent developments on this issue before the authorities of the University.
(i) Sometime ago the UGC had issued a notification for not recognizing Ph. D. degrees awarded through DE system.
(ii). As you know, DE Bureau of the UGC now deals with DE. In a recent report of a high power Committee to frame Guidelines for DE System in the Country appointed by the UGC. There was quite some debate in the Committee about not including Ph. D. Programmes through DE. Finally, it was decided to include the provision for Ph. D. through DE in the Report.
(iii) The report has been considered by the Commission in its last meeting.
(iv) It may be useful to wait for the decision of the UGC on the matter.

I have two meetings in the UGC on 21/1/14, one of which concerns DE and would try to get a copy of the guidelines if finalized by them.”]

Deliberation in detail took place, it was reported by Professor Dikshit that in the present context the UGC guideline on ODL system is in final stages of development and it was resolved that as soon as it would be notified the same would be incorporated and implemented by the University and be reported to the next E.C.

7. To report about the proceedings of the 26th F.C held on 07/12/2013

Reported and approved.

8. To report the shifting of the major administrative wings of the University to the newly constructed Administrative Campus of the University at DD 26 in the Salt Lake City, Kolkata-64.

[Agenda Note: The construction of a G+6 storied urban campus of NSOU on plot no. DD 26 at Salt Lake, Kolkata is almost completed by KMDA. Finishing work is in progress. Bidhannagar Municipality has already provided ferrule connection for water supply and also working for sewerage connection to the building. Power supply to the building is also granted by Chief Electrical Inspector, Directorate of Electricity. For furnishing the building University has already moved with an estimate to the Higher Education Deptt. for granting permission and allotment of fund for purchase of office furniture for the said building at a cost of Rs.1,19,72,766.81 (estimate prepared by Godrej & Boyce Co. as per our requirement). University is expecting to move to the said building latest by 31st March, 2014 after furnishing the building with office furniture.]

Reported and noted down.

9. To report the initiatives to develop Regional Centres of the University at Jalpaiguri, Durgapur and Rajarhat with the help and support of the Government of West Bengal.

[Agenda Note: It is our pleasure to inform the house that the Govt. of West Bengal has allotted in favour of our University two pieces of land one at Jalpaiguri measuring 2.87 acres another at Durgapur measuring 5 acres, in addition there are probability of getting another piece of land at Krishanpur, Rajarhat mauza measuring 3 acres, all are for establishing our regional centre in each of the place. It is thought for some time past that if University can approach directly to the educational Institution/consulting firm or state Govt./central Govt. agencies regarding preparation of master plan and DPR elaborating the scope of work with specification and estimate based on approved architectural and structural drawing prepared by them.

Tendering and implementation of plan may be done by the University itself by engaging agency through competitive bidding/tender amongst the state agency/ central agency/ consulting firms. A set up of retired Engineers of SAE/AE rank and one retired executive engineer of the Govt. / Quasi Govt. engineering department may be engaged for getting technical checkup and overall vigilance. The whole process will be performed under the umbrella of a building committee consisting of Vice Chancellor as Chairperson of the building committee, Registrar as convener, Finance Officer and Director of Study Center, Directors of Schools of Studies and three engineers from Govt. department and educational Institution.

Executive Council may consider to empower VC to form a building committee in accordance and to go for outsourcing for preparation of DPR of the project and to implement the project through competitive tender amongst the state agency/central

agency/consulting firm by deploying on contract basis a skeleton infrastructure of two sub-assistant engineer and one executive engineer from the retired persons.]

In addition to the above agenda note it is to be added further that the Industry Institute Partnership Cell of Jadavpur University has already prepared a Detailed Project Report and a forecast estimate for our proposed Regional Centres at Durgapur and Jalpaiguri which are going to be submitted shortly to the Govt. for administrative approval and allotment of fund.

Reported and noted down.

10. To consider modification of the resolution of the 69th EC Meeting (Agenda No 11) regarding extension of the past service benefits to Professor Debnarayan Modak to include the service rendered by him at Nabadwip Vidyasagar College, Nadia, from 01.03.1983. to 30.06.1992 against substantive position.

[Agenda Note: Professor Modak served Nabadwip Vidyasagar College, Nadia, from 01.03.1983. to 30.06.1992 against substantive position. His service books and other relevant papers in this respect had also been forwarded by his previous employer. Inadvertently, the matter has not been incorporated in the resolution of the 69th EC Meeting. Now it is proposed to incorporate through modification of the said resolution.]

Resolved that the earlier resolution may be modified as follows:

Regarding past service benefits of Professor Debnarayan Modak, Professor of Political Science, it is resolved that counting his services in Nabadwip Vidyasagar College, Bethuadahari College and Vidyasagar University, the said benefits be granted to him towards pensionary benefits and all other retiring benefits including leave encashment and payment of gratuity as per the relevant rules/ norms existing in this regard.

11. Counting of Past Service Benefit of Dr Chandan Basu, Dr Manan Kumar Mandal and Shri Srideep Mukherjee.

Left to be considered by the V.C as per relevant rules and to be reported in the next E.C.

12. To select three experts not holding any office of profit under the University, in each subject for constitution of Selection Committee out of a list recommended by the Vice-Chancellor for direct recruitment and Career Advancement Scheme (CAS) of various teaching posts of the University.

V.C is empowered to select the names on behalf of the Executive Council and carry out the selection process at the earliest and after giving appointment to the selected candidates it will be reported to the next E.C.

13. To consider names of two persons, not holding any office of profit under the University, nominated by the Executive Council for standing committee of selection of officers.

V.C is empowered to select the names on behalf of the Executive Council and carry out the selection process at the earliest and after giving appointment to the selected candidates it will be reported to the next E.C.

14. To consider names of two persons, not holding any office of profit under the University, nominated by the Executive Council for standing committee of selection of non-teaching employees.

V.C is empowered to select the names on behalf of the Executive Council and carry out the selection process at the earliest and after giving appointment to the selected candidates it will be reported to the next E.C.

15. To consider informing the Higher Education Department, Govt. of WB to amend the act to exclude the name of Director, DEC as an ex-officio member of the EC as DEC has become nonexistent now and considering inclusion of another Member (ex-officio) in that place.

Deliberated and it was opined that the Head of the Distance Education Bureau (DEB) of UGC should replace the DEC nominee. Action is to be taken accordingly.

16. To report on the appointment of Dr. Atindranath Dey (Retd WBSES) as Director, School of Education, NSOU on purely temporary basis on six monthly terms w.e.f. 1st January, 2014 on his retirement on superannuation on 31/12/2013 from the West Bengal Sr. Educn. Service. His remuneration has been fixed as per existing State Govt. Rules applicable in this matter.

Reported and subsequent renewal of terms of appointment as and when needed as per rule was approved.

17. Matters arising with the permission of the Chair.


Registrar

Proceedings: TABLE AGENDA

1. In view of the upcoming expansion of the University and consequent need of the development of material assets, the Registrar's Department along with the Finance and the Study Centre Department are in dire need of manpower at the Assistant level. In this situation the E.C may consider recommending creation of a sufficient number of non-teaching substantive posts in different tiers at the assistant level. However as the creation of substantive posts requires much time an exercise at the Govt. level, as an intermediate measure the E.C may consider empowering the Vice-Chancellor to appoint on contractual and temporary basis at least ten persons from amongst the superannuated persons having considerable experience of working in Govt. or Quasi-Govt. establishment.

Discussed in the meeting and it was decided that before moving the proposal for creation of additional posts of non-teaching staff in the University the need of the University may be assessed with a projective view of expansion.

It was also resolved that pending regular appointment in presently available sanctioned vacancies, engagements may only be given on contractual and temporary basis against sanctioned vacant posts from amongst superannuated persons having relevant experience of working in Govt. or Quasi-Govt. establishments, following the existing engagement procedure of the University.

2. To increase the enrolment both in BDP and PG, the SLMs which are in Bengali version may be translated in to English. E.C may consider creation of a translation unit for the purpose.

Agreed in principle but it is advised by the E.C. that the proposal should come through the Academic Council.

Proceedings: TABLE AGENDA

3. To consider re-employment of Professor Bikash Ghosh following the provision of G.O. No. 2887-Edn(U) dated 16/11/1979.

[Agenda Note: Professor Bikash Ghosh retired on superannuation w.e.f. 01/07/2014. His prayer for reemployment was considered by the Vice-Chancellor and it was observed that as per Go. No. 2887-Edn (U) dated 16/11/1979, a suitable academic body/selection committee was to be constituted for that purpose comprising (a) Vice-Chancellor of the University (b) Dean of the Faculty Concerned, if any, (c) One expert in the field of specialization of the teacher concerned, to be nominated by the Chancellor and two experts to be nominated by the University Executive Council. For Chancellor's nominee to represent in the selection committees for faculty in different subjects the University has already written to the Chancellor's Secretariat vide memo no. Reg/412 dated 13/11/2013. Also in main agenda no. 12 the E.C has considered nomination of experts for Selection Committee in different subjects for direct recruitment and career advancement of teachers. E.C may consider approving the experts from amongst the same set for this case of re-employment and similar other cases]

Resolved as proposed.

4. Dr. Uday Bhanu Bhattacharyya, Associate Professor of Commerce of this University was released on lien for one year w.e.f 09/11/2012 so as to enable him to join as Associate Professor of Rural Development & Management in Kalyani University. Now Dr. Bhattacharyya has tendered his resignation from this university, vide his letter dated 21/01/2014. The E.C. may consider accepting his resignation.

Resignation accepted and the post of Associate Professor against which Dr. Uday Bhanu Bhattacharyya was appointed has been resolved to be declared as vacant.


Registrar



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ACTION TAKEN REPORT (ATR) in respect of the following resolutions of the 70th meeting of the E.C

6. To approve the draft Ph.D rules, already approved by the A.C in its 34th meeting.

UGC - DEB guidelines awaited on the matter (as was advised by the UGC nominee in the 70th EC).

8. To report the shifting of the major administrative wings of the University to the Newly constructed Administrative Campus of the University at DD 26 in the Salt Lake City, Kolkata -64

The G+6 storied urban campus at DD-26, Sector-I, Salt Lake was inaugurated by the Hon'ble MIC, Deptt of Higher Edn. and Hon'ble MIC, Deptt. of Municipal affairs & Urban Development, GoW.B. on 1st March 2014. Immediately the day after the inauguration NSOU started shifting its establishment in phases from 1, Wood burn Park, Kolkata- 700020 to its present location. This was done in haste because of the directive of the State Government even though electrical and related infrastructural work (including installation of the elevator, 320 KVa diesel generator and fire safety system by the KMDA (the implementing agency) was completed much later only in September - 2015. On date the G+6 storied Urban Campus is more or less complete. The furnishing work of the building has been done with the allotment of fund received from Higher Education Department. However, the final approval of the Bidhannagar Municipality (the local civic body) with regard to the Completion Certificate is still pending in spite of repeated correspondences with the KMDA and Bidhannagar Municipality.

9. To report the initiatives to develop Regional Centres of the University at Jalpaiguri, Durgapur and Rajarhat with the help and support of the Government of West Bengal.

For Setting up of Regional Centres at Jalpaiguri on a piece of land measuring 2.87 acre and at Durgapur on a piece of land measuring 5 acre, Netaji Subhas Open University approached the Chief Engineer, Social Sector P.W Directorate Govt. of W.B. to prepare the project estimate and to execute the construction work. The proposal was accepted by the Chief Engineer, Social Sector P.W Directorate and made available the project estimate within a few days. Both the project estimates received administrative approval of the Higher Education Department, GoWB by July- 2014. The Social Sector P.W. Directorate soon took up the implementation work of both the projects.

The Building Committee as formed by the University in terms of Clause 17.(1) of Statutes (Revised), 2014 is overseeing the progress of these projects and related matter.

Be it noted that though the Industry Institute Partnership Cell of Jadavpur University prepared and submitted a forecast estimate of the aforesaid projects, due to some technical problems arising out of F.D Notification No 5400 F(Y), Dt. 25.6.2012, the same could not be proceeded with.



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Regarding setting up of a centralised campus at Rajarhat, the registration of the lease deed of land measuring 3-acres, at Action Area – II A of New Town was done on 16.11.2015 and possession certificate from HIDCO was received on 02.12.2015. To prepare the project plan for setting up of a centralized campus at New Town an expert committee has been formed with the professional experts for selection of consultancy agency for preparation of detailed project report or DPR.

11. Counting of Past Service Benefit of Dr. Chandan Basu, Dr Manan Kumar Mandal and Shri Srideep Mukherjee.

Past service benefits including counting of past service in CAS, pensionary and all other retiring benefits such as leave encashment and payment of gratuity as per relevant rules/ norms of the three incumbents, i.e, Dr Chandan Basu, Dr. Manan Kumar Mandal and Shri Srideep Mukherjee have been granted. The same is to be reported in the next meeting of the E.C.

12. To select three experts not holding any office of profit under the University, in each subject for constitution of Selection Committee out of a list recommended by the Vice-Chancellor for direct recruitment and Career Advancement Scheme(CAS) of various teaching posts of the University.

Necessary action as resolved has already been taken. Selection Committees for direct recruitment in different teaching posts as well as CAS, had been duly constituted as per relevant clauses of the Statutes (Revised), 2014 and as per direction of E.C. Recruitment in such teaching posts has already been done and selected candidates have already been issued appointment letters. Similarly, promotion under CAS has been given to teachers whose promotion was due by duly constituted Selection / Screening Committees. The matter along with the list of selected candidates is to be reported in the next meeting of the E.C.

13. To consider the names of two persons, not holding any office of profit under the University, nominated by the Executive Council for standing committee of selection of officers.

Necessary action as resolved has already been taken. Selection Committees for direct recruitment of officers, had been duly constituted as per relevant clause of the Statutes (Revised), 2014 and as per direction of E.C. Recruitment in such posts has already been done and selected candidates have already been issued appointment letters. The matter along with the list of selected candidates is to be reported in the next meeting of the E.C.

14. To consider the names of two persons, not holding any office of profit under the University, nominated by the Executive Council for standing committee of selection of non - teaching employees.

Necessary action as resolved has already been taken. Selection Committees for recruitment of non teaching employees, had been duly constituted as per relevant clause of the Statutes (Revised), 2014



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and as per direction of E.C. Recruitment in such posts has already been done and selected candidates have already been issued appointment letters. The matter along with the list of selected candidates is to be reported in the next meeting of the E.C.

15. To consider informing the Higher Education Department, Govt. of W.B to amend the act to exclude the name of Director, DEC as an ex-officio member of the E.C as DEC has become non-existent now and considering inclusion another Member (ex-officio) in that place.

Necessary action / Directive of the H.E Deptt is awaited on the matter.

TABLE AGENDA

1. In view of the upcoming expansion of the University and consequent need of the development of material assets, the Registrar's Department along with the Finance and Study Centre Department are in need of manpower at the Assistant level. In this situation the E.C may consider recommending creation of a sufficient number of non-teaching substantive posts in different tiers at the assistant level. However as the creation of substantive posts requires much time an exercise at the Govt. level, as an intermediate measure the E.C may consider empowering the Vice Chancellor to appoint on contractual and temporary basis at least ten persons from amongst the superannuated persons having considerable experience of working in Govt. or Quasi-Govt. establishment.

As per resolution, appointment/ engagements have already been made both on substantive and contractual / temporary basis. Twenty (20) non-teaching staff have been given appointment in sanctioned vacant posts on substantive basis - following necessary selection processes. Beside this engagement of 8 (eight) office assistants on contractual basis have also been done from among superannuated persons having relevant experience of working in Govt or Quasi-Govt establishments, following existing engagement norms/ procedures. Lists of such appointed/ engaged persons would be reported in the next meeting of the E.C.



