

**VISVA-BHARATI  
SANTINIKETAN**



**Unconfirmed Minutes of the Meeting (No.1 of 2016) of Academic Council (Siksha-Samiti) held on Saturday, the 20<sup>th</sup> February, 2016 at 4.00 P.M. in the Community Hall, Palli Siksha-Bhavana, Visva-Bharati, Sriniketan**

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**Attended by:**

1. Prof. Swapan Kr. Datta, Vice-Chancellor (Officiating) – Chairman

**External member:**

2. Prof. Rajesh Shah

**Members & Invitees:**

1. Prof. Souvik Ghosh
2. Dr. Ranjan Nath
3. Prof. Amit Kumar Hazra
4. Prof. Goutam Kumar Das
5. Prof. Saroj Kumar Pyne
6. Prof Dilip Kumar Mitra
7. Prof. R. Sivakumar
8. Prof. Manoranjan Pradhan
9. Prof. Somnath Chakrabarty
10. Prof. Sanjoy Kumar Mallick
11. Prof. Biplab Loha Chowdhury
12. Prof. Ashis Bhattacharjee
13. Prof. Swapan Mondal
14. Prof. Abhijit Sen
15. Prof. Swadesh Ranjan Biswas
16. Prof. Binoy Kumar Saren
17. Dr. Pulak Kumar Patra
18. Prof. Mridula Ray
19. Prof. Arun Kumar Mondal
20. Prof. Bhabatosh Mandal
21. Prof. Pranesh Chowdhury
22. Smt. Arpita Akhanda – Student Nominee
23. Shri Debayan Bhadhury – Student Nominee
24. Shri Upasana Chhetri – Student Nominee
25. Shri Arkaprava Roy – Student Nominee
26. Smt. Saheli Mishra – Student Nominee
27. Prof. Rajarshi Roy
28. Smt. Bodhirupa Sinha
29. Prof. Udaya Narayana Singh
30. Prof. Kailash Pattanaik
31. Prof. Debashis Das
32. Prof. Umasankar Malik

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33. Prof. Arun Kumar Barik
34. Prof. Goutam Kumar Ghosh
35. Dr. Amarendra Kumar
36. Prof. Bipasha Raha
37. Dr. Sarita Khetry
38. Prof. Shibani Chaudhury
39. Prof. Goutam Gupta
40. Prof. Niaz Ahmad Khan
41. Prof. Kumkum Bhattacharya
42. Prof. Raj Kumar Konar
43. Dr. Jayanta Kumar Bhattacharya
44. Prof. Nukul Chandra Mondal
45. Prof. Kanchan Baral
46. Dr. Rathindra Nath Pramanik
47. Prof. Samar Kumar Saha
48. Prof. Dipak Kumar Mandal
49. Prof. Mrinal Kanti Mandal
50. Prof. Santi Ranjan Mitra
51. Prof. Amal Kumar Pal
52. Prof. Swapan Kumar Chandra
53. Prof. Sukanta Sen
54. Prof. Alak Kumar Datta
55. Prof. Debotosh Sinha
56. Prof. Swapan Raha
57. Prof. Manas Ray
58. Dr. Abhijit Banerjee
59. Prof. Sabita Pradhan
60. Dr. Rafiqul Islam
61. Prof. Bidhan Chandra Roy
62. Prof. Balaram Bhattacharyya
63. Prof. Manjumohan Mukherjee
64. Prof. Amrit Sen
65. Prof. Swapan Kumar Ghosh
66. Prof. Swastika Mukhopadhyay
67. Prof. Konjengbam Sunita Devi
68. Smt. Gita A Keeni
69. Dr. Deepita Chakravarty
70. Prof. Prasanta Kumar Ghosh
71. Prof. Utpal Roy
72. Prof. Padmini Balaram
73. Prof. Subrata Mondal
74. Prof. Rup Kumar Kar
75. Prof. Sandip Basu Sarbadhikary
76. Prof. Nirmalya Banerjee
77. Dr. Mausumi Bhattacharyya
78. Prof. Goutam Brahmachari
79. Prof. Matilal Kalai
80. Prof. Paresch Chandra Kole

81. Dr. Sanjib Kumar Das
82. Dr. Snehasish Chakravorty
83. Prof. Rabindranath Mishra
84. Prof. Asim Kumar Das
85. Prof. Pranab Kumar Sarkar
86. Prof. Kanhu Charan Sahoo
87. Prof. Mukteshwar Nath Tiwary
88. Shri Madhusudan Hazra
89. Prof. Sarbajit Sengupta
90. Prof. Sudhansu Sekhar Maiti
91. Prof. Buddhadev Das
92. Prof. Kaberi Kar
93. Prof. Sunil Kabiraj
94. Prof. Sabyaschi Sarkhel
95. Prof. Sruti Bandopadhyay
96. Prof. Basabi Mukherjee
97. Prof. Madhabi Ruj
98. Prof. Sakuntala Mishra
99. Prof. Manju Rani Singh
100. Shri V.K. Thomas
101. Prof. Chakradhar Tripathi
102. Prof. T. S. Vasunni
103. Prof. R.N. Sinha
104. Prof. Nikhilesh Chaudhuri
105. Prof. Tarak Sengupta
106. Dr. Romit Roy
107. Prof. Aruna Mukherjee
108. Prof. Nilanjan Chakrabarti
109. Prof. Jayeeta Ganguly
110. Prof. Ansuman Chattopadhyay
111. Prof. Pijush Kanti Ghosh
112. Prof. Tapas Kumanr Kundu
113. Prof. Manas Maity
114. Prof. Pranab Kanti Basu
115. Prof. Apurba Kumar Chattopadhyay
116. Prof. V.C. Joy
117. Prof. Kausik Bhattacharya
118. Prof. Md. Sirajul Islam
119. Prof. Bhaskarjyoti Basu
120. Prof. Santanu Ray
121. Prof. Sudhendu Mandal
122. Prof. Tapati Mukhopadhyay
123. Prof. Sabujkali Sen
124. Prof. Sudipta Bhattacharya
125. Prof. Narayan Chandra Mandal
126. Prof. S.P. Sinhababu
127. Prof. Samit Ray

**Officials present:**

1. Col.(Dr.) Mani Mukut Mitra, Registrar (Acting)
2. Shri Debashis Dutta, Joint Registrar (Examinations)
3. Dr. Sanjay Ghosh, Deputy Registrar (Academic & Research)
4. Shri Prasanta Kumar Ghosh, Assistant Registrar (Examinations)
5. Shri Suranjan Ghosh, Assistant Registrar (Examinations)
6. Shri Pradip Kumar Saha, Assistant Registrar (Academic & Research)
7. Shri Ramkrishna Konar, Section Officer, Academic & Research
8. Shri. Tapan Mukherjee, Section Officer, Academic & Research.

