



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/985

Date: 11.08.2017

The 72nd meeting of the Executive Council of Netaji Subhas Open University will be held on 18.08.2017 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.

AGENDA Items proposed to be transacted:

1. To confirm the proceedings of 71st meeting of the Executive Council held on 14.03.2016 (vide Annexure - I).
Note: The agenda item vide Sl.No.8, Table No -III has been rectified. The date of confirmation of Shri Sarbajit Chaudhuri as Jr. Store Keeper (his earlier position in the University) has been inadvertently shown as 05.12.2002 in the resolution of the 71st EC meeting. His actual date of confirmation in the said post would be 23.07.2001.
2. To ratify / approve the resolutions taken by the Finance Committee at its 31st & 32nd meetings held on 07.11.2016 & 28.06.2017 respectively. (vide Annexures - II).
3. To report the joining of Shri Mohan Kumar Chattopadhyay as the Registrar w.e.f. 05.07.2016 (Forenoon).
4. To report the taking over of charge of the Department of Study Centres by Dr. Ashit Baran Aich as the Director, Study Centres w.e.f. 02.12.2016.
5. (a) To report that the present tenure of Hon'ble Vice-Chancellor will be over on 15.09.2017. A Search Committee is to be constituted [i.t.o the West Bengal University Laws {Amendment} Act, 2012, U/s 12.(3)(ii)] immediately for which the Higher Education Department, GoWB has been intimated (vide VC's letters bearing Memo Nos. VC/11/1409; Dt. 31/7/2017 & VC/11/1428; Dt. 1/8/2017); (b) to name a Member of the aforesaid Search Committee as nominee of the Executive Council of NSOU.
6. To report the joining and grant of Pay Protection (where applicable) of Teachers, Officers and Non-Teaching Employees in the following posts. The matters of Confirmation of their service and extension of past service - continuity benefits (vide Tables – I, II & III) - as per existing rules, are placed for approval.

Table – I: List of Teachers (Substantive Post)

Sl. No.	Name	Post	Category	Date of Joining	Dt. of Confirmation	Remarks
School of Humanities						
1.	Dr. Manoranjan Goswami	AP of Bengali Asst. Prof.	UR	08.05.15	N/A	Resigned on 27.09.16
2.	Dr. Anamika Das	AP of Bengali	UR	17.04.15	17.04.15	Placed for Confirmation in Service
3.	Dr. Sumana Bandopadhyay	AP of Eng. Language Teaching (ELT)	UR	17.03.15	17.03.15	Placed for Confirmation in Service



4.	Dr. Oindrila Ghosh	AP of English	UR	06.05.15	06.05.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).
School of Social Sciences						
5.	Dr. Barnana Guha Thakurta (Banerjee)	AP of Political Science	UR	16.07.15	16.07.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).
6.	Shri Manoj Kumar Haldar	AP of Political Science	SC	01.09.15	01.09.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).
7.	Dr. Manosanta Biswas	AP of History	SC	17.04.15	17.04.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).
8.	Smt. Srabanti Choudhury	AP of Sociology	UR	01.04.15	01.04.15	Placed for Confirmation in Service
School of Sciences						
9.	Dr. Sanjoy Kumar Ghosal	AP of Mathematics	UR	18.06.15	18.06.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).
10.	Dr. Biraj Kanti Mgdal	AP of Geography	UR	10.04.15	10.04.15	Placed for Confirmation in Service



11.	Dr. Gahul Amin	AP of Physics	OBC(A)	20.08.15	20.08.15	<i>Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).</i>
12.	Shri Mrinal Nath	AP of Computer Science	UR	16.10.15	16.10.15	Placed for Confirmation in Service
School of Education						
13.	Smt. Antara Choudhury	AP of Special Education (M.R.)	UR	05.05.15	05.05.15	Placed for Confirmation in Service
14.	Dr. Papiya Upadhyay	AP of Education	UR	29.05.15	29.05.15	Placed for Confirmation in Service
15.	Dr. Parimal Sarkar	AP of Education	SC	10.06.15	10.06.15	Placed for Confirmation in Service
16.	Shri Prabir Naskar	AP of Special Education (H.I.)	SC	12.05.15	12.05.15	Placed for Confirmation in Service
School of Professional Studies						
17.	Smt. Barnali Roy Choudhury	AP of Library & Information Science	UR	24.06.15	24.06.15	Placed for Confirmation in Service
18.	Smt. Kasturi Sinha Ghosh	AP of Social Work	UR	21.07.15	21.07.15	Placed for Confirmation in Service
* AP = Assistant Professor						
Library						
19.	Smt. Madhusri Ghosh (Upadhyay)	Deputy Librarian	UR	24.09.15	24.09.15	<i>Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).</i>
20.	Shri Anupam Ghosh	Assistant Librarian	UR	21.09.16	N/A	N/A

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

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
1.	Dr. Nirupama Bhattacharya Goswami	Director, Regional Centre	UR	01.06.17	N/A	Pay protection given



2.	Shri Debanjan Ghoshal	Accounts Officer	UR	19.05.17	N/A	N/A
3.	Shri Jayabrata Goswami	System Analyst	UR	12.07.17	N/A	N/A

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

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
1.	Smt. Banhisikha Guha	Junior Proof Reader	UR	01.06.15	01.06.15	Placed for Confirmation in Service
2.	Shri Pabitra Kumar Naskar	Junior Proof Reader	S.C.	03.06.15	03.06.15	Placed for Confirmation in Service
3.	Shri Bapi Mistry	Jr. Superintendent (Audit)	S.C.	18.06.15	N/A	Resigned on 27.12.2016
4.	Smt. Nilanjana Roy	Accountant	UR	01.07.15	01.07.15	Placed for Confirmation in Service
5.	Shri Siddhartha Biswas	Junior Assistant	UR	03.11.15	03.11.15	Placed for Confirmation in Service
6.	Smt. Moumita Paul	Junior Assistant	S.C.	03.11.15	03.11.15	Placed for Confirmation in Service
7.	Shri Gautam Samanta	Junior Assistant	UR	04.11.15	04.11.15	Placed for Confirmation in Service
8.	Shri Gobinda Das	Junior Assistant	S.C.	04.11.15	04.11.15	Placed for Confirmation in Service
9.	Shri Nabarun Debnath	Junior Assistant	OBC (B)	05.11.15	05.11.15	Placed for Confirmation in Service
10.	Khurshid Alam	Junior Assistant	OBC (A)	02.12.15	02.12.15	Placed for Confirmation in Service
11.	Smt. Arpita Ghoshal	Junior Assistant-cum-Typist	UR	05.11.15	05.11.15	Placed for Confirmation in Service
12.	Shri Debasis Majumder	Junior Assistant-cum-Typist	S.C.	17.11.15	17.11.15	Placed for Confirmation in Service
13.	Shri Krishna Sarder	Junior Assistant-cum-Typist	S.T.	17.11.15	17.11.15	Placed for Confirmation in Service
14.	Shri Mithun Dey	Junior Library Attendant	UR	05.11.15	05.11.15	Placed for Confirmation in Service
15.	Shri Madhab Halder	Junior Library Attendant	SC	05.11.15	05.11.15	Placed for Confirmation in Service

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

Sl. No.	NAME	Pay Scale/ Pay Band (PB) with AGP	Date of effect with change of Designation, if any
1.	Dr. Chandan Basu	Placed in PB of Rs. 37,400/- to 67,000/- with AGP of Rs. 10,000/- as Professor, under CAS	w.e.f. 02.07.16 as Professor



8. 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.	Dr. A. B. Aich	Director (Study Centres)	30.11.16
2.	Shri Ajit Halder	Peon	31.12.16

9. To report case(s) of engagement after superannuation.

Sl. No.	Name	Date of Engagement	Designation	Department
Faculty				
1.	Prof. N.D.Paria	01.09.16	Professor of Botany	School of Science
Officer				
1.	Dr. A. B. Aich	02.12.16	Director & In-charge	Study Centres & Publication

10. To consider the matter of adoption of the PBAS format for Career Advancement Scheme (CAS) for teachers holding substantive posts of the University as per University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016.

11. To consider matters related to recognition of the University Grants Commission (UGC) under section 12 (B) of the UGC Act, 1956.

Agenda Note: (a) UGC-DEB (vide their F.No. DEB/ SOU/ Dev.Gr./2014-15; 05/06/2015 read with F.No. 14-1/2016 (DEB-IV); 14/09/2016) urged the SoUs to complete the formalities for 12B status of UGC by the end F.Y. 2015-16 failing which the Development grant of Govt would be discontinued. Accordingly, the UGC was approached (vide Memo No. VC/ 861; Dt. 24/06/2015) to allow 5 yrs. preparation time for acquiring the 12B Status under UGC. It was urged further to continue the disbursement of UGC-DEB grants to the SoUs during the transitory period. (b) Simultaneously, the H.E. Deptt. was approached (vide Memo Nos VC/943, Dt.10/7/2015; VC/11/225, Dt 28.12.2016) for creation of requisite number of teaching posts as per UGC's stipulations for achieving 12B status under UGC Act, 1956. (c) It is also to be noted that UGC-DEB is in the process of prescribing a separate set of stipulations / format for recognition of the SoUs).

12. To report on the status/development of the Newtown -Rajarhat Campus of NSOU.

Agenda Note: To meet extreme scarcity of space at Kolkata, nearly three (3) acres of land at Newtown, Kolkata was purchased on leasehold basis from WBHIDCO in order to establish an Integrated Open Campus Cum Regional centre of NSOU under the Principal Head "Education". The university is already in receipt of Rs. 1.48 Crore of construction of boundary wall from the H.E. Deptt., GoWB and the process of construction of the same is now going on by the PWD, GoWB. Simultaneously, in the first phase the University has proposed setting up of a G+5 storied building with total built up area of 12,336 sq.m and this project would be implemented by PWD, GoWB. Accordingly, the rough cost estimate has been sent to the Higher Education Deptt. for issuance of Administrative Approval for the project. On receipt of necessary administrative approval and allotment of necessary fund as per the total projected cost, the construction of a G+5 storied building in the First Phase with essential supporting structure and allied works can be undertaken so that academic activities in the Campus may be initiated as soon as practicable.

13. To report setting up of Regional Centres (RC) at Jalpaiguri and at Durgapur respectively on 2.87 and 5.0 acres of land. RCs at both these places are almost ready and once handed over the university



may start operation at these centres. Be it noted that 13- posts of Officers and Non-Teaching staff (NTS) has been created by the HE Deptt, GoWB (vide Memo No 464-Edn (U)/1U (NS)-12/16, dt 04.05.2017 and No. 897-Edn (U)/1U (NS)-11/16; Dt.09/08/2017) for the Jalpaiguri RC and the Durgapur RC. Some of these posts have already been advertised after due approval of ROA by the BCW Dept.

ACADEMIC ISSUES

14. It is to be noted that the UGC Open and Distance Learning Regulations, 2017 notified in the Gazette of India on 23.06.2017 stipulates that the Universities should apply for approval/recognition for starting new courses/programmes for the next academic session as per UGC notification vide No. 74-4/2017 (DEB-4) dt 29.06.2017. Placed for approval of EC.
15. To consider the adaptation/execution of DEB-UGC approval [Ref. F.No-2-1/2017(DEB-III/DEB-IV); Dt. 19.05.2017] regarding M.Phil. / Ph.D. course at NSOU in **regular** mode as per UGC (minimum standards and procedures of award of M.Phil. /Ph.D. degrees) Regulations, 2016. Be it noted that the preparation of a draft Regulation is under the process, which may be sent to the competent authority with the approval of the E.C.
16. To consider introduction of Post Graduate courses in **regular** mode, preferably, for the following lab-based science subjects in view of the increasing demand of higher studies: i) Botany; ii) Chemistry & iii) Scientific Computing.
17. To consider the matter of implementation of revised syllabi under CBCS in NSOU as recommended by UGC and WBSCHÉ (for courses run in F2F mode).
18. To consider implementation of the following criteria for admission to different laboratory based subjects in BDP & PG level under the aegis of School of Sciences, NSOU in order to maintain the quality of teaching with limited laboratory resources from **July 2018** session onwards and to cope with increasing student enrolment in the following programmes :
 - i) Honours Graduate (10+2+3) in Mathematics for **PGMT** (same as existing criteria of PGGR & PGZO)
 - ii) Passed 10+2 exam. or equivalent with 50% marks in Mathematics for **EMT (i.e Hons. In Maths.)**
 - iii) Passed 10+2 exam. or equivalent with 55% marks in Geography for **EGR (i.e. Hons. In Geogr.)**
 - iv) Passed 10+2 exam. or equivalent with 50% marks in Biology for **EZO (i.e. Hons. In Zool.)**
19. To consider the proposal of introduction of BA in Education (in ODL mode) under the aegis of School of Education from the 2018-19 academic session.
20. To consider to introduce Post Graduate Course in Sociology (PGSO). Be it noted, that the School has already taken initiative to prepare the syllabus following the latest UGC Guideline. Once the syllabus is finalized, Self-learning Materials (SLMs) will be developed and formal approval of UGC will be sought. The School is currently offering BDP in Sociology (ESO).
21. To consider implementation of a revised course structure/ syllabus of BDP-ECO (B.Com) which may be effective from the academic session 2018-19.
22. To consider implementation of a revised course structure/ syllabus and thorough revision of the course materials of Post Graduate Degree in Commerce (M.Com) w.e.f. 2018-19 session.



23. To consider the proposal of introduction of Bachelor in Social Work (BSW) w.e.f 2018-19 session under the aegis of School of Professional Studies (SPS).
24. To consider the proposal of introduction of MBA w.e.f. 2018-19 session under the aegis of School of Professional Studies (SPS).
25. To consider the grafting facility for vocational courses as is given to UG/PG courses.
26. To consider the re-introduction of PG Diploma in Yoga Education (2-year) w.e.f. July 2018 session (revising the nomenclature of PG Diploma in Sports and Competitive Yoga).
27. To consider the introduction of Post Graduate Diploma in Non-Profit Organization and Social Entrepreneurship Management on SWAYAM/ SWAYAM PRABHA, MHRD, GoI; the assignment part (20%) will be through MOOCs) w.e.f 2018-19 session.
28. To consider the launching of following vocational courses under School of Vocational Studies w.e.f 2018-19 : (a) One Year Advance Diploma in Cosmetology, (b) Diploma & Advance Diploma in Make-Up, Beauty & Hair (6 months each).
29. To report about the Ph.D. candidates who have successfully completed the course and provisionally been awarded the degree (**vide Annexure-III**) as per pre- 2009 Regulations of UGC. The following candidates who have successfully completed the final Viva-Voce test and have been recommended by the duly constituted board for degree of award (till date).
30. To report the revision of course structure of MLIS with compulsory paper on Research Methodology w.e.f. 2016-17 session.
31. To report the launching of Short-term Training Programme (STP) w.e.f. 2016-17 under School of Professional Studies at Kalyani campus viz : i) Women Studies (3-month), ii) Child Rights & Protection (3-month), iii) Library Information Technology (6-month), iv) Library Automation and Networking (3-month), v) Computerized Accounting system (3-month).
32. To report that A Certificate Course on "Capacity Building and Professional Development of Teacher Educators for Successful Implementation of Inclusiveness" will be introduced soon in joint collaboration between Commonwealth Educational Media Centre for Asia (CEMCA) and NSOU. The SLM package and Audio-visual content has already been prepared.
33. To report the adoption of OER policy w.e.f. 2016-17 session with revised licensing policy (CC-BY-NC-SA) for the university publications in respect of ICT enabled courses.
34. To report the development of NSOU OER Repository with the help of Commonwealth Educational Media Centre for Asia (CEMCA-COL) ()
35. To report the revision of course structure of the following vocational courses w.e.f. July 2016 under SVS : i) Post Graduate Diploma in Modern Office Management, ii) Diploma in Fire Safety and Security Management, iii) Diploma in DTP & Networking iv) Post Graduate Diploma in Taxation.
36. To report about the creation of Centre for Language, Translation and Cultural Studies (CLTCS) under School of Humanities:
Agenda Note: As recommended by the 71st Executive Council meeting vide resolution no: Reg/242, dated 18/03/16, the Guidelines for creation of "Centre for Language, Translation & Cultural Studies" was framed and duly approved by the Vice Chancellor followed by its subsequent notification for creation of the Centre by Registrar, NSOU (vide memo no: Reg/ 632; Dt. 02/08/16).



37. To report the establishment of Centre for Lifelong Learning (CLL) under the aegis of the School of Vocational Studies w.e.f. 2016 and adoption of general Guidelines for governing the CLL and to report the launching of short-term training programme under the CLL through study centres. (List of study centres and training programmes (**vide Annexure-IV**) w.e.f. 2016-17 session.
38. To report the opening of new study centres for vocational courses w.e.f July 2016: i) Anjali Social welfare Research Foundation, Howrah ii) Binapani Educational and Welfare Trust, Sriniketan, iii) Pranavananda Institute Management Technology (a unit of Bharat Sevashram Sangha), Pranab Kanya, Hridaypur, North 24 Pgs (N), iv) Ruby General Hospital, v) Asutosh College Training Centre, vi) Nazirpur Rainbow Educational Institute, Murshidabad, vii) Government General Degree College at Kalna I, viii) Muragacha Government College, ix) PIMT, Raigunj, x) Pandit Raghunath Murmu Smrity Mahavidyalaya, Jamboni, Bankura
39. To report the list of Programmes (courses) currently offered by the University and duly approved with continuation of recognition by UGC w.e.f. 2016-17 & 2017-18 Academic Session (**vide Annexure -V; Memo No.F.No. 12-3/2016(DEB-I)/355 dt 06.07.2016**).
40. To report the opening of some new Study Centres in different districts of West Bengal during 2016-17 for offering PG courses of the University (**vide Annexure -VI**).
41. To ratify the minutes of the 1st Library Committee meeting held on 05/01/2016 (**vide Annex -VII**).

OTHER MATTERS

42. To report on some Court Cases (**Vide Annexure-VIII**)
43. To consider fresh advertisement of the post of Co-ordinator, B. Ed. which could not be filled up till date due to litigation, in the intervening period.
44. To consider the issues related to the status of 14-Non-Teaching employees and their CAS/ Promotion (**Vide Annexure-IX**)
45. To consider on the issue of recruitment process to the two posts of Asst. Librarian (Grade-II) [1-UR and 1-SC] which could not be completed for the following reasons.