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Annexure-D

(I) Eligibility criteria for Counselors for BDP Courses-

1. Full time teachers in substantive posts working in colleges/universities.
2. Retd teachers from colleges/universities (superannuated from substantive posts).
3. Govt Approved Part Time(PTTs) and Contractual Whole Time Teachers (CWTTs) working in an affiliated college in the subjects concerned.
4. Fresh NET/SLET/SET qualified and/or Ph.D Degree holders from UGC recognised universities/Institutions.

(II) Eligibility criteria for Counselors for PE Courses. Such Counselors are to be engaged with due permission of the competent authority of NSOU

1. Full time teachers in substantive posts working in colleges/universities.
2. Retd teachers from colleges/universities (superannuated from substantive posts) with the permission of the competent authority of NSOU.
3. Govt Approved Part Time(PTTs) and Contractual Whole Time Teachers(CWTTs) working in an affiliated college in the subjects concerned having experience of P.G teaching in the relevant subject and preferably having Ph.D.
4. NET/SLET/SET qualified and/or Ph.D Degree holders from UGC recognised universities/Institutions having experience of P.G teaching in the relevant subject.

However any deviation from the aforesaid stipulations (i.e in respect of I & II) may be made with due permission of the Vice Chancellor on case to case basis.

MINUTES OF THE 27th MEETING OF THE FINANCE COMMITTEE HELD ON 24th MAY, 2014 AT 11.00 AM IN THE CHAMBER OF THE HON'BLE VICE-CHANCELLOR OF THE UNIVERSITY

Members present:

- Prof. Subha Sankar Sarkar, Vice-Chancellor
- Prof. Debesh Roy, Registrar
- Dr. Ashit Baran Aich, Director, Study Centre
- Sri Rabindra Nath Ray, E.O. Jt. Secretary, HE Dept.
- Sri Atanu Sengupta, Ex-Joint Commissioner, Audit & Accounts (Internal)
- CA Gour Krishna Pattanayak, F.O., Jadavpur University
- CA Sachindra Chandra Kar, F.O., NSOU & Convener

All the members of the Finance Committee were present in the meeting held under the Chairmanship of Hon'ble Vice - Chancellor Prof. S.S. Sarkar. The meeting was started in scheduled time and Hon'ble Chairperson advised to proceed for discussion agenda wise. Likewise record of the discussions has been noted below

1. Confirmation of the Minutes of 27th Finance Committee Meeting held on 24th May, 2014:
 The Minutes of 26th F.C. meeting was read out by the Finance Officer and was confirmed & signed by the Hon'ble Vice-Chancellor

2. Revision of Course Fees and Other Fees:
 Hon'ble Vice-Chancellor requested Dr. Aishit Baran Aich, Director of Study Centre, to place the proposed Revised Course fees and other Fees for consideration. The proposal of Dr. Aich was:

Sl. No:	Name of Course(s)	Course Fees		Examination Fees		Other Fees	
		Existing	Proposed	Existing	Proposed	Existing	Proposed
1	2	3	4	5	6	7	8
1	BDP(Arts & Com.)	Rs.4,500/- @ Rs.1,500/- pa	Rs. 6300/- @ Rs. 2,100/- pa	Rs. 50/- for 50/100 marks paper	Rs. 50/- for 50 marks & Rs. 100/- for 100 marks paper	Registration Fees: Rs. 100/-	Registration Fees: Rs. 200/- Annual Development Fees: Rs. 130/- Identity Card: 100/-
2	BDP(Sciences)	Rs. 6,600/- @ Rs. 2,200/- pa & Rs. 6,900/	Rs. 9,300/- @ Rs. 3,100/- pa & (Do	Do		

[Type text]

		(Rs. 2500/- + Rs. 4400/-) for Lab based Subsidiary	(Rs. 8100/- +Rs. 4400/-) for Lab based Subsidiary	Rs. 100/- for 100 marks paper	Rs. 100/- for 100 marks paper	Rs. 100/- Migration & Diploma Certificate Fees: Rs. 500/-
3	PG (Arts)	Rs.4,800/- @ Rs.2,400/- pa	Rs.7,600/- @ Rs.3,800/- pa	Rs.100/- for 100 marks paper	Rs. 100/- for 100 marks paper	
4	PG (Com.)	Rs.4,800/- @ Rs.2,400/- pa	Rs.7,600/- @ Rs.3,800/- pa	Rs 50/- for 50 marks paper	Rs. 50/- for 50 marks paper	
5	MLIS/MSW	MLIS: Rs.5,700/- MSW: Rs.4,800/- @ Rs.2,400/- pa	MLIS: Rs.9,000/- MSW: Rs.10,400/- @ Rs.5,200/- pa	Rs 200/- Project/ Dissertation	Rs. 500/- Project/ Dissertation	
6	PG (Math)	Rs.3,400/- +Rs.3,400/- +Rs.600/- (Computer fee)	Rs.10,400/- @ Rs.5,200/- pa	Rs.100/- for 100 marks paper	Rs.100/- for 100 marks paper	
7	PG: Zoo & Geo	Rs.32,000/-	Rs.36,000/- @ 18,000/- pa	Rs.100/- for 100 marks paper	Rs.100/- for 100 marks paper	
8	PG: Diploma: i). JMC, ii). PR & Adv. iii). ELT	Rs.3,000/-	Rs.5,000/-	Rs.100/- for 100 marks paper	Rs.100/- for 100 marks paper	
9	BLIS	Rs.3,000/-	Rs.5,000/-	Rs.100/- for 100 marks paper	Rs.100/- for 100 marks paper	

The proposed rates as specified above were accepted and recommended by the Committee as revised Fee- Structure of NSOU effective from the Academic Session 2014-15.

3. Rationalization of Financial Support to Study Centres:

Dr. A. B. Aich, Director of Study Centre, placed the proposal for rationalization of financial support to the study centres offering BDP courses before the Finance Committee for necessary consideration. The F. C. Committee observed that while the Course fees for all courses were going to enhance, the financial support to the study centres might be enhanced on rational basis and the F. C. had approved rationalization of support to the study centres offering BDP courses in the following line :-

- (1) Existing Remuneration be hiked @ 25%
- (2) Existing Counselling fees be hiked @ 25%,
- (3) Existing Contingencies be hiked @ 100%.

In tune with this change in respect of BDP courses, a similar rationalization is naturally called for PG courses as well. The F. C. approved the enhanced rationalization for different categories which were stated below.

- (A) Existing Remuneration of the staff of the PG lab-based centres be hiked by 25%,
- (B) Existing Remuneration of the Academic Coordinator for PG PCP be hiked by 25%,
- (C) Sharing of PG admission Fees be hiked from the current Rs. 200/- per student admitted to Rs. 300/- per student admitted.
- (D) Existing Contingencies given to the PG lab-based centres be hiked by 100%.

It may be mentioned here that there are only seven study centres conducting PG lab-based courses.

4. Report for Purchase of Furniture from Godrej & Joyce Mfg. Co. Ltd:

The Finance Officer reported that on the basis of written request to HE Department to sanction fund amounting to Rs. 1,10,00,000/ for procurement of furniture & fittings in New Administrative Building located at DD - 26, Sector - 1, Salt Lake City, Kolkata - 700064, the HE Department was pleased to sanction an amount of Rs. 90,00,000/ for the stated purpose. The Registrar procured such furniture & fittings from Godrej & Joyce Mfg. Co. Ltd under Rate Contract as per the terms and conditions fixed by the DGS & D, an institution of Central Government.

The meeting ended with sincere thanks to the Hon'ble Vice-Chancellor.

Finance Officer
Date: 24-05-2014

Vice-Chancellor
24-05-2014

Minutes of the 28th Meeting of the Finance Committee held on 24th November, 2014 at 3.30 pm in the Chamber of Hon'ble Vice-Chancellor

Members present:

Prof. Subha Sankar Sarkar, V.C., Chairman
Prof. Debesh Roy, Registrar
Dr. Ashit Baran Aich, Director, Study Centres
CA Debasis Datta, Deputy Financial Adviser, HE Dept.
Sri Atanu Sengupta, Ex-Joint Commissioner, Audit & Accounts (Internal)
CA Sachindra Chandra Kar, F.O. & Convener

Six out of seven members of the Finance Committee were present in the meeting held under the Chairmanship of the Vice Chancellor. The meeting started in scheduled time and Hon'ble Chairperson advised to proceed for discussion agenda-wise. Likewise records of the discussions have been noted below.

1. Confirmation of the Minutes of 27th Finance Committee Meeting held on 24th May, 2014:
The Minutes of 27th F.C. meeting was read out by the Finance Officer and was confirmed & signed by the Hon'ble Vice-Chancellor with a note that the decision taken under the agenda for Revision of Course Fees and Other Fees was not ultimately implemented.
2. Placement of Budget for FY 2015-16:
Shri Kar, F.O., placed the Budget segregating specifically all divisions under Non-Plan Budget and Plan Budget Head of A/c for the Financial Year 2015 – 16 along with the Revised Budget for the Financial Year 2014 – 15 for approval. The Budget was duly approved without any modifications.
3. Construction of two Regional Centres (RCs) at Durgapur & Jalpaiguri:
It was deliberated on whether the University Authority could give undertakings to the "Social Sector, Public Works Directorate, GoWB" - entrusting the whole construction works of the said two RCs whereas the HE Dept., GoWB had already sanctioned 3 crores for each of the two Regional Centres against cost as per DPR Rs. 7.48 Crores for Durgapur and Rs. 7.308 Crores for Jalpaiguri in absence of the Administrative Approval of the Govt. for the said two RCs. Sri Debasis Datta, Deputy Financial Adviser of HE Dept., requested the Vice-Chancellor to take up the matter to HE Dept. forthwith for Administrative Approval on the basis of which the University Authority could give the said undertakings to the Social Sector, Public Works Directorate, GoWB. Accordingly, for the entire work of the two Regional Centres the Social Sector, Public Works Directorate, would be able to go for Tender separately for each RC. Sri Datta also assured the house that on receipt of proposal, he would take all possible steps so that the Administrative Approval could be issued at the

earliest. The V.C. in his turn assured the House that the University Authority would send the request to HE Dept. for the same as soon as possible.

4. Advice regarding status of 14 Non-Teaching Staff (Gr. C+D):
The Registrar raised the matter relating to the Memo. No. 621 –Edn(U)/EH/O/1U -62/98; Dt. 16th June, 2014 issued by Smt. Madhumita Roy, IAS, Additional Secretary, HE Dept, wherein it was pointed out that the HE Dept. would not refer the case of regularization of the services of 14 employees of NSOU to the Finance Dept. of W. B. as they were recruited and confirmed in the absence of any recruitment rules, sanctioned posts, any selection procedure and approval of the State Govt. and decided to withdraw budgetary support towards payment of salary of those 14 employees. Sri Datta opined that since the G. O. was issued in terms of the section 51 of the NSOU Act, 1997 and the W. B. Universities (Control of Expenditure) Act, 1976 the University Authority had no other option but to go by G.O. In the circumstances it has been resolved that the matter may be placed before the next EC for deliberation.
5. Courier Charges of Tripti Courier Service:
The Registrar reported that the Tripti Courier Service regretted not to deliver materials to Study Centres of B. Ed. (ODL) which were located to remote and backward areas at the existing rates. The Registrar proposed whether the existing rates could be increased for the said Study Centres. It was resolved that the University should go for tender as per rules of the State Govt. as there were more than 2 years elapsed, pending which the existing system may continue. The House accepted the opinion.
6. Application of Empanelled printers for Extension of terms for next two years:
The Finance Officer reported that 7 empanelled printers submitted an application requesting the Vice-Chancellor to extend the period by more two years at the same terms and conditions which were fixed on 13th August, 2013 through open tender. It was resolved that the University should go for selecting printers for the University for next two years through open tenders as per Govt. Rules as soon as possible.
7. Missing of Laptop IIP Pro Book:
The Registrar reported that the Laptop HP Pro Book No: 2CE027050J, issued on 21-09-2010 in favour of Smt. Tinki Kar Bhattacharya, Asstt. Prof. of Geography, NSOU, was missing from her residence on 16-06-2014. Smt. Kar Bhattacharya reported the matter to the Registrar on the same day over phone and the missing incident complaint was lodged on 17-06-2014 with Bansdroni Police Station. It was revealed that the said Laptop was missing from the residence of the recipient and as such, Smt. Kar Bhattacharya would be personally liable for this incident. It was resolved that the University Authority should take necessary steps to recover the original cost of the said Laptop from Sri Tinki Kar Bhattacharya.

8. Any other matters with the permission of the Chair:


(a) Revision of Over Time Rate:


The Registrar reported that there was a demand from the staff to increase the Over Time Rate per hour. The house deferred the matter of increase of OT Rate to the next FC Meeting.

(b) One Time Grant for Additional Learners:


Director, Study Centres reported that in view of an overwhelming increase in the number of learners admitted in 2014-15 compared to 2013-14, a demand was raised by the study centres for additional staff. Accordingly, a Committee comprising of Registrar, Finance Officer and Director, Study Centres was constituted by the authority to look into the matter. The Committee discussed the issue and it was resolved that a one-time grants @ Rs. 150/- for each additional learner admitted in 2014-15 as compared to 2013-14 may be given to the study centres concerned - only for the increased number of learners, if any, in 2014-2015 as compared to 2013-14.

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


Finance Officer
Date: 24-11-2014


Vice-Chancellor
24-11-2014

The Minutes is issued with corrigendum marked bold.


Finance Officer
Date: 05-11-2014

MINUTES OF THE 29th MEETING OF THE FINANCE COMMITTEE HELD ON 5th DECEMBER, 2015 AT 11.30 AM IN THE BOARD ROOM OF THE UNIVERSITY

Members present:

Prof Subha Sankar Sarkar, Vice-Chancellor, Chairman
 Prof Debesh Roy, Registrar
 Dr. Ashit Baran Aich, Director, Study Centre
 Sri Debasis Datta, Deputy Financial Adviser, HE Dept
 Sri Atanu Sengupta, Ex-Joint Commissioner, Audit & Accounts (Internal)
 CA Gour Krishna Pattanayak, F. O. Judavpur University
 Sri Prabir Kumar Das, Dy Registrar (Finance)
 CA Sachindra Chandra Kar, F O, NSOU & Convener

All members of the Finance Committee were present in the meeting held under the Chairmanship of the Vice-Chancellor. At the beginning the Vice Chancellor requested the Finance Officer to proceed with the discussion agenda wise. Likewise record of the discussions has been noted below.

1. Confirmation of the Minutes of 28th Finance Committee Meeting held on 24th Nov, 2014: The Minutes of 28th F.C. meeting was read out by the Finance Officer and was confirmed by the House & endorsed by the Vice Chancellor.

2. Placement of Budget for FY 2016-17:

The Finance Officer, NSOU, placed the Budget segregating specifically all divisions under Non-Plan Budget and Plan Budget Head of A/c for the Financial Year 2016 - 17 along with the Revised Budget for the Financial Year 2015 - 16 for approval. After discussions the Budget was duly approved without any modifications.

3. Construction of two Regional Centres (RCs) at Durgapur & Jalpaiguri:

The Vice-Chancellor apprised the House about the progress of construction work at Durgapur & Jalpaiguri RCs undertaken by the PW Dte - Social Sector, GoWB. The F.O. & convener pointed out that Rs.3.00 crores against cost as per DPR Rs.7.48 crores at Durgapur and Rs. 3.00 Crores against cost as per DPR Rs 7.308 crores at Jalpaiguri were received from HE Dept. GoWB in the FY. 2014-2015 and was paid to the Social Sector in FY. 2015-2016 against the demand note raised by the concerned Divisions of the Social Sector of the PW Dte. The Civil work at Durgapur RC has progressed to the tune of 65% and Rs.2.00 crores has been sanctioned in FY 2015-2016 for Durgapur RC by the H.E. Dept. GoWB. The Civil work at Jalpaiguri has advanced to the tune of 35%. The House advised the University Authority to place requisition for the balance amount of the administrative approvals for the two RCs in 2015-2016.