**Opening remarks of the Chairman:**

Prof. Swapan Kumar Datta, Vice Chancellor (Officiating), Visva-Bharati presided over the meeting.

In the beginning of the Academic Council meeting some faculties raised various issues and offered their suggestions regarding –

- (i) Assignment of some responsible teacher/faculty to the hostels of the university and made proper security arrangement for the safety of the students.
- (ii) Police petrol on the roads may be arranged from Santiniketan to Sriniketan for creating peaceful campus environment of the university.
- (iii) Adequate lights to be installed in the University campus.
- (iv) Prof. Chakradhar Tripathi welcomed Prof. Swapan Kumar Datta for delivering his charge of Vice-Chancellor, Visva-Bharati as Chairman of Academic Council and requested the Chairman to introduce himself in this very august Academic Council meeting of Visva-Bharati. Prof. Tripathi had also narrated his feelings on agitations of the students like anti national activities in various Universities of the country.

1. Considering all the suggestions of the honorable members of the Academic Council on various issues of the University as well as some burning national issues, the Chairman addressed the members and categorically mentioned that this Academic Council meeting is being convened after a long break and priority of academic programmes of the university should be considered first and members should keep their trust to the Academic Council. All other issues in the university campus, like security of students, faculties/teachers, employees and others, etc. to be dealt with accordingly in all possible means for keeping normal peaceful academic environment in this University.
2. The Chairman welcomed Prof. Rajesh Shah, Professor in Classical Music, Banaras Hindu University warmly as an external member of the Academic Council and all the members of the Academic Council. He also welcomed all the new members of Academic Council, who have been either promoted as Professor or joined the university service as Professor or nominated members (i.e., five external members and five students' representatives) to the Academic Council after last Academic Council meeting which was held on 22.11.2014.

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3. The Chairman had mentioned with glory that some prestigious achievement have been made by the students/Faculties of Sangit-Bhavana, Kala-Bhavana, Department of Zoology, Siksha-Bhavana for getting award from CSIR, UGC-NET and many other reputed organizations and congratulate them warmly.
4. The Chairman expressed his anxiety over non-fulfillment of a large number of vacant seats in various courses of the University. He questioned with anxiety, why students are failing repeatedly in a subject paper. The Chairman also stressed on teachers' attendance and care of students is an important concerned.
5. The Chairman informed the house that those students who have not yet cleared the back log semester examination(s), university will give those students a special chance to clear the back log of the result(s) of earlier semester(s) in the form of a special supplementary examination.
6. The Chairman informed the house that MHRD has made it very clear in meeting with Smt. Smriti Zubin Irani, Honourable Minister of Human Resource and Development regarding maintenance of peace in university campus alongwith following general issues:
  - i) Applications of student should not be rejected due to minor mistakes. Merits of the application needs to be evaluated;
  - ii) No denial of access of campus for the students;
  - iii) No derogative remarks (like 'तुम नहि शुधरोगी') to deliver for the failure;
  - iv) The processes of paper evaluation/reevaluation of examination of papers need to maintain. No internal assessment marks should be marked as '0'.
  - v) Appointment on compassionate ground needs attention.
  - vi) Identifying the area regarding help of student by maintaining Teacher student ratio at 1:25.
  - vii) Senior students may take part in delivering classes and taking care where is needed.
  - viii) Visva-Bharati may find a large part of the neighbouring areas for representing/ implementing Swachha-Bharat programme accordingly.
  - ix) Choice Based Credit System, common curricula, declaration of results on time, assessment of marks, need to be followed properly.
  - x) On line admission including digital counseling needs to be install in the University system.
  - xi) The universities should ensure that no incidence like disrupting normal functions of the University, delivering classes, office works etc. should occur in university campus;

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- xii) Appointment of Ombudsman, consisting of personalities outside the system, like ex-justice of High Court/Supreme Court, need to install in University;
  - xiii) Identification of students need based help to be implemented every day. Every 2-3 students need to handle in a regular basis. Identifications of senior or good classmates may help them.
  - xiv) Large number of youth i.e., 356 Male are in the hostel. Condition of hostels need to improved.
  - xv) Made a brief speech on Unnat Bharat Abhijan, Dr. Vijay Bhatkar and Village development plan, where 5 model village development plan for initiation.
7. The Upacharya congratulated Prof. Sudhendu Mandal for being honoured with the Science Legend Award 2015 at the 5<sup>th</sup> International Science Conference held at the Postgraduate Institute of Medical Education & Research of Dr. Ram Manohar Lohia Hospital, New Delhi on 10-12<sup>th</sup> October, 2015, organized by World Science Congress for outstanding contribution in the noble cause of Life Science.
  8. The Upacharya congratulated Prof. Samir Bhattacharya, Prof. Goutam Brahmachari, Prof. Ghosh, Dr. Nimai Chand Saha for winning of prestigious awards. He also congratulated several students of Siksha-Bhavana, specially to the students of the Department of Zoology for qualifying NET/JRF/CSIR and similar awards.
  9. The Upacharya raised questions for non-fulfillment of vacant seats in different Departments of the University and stating the Supreme Court's directives and other government directives for filling up intake capacities of different courses/programmes of the University, he stressed that every seat (according to intake) be filled up.
  10. Expressing his anxiety over the performance of students, he commented that the students were not doing so well which was not good for the health of the University.
  11. Discussion on the suggestion of Prof. Amrit Sen, Department of English, it was **RESOLVED** that the sentence "Visva-Bharati is awarding Ph.D. award as per UGC norm" to be mentioned in the certificate of Ph.D. awardees for betterment of their future.