Agenda Note:

- a. University published an advertisement stating two posts (1-UR, 1-SC) of Assistant Librarian, Gr-II vide its Memo No: Reg/ 090 Date: 04/02/2015.
- b. Thereafter, during processing of the applications received by the University it was observed that one of these posts was previously occupied by one Shri Tapas Das (UR) who has been absorbed from NIAS during bifurcation of NIAS and creation of NSOU vide G.O No. 14-Edn (HSE)/10M-6/98-dated 21.01.1999 as Library Assistant.
- c. Shri Tapas Das retired on 31.12.2014 as Assistant Librarian Gr II. He was elevated from Library Assistant to Assistant Librarian Gr II (vide G.O No. 4-Edn (U)/1U-59/99 dated 01.01.2008). From this G.O it appeared that the position held by Shri Das was personal to him and thus this post may now be transformed to the initial one.
- d. The "second "post of Assistant Librarian Gr II was created by G.O. No.137-Edn (U) /EH/1U (NS)-03/10, dated, 25th February 2011.



e. Till then processing of applications of these two posts have been kept in hold.

f. It is proposed to cancel the said advertisement and to refund the application fees to all the applicants to the said two posts in order to avoid any possible litigation

46. To consider the delegation of administrative power to the Director, Regional Centre for the smooth functioning of the Regional Centres [vide NSOU First Statutes(Revised),2014- Clause13(5)(c)(xviii)]

47. Matters arising with the permission of the chair.


Registrar, NSOU

Memo No.: Reg/ 985/ 2017/ 1(3); Date: 11.08.2017

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, NSOU

NETAJI SUBHAS OPEN UNIVERSITY

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

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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

ABU



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 Statutes (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



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 Des 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 (Mittra)	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 (Mittra), 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)	31.01.2015

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.

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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.

ABRIL 18/3/2016
Registrar (Acting)

Placed before the Hon'ble VC for approval

ABRIL
18/3/16

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

Please take necessary follow-up
action.

Registrar (Acting)

18/3/2016

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MINUTES OF THE 31st MEETING OF THE FINANCE COMMITTEE HELD ON 7th NOVEMBER, 2016 AT 11.00 AM IN THE BOARD ROOM OF THE UNIVERSITY

Members present:

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

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

1. Confirmation of the Minutes of 30th Finance Committee Meeting held on 19th Jan. 2016:

The Minutes of 30th F.C. meeting was read out by the Finance Officer and was confirmed with minor change in Cl. No. 2(iii) by way of inclusion of “for members residing outside WB” by the House & endorsed by the Vice Chancellor.

2. Placement of Budget for the FY 2017-18:

The Budget for the Financial Year 2017-18 placed by the Finance Officer before the members had been discussed and accepted by the house.

3. Post Facto approval of contractual appointment of Shri Sudipta Panda. Advocate as a Retainer:

The Vice-Chancellor had appraised the house for the necessity of a Legal retainer and briefed about the engagement of Sri Sudipta Panda, Ld. Advocate on Part-time basis at a lump-sum monthly remuneration of Rs. 10,000/- only for looking after the legal matters and to advise the University authority regarding legal issues from time to time. The house had ratified the part-time engagement of Sri Panda.

4. (A) Consideration of Rationalization / Enhancement of Remuneration of Contractual employees:

The Vice-Chancellor informed the house that the remuneration of the 18 contractual staff was revised last time in the year 2013 and partially in 2014. He proposed to revise the remuneration of said staff on case to case basis considering the length of engagement in NSOU and qualifications / experience of the respective staff. The Finance officer placed the list of staff below with the proposed revised remuneration for consideration of the house.

S. No	Name	Designation	Existing Remunerat ion (Rs)	Proposed Remuneration (Rs)	Financial Burden(Rs.)
1	Subhransu Maitra	Supdt. Publication	20,250	24,000	3,750
2	Dr. Madan Mohan Chatopadhyay	Consultant, Exam. Dept.	15,000	18,000	3,000
3	Ila Pal Nag	Associate, Exam	15,000	18,000	3,000
4	Samarendranath Basu Ray	Engineering Adviser	18,000	21,000	3,000
5	Syamal Kumar Sen	Retainer, Fin. Dept	12,000	15,000	3,000
6	Samir Kumar Chakraborty	Consultant, SoE	17,250	20,000	2,750
7	Sujoy Banerjee	Accountant	12,000	15,000	3,000
8	Anantalal Biswas	Supdt, SoE	12,000	15,000	3,000
9	Sujit Kumar sarkar	Supdt., Dept of Registrar	12,000	15,000	3,000
10	Dr. Abul Kalam Samsuddin	Consultant, Study Centre	16,500	20,000	3,500
11	Abhedananda Panigrahi	Faculty Consultant, SoE	17,250	21,600	4,350
12	Swapna Deb	Faculty Consultant, SoE	17,250	21,600	4,350
13	Dr. Asit Kumar Sarkar	Academic Consultant, SoSci	17,000	20,000	3,000
14	Bandana Das	Academic Consultant, Dept. of Registrar	17,000	20,000	3,000
15	Arijit Ghosh	Lecturer in JMC, SoH	21,000	25,000	4,000
16	Buddhadeb Maity	Junior System Analyst	13,500	18,000	4,500
	TOTAL		253000	307200	54,200

The house considered the proposed revised remuneration as depicted above and advised to give effect to the revised remuneration from 1st November, 2016.

4. (B)The prayers of (i) Sri Gurudas Biswas, Office Assistant at Kalyani Regional Centre/Campus, for enhancement of remuneration was actively considered. The House resolved that the remuneration of Sri Biswas would be payable from 1st November, 2016 at a rate as notified in the Circular(s) issued by the Labour Dept., Govt. of WB from time to time; (ii) Sri Rupesh Bansfore, Part-time Sweeper was also discussed and his revised wages would also be effective from 1st November, 2016 at a fixed monthly remuneration of Rs.5000/- only.
5. Consideration of Duplicate Bills of Seva Mudran of 2009 for payment of arrear dues:
 The Finance Officer appraised the House that the total claim amounting to Rs.4,09,253/ was submitted by the vendor on 16.05.2011. Out of this Rs. 203039 was paid on the basis of original documents submitted to the Fin. Dept. The balance amount of Rs.2,06,214/ could not be paid due to non-receipt of original Bills, Challan, Work Order and in the absence of Stock Entry Certificate. The matter was discussed in the house and it was resolved that at present payment could not be made on the basis of the documents submitted in the house by the Fin. Dept.
6. Matters related to enhancement of Course Fees of BDP & PG Courses including Renewal thereof:
 The Finance Officer reported that the Admission Fees and other related Fees for BDP and PG Courses were previously approved by the FC in the academic session 2015-16 and subsequently ratified by EC. The said Fees for BDP Courses were not yet implemented considering the overall situation at the time of admission. The Revised and approved Admission Fees for PG courses was given effective from the Academic Session 2016-17. The approved Renewal Fees for BDP and PG @ Rs. 600/ for renewal in each year would also be applicable from the Academic Session 2017-18. The Finance Officer reported that the Dept. of the Registrar had to usually re-open the process of Renewal every year and the re-opening of the process of Renewal would also involve cost relating to the online activities. In view of the extra cost and hazard the Dept. of Registrar suggested to impose late fee @ Rs. 200/ per candidate for BDP and PG courses. The house unanimously endorsed the imposition of the late fee of Rs. 200/ per candidate in case of re-opening of Renewal from the academic session 2017-18.
7. Matter of Revision and introduction of TA, DA & Halting Charges for University employees:
 The Finance Officer proposed a draft showing revised rates of TA, DA & Halting Charges in and outside West Bengal for different categories of employees of NSOU as follows.

Table- 1 : TA. for Teachers, Officers, Employees of the University:

A	B	C	D
Category	Position	Band Pay & G.P or for persons holding equivalent position	Maximum Entitlements
I	Registrar, Directors, Regional Directors, Finance Officer, Controller of Exams, Professors & equivalent	Band Pay: Rs.37,400/- - 60,000 (67,000/-); Grade Pay: Rs.10,000/-	Air Fare (Economy Class) / AC 1 st Class
II	Associate Professors, Deputy Registrar, Deputy Director & equivalent	Band Pay: Rs.37,400/- - 60,000 (67,000/-); Grade Pay: Rs.9,000/-	Air Fare (Economy Class) / AC 1 st Class
III	Deputy Registrar, Dy. Director & equivalent and Asstt. Professor	Band Pay: Rs.15,600/- - 39,100; Grade Pay: Rs.8,000/-	AC 2 Tier
IV	Assistant Registrar, Asstt. Director & equivalent and Asstt. Professor	Band Pay: Rs.15,600/- - 39,100 ; Grade Pay: Below Rs.8,000/- to Rs.6;000/-	AC 2 Tier
V	Employees holding the posts in the B.P & G.P as shown in the Column "B"	Band Pay: Rs.9,000/- - 28,300; Grade Pay:Rs.4,400/- to 4,800/-	AC 3 Tier
VI	All other employees	Grade Pay below Rs. 4,800/	2 nd Class Sleeper

Note: 1. Taxi Fare is admissible if and when deputed for official work only in Kolkata with prior permission from the appropriate authority.

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- Note: 2. No Taxi fare is admissible for Kolkata Urban Agglomeration Area, where regular surface transport is available.
 Note: 3. Railway ticket / Boarding Pass of Flight including Ticket is to be produced whenever travelling by Train / Flight is performed.
 Note: 4. In case of emergency or otherwise, the Vice Chancellor will have the power to allow higher class journey than the entitled class on case to case basis.
 Note: 5 The TA for VC will be on actual basis
 Note: 6. Category of Employees (I – VI) as shown above will be followed in all subsequent tables.

Table – 2: Daily Allowance of the employees of University while on tour:

Daily Allowance will be admissible as per the Category of Employees as shown in Table below:

Category	Position	Upper Ceiling Limit of Entitlements			
		Metro Cities & North Bengal		Other Places	
		Existing	Proposed	Existing	Proposed
I	Registrar, Directors, Regional Directors, Finance Officer, Controller of Exams, Professors & equivalent	400	750	300	600
II	Associate Professors, Deputy Registrar, Deputy Director & equivalent	400	750	300	600
III	Deputy Registrar, Dy. Director & equivalent and Asstt. Professor	300	600	250	500
IV	Assistant Registrar, Asstt. Director & equivalent and Asstt. Professor	300	600	250	500
V	Employees holding the posts in the B.P & G.P as shown in the Column "B"	250	500	200	400
VI	All other employees	200	400	150	300

DA @ 100% will be provided if the absence from Headquarters exceeds 12 hours' journey – provided such absence is prefixed or suffixed by night stay abroad.

DA @ 50% will be admissible for more than six hours of absence from Head quarter.

DA will not be admissible for journey within 50 km from the Headquarter/ within Kolkata Urban Agglomeration Area. However, in such cases out-of-pocket expenses @ Rs.100/- per head is admissible.

Employees who will claimed DA / Tiffin Allowance for official work, will not be allowed any Compensatory Casual Leave (CCL).

Table- 3: Halting / Lodging Charges of employees of the University while on tour:

Category	Pay Band & Grade Pay	Entitlement : Upper ceiling			
		West Bengal		Out of WB	
		Existing	Proposed	Existing	Proposed
I	Registrar, Directors, Regional Directors, Finance Officer, Controller of Exams, Professors & equivalent	N.S.	1800	N.S.	2500
II	Associate Professors, Deputy Registrar, Deputy Director & equivalent	N.S.	1800	N.S.	2500
III	Deputy Registrar, Dy. Director & equivalent and Asstt. Professor	N.S.	1500	N.S.	2000
IV	Assistant Registrar, Asstt. Director & equivalent and Asstt. Professor	N.S.	1500	N.S.	2000
V	Employees holding the posts in the B.P & G.P as shown in the Column "B"	N.S.	1000	N.S.	1500

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VI	All other employees	N.S.	1000	N.S.	1500
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Note: 1. N.S. = Not specified;

Note: 2. Halting / Lodging Charges will be on actual Basis on production of money receipt.

Note: 3. The Halting Charges for the Vice-Chancellor will be on actual basis

All the above proposals of enhancement of T A, D A and Halting charges have been approved by the F C and the Committee recommended to give immediate effect.

8. Enhancement of Financial support to the Study Centres for PG & BDP Courses:

The Director, Study Centre of NSOU, informed the house that the work load of each Study Centre has been increased due to admission of nearly 43,000 students (from nearly 36,000 in 2015-16) in BDP in the Academic Session 2016-17 for which Study Centres have been claiming financial support. The Director suggested to pay one-time financial support of Rs. 300/ per student for the excess no. of students admitted in 2016-17 as compared to last year 2015-16. He also reiterated that the existing grant of Rs. 300/ per student for PG courses was being continued for long time. He proposed to increase the Financial Grant for PG Courses from Rs. 300/ to Rs. 500/ per student from the Academic Session 2016-17. Be it noted that no other financial support with regard to maintenance is granted to the study centres for PG courses.

The house considered the proposal of BDP and PG courses and resolved to give one-time financial support to excess no. of students of BDP admitted in 2016-17 Academic Session as compared to no. of students admitted in 2015-16 @ Rs. 300/ per student and endorsed the increased rate of financial support @ Rs. 500/ per student for PG courses from Academic Session 2016-17 and onwards.

9. Enhancement of Overtime Allowances for staff of COE's Dept:

The term-end examinations of BDP and PG courses are being held now at a time and the Examination Dept. is basically run with the engagement of agency staff. During the period of examination spread over 4/5 months the Office of the COE is usually remain open on Saturday & Sunday. The wage of the said staff is disbursed at a rate announced by Circular of Labour Dept. from time to time. The rate of wages of agency staff in holidays is double the normal rate. In view of this situation the COE proposed to enhance the existing ceiling limit of OT Allowance of Rs. 2,500/ to Rs. 3,000/. The house unanimously approved the enhanced ceiling limit from Rs. 2,500/ to Rs. 3,000/ with effect from 1st September, 2016.

10. Rationalization of usage of Car in Administrative / Academic Deptts/ Schools:

The Vice-Chancellor has appraised the house that the head of the Dept. or School ^{belonging to the rank of Director} was provided with a car for official purpose in general. He pointed out that two cars were provided to School of Education in consideration of outside official work when the School was in charge of training of nearly 29,000 upper primary teachers who were allotted by the Dept. of School, GOWB under B. Ed ODL courses during the Academic Session 2013-15 for two years on project mode. The School had successfully completed the said B. Ed ODL Course on project mode on 31st march, 2015. Now, the SOE is running only RCI approved B. Ed Special Education Course having intake capacity of 480 students in 11 Study Centres. In consideration of fact as above it was resolved that only one car would be provided to the SOE with effect from 1st December, 2016 to maintain parity with other Dept. / School in regard to the usage of car. The proposal was approved by the F C.

11. Matter of rationalization of pay of Shri Asim Kr. Nath, PA to VC:

The Finance Officer reported the House that the Pay in the Pay Band & the Grade Pay of Shri Asim Kr. Nath, Stenographer & P.A. to Vice Chancellor are at present respectably Rs. 20,500/- & Rs. 4,400/-, which is less than the Grade Pay of Rs. 4,600/- of two other Stenographers junior to Shri Nath. The Vice Chancellor suggested to rationalize the Grade Pay & Pay in the Pay Band of Shri Nath as per rules of fixation of pay. The House resolved that the Grade Pay of Shri Nath would be stepped up to Rs. 4,600/- equal to the Grade pay of other two stenographers and the pay in the pay band of Rs. 9,000/- - 28,300/- would be notionally fixed at Rs. 20,300/- following the existing rules of Fixation of Pay.

12. Matter regarding Payment of Outstanding TDS Demand Notice. GoI. Dt. 27/10/2016:

A demand notice having Memo No. ITO.Wd-3(1) TDS/KOL/16-17/Demand/588 dated Nil was received by the University on 27/10/2016. The University authority was requested to pay a demand of Rs.37,45,450/- within 7 days from the date of receipt of this letter. Otherwise action may be taken in terms of Sec. 221 - 226 and 276B/26BB. In view of this, the Finance Officer was advised to pay at first the demand of TDS accordingly and then to proceed for filing the Correction Statement at the earliest.

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13. Placement of Report about the non-implementation of Fin. Dept. G.O. No.1107-F(P) dt. 25/02/2016:
The Finance Officer reported that the Higher Education Dept. in response to our query, clarified that the G.O. No. 1107-F(P) dated 25.02.2016 was not applicable to the employees of the State-aided Universities. The house advised the University authority to follow the guidelines of the said G. O. strictly.
14. Consideration of same TA /DA for paper setters/moderators/examiners/scrutinizers:
The TA at the rate of Rs.150/- is applicable for paper setters/moderators/examiners/scrutinizers henceforth. DA is not applicable for paper setters/moderators/examiners/scrutinizers henceforth.
15. Report of Activation of E-Store in association with Schoolguru Eduserve Pvt. Ltd.:
The report of Finance Officer that the publications of the University other than SLMs are made available for purchase through e-store at listed price on the University portal through Schoolguru who will be allowed @ 25% of the sale proceeds as commission was endorsed by the F. C.
16. Consideration of Enhancement of monthly Contingency of COE Dept. from Rs. 30,000/ to Rs. 40,000/:
On 20.03.2014 the COE requested the Vice-Chancellor to increase the monthly contingency from Rs.30000/- to Rs.40000/- p.m. to meet the increased expenditure due to escalation of prices of various articles used in the said Dept. and increased workload. The proposal was approved by the Vice-Chancellor on that day, but the Finance Officer was continuously providing monthly advance at the rate of Rs. 30,000/-. The house ratified unanimously the approved rate of monthly contingency of Rs.40000/- by the Vice-Chancellor and requested the Finance Officer to disburse the monthly advance accordingly.
17. Miscellaneous matters with the permission of the Chair:
- Creation of Corpus Fund: The Vice-Chancellor has reported that there is no welfare fund for the employees of the University so as to provide financial support to employees in case of terminal diseases etc. He also proposed to create a Welfare Fund for the employees for the purpose stated above. The house requested the Vice-Chancellor to form a committee to look after the issue and submit a comprehensive report for the formation of Corpus Fund for the employees of the University along with the objectives of the Corpus Fund and manner of utilization to the next Finance Committee Meeting.
 - Sri Debasish Dutta, member of FC, nominated by H.E. Dept. requested the Finance Officer to report the present status of the Annual Accounts of the University. In reply, the Finance Officer stated that:
a) The recording of transactions in the books of accounts is simultaneous with the preparation of vouchers.
b) The Bank Reconciliation has been updated up to 31.03.2014 from 16.08.1997
c) The Bank Reconciliation would be completed within 30.11.2016
d) Finalization of accounts will take another 3-4 months after completion of BRS.
 - The Finance Officer was requested to complete the finalization of accounts up to 31.03.2017 and subsequently to make the Balance Sheet Audit of the University by a firm of Chartered Accountants selected as per norms of the University.