4. Report on status of 14 Non-Teaching Staff (Gr. C & D):

The Hon'ble Vice Chancellor briefed the matter relating to 14 Non-Teaching Staff of this University for whom the budgetary support has been withdrawn by the HE Deptt (i.e. its Memo No 621-Edn(U)/EH/O/11U-62/98 Dt. 16/05/2014). Furthermore, in the said Memo, the H.E. Deptt has also "decided not to refer the case of these employees to the Finance Department, Govt. of West Bengal" for their regularization. The Vice-Chancellor sought advice from the house in the matter. The House suggested to refer the matter to the next EC for its deliberation and direction(s) to be followed in future.

5. Revision of TA, DA & Halting charges in and outside West Bengal:

The Finance Officer submitted a proposal for revision of Travelling Allowance, Daily Allowance & Hotel / Halting charges in and outside West Bengal for Teachers, Officers, Non-Teaching Staff, Coordinator & Office Staff and external members / expert in different fields. The House after threadbare discussion in this matter advised the Finance Officer to submit a fresh proposal elaborating the TA, DA & Halting charges in the next Finance Committee Meeting separately for University staff and external members / experts. As the matter is an important one, the House requested to convene a Finance Committee meeting within two months time.

6. Introduction of Imprest Cash for the Departments / Schools of Studies:

The Finance Officer reported that financial advance to some departments were being made on imprest basis and to some other departments on monthly basis - with the approval of Vice-Chancellor, for meeting day to day expenditures.

After discussion it was decided that to meet the day to day expenditure for all Departments / Schools only the imprest system of payment on monthly basis will be introduced henceforth - as specified below.

Sl. No.	Name of Schools / Departments	Existing Limit (Rs.)	Proposed /Month (Rs.)
1	VC's Secretariat	5,000/-	10,000/-
2	Office of the Registrar	5,000/-	30,000/-
3	School of Social Sciences	20,000/-	30,000/-
4	School of Education	20,000/-	30,000/-
5	School of Humanities	10,000/-	20,000/-
6	School of Sciences	20,000/-	30,000/-
7	Schools of Professional Studies & Vocational Studies (combined)	20,000/-	20,000/-
8	Controller of Examinations	30,000/-	50,000/-
9	Central Library at Kalyani	Nil	10,000/-
10	Study Centre	Nil	30,000/-
11	Publication Dept	5,000/-	5,000/-

It was also resolved in the House that all the Officers / Directors who would be entitled for the aforesaid system of payment would have financial power for purchase of current / fixed assets subject to the maximum limit as stated below.

- a) All Heads of Schools or Departments. Rs 15,000/-
- b) Finance Officer Rs 50,000/-
- c) Vice Chancellor Rs 20,00,000/-

In case of (a) & (b) above prior approval of Hon'ble Vice Chancellor would be essential for purchase of current / fixed assets.

7. Monthly contingency for Schools / Department:

This matter was earlier discussed under Agenda no.6 and the decision was recorded in that Agenda accordingly.

8. Upper ceiling of overtime for School of Education:

The House resolves that the upper ceiling of overtime of Rs 2,500/- per month per employee (applicable to Dept. of Controller of Examinations i.e. sub clause (ii) of clause no 16B7-3 of Financial Rules) - as was extended also to the School of Education by Hon'ble Vice Chancellor on 24-10-2013 in view of volume of work pressure in the said

school till the completion of the GoWB sponsored BEd - ODL course - would henceforth stand withdrawn and the upper ceiling of Rs 1,500/- for overtime per employee per month, as is applicable for other Departments / Schools other than Controller of Examinations, would be applicable to the School of Education

9. Revision of Rates for Course writing, Editing, Review, Re-writing, Proof Reading, Translation:

The Finance Officer, submitted draft revised rate of Course Writing, Editing, Proof Reading and Translation in consideration of the present price hike for approval by the House. After analyzing the proposed revised rate the House advised the Finance Officer to present the finalized revised rate for the above items to the next FC meeting for approval

10. Upper ceiling of TA per month for Staff / Porters deployed by the Stores/ Publication Dept at Kalyani Regional Centre Campus:

The Finance Officer informed the House that a "Consolidated TA" (inclusive of transportation & related ancillaries) @ Rs 160/- per head per day subject to maximum of Rs. 1,500/- per month, was allowed, with approval of the Vice Chancellor, on actual and case-to-case basis for performing journey, to the staff/ Porters deployed by the Stores/ Publication Dept of the University at the Kalyani RC Campus. After deliberation on this matter it was resolved by the House that the Claims for 2nd class Railway fare may be accepted without production of tickets and such 'Consolidated TA' cannot be claimed for performing duty *on regular basis*. The House also resolved that the maximum limit of 'consolidated TA' may be raised from Rs 1,500/- to Rs 2,500/- per month per head

11. Execution of Fidelity Bond of Cashier:

Finance Officer reported to the House that the Fidelity Bond amounting to Rs.5,000/- was duly executed by the Cashier to fulfill the audit requirements as well as University norms. House also advised to make an Insurance for the cash handling & cash in transit for a sum of Rs.2 to 5 lakhs at a premium to be borne by the University

12. Any other matters with the permission of the Chair:

(a) Installation of Green Generator at Kalyani Regional:

The House suggested that two Generators - (a) one for the Administrative & Academic Building and Regional Centre Building and (b) another for the Warehouse and Vocational Buildings might be purchased at DGS & D rate & urged the University authority to take necessary action accordingly

(b) Augmentation of Auditorium Hall in the Administrative & Academic Building at Kalyani Regional Centre:

The Vice Chancellor narrated in brief the necessity of setting up of an Auditorium in the Administrative & Academic Building at Kalyani Regional Centre Campus and also informed that the hall in the Ground Floor, right wing of the said Building may be earmarked for the purpose. Regarding the proposal the House resolved in the affirmative and also opined that the University might send a proposal to the HE Department seeking the requisite financial support

(c) Change of Designation / Nomenclature from Director, School of Studies to Director, Regional Centres:

The House acceded to the proposal placed by the Vice -Chancellor for changing designation / nomenclature of the three Posts of Director, School of Studies (created i.t.o. of H.E. Dept Order no 457-Edn(U) / EH/1U(NS)-03/07, Dt 12/08/2008) to those of the Directors, Regional Centres and advised the University

authority to move the HE Dept for approval of the said change of designation/ nomenclature.

(d) Introduction of Maintenance Charges for use of Seminar Hall & Board Room at Head Quarter:

The Vice-Chancellor placed before the House a proposal for introduction of Maintenance Charges for use of Seminar Hall & Board Room at Head Quarter for 6 hours duration - if hired by Academic Institutions/ Government Offices & Corporate Sectors for official purposes

The House approved the Maintenance Charge of Rs 6,000/- for the use of Seminar Hall (at first floor) and Rs.3,000/- for the use of the Board Room (at 3rd floor) for 6 hours by Academic Institutions/ Government Offices & Corporate Sectors for official purposes. The maintenance charge includes electricity charges, sound system etc. An hourly charge of Rs.500/- for use of Seminar Hall beyond 6 hours has also been recommended by the House

(e) The cost of construction of Boundary Wall for 3 Acres of Land at New Town - Rajarhat:

The Vice-Chancellor apprised the House about the necessity of Boundary Wall for 3 acres of land at New Town - Rajarhat. The House advised to prepare a DPR and send it to HE Department for administrative approval.

(f) The necessity of creation of new posts vis-à-vis UGC's 12B Criteria:

The Vice-Chancellor informed the House that most of the Universities of our State have got UGC's 12B status. Unless NSOU could get the 12 B status, funding from UGC & other Central Govt. institutions would not be available. But now, NSOU could not apply for the same because it did not have minimum requisite number of teaching and non-teaching posts as would be required for applying for 12 B status. The Vice-Chancellor placed the proposal for creation of new posts. The House suggested to send the proposal for creation of only the new Teaching Posts to the HE Dept.

(g) Distribution & Monitoring of Development Grant from UGC (DEB), State Govt. & other funding agencies:

The Registrar placed a proposal to form a committee for distribution of Development Grant from UGC (DEB), State Govt. & other funding agencies for assessment of the areas to be covered for utility of the fund in a comprehensive manner. Accordingly House approved a committee comprising of following members:

- i) Vice-Chancellor - Chairman
- ii) Registrar
- iii) Finance Officer - Convener
- iv) Directors / Officers-in-charge of Schools of Studies (6 in no.)
- v) Director Study Centre
- vi) System-in-charge
- vii) Deputy Librarian

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

Finance Officer
Date: 07-01-2016

Vice Chancellor
Date: 07-01-2016

MINUTES OF THE 30th MEETING OF THE FINANCE COMMITTEE HELD ON 19th JANUARY, 2016
 AT 02.30 PM IN THE BOARD ROOM OF THE UNIVERSITY

Members present:

Prof. Subha Sankar Saikar Vice-Chancellor Chairman
 Dr. Ashil Baran Aich, Registrar & Director, Study Centre
 Sri Debasis Datta, Deputy Financial Adviser HE Dept
 Sri Alanu Sengupta, Ex-Joint Commissioner, Audit & Accounts (Internal)
 Sri Prabr Kumar Das, Deputy Registrar (Finance)
 CA Sachindra Chandra Kar F O NSOU & Convener

Out of seven members of the Finance Committee, six members were present in the meeting held under the Chairmanship of the Vice-Chancellor. At the beginning the Vice Chancellor requested the Finance Officer to proceed with the discussion agenda wise. Likewise record of the discussions has been noted below

1. Confirmation of the Minutes of 29th Finance Committee Meeting held on 5th Dec, 2015:

The Minutes of 29th F.C meeting was read out by the Finance Officer and was confirmed with minor changes by the House & endorsed by the Vice Chancellor

2. Revision of TA, DA & Halting charges in and outside West Bengal:

The Finance Officer had proposed for enhancement of TA, DA & Halting Charges in and outside West Bengal and he had also presented a draft rate(s) for each category.

A. TA /Daily Allowance/ Halting – Lodging charges for Teachers, Officers, Employees of the University while on tour:

The proposal of Finance Officer was discussed and it was resolved that the instant matter would be presented in a comprehensive manner in the next meeting of the Finance Committee.

B. Sitting Allowance: Sitting Allowance of Rs.1,000/- (inclusive of DA) would be for all external members / Experts / Officers from any part of West Bengal to participate in the meeting / appointment arranged by the University.

C. Travelling Allowance (TA), Halting / Hotel charges & Sitting Allowance (SA) rules for External Experts attending programmes / meetings organized by NSOU.

(i) Travelling Allowance (For Air, Train, Bus & 4 Wheelers):

Group	Band Pay & Grade Pay	Maximum Entitlements
A	Rs.37,400/- to Rs.67,000/- (AGP / GP Rs.9,000/- & above)	Air Fare (Economy class) / AC 1 st Class
B	Pay Band Rs. 37,400 – Rs.67,000/- and less. (AGP / GP less than Rs.9,000/-)	AC 2 Tier / AC Chair Car

Note.

- TA bill for Road journey (Public Bus / AC Bus) / Taxi should be drawn on the basis of actual fare for the shortest route along with vouchers / receipts.
- Payment of Taxi fare will be made subject to the maximum of Rs.14/- per km.
- Expenses for travel by own car would be made within 50 km in one way Rs.700/- (fixed) & for journey 50 km to 100 km in one way Rs.1,500/- (fixed).
- Any deviation from the above cases should have the approval of the Hon'ble Vice Chancellor.

(ii) Halting / Hotel charges:

Group	Pay Band & Grade Pay	Maximum Entitlements
A	Rs.37,400/- to Rs.67,000/- & above (AGP / GP Rs.9,000/- & above)	Rs.5,000/-
B	Pay Band Rs. 37,400 – Rs.67,000/- and less. (AGP / GP less than Rs.9,000/-)	Rs.4,000/-

Note.

- Halting / Hotel charges is available only when no accommodation is provided by the University.
- Reimbursement will be made on production of Tax Invoice subject to the maximum entitlements as stated above

(iii) Sitting Allowance:

Sitting Allowance is payable to the External Experts @Rs.2,000/- per day.

The TA, DA & Halting charges as stated above after due modifications suggested by the House had been unanimously approved with a note to give effect from 1st April, 2016.

3. Revision of Rates for Course writing, Editing, Review, Re-writing, Proof Reading, Translation:

The Finance Officer submitted draft revised rate of Course Writing, Editing, Proof Reading Translation in consideration of the present price hike for approval of the House

Category	Sciences	Humanities/ Social Sciences & Commerce	BDP & BIS Courses	PG & MLIS Courses	BDP Diploma Courses	PG Diploma Courses	Certificate Courses
Writing for 100 Marks Papers			24,000/-	32,000/-	24,000/-	32,000/-	32,000/-
Editing for 100 Marks Papers			6,000/-	8,000/-	6,000/-	8,000/-	8,000/-
Review of			6,000/-	8,000/-			

Detailed Documents for 100 Marks Paper					
Re-writing Proof reading per A4 size page containing 520 words approx.	25/-	25/-	14,000/-	18,000/-	
Translation of any kind per A4 size page containing 520 words approx.	50/-	50/-	50/-	50/-	50/-

Note: (1) For fifty marks papers rate will be 50% of the above rates for 100 Marks Papers.

(2) The amount is in INR.

(3) Rate for Coursed Writing, Editing, Review, Re-writing, Proof Reading, Translation for PG Diploma, BUIS & MLIS and Certificate Courses (10+3) is equal to rate for Coursed Writing, Editing, Review, Re-writing, Proof Reading, Translation for PG Courses.

(4) Rate for Coursed Writing, Editing, Review, Re-writing, Proof Reading, Translation for Diploma & Certificate Courses (10+2) is equal to rate for Coursed Writing, Editing, Review, Re-writing, Proof Reading, Translation for BDP Courses.

(5) The total charges as mentioned above for paper carrying 100/50 marks are to be divided into total number of modules when module wise payment is necessary subject to the Minimum of Rs.2,000/- per module.

After some modifications the rates for course writing, Editing, Review, Re-writing, Proof-reading, Translation had been accepted by the House.

4. Revision of remuneration of Contractual employees of the University:

The Vice Chancellor narrated in brief that last revision of remuneration of contractual employees was held in the 25th Finance Committee meeting held on 21st January, 2013 and during the period from 21-01-2013 to till date the rates for daily rated workers were enhanced at least 69% as per order of Labour Deptt. Govt of West Bengal.

Discussed and resolved that the matter may be sent to the Higher Education Department for their opinion.

5. Any other matters with the permission of the Chair:

(a) Transfer of all fixed Deposits:

The Finance Officer placed before the House a proposal for transfer of all the Fixed Deposits lying with Allahabad Bank, Egin Road Branch to Allahabad Bank, Salt Lake Home Branch. At present all the banking transactions are being held with Allahabad Bank, Salt Lake Branch, after shifting of the University Head Quarter at Salt Lake. The House accepted the proposal provided there is no financial loss incurred.

(b) Service Agreement with Schoolguru Eduserve Private Limited:

The Hon'ble Vice Chancellor reported that a Service Agreement had been made Between NSOU and Schoolguru Eduserve Private Limited on 21st August, 2015 for Academic Support services to make the courses ICT enabled to students of School of Vocational Studies, School of Professional Studies & School of Education in the first phase. The Hon'ble V.C. also informed that the ICT support would be extended to other schools in a phased manner in near future.

(c) Opening of Savings Bank Account with Allahabad Bank Branch, near Golpark Controller of Examination Deptt. for spot payment to examiners:

The Finance Officer narrated in brief the necessity of opening of Savings Bank Account for Controller of Examination Deptt. for spot payment to examiners to avoid the risk of carrying cash from Salt Lake to COE at Golpark. The amount required by COE would be transfer from Salt Lake Branch to branch nearing Golpark of Allahabad Bank.