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### **Obituary References:**

Since the last meeting of Siksha-Samiti (Academic Council) held on 22.11.2014, the University has lost the following personalities, employees and ex-employees of Visva-Bharati:

1.	Sailendra Kumar Tripathi	-	Former Professor, Department of Hindi
2.	Ranabir Moitra	-	Former Professor, ASEPAN, PSB
3.	Prof. Pranab Sengupta	-	Former Professor, Kala-Bhavana
4.	Ritashree Dasgupta	-	Former Adhyapaka, Siksha-Satra
5.	Manas Dasgupta	-	Former Adhyapaka, Sangit-Bhavana
6.	Dr. Uma Majumdar	-	Former Physician of P.M. Hospital
7.	Sonamoni Marandi	-	Former Maid Servant, Garden Section
8.	Kanchan Goswami	-	Former Matron, Vinaya-Bhavana
9.	Sukumar Hazra	-	Former Helper, Sreepally Boys' Hostel Refectory
10.	Kartick Chandra Hazra	-	Former Security Guard, Watch & Ward Section
11.	Ramprasad Pal	-	Former Sevak, Purbapalli Guest House
12.	Narayan Hazra	-	Former Helper, General Refectory
13.	Soumitra Gupta	-	Former Senior Assistant, Granthana-Vibhaga
14.	Minati Hazra	-	Former Sweeper, Health & Sanitation
15.	Radha Charan Harijan	-	Former Sweeper, Health & Sanitation
16.	Mantu Pramanik	-	Former Security Guard, Watch & Ward Section
17.	Raj Kumar Dhara	-	Former Helper, Department of Environment Studies
18.	Bazan Soren	-	Former Sweeper, Guest House
19.	Sanjoy Roy Choudhury	-	Helper, Refectory
20.	Shri Bholanath Pal	-	Security Guard, Watch & Ward
21.	Dukari Bagdi	-	
22.	Ramcharan Kisku	-	Mali, Horticulture Farm

The house observed one-minute of silence in the memory of the departed souls. The Council also expressed condolences to the family members of the bereaved souls.

- 1. Confirmation** of the minutes of the meeting of the Academic Council (Siksha-Samiti) dated **22.11.2014** as at **Appendix-I**.

**Resolution:** The Minutes of the meeting of Academic Council dated 22.11.2014 is read and confirmed with some minor modifications in item No.32 (as desired by the Executive Council meeting dated 24.01.2015) for confirmation as follows:

**“Admission will follow the existing system as stipulated in the Prospectus of 2015. The same procedure will be reflected in the Prospectus of 2016.”**

- 2. Confirmation** of Action Taken Report (ATR) on the proceedings of AC meeting held on **22.11.2014** as at **Appendix-II**.

**Resolution:** Action Taken Report (ATR) on the proceedings of AC meeting dated 22.11.2014 is read and confirmed.

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**A. Items for approval:**

**Item No.1 – ORDER of National Council for Teacher Education Eastern Regional Committee, Bhubaneswar (F.No.ER-181.5.13/APP2054/ M.Ed\_Addl. Course/2015/30694 dated 01.03.2015) for conducting M.Ed. (Additional Course) programme in Vinaya-Bhavana of two years duration with an annual intake of 50 students (one unit) from the academic session 2015-2016 under (Recognition Norms & Procedure) Regulations, 2014 subject to fulfillment of 8 conditions, as at Appendix-III:**

**Resolution:** It is **RESOLVED** that, the ORDER of National Council for Teacher Education Eastern Regional Committee, Bhubaneswar (F.No.ER-181.5.13/APP2054/ M.Ed\_Addl. Course/2015/30694 dated 01.03.2015) for conducting M.Ed. (Additional Course) programme in Vinaya-Bhavana of two years duration with an annual intake of 50 students (one unit) from the academic session 2015-2016 under Recognition Norms & Procedure Regulations, 2014 subject to fulfillment of 8 conditions, **is approved.**

**Item No.2 – Enhancement of intake capacity in B.Ed. course and introduction of Santali in B.Ed.:**

The prayer of students of Santali language for enhancing intake capacity in B.Ed. course and introducing B.Ed. in Santali along with the answer on this matter submitted by Prof. Sabujkali Sen, Adhyaksha, Vinaya-Bhavana & Director (Studies, Educational Innovations and Rural Re-construction), as at **Appendix-IV:**

**Resolution:** It is **RESOLVED** that the answer submitted by Prof. Sabujkali Sen, Adhyaksha, Vinaya-Bhavana & Director (Studies, Educational Innovations and Rural Re-construction) to the Academic Council on enhancement of intake capacity in B.Ed. course and introduction of B.Ed. in Santali, **is approved.**

**Item No.3 – Academic Calendar/Programmes for the year 2016, as at Appendix-V:**

The proposal of Academic Calendar/Programmes for the year 2016, as at **Appendix-V**

**Resolution:** It is **RESOLVED** that, the proposed Academic Calendar/Programmes for the year 2016 is **approved.**

**Item No.4 – Introduction of (i) Choice Based Credit System (CBCS) and adoption of (ii) Credit Framework of Skill Development (CFSD) from the academic session 2015-2016 on some pertinent issues like – (a) Semesterization of Curricula; (b) Restructuring of syllabi in the form of modules; (c) Standardization of examinations; and (d) Switching-over from numerical marking system to grading system:**

The letter of Prof. Ved Prakash, Chairman, UGC regarding introduction of (i) Choice Based Credit System (CBCS) and adoption of (ii) Credit Framework of Skill Development (CFSD) from the academic session 2015-2016 on some pertinent issues like – (a) Semesterization of Curricula; (b) Restructuring of syllabi

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in the form of modules; (c) Standardization of examinations; and (d) Switching-over from numerical marking system to grading system etc., as at **Appendix-VI**

**Resolution:** Considering the above proposal, the members of the Academic Council opined that a Master Calendar to be prepared first so that students can take part in CBCS alongwith their main subject to fulfill their credit transfer.