Vice-Chancellor

Date: 24.11.2016



Finance Officer

Date: 24.11.2016


Confirmed the resolutions taken above




28/6/2017

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

BUDGET AT A GLANCE FOR THE FINANCIAL YEAR 2017 -18				
Previous Year 2015-16 (Actual) Rs.	Previous Year 2016-17 (Revised) Rs.	BUDGET HEAD	Rs.	Budget for 2017-18 Rs.
		RECEIPTS		
		Non- Plan Head		
53834257	63071473	Salary / Maintenance Grant	93532195	
51919106	47823118	Contingency / Other Maintenance	54996584	
132292524	242785453	Income from Own Source	267063998	
238045887	353680044	Total Receipts under Non Plan Head		415592777
		Plan Head		
20000000	67808000	Building Construction	37117000	
17500000		Development Fund (DEC)		
10583749		Warehouse Construction at Kalyani		
		Laboratory & Infrastructure at Kalyani RC	10000000	
		Infrastructure (Furniture) at Durgapur RC	10000000	
		Infrastructure (Furniture) at Jalpaiguri RC	10000000	
48083749	67808000	Total Receipts under Plan Head		67117000
286129636	421488044	GRAND TOTAL RECEIPTS		482709777
		PAYMENTS		
		Non- Plan Head		
		Expenditures		
188684307	136237558	Salary / Maintenance Grant	156673192	
53834257	63,071,473	Contingency / Other Maintenance	93532195	
51919106	47,823,118	Total Payments under Non- Plan Head	54996584	
294,437,670	247,132,149			305201971
		Plan Head		
20000000	67,808,000	Building Construction	37117000	
17500000		Development Fund (DEC)		
10,583,749		Warehouse Construction at Kalyani		
28,082,478		Laboratory & Infrastructure at Kalyani RC	10000000	
		Infrastructure (Furniture) at Durgapur RC	10000000	
		Infrastructure (Furniture) at Jalpaiguri RC	10000000	
76166227	67,808,000	Total Payment under Plan Head		67,117,000
370603897	400,276,840	GRAND TOTAL PAYMENTS - Plan & Non-Plan		372318971


Finance Officer
Date: 07-11-2016


Vice- Chancellor
Date: 07-11-2016



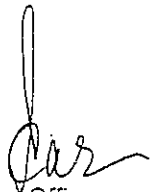
NETAJI SUBHAS OPEN UNIVERSITY


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Web-site: www.wbnsou.ac.in, Tele-fax No: 03340663225, Phone No: 03340663213

Budget for the Financial Year 2017 -18 for the Fund Receivable from the Higher Education Department, Government of West Bengal

Previous Year 2015-16 (Actual) Rs.	Previous Year 2016-17 (Revised) Rs.	Head of Accounts under Non-Plan Head: SALARY (A)	No.of staff	Rs.	Budget for 2017-18 Rs.
		Non-Plan Head:			
12095404	12020482	Pay and Allowances of Officers including VC	14	13823554	
21209246	24946205	Teaching / Faculties	32	28688136	
11036545	13914480	Non-Teaching Staff	34	16001652	
4075367	4034312	Contractual Staff - Non-Teaching	6	4639459	
929772	854271	Temporary Staff-Casual	18	982412	
2440713	2717193	Pension	12	3124772	
1858410	4380530	Retirement Benefits		5037610	
188800	204000	Bonus & Ex-gratia		234600	
0	0	New Recruitment		21000000	
53834257	63071473	Total under Non-Plan Head -SALARY (A)	116	93532195	
51,919,106	47,823,118	Other Maintenance(Non-Salary / Non-Plan) (B)		54,996,584	
105753363	110894591	Total under Non-Plan -Salary & Maintenance			148528779
		Plan-Head (C):			
20000000	67808000	Building Construction (Regional Centres)		37117000	
28082478	0	Laboratory & Infrastructure at Kalyani RC		10000000	
0	0	Infrastructure at Durgapur RC		10000000	
0	0	Infrastructure at Jalpaiguri RC		10000000	
10583749	0	Ware House at Kalyani Campus		0	
58666227	67808000	Total under Plan-Head (C)		67117000	67117000
164419590	178702591	Total of Budget under 3 Heads: A+B+C			215645779



Finance Officer
Date: 07-11-2016



Vice - Chancellor
Date: 07-11-2016



Budget for the Fund Receivable from Own Source for FY 2017-18

Previous Year 2015-16 (Actual) Rs.	Previous Year 2016-17 (Revised) Rs.	Income from Own Source	Rs.	Budget for 2017-18 Rs.
62302650	73158020	ADMISSION FEES FOR BDP	80473822	
5670	17485100	FEES FOR BDP RENEWAL	19233610	
0	0	ADMISSION FOR B.ED (ODL)	0	
3440320	45872400	ADMISSION FEES FOR PG	50459640	
19280000	14760000	ADMISSION FEES FOR SPL. B.ED	16236000	
239900	168000	FEES FOR MIGRATION CERTIFICATE	184800	
99736	33640	REGISTRATION FEES FOR PH.D COURSE	37004	
6858860	3693934	Admission Fees for Certificate & DPLM Courses	4063327	
1530	0	ADM. FEES FOR MCA - Renewal	0	
1625	0	ADM. FEES FOR BCA - Renewal	0	
26070640	15461719	EXAMINATION FEES	17007891	
140692	160540	Miscellaneous Received	176594	
11699151	71250200	INTEREST ON INVESTMENT	78375220	
2151750	241900	SALE OF FORM	266090	
0	500000	OTHERS	550000	
132292524	242785453	TOTAL		267063998



Finance Officer
Date: 07-11-2016



Vice-Chancellor
Date: 07-11-2016



Other Maintenance /Contingency Budget for the Financial Year 2017-18

Previous Year(Actual) 2015-16 Rs.	Previous Year(Revised) 2016-17 Rs.	Head of Accounts	Budget for 2017-18 Rs.
4,535,016	3761894	Advertisement Expenses:	4326178
4,000	10286	Audit Fees	11829
78,944	0	Administrative Cost of Study Centre	0
2,980,175	2738640	Car Expenses	3149436
-	2057143	Convocation Expenses	2365714
8,901,819	5555503	Courier Charges	6388828
249,203	463	Electrical Expenses	532
2,457,620	2455121	Electricity Charges	2823389
1,489,827	435607	Expenses for Kalyani Campus	500948
2,356,724	552754	Legal Expenses	635667
979,463	516691	Meeting Expenses	594195
50,000	139029	Membership Fees	159883
524,193	783050	Miscellaneous Expenses	900508
7,547	7457	News Paper & Journals	8576
316,445	322935	Officer's Residential Telephone Charges	371375
2,618,009	8060962	Printing & Stationery	9270106
1,313,052	3538594	Rent	4069383
1,687,581	2716322	Repairs & Renuvation	3123770
5,790,164	7359725	Security Service Charge	8463684
1,112,272	2183172	Servicing Charges	2510648
381,798	68676	Shifting Charges	78977
498,759	149143	Sitting Fees	171514
24,544	6878	TDS Processing Charges	7910
1,104,486	1028040	Telephone Charges	1182246
9,579,788	564828	Travelling & Conveyance	649552
2,877,677	2810205	Wages	3231736
51,919,106	47,823,118	Total Non-Salary / Other Maintenance Expenses	54,996,584

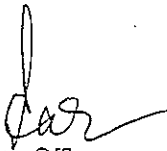

Finance Officer
Date: 07-11-2016



Vice-Chancellor
Date: 07-11-2016



Expenditure Budget (other than Other Maintenance) for the Financial Year 2017-18

Previous Year(Actual) 2015-16 Rs.	Previous Year(Revised) 2016-17 Rs.	Head of Accounts	Budget for 2017-178 Rs.
-	8571	Bank Charges	9857
272,375	7138286	Counselling Charges for BDP & PG	8209029
-	19049	Counselling Charges for B. Ed Admission	21906
36,236,807	32028094	Examination Expenses	36832308
4,825,400	6055980	Expenses for BDP Admission & others	6964377
33,004,430	936034	Expenses for B. Ed. ODL Courses	1076439
660,560	700521	Expenses for Certificate Courses	805599
11,714	17025	Expenses for EC Meetings	19579
199,545	250572	Expenses for Ph. D	288158
14,183,168	5077203	Expenses for P. G. Courses	5838783
8,264,298	75351	Expenses for Recruitment	86654
7,728,990	469654	Expenses for Special B. Ed / M..Ed Courses	540102
54,030	71393	Gardening Expenses	82102
15,400	41103	Generator Charges	47268
105,000	0	Gyan Vani Expenses	0
191,917	154361	Office Expenses	177515
203,762	226798	Overtime Allowances	260818
197,820	53009	Postage & Telegram	60960
47,933,265	47487977	Preperation of Study Materials	54611174
8,125	0	Seminar & Symposium	0
34,587,701	35426577	Grant to Study Centres	40740564
188,684,307	136,237,558	Total (Other than Maintenance)	156,673,192


Finance Officer
Date: 07-11-2016


Vice-Chancellor
Date: 07-11-2016

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Minutes of the 32nd Meeting of the Finance Committee was held on 28th June, 2017 (Wednesday) at 02.00 pm in the Board Room of the University.

Members present:

Prof. Suha Sankar Sarkar, Vice-Chancellor, Chairman
Sri Mohan Kumar Chattopadhyay, Registrar, NSOU
Smt. Sampa Guha, Accounts Officer, H.E. Department
Dr. Ashit Baran Aich, Director, Study Centre
Sr. Atanu Sengupta, Ex-Joint Commissioner, Finance Department (Internal Audit)
CA Sachindra Chandra Kar, Finance Officer, NSOU & Convener
Sr. Prabir Kumar Das, Deputy Registrar (Finance)

Out of eight members of the Finance Committee seven members were present in the meeting held under the Chairmanship of the Hon'ble 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 31st Finance Committee Meeting held on 7th November, 2016:
The Minutes of 31st F.C. meeting was read out by the Finance Officer and was confirmed by the House & endorsed by the Vice-Chancellor.
2. Placement of Annual Budget for the Financial Year 2018-2019:
The Budget for the financial year 2017-18 placed by the Finance Officer before the members had been discussed and passed by the House.
3. Reporting about CAG Audit held for 2014-16 and Feed Back of reply of Audit Paras from 1997-2014:
Transaction Audit of the University for the period from 01-04-2014 to 31-03-2016 had been conducted by Local Audit Department, Office of the Principal Accountant General (G & SSA), West Bengal (starting from 03-03-2017 & concluded on 13-04-2017). Replies to all the 29 Audit Requisitions issued by the aforesaid team during the conduction of Audit had been given.

The CAG Audit of this University for the first time since its inception – covering the period from 1997 to 2012 had raised 29 Audit Paras. Out of that 16 Audit Paras had been dropped by CAG vide their No-III/Audit/BSR/23/72/6190 dated 30-03-2016.

The Second CAG Audit of the University for the period 2012-2014 had issued 15 Audit Paras, out of which 7 Audit Paras had been settled by CAG vide their No. SS-III/Audit/BSR/5040 dated 30-03-2017.

The Audit Paras for the financial year 01-04-2014 to 31-03-2016 are yet to be received.

4. Procurement of Fund for Construction of Administrative and Academic Building at New Town:
The University purchased a plot of land measuring three acres at Newtown in 2014 allotted by WBHIDCO at a cost of Rs. 14,97,00,000/- with the approval of HE Dept. GoWB with a view to establish the Administrative – Academic Block comprising Class Rooms, Laboratory, Stores, Library, Auditorium, Conference Room, Cafeteria, Guest Rooms etc. An amount of Rs. 1,48,46,186/- has been received from the Higher Education Dept. for construction of boundary wall of the said land and FWD is already in the process of its construction.

The estimated cost of construction of the G+7 storied Administrative – Academic Block having covered area to the tune of 178000 Sq. ft. may come up to about Rs. 60 Crore. In consideration of urgency, initially up to G-5 floors of the said building block having about 110000 sq. ft. covered area necessary action shall be initiated ASAP to submit the proposal along with DPR before HE Dept. GoWB for necessary approval and sanction of Rs. 50 Crore in the 1st phase. In reply to a query by the Hon'ble VC about availability of fund from the University's

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own source for utilization. In case of necessity in the said construction, the Finance Officer has reported that emergency fund may be made available for the said work from University's Own Source to the tune of about Rs. 20 Crore for which normal activities of the University may not be affected for coming next 10 - 15 years

5. Finalization of Annual Accounts from 1997-2017:

The finalization of Annual Accounts of the University was a long pending issue. At present the finalization of Account from 1997 to 2006 has been completed. The preparation of Final Accounts for the period from 01-04-2006 to 31-03-2017 is in progress and is expected to be completed by January, 2018.

6. Feed Back regarding Payment of Outstanding TDS Demand Rs.37,45,450/-:

The outstanding TDS demand of Rs. 37,45,450/- having demand under 290 Rs.7,39,300/- for the year 2012-13 to 2015-16 and under 240 Rs.2,00,960/- for the FY 2013-14 & 2014-15 was placed in the 31st FC Meeting. The Finance Officer was advised to pay the said demand first and then to take necessary steps for rectification of earlier returns as per Rules.

An initiative has been taken by the Finance Dept. to rectify the earlier TDS Returns through submission of Revised Returns as per Rules for the FY 2012 to 2016 to reduce the TDS Demand. The out of the initiative is summarized below:

Total TDS Demand being pending as per IT Authority:	Rs. 37,45,450
Less: Reduction of TDS Demand for Filing Revised Returns:	<u>Rs. 27,55,120</u>
Balance O/S TDS Demand:	Rs. 9,90,260
Less: TDS Deposited by mistake in PAN instead of TAN	<u>Rs. 6,77,461</u>
Balance Final TDS Demand as on date payable by University	Rs. 3,12,799

The Finance Department has requested the Income Tax Authority vide this office Memo. No.AC/258/16-17 dated 23-12-2016 to transfer the said amount of Rs. 6,77,461/- from PAN to TAN of the University at an early date. The O/S TDS Demand of Rs. 3,12,799/- would also be reduced on successful transfer of Rs. 6,77,461/- from Pan to TAN because of interest/penalty factor included in the said demand. The final TDS Demand could be made by the University only when the IT Authority would be kind to make adjustment of transferrable amount of Rs. 6,77,461 -, interest and penalty, if any.

7. Feed Back regarding Creation of Corpus Fund:

The Registrar placed a detail proposal for creation of Corpus Fund to assist the employees of the University, financially in case of treatment of terminal diseases. After discussion on this matter it was decided that a corpus fund of Rs.5,00,000/- (Rupees Five Lakhs) would be created for this purpose initially from the current financial year and following stipulations/procedures are to be observed for maintenance and disbursement of the said fund.

- i) The financial assistance may be granted only for the patient of Carcinoma - being a terminal disease.
- ii) The application for financial assistance should be made to the Vice-Chancellor.
- iii) The Vice-Chancellor in consultation with the Registrar and Finance Officer will sanction financial assistance. The amount of assistance will be determined by the Vice-Chancellor on case to case basis subject to a maximum of Rs.1,00,000/- (Rupees One Lakh only) per head in a financial year.
- iv) An employee may apply for financial assistance from Corpus Fund only once in a financial year
- v) An employee opting for the Medical Insurance facility with the University contribution as a subsidy is not entitled to apply for this financial assistance from this Corpus fund.
- vi) In case of paucity of available fund, the Vice-Chancellor shall have the power to decide priority if there is multiple number of applications pending at any point of time.
- vii) Finance Officer will be in-charge of the said Fund.
- viii) Final disbursement will be made through University Accounts.

8. Remuneration for discharging additional charge of Controller of Exams. by Deputy Registrar (Exam.): Smt. Rokeya Ray, Deputy Registrar (Exam.), has submitted a prayer for additional remuneration for shouldering additional charge of Controller of Examinations. The matter was discussed and the House could not take a decision regarding in her matter in the absence of any provision to pay additional remuneration and therefore, it was decided to send it to the HE Dept. for their views/necessary action on this issue.

9. Late Fee for Renewal of Studentship & Fees for Revision of Entries in Enrolment Certificate:
Online Annual renewal of studentship is being kept open during a certain period every year and these are duly advertised through Website and study Centers. The Registrar has reported that every year there are numbers of requests/applications received after expiry of renewal date. It was decided that a sum of Rs. 200/- would be charged as Late Fee for extension of the period of Renewal to recover partly the cost involved in re-opening the online system of Renewal Process.

The Registrar has also reported that a system of correction of enrolment data of the students is in vogue in the University and it involves cost and time. It was decided that a supplementary Fee of Rs. 200/- would be imposed to recover a part of cost for any type of modification and correction request in student's enrolment certificate.

10. Medical Insurance Policy for retired NSOU employees:

The Registrar has reported that the employees against substantive posts opting to come under the Medical Insurance Policy used to get a subsidy in the form of a monthly premium of Rs. 300/- by the University. He has proposed to extend the same benefit to the retired employees (who were appointed substantive basis) of the University with effect from 01-08-2017. The House has passed the proposal for due execution of extending the Medical Insurance facility accordingly to the retired employees receiving pension.

11. Miscellaneous Matters with the Permission of the Chair:

(a) AMC Arrangement for Fire Pump, Generator and Electrical Installations at all the Premises of the University:

The Registrar has reported that at present various sophisticated Fire Pump, Generator, Electrical Equipments have been installed in different location/premises/campuses of the University including Headquarters at Salt Lake. There is no in-house engineering division to look after all these machineries and installations in case of break down and to get repaired. He, in this respect, has proposed that an agency may be engaged to take up the work. He also suggested that as most of the installations/buildings have been completed with the services of PWD, Govt. of West Bengal, we may request PWD to provide us the services of AMC for Fire Pump, Generator and other Electric Installations. The House has approved the proposal unanimously.