The House accepted the proposal.

(d) Admissibility of Child Care Leave (CCL) to regular female teaching and Non-teaching employees of the University as per G.O.No. 309-ILC dated 22-09-2015:

The House accepted the proposal to be followed to regular female teaching and non-teaching employees of the University as per guideline of Finance Deptt. Memo No. 5560-F(P) dated 17-07-2015 and Memo No. 5780-F(P) dated 29-07-2015 of the Government of West Bengal.

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

Finance Officer
 Date: 03-02-2016

Vice Chancellor
 Date: 03-02-2016



NETAJI SUBHAS OPEN UNIVERSITY

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

Annexure -

Memo No.: Reg/135 /2016

Date: 16.02.2016

The 35th meeting of the Academic Council of Netaji Subhas Open University was held on 10th February (Wednesday) 2016 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. Proceedings and Resolutions of the said A.C meeting are as follows-

1. To confirm the proceedings and resolutions of the 34th Meeting of Academic Council held on 20.12.2013.

Stands Confirmed.

2. Action taken report (ATR) in respect of Items 11, 13, 17, 19, 22 of the 34th Academic Council Meeting Resolution placed before the 70th EC held on 01.02.14.

Reported, deliberated and confirmed.

3. i. To note the list of the candidates who got eligible for award of Ph.D. degree since the 34th meeting of the Academic Council.(vide Annexure C)

Reported and accepted; and the note of empowering the Vice Chancellor to include the name(s) of any other recipient(s) of Ph.D Degree from NSOU in the aforesaid list prior to its placement before the next meeting of the Executive Council(EC) stands resolved in the affirmative.

- ii. To report the trifurcation of the School of Humanities & Social Sciences as per NSOU Revised Statues (2014) and consequent formation of new Schools of Studies.

[Agenda Note: The Schools of Studies were reconstituted within the provision of First Statute (Revised), 2014, u/s 15(1) as well as consequent to the fact that a good number of newly recruited teachers (total=twenty two, till date, in the capacity of Associate Professors & Assistant Professors) have joined the different Schools and two members of the teaching faculty have got promotion as Associate Professors under CAS. Accordingly, the erstwhile School of Humanities and Social Sciences (H&SS) with nearly 23 courses at BDP, PG, Second Degree, P.G Diploma and Certificate levels and total students of over 2 lakh or more, has been ramified into 1.i)School of Humanities, ii) School of Social Sciences, iii) School of Professional



Studies. The other Schools of Studies of the University continue in their present name, i.e. 2.iv) School of Sciences, v) School of Education & vi) School of Vocational Studies.]

Reported and noted.

- iii. To report the initiatives already taken relating to the extension of academic activities at the Kalyani Campus of the University.

[Agenda Note: All the Schools of Studies have been allotted adequate space in the Kalyani Campus to conduct their diverse academic programmes. Most of the Schools have been provided financial assistance to develop infrastructural facilities to set up smart classes, laboratories, PCP(Personal Contact Program) arrangements with full ICT support in addition to SLMs (Self Learning materials). An audio visual (AV) studio is also to be set up soon to cater to the needs of the students.]

Reported and noted.

- iv. To report the initiative towards the development of Central Library at the Kalyani Campus of the University.

[Agenda Note: Space has been allotted for organising activities of the Central Library of the University at Kalyani campus, under the control of Deputy Librarian. Total area measuring about 2194sqft(approx) on the second floor of the newly constructed three storied warehouse building at Kalyani Campus has been allotted for this purpose. Initiative has been taken to shift books from erstwhile library of the campus to the new central library. A Library Committee has been formed as per Statutes(Revised),2014,u/s 21.(1), and a meeting of the same was held by on 5th January,2016, and activities are being initiated as per proceedings/Minutes of the said Meeting.]

Reported and noted.

- v. To report the matter related to the present status of the upcoming regional centres at Durgapur and Jalpaiguri.



[Agenda Note: Overall physical progress of about 50 percent of the work with regard to the upcoming Regional Centre at Durgapur has been achieved as on November,2015, as assessed by members of the building Committee who inspected the site then. Similarly, overall physical progress of about 20 percent of the work with regard to the upcoming Regional Centre at Jalpaiguri appears done, as on November,2015 as assessed by the members of the Building Committee who visited the site then.]

Reported and noted.

- vi. To report the matter related to the integrated campus at Newtown, Rajarhat, Kolkata.

[Agenda Note: A piece and parcel of land at New Town, Kolkata was received by the university measuring three(3) acres, from HIDCO for establishing a regional centre and open campus of NSOU under the principal use "education". The agreement of deed was signed on 14.10.2015. Recently it has been informed by the Higher Education (HE) Deptt that the stamp duty and Registration fees chargeable on the execution of Lease Deed in respect to this land has been remitted.]

Reported and noted.

- vii. To report about the renewal of MoU valid through 07.12.2019 with the Rehabilitation Council of India (RCI) in respect of B.Ed.-Spl(MR/Hi/VI)-ODL. As per the latest stipulation of RCI the course structure has been thoroughly revised and the duration of the course has now become two and half years (2 Years 6 Months).

Reported and noted.

- viii. To report on locating a Study Centre of B.Ed.-Spl(MR/Hi/VI)-ODL as approved by RCI with 20 intake capacity at Kalyani Campus as per clause 24(3)-Chapter IV of NSOU First Statues(Revised), 2014.

Reported and noted.

- ix. To report that NSOU has entered into a service agreement (to cater to nearly 8935 enrolled learner for academic session 2015-2016) on 21 August, 2015 for academic



[Agenda Note: Admissions in New Alipore College Study Centre and Raiganj University College Study Centre were not allowed during the July 2015-2016 admission session as the Governing Body of the former college decided not to continue the Study Centre at the college any longer while the later college has been upgraded to a University. However, the Centres will continue to provide student support services to the existing students till they complete their studentship. Maintenance Grants are being sent to the Centres as per their current requirement.]

Reported and noted.

xviii. To report the revisions made in the following courses w.e.f. July 2015

Sl. No.	Course	Present Nomenclature
1	Diploma in Travel & Tourism (10+2)	Post Graduate Diploma in Travel & Tourism (10+2+3)
2	Diploma in Sports and Competitive Yoga(10+2)	Post Graduate Diploma Sports and Competitive Yoga(10+2+3)
3	MA in Human Values, Ethics and Indian Culture (10+2+3)	Post Graduate Diploma in Values, Ethics & Leadership (10+2+3)

Reported and accepted.

xix. To report the renewal of MoU with the following Vocational Centres with the existing terms and conditions:

- i. Anindya Yoga Society,
- ii. Arabindanagar Youth Society,
- iii. Rabindranath Tagore Centre for Human Values,
- iv. Anjali Welfare Society & Research Foundation,
- v. Bangiya Bijnan Parishad,
- vi. Shivananda Health Society,
- vii. Pranabananda Institute of Management & Technology (a unit of Bhata Seva Shram Sangha)

Reported and accepted.



xx. To report the opening of new vocational centres (w.e.f 2015-16 session) with existing courses-

Sl. No.	Centre	Existing Course
1	Nabadwip Bakultala School of Education, Nabadwip, Bakultala Praktan Chhatra Sammilanee, Nadia	DPTTE-M, DTP & Networking, DMLT
2	Joygopalpur Gram Vikash Kendra, Basanti, 24Parganas(S)	DTP & Networking, Organic Agriculture & Horticulture, Tailoring & Dress Designing
3	Sri Aurobinda Engineering Institute at i)Kasba, ii) Barasat and iii)Kalyani	Automobile Repairing & Maintenance, Refrigerator & Air Conditioning and Electrical Technician
4	Nazirpur Rainbow Educational Institute, Murshidabad	Needlework, DTP, Travel & Tourism, Modern Office Management, Safety & Security, DPTT-M
5	Ruby General Hospital, Kolkata	PG Diploma in Front Office Management
6	Sri Aurobinda Engineering Institute at Siliguri & Burdwan	Automobile Repairing & Maintenance, Refrigerator & Air Conditioning and Electrical Technician New training programme
7	Asutosh College	Training Course Export Import Management, Travel and Truisms and Disaster Risk Management

Reported and accepted.

xxi. To report about opening of following eleven new study centres with existing UG and PG courses in general degree by the University in Govt. and Govt. aided colleges:

SL. No.	Name of the Study Centre	Year of inception
1	Ramananda College, Bishnupur, Bankura	2014
2	Jhargram Raj College (Girl's Wing), Jhargram, Paschim Medinipur:	2014
3	Savitri College, Kolkata	2014
4	Maharaja Nandakumar Mahavidyalaya, Kalyanchak, Purba Medinipur	2014
5	Nani Bhattacharya Smarak Smriti Mahavidyalaya, Jaigaon, Alipurduar	2015
6	Alipurduar Mahila Mahavidyalaya, New Town , Alipurduar	2015
7	Ramananda Centenary College, Lulara, Purulia	2015
8	Birpara College, Alipurduar	2015
9	Nakshalbari College, Nakshalbari, Darjeeling	2015



10	APC Roy Govt. College, Matigara, Siliguri	2015
11	S. R. Fatepuria College, Beldanga, Murshidabad	2016

Reported and accepted.

4. To consider the matter related to obtaining recognition under section 12(b) of the UGC act 1956(as it is now impending in connection with the DEB-UGC grants).

[Agenda Note: Regarding obtaining recognition under section 12B of the UGC Act, 1956, NSOU like most other State Open Universities (SoUs) have taken measures to gain eligibility to seek recognition from UGC under 12B in the light of the fact that UGC-DEB has discontinued financial assistance to the university w.e.f 2015-16 F/Y due to lack of 12B recognition. Furthermore like most other State Open Universities (SoUs) NSOU, has appealed to UGC/MHRD for relaxation of the norms therein. Formal applications have already been made to the GoWB to sanction some additional posts for teachers, officers & Non Teaching staff, as well as infrastructural augmentation at the Kalyani Regional centre campus. This has been done to enable us to comply with the UGC guidelines/mandate on minimum requirements to obtain 12-B status. With regard to financial support, some of the needs, i.e in infrastructural matters, grants have been received from the State Government. We have already initiated infrastructural development in the Kalyani campus with setting up of smart classrooms, laboratories and AV studio with ICT support. Now, we are awaiting the sanction of the HE Deptt, GoWB, for the additional posts in the different categories. Meanwhile, we have already started the process of completing the proforma/application to UGC for 12-B recognition, along with necessary backup papers and the same would be sent to UGC as soon as feasible.]

Reported and accepted. It was further resolved that the initiative taken in this matter may be pursued further.

5. Proposal for setting up general guidelines for engagement of counselors at BDP and PG level for different courses.

Resolved that existing eligibility criteria for engagement of counselors at BDP level for all courses may continue. It is further resolved that the criteria for engagement of councilors at PG level for all courses maybe set separately. (Refer details vide Annexure-D)



6. To consider the renaming of the papers of PGGR as proposed by the PG BOS in Geography (Instead of 10 papers, viz. IA, IB, IIA, IIB,.....XA, XB, it should be individual 20 papers I, II, III,.....XX of 50 marks each).

Accepted in principle. Resolved that final decision in this would be taken only after Hon'ble Vice Chancellor deliberated on the matter with the Director of School of Science and all concerned.

7. Introduction of Programmmes/Courses through contact mode:
 - i. To consider introduction of different courses through contact mode from the 2016-17 academic session.
 - ii. To consider resuming the Ph.D. programme in different Schools as per UGC 2009 regulations.

Insofar as the aforesaid two agenda items (viz 7i. & 7ii.) are concerned, resolved that Vice Chancellor would take up the legal aspect of the matter with the competent authority/authorities as deemed fit.

8. To consider introduction of the following short-term training programmes (upto six month duration) under different School of Studies

Sl. No.	Centre	Training Programme	Eligibility	Schools
1	Institute of Pulmocare & Research, Kolkata	Community Respiratory Care Assistants	10+2 (Science)	School of Vocational Stuides
2	Institute of Pulmocare & Research, Kolkata	Assisting Respiratory Specialists in Practice	Eligibility- 10+2, Science	
3	Pranabananda Institute of Management and Bharat Sebasram Sanga	Mobile phone repairing	10	
4	Pranabananda Institute of Management and Bharat Sebasram Sanga	Beauty therapy & Hair Dressing	10	



5	Pranabananda Institute of Management and Bharat Sebasram Sanga	Solar Technician	10	
6	Institute of Management Study	Business Management using data analytics	Graduate (10+2+3)	School of Professional Studies
7	Institute of Management Study	Supply Chain Management	Graduate (10+2+3)	
8	Kalyani Campus, NSOU	Child Rights and Child Protection- 3 months	Graduate (10+2+3)	
9	Kalyani Campus, NSOU	Women's Studies-3 months	10+2	
10	Kalyani Campus, NSOU	Library Information Technology -6 months	BLIS/MLIS	
11	Kalyani Campus, NSOU	Library Automation and Networking (KOHA)- 3 month	BLIS/MLIS	

Reported and resolved in the affirmative.

9. Opening of a Centre under School of Humanities: To consider the proposal of creating a new Centre under the aegis of School of Humanities to promote interdisciplinary studies as detailed.

Name of the Centre: "Centre for Language, Translation and Cultural Studies"

Financial Nature: Self-financed

Area of Interest: Language Training Programme, Orientation Programme for Translator, Collaborative Research & Publication, SLM translation.

Accepted in principle; It was felt that such initiatives are always welcome, however the modalities/Regulations in this matter need to be framed first. Accordingly Vice Chancellor is empowered to initiate the matter asap (preferably within a month).

10. To consider the permission to use NSOU's course materials to other State Open Universities like Odisha State Open University. Actual cost of developing course materials like DTP charge, expenses relating to the BOS meeting, Text writers and editors fees may be charged for this purpose.

Reported and resolved that permission to use NSOU's course materials by other institutions such as Odisha State Open University could be given only on thorough scrutiny of the Agreement proposed to be executed between the parties concerned.



11. Incorporation of the Logo of the College where the study centre is located along with that of NSOU in all matters relating to correspondence with the University and the stakeholders.

Reported and accepted.

Table Agenda

1. a) To report opening of PG Zoology and PG Geography at Chandernagore Govt College Study Centre.

Reported and accepted.

- b) To report opening of Botany, Zoology and Mathematics at Bankura Christian College Study Centre and Physics, Chemistry, Botany, Zoology, Geography and Mathematics at B.B College Study Centre, Asansol-both at BDP level.

Reported and accepted.

- c) To report about enhancement of seats at PG Geography and PG Zoology Study Centres to take care of OBC(A & B Category) reservations as per rule of the Govt.

Geography- 80 to 110
Zoology- 95 to 135

Reported and accepted.

Sd/-
Registrar (Acting)
Member Secretary
A.C., NSOU

Memo No.: Reg/135 /2016/(1)16

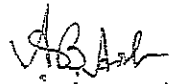
Date:16.02.2016

Copy to :

1. Shri Suparno Moitra, Govt. Nominee.
2. Shri Somesh Dasgupta, Govt. Nominee.
3. Shri Debashis Bhattacharya, Govt. Nominee.
4. Shri Anindya Ch. Majumdar, Govt. Nominee.