It is **RESOLVED** that, the Adhyaksha of Bhavanas/Vibhaga and Heads of the Departments/Centres should offer options to the students for taking Credit Courses in the interest of the students and have to implement the same from the academic year 2016-2017.

**Item No.5 – setting up a Department of Disability Studies in Visva-Bharati:**

The letter of Education Officer, UGC [F.No.6-4/2013(SCT) dated 31.12.2014] regarding setting up a Department of Disability Studies in Visva-Bharati, as at **Appendix-VII**.

**Resolution:** It is **RESOLVED** that, the setting up a Department of Disability Studies in Visva-Bharati is **approved**.

**Item No.6 – Implementation on the report of Expert Committee to identify the courses according to the category of disability in higher education:**

The letter of R.C. Meena, Economic Advisor, Department of Higher Education, MHRD, Govt. of India (F.No. 9-9/2013-SC/ST dated 21.11.2014) regarding implementation on the report of Expert Committee to identify the courses according to the category of disability in higher education, as at **Appendix-VIII**

**Resolution:** The matter is excluded from the agenda of the Academic Council.

**Item No.7 – Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges for skill based vocational courses as well as the general education & research:**

Proposal of Prof. Dr. Jaspal S. Sandhu, Secretary, UGC regarding ‘Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges for skill based vocational courses as well as the general education & research, as at **Appendix-IX**.

**Resolution:** It is **RESOLVED** that, the proposal of Prof. Dr. Jaspal S. Sandhu, Secretary, UGC regarding ‘Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges for skill based vocational courses is welcomed by the Academic Council.

**Item No.8 – Communication of Prof. Dr. Jaspal S. Sandhu, Secretary, UGC for creation of 2 seats under Supernumerary Quota for students from Jammu & Kashmir:**

Considered the letter of Prof. Dr. Jaspal S. Sandhu, Secretary, UGC [D.O. No.F.1-1/2012(SA-III) dated 19<sup>th</sup> June, 2015] regarding creation of 2 seats under Supernumerary Quota for students from Jammu & Kashmir, as at **Appendix-X**

**Resolution:** It is **RESOLVED** that, Visva-Bharati is implementing the proposal by creating 2 seats under Supernumerary Quota for students from Jammu & Kashmir.

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**Item No.9 – Review of the entire examination system in the University:**

The report on “**Review of the entire examination system**” in the University, as at **Appendix-XI**.

**Resolution:** It is **RESOLVED** that the report on “**Review of the entire examination system**” in the University will be discussed elaborately with all Adhyakshas of Bhavanas/Vibhaga and Head of the Department/Cetre before taking suitable decision on this regard.

**Item No.10 –Creation of a forum to rejuvenate and nurture the century old Santiniketan-Japan relationship:**

The proposal of Smt. Gita A Keeni, Head, Department of Japanese and duly endorsed by the Adhyaksha, Bhasha-Bhavana and Provost (CCR&H) for creating a forum to rejuvenate and nurture the century old Santiniketan-Japan relationship, as at **Appendix-XII**

**Resolution:** It is **RESOLVED** that, the proposal for creation of a forum to rejuvenate and nurture the century old Santiniketan-Japan relationship is **approved**.

**Item No.11– Memorandum of Understanding (MoU) between Visva-Bharati and The School of Indian Heritage of Ramakrishna Mission Vivekananda University, Belur Math, West Bengal at Appendix-XIII:**

It is **RESOLVED** that the proposed Memorandum of Understanding needs to be reviewed.

**Item No.12- Prayer of Sri Tanubrata Ghosh, II<sup>nd</sup> Semester, B.A.(Hons.) in Philosophy for giving permission to sit in Internal Examination of Paper H4:**

Considering the prayer of Sri Tanubrata Ghosh, II<sup>nd</sup> Semester, B.A.(Hons.) in Philosophy for giving permission to sit in Internal Examination of Paper H4, as at **Appendix-XIV**

**Resolution:** It is **RESOLVED** that Internal Assessment is a continuous process. Hence, a student obtains ‘0’ mark in internal assessment is absolutely **unacceptable**. The Academic Council felt that maximum benefit to be given to student and the matter to be taken up with the concerned Principal of the Bhavana.

**Item No.13- Introduction of one year self-financed Bachelor of Library & Information Science (BLIS):**

The office note of Librarian, Visva-Bharati regarding introduction of one year self-financed Bachelor of Library & Information Science (BLIS), duly proposed by the Committee for framing LIS Course at Visva-Bharati, as at **Appendix-XV**.

**Resolution:** A small committee will be made to look into the matter and recommendation of the small committee regarding introduction of BLIS programme to be placed to UGC for patronizing the course. Thereafter the BLIS programme to be introduced in

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Visva-Bharati. This course should be under Vidya-Bhavana through BOS of a Department and Institute Board.

**Item No.14- Application form for employment for the post of Associate Professor & Professor as at Appendix-XVI:**

**Resolution:** After threadbare consideration on Application form for employment for the post of Associate Professor and Professor (as proposed by the concerned Committee), it is **RESOLVED** that the Academic Council **accepted/approved** the application form for employment of Associate Professor & Professor for betterment of major portion of the faculties of the University.

**Item No.15- Amendment in Letter grade of the University examination Ordinance:**

The proposal of Joint Registrar (Examinations) regarding amendment in Letter grade of the University examination Ordinance, as at **Appendix-XVII**.

**Resolution:** Proposal for Amendment in Letter grade of the University examination Ordinance is **approved**.

**Item No.16:- Change of nomenclature of School Certificate core subject from Horticulture to Agriculture:**

The proposal of the Adhyaksha, Siksha-Satra regarding Change of nomenclature of School Certificate core subject from Horticulture to Agriculture, as at **Appendix-XVIII**.

**Resolution:** Change of nomenclature of School Certificate core subject from Horticulture to Agriculture is **approved**.

**Item No.17- Launching an academic journal with the following titles proposed in order of preference (as required by the ISSN National Centre):**

The resolution of BOS meeting (dated 11.07.2015) of Economics & Politics and duly forwarded by Prof. Sudipta Bhattacharya, HOD, Economics & Politics regarding launching an academic journal with the following titles proposed in order of preference (as required by the ISSN National Centre) –

1. Review of Development Studies;
2. Journal of Development perspective
3. Contemporary Development Research

as at **Appendix-XIX**.