(b) Joining of Director, Regional Centre, and Delegation of Financial Power of Regional Centre, Kalyani to the New Director:

The Registrar has informed the House that Dr. Nirupama Bhattacharya Goswami has joined as Director, Regional Centre, Kalyani. She has taken over the Charge of the Regional Centre, Kalyani, and Prof. Debnarayan Modak has been relieved from his additional charge to act as in-charge, Kalyani Campus. In this situation it was decided by the House that Dr. Nirupama Bhattacharya Goswami will operate the Bank Account of Regional Centre, Kalyani, in place of Dr. Debnarayan Modak henceforth.

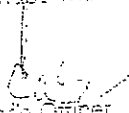
(c) Acceptance of Past Service:

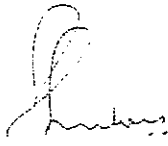
The Registrar has reported that Officers, Faculties and other employees of the University use to get the continuity of past services benefits in terms of the relevant rules/ norms of the Government and / or the University from time to time. It has been noted that such benefits were extended, infavour of Dr. Deb Narayan Modak, Professor of Pol. Science, Dr. Ashit Baran Aich, Director, Study Centres etc. The same benefits have been extended to Prof. Subha Sankar Sarker, Vice-Chancellor, NSOU, since retired from the

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GoWE Service on 31st December, 2015, as per rules/ norms of the University, read with the G.O. of Higher Edn. Deptt., GoWE issued vide its Memo No. 08-Edu(U) / NSOU -2/16; Dt. 04-07/2017. Accordingly, the matter has been noted.

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


Finance Officer
Date: 09-08-2017


Vice-Chancellor
Date: 09-08-2017

List of the Ph.D. Scholars in School of Humanities for approval of E.C. as on 10.08.2017

Sl. No.	File No.	Salutation	Name	Gender	Address & Phone No.	Reg. No.	Date of Reg.	Subject	School of	Title of the Thesis	Name & Address of the Supervisor	Name & Address of the Co-Supervisor	Date of Viva-Voce	Year of Award	Status	STATUS CODE	Remarks
1	2	Smt	Anima Barai	Female	C/o Govt. Sponsored P.T.T.I., 98, Beltala Road, Kolkata - 700 026, Ph : 2454-4455	04249900004	20.09.2004	Bengali	Humanities	Prathamik Starer Sikshay Matribhasa Bangla Sekhanore Samashya - O - Sambhabana	Prof. Nirmal Kumar Das, Add. : Anandnara Apartment, Block-D, Flat-2 (Ground Floor), AAS, Prafulla Kanan (West), Kolkata - 700 101, Ph : 9836352979, 2576-1962	...	17.02.2016		Provisional Certificate Issued	C	
2	41	Shri	Krishnendu Bandopadhyay	Male	T. G. Samanta Road, P.O. - Kenduadihi, Bankura - 722 102, Ph : 9832117272,	07119900027	18.06.2007	Bengali	Humanities	Madhyajuger Bangla Akhyan Kabyer Musalman Kabi	Late Dr. Kshetra Gupta	...	21.06.2016		Provisional Certificate Issued	C	
3	55	Shri	Achintya Kumar Gangopadhyay	Male	252, Sondla Tank Bye Lane, P.O. - Garulia, Dist. - 24 Pgs., PIN - 743 133, Ph : 2540-9765	08119900035	23.05.2008	Bengali	Humanities	Alkaper Bibartan O Sampratik Bangla Natok	Prof. Arun Kumar Ghosh, Add. : Dept. of Bengali, Centre for Advanced Study, B.U., Golapbag, Burdwan - 713 104, Ph :	...	10.04.2017		Provisional certificate Issued	C	
4	56	Smt	Kajal Bagchi (Ash)	Female	Block-B, Flat No.-204, Triangular Plaza (Goswami para), 61/A, Thakur Das Babu Lane, Serampur, Dist. - Hooghly, PIN - 712 201, Ph : 9433837140	08129900046	11.06.2008	Bengali	Humanities	Hooghly Jelar Utsab O Mela - Loksahityer Upadan	Dr. Barun Kumar Chakraborty, Add. : 13/C, Chanditala Lane, Kolkata - 700 040, Ph : 2481-9210	...	08.11.2016		Provisional Certificate Issued	C	
5	57	Smt	Lena Bhattacharyya (Ghosh)	Female	24, Umacharan Bose Lane, Shibpur, Howrah - 711 102, Ph : 9433677046	08229900052	22.07.2008	Bengali	Humanities	Golan Kudduser Jiban O Sahitya Bichar	Dr. Tarun Mukhopadhyay, Add. : Professor of Bengali, C.U., Kolkata - 700 073, Ph : 9874623736	...	21.03.2017		Provisional certificate Issued	C	
6	59	Smt	Mausumi Majumdar	Female	C/o Late Sunil Kr. Biswas, 7/2, K. P. Chattaraj Road, Gora Bazar, Berhampore, Murshidabad - 742 101, Ph : 9474322223	08229900054	30.07.2008	Bengali	Humanities	Madhya Banger Lokgalpo	Dr. Saktinath Jha, Add. : Bazarpara, P.O. - Radharghat, Berhampore, Murshidabad - 742 187, Ph : 9434737673	...	06.09.2016		Provisional Certificate Issued	C	
7	63	Shri	Sourmen Das	Male	C/o Shri Soumitra Ghosh, 404, G. B. M. Road, Sasthitala, 24 Pgs. (N), PIN 743 144, Ph : 9883128600	08219900061	05.09.2008	Bengali	Humanities	Mangolkabye Debata O Manush : Samparker Rupantar	Prof. Munmun Gangopadhyay, Add. : Associate Professor of Bengali, Rabindra Bharati University, 56A, B. T. Road, Kolkata - 700 050, Ph : 9831194493. Resi. : 'Tripti Neer', 24/16, Mahesh Pal Lane, P.O. - Santragachi, Howrah - 711 104, E-mail : munmun.gangopadhyay@yahoo.in	...	21.04.2017		Provisional certificate Issued	C	
8	65	Shri	Chandan Chowdhury	Male	C-1, Bagha Jatin, 4th Floor, Kolkata - 700 092, Ph : 9830204220	08219900077	20.10.2008	Bengali	Humanities	Gangeyo Paschimbanger Mela : Sahitya Sanskritir Samanway	Prof. Achintya Biswas, Add. : Dept. of Bengali, J.U., Kolkata - 700 032, Ph : 9830798843	...	18.01.2017		Provisional Certificate Issued	C	

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9	66	Shri	Asit Kumar Ghosh	Male	Vill. + P.O. - Ghoratia, P.S. - Santipur, Dist. - Nadia, PIN - 741 404, Ph : 9933970333	08289900081	27.10.2008	Bengali	Humanities	Sundarbaner Lokjibaner Sahitya O Sanskriti	Dr. Asbis Kumar Dey, Add. : 13, Karunamoyeeeghat Road, "Prativa Aprt." (Ground Floor), Kolkata - 700 028, Ph : 98300 77896	...	11.04.2017	Provisional Certificate Issued	C
10	73	Smt	Keya Chakraborty	Female	462, Rabindranagar, P.O. - Chakdaha, Nadia - 741 222, Ph : 9748282052	8229900094	11.12.2008	Bengali	Humanities	Bangarangamancha O Dwijendralal Roy	Dr. Rabindranath Bandopadhyay, HB-84, Sector-III, Salt Lake City, Kolkata - 700 106, Ph : 9830349048	...	17.01.2017	Provisional Certificate Issued	C
11	80	Smt	Sudipta Roy Chowdhury	Female	23, M. N. Sen Lane, Tollygunge, Kolkata - 700 040, Ph :	05229900030	26.08.2005	English	Humanities	Medea and other Protesting Women of Euripides - Anticipating aspects of Modern Feminism	Dr. Ramaprasad De, Add. : The National Council of Education, Bangal, 188, Raja Subodh Mullick Road, P.O. - Jadavpur University, Kolkata - 700 032, Ph :	08.11.2016	Provisional Certificate Issued	C
12	93	Shri	Krishnendu Das Gupta	Male	Jyoti', Apar Garden, Asansol - 713 304, Ph : (0342) 2251586	07219900012	10.08.2007	English	Humanities	Ted Hughes And The Mother Goddess	Dr. Amzed Hossein, Add. : 30/7, Jhowtala Road, 2nd Floor, Kolkata - 700 017, Ph : 9433611637, 8584853817, E-mail : aamsen@gmail.com	...	11.05.2017	Provisional Certificate Issued	C
13	96	Smt	Jayatee Chakraborty	Female	Kailash Dhaam', A-37, Meghmallar Sarani, Sector-2/C, Bidhannagar, Durgapur - 713 212, Ph : 03432535062	08229900082	03.11.2008	English	Humanities	Marriage and Womanhood in the Contemporary Indian English Novel by Women : A Feminist Approach	Dr. Suman Jana, Add. : Head, Dept. of English, Vivekananda Mahavidyalaya, P.O. & Dist. - Burdwan, PIN - 713 103, Ph :	14.06.2016	Provisional Certificate Issued	C
14	97	Smt	Kalapi Sen	Female	329/A, Thakurpukur Road (Prantik Pally) Near Thakurpukur Bazar Kolkata - 700 063 Ph : 9830390813	08229900089	17.11.2008	English	Humanities	From the Margins to the Centre : A Study of the Subordinate Figures in the Novel of Chinua Achebe	Dr. Debashish Chattopadhyay, Add. : Purba Udayrajpur, Kazi Nazrul Islam Sarani, 24 Pgs. (N), PIN - 700 129, Ph : 9433216811	...	31.07.2017	Viva-Voce held and awaiting for Provisional certificate	E
15	98	Shri	Dipak Kar	Male	15, Bose Para Lane (Mohit Colony), Barisha, Thakurpukur, Kolkata - 700 008, Ph : 9830865201	04219900018	02.11.2004	English	Humanities	Wordsworth's Idea of Consciousness and Freedom in the Prelude : An Indian Perspective	Prof. Santanu Majumdar, Add. : Dept. of English, C.U., Ph :	04.03.2016	Provisional Certificate Issued	C
16	107	Smt	Arpita Saha	Female	62, Hiralal Sona Lane, Gorabazar, Berhampore, Murshidabad, PIN - 742 101, Ph : 9434229093	08289900049	11.07.2008	Sanskrit	Humanities	Samkhiya Prakrti - Purusatatava Ebam Bhagavatapurana	Dr. Dhruba Acharya, Add. : 133/2, Palkhana Road, Berhampore, Murshidabad, Ph : 9232693022, 8759602963, E-mail : acharyya.dhruba@gmail.com	...	05.09.2016	Provisional Certificate Issued	C

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List of the Ph.D. Scholars in School of Social Sciences for approval of E.C. as on 10.08.2017

Sl. No.	File No.	Salutation	Name	Gender	Address & Phone No.	Reg. No.	Date of Reg.	Subject	School of	Title of the Thesis	Name & Address of the Supervisor	Name & Address of the Co-Supervisor	Date of Viva-Voce	Year of Award	Status	STATUS CODE	Remarks
1	2	Shri	Arup Kumar Das	Male	510/1, Tirupati Apartment, Sahid Hemanta Kumar Bose Sarani, Jawpu, Kolkata - 700 074, Ph : 9836514675	05219900063	29.12.2005	Education	Social Sciences	Achievement of the illiterates speaking Tribal Language and Dialectical Bengali Learning through Bengali medium in the Literacy Programme of West Bengal	Dr. Subhash Chandra Chakraborty, Add. : 197, Netaji Subhas Road, Behala, Kolkata - 700 034, Ph : 9432498636	...	24.11.2016		Provisional Certificate Issued	C	
2	13	Shri	Pallab Kumar Dutta	Male	C-66, Sarada Park, P.O. - Jote-Sihampur, P.S. - Maheshhala, S-24 Pgs., PIN - 700 141, Ph : 9830819976	08119900042	11.06.2008	Education	Social Sciences	Management of the Government Aided Secondary and Higher Secondary Schools of Southern Districts of West Bengal	Dr. Subhash Chandra Chakraborty, Add. : 197, Netaji Subhas Road, Behala, Kolkata - 700 034, Ph : 9432498636	...	24.11.2016		Provisional Certificate Issued	C	
3	15	Smt	Anita Nan Banerjee	Female	Smt. Anita Nan Banerjee 170/B/224, Lake Gardens Kolkata - 700 045 Ph : 9830333553, 2417-2015	82229900079	22.10.2008	Education	Social Sciences	The Role of Rabindra Mukta Vidyalaya in the Development of Open System of School Education in West Bengal	Prof. Mita Banerjee, Add. : Dept. of Education, University of Calcutta, Allipur Campus, Ph : 9830120890	Prof. Maksuda Khatun, Add. : Principal Calcutta Girls' B.T. College, Kolkata Ph :	23.11.2016		Provisional Certificate Issued	C	
4	33	Smt	Arpita Basu	Female	Krishna Regency, Flat No.3D, Sholooot, Ghoshpara, Krishnapur, Kolkata - 700 102, Ph : 9830192298	08129900008	04.02.2008	Museology	Social Sciences	Traditional Clay Arts of Bengal : A Comprehensive Museological and Folkloric Study	Prof. Pallab Sengupta, Add. : 21/1, Russa Road (South), 3rd Lane, Kolkata - 700 033, Ph : 9830052046	...	22.03.2017		Provisional Certificate Issued	C	
5	60	Smt	Roshmi Chaudhury	Male	18/3, Gariahat Road, Flat No.3D/2, Kolkata - 700 019, Ph : 9830127124	08229900070	26.09.2008	History	Social Sciences	Indian Thinkers and an Alternative Model of Social Reconstruction : Aurobindo, M. N. Roy and Gandhi	Prof. Chittabrata Palit, Add. : 222, Jodhpur Park, Kolkata - 700 068, Ph : 9830275106	...	04.11.2016		Provisional Certificate Issued	C	
6	62	Shri	Satya Ranjan Bera	Male	P.O. + Vill. - khanchi, Dist. - Purba Medinipur, PIN - 721 643, Ph : 03228-2752665	06109900001	04.01.2006	Philosophy	Social Sciences	The Doctrine of Rebirth in Hinduism, Jainism and Buddhism - A Comparative Study	Dr. Sunil Kr. Das (Expired)	...	06.04.2016		Provisional Certificate Issued	C	
7	77	Smt	Kuntala Ghosh	Female	30B, PratapaJitya Road, P.O. - Kalighat, Kolkata - 700 026, Ph : 9432338495 2426-4321	06129900026	22.05.2006	Indology	Social Sciences	Achieving the Democratic Goal of Freedom in the Spirit of the Bhagavad Gita	Dr. Joy Bhattacharya, Add. : Lecturer in Indology, Ramkrishna Mission Institute of Culture, Golpark, Kolkata - 700 029. Resi. : F/No.A/15, 23, East Point, Kolkata - 700 078, Ph : 2442-6008	...	02.05.2016		Provisional Certificate Issued	C	

List of the Ph.D. Scholars in School of Professional Studies for approval of E.C. as on 10.08.2017

Sl. No.	File No.	Satisfaction	Name	Gender	Address & Phone No.	Reg. No.	Date of Reg.	Subject	School of	Title of the Thesis	Name & Address of the Supervisor	Name & Address of the Co-Supervisor	Date of Viva-Voce	Year of Award	Status	STATUS CODE	Remarks
1	9	Smt	Shampa Chakraberty	Female	727, Block-P, New Alipore, Kolkata - 700 053, Ph : 9339722196	05129900012	15.06.2005	Management	Professional Studies	A Study on Team Leaders' Business Competencies and People Competencies in Select IT Companies	Dr. Aloke Kumar Sen, Add. : Professor & Director, Heritage Business School, 994, Madurdaha, Chowbaga Road, Anandapur, P.O. - East Kolkata Township, Kolkata - 700 107, Ph : 9830052919		24.02.2016		Provisional Certificate Issued	C	
2	45	Shri	Chandra Bhushan Kumar	Male	Asst. Professor, Manager (Training), Staff Quarter No. 103, Centurion Institute of Technology (CIT), Centurion University Campus, At - Ramchandrapur, P.O. - Jatni, Dist. - Khudra - 752 050, Bhubaneswar, Odisha, Ph : 09439338079, 07205303379, E-mail : kumar.cbhushan@gmail.com	08279900050	18.07.2008	Management	Professional Studies	Advertisement in Television : A Study on Effectiveness of Cable TV Network in Orissa	Prof. [Dr.] A. Suresh Chandra Patnaik, Add. : Head, PG Dept. of Bus. Administration, Gandhi Institute of Advanced Computer & Research (GIACR), Prajukti Bihar, Rayagada - 765 002, Ph : 09437310720, 08093891688, E-mail : ascpatnayk@gmail.com		13.06.2016		Provisional Certificate Issued	C	
3	46	Shri	Hiranmay Hazra	Male	Flat No.C/101, Aegis Co-operative Housing Complex, 11/B, G.C. Ghosh Road, Kolkata - 700 048, Ph : 9830328472, 9433028472	08219900064	18.09.2008	Management	Professional Studies	Effective Utilisation of Manpower in Power Sector : A case study of West Bengal State Electricity Distribution Company Limited (WBSEDCL)	Prof. K. K. Chaudhury	Dr. Anirban Ghosh	24.01.2017		Provisional Certificate Issued	C	

List of the Ph.D. Scholars in School of Sciences for approval of E.C. as on 10.08.2017