5. Regional Director, IGNOU.
6. Dr. Ashit Baran Aich, Ex-officio Member, Director of Study Centres.
7. Professor Kajal De, Professor of Mathematics & Director of School of Sciences (Ex-officio).
8. Professor Atindranath Dey, Director of School of Education (Ex-officio).
9. Dr. Manan Kumar Mandal, Associate Professor of Bengali & Officer-in-Charge, School of Humanities.
10. Dr. Chandan Basu, Associate Professor of History.
11. Dr. Bibhas Guha, Assistant Professor of Zoology.
12. Smt. Tinki Kar Bhattacharya, Assistant Professor of Geography.
13. Dr. Nirupama Bhattacharya, Co-ordinator, Burdwan Raj College Study Centre.
14. Dr. Dilip Bhattacharya, Co-ordinator, Balurghat College Study Centre.
15. E.S. to V.C. for information to Hon'ble V.C.
16. Guard File


Registrar (Acting)
Member Secretary
A.C., NSOU

ANNEXURE-C

List of Candidates Eligible for Award of Ph.D. DegreeSchool of Humanities

Sl. No.	Name	Gender	Reg. No.	Date of Reg.	Subject	Title of the Thesis	Name & Address of the Supervisor
1	Seuli Biswas	Female	05229900052	11.11.2005	Bengali	Jiban Theke Jibani : Shree Chaitanya O Bangali Sanskritir Unmeshparba	Prof. Rabiranjana Chatterjee
2	Ramjan Ali	Male	06219900012	08.08.2006	Bengali	Ghanaramer Dharmamangale Rarbanger Sanskritik O Bhashatatwik Upadan	Dr. Jharna Barman
3	Lakshmi Kanta Manna	Male	08219900084	04.11.2008	Bengali	Bangla Mangal Kabyer Artha-Samajik Patabhumite Paribarik Samparker Binyas	Prof. Munmun Gangopadhyay
4	Baishakhi Nag	Female	06229900009	04.08.2006	Journalism & Mass Communication	Changing Phases of Business Journalism in India with Reference to Print Media	Prof. Saumendranath Bera

List of Candidates Eligible for Award of Ph.D. DegreeSchool of Professional Studies

1	Supriyo Patra	Male	08119900006	29.01.2008	Management	Role of Indian Celebrities in Promoting Brands : A Case Study in Kolkata	Dr. Saroj Kumar Datta
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List of Candidates Eligible for Award of Ph.D. DegreeSchool of Sciences

1	Gahul Amin	Male	06109900020	18.04.2006	ENVS	Studies on Physico-Chemical Variables in and Around Eastern Indian Sunderbans with Special Reference to Dissolved Heavy Metals	Dr. Avijit Mitra
2	Nilangshu Bhusan Basu	Male	06219900021	12.10.2006	ENVS	Solid Waste of Kolkata Municipal Corporation - its Generation, Disposal and Management from Socio-Ecological Perspective	Dr. N. C. Datta
3	Rumpa Das	Female	06219900023	19.10.2006	ENVS	Investigation on Ecotourism Planning and Management in Indian Sundarban	Prof. S.C Santra

ANNEXURE-C

Sl. No.	Name	Gender	Reg. No.	Date of Reg.	Subject	Title of the Thesis	Name & Address of the Supervisor
4	Sanchita Sapkota Pramanik	Female	07129900026	18.06.2007	ENVS	Studies on Antistress and Adoptogenic Activities of an Ayurvedic Rasayana Plant : Pueraria Tuberosa (ROXB.Ex.Willd)DC	Prof. Dipankar Bhattacharya & Prof. Pratip Kumar Debnath
5	Subhasree Thakur	Female	08129900023	16.04.2008	ENVS	Seasonal female reproductive cycle and it's functional relationship with other endocrine organs in the common Indian House sparrow (Passer domesticus indicus)	Prof. Yusuf Ali Jamadar & Dr. Abhijit Mitra
6	Samir Kumar Dandapat	Male	08119900028	30.04.2008	ENVS	Vegetation Ecology of some Sacred Groves of Paschim Medinipur, West Bengal	Dr. Tapan Kumar Mishra
7	Arijit Chatterjee	Male	08219900096	29.12.2008	ENVS	Silicotuberculosis and Oropharyngeal Flora in Human Being - A Clinical Correlation	Dr. Satadal Das
8	Ajay Chhetri	Male	06219900018	26.09.2006	Geography	A Comparative Study of Land Utilization Pattern, of Sikkim - 1951-2005	Dr. Jyotirmay Sen
9	Sumanta Kumar Ghosh	Male	07219900004	25.07.2007	Geography	Transformation of rural economy in Howrah District and changing socio-economic profile	Dr. Ajit Kumar Sil
10	Mahua Chatterjee	Female	08129900038	28.05.2008	Geography	Urban Expansion, Industrialisation and their Impact on the Haldia Municipal Area of Purba Medinipur District, West Bengal	Prof. Ashis Sarkar
11	Tosheswar Nath	Male	09119900008	05.02.2009	Geography	Consequences of Immigration in Nagaon and Morigaon Districts, Assam : A Socio-Economic Perspective	Dr. Manik Kar
12	Sanjib Majumder	Male	09119900012	03.04.2009	Geography	Industrial Development in Kalyani Area with particular emphasis on its Recent Status-A Geographical Appraisal	Prof. S. C. Mukhopadhyaya
13	Bazlul Mohi Akhtar Hasan	Male	08229900063	15.09.2008	Zoology	Assessment of Aquaculture Techniques for Ecologically Sustainable Shrimp Culture in Brackish Water Ponds of West Bengal, India	Dr. Bibhas Guha & Dr. Subhendu Datta
14	Ajoy Kumar Biswas	Male	07119900023	11.06.2007	Behavioural Statistics	Some Issues in Psychometry : Probability-Based Approach	Dr. A. B. Aich
15	Hafizul Haque	Male	06119900009	10.02.2006	ENVS	Ecology and biology of some important benthic macro-fauna inhabiting littoral mudflats of sagar islands, Sundarbans, West Bengal, India	Dr. Amalesh Choudhury

List of Candidates Eligible for Award of Ph.D. Degree (Before trifurcation)

School of Humanities and Social Sciences

Sl. No.	Name of the Candidate	Reg. No. & Date	Subject	Title of the Thesis	Name of the Supervisor
1.	Shri Jiban Kumar Sarkar	08239900055 Dt.31.07.2008	Bengali	Samsur Rahmaner Kabitay Samay Chetana	Dr. Bikash Roy
2.	Shri Sabyasachi Roy	07219900007 Dt.27.07.2007	Management	Setting up of Special Economic Zones – A Paradigm Shift in Indian Development Scenario : A Study with Special Reference to West Bengal	Professor D. R. Dandapat
3.	Smt. Bandana Maiya	07229900028 Dt.28.12.2007	Education	A Comparative Study of Locus of Control and Study Habit and their Impact on the Academic Achievement of the Conventional and Distance Learners	Professor Dulal Mukherjee
4.	Shri Mrinmoy Saha	08119900026 Dt.17.04.2008	Music	Origin and Development of Indian Tala System and Its Possible Application to Modern System	Professor Pradip Kumar Ghosh
5.	Shri Ranjit Das	07219900023 Dt. 12.12.2007	Distance Education	Student Support System in ODL Institutions in West Bengal : A Study of the Perceptions of the Stakeholders	Dr. Prabir Kumar Biswas
6.	Shri Apurba Kumar Biswas	08239900092 Dt.02.12.2008	Bengali	Vidyalaya Stare Bangla Bhashay Naba Prabartito Banan Bidhir Prachalan O Tat Samparkito Samasyabalir Samiksha	Dr. Kamal Krishna De
7.	Smt. Laxmi Das (Atta)	07229900020 Dt.19.09.2007	Bengali	Medinipore Zela (Purba O Paschim) Loksanskriti O Lokjiban	Prof. Debojyoti Majumdar
8.	Smt. Kaberi Bhattacharyya	08229900076 Dt.17.10.2008	Management	Marketing Strategies of the FMCG Majors in the Liberalise Era – A Study of Some Selected Organizations in India	Dr. Biswajit Bhadra
9.	Shri Premasish Roy	08119900002 Dt.07.01.2008	Management	Exploring the Role of Organization Culture on Industrial Relations – A Study on the Manufacturing Industries of West Bengal	Dr. Debdas Ganguly
10.	Shri Ajoy Kumar Mal	07219900019 Dt.10.09.2007	Library & Information Science	Management of Libraries in Higher Secondary Schools in Hooghly District in West Bengal – A Critical Study	Dr. Swapna Banerjee
11.	Smt. Archita Ghose	07129900013 Dt.20.04.2007	Political Science	India's Look East Policy and the China Factor	Dr. Asish Kumar Roy & Professor Tridib Chakraborti
12.	Shri Asim Kumar Das	07219900030 Dt.09.10.2007	Library & Information Science	Information Services of Libraries of Institutes of Management Education, recognized by the Higher Education Department, Govt. of West Bengal : A Critical Study	Dr. Swapna Banerjee
13.	Shri Rabindra Prasad	08219900060 Dt.04.09.2008	Pub.Admn.	Administering UN Peace Keeping in Three African Countries : India's Role (1990 – 2008)	Dr. Asish Kumar Roy

ANNEXURE-C

No.	Sl.	Name of the Candidate	Reg. No. & Date	Subject	Title of the Thesis	Name of the Supervisor
14.		Shri Prithwis Kumar Mitra	06119900004 Dt.19.01.2006	Philosophy	Theories of Casuality in Indian Philosophy : A Comparative Study	Dr. Sunil Kumar Das
15.		Shri Kalyan Gangopadhyay	06109900019 Dt.31.03.2006	Psychology	A Study of Students' Stress in Sundarban Area in Relation to Personality Factor	Dr. Pranab Kumar Chakrabarti
16.		Shri Tikendra Nath Sarker	07219900026 Dt.26.12.2007	History	Felix Carey as a Missionary in Bengal (1786 – 1822)	Dr. Sandeep Sinha
17.		Shri Akhil Chandra Kar	07119900012 Dt.18.04.2007	Management	Present Trend of Total Quality Management Practices in Public Sector Oil Companies and its Effect upon Organisational Culture	Dr. Debdas Ganguly
18.		Shri Bhaskar Sengupta	05119900036 Dt.27.06.2005	English	Macbeth in Bengal : Translation & Production	Dr. Sarbani Chowdhury
19.		Smt. Sukanya Pal	09129900002 Dt.05.01.2009	Management	Usage of Information Technology and the Level of Customer Satisfaction – A Study with Reference to Indian Public Sector Banks	Dr. Saroj Kr. Dutta
20.		Smt. Krishna Bandopadhyay	04229900041 Dt.10.12.2004	Bengali	Sarat Chandrer Upanyase Pratibadi Charitro	Dr. Pratap Ranjan Hazra
21.		Smt. Nandini Roy	06129900018 Dt.30.03.2006	Sociology	A Sociological Analysis of the Changing Occupation of Bengali Women as reflected in Bengali Literature after Independence	Dr. Pallab Sengupta & Dr. Swapan Kr. Banerjee
22.		Mr. S. Ramanathan	07229900027, Dt.31.12.2007	History	Social and Political Thought of C. Rajagopalachari – A Critical Study	Dr. Chandan Basu
23.		Shri Asim Kumar Sarkar	06119900028, Dt.01.06.2006	Education	The Teachers of Secondary Schools in West Bengal : An Investigation into their Personality, Teaching Competence and Academic Qualifications	Professor Tarak Nath Pan
24.		Smt. Sadhana Karali	08289900083, Dt.03.11.2008	Bengali	Unish Shataker Bangla Sahitye O Samayikpatre Khrishtio Prosango	Professor Tarun Mukhopadhyay
25.		Shri Sibnath Bandyopadhyay	08219900087, Dt.11.11.2008	Distance Education	Distance Education System in India and UK : A Comparative Study of IGNOU and UKOU	Professor Subrata Saha

List of Candidates Eligible for Award of Ph.D. Degree (After trifurcation 25.06.2015)School of Humanities and Social Sciences

Sl. No	Name of the Candidate	Reg. No. & Date	Subject	Title of the Thesis	Name of the Supervisor
1.	Shri Sampat Ray Agrawal	No.07119900008, Dt.23.03.2007	Distance Education	Best Practices in Open and Distance Learning Institutions in India	Dr. C. K. Ghosh
2.	Shri Kartick Mondal	No.08239900067 Dt.23.09.2008	Bengali	Sunderbaner Janajiban O Bangla Sahitye Tar Pratiphalan – Sekal Theke Ekal	Dr. Indrani Dutta Satpathi
3.	Smt. Mousumi Bhattacharya	No.06129900030 Dt.05.06.2006	Education	Teachers' Attitude Towards Parent Involvement and the Consequent Effect on the Progress of Learning of Pre-Primary Children	Dr. Pranab Kumar Chakraborty
4.	Shri Manoj Roy. V	No.07119900007 Dt.23.03.2007	Distance Education	Sensitizing Distance Learners in India : A Study of Some Open and Distance Learning Institutions	Dr. Chinmay Kumar Ghosh
5.	Shri Dipak Kumar Bala	No.07119900024 Dt.11.06.2007	Education	A Study on the Performance in Mathematics of the Students of Class VII and VIII in Rural and Urban Areas in Secondary Schools in the District of North 24 Parganas under West Bengal Board of Secondary Education	Dr. Mili Das



University Grants Commission

(Distance Education Bureau, IGNOU Campus, Maidan Garhi, New Delhi - 110068)

F. No. UGC/DEB/NSOU/KKT/WB/2014 / 7-17-7021

28th May, 2014

To,

The Vice-Chancellor

Netaji Subhash Open University

1, Woodburn, Park, Kolkata - 700 020 (WB)

Sub: Continuation of recognition for offering programmes in Open & Distance Learning (ODL) for academic year 2014-15 - reg.

Sir/Madam,

Reference is invited to Office Letter No. F.No. DEC/NSOU/KKT/WB/09/1184-1187 dated 21.08.2013 (copy enclosed) conveying the approval of the University Grants Commission (UGC) to your University for offering programmes in Open & Distance Learning (ODL) mode. In this regard, I am directed to inform that the UGC has taken decision to maintain status quo for 2014-15 and accordingly the recognition/approval granted to you vide the aforementioned letter would continue for academic year 2014-15. Your University may offer the programmes in ODL mode which were approved by the statutory body/ies of your University and were offered during 2013-14 in accordance with approval conveyed by UGC.

2. The above recognition is subject to the following terms and conditions:

- i) The University shall offer only those programmes through distance mode which are approved by the statutory bodies of the University as per norms and wherever necessary by the Apex regulatory bodies of the country.
- ii) It is the responsibility of the University to follow the norms prescribed by the concerned regulatory body/ies such as UGC/AICTE/any other, and also seek its/their prior approval, wherever required, for any specific programme mentioned above.
- iii) Nomenclature of all programmes shall be as per UGC/AICTE.
- iv) No teacher education programmes can be offered without prior approval of the NCTE.
- v) Programmes in physiotherapy are not allowed through distance mode.
- vi) University shall refrain from offering such programmes that are not allowed to be offered through distance mode by respective apex body/ies.
- vii) MHRD directions prohibiting B.E. / B. Tech. through Distance mode vide its letter dated 29/07/2009 shall be adhered to strictly (copy at UGC website).
- viii) The eligibility conditions for admissions will be as per UGC/AICTE norms.
- ix) The minimum duration of a programme offered in ODL mode should not be less than the minimum duration of similar programme offered through the regular mode.
- x) The University has at least one full time faculty member exclusively for coordinating each programme at the headquarters.