**Resolution:** It is **RESOLVED** that proposal of BOS of Economics & Politics Department regarding launching an academic journal with the titles, i.e., **“Review of Development Studies”** is **approved** on the condition that the expenditures will be borne from the budget head of the concerned department.

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**Item No.18:- Proceedings of Library Committee Meetings held on 18/01/2016; 07/12/2015 and 23/04/2015:**

**Resolution:** The Academic Council had considered the proceedings and **RESOLVED** that the Proceedings of Library Committee Meetings held on 18/01/2016; 07/12/2015 and 23/04/2015, as at **Appendix-XX** is **approved**.

**Item No.19:- Permission of Adeeb (X Standard) & Adeeb-e-Mahir (XII Standard) passed students from Jamia Urdu Aligarh for higher studies at Visva-Bharati and affiliated colleges:**

**Resolution:** The Academic Council had considered consider and it was **RESOLVED** to **approve** the proposal of the Registrar, Jamia Urdu Aligarh, Aligarh for permission of *Adeeb (X Standard) & Adeeb-e-Mahir (XII Standard)* passed students from Jamia Urdu Aligarh for higher studies at Visva-Bharati, as at **Appendix-XXI**.

**Item No.20:- Proposed amendments to MSVE Regulations 2008:**

Considered the letter of Section Officer Hr. Gr.PS of Vice-Chancellor, Kerala Veterinary and Animal Sciences University regarding the proposed amendments to MSVE Regulations 2008, as at **Appendix-XXII**.

**Resolution:** The item is omitted.

**Item No.21:- Endorsement DIPCET(I) and AMCET (I) of CET (India) for higher study in Visva-Bharati:**

Considered the appeal of Shri Debmallya Chatterjee, Secretary General, Council of Engineering & Technology (India) for endorsement DIPCET(I) and AMCET (I) of CET (India) for higher study in Visva-Bharati, as at **Appendix-XXIII**.

**Resolution:** The item is omitted.

### **Items for Ratification**

**Item No.22:- Allowing the M.Phil students of the University who are doing their M.Phil programme to avail the opportunity to register themselves under Integrated M.Phil-Ph.D. course as at Appendix-XXIV:**

**Resolution:** It is **RESOLVED** that the action of the Upacharya with regard to allowing the M.Phil students of the University who are doing their M.Phil programme to avail the opportunity to register themselves under Integrated M.Phil-Ph.D. course from the academic session 2015-2016, is **approved**.

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**Item No.23:-** Recommendations of the Committee constituted by the Upacharya, to make Fees Structure of the courses (i) Esraj, Sangit-Bhavana and (ii) M.Ed. Course, Vinaya-Bhavana, , as at **Appendix-XXV**.

**Resolution:** It is **RESOLVED** that the action of the Upacharya on the recommendations of the Committee constituted by the Upacharya, to make Fees Structure of the courses (i) Esraj, Sangit-Bhavana and (ii) M.Ed. Course, Vinaya-Bhavana is **approved**.

**Item No.24:-** Allowing the 45 students for appearing in the respective examinations for the final and last chance as a special case/normal chance on payment of requisite fees, as at **Appendix-XXVI**

Sl. No.	Name of Student with Department	Subject	Semester / Paper Examination and Year	Will appear in course/ paper no.	Bhavana
1.	Shri Soumya Kanti Ghosh	B.A.(Hons.) in Sanskrit	Semester-II Examination, 2015		Bhasha-Bhavana
2.	Smt. Saswati Mardi	B.A.(Hons.) in Sanskrit	Semester-III Examination, 2015		Bhasha-Bhavana
3.	Miss. Piyali Das	B.A. (Hons.) in English	Semester-I Examination		Bhasha-Bhavana
4.	Mr. Sabir Alam	B.A.(Hons.) in Sanskrit	Semester-I & II Examinations		Bhasha-Bhavana
5.	Sri Sangram Kr. Mandal	B.A.(Hons.) in Sanskrit	Semester-I Examination, 2015		Bhasha-Bhavana
6.	Sri Dipanjan Saha	M.A. in Sanskrit	Semester-II Examination, 2016	Sanskrit (Course no.VII)	Bhasha-Bhavana
7.	Shri Kartik Mondal	M.A. in AIHC&A	Semester-II Examination, 2015		Vidya-Bhavana
8.	Mr./Miss. Sumi Ram Ramani	B.A.(Hons.), Department of Philosophy & Comparative Religion	Part-II Examination, 2015		Vidya-Bhavana
9.	Shri Sanjoy Ghosh	M.A.	Semester-I Examination, 2015		Vidya-Bhavana
10.	Ms. Gitanjali	B.A. (Hons.) in Economics	Semester-III Examination		Vidya-Bhavana
11.	Mr. Rajesh Kumar	B.A.(Hons.) in Philosophy	Semester-IV & V Examinations		Vidya-Bhavana
12.	Mr. Manabendra Hansda	B.A.(Hons.) in Philosophy	Semester-IV Examination		Vidya-Bhavana
13.	Miss Tinku Hazra	B.A.(Hons.) in AIHC&A	Semester-II Examination		Vidya-Bhavana

[P.T.O.]