Sl. No.	File No.	Salutation	Name	Gender	Address & Phone No.	Reg. No.	Date of Reg.	Subject	School of	Title of the Thesis	Name & Address of the Supervisor	Name & Address of the Co-Supervisor	Date of Viva-Voce	Year of Award	Status	Status Code	Remarks
1	3	Shri	Krishnendu Saha	Male	16/9, Purba Sinthee Road, Kolkata - 700 050, Ph : 9432653337, 9433095081	04279900023	24.11.2004	ENVS	Sciences	A study on Environmental Impact and Management of Biomedical Waste with special reference to origin, segregation, storage, transport and disposal	Prof. Nishith Kr. Pal, Add. : Prof. & Head, Dept. of Microbiology, Malda Medical College, Malda, PIN - 732 301, Ph : 9433559514, E-mail : pal_nishith@yahoo.co.in	...	26.07.2016		Provisional Certificate Issued	C	
2	16	Shri	Ritesh Paul	Male	34/6, Rafi Ahmed Kidwai Road, Kolkata - 700 035, Ph : 9433613662, 9432977329	06219900026	27.09.2006	ENVS	Sciences	Studies on the efficiency of domestic Arsenic removal filter with special reference to its cost analysis among the rural population in West Bengal	Dr. R. C. Srivastava	Dr. Samar Kumar Banerjee	16.03.2016		Provisional Certificate Issued	C	
3	26	Smt	Tanima Modak Dhar	Female	138A, Raja Rammohan Sarani, Kolkata - 700 009, Ph : 9831134638, 2241-6447	09129900011	02.04.2009	ENVS	Sciences	Studies on Characterization of Microstructure and Aromatic Oil Compositions of some Indian Spices	Prof. D. K. Bhattacharyya, Add. : Dew Point Co-operative Housing Society Ltd., Flat : S-2, 51D, Garcha Road, Kolkata - 700 019, Ph : 9231586943, 2461-9662	Dr. Mahua Ghosh, Add. : Oil Technology Division, Dept. of Chemical Technology, C.U., 92, A. P. C. Road, Kolkata - 700 009, E-mail : mahuag@gmail.com, Ph :	05.07.2016		Provisional Certificate Issued	C	
4	32	Smt	Soma Chatterjee (Dhole)	Female	28/6/B, C. N. Roy Road, Picnic Garden, Kolkata - 700 039, Ph : 8017071912	08229900048	07.07.2008	Geography	Sciences	Environmental Issues related to Mining in the Jharia Coalfield Complex of Dhanbad District, Jharkhand	Dr. Nandini Chatterjee, Add. : Associate Professor, Dept. of Geography, Taki Govt. College, Taki, 24 Pgs. (N), Resi. : Plot No. BA - 208, Sector - I, Salt Lake, Kolkata - 700 064, Ph :	...	09.06.2017		Provisional Certificate Issued	C	
5	35	Mr	Sirajul Hoque	Male	Vill. - Gobinda Pally, Ward No.15, P.O. & P.S. - Dinuguri, Dist. - Jalpaiguri, PIN - 735 210, Ph :	08119900044	20.06.2008	Zoology	Sciences	Behavioral Ecology of Baya Weaver Bird (Ploceus Philippinus) in Semi-Urban and Rural tracks of Northern Part of West Bengal, India	Dr. Narayan Ghoral, Add. : Associate Professor, West Bengal State University, W.B.	...	17.07.2017		Awaiting for Provisional Certificate	E	

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Centre for Lifelong Learning
School of Vocational Studies
List for Short-term Training Programme with study centres
(July 2017 session)

Study Centres	Eligibility	Training Programme	Programme Fees
Anjali Academy of Management & Technology (V-50) [Sat:2.00pm to 4.30pm; Sun: 10.30am to 4.30pm] (A unit of Anjali Social Welfare Research Foundation) 2 nd Floor, Krishna Apartment, 3/A Nityananda Nagar, Howrah-711109 E-mail: anjali50howrah@gmail.com M-9748052393/ 9434453144	(10+2) for basic (10+2) & Basic for Advance	i)Basic Training on Naturopathy ii)Advance Training on Naturopathy iii) Basic Training on Yoga iv) Advance Training on Yoga (Integrated) Duration: 6-month each	i)Rs.4,000 ii)Rs.5,000/- iii)Rs.5,000/- iv)Rs.5,500/-
Anjali Academy of Management & Technology (V-27) (A unit of Anjali Social Welfare Research Foundation) Panskura, Purba Medinipur M- 9434453144	X	Training on Fire and Safety Skills	Rs.3,000/-
Anindya Yoga Society (V-30) 8A, Bank Colony Dhakuria, Babu Bagan Kolkata-31. M- 9331603851/8017276249 E-mail: anindyayoga001@gmail.com	(10+2) for basic (10+2) & Basic for Advance	i)Basic Training on Yoga ii)Basic Training on Stress Management iii)Advance Training on Yoga (Integrated) iv)Advance Training on Stress Management Duration: 6-month each	i) Rs.5,00 0/-

			Rs.5,50 0/-
			Rs.5,50 0/-
			Rs.6,00 0/-
Girindra Sekhar Institute of Psychological Education & Research, (P-10) P-535,Raja Basanta Roy Road, Kol-29. E-mail:gsiperinstitute@gmail.com Gouranga Mitra - 9674098968	Any graduate, Medical practitioners & Paramedical practitioners	Childhood and Adolescent Counseling Duration:4-month	Rs.7,000/-
Pranavananda Institute of Management & Technology(PIMT) (A unit of Bharat Sevashram Sangha) M-9331256934/ 9830216056 www.pimtonline.com, E-mail: pimtonline@gmail.com * Kolkata(P21): 83, Harish Mukherjee Road, Kolkata-700025, 9830216056 * Kolkata(P21): Ballygunge, Near Bharat Sevashram Sangha Medical Centre, 9830216056 * Diamond Harbour(V37): Diamond Harbour, Railway Station, South 24 Pgs, 9331256934 * Hridaypur(V53): Pranab Kanya Sangha, Hridaypur, North 24 Pgs, 8334079669	10+2 X 10+2 10.2 X 10+2 VIII X (10+2) for basic (10+2) & Basic for Advance	i) Supervisory Skills for Front Line Assistant ii) Fire and Safety Skills iii) Graphic Designing & Publishing iv) Solar Electrical Technician v) Beauty Therapy & Hair Dressing vi) Digital Application Analyst vii) Automobile Technician (2/3 Wheeler) viii) Mobile Phone Repairing ix) Basic Training on Yoga x) Advance Training on Yoga Duration: 6-month	i) Rs.300 0/- ii) Rs.3,00 0/- iii) Rs.3,00 0/- iv) Rs.400 0/-

			v) Rs.300 0/- vi) Rs.300 0/- vii) Rs.600 0/- viii)Rs.3,000/- ix)Rs.5,000/- x)Rs.5,500/-
Shivananda Health Society (P-19) 13/10, Kshetra Mohan Banerjee Road P.O-Nimta, Kolkata-49 E-mail: Shivanandahealthsociety@gmail.com M-9432012294/ 9239300520	(10+2) for basic (10+2) & Basic for Advance	i) Basic Training on Naturopathy ii) Advance Training on Naturopathy iii) Basic Training on Yoga iv) Advance Training on Yoga (Integrated) Duration: 6-month each	i) Rs.4,00 0/- ii) Rs.5,00 0/- iii) Rs.5,00 0/- iv) Rs.5,50 0/-

<p>Nazirpur Rainbow Educational Institute, (V-48) Rajinagar, Murshidabad-Pin – 742189. E-mail: rainboweducationalinstitute@gmail.com M-9733070694/ 9434882471</p>	<p>i)VIII ii) X v) VIII iv)VIII (v) to (vii) (10+2) for basic (10+2) & Basic for Advance</p>	<p>i) Hand Embroider ii) Amin Survey (Basic & Advance) iii) Information Technology Applications (Basic & Advance) iv) Mobile Phone Repairing v) Basic Training on Yoga vi) Advance Training on Yoga vii) Basic Training on Medicine Shop Assistant Duration: 6-month</p>	<p>(i) to (iii) Basic-Rs.2000/- each i)to (iii) Advance-Rs.3000/- each iv)Rs.3000/- v)Rs.5,000/- vi)Rs.5,500/- vii)Rs.4,000/-</p>
<p>Shanti Devi Vidyaniketan (V- 10) Plassey, Barachandghar Dist. Nadia, Pin-741156 shantidevividyaniketan@gmail.com Subrata Biswas – 9800202184/9733638357</p>	<p>(10+2) for basic (10+2) & Basic for Advance</p>	<p>i)Basic Training on Yoga ii)Advance Training on Yoga Duration: 6-month each</p>	<p>i)Rs.5,000/- ii)Rs.5,500/-</p>
<p>Sri Aurobinda Engineering Institute Kasba (V-42), Ph-033-2429 0207 Barasat, 24Parganas (N) (V-43), Ph-2524 2382 Kalyani, Nadia (V-44), Ph-8232020450 Malda (V-52), Ph-9320700928 Siliguri (V-51), Ph-9332017395 Bradhaman (V-54), ph-9830039608 C/2, Ramkrishna Upanibesh, Sulekha Sukanta Setu,P.O. Regent Estate,Jadavpur, Kolkata-92., E-mail: saei2000@gmail.com</p>	<p>(i) To (iv) Class X for basic Class X + Basic for Advance v)Class X vi)Diploma/ B.Tech/ ITI/ civil Daughtsmanship (vii) to (ix): 10+2 x)B.Com</p>	<p>i) Automobile Maintenance ii) AC & Refrigeration Technician iii) Electrical Technician iv) Civil Construction Supervisor Duration: 6-month each (Basic & Advance) v) Civil Daughtsmanship vi) Auto CAD-Civil vii) Multimedua & Animation viii) Web Designing ix) Computer Hardware Technician x) Computerized Accounting Duration: 6-month each</p>	<p>(i) To (iv) Basic -Rs.6,000/- Advance-Rs.7,500/- v)Rs.6000/- vi) Rs.4000/- vii)Rs.12,000/- viii)Rs.6000/- ix)Rs.7500/- x)Rs.6000/-</p>
<p>Bangiya Bijnan Parishad P-23,Raja Rajkrishna Street, Kolkata-6, PH-033 25558417 Mobile No. : 9163927421 E-mail: bijnan_parishad@rediffmail.com</p>	<p>(10+2) Sc. For basic (10+2) Sc. +</p>	<p>i)Basic Training in Medical Laboratory Techniques ii) Advance Training in Medical Laboratory</p>	<p>i)Rs.5000/- ii)Rs.6,000/-</p>

<p>==</p> <p>Nabadwip Bakultala School of Education, (V-40) (A unit of Nabadwip Bakultala Vidyalaya Praktan Chhatra Sammilani), 31, Ampulia Para Lane, P.O-Nabadwip Dist. Nadia, PIN-741302 bakultalapraktance@yahoo.com Sushil Kr. Guchhait – 9332066107</p>	<p>Basic for advance</p>	<p>Techniques (integrated)</p>	
<p>S.S. Educational Trust 9, Nilambar Mukherjee Street, Kolkata-700004. Ph-25540224, M-9903478519/ 9007267177 e-mail: mm.ganguly89@gmail.com</p>	<p>(i) To (v) 10+2 and Students of 5th Semester- LLB or Any Graduate (10+2+3) For (vi)- Any Graduate (10+2+3)</p>	<p>i) Training on Cyber Laws ii) Training on Labour Laws iii) Training on Laws of Insurance iv) Training on Consumer Rights & Awareness v) Training on Human rights vi) Training on Psychological Testing Duration: 6months each</p>	<p>Rs.12,000/- for each course</p>
<p>The George Telegraph Training Institute Sri Dipankar Bhattacharyya Head-Corporate Relations and Placement Sealdah Centre 36, B.B. Ganguly Street Kolkata - 700 012 Ph--2475 4600/ 2557; 2227 2605/9774 M-8336939684 sukanyachatterjee@georgetelegraph.org Malda Centre Rabindra Avenue Malda-732101, Ph-03512-252547, M-9674165585 mld@georgetelegraph.org Asansol, Ph-0341-23028971 asn@georgetelegraph.org</p>	<p>Sealdah Centre i)-X ii)-VIII iii)-X iv)-10+2 v)-Any Graduate vi)-CAP/10+2 (Sc., Com.)/ Graduate vii)-X Malda Centre (i)to (iii)-X</p>	<p>Sealdah Centre: i)Chip level Laptop repairing (6-month) II)Smart Phone repairing (6-month) iii)CCTV Installation Technician(3-month), iv)Digital Media Marketing (3-mcnth) v) Professional Medical Representative(2-month) vi) DOT NET Technology,(6- month)</p>	<p>i)Rs.17,500/- ii)Rs.11,000/- iii)Rs.9,800/- iv)Rs.27,800/- v)Rs.19,700/- vi)Rs.16,600/- vii)Rs.4,800/- -- i)Rs.4,200/- ii)Rs.7,200/- iii)Rs.4,800/-</p>

<p>Alipurduar, Ph-9674165580 adp@georgetelegraph.org Coochbehar, Ph-9674165586 cbr@georgetelegraph.org Siliguri, Ph-8335051715 slg@georgetelegraph.org Durgapur, M-9836428286 Sonarpur, M-9830720005 Joynagar, M-9836666773 Malbazar, M-9674165584 Kalyani, M-9674165588 Barasat-, M-9874165589 Barasat (ITC), M-8336911041</p>		<p>vii)Communicative English & Personality Development (3-month)</p> <p>Malda Centre: i)Spoken English (4-month) ii)Advance Spoken English (6-month) iii) Communicative English & Personality Development (3-month) Duration: as indicated in bracket</p> <p>NB.: Contact the study centre for availability of course at the respective centre.</p>	<p>(Instalment facility is available at the centre)</p>
<p>Broadlyne Infoservices Pvt. Ltd., 57/1, Bosepokur, Purbapara, P.S.-Kasba, Kolkata-107</p> <p>-- Mr. Chandan Mondal Mobile: 8967119595 e mail: admission@nsoucll.in Web: www.nsoucll.in</p>	<p>Graduate for programmes</p> <p>Duration: i) 3-month (ii) To (ix) 6-month (x) to (xviii) 12-month (Basic + 6-month)</p>	<p>i)Computerized Accounting ii)Executive Program in Finance Management- Basic iii)Executive Program in Banking & Finance Management- Basic iv)Executive Program in Marketing Management- Basic v)Executive Program in General Management- Basic vi)Executive Program in Human Resource Management- Basic vii)Executive Program in Retail</p>	<p>i)Rs.3500/- (iii) to (ix) Rs.6,500/- (x) to (xviii) Rs.9,500/-</p> <p>There is an exit option at the end of 6 months.</p> <p>Open for a re-enrolment in next 6 months program within 2 yrs. The course fee for the re-enrolled</p>

		<p>Management- Basic</p> <p>viii)Executive Program in Operations Management- Basic</p> <p>ix)Executive Program in Information Technology- Basic</p> <p>x)Executive Program in Finance Management- Advance</p> <p>xi)Executive Program in Banking & Finance Management- Advance</p> <p>xii)Executive Program in Marketing Management- Advance</p> <p>xiii)Executive Program in General Management- Advance</p> <p>xiv)Executive Program in Human Resource Management- Advance</p> <p>xv)Executive Program in Retail Management- Advance</p> <p>xvi)Executive Program in Operations Management- Advance</p> <p>xvii)Executive Program in Information Technology- Advance</p> <p>xviii)Executive Program in Computer</p>	<p>candidate will be 4500.00</p>
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UNIVERSITY GRANTS COMMISSION
125, ANAND BHAVAN, CONNOR PLACE,
NEW DELHI - 110 022

SPEED POST

F.No. 12-3/2016 (DEB-III)

Dated: July, 2016

The Registrar
Netaji Subhas Open University,
DD-26, Sector-I, Salt Lake City
Kolkata - 700 064

Sub: Recognition for offering programmes through Distance Learning mode in
academic year 2016-17 & subsequent.

Sir,

This is in reference to your proposal submitted for consideration of recognition in
response to UGC letter F.No. 12-3/2016 (DEB-III) dated 21.03.2016 and subsequent
interface meeting attended by your University Institutions. In this regard, I am directed
to inform that it has been decided to accord recognition to your institution to offer certain
programmes through distance mode for two academic years i.e. 2016-17 and 2017-18
subject to strict adherence and compliance of the conditions mentioned in this letter.

2. The university shall scrupulously abide by the following terms and conditions,
while offering the programmes through distance learning mode in accordance with the
Affidavit dated 08th April, 2016, duly notarised and signed by Shri Ashutosh Baran, Asst.
Registrar of the University, submitted to the Commission vide letter dated 11th April,
2016.

3. The recognition accorded to the institution will be valid only for the
programmes/courses as mentioned in the list attached with this letter.

i) The University shall offer only those programmes through Open and Distance
Learning (ODL) mode, which are approved by the statutory bodies of the University as
per norms and also by UGC and wherever necessary by the apex regulatory bodies in
the country.

ii) It is the responsibility of the University to follow the norms prescribed by the
concerned regulatory bodies such as UGC, AICTE, NCTE, any other and also seek
its prior approval, wherever required.

iii) The University shall not start any new programme without prior approval of UGC
and other concerned regulatory authorities in anticipation of recognition.

Resubmit

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iv) The nomenclature of all the programmes to be offered under distance mode shall be strictly as per UGC/AICTE Regulations.

v) No teacher education programme shall be offered without prior approval of the NCTE (as per new NCTE regulations, 2014).

vi) The Ministry of HRD's directions prohibiting B.E./B.Tech through distance mode vide its letter dated 29.07.2009 shall be adhered to strictly.

vii) The programmes in Engineering and Technology (e.g. B.E./B.Tech./Diploma) and courses in Medicines, Nursing, Physiotherapy, etc. are not allowed and the University will not be offering the same.

viii) The university shall refrain from offering such programmes that are not allowed to be offered through distance mode by the respective apex bodies.

ix) No online programme leading to award of Degree/Certification shall be offered by the University, until a policy is framed and approved by UGC in this regard.

x) The minimum duration of a programme offered in ODL mode shall not be less than the minimum duration of similar programme offered through the regular mode. Nomenclature of programme and the minimum eligibility criteria for admission should be as per UGC norms and Regulations.

xi) The university shall have at least one full time faculty member (exclusively) for coordinating each programme at the headquarters.

xii) The eligibility conditions for admissions to each course to be offered through distance learning mode shall be as per norms of UGC/AICTE and other regulatory bodies.

xiii) The territorial jurisdiction in respect of University 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 on the UGC website www.ugc.ac.in.

xiv) The programmes in distance mode will not be offered through franchising arrangement and/or through any private institution/college.

xv) The institution will have necessary infrastructure at its HQ as well as its Study Centres (if any) for conduction of practical work, wherever required.