- xi) The territorial jurisdiction in respect of Universities for offering programmes through distance mode will be as per the policy of UGC on territorial jurisdiction and opening of off campuses/centres/study centres as mentioned in the UGC Notification No. F. 27-1/2012 (CPP-II), dated 27th June 2013, a copy of which is also posted in the UGC website www.ugc.ac.in/deb. In respect of standalone Institutions (other than the Universities), the territorial jurisdiction will be headquarters.
- xii) Franchising arrangement for offering programmes in distance mode in any form is not allowed.
3. The Institution's management of the distance education programmes will be open for review and inspection by the UGC. The academic norms of the programmes shall be under monitoring by the concerned regulatory authorities.
4. Before launching the programme/s, the Institution shall submit an affidavit within 30 days from date of issue of this letter that it agrees to and will abide by all terms and conditions contained in letter referred to in para 1 above and the terms and conditions laid down in para 2 above. In case the UGC does not receive the affidavit within 30 days from the date of issue of this letter, the approval accorded to your Institution will be liable to be withdrawn. It may also be noted that:
- i) If the institution fails to comply with the conditions of recognition or if it is found conducting affairs in a manner that leads to deterioration of academic standards, the UGC may withdraw its recognition.
- ii) In case any information, documentary evidence submitted/produced by the University/institution is found to be false or fake at a later stage, the recognition of University/institution shall be withdrawn and the University/Institution concerned shall be solely responsible for the career of the students enrolled.
5. Your University is required to send along with the affidavit, a list of programmes (approved by the statutory bodies) that are on offer through distance mode currently, duly authenticated by the Registrar.

Yours faithfully,

(Bijayalaxmi Mishra)

Dy. Director

Tel No.: 011-29533340, 29572634

Encl as above:

Copy to:

1. The Registrar, Netaji Subhash Open University, Kolkata, WB.
2. The Principal Secretary, Higher Education, Govt. of WB.
3. The Member Secretary, AICTE, 7th floor, Chanderlok Building, Janpath, New Delhi 110001
4. Shri Praveen Prakash, Joint Secretary (TEL), MHRD, Govt of India, Shastri Bhawan, New Delhi.
5. Concerned file
6. Master file
7. Publication Officer (Web), UGC for updating website.

(Bijayalaxmi Mishra)

Dy. Director

Details on General Programmes through Distance Mode (Table 3.4a)

Sl. No.	Programme	Medium of Instructions	Minimum Duration	Credit Hours*
Bachelor Degree Programme(BDP)				
1.	BENGALI	Bengali	3-Years	3720
2.	HISTORY	English	3-Years	"
3.	ECONOMICS	Bengali/ English	3-Years	"
4.	POLITICAL SCIENCE	Bengali/ English	3-Years	"
5.	PUBLIC ADMINISTRATION	Bengali/ English	3-Years	"
6.	SOCIOLOGY	Bengali/ English	3-Years	"
7.	ENGLISH	Bengali/ English	3-Years	"
8.	PHYSICS	Bengali	3-Years	"
9.	CHEMISTRY	Bengali	3-Years	"
10.	MATHEMATICS	Bengali	3-Years	"
11.	ZOOLOGY	Bengali	3-Years	"
12.	BOTANY	Bengali	3-Years	"
13.	GEOGRAPHY	Bengali	3-Years	"
14.	COMMERCE	Bengali/ English	3-Years	"
Post Graduate Programme(PGP)				
15.	BENGALI	Bengali	2-Years	1920
16.	HISTORY	Bengali/ English	2-Years	1920
17.	M.Com.	English	2-Years	2400
18.	PUBLIC ADMINISTRATION	Bengali/ English	2-Years	1920
19.	ENGLISH	English	2-Years	1920
20.	POL SCIENCE	Bengali/ English	2-Years	1920
21.	MASTER OF SOCIAL WORK(MSW)	Bengali/ English	2-Years	3600
22.	EDUCATION	Bengali/ English	2-Years	1920
23.	MATHEMATICS	English	2-Years	2400
24.	GEOGRAPHY	English	2-Years	2400
25.	ZOOLOGY	English	2-Years	2400
26.	MASTER OF LIBRARY SCIENCE	Bengali/ English	1-Year	2160
27.	PGELT	English	2-Years	1920
2nd Degree Programme				
28.	Bachelor of Library and Information Sc. (BLIS)	Bengali/ English	1-Year	1920
29.	Special B.Ed. (SEDE)	Bengali	2-Years	4320
Post Graduate Diploma Programme				
30.	Post Graduate in Journalism & Mass Communication (PGDJMC)	Bengali	1-Year	1440

Details on General Programmes through Distance Mode (Table 3.4a)

31.	Post Graduate Diploma in English Language Teaching (PGDELT)	English	1-Year	1440
32.	Post Graduate Diploma in Retail Management (PGDRM)	English	1-Year	1440
33.	Post Graduate Diploma in Export-Import Management (PGDEXIM)	English	1-Year	1440
34.	Post Graduate Diploma in Psychological Counselling (PGDPC)	English	1-Year	1440
35.	Post Graduate Diploma in Hospital Front Office Management (PGDHFOM)	English	1-Year	1440
36.	Post Graduate Diploma in Cardiovascular Sonography	English	1-Year	1440
37.	PG Diploma in Apparel Designing and Fashion Technology	Bengali/ English	2-Years	1920
38.	PG Diploma in Needle Work and Knitting	Bengali/ English	2-Years	1920
39.	Post Graduate Diploma in Taxation	English	1-Year	1440
40.	PG Diploma in Supervisory Skills & Office Management	Bengali & English	1-Year	1440
41.	PG Diploma in Disaster Risk Management	Bengali & English	1-Year	1440
42.	Post Graduate Diploma in Travel & Tourism	English	1-Year	1440
43.	Post Graduate Diploma in Financial Markets	English	1-Year	1440
44.	Post Graduate Diploma in e-Accounting and Financial Management	English	1-Year	1440
Diploma Programme				
45.	Diploma in Disaster Risk Management	Bengali & English	6 months	720
46.	Diploma in Safety Skills & Security Management	Bengali & English	4 months	
47.	Diploma in Pre-Primary Teachers' Training/Education (DPTT)	English	1-Year	1440
48.	Diploma in Entrepreneurship Development & Small Business Management	English	1-Year	1440

Details on General Programmes through Distance Mode (Table 3.4a)

49.	Diploma in Medical Laboratory Technology (DMLT)	Bengali & English		
50.	Diploma in Travel & Tourism(DTT)	English	1-Year	1440
51.	Diploma in Sports & Competitive Yoga(DSCY)	Bengali	1-Year	1440
52.	Diploma in Nature Therapy(DNT)	Bengali	1-Year	1440
53.	Tailoring & Dress Designing (Basic Certificate Course)	Bengali	6-month	960
54.	Tailoring & Dress Designing (Advance Certificate Course)	Bengali	1-Year	1440
55.	Tailoring & Dress Designing (Advanced Diploma Course)	Bengali	2-Years	1920
56.	Diploma in DTP & Networking	English	1-Year	1440
57.	Diploma in Automobile Repairing	Bengali	1-Year	1440
58.	Diploma in Refrigeration & Air Conditioning	Bengali	1-Year	1440
59.	Diploma in Electrician	Bengali	1-Year	1440
Certificate Course				
60.	Certificate in Manabi-Vidya_Amra Pari (Women Programme)	Bengali	6-month	960
61.	Certificate in Automobile Repairing	English	6-month	960
62.	Certificate in Refrigeration & Air Conditioning	Bengali	6-month	960
63.	Certificate in Electrician	Bengali	6-month	960
64.	Certificate in Plastic Moulding	Bengali	6-month	960
65.	Certificate in Organic Farming	Bengali	6-month	960
66.	Certificate of Human Rights	Bengali	6-month	960

Details on General Programmes through Distance Mode (Table 3.4a)

67.	Certificate of English for Communication	Bengali	6-month	960
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*1. credit=>30hours.

Ph. D. Programme		
68.	Ph. D. Programme in different disciplines under the School of Humanities & Social Sciences.	Presently, we do have registered scholars in Bengali, English, History, Political Science, Public Administration, Comparativr Literature, Philosophy, Sociology, Psychology, Indology, Commerce, Management, Education, Special Education, Distance Education, English language teaching, Journalism & Mass Communication, Musicology and Music.
69.	Ph. D. Programme in different disciplines under the School of Social Science.	Presently, Ph.D. Programmes are running in Geography, Zoology, Mathematics, Computer Science, Environmental Science, Interdisciplinary subjects etc.



NETAJI SUBHAS OPEN UNIVERSITY

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

Email: registrar@wbnsou.ac.in; Ph: (033)4066-3220

ANNEXURE-F

Date / Time frame	Event																																																												
1997	NSOU was established by an act W.B.ACT (XIX) OF 1997, In Section 51 of the NSOU Act it is said that “the First Vice Chancellor may, subject to the approval of the State Govt., appoint such administrative, clerical and other staff (including technical staff) as it deems necessary for giving effect to the provisions of this Chapter. If necessary, such posts may be filled up on the basis of contract to be renewed from time to time. On and from the date appointed under section 54, such posts sand abolished unless they fit in general staff pattern formulated with the approval of the State Govt.”																																																												
01.12.2000	First Statutes came into force																																																												
05.05.2001	First meeting of E.C was held																																																												
29.12.1999- 2001/02	<p>NSOU had engaged 14 persons , 7 Group C and 7 Group D, on casual daily rate basis without any selection procedure at various times between April 1998 to April 2002.</p> <table border="1"><thead><tr><th>Sl no</th><th>Name</th><th>Designation</th><th>Date of engagement</th></tr></thead><tbody><tr><td>1</td><td>Joyeeta Goswami</td><td>Jr. Assistant</td><td>29.12.1999</td></tr><tr><td>2</td><td>Samaresh Ghosh</td><td>Jr. Assistant</td><td>04.07.2000</td></tr><tr><td>3</td><td>Rupali Bhattacharjee</td><td>Jr. Assistant</td><td>01.11.2000</td></tr><tr><td>4</td><td>Buddhadeb Goswami</td><td>Jr. Assistant</td><td>21.03.2001</td></tr><tr><td>5</td><td>Subir Bhattacharjee</td><td>Jr. Assistant</td><td>24.04.2001</td></tr><tr><td>6</td><td>Biswajit Chowdhury</td><td>Jr. Assistant</td><td>25.04.2001</td></tr><tr><td>7</td><td>Partha Das</td><td>Jr. Assistant</td><td>06.08.2001</td></tr><tr><td>8</td><td>Sarat Nayak</td><td>Jr Sweeper</td><td>30.04.1998</td></tr><tr><td>9</td><td>Samar Mondal</td><td>Jr Peon</td><td>04.01.1999</td></tr><tr><td>10</td><td>Gitanjali Jana</td><td>Jr Peon</td><td>04.01.1999</td></tr><tr><td>11</td><td>Samir Kundu</td><td>Jr Peon</td><td>17.02.2000</td></tr><tr><td>12</td><td>Ranjit Das</td><td>Jr Peon</td><td>15.01.2001</td></tr><tr><td>13</td><td>Pradip Siddhanta</td><td>Jr Peon</td><td>21.05.2001</td></tr><tr><td>14</td><td>Biswajit Kayal</td><td>Jr Peon</td><td>03.04.2002</td></tr></tbody></table>	Sl no	Name	Designation	Date of engagement	1	Joyeeta Goswami	Jr. Assistant	29.12.1999	2	Samaresh Ghosh	Jr. Assistant	04.07.2000	3	Rupali Bhattacharjee	Jr. Assistant	01.11.2000	4	Buddhadeb Goswami	Jr. Assistant	21.03.2001	5	Subir Bhattacharjee	Jr. Assistant	24.04.2001	6	Biswajit Chowdhury	Jr. Assistant	25.04.2001	7	Partha Das	Jr. Assistant	06.08.2001	8	Sarat Nayak	Jr Sweeper	30.04.1998	9	Samar Mondal	Jr Peon	04.01.1999	10	Gitanjali Jana	Jr Peon	04.01.1999	11	Samir Kundu	Jr Peon	17.02.2000	12	Ranjit Das	Jr Peon	15.01.2001	13	Pradip Siddhanta	Jr Peon	21.05.2001	14	Biswajit Kayal	Jr Peon	03.04.2002
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30.09.2004	In the 30 th E.C Agenda no 13(b), it was decided that as it was not possible for regularize their services in absence of any Govt. order, the said employee who have been working for more than 3 years should be given a monthly consolidated remuneration with effect from 01.10.2004. others may get the said benefit on completion of the stipulated period of service.																																																												
31.01.2006	In the 36 th E.C Agenda no 21(i) “Regularisation of casual workers engaged on daily/monthly rated baisis ” was discussed. And it was resolved that regularization of the services of the casual workers may be done who have been serving the university for four years or more subject to approval of the Government in due course. E.C decided further that the screening committee constituted by the V.C would examine the issue in details and submit a report.																																																												



22.02.2006 01.09.2006	&	Appointment letter was issued by the NSOU in 2 installments i.e 13 persons on 22.02.2006 followed by 1 person on 01.09.2006
31.03.2007		40 th E.C approved the proposal of confirmation of 13 number of Non-teaching employees whose services were regularized in pursuance of 36 th E.C , subject to observance of necessary formalities.
05.06.2007		Confirmation letters were issued by the NSOU
23.06.2008		In 47 th meeting of the E.C at Table agenda no 3 it was resolved that a legal opinion be obtained from Dr Sutanu Patra, Consultant Legal matters, NSOU. The legal opinion of Dr S Patra bearing memo no nil dated 20.06.2006 was kept in file and resolved that notional effect be given as per the advice of Legal Consultant.
03.12.2008		48 th meeting of E.C was decided to restore status quo ante in relation to pay of these 14 employees till the disposal of the case in the E.C
27.01.2009		50 th meeting of E. C resolved that the entire matter to be referred to the State Govt. for its consideration.
06.08.2010 27.08.2010	&	62 nd (Agenda no. 20) and 63 rd {1(b)} meeting of E.C was held and a one member committee was constituted with Dr Tapati Mukherjee the Registrar, RBU to examine the eleven point demands of NSOU Employees Association and submit the report within 45 days of its formation.
12.04.2011		Report submitted by the one member committee.
17.06.2011		67 th E.C agenda no.4, it was resolved that 1 member committee report and related matters could not be discussed in view of the Chancellor's letter dated 14.06.2011 addressed to the Vice-chancellor
21-22.09.2012		68 th E.C Agenda no. 27 (i), it was resolved that the matters related to the service conditions of the 14-non teaching staff- as recommended by the one member committee referred again to the Govt. in the High Education Dept. with referenceto the specific note of dissent put forth by the Chairman, W.B State Council of Higher Edn along with the earlier communications made in this regard.
16.06.2014		G.O no. 621-Edn(U) /EH/o/1U-62/98 stating the Govt., in the Higher Education Department has decided not to refer the case of these employees to the Finance Department, Govt. of West Bengal for regularization and to withdraw proportionate budgetary support towards payment of salary of those 14 employees.
04.12.2014		Order of Hon'ble High Court was issued with respect to W.P No 29407(w) of 2014 and the said writ petition was disposed of granting liberty to the petitioner to approach the appropriate forum in accordance with law to question the legality of the Governments decision, if so advised.



NETAJI SUBHAS OPEN UNIVERSITY

Department of Library, Kalyani Campus

MEMO NO - D/LIB/5556/13

Minutes of the first Meeting of the Library Committee NSOU, held on 5th January 2016
at DD-26, Salt Lake, Kolkata-700 064

Members Present:

1. Vice- Chancellor- Chairperson
2. Registrar
3. Director, Study Centres
4. Director, School of Sciences
5. Director, School of Social Sciences
6. Professor Juran Krishna Sarkhel, Dept of LIS, Kalyani Univ. Vice- Chancellor's nominee.
7. Finance Officer.
8. Executive Secretary to Vice Chancellor NSOU, for kind information to the Vice Chancellor.
9. Smt. Anamika Das, Assistant Professor Library and Information Science NSOU - Invitee
10. Smt Barnali Roy Choudhury, Assistant Professor Library and Information Science NSOU - Invitee

Hon'ble Vice- Chancellor took the Chair.

The meeting formally begins with a few words of welcome to all the members present. After the introductory remarks made by the Hon'ble Vice-Chancellor, agenda-wise deliberation started.

Agenda-1: Matters related to development of library infrastructure.