Sl. No.	Name of Student with Department	Subject	Semester / Paper Examination and Year	Will appear in course/ paper no.	Bhavana
14.	Miss. Puja Prasad	B.A.(Hons.) in Philosophy	Semester-III Examination		Vidya-Bhavana
15.	Sri Sukanta Saha	B.A.(Hons.) in Philosophy	Semester-I Examination	Comparative Religion	Vidya-Bhavana
16.	Sri Biplab Das	B.A.(Hons.) in Philosophy	Semester-I Examination	Comparative Religion	Vidya-Bhavana
17.	Sri Utpal Ghosh	B.A.(Hons.) in Philosophy	Semester-II Examination	Philosophy	Vidya-Bhavana
18.	Sri Kanchan Tudu	B.A.(Hons.) in Philosophy	Semester-VI Examination, 2016	Philosophy Course no.H-14	Vidya-Bhavana
19.	Miss. Nayanti Ghosh	M.Mus (Semester-IV)	Semester-IV Examination, 2016		Sangit-Bhavana
20.	Miss. Sampita Singha	B.Sc.(Hons.) in Botany	Part-I Examination 2015		Siksha-Bhavana
21.	Shri Nitesh Rajak	B.A./B.Sc.(Hons.) in Mathematics	Semester-II Examination 2015		Siksha-Bhavana
22.	Shri Apurba Mondal	B.Sc.(Hons) in Statistics	Semester-II Examination 2015		Siksha-Bhavana
23.	Shri Ashish Sneh	5-Yr. Integrated M.Sc. in Physical Science	Semester-II Examination 2015		Siksha-Bhavana
24.	Shri Tekaram Kisan	5-Yr. Integrated M.Sc. in Physical Science	Semester-II Examination 2015		Siksha-Bhavana
25.	Miss Minaxmi Rani Saha	B.Sc. (Hons.) in Computer Science	Semester-I Examination 2014	BPA-11 (Phy)	Siksha-Bhavana
26.	Shri Prabir Biswas	B.A./B.Sc. (Hons.) in Mathematics	Semester-I Examination 2014	BACH-11 (Chem) & BPA-11 (Phy)	Siksha-Bhavana
27.	Miss. Susanti Hembram	B.Sc.(Hons.) in Botany	Semester-I Examination 2014	BACH-11 (Chem)	Siksha-Bhavana
28.	Shri Nitesh Rajak	B.A./B.Sc.(Hons.) in Mathematics	Semester-I Examination 2014	BACH-11 (Chem) & BPA-11 (Phy)	Siksha-Bhavana
29.	Shri Sirshendu Biswas	B.A./B.Sc.(Hons.) in Computer Science	Semester-I Examination 2014	BMA-11 (Math) & BSA-11 (Stat)	Siksha-Bhavana
30.	Miss Tribeni Devi	M.F.A.	Part-II Examination 2015	Paper-I and Paper-II	Kala-Bhavana
31.	Miss. Merila Hembram	B.Sc.(Hons.) in Computer Science	Semester-I Examination 2014	BMA-11 (Math)	Siksha-Bhavana
32.	Md. Samrat Ali Abu Kawser	B.Sc. (Hons.) in Computer Science	Semester-I Examination 2014	BMA-11 (Math) & BPA-11 (Phy)	Siksha-Bhavana

[P.T.O.]

Sl. No.	Name of Student with Department	Subject	Semester / Paper Examination and Year	Will appear in course/ paper no.	Bhavana
33.	Shri Proshant Kumar	5-Year Integrated M.Sc. in Integrated Science	Semester-I Examination 2014	ENG-01-01-01	Siksha-Bhavana
34.	Shri Ashish Sneh	5-Yr. Integrated M.Sc. in Integrated Science	Semester-I Examination 2014	CH-01-01-01	Siksha-Bhavana
35.	Miss Anisha Mondal	B.Sc. (Hons.) in Physics	Semester-I Examination 2014	BMA-11 (Math)	Siksha-Bhavana
36.	Shri Satyajit Hansda	B.Sc. (Hons.) in Zoology	Semester-I Examination 2014	BACH-11 (Chem)	Siksha-Bhavana
37.	Shri Swarnendu Basak	B.Sc.(Hons.) in Zoology	Semester-I Examination 2014	BACH-11 (Chem)	Siksha-Bhavana
38.	Sk. Jakir Hossain	B.Sc. (Hons.) in Physics	Semester-V Examination 2016		Siksha-Bhavana
39.	Shri Krittibas Debangshi	B.Sc.(Hons.) in Zoology	Semester-VI Examination 2016	Zoology (Course No. CCT-XVIII)	Siksha-Bhavana
40.	Mr. Prashant Kumar	5-Yr. ISERC in Physical Science	Semester-III Examination 2016	Physical Science	Siksha-Bhavana
41.	Mr. Karan Subba	B.Sc.(Hons.) in Physics	Semester-I Examination 2016	Physics	Siksha-Bhavana
42.	Elden Lepcha	B.Sc.(Hons.) in Zoology	Semester-III Examination, 2015	Zoology	Siksha-Bhavana
43.	Sri Kishor Saha	B.Sc.(Hons.) in Computer Science	Semester-I Examination 2015	Computer Science	Siksha-Bhavana
44.	Sri Rana Prarap Sahu <b>Note:</b> Normal Chance	B.Des.	Semester-VIII Examination 2016	Furniture & Interior	Palli Samgathana Vibhaga
45.	Shri Shukdev Bagdi	School Certificate	School Certificate Examination 2015		Patha-Bhavana

**Resolution:** It is **RESOLVED** that the action of the Upacharya with regard to allowing the above 45 students for appearing in the respective examinations for the final and last chance as a special case/normal chance on payment of requisite fees, is **approved**.

**Item No.25-** :Allowing the eight students on the basis of endorsements of the Head(s) of the Department(s) and Adhyaksha(s) of Bhavana(s)/Vibhaga on the application of the students to appear in the Internal Assessment Test(s), as at **Appendix-XXVII**.

Sl. No.	Name of Student with Department	Subject	Semester / Paper Examination and Year	Will appear in course/ paper no.	Bhavana
1.	Shri Soumya Kanti Ghosh	B.A.(Hons.) in Sanskrit	Semester-II Examination, 2015		Bhasha-Bhavana
2.	Md. Saifuddin Mondal	B.A.(Hons.) in Japanese	Semester-III Examination	Comparative Literature	Bhasha-Bhavana
3.	Kalpna Murmu	B.A.(Hons.) in English	Semester-II Examination	H-III, Classical and Biblical contexts	Bhasha-Bhavana
4.	Sujata Gope	M.A. in English	Semester-I Examination	All Courses	Bhasha-Bhavana
5.	Sukla Das	B.A.(Hons.) in Philosophy	Semester-III Examination	Core Course H-6; Textual Study (Indian)-II	Vidya-Bhavana
6.	Puja Prasad	B.A.(Hons.) in Philosophy	Semester-III Examination	Core Course H-6; Textual Study (Indian)-II	Vidya-Bhavana
7.	Samrik Chakraborty	B.S.W (Hons.)	Semester-III Examination	All Courses	Palli Samgathana Vibhaga
8.	Md. Samrat Ali Abu Kawsar	B.Sc.(Hons.) in Physics	Semester-II Examination	BPA-21 (Physics Allied)	Siksha-Bhavana

**Resolution:** It is **RESOLVED** that the action of the Upacharya for allowing the eight students on the basis of endorsements of the Head(s) of the Department(s) and Adhyaksha(s) of Bhavana(s)/Vibhaga on the application of the students to appear in the Internal Assessment Test(s), is **approved**.