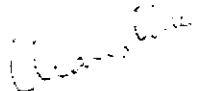
4. Moreover, the University shall not offer any M.Phil./Ph.D Programme through distance learning mode in compliance to clause 5 of the UGC (Minimum Standard and Procedure for awards of M.Phil./Ph.D Degree), Regulation 2009.

5. 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.

6. It may also be noted that:

- i. If the institution fails to comply with the conditions of recognition for which the Affidavit, as mentioned above has been submitted or if it is found conducting affairs in a manner that leads to deterioration of academic standards, the UGC may withdraw its recognition at any stage. The University will be solely responsible for the same.
- ii. The recognition can be reviewed depending on change of policy with reference to ODL Regulations or otherwise.
- iii. 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 all consequences arising out of the same.

Yours faithfully,


(Megha Kaushik)
Education Officer

Copy to:

1. The Secretary, Higher Education, Govt. of West Bengal, "NABANNA" HRBC Building, 325, Sarat Chatterjee Road, Howrah - 711 103
2. The Joint Secretary (TEL), MHRD, Govt of India, Shastri Bhawan - New Delhi - 110 001
3. The Member Secretary, AICTE, 7th floor, Chanderlok Building, Janpath, New Delhi 110001
4. The Member Secretary, National Council for Teacher Education, Hans Bhawan, New Delhi.
5. Publication Officer (Web), UGC for updating website.
6. Guard file


(R.I.S Bhardwaj)
Section Officer

List of programmes approved by UGC to Netaji Subhas Open University to be offered through distant mode during the academic year 2016-17 & 2017-18 only, as per the terms and conditions contained in the UGC letter F.No. 12-3/2016 (DEB-I) dated July, 2016

S.No.	Name of Programmes
1.	POST GRADUATE DIPLOMA IN EXPORT IMPORT MANAGEMENT
2.	POST GRADUATE DIPLOMA IN PSYCHOLOGICAL COUNSELLING
3.	POST GRADUATE DIPLOMA IN HOSPITAL FRONT OFFICE MANAGEMENT
4.	POST GRADUATE DIPLOMA IN APPAREL DESIGNING AND FASHION TECHNOLOGY
5.	POST GRADUATE DIPLOMA IN NEEDLE WORK KNITTING
6.	POST GRADUATE DIPLOMA IN TAXATION
7.	POST GRADUATE DIPLOMA IN MODERN OFFICE MANAGEMENT
8.	B.A. IN BENGALI
9.	B.A. IN ENGLISH
10.	B.A. IN SOCIOLOGY
11.	B.A. IN POLITICAL SCIENCE
12.	B.A. IN PUBLIC ADMINISTRATION
13.	B.A. IN ECONOMICS
14.	B.A. IN HISTORY
15.	BACHELOR IN COMMERCE
16.	B.Sc. IN PHYSICS
17.	B.Sc. IN CHEMISTRY
18.	B.Sc. IN MATHEMATICS
19.	B.Sc. IN ZOOLOGY
20.	B.Sc. IN BOTANY
21.	B.Sc. IN GEOGRAPHY
22.	M.A. IN BENGALI
23.	M.A. IN ENGLISH
24.	M.A. IN ENGLISH LANGUAGE TEACHING
25.	M.A. IN POLITICAL SCIENCE
26.	M.A. IN PUBLIC ADMINISTRATION
27.	M.A. IN HISTORY
28.	MASTER OF COMMERCE
29.	MASTER OF SOCIAL WORK
30.	MASTER OF LIBRARY AND INFORMATION SCIENCE
31.	M.A. IN EDUCATION
32.	M.Sc. IN MATHEMATICS
33.	M.Sc. IN ZOOLOGY
34.	M.Sc. IN GEOGRAPHY
35.	BACHELOR OF LIBRARY AND INFORMATION SCIENCE
36.	B.Ed. SPECIAL EDUCATION MR. HI-VI ODL
37.	POST GRADUATE DIPLOMA IN JOURNALISM MASS COMMUNICATION
38.	POST GRADUATE DIPLOMA IN ENGLISH LANGUAGE TEACHING
39.	CERTIFICATE OF HUMAN RIGHTS
40.	CERTIFICATE OF ENGLISH FOR COMMUNICATION

Clearance

[Signature]
1/1/17

41.	POST GRADUATE DIPLOMA IN PUBLIC RELATION AND ADVERTISMENT
42.	POST GRADUATE DIPLOMA IN RETAIL MANAGEMENT
43.	POST GRADUATE DIPLOMA IN DISASTER RISK MANAGEMENT
44.	POST GRADUATE DIPLOMA IN TRAVEL TOURISM
45.	POST GRADUATE DIPLOMA IN E-BUSINESS AND FINANCIAL MANAGEMENT
46.	DIPLOMA IN SAFETY SKILLS SECURITY MANAGEMENT
47.	DIPLOMA IN PRE-PRIMARY TEACHERS EDUCATION BUSINESS
48.	DIPLOMA IN ENTREPRENEURSHIP DEVELOPMENT & SMALL BUSINESS MANAGEMENT
49.	POST GRADUATE DIPLOMA IN SPORTS AND COMPETITIVE YOGA (Subject to the suitable notification of the nomenclature)
50.	TAILORING DRESS DESIGNING BASIC COURSE
51.	TAILORING & DRESS DESIGNING ADVANCED CERTIFICATE COURSE
52.	TAILORING & DRESS DESIGNING ADVANCED DIPLOMA COURSE
53.	DIPLOMA IN DTP AND NETWORKING
54.	CERTIFICATE MANAGE VIDYA AXEA PARI-WOMEN EMPOWERMENT
55.	CERTIFICATE IN ORGANIC AGRICULTURE AND HORTICULTURE
56.	POST GRADUATE DIPLOMA IN VALUES ETHICS LEADERSHIP

RTI

(Megha Kaushik)
Education Officer

NETAJI SUBHAS OPEN UNIVERSITY

HOA: DD-26, Salt Lake, Sector -4, Kolkata - 700 064.

Phone : 4066 3220, TELE FAX : 4066 3225

Website : www.wbnsou.ac.in

The Following Study Centres have been opened in different districts of West Bengal during 2016-2017 for offering PG Courses of the University. The EC may please note.

SL. No	Name of the Study Centre	District	Year of inception
1	S. R. Fatepuria College, Beldanga	Murshidabad	2016
2	Government General Degree College at Kalna-I , Kalna	Burdwan	2016
3	P.R Thakur Govt. College ,Thakurnagar	24 Pgs (North)	2016
4	Budge Budge College , Budge Budge	24 Pgs (South)	2016
5	Muragachha Government College , Muragachha	Nadia	2016
6	Sadan Chandra Mahavidyalaya, Falta	24 Pgs(South)	2017
7	Balagarh Bijoy Krishna Mahavidyalaya, Balagarh	Hooghly	2017
8	Mrinalini Datta Mahavidyapith, Birati	Kolkata	2017
9	Trivenidevi Bhalotia College, Raniganj	Burdwan	2017
10	S.B.S Government College, Hili	Dakshin Dinajpur	2017
11	Maynaguri College, Maynaguri	Jalpaiguri	2017
12	Parimal Mitra Smriti Mahavidyalaya, Mal	Jalpaiguri	2017
13	Tufanganj Mahavidyalaya ,Tufanganj	Cooch Behar	2017
14	Michael Madhusudan Memorial College, Durgapur	Burdwan	2017



NETAJI SUBHAS OPEN UNIVERSITY

Department of Library, Kalyani Campus

MEMO no. - DyLib/0806/16

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.

Masthara Ghosh




NETAJI SUBHAS OPEN UNIVERSITY

Department of Library, Kalyani Campus

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- 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 Dewy 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.

Madhusree Ghosh



NETAJI SUBHAS OPEN UNIVERSITY

Department of Library, Kalyani Campus

3/3

- 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.

Madhurini Ghosh
Deputy Librarian 14/01/2016

Affidavit Handwritten U/S (vide pages 1/3, 2/3 & above)
[Signature]
Hon'ble Vice-Chancellor
14/1/2016

NETAJI SUBHAS OPEN UNIVERSITY

H.O.: DP-26, Salt Lake, Sector -I, Kolkata - 700 064.

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Website : www.nsoou.ac.in

Annexure- VIII

To report the status of Court cases 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) & W.P No. 10915 (W) of 2016 (P.Sen Vs NSOU).

Date / Time frame	Event	Annexure
12.08.2008	Vide G.O no. 457-Edn(U)/IU(NS)-03/07 Along with other posts Co-Ordinator, B.Ed was created	
17.05.2009	An advertisement was published inviting several posts including the above stated post as "Coordinator B.Ed (Special Education)"	
16.07.2010	Interview was held, and out 19 applicants only 3 candidates were found to be eligible to face the interview. And a single member panel was formed i.e Shri Partha Sen.	
06.08.2010 & 27.08.2010	In the 62 nd E.C meeting it was decided to enquire essential Qualification i.e Part b experience of the candidate is in accordance with the stipulation or not. As per the report which concludes it as adequate.	
27.10.2010	University prayed to Higher Education Dept, Govt of West Bengal to kindly Change the name of the Post from Co-ordinator B.Ed to Co-ordinator B.Ed (SEDE), as by that time NSOU was only offering B.Ed in Special Education.	
October, 2010	Challenging the selection a writ application was filed by Shri Abhedananda Panigrahi (one of the applicant) vide W.P No.21140(w) of 2010	
27.03.2012	W.P No.21140(w) of 2010 was heard and dismissed	
07.05.2012	Mandamus appeal being MAT No. 789 of 2012 was filed by Shri Panigrahi against the above stated judgment	
18.07.2013	In the FMA no. 609 of 2013 Hon'ble Justice Girish Chandra Gupta and Hon'ble Justice Tarun Kumar Das ordered they were not inclined to interfere with the Judgment dated 27.03.2012	
	Shri Panigrahi filed a SLP (civil) no. 37611 of 2013	
23.02.2015	Hon'ble Supreme Court Of India said "the SLP is accordingly dismissed as withdrawn with the liberty prayed for"	
16.04.2015	R.VW No. 84 of 2015 was filed by Shri Panigrahi	
11.12.2015	Hon'ble division bench ordered as "refuse to admit this review application which is dismissed summarily"	
30.03.2016	Shri Panigrahi filed a diary no 11228 of 2016 later it was converted as SLP 10062 of 2016 at Hon'ble Supreme Court of India	
22.04.2016	Hon'ble Supreme Court of India pronounced its order as "we are not inclined to entertain this SLP, which is dismissed"	
21.06.2016	Partha Sen filed an writ application against NSOU vide W.P No. 10915(W) 2016	
19.08.2016	Hon'ble Justice Debangsu Basak ordered "First mistake canvassed by the university is that, the State did not sanction the post which was advertised for selection" and "the second mistake is the failure of the university to identify the lack of the eligibility of the petitioner to participate in the selection process" Court said "I find no infirmity in the action of the university in not granting the appointment to the petitioner. W.P No. 10915(w) of 2016 is dismissed without any order as to costs."	
20.06.2016	In accordance to 71 st E.C resolution no. 22 a legal opinion of Sr. Adv. Dr Chapales Bandyopadhaya is placed before present E.C in sealed Envelope.	

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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. Meanwhile as per latest RCI stipulations the B.Ed-ODL(SEDE) course structure and contents have been thoroughly revised.

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.

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.



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Annexure

To consider the matter regarding the 14-Non-Teaching employees

Date / Time frame	Event	Annexure																																																												
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."	A																																																												
01.12.2000	First Statutes came into force																																																													
05.05.2001	First meeting of E.C was held																																																													
29.12.1999-2001/02	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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Sl no</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Designation</th> <th style="text-align: left;">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	B
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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.	C																																																												



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31.01.2006		In the 36 th E.C Agenda no 21(i) "Regularisation of casual workers engaged on daily/monthly rated basis " 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.	D
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	E
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.	F
05.06.2007		Confirmation letters were issued by the NSOU	G
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.	H
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	I
27.01.2009		50 th meeting of E. C resolved that the entire matter to be referred to the State Govt. for its consideration.	J
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.	K
12.04.2011		Report submitted by the one member committee.	L
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	M
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 Higher Education Dept. with reference to the specific note of dissent put forth by the Chairman, W.B State Council of Higher Education along with the earlier communications made in this regard.	N
16.06.2014		G.O no. 621-Edn(U) /EH/o/1U-62/98 stating the Govt., in the Higher	O



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	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.	P
14.03.2016	The 71 st meeting of the Executive Council meeting of NSOU resolved that the matter be taken up with the Higher Education Dept, Govt of West Bengal, for sympathetic consideration at their end.	
23.06.2015	G.O No. 612-Edn/o/1U-62/98 states that as appointment and confirmation of the said employees have been made without concurrence of State Govt the concerned employees in time Scale of pay may be reverted to that of contractual employees as per existing Govt. order no. 9008-F(P) dated 16.09.2011 read with 4011-F(p) dated 20.05.2013 against sanctioned posts of NSOU. It was also stated that NSOU may place budgetary allocation for payment of salary accordingly.	
15.06.2016	G.O no. 443-Edn(U)/1U-62/98 states that "I am directed to reiterate to what has already been stated in this Deptt. earlier memo. No. 612-Edn/o/1U-62/98 dt. 23.06.2015."	

Received
01/12/16

Reptd
A1. discom: represent
A - 12/11/16

To
The Hon'ble Vice Chancellor
Netaji Subhas Open University
DD-26, Sector-1, Salt lake City
Kolkata-700064

Date: 28.11.2016

1/12/16

28/11/16

Respected Sir,

We the undersigned employee of this University beg to draw your kind attention regarding prayer in related to our Promotion/CAS submitted to the University authority on 24.08.2016. We did not receive any fruitful communication from the University authority till date. Now, we seek your appointment in related to this issue.

A

We hope you will give us time at your convenient and oblige.

Thanking you

Yours faithfully

[Signature]
S. Nagesh
Gaitayal Kondal
Ranjit Das



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 / 1000

Date: 21st August, 2017

Agenda wise proceedings of the 72nd meeting of the Executive Council of Netaji Subhas Open University held on 18.08.2017

Sl. No.	Members present :
1	Professor Subha Sankar Sarkar, Vice-Chancellor, Chairperson
2	Professor Jayasri Ray Chowdhuri, DPI (WB)
3	Professor Goutam Paul - Chancellor's Nominee
4	Professor Krishna Roy – Chancellor's Nominee
5	Dr. Urmila Ukil – Chancellor's Nominee
6	Shri Samir Kr. Ghosh – Nominee of the Secy., Fin. Deptt., GoWB
7	Professor Kajal De – Member
8	Professor Chandan Basu – Member
9	Dr. Atindranath Dey – Member
10	Dr. Ashit Baran Aich – Member
11	Dr. Bibhas Guha – Member
12	Smt. Tinki Kar Bhattacharya - Member
13	Smt. Anamika Das – Member
14	Dr. Sintu Ganai – Member
15	Smt. Ananya Roy Chowdhury (Mitra) – Member

1. To confirm the proceedings of 71st meeting of the Executive Council held on 14.03.2016 (vide Annexure - I).

Note: The agenda item vide Sl.No.8, Table No -III has been rectified. The date of confirmation of Shri Sarbajit Chaudhuri as Jr. Store Keeper (his earlier position in the University) has been inadvertently shown as 05.12.2002 in the resolution of the 71st EC meeting. His actual date of confirmation in the said post would be 23.07.2001.

The proceedings were read out in the House and the same confirmed by the House with the following revisions:

In Agenda item -7, the name of the nominee- Dr. Nirupama Bhattacharya, Co-ordinator, Burdwan Raj College Study Centre, under Sl. No. (a) of Executive Council on the Academic Council, be replaced as she has been appointed as the Director, Kalyani Regional Centre, NSOU on 01/06/2017. The matter has been left to the Vice-Chancellor necessary action in this regard accordingly.

The agenda item vide Sl.No.8, Table No -III regarding the date of confirmation of Shri Sarbajit Chaudhuri as Jr. Store Keeper (his earlier position in the University) has been duly rectified as 23.07.2001.

2. To ratify / approve the resolutions taken by the Finance Committee at its 31st & 32nd meetings held on 07.11.2016 & 28.06.2017 respectively. (vide Annexures - II).

The House ratified and approved the resolutions taken in the aforesaid two Finance Committee meetings excepting the agenda item vide Sl. No. 10 of 31st F.C. Meeting which stood revised as ".... the head of the Dept. or School belonging to the rank of Director or equivalent were".

3. To report the joining of Shri Mohan Kumar Chattopadhyay as the Registrar w.e.f. 05.07.2016 (Forenoon).

Reported and approved.



4. To report the taking over of charge of the Department of Study Centres by Dr. Ashit Baran Aich as the Director, Study Centres w.e.f. 02.12.2016.

Reported and approved.

5. (a) To report that the present tenure of the Vice-Chancellor, NSOU will be over on 15.09.2017. A Search Committee is to be constituted [i.t.o the West Bengal University Laws {Amendment} Act, 2012, U/s 12.(3)(ii)] immediately for which the Higher Education Department, GoWB has been intimated (vide VC's letters bearing Memo Nos. VC/11/1409; Dt. 31/7/2017 & VC/11/1428; Dt. 1/8/2017); (b) to name a Member of the aforesaid Search Committee as nominee of the Executive Council of NSOU.

Agenda 5.(a) Reported and Noted.

Agenda 5.(b) The Vice-Chancellor did not participate in this matter. After thorough deliberation the House unanimously nominated Professor Basab Chaudhuri, Vice-Chancellor, West Bengal State University as the nominee of the Executive Council, NSOU to the Search Committee and the Registrar NSOU shall forward the matter to the Deptt. of Higher Edn., Science & Tech. & Biotech, GoWB.

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

Table – I: List of Teachers (Substantive Post)

Sl. No.	Name	Post	Category	Date of Joining	Dt. of Confirmation	Remarks
School of Humanities						
1.	Dr. Manoranjan Goswami	Assoc. Prof. of Bengali	UR	08.05.15	N/A	Resigned on 27.09.16
2.	Dr. Anamika Das	AP of Bengali	UR	17.04.15	17.04.15	Placed for Confirmation in Service
3.	Dr. Sumana Bandopadhyay	AP of Eng. Language Teaching (ELT)	UR	17.03.15	17.03.15	Placed for Confirmation in Service
4.	Dr. Oindrila Ghosh	AP of English	UR	06.05.15	06.05.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).
School of Social Sciences						
5.	Dr. Barnana Guha Thakurta (Banerjee)	AP of Political Science	UR	16.07.15	16.07.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).