- It was discussed that as there is a possibility of extension of the library depending on the future requirements of space and related infrastructure, a master plan for development of the Library in a phased manner would be needed and for which a spot visit was proposed.
- However, it was decided that before finalisation of such a master plan, the furniture, fixtures and other material items – which are of immediate requirement may be purchased – for which the Deputy Librarian may take up the matter with the Finance Officer of NSOU.

Agenda-2: Processing and organizing the existing library materials.

- The House requested Smt. Anamika Das, Assistant Professor, LIS, NSOU to formally inform in detail the existing purchase particulars of books and journals (both hard copies and online) of NSOU to the Hon'ble Vice-Chancellor with an intimation to the Deputy Librarian, NSOU.

Masturani Ghosh



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Department of Library, Kalyani Campus

- It was decided that Deputy Librarian would immediately initiate the process of computer-based centralised accessioning of the existing books and journals and related items which are kept in different libraries of the Schools of Studies/ Departments distributed in different campuses of the University. This will ensure easier retrieval of the books and journals belonging to the University from their specific locations / custody. Accordingly Deputy Librarian has to issue a letter to all the Schools / Departments of NSOU for providing information about the existing books and journals which are presently located in their respective custody.
- After discussion it was resolved that books would be classified with Dewey Decimal Classification Scheme 23rd edition. Cataloguing would be done with the help of Anglo American Cataloguing Rules 2R (2004) and Book Numbers will be incorporated by C.A. Cutters 3- figure Table. KOHA open-source software latest stable release would be used for managing the library operations.
- The House requested the Deputy Librarian to submit interim stock verification report(s) to the Hon'ble Vice-Chancellor as early as possible.

Agenda-3 : Renewal of existing journal subscription.

- Resolved that for new purchase as well as subscription of books and journals for the year 2015-16 status quo would be maintained.

Agenda-4: Budget allocation for library expenditure.

- It was informed by the Finance Officer that nearly Rs.30.00000/- (Rs.Thirty Lakh) may be made available for the purpose of infrastructure development of the Library. Resolved that the amount for the development of library infrastructure after finalisation of its master plan as discussed under Agenda-1 would be allocated for the purpose.

Agenda-5: Miscellaneous.

- Resolved that for providing more efficient library support services to the distance learners of NSOU the existing tie-up between NSOU – Dept of Library Services, GoWB should be extended.

Manoj Kumar Ghosh

[Signature]



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Department of Library, Kalyani Campus

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- Resolved that necessary steps would be taken for archiving the theses and dissertation report in the Library. Also resolved that soft copies of the theses and dissertations are to be uploaded in the "Shodhganga" of INFLIBNET.

It was decided that the 2nd meeting of the Library Committee would be held on 12/01/2016 at the Kalyani Campus during which the said on-spot visit of the space allocated for the Library would also be done.

Meeting ended with a vote of thanks to the Chair.

Placed before Hon'ble Vice- Chancellor for approval/direction.

Madhuri Ghosh
Deputy Librarian 14/01/2016

Approved as Hon'ble Librarian U/S (vide page 1/3, 2/3 & above)

[Signature]
Hon'ble Vice-Chancellor

14/1/2016



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Email: registrar@wbnsou.ac.in; Ph: (033)4066-3220

Memo No.: Reg/ 242

Date: 18.03.2016

Agenda-wise proceedings in the 71st Executive Council meeting held on 14.03.2016.

Sl. No.	Name
1.	Professor Subha Sankar Sarkar, Vice-Chancellor
2.	Professor F. Rubbie, W. B Board of Madrasa Education
3.	Professor N. Saha, Director of Public Instruction
4.	Professor H. P. Dikshit, Nominee of the Chairman, UGC
5.	Professor Jitendra Singh, Chancellor's Nominee
6.	Dr. Ashit Baran Aich, Registrar (Acting) & Director, Study Centres
7.	Professor Atindranath Dey, Director, School of Education
8.	Professor Kajal De, Director, School of Sciences
9.	Dr. Chandan Basu, Representative of the Schools of Studies
10.	Dr. Manan Kumar Mondal, Representative of the Schools of Studies
11.	Smt. Nilanjana Chatterjee, Representative of the Officers
12.	Shri Buddhadev Goswami, Representative of the Non-teaching Employees

1. To confirm the proceedings of 70th meeting of the Executive Council held on 01.02.2014. (vide Annexure - A)

The Proceedings were circulated in advance and the same confirmed in the House.

2. To report the actions taken in pursuance of the resolutions adopted in the 70th meeting of the Executive Council (vide Annexure - B).

Report on the 'Actions Taken' in pursuance of the resolutions adopted in the 70th meeting of the Executive Council was circulated in advance and the same was confirmed in the House.

3. To report that the date of effect of the "Netaji Subhas Open University First Statutes (Revised), 2014" is 09/07/2014 (vide Higher Edn. Dept Memo No. 743-Edn(U)/ NSOU-01/13; Dt. 09/07/2014).

Reported and Noted.

4. To ratify / approve the resolutions adopted by the Academic Council at its 35th meeting held on 10.02.2016 (vide Annexure - C).

The Proceedings of the Re-constituted Academic Council along with the Resolutions of its 35th Meeting, were circulated in advance and the same were approved by the House with the following notes -

- a) Agenda No. 7(i) of the 35th Academic Council Meeting, was thoroughly deliberated and it was resolved that legal opinion be sought from the Government of W.B. and the UGC on whether the NSOU Act in its present form has

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provisions for introduction of Courses in "Regular / Conventional" mode simultaneously with the ODL system. In the course of deliberation initiated by Prof. H.P. Dixit and Prof. J. Singh, the House further suggested that – if on receipt of the feedbacks from the aforesaid authorities on the matter, it appears expedient, the matter would then be taken up with the appropriate authority of the Government of W.B. to make suitable amendment(s) in the NSOU Act to enable the University to introduce Courses in "Regular / Conventional" mode simultaneously with the ODL system.

b) In respect of agenda No. 7(ii) of the Resolutions of the Academic Council, Prof. H. P. Dixit informed the House that the UGC-DEB guidelines/ regulations on resumption of Ph.D programme are pending with MHRD, Gol.

5. To ratify / approve the resolutions adopted by the Finance Committee at its 27th, 28th, 29th & 30th meetings held on 24.11.2014, 05.12.2015, 24.05.2014 & 19.01.2016 respectively. (vide Annexures - D).

Reported and Approved.

6. To report the taking over of charge of the office of the Registrar by Dr. Ashit Baran Aich, Director, Study Centres as the Registrar (Actg.) w.e.f. 8th January, 2016 (Afternoon).

Reported and Noted.

7. To report the nomination of the following two Co-ordinators by the Vice-Chancellor as nominees of Executive Council on the Academic Council as per clause no. 14. (1) (f) of first Statues (Revised), 2014.

- Dr. Nirupama Bhattacharya, Co-ordinator, Burdwan Raj College Study Centre
- Dr. Dilip Bhattacharya, Balurghat College Study Centre.

Reported and stands approved by the House.

8. 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 below) - as per existing rules, are placed for approval.

Table – I : List of Faculty (Substantive Post : Year 2014-15)

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
School of Humanities						
1.	Dr. Manoranjan Goswami	Associate Professor of Bengali	UR	08.05.2015	N/A	Pay protection given
2.	Dr. Anamika Das	Assistant Professor of Bengali	UR	17.04.2015	N/A	
3.	Dr. Sumana Bandopadhyay	Assistant Professor of English Language Teaching (ELT)	UR	17.03.2015	N/A	
4.	Dr. Oindrila Ghosh	Assistant Professor of English	UR	06.05.2015	N/A	Pay protection given

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[Signature]



School of Social Sciences

5.	Dr. Barnana Guha Thakurta (Banerjee)	Assistant Professor of Political Science	UR	16.07.2015	N/A	Pay protection given
6.	Shri Manoj Kumar Haldar	Assistant Professor of Political Science	SC	01.09.2015	N/A	Pay protection given
7.	Dr. Manosanta Biswas	Assistant Professor of History	SC	17.04.2015	N/A	Pay protection given
8.	Smt. Srabanti Choudhury	Assistant Professor of Sociology	UR	01.04.2015	N/A	

School of Sciences

9.	Dr. Sanjoy Kumar Ghosal	Assistant Professor of Mathematics	UR	18.06.2015	N/A	Pay protection given
10.	Dr. Sintu Ganai	Assistant Professor of Chemistry	OBC(B)	02.03.2015	02.03.2015	Placed for Confirmation in Service
11.	Dr. Biraj Kanti Mandal	Assistant Professor of Geography	UR	10.04.2015	N/A	
12.	Dr. Gahul Amin	Assistant Professor of Physics	OBC(A)	20.08.2015	N/A	Pay protection given
13.	Shri Mrinal Nath	Assistant Professor of Computer Science	UR	16.10.2015	N/A	
14.	Dr. Asif Hossain	Assistant Professor of Zoology	OBC(A)	01.09.2015	N/A	Resigned on 21.12.2015
15.	Smt. Nilanjana Das Chatterjee	Associate Professor of Geography	SC	19.06.2015	N/A	Resigned on 30.06.2015
16.	Shri Nantu Sarkar	Assistant Professor of Mathematics	SC	27.03.2015	N/A	Resigned on 18.08.2015

School of Education

17.	Smt. Antara Choudhury	Assistant Professor of Special Education (M.R.)	UR	05.05.2015	N/A	
18.	Dr. Papiya Upadhyay	Assistant Professor of Education	UR	29.05.2015	N/A	
19.	Dr. Parimal Sarkar	Assistant Professor of Education	SC	10.06.2015	N/A	
20.	Shri Prabir Naskar	Assistant Professor of Special Education (H.I.)	SC	12.05.2015	N/A	

School of Professional Studies

21.	Dr. Anirban Ghosh	Associate Professor of Commerce	UR	17.04.2015	28.02.2006 (already confirmed in his earlier position of Asst. Prof/Lecturer of Commerce, NSOU)	Placed for allowing continuity of service from his earlier position in the university in which he was confirmed w.e.f. 28.02.2006. Past service benefits viz. pay protection, CAS, pensionary and all other retiring benefits including leave encashment & payment of gratuity etc. as may be permissible under relevant rules to be continued as granted.
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22.	Smt. Barnali Roy Choudhury	Assistant Professor of Library & Information Science	UR	24.06.2015	N/A	
23.	Smt. Kasturi Sinha Ghosh	Assistant Professor of Social Work	UR	21.07.2015	N/A	
Library						
24.	Smt. Madhusri Ghosh (Upadhyay)	Deputy Librarian	UR	24.09.2015	N/A	Pay protection given

The House noted down the joining of the Teachers including the Dy. Librarian on substantive basis vide Sl. No. 1 to 24 in Table- I above and approves the actions/ decisions taken therein by the Vice- Chancellor – as indicated in the Remarks Column of the Table. The House also confirms the service of Dr. Sintu Ganai – as indicated against Sl. No. 10 of the Table.

Table – II : List of Officers (Substantive Post : Year 2014-15)

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
1.	Dr. Shibani Ghosh	Executive Secretary to Vice-Chancellor	UR	27.05.2014	27.05.2014	Placed for Confirmation in Service
2.	Smt. Ananya Roy Chowdhury (Mitra)	Deputy Registrar (Administration)	UR	01.08.2014	01.08.2014	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. Sudeshna Chatterjee Biswas	Deputy Registrar (Academic)	UR	05.09.2014	05.09.2014	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.
4.	Smt. Rokeya Ray	Deputy Registrar (Examinations)	UR	25.09.2014	25.09.2014	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.

The House Noted down the joining of the Officers on substantive basis vide Sl. No. 1 to 4 in Table- II above and approves the actions/ decisions taken therein by the Vice- Chancellor – as indicated in the Remarks Column of the Table. The House also confirms the services of all the four (4) Officers – as indicated against Sl. Nos. 1 to 4 of the Table i.e. Dr. Shibani Ghosh, Smt. Ananya Roy Chowdhury (Mitra), Smt. Sudeshna Chatterjee Biswas & Smt. Rokeya Ray.

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Table – III : List of Non-Teaching Staff (Substantive Post : Year 2014-15)

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
1.	Shri Ushnish Ray	Superintendent of Publication	UR	27.05.2014	27.05.2014	Placed for Confirmation in Service
2.	Shri Santanu Chattopadhyay	Computer Operator	UR	27.05.2014	27.05.2014	Placed for Confirmation in Service
3.	Shri Manik Chandra Das	Library Assistant	UR	27.05.2014	27.05.2014	Placed for Confirmation in Service
4.	Shri Gopal Das	Cashier	UR	11.11.2014	11.11.2014	Placed for Confirmation in Service
5.	Shri Sarbajit Chaudhuri	Junior Superintendent (Store)	UR	27.05.2015	05.12.2002(already confirmed in his earlier position of Jr. Store Keeper, NSOU)	<i>Placed for allowing continuity of service from his earlier position in the university in which he was confirmed w.e.f. 05.12.2002. Past service benefits viz. pay protection, CAS, pensionary and all other retiring benefits including leave encashment & payment of gratuity etc. as may be permissible under relevant rules to be continued as granted.</i>
6.	Smt. Banhisikha Guha	Junior Proof Reader	UR	01.06.2015	N/A	
7.	Shri Pabitra Kumar Naskar	Junior Proof Reader	S.C.	03.06.2015	N/A	
8.	Shri Bapi Mistry	Junior Superintendent (Audit)	S.C.	18.06.2015	N/A	
9.	Smt. Nilanjana Roy	Accountant	UR	01.07.2015	N/A	
10.	Shri Siddhartha Biswas	Junior Assistant	UR	03.11.2015	N/A	
11.	Smt. Moumita Paul	Junior Assistant	S.C.	03.11.2015	N/A	
12.	Shri Gautam Samanta	Junior Assistant	UR	04.11.2015	N/A	
13.	Shri Gobinda Das	Junior Assistant	S.C.	04.11.2015	N/A	
14.	Shri Nabarun Debnath	Junior Assistant	OBC(B)	05.11.2015	N/A	
15.	Khurshid Alam	Junior Assistant	OBC(A)	02.12.2015	N/A	
16.	Smt. Arpita Ghoshal	Junior Assistant-cum-Typist	UR	05.11.2015	N/A	
17.	Shri Debasis Majumder	Junior Assistant-cum-Typist	S.C.	17.11.2015	N/A	
18.	Shri Krishna Sarder	Junior Assistant-cum-Typist	S.T.	17.11.2015	N/A	
19.	Shri Mithun Dey	Junior Library Attendant	UR	05.11.2015	N/A	
20.	Shri Madhab Halder	Junior Library Attendant	SC	05.11.2015	N/A	

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The House Noted down the joining of the Non-Teaching Staff on substantive basis vide Sl. No. 1 to 20 in Table- III above and approves the actions/ decisions taken therein by the Vice- Chancellor – as indicated in the Remarks Column of the Table. The House also confirms the services of the incumbents – as indicated against Sl. Nos. 1 to 4 of the Table i.e, Shri Ushnish Ray, Shri Santanu Chattopadhyay, Shri Manik Chandra Das & Shri Gopal Das.