**Item No.26-:** Permission for making specialization of Veda operative in M.A. II<sup>nd</sup> Year (Semester-III & IV), Department of Sanskrit, Pali & Prakrit in the academic session 2015-2016 as at **Appendix-XXVIII**.

It is **RESOLVED** that the action of the Upacharya for granting permission for making specialization of Veda operative in M.A. II<sup>nd</sup> Year (Semester-III & IV), Department of Sanskrit, Pali & Prakrit in the academic session 2015-2016, is **approved**.

[P.T.O.]



**Item No.27:- Correction of marks and results of Sri Saptadip Ghosh, Department of Education in Paper No.117 B.Ed. (Semester-I) Examination, 2014 as at Appendix-XXIX.**

**Resolution:** It is **RESOLVED** that the action of the competent authority of the University regarding correction of marks and results of Sri Saptadip Ghosh, Department of Education in Paper No.117 B.Ed. (Semester-I) Examination, 2014 is **approved**.

**Item No.28:- Office Order (No.Estab/DR/0.0/96 dated 20.07.2015) regarding (a) Hostel Seat Rent per month; (b) No caution money for hostel seat rent and (c) payment of advance kitchen fees, as at Appendix-XXX.**

**Resolution:** It is **RESOLVED** that the Office Order (No.Estab/DR/0.0/96 dated 20.07.2015) regarding (a) Hostel Seat Rent per month; (b) No caution money for hostel seat rent and (c) payment of advance kitchen fees, is **approved**.

**Item No.29:- Introduction of revised syllabus of B.A.(Hons.) and Subsidiary in both History and Ancient Indian History, Culture & Archaeology (A.I.H.C.&A) under Semester I to VI from the academic session 2015, as at Appendix-XXXI.**

**Resolution:** It is **RESOLVED** that the action of the Upacharya for introduction of revised syllabus of B.A.(Hons.) and Subsidiary in both History and Ancient Indian History, Culture & Archaeology (A.I.H.C.&A) under Semester I to VI from the academic session 2015, is **approved**.

**Item No.30:- Twenty two (22) Candidates penalized as shown against his/her name for adopting unfair means in the respective examinations, as at Appendix-XXXII.**

Sl. No.	Name and Examination in which appeared	Name of the candidate with Roll & Registration	Penalty imposed
1.	Sri Sushovan Sen M.A. (Sem-I) Examination, 2014	No.M.A.(Sem-I) Sans-160; Reg. No.VB-1514 of 2011-12	Paper/Course No.3 of M.A. (Sem-I) Exam, 2014 in Sanskrit treated as cancelled and have to reappear in next possible chance.
2.	Sri Sayan Duttamudi B.A.(Hons.)(Sem-III) Exam, 2014	No.B.A.(Sem-III) Sans-195; Reg. No.VB-201 of 2013-14	Allied/Sub Paper No.S.1.4 (Educational Psychology) of B.A.(Hons.)(Sem-III) Exam, 2014 treated as cancelled and have to reappear in next possible chance.
3.	Sri Kali Charan Das B.A. (Sem-V), 2 <sup>nd</sup> Supplementary Exam, 2014	No.B.A.(Sem-V) Phil(S)-21 Reg.No.VB-1096 of 2011-12	Course H.11 (Indian Epistemology) of B.A. (Hons.) (Sem-V) 2 <sup>nd</sup> Supplementary treated as cancelled and have to reappear in next possible chance.
4.	Sri Tshewang Tamang B.A. (Sem-IV), Exam, 2015	No.B.A.(Sem-IV) Hist-192; Reg.No.VB-286 of 2013-14	Course H.10 (England under Stuarts) of B.A. (Hons.) (Sem-IV) Exam, 205 treated as cancelled and have to reappear in next possible chance.

[P.T.O.]

Sl. No.	Name and Examination in which appeared	Name of the candidate with Roll & Registration	Penalty imposed
5.	Sri Prasanta Murmu B.A.(Hons.) (Sem-IV), Exam, 2015	No.B.A.(Sem-IV) Hist-176; Reg.No.VB-1514 of 2011-12	Course H.8 (Optical) of B.A. (Hons.) (Sem-IV) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
6.	Miss Sudipa Naha M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-163; Reg.No.VB-344 of 2012-13	Course/Paper No.2 (Epistemology-Indian) of M.A. (Sem-II) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
7.	Mr. Syed Manik M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-162; Reg.No.VB-171 of 2012-13	Course/Paper No.2 (Epistemology-Indian) of M.A. (Sem-I) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
8.	Sri Utpal Mondal M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-165; Reg.No.VB-313 of 2012-13	Course/Paper No.2 (Epistemology-Indian) of M.A. (Sem-I) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
9.	Miss Suranjana Roy M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-159; Reg.No.VB-439 of 2012-13	Course/Paper No.2 (Epistemology-Indian) of M.A. (Sem-I) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
10.	Sri Chanchal Ghosh M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-134; Reg.No.VB-318 of 2012-13	Course/Paper No.2 (Epistemology-Indian) of M.A. (Sem-I) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
11.	Miss Soma Mondal M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Phil-153; Reg.No.VB-525 of 2012-13	Course/Paper No.2 (Epistemology-Indian) of M.A. (Sem-I) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
12.	Miss Ananya Biswas B.A. (Sem-V), Exam, 2015	No.B.A.(Sem-V) Phil-163; Reg.No.VB-327 of 2013-14	Course/Paper No.H.10 (Ethics-Indian) of B.A. (Hons.) P(Sem-V) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
13.	Miss Dulali Bakey M.A. (Sem-I), Exam, 2015	No.M.A.(Sem-I) Engh-B-106; Reg.No.VB-214 of 2008-09	Course/Paper No.II (Optional-Special Author: Milton) of M.A. (Sem-I) Exam, 2015 treated as cancelled and have to reappear in next possible chance.
14.	Sri Ranjit Roy B.A. (Sem-V), Exam, 2015	No.B.A.(Sem-V) ComR-46; Reg.No.VB-662 of 2013-14	Course/Paper No.H.10 (Judaism) of B.A. (Hons.) (Sem-V) Exam, 2015 treated as cancelled and have to reappear in next possible chance.