6.	Shri Manoj Kumar Haldar	AP of Political Science	SC	01.09.15	01.09.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).
7.	Dr. Manosanta Biswas	AP of History	SC	17.04.15	17.04.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).
8.	Smt. Srabanti Choudhury	AP of Sociology	UR	01.04.15	01.04.15	Placed for Confirmation in Service
School of Sciences						
9.	Dr. Sanjoy Kumar Ghosal	AP of Mathematics	UR	18.06.15	18.06.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).
10.	Dr. Biraj Kanti Mandal	AP of Geography	UR	10.04.15	10.04.15	Placed for Confirmation in Service
11.	Dr. Gahul Amin	AP of Physics	OBC(A)	20.08.15	20.08.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).
12.	Shri Mrinal Nath	AP of Computer Science	UR	16.10.15	16.10.15	Placed for Confirmation in Service
School of Education						
13.	Smt. Antara Choudhury	AP of Special Education (M.R.)	UR	05.05.15	05.05.15	Placed for Confirmation in Service
14.	Dr. Papiya Upadhyay	AP of Education	UR	29.05.15	29.05.15	Placed for Confirmation in Service
15.	Dr. Parimal Sarkar	AP of Education	SC	10.06.15	10.06.15	Placed for Confirmation in Service



16.	Shri Prabir Naskar	AP of Special Education (H.I.)	SC	12.05.15	12.05.15	Placed for Confirmation in Service
School of Professional Studies						
17.	Smt. Barnali Roy Choudhury	AP of Library & Information Science	UR	24.06.15	24.06.15	Placed for Confirmation in Service
18.	Smt. Kasturi Sinha Ghosh	AP of Social Work	UR	21.07.15	21.07.15	Placed for Confirmation in Service

* AP = Assistant Professor

Library						
19.	Smt. Madhusri Ghosh (Upadhyay)	Deputy Librarian	UR	24.09.15	24.09.15	Pay protection given. Placed for Confirmation in Service & allowing benefits viz. counting of past service, CAS benefits, pensionary and all other retiring benefits including leave encashment, payment of gratuity etc. subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s).
20.	Shri Anupam Ghosh	Assistant Librarian	UR	21.09.16	N/A	Pay protection given

Reported and the House confirmed the services of the Teachers, including Deputy Librarian against substantive posts – vide Sl. Nos. 2 to 10 and 12 to 19 under Table- I w.e.f. from the dates as indicated against the respective incumbents hereinabove and also approved the past service benefits, pay protection, retiring benefits to be accrued on the basis of past services rendered subject to observance of relevant rules of Govt &/or University and availability of necessary documents related to his/her previous service(s) - wherever applicable.

The House noted (i) the resignation of Dr. Manoranjan Goswami, Assoc. Professor of Bengali (vide Sl. No. 1) w.e.f. 27/09/2016 and (ii) the joining of Shri Anupam Ghosh, Asstt. Librarian – under Sl. No. 20 on 21/09/2016.

However, regarding Dr. Gahul Amin, Asstt. Prof. of Physics under Sl.No. 11 the House took note of the observations of Controller of Examinations (Actg.) received in a sealed envelope addressed to the Vice-Chancellor and opened in the House. The observations were regarding dereliction of some duties on part of Dr. Amin, as entrusted by the Examination Deptt. The matter was discussed at length when some other observations of Director, School of Sciences regarding some negligence of duties on part of Dr. Amin and also counter – arguments by Dr. Amin therein, came into the purview of the discourse. The House, in view of the above resolved that a 3-member fact finding committee be constituted by the Vice-Chancellor, which would look into the issues –as aforesaid and if necessary it may interact with the officials/ faculties concerned and Dr. Amin in person and also could ask for production of relevant documents as may be necessary and submit its report to the Vice- Chancellor. The Vice-Chancellor on receipt of the said report would be at liberty to take necessary decision in the matter which in turn would be reported to the next Executive Council Meeting.

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

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
1.	Dr. Nirupama Bhattacharya Goswami	Director, Regional Centre	UR	01.06.17	N/A	Pay protection given
2.	Shri Debanjan Ghoshal	Accounts Officer	UR	19.05.17	N/A	N/A
3.	Shri Jayabrata Goswami	System Analyst	UR	12.07.17	N/A	N/A



The House noted down the joining of the abovementioned officers (vide Sl. No. 1 to 3 under Table – II) against substantive posts w.e.f. the dates shown against respective officers. Pay protection benefits given to Dr. Nirupama Bhattacharya Goswami (Sl. No. 1) stands approved.

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

Sl. No.	Name	Post	Category	Date of Joining	Date of Confirmation	Remarks
1.	Smt. Banhisikha Guha	Junior Proof Reader	UR	01.06.15	01.06.15	Placed for Confirmation in Service
2.	Shri Pabitra Kumar Naskar	Junior Proof Reader	S.C.	03.06.15	03.06.15	Placed for Confirmation in Service
3.	Shri Bapi Mistry	Jr. Superintendent (Audit)	S.C.	18.06.15	N/A	Resigned on 27.12.2016
4.	Smt. Nilanjana Roy	Accountant	UR	01.07.15	01.07.15	Placed for Confirmation in Service
5.	Shri Siddhartha Biswas	Junior Assistant	UR	03.11.15	03.11.15	Placed for Confirmation in Service
6.	Smt. Moumita Paul	Junior Assistant	S.C.	03.11.15	03.11.15	Placed for Confirmation in Service
7.	Shri Gautam Samanta	Junior Assistant	UR	04.11.15	04.11.15	Placed for Confirmation in Service
8.	Shri Gobinda Das	Junior Assistant	S.C.	04.11.15	04.11.15	Placed for Confirmation in Service
9.	Shri Nabarun Debnath	Junior Assistant	OBC (B)	05.11.15	05.11.15	Placed for Confirmation in Service
10.	Khurshid Alam	Junior Assistant	OBC (A)	02.12.15	02.12.15	Placed for Confirmation in Service
11.	Smt. Arpita Ghoshal	Junior Assistant-cum-Typist	UR	05.11.15	05.11.15	Placed for Confirmation in Service
12.	Shri Debasis Majumder	Junior Assistant-cum-Typist	S.C.	17.11.15	17.11.15	Placed for Confirmation in Service
13.	Shri Krishna Sarder	Junior Assistant-cum-Typist	S.T.	17.11.15	17.11.15	Placed for Confirmation in Service
14.	Shri Mithun Dey	Junior Library Attendant	UR	05.11.15	05.11.15	Placed for Confirmation in Service
15.	Shri Madhab Halder	Junior Library Attendant	SC	05.11.15	05.11.15	Placed for Confirmation in Service

The House approved the confirmation in service of the aforesaid Non-Teaching Staff (vide Sl. Nos. 1, 2 & from 4 to 15) against substantive posts from the respective dates shown against the names of the incumbents hereinabove.

The resignation tendered by Shri Bapi Mistry (vide Sl.No. 3) from the post of Jr. Supdt. Audit w.e.f. 27/12/2016 has been approved by the House.

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

Sl. No.	NAME	Pay Scale/ Pay Band (PB) with AGP	Date of effect with change of Designation, if any
1.	Dr. Chandan Basu	Placed in PB of Rs. 37,400/- to 67,000/-	w.e.f. 02.07.16 as Professor



	with AGP of Rs. 10,000/- as Professor, under CAS	
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Reported and the House approved the decision taken by the Vice- Chancellor.

8. 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.	Dr. A. B. Aich	Director (Study Centres)	30.11.16
2.	Shri Ajit Halder	Peon	31.12.16

Reported and noted.

9. To report case(s) of engagement after superannuation.

Sl. No.	Name	Date of Engagement	Designation	Department
Faculty				
1.	Prof. N.D.Paria	01.09.16	Professor of Botany	School of Science
Officer				
1.	Dr. A. B. Aich	02.12.16	Director & In-charge	Study Centres & Publication

Reported and the House approved the decision taken by the Vice- Chancellor

10. To consider the matter of adoption of the PBAS format for Career Advancement Scheme (CAS) for teachers holding substantive posts of the University as per University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016.

The matter as aforesaid was discussed at length by the House and was resolved to be kept pending until relevant order/ regulations is/are received from the UGC and the State Govt in this regard.

11. To consider matters related to recognition of the University Grants Commission (UGC) under section 12 (B) of the UGC Act, 1956.

Agenda Note: (a) UGC-DEB (vide their F.No. DEB/ SOU/ Dev.Gr./2014-15; 05/06/2015 read with F.No. 14-1/2016 (DEB-IV); 14/09/2016) urged the SoUs to complete the formalities for 12B status of UGC by the end F.Y. 2015-16 failing which the Development grant of Govt would be discontinued. Accordingly, the UGC was approached (vide Memo No. VC/ 861; Dt. 24/06/2015) to allow 5 yrs. preparation time for acquiring the 12B Status under UGC. It was urged further to continue the disbursement of UGC-DEB grants to the SoUs during the transitory period. (b) Simultaneously, the H.E. Deptt. was approached (vide Memo Nos VC/943, Dt.10/7/2015; VC/11/225, Dt 28.12.2016) for creation of requisite number of teaching posts as per UGC's stipulations for achieving 12B status under UGC Act, 1956. (c) It is also to be noted that UGC-DEB is in the process of prescribing a separate set of stipulations / format for recognition of the SoUs).

Discussed in the House and the Vice-Chancellor was empowered to take necessary actions – as when required.

12. To report on the status/development of the Newtown -Rajarhat Campus of NSOU.

Agenda Note: To meet extreme scarcity of space at Kolkata, nearly three (3) acres of land at Newtown, Kolkata was purchased on leasehold basis from WBHIDCO in order to establish an Integrated Open Campus Cum Regional centre of NSOU under the Principal Head "Education". The university is already in receipt of Rs. 1.48 Crore of construction of boundary wall from the H.E. Deptt., GoWB and the process of construction of the same is now going on by the PWD, GoWB. Simultaneously, in the first phase the University has proposed setting up of a G+5 storied building with total built up area of 12,336 sq.m and this project would be implemented by PWD, GoWB. Accordingly, the rough cost estimate has been sent to the Higher Education Deptt. for issuance of Administrative Approval for the project. On receipt of necessary administrative approval and



allotment of necessary fund as per the total projected cost, the construction of a G+5 storied building in the First Phase with essential supporting structure and allied works can be undertaken so that academic activities in the Campus may be initiated as soon as practicable.

Reported and the House took note of it.

13. To report setting up of Regional Centres (RC) at Jalpaiguri and at Durgapur respectively on 2.87 and 5.0 acres of land. RCs at both these places are almost ready and once handed over the university may start operation at these centres. Be it noted that 13- posts of Officers and Non-Teaching staff (NTS) has been created by the HE Deptt, GoWB (vide Memo No 464-Edn (U)/1U (NS)-12/16, dt 04.05.2017 and No. 897-Edn (U)/1U (NS)-11/16; Dt.09/08/2017) for the Jalpaiguri RC and the Durgapur RC. Some of these posts have already been advertised after due approval of ROA by the BCW Dept.

Reported and the House took note of it.

ACADEMIC ISSUES

14. It is to be noted that the UGC Open and Distance Learning Regulations, 2017 notified in the Gazette of India on 23.06.2017 stipulates that the Universities should apply for approval/recognition for starting new courses/programmes for the next academic session as per UGC notification vide No. 74-4/2017 (DEB-4) dt 29.06.2017. Placed for approval of EC.

Discussed in the House and the Vice-Chancellor was empowered to take all necessary actions in this regard from time to time – as and when required.

15. To consider the adaptation/execution of DEB-UGC approval [Ref. F.No-2-1/2017(DEB-III/DEB-IV); Dt. 19.05.2017] regarding M.Phil. / Ph.D. course at NSOU in regular mode as per UGC (minimum standards and procedures of award of M.Phil. /Ph.D. degrees) Regulations, 2016. Be it noted that the preparation of a draft Regulation is under the process, which may be sent to the competent authority with the approval of the E.C.

Discussed in the House and the Vice-Chancellor was empowered to constitute a Committee comprising the Heads of the Schools of Studies along with the Registrar, NSOU as Member-Convener and Professor Gautam Paul, Member Exe. Council, NSOU to finalise the draft regulation. Also resolved that the Vice-Chancellor on receipt of the draft Regulation from this committee as aforesaid, be authorised to move the competent authority of the Govt.

16. To consider introduction of Post Graduate courses in regular mode, preferably, for the following lab-based science subjects in view of the increasing demand of higher studies: i) Botany; ii) Chemistry & iii) Scientific Computing.

Resolved that the matter be sent to the UGC-DEB for approval along with supporting documents.

17. To consider the matter of implementation of revised syllabi under CBCS in NSOU as recommended by UGC and WBSCH (for courses run in F2F mode).

The issue was discussed at length and deferred for the next Executive Council meeting.

18. To consider implementation of the following criteria for admission to different laboratory based subjects in BDP & PG level under the aegis of School of Sciences, NSOU in order to maintain the quality of teaching with limited laboratory resources from July 2018 session onwards and to cope with increasing student enrolment in the following programmes :

- i) Honours Graduate (10+2+3) in Mathematics for PGMT (same as existing criteria of PGGR & PGZO)
- ii) Passed 10+2 exam. or equivalent with 50% marks in Mathematics for EMT (i.e Hons. In Maths.)
- iii) Passed 10+2 exam. or equivalent with 55% marks in Geography for EGR (i.e. Hons. In Geogr.)



- iv) Passed 10+2 exam. or equivalent with 50% marks in Biology for EZO (i.e. Hons. In Zool.)

Resolved that a Committee be constituted by the Vice-Chancellor comprising of the Heads of Schools and Prof. Goutam Paul, Member Exe. Council, NSOU along with the Registrar, NSOU as the Member-Convener, to consider the implementation of the aforesaid proposal. The report of the said committee should be submitted to the Vice-Chancellor by December, 2017.

19. To consider the proposal of introduction of BA in Education (in ODL mode) under the aegis of School of Education from the 2018-19 academic session.

The House considered the proposal and approved the same in principle.

20. To consider to introduce Post Graduate Course in Sociology (PGSO). Be it noted, that the School has already taken initiative to prepare the syllabus following the latest UGC Guideline. Once the syllabus is finalized, Self-learning Materials (SLMs) will be developed and formal approval of UGC will be sought. The School is currently offering BDP in Sociology (ESO).

The House considered the proposal and approved the same in principle.

21. To consider implementation of a revised course structure/ syllabus of BDP-ECO (B.Com) which may be effective from the academic session 2018-19.

The House considered the proposal and approved the same in principle.

22. To consider implementation of a revised course structure/ syllabus and thorough revision of the course materials of Post Graduate Degree in Commerce (M.Com) w.e.f. 2018-19 session.

The House considered the proposal and approved the same in principle.

23. To consider the proposal of introduction of Bachelor in Social Work (BSW) w.e.f 2018-19 session under the aegis of School of Professional Studies (SPS).

The House considered the proposal and approved the same in principle.

24. To consider the proposal of introduction of MBA w.e.f. 2018-19 session under the aegis of School of Professional Studies (SPS).

The House considered the proposal and approved the same in principle provided recognition is received from the Statutory Authority(ies) concerned.

25. To consider the grafting facility for vocational courses as is given to UG/PG courses.

The House approved it in line with UG/PG courses.

26. To consider the re-introduction of PG Diploma in Yoga Education (2-year) w.e.f. July 2018 session (revising the nomenclature of PG Diploma in Sports and Competitive Yoga).

The House considered the proposal and approved the same.

27. To consider the introduction of Post Graduate Diploma in Non-Profit Organization and Social Entrepreneurship Management on SWAYAM/ SWAYAM PRABHA, MHRD, GoI; the assignment part (20%) will be through MOOCs) w.e.f 2018-19 session.

The House considered the proposal and approved the same in principle.

28. To consider the launching of following vocational courses under School of Vocational Studies w.e.f 2018-19 : (a) One Year Advance Diploma in Cosmetology, (b) Diploma & Advance Diploma in Make-Up, Beauty & Hair (6 months each).

The House considered the proposal and approved the same in principle.

29. To report about the Ph.D. candidates who have successfully completed the course and provisionally been awarded the degree (vide Annexure-III) as per pre- 2009 Regulations of UGC. The following



candidates who have successfully completed the final Viva-Voce test and have been recommended by the duly constituted board for degree of award (till date).

Reported and the House took note of it.

30. To report the revision of course structure of MLIS with compulsory paper on Research Methodology w.e.f. 2016-17 session.

Reported and the House took note of it.

31. To report the launching of Short-term Training Programme (STP) w.e.f. 2016-17 under School of Professional Studies at Kalyani campus viz : i) Women Studies (3-month), ii) Child Rights & Protection (3-month), iii) Library Information Technology (6-month), iv) Library Automation and Networking (3-month), v) Computerized Accounting system (3-month).

Reported and the House took note of it.

32. To report that A Certificate Course on "Capacity Building and Professional Development of Teacher Educators for Successful Implementation of Inclusiveness" will be introduced soon in joint collaboration between Commonwealth Educational Media Centre for Asia (CEMCA) and NSOU. The SLM package and Audio-visual content has already been prepared.

Reported and the House took note of it.

33. To report the adoption of OER policy w.e.f. 2016-17 session with revised licensing policy (CC-BY-NC-SA) for the university publications in respect of ICT enabled courses.

Reported and the House took note of it.

34. To report the development of NSOU OER Repository with the help of Commonwealth Educational Media Centre for Asia (CEMCA-COL) (<http://nsouoer.krc.net.in>)

Reported and the House took note of it.

35. To report the revision of course structure of the following vocational courses w.e.f. July 2016 under SVS : i) Post Graduate Diploma in Modern Office Management, ii) Diploma in Fire Safety and Security Management, iii) Diploma in DTP & Networking iv) Post Graduate Diploma in Taxation.

Reported and the House took note of it.