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

Sl No	NAME	Pay Scale/ Pay Band (PB) with AGP	Date of effect with change of Designation, if any
1.	Dr. Manan Kumar Mandal	Placed in the Pay Band of Rs 37400-67000 with AGP of Rs 9000/- under CAS	w.e.f. 28/08/2014 : Assoc. Prof.
2.	Dr. Chandan Basu	Placed in the Pay Band of Rs 37400-67000 with AGP of Rs 9000/- under CAS	w.e.f. 02.07.2013 : Assoc. Prof.
3.	Dr. Anirban Ghosh	Placed in the Pay scale of Lecturer –Sr. Scale & as Asstt. Prof. in PB Rs. 15,600 – 39,100/- & AGP Rs. 8,000/- under CAS	w.e.f. 28/2/2010 (Sr. Lecturer/ Asstt. Prof. Stage - II) w.e.f. 28.02.2015 (AP Stage III)
4.	Smt Anamika Das	Placed in the same Pay Band of Rs 15,600- Rs 39,100/- with AGP of Rs 7000/- as Asst. Prof, under CAS	w.e.f. 13.06.2013 (AP Stage-II)
5.	Sri Srideep Mukherjee	Placed in the same Pay Band of Rs 15,600- Rs39,100/- with AGP of Rs 8000/- as Asst. Prof, under CAS	w.e.f. 01.11.2014 (AP-Stage-III)
6.	Dr Bibhas Guha	Placed in Lecturer – Sr. Scale/ Asstt. Prof. – Stage-II (Scale Rs.10,000- 325- 15,200/-); next expected CAS - Feb, 2015	w.e.f. 28.02.2010 (Sr. Lecturer/ Asstt. Prof. Stage - II)
7.	Dr. Uday Bhanu Bhattacharya	Placed in PB of Rs. 37,400/- 67,000/- with AGP of Rs 10,000/- as Professor, under CAS	w.e.f. 15.05.2012 Professor

The House noted down the cases of CAS / Promotion of Teachers as indicated against Sl. Nos. 1 to 7 of the aforesaid Table and approves the actions/ decisions taken by the Vice- Chancellor.

10. To report the promotion under Career Advancement Scheme(CAS) of Smt. Kalpana Sen, Jr Peon, who was awarded the benefit of CAS w.e.f. 14.02.2012 on completion of 10 years of continuous and satisfactory service in substantive post following the existing rules. She was placed in the Pay Band of Rs 5400-18,600/- with Grade Pay of Rs 2,100/- w.e.f. 14.02.2012 under CAS.

The House noted down the case of CAS of Smt. Kalpana Sen and approves the actions/ decisions taken by the Vice - Chancellor.

11. To report the taking over of charge as Controller of Examination (Acting), NSOU by Smt. Rokeya Ray w.e.f. 25.09.2014.

Reported and noted. The House conveyed its appreciation to Smt. Rokeya Ray for timely publication of results by the Examination Dept.

12. To consider approval of the list of Programmes (courses) currently offered by the University (vide Annexure -E) in connection with continuation of recognition by UGC w.e.f. 2016-17 Academic Session.

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Reported, deliberated and approved the list of programmes (courses) offered by the University (-vide Annexure -E) in connection with the continuation of recognition by the UGC w.e.f. 2016-17 Academic Session. It was approved that the entry/ entries in the aforesaid list of programmes in the column of "Medium of Instructions" may be rectified accordingly.

13. To report contractual appointments of the following persons (all superannuated) on temporary basis, pending substantive appointment following usual procedure as per Resolution/ Proceedings of the 70th E.C (Memo No-03-01/2048A dated 10.02.2014).

Non-Teaching Staff

Sl.No	Name	Date of engagement	Designation	Department
1.	Sri Anantalal Biswas	17.06.2014	Sr.Superintendent	School of Education
2.	Sri Sujit Kumar Sarkar	16.06.2014	Sr.Superintendent	Registrar
3.	Sri Sujoy Banerjee	16.06.2014	Accountant	Finance
4.	Sri Amitava Parui	08.07.2015	Retainer	Examination
5.	Sri Swapan Kumar Mukhopadhyay	08.07.2015	Retainer	Examination
6.	Sri Gour Pada Biswas	10.07.2015	Retainer	Examination
7.	Sri Ashok Kumar Hore	10.07.2015	Retainer	Examination
Faculty				
1.	Dr. Sumanta Chattaraj	17.06.2014	Core faculty	School of Education
Officer				
1	Shri Prabir Kr. Das	01/06/2015	Dy. Registrar (Fin)	Finance

Reported, and resolved that the Vice-Chancellor be empowered by the House to renew the tenure of appointment of the aforesaid Non-Teaching staff (7 in no.), Faculty (1 in no.) and Officer (1 in no.), as and when needed on existing terms and conditions.

14. To report the following superannuation on reaching 60 years of age.

Sl No	Name	Designation at the time of Superannuation	Date of Retirement / Superannuation
1.	Subhendu Kumar Daw	Ex- PA	31.08.2014
2.	Tapas Das	Ex- Library Asstt. Gr II	31.12.2014
3.	Dilip Mukherjee	Ex- Sr. Asstt.	31.01.2015
4.	Ranjit Chatterjee	Ex- Peon	Voluntary Retirement w.e.f. 31.10.2014 (retirement on superannuation was due 29.02.2020)

Members of Teaching Faculty

Sl No	Name	Designation at the time of Superannuation	Date of Retirement / Superannuation
1	Prof Bikash Ghosh	EX-Professor of Physics	30.06.2013
2	Prof Debnarayan Modak	Professor of Political Science (Presently Re-employed)	31.01.2016

Reported and Noted

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15. To report cases of Re-employment

Sl No.	Name	Designation	Re-employed w.e.f
1.	Prof Bikash Ghosh	Ex-Prof of Physics	01.07.2013 to 30.06.2015
2.	Prof Debnarayan Modak	Prof of Political Science	01.02.2016 (for 2years)

Reported and Noted

16. To consider re-advertising against the vacancies in the different posts of the university, including teachers, Officers and Non teaching posts after authentication of the corresponding Rosters by the competent authority.

Reported and resolved that the Vice-Chancellor be empowered to take appropriate action(s) in the matter as per relevant rules as may be applicable.

17. To report extension of past service benefits to the following Teachers as per item No.11.of Resolution/Proceedings of the 70th E.C (Memo No-03-01/2048A dated 10.02.2014).

Agenda note: Past service benefits including counting of past service in CAS, pensionary and all other retiring benefits such as leave encashment and payment of gratuity as per relevant rules/ norms of the three incumbents, i.e, Dr Chandan Basu, Dr. Manan Kumar Mandal and Shri Srideep Mukherjee have been granted.

Reported and stands approved.

18. To report on the development of Regional Campuses of the University including the Rajarhat Campus

Agenda Note: For Setting up of Regional Centres(RC) at Jalpaiguri on a piece of land measuring 2.87 acre and at Durgapur on a piece of land measuring 5 acre, the University approached the chief engineer, social sector P.W Directorate Govt. of W.B. to prepare the project estimate and to execute the construction work. The proposal was accepted by the Chief Engineer social sector P.W Directorate. Both the project estimates received Administrative Approval of the Higher Education Deptt by the middle of July 2014. The Social Sector P.W. Directorate soon took up the implementation of both the project work . Some members of the **Building Committee formed by the University** as per statute, visited the sites of both Durgapur and Jalpaiguri in the month of November'15.The progress of work of both the places appear satisfactory. It is expected that the construction of Faculty Building, Administrative Building and Guest House at Jalpaiguri and at Durgapur will be completed by the middle of this calendar year 2016.

A piece and parcel of land at New Town, Kolkata was received by the university measuring three(3) acres, from HIDCO for establishing a regional centre and open campus of NSOU under the principal use "education". The agreement of deed was signed on 14.10.2015. Recently it has been informed by the Higher Education (HE) Deptt that the stamp duty and Registration fees chargeable on the execution of Lease Deed in respect to this land has been remitted.]

To prepare a project report for setting up of a centralized campus at New Town an expert committee has been formed as per recommendation of the Building Committee. A meeting of this committee was held on 22.02.2016 in the chamber of Vice-Chancellor, NSOU. At the outset the Vice Chancellor apprised the members the objective of forming a committee of experts to advice about the steps to be taken for the proposed construction of a regional centre and open campus at New Town.The committee looked into the list of state bodies and corporations as per rule 47D of FD5400-F(Y); dated 25.06.2012 as forwarded and advised by the Higher Education Department. Competence and limitations of the bodies and corporations to do all the functions like PWD was also briefly discussed. The committee felt that for assigning the work to Public Works Dept. or other bodies, a proper concept

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document with general arrangement needs to be prepared first to enter into an agreement/MoU. Since the University is not having any set up to prepare a proper technical concept document, it was felt that services of a competent consultant may be availed in this regard.

Reported and noted

19. To consider a report on the functioning of the Kalyani, Campus.

All the Schools of Studies have been allotted adequate space in the Kalyani Campus to conduct their diverse academic programmes. Most of the Schools have been provided financial assistance to develop infrastructural facilities to set up smart classes, laboratories, PCP(Personal Contact Program) arrangements with full ICT support in addition to SLMs (Self Learning materials). An audio visual (AV) studio is also to be set up soon to cater to the needs of the students.] Space has been allotted for organising activities of the Central Library of the University at Kalyani campus, under the control of Deputy Librarian. Total area measuring about 2194sqft(approx) on the second floor of the newly constructed three storied warehouse building at Kalyani Campus has been allotted for this purpose.

20. To consider the matter regarding the 14-Non-Teaching employees (**Annexure- F**)

Reported and deliberated by the House; and it was resolved that the matter be taken up with the Higher Education Dept, Govt of West Bengal, for sympathetic consideration at their end.

21. To report on the on-going litigation [SLP (C) 8497-98 of 2015 & SLP (C) of 13663 of 2015] at the Supreme Court of India regarding validity of NSOU's Ph.D. Degree.

Agenda Note- Order dated 24.12.2014 of arising out of MAT 1068 of 2014 with CAN 9459 of 2014 relating to the case of Dr Abdul Motin –vs- Dr Manisankar Maity. In the proceedings of the aforesaid litigation in the Division Bench of High Court, Calcutta the Ph D degree of NSOU was mentioned as “substandard and not up to the mark”. Not only that all the degrees in comparison to its equivalent counter-parts of regular university has been stated as substandard. The matter is now pending before the Hon'ble Supreme Court of India and NSOU is one of the defendants.

Reported and noted down

22. To report the Court case regarding the post of Co-ordinator, B.Ed. (SEDE)-R.V.W No 84 of 2015 & CAN 3744 of 2015 (A.Panigrahi Vs NSOU & Others).

Agenda Note- As per the last communication from the Advocate of Shri Partha Sen that after hearing the parties High Court, Calcutta has dismissed the above stated Review Application. And at the same time Advocate of Shri Panigrahi intimated the University that very soon they are going to file SLP at Hon'ble Supreme Court and advised the University “to refrain from going ahead with any immediate appointment for the aforesaid post in favour of Sri Partha Sen or anyone else”. It is pertinent to mention that the Process of Selection for the Post of Co-ordinator B.Ed (SEDE) was held on 16.07.2010. Selection committee made a single member panel consisting of Shri Partha Sen. But before issuance of appointment letter to Shri Sen, Shri Abhedananda Panigrahi (one of the candidates) challenged the selection of Shri Sen in the court of law on the ground that Shri Sen was having inadequate experience at that material point of time.

Reference for discussion- The process of selection of candidate for the post of Co-ordinator, B.Ed (SEDE) was held on 16.07.2010 and nearly four and a half years have lapsed as it was held up in the courts of law (both High Court and Supreme Court. No appointment letter has been issued till date. The present E.C was constituted in 2012 and the aforesaid selection process has never been reflected in any deliberation(s) of the present EC. Meanwhile as per latest RCI stipulations the B.Ed-ODL(SEDE) course structure and contents have been thoroughly revised.



Reported and the House opined that the matter be taken up with a legal practitioner for advice in this regard.

23. To propose a suitable date and venue for holding of 10th annual convocation of the University for approval by the Hon'ble Chancellor.

Resolved that the Vice-Chancellor be empowered to finalise the Date and Venue of the Convocation under the advice of the Hon'ble Chancellor, NSOU.

24. To authorise the Vice-Chancellor to implement different orders as may be issued by the Govt. of West Bengal for the University from time to time in connection with service conditions such as promotion, leave rules, CAS etc for Teachers, Officers and Non-Teaching employees.

Resolved that pursuant to Clause No. 32 (3) of Netaji Subhas Open University First Statute (Revised), 2014, such notifications/ memorandums / orders in this regard, as may be issued by the Government for the University – stands adopted by the House.

25. Matters arising with the permission of the chair.

No other matter was raised.

Table Agenda

1. To report that the Higher Education Deptt vide Memo Nos 535(17)-HE(Estt) dated 25.03.2015 & 1103(17)-HE(Estt)/1 'O'-30/13 dated 09.06.2015 asked the University to submit the details regarding proposed services of the university under the West Bengal Right to Public Services Act, 2013. Accordingly a meeting was held on 05.08.2015 to deliberate on the matter concerned. All the Directors/ OICs/ Heads of departments deliberated on the matter at hand and accordingly details as sought by the H.E Deptt regarding proposed services to be rendered by the university were forwarded to the H.E Deptt.

Noted and stands ratified.

2. To consider matters related to extension of benefits viz. emoluments, security of tenure, Group Health Insurance Scheme (Swasthya Sathi) and certain terminal benefits in favour of the casual/ daily rated/ contractual workers of the University, given their concern consequent to the issuance of some recently issued G.Os of the Finance Dept. GoWB (vide no. 1107-F(P) Dt. 25.02.2016 & 1104-F(P) Dt 25.02.2016). The Vice Chancellor has sought the opinion of the Govt. in the Dept of H.E., University Br. (vide his letter no. VC/ 169; Dt. 29/02/2016) regarding implementation of these orders.

Reported and noted

3. To report on the constitution of Internal Quality Assurance Cell (IQAC) [vide Memo No. Reg/588, Dt. 12.08.2014] and its activities.

Agenda Note : Two meetings of the Cell were held on 10.11.2014 and on 06.01.2016. Relevant parameters for new appointments, promotions under CAS and re-employment of faculties of the University were decided vide Minutes of the first meeting of the IQAC held on 10.11.2014. Subsequently two Memo Nos. viz. Dy Reg (Admn)2015/0011, Dt 11.03.2015 & Dy Reg (Admn) 2015/0013, Dt. 17.03.2015 were issued with approval of the Vice Chancellor, relating to CAS of teachers and cases of extension after superannuation at the age of 60 years.



Reported and the aforesaid Memos bearing no. Dy Reg (Admn) 2015/0011, Dt. 11/3/2015 and Dy Reg (Admn) 2015/0013, Dt. 17/3/2015 stands ratified by the House.

4. To report that a Women Harassment Prevention Cell (WHPC) was initially constituted on 07.09.2011 and reconstituted on 28.07.2015. Later the Internal Complaints Cell (ICC) was formed vide notification No. Reg/1381, Dt. 04.08.2015. Subsequently the ICC has been re-constituted (vide Notification No. Reg/165, Dt. 23.02.2016) subsuming the erstwhile WHPC in keeping with the spirit of the "The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013".

Agenda Note- Activities of WHPC – viz. Publication of proceedings and arranging seminars: It is noteworthy that the following publications were made under the aegis of the WHPC: 1)."Gender Sensitisation, Women Empowerment and Distance Education", Edited by Prof Kajal De, Dr. Chandan Basu and Shri Srideep Mukherjee ; 2)."Women, Violence and Law: An Intimate Interrogation-Open Distance Paradigm"(Vol-I & II), Edited by Prof Kajal De, Dr. Chandan Basu and Shri Srideep Mukherjee.

Reported and noted. The Chairperson and other members of WHPC (erstwhile) were congratulated by the House for the aforesaid publications.

5. To report that the School of Education, NSOU has been relocated to CF-162 (1st & 2nd floors), Sector 1, Salt Lake City, Kolkata-700 064 on and from 16th August, 2015, from its previous address at 25/2, Ballygunge Circular Road, Kolkata-19.

Reported and noted.

Sd/-
Registrar (Acting)

Memo No.: Reg / 242 / 2016/ 1(3); Date: 18/03/2016

Copy forwarded for information and necessary action to the:

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

VBAH 18/3/2016
Registrar (Acting)

VC. Placed before the Honble VC. for approval.

VBAH
18/3/16

Approved (vide pages 1/11 to 10/11 & above)

Please take necessary follow-up
action.

Registrar (Acting)

18/3/2016