36. To report about the creation of Centre for Language, Translation and Cultural Studies (CLTCS) under School of Humanities:

Agenda Note: As recommended by the 71st Executive Council meeting vide resolution no: Reg/242, dated 18/03/16, the Guidelines for creation of "Centre for Language, Translation & Cultural Studies" was framed and duly approved by the Vice Chancellor followed by its subsequent notification for creation of the Centre by Registrar, NSOU (vide memo no: Reg/ 632; Dt. 02/08/16).

Reported and the House took note of it.

37. To report the establishment of Centre for Lifelong Learning (CLL) under the aegis of the School of Vocational Studies w.e.f. 2016 and adoption of general Guidelines for governing the CLL and to report the launching of short-term training programme under the CLL through study centres. (List of study centres and training programmes (vide Annexure-IV) w.e.f. 2016-17 session.

Reported and the House took note of it.

38. To report the opening of new study centres for vocational courses w.e.f July 2016: i) Anjali Social welfare Research Foundation, Howrah ii) Binapani Educational and Welfare Trust, Sriniketan, iii) Pranavananda Institute Management Technology (a unit of Bharat Sevashram Sangha), Pranab Kanya, Hridaypur, North 24 Pgs (N), iv) Ruby General Hospital, v) Asutosh College Training Centre, vi) Nazirpur Rainbow Educational Institute, Murshidabad, vii) Government General Degree College at



Kalna I, viii) Muragacha Government College, ix) PIMT, Raigunj, x) Pandit Raghunath Murmu Smrity Mahavidyalaya, Jamboni, Bankura

Reported and the House took note of it.

39. To report the list of Programmes (courses) currently offered by the University and duly approved with continuation of recognition by UGC w.e.f. 2016-17 & 2017-18 Academic Session (vide Annexure –V; Memo No.F.No. 12-3/2016(DEB-I)/355 dt 06.07.2016).

Reported and the House took note of it.

40. To report the opening of some new Study Centres in different districts of West Bengal during 2016-17 for offering PG courses of the University (vide Annexure -VI).

Reported and the House took note of it.

41. To ratify the minutes of the 1st Library Committee meeting held on 05/01/2016 (vide Annex -VII).

The House ratified and approved the minutes of the 1st Library Committee meeting.

OTHER MATTERS

42. To report on some Court Cases (Vide Annexure-VIII)

Reported and the House took note of it.

43. To consider fresh advertisement of the post of Co-ordinator, B. Ed. which could not be filled up till date due to litigation, in the intervening period.

The house considered the proposal and approved the same.

44. To consider the issues related to the status of 14-Non-Teaching employees and their CAS/ Promotion (Vide Annexure-IX)

The matter was discussed in detail taking into consideration the views of the Ld. Counsel Dr. Chapales Bandyopadhyay on this issue. The contradictions inherent among the different G.O.s issued by the Deptt. of Higher Education, GoWB along with the related Orders of the Finance Dept., GoWB – as pointed out by the said Ld. Counsel were deliberated in the House and it was resolved that a clarification in this regards shall be sought for from the Govt. in Higher Edn. Deptt. and pending receipt of relevant feedback from the Higher Edn. Deptt., GoWB status quo should be maintained.

However, in view of the prolonged service rendered by these 14-employees, the House resolved that the Govt. in Higher Edn. Deptt. be requested to view the matter sympathetically and consider regularisation of their service and extension of the service benefits including CAS/ promotion to them commensurate to their respective lengths of service in the University.

45. To consider on the issue of recruitment process to the two posts of Asst. Librarian (Grade-II) [1-UR and 1-SC] which could not be completed for the following reasons.

Agenda Note:

- University published an advertisement stating two posts (1-UR, 1-SC) of Assistant Librarian, Gr-II vide its Memo No: Reg/ 090 Date: 04/02/2015.
- Thereafter, during processing of the applications received by the University it was observed that one of these posts was previously occupied by one Shri Tapas Das (UR) who has been absorbed from NIAS during bifurcation of NIAS and creation of NSOU vide G.O No. 14-Edn (HSE)/10M-6/98-dated 21.01.1999 as Library Assistant.
- Shri Tapas Das retired on 31.12.2014 as Assistant Librarian Gr II. He was elevated from Library Assistant to Assistant Librarian Gr II (vide G.O No. 4-Edn (U)/1U-59/99 dated 01.01.2008). From this G.O it appeared that the position held by Shri Das was personal to him and thus this post may now be transformed to the initial one.



- d. The "second" post of Assistant Librarian Gr II was created by G.O. No.137-Edn (U) /EH/1U (NS)-03/10, dated, 25th February 2011.
- e. Till then processing of applications of these two posts have been kept in hold.
- f. It is proposed to cancel the said advertisement and to refund the application fees to all the applicants to the said two posts in order to avoid any possible litigation

The matter was discussed at length and it was resolved that the said advertisement be cancelled and such cancellation notice shall be published through news papers with invitation to the candidates to apply before the Registrar, NSOU for refund of fee deposited, along with documentary evidence of deposition of fee.

46. To consider the delegation of administrative power to the Director, Regional Centre for the smooth functioning of the Regional Centres [vide NSOU First Statutes(Revised),2014- Clause13(5)(c)(xviii)]

The House empowered the Vice-Chancellor to take necessary action in this respect from time to time.

47. Matters arising with the permission of the chair.

- a. To report that Gyan Vani Studio is no longer functional, as IGNOU could not resume its radio service despite repeated reminders and the lease agreement between NSOU and the premise owner of Gyan Vani Studio ended on 31.07.2017. It may be noted that Gyan Vani FM Channel of IGNOU has been off air since 01.10.2014.

The House was appraised of the non-functional situation of the Gyan Vani Studio w.e.f. 01/10/2014 due to lack of necessary initiative on part of the authority of IGNOU in spite of repeated reminders from the NSOU from time to time. The House was also briefed about the termination of lease agreement on 31/07/2017, between NSOU and the owner of the premise where the Studio was located marking the closure of the joint collaboration between NSOU and IGNOU in the Gyan Vani FM transmission initiative. The steps taken up so far by IGNOU in dismantling the studio from its present location and its shifting to IGNOU's own premise elsewhere in Kolkata have also been discussed and noted by the House.

- b. To consider implementation of a revised course structure/syllabus of Post Graduate Degree in Mathematics (PGMT) which may be effective from the academic session July, 2018 under the aegis of the School of Sciences.

The House considered the proposal and approved the same in principle.

- c. To consider implementation of a revised course structure/syllabus as per UGC stipulations and through revision of the course materials (SLM) of Bachelor Degree in Botany (EBT/SBT) which may be effective from the academic session July, 2018 under the aegis of the School of Sciences.

The House considered the proposal and approved the same in principle.

The Meeting ended with thanks to the Chair.


Registrar, NSOU

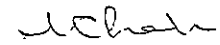


Memo No.: Reg/ 1000(3);

Date: 21.08.2017

Copy forwarded for information and necessary action to the:

1. Member of the Executive Council, NSOU
2. Executive Secretary to VC
3. Guard File.


Registrar, NSOU



NETAJI SUBHAS OPEN UNIVERSITY

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

Notes

Dt. 08th July, 2019

Action taken report on some Agenda resolved in 72nd E.C. Meeting held on 18.08.2017.

Reg. Agenda – 1.: To confirm the proceedings of 71st meeting of the Executive Council held on 14.03.2016 (vide Annexure - I). In Agenda item -7, the name of the nominee- Dr. Nirupama Bhattacharya, Co-ordinator, Burdwan Raj College Study Centre, under Sl. No. (a) of Executive Council on the Academic Council, be replaced as she has been appointed as the Director, Kalyani Regional Centre, NSOU on 01/06/2017. The matter was left to the Vice-Chancellor.

A.T: Necessary action in this regard has been taken by nominating Dr. Tilak Nath Ghosh, Co-ordinator, Netaji Mahavidyalaya Study Centre, Arambag.

Reg. Agenda – 6, Table –I, Sl. No. 11 : The matter relates to Dr. Gahul Amin, Asstt. Prof. of Physics wherein the House resolved that a 3-member fact finding committee be constituted by the Vice-Chancellor, which would look into the issues –as aforesaid and if necessary it may interact with the officials/ faculties concerned and Dr. Amin in person and also could ask for production of relevant documents as may be necessary and submit its report to the Vice-Chancellor. The Vice-Chancellor on receipt of the said report would be at liberty to take necessary decision in the matter which in turn would be reported to the next Executive Council Meeting.

A.T. : The 3-Member Fact Finding Committee stands constituted comprising of : a) Dr. Debajyoti Konar, Registrar, Presidency University – Member; b) Shri Debdatta Roy, Registrar (Actg.), Rabindra Bharati Univ. – Member and c) Shri Mohan Kumar Chattopadhyay, Registrar, NSOU – Member – Convener. The said committee submitted its report to the Vice-Chancellor and on the basis of such report Hon'ble vice Chancellor has issued order wherein the probation period of Dr. Amin has been extended upto 19th August, 2019.

Reg. Agenda-11. Related to recognition of the University Grants Commission (UGC) under section 12 (B) of the UGC Act, 1956 was discussed in the House and the Vice-Chancellor was empowered to take necessary actions – as and when required.

A.I. –State Govt. was moved to create required nos. of faculties in favour of Netaji Subhas Open University. University received the sanction of additional 106 posts of teachers (23 Professor, 45 Associate Professor and 47 Assistant Professor). Thereafter UGC was moved for initiating the process of 12 B recognition. UGC has sent a proforma for submitting information in respect the University but the said proforma relates to pre-DEB period, which requires 40 acres of land to apply for 12 B status. The matter is being taken up further with UGC for clarification.

ACADEMIC ISSUES

Reg. Agenda – 14 It is to be noted that the UGC Open and Distance Learning Regulations, 2017 notified in the Gazette of India on 23.06.2017 stipulates that the Universities should apply for approval/recognition for starting new courses/programmes for the next academic session as per UGC notification vide No. 74-4/2017 (DEB-4) dt 29.06.2017. The issue was discussed in the House and the Vice-Chancellor was empowered to take all necessary actions in this regard from time to time – as and when required.

A.T. The process of filling up of formats on-line at DEB-UGC was initiated and the University received approval of all the thirty programmes in three phases for academic sessions 2018-19 to 2022-23.

Reg. Agenda – 15: for considering the adaptation/execution of DEB-UGC approval [Ref. F.No-2-1/2017(DEB-III/DEB-IV); Dt. 19.05.2017] regarding M.Phil. / Ph.D. course at NSOU in regular



mode as per UGC (minimum standards and procedures of award of M.Phil. /Ph.D. degrees) Regulations, 2016 was discussed in the House and the Vice-Chancellor was empowered to constitute a Committee comprising the Heads of the Schools of Studies along with the Registrar, NSOU as Member-Convener and Professor Gautam Paul, Member Exe. Council, NSOU to finalise the draft regulation. Also resolved that the Vice-Chancellor on receipt of the draft Regulation from this committee as aforesaid, be authorised to move the competent authority of the Govt.

A.T. : The Committee as indicated above was constituted as follows :

- a) Prof. Gautam Paul, Pro VC, KU - Member
- b) Prof. Kajal De, Director, SoSci, - Member
- c) Prof. Chandan Basu, Director, SoSS – Member
- d) Dr. Atindranath Dey, Director, SoE – Member
- e) Prof. Manan Kr. Mandal, Director, SoH – Member
- f) Prof. Anirban Ghosh, Director, SVS & SPS – Member
- g) Shri Mohan Kr. Chattopadhyay, Registrar, Member – Convener

The Ph.D Regulation was finalized by the said committee and has been duly approved by Vice-Chancellor and now the same is being placed in 73rd EC meeting for its approval as per provision of the Statute of the University.

Reg. Agenda-16 : for introduction of Post Graduate courses in regular mode, for the following lab-based science subjects – viz.: i) Botany; ii) Chemistry & iii) Scientific Computing.

The matter may be reconsidered in the light of UGC Regulations, 2017 regarding OUs and DDEs of Dual mode universities.

Reg. Agenda –18 for implementation of the following criteria for admission to different laboratory based subjects in BDP & PG level under the aegis of School of Sciences, NSOU in order to maintain the quality of teaching with limited laboratory resources from July 2018 session onwards and to cope with increasing student enrolment in the following programmes :

- i) Honours Graduate (10+2+3) in Mathematics for PGMT (same as existing criteria of PGGR & PGZO)
- ii) Passed 10+2 exam. or equivalent with 50% marks in Mathematics for EMT (i.e Hons. In Maths.)
- iii) Passed 10+2 exam. or equivalent with 55% marks in Geography for EGR (i.e. Hons. In Geogr.)
- iv) Passed 10+2 exam. or equivalent with 50% marks in Biology for EZO (i.e. Hons. In Zool.)

A.T. : The Committee as indicated above was constituted as follows :

- a) Prof. Gautam Paul, Pro VC, KU - Member
- b) Prof. Kajal De, Director, SoSci, - Member
- c) Prof. Chandan Basu, Director, SoSS – Member
- d) Dr. Atindranath Dey, Director, SoE – Member
- e) Prof. Manan Kr. Mandal, Director, SoH – Member
- f) Prof. Anirban Ghosh, Director, SVS & SPS – Member
- g) Shri Mohan Kr. Chattopadhyay, Registrar, Member – Convener

The recommendation of the committee was approved by Vice-Chancellor and the same has been implemented since academic session 2018-19. Now this is being placed in 73rd E.C meeting for ratification.

Reg. Agenda – 19: To consider the proposal of introduction of BA in Education (in ODL mode) under the aegis of School of Education from the 2018-19 academic session.



A.T. The proposal for approval of B.A in Education was placed before UGC and the University has received the approval of UGC along with others programmes and students admitted in 2018-19 accordingly.

Reg. Agenda-20 for introduction of Post Graduate Course in Sociology (PGSO). (as noted) - that the School has already taken initiative to prepare the syllabus following the latest UGC Guideline. Once the syllabus is finalized, Self-learning Materials (SLMs) will be developed and formal approval of UGC will be sought. The School is currently offering BDP in Sociology (ESO).

A.T. May be sent to the UGC-DEB on receipt of the detail course structure from the Dir. SoSS. Which is under process.

Reg. Agenda-21 for implementation of a revised course structure/ syllabus of BDP ECO (Commerce) which may be effective from the academic session 2018-19.

A.T. Subsequently it was decided at CIQA that it may be recast in CBCS format for its implementation w.e.f. 2020-21.

Reg. Agenda- 22 for implementation of a revised course structure/ syllabus and thorough revision of the course materials of Post Graduate Degree in Commerce (M.Com) w.e.f. 2018-19 session.

A.T. Subsequently it was decided at CIQA that it may be revised for its implementation w.e.f. 2020-21.

Reg. Agenda – 23 for introduction of Bachelor in Social Work (BSW) w.e.f 2018-19 session under the aegis of School of Professional Studies (SPS).

A.T. May be sent to the UGC-DEB on receipt of the detail course structure from the Dir. SoPS. Which is under process.

Reg. Agenda – 24 for introduction of MBA w.e.f. 2018-19 session under the aegis of School of Professional Studies (SPS).

A.T. The matter has been dropped in view of the UGC Regulations, 2017 and its subsequent amendments.

Reg. Agenda – 25 to consider the grafting facility for vocational courses as is given to UG/PG courses. The House approved it in line with UG/PG courses.

A.T. The matter has already been implemented.

Reg. Agenda – 26 to consider re-introduction of PG Diploma in Yoga Education (2-year) w.e.f. July 2018 session (revising the nomenclature of PG Diploma in Sports and Competitive Yoga).

A.T. Now in tune with the UGC-DEB permission, the said Programme has been recast as 1-year Diploma in Yoga Education.

Reg. Agenda – 27 for introduction of Post Graduate Diploma in Non-Profit Organization and Social. Entrepreneurship Management on SWAYAM/ SWAYAM PRABHA, MHRD, GoI; the assignment part (20%) will be through MOOCs) w.e.f 2018-19 session.

A.T. The proposal has been dropped by the National Coordinator (IGNOU).



Reg. Agenda – 28 for launching of following vocational courses under School of Vocational Studies w.e.f 2018-19 : (a) One Year Advance Diploma in Cosmetology, (b) Diploma & Advance Diploma in Make-Up, Beauty & Hair (6 months each).

A.T. The said programmes have already been launched.

OTHER MATTERS

Agenda-43 for fresh advertisement of the post of Co-ordinator, B. Ed. which could not be filled up till date due to litigation, in the intervening period.

A.T. Recruitment for the post of Co-ordinator B.Ed. was advertised and selection process was completed and accordingly newly recruited candidate has joined.

Agenda – 44 reg the issues related to the status of 14-Non-Teaching employees and their CAS/ Promotion (Vide Annexure-IX)

A.T. The Higher Education Department was moved to consider sympathetically their case but the views of Department remain unchanged. The matter is being placed before the 73rd EC for deliberation under the changed circumstances.

Agenda – 45 reg the issue of recruitment process to the two posts of Asst. Librarian (Grade-II) [1-UR and 1-SC] which could not be completed for the following reasons.

A.T. As per opinion of the Ld. Legal Counsel of the University the publication of cancellation notice has already been issued through news papers (inviting the candidates to apply before the Registrar, NSOU for refund of fee deposited, along with documentary evidence of deposition of fee).

Reg. Agenda – 46 for delegation of administrative power to the Director, Regional Centre for the smooth functioning of the Regional Centres [vide NSOU First Statutes(Revised),2014- Clause13(5)(c)(xviii)].

A.T. Delegation in favour of Director, Regional was issued with the approval of Vice-Chancellor.

1. Matters arising with the permission of the chair.

- a. To consider implementation of a revised course structure/syllabus of Post Graduate Degree in Mathematics (PGMT) which may be effective from the academic session July, 2018 under the aegis of the School of Sciences.

A.T. Subsequently it was decided at CIQA that it may be revised for its implementation w.e.f. 2020-21.

- b. To consider implementation of a revised course structure/ syllabus as per UGC stipulations and through revision of the course materials (SLM) of Bachelor Degree in Botany (EBT/SBT) which may be effective from the academic session July, 2018 under the aegis of the School of Sciences.

A.T. Subsequently it was decided at CIQA that it may be recast in CBCS format for its implementation w.e.f. 2020-21.

Registrar, NSOU

VC, NSOU