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Sl. No.	Name and Examination in which appeared	Name of the candidate with Roll & Registration	Penalty imposed
15.	Smt. Sukriti Mondal M.Mus. (Sem-IV), Exam, 2015	No.M.Mus.(Sem-IV) -49; Reg.No.VB-861 of 2009-10	Course No.XV of M.Mus (Sem-IV) Exam, 2015 in Rabindra Sangit treated as cancelled and have to reappear in next possible chance.
16.	Sri Rahul Mondal B.A.(Hons.) Sem-VI Exam, 2015 in Bengali	No.B.A. Sem-VI, Beng-20; Reg.No.VB-410 of 2012-13	Paper/Course No.II(H-14) of B.A.(Sem-VI) Exam, 2015 in Bengali treated as cancelled and have to reappear in next possible chance.
17.	Sri Shibdhan Soren B.A.(Hons.) Sem-VI Exam, 2015 in Bengali	No.B.A.(Sem-VI) Beng-20; Reg. No. VB-410 of 2012-13	Paper/Course No.II(H-14) of B.A.(Sem-VI) Exam, 2015 in Bengali treated as cancelled and have to reappear in next possible chance.
18.	Sananda Mondal B.A.(Sem-VI) Exam, 2015 in Economics	No.B.A. Sem-VI, Econ-97; Reg.No.VB-1157 of 2011-12	Course No.H-15, H-16 (Public Finance) of B.A.(Hons.) (Sem-VI) Supplementary Exam, 2014 be treated as cancelled and have to reappear in next possible chance..
19.	Barsha Chowdhury M.A.(Sem-II) Exam, 2015 in Economics	Roll No.M.A. Sem-II, Econ-B-79	Paper-V (Micro-Economics-II) of M.A.(Sem-II) Exam, 2015 be treated as cancelled and have to reappear in next possible chance.
20.	Sri Pritam Bhakat M.A.(Sem-IV) Exam, 2015 in Economics	No.M.A. Sem-IV, Econ-55; Reg.No.VB-1280 of 2010-11	Paper-V (Micro-Economics-II) of M.A.(Sem-II) Exam, 2015 have to reappear in next possible chance
21.	Sri Krishnendu Garai M.A.(Sem-I) Exam, 2014 in Sanskrit	No.M.A. Sem-I, Sans-136; Reg.No.VB-1507 of 2011-12	Paper/Course No.3 of the M.A.(Sem-I) Exam, 2014 be treated as cancelled and have to reappear in next possible chance.
22.	Sri Arindam Patra B.S.W. (Sem-II) Exam, 2014	No.B.S.W. (Sem-II) -6; Reg.No.VB-246 of 2013-14	Paper No.SWC-5 (working with Individuals and Families) of BSW (Sem-II) Exam, 2014 be treated as cancelled and have to reappear in next possible chance.

**Resolution:** It is **RESOLVED** that the action of the Upacharya regarding penalization of above twenty two (22) Candidates as shown against his/her name for adopting unfair means in the respective examinations, is **approved**.

[P.T.O.]

**Item No.31:-** Considered the action of Pro-Vice-Chancellor regarding permission for creation of one seat for Schedule Tribe candidate for admission to M.Sc. in Zoology Course (2015-2016) on Supernumerary Basis, as at **Appendix-XXXIII**

**Resolution:** It is **RESOLVED** that the action of Pro-Vice-Chancellor regarding permission for creation of one seat for Scheduled Tribe (**ST**) candidate for admission to M.Sc. in Zoology (2015-2016) on Supernumerary Basis, as at **Appendix-XXXIII**

**C. Reporting Items:**

**Item No.32:-** Excerpts of Agendum 3 of the Institute Board meeting of Bhasha-Bhavana dated 23.02.2015 on proposal of Prof. Udaya Narayana Singh regarding –

- (i) Establishment of a Department of Comparative Literature and Culture with a cluster of Indian (Assamese, Tamil, Santali and Marathi) and European languages;
- (ii) Ph.D./M.Phil. programme in Culture Studies; and
- (iii) Creation of faculty positions in all the Centres (i.e., Centre for Culture Studies, Centre for European Languages and cluster of Indian languages like Assamese, Tamil, Santali and Marathi) under the proposed Department of Literature and Culture, as at **Appendix-XXXIV**.

**Resolution:** It is **RESOLVED** that Excerpts of Agendum 3 of the Institute Board meeting of Bhasha-Bhavana dated 23.02.2015 on proposal of Prof. Udaya Narayana Singh regarding –

- (i) Establishment of a Department of Comparative Literature and Culture with a cluster of Indian (Assamese, Tamil, Santali and Marathi) and European languages;
- (ii) Ph.D./M.Phil. programme in Culture Studies;

is **approved**.

It is also **RESOLVED** that the item No.(iii) of the Excerpts of Agendum 3 of the Institute Board meeting of Bhasha-Bhavana dated 23.02.2015, is accepted in principle and requested to submit detail information about syllabus, induction of choice based credit system etc in Item No.32(iii).

It is further **RESOLVED** that Prof. Udaya Narayan Singh, Head of the Department will work together on curriculum credit system and also should find out financial/budget head (without any budget incurred from University Budget). Academic Council opined that patronization of University Grants Commission is also required for the purpose.

**Item No.33:-** It is **RESOLVED** that the following recommendations of Institute Board of Palli-Siksha-Bhavana as at **Appendix-XXXV** is **approved**:

- i) Opening of M.Sc.(Ag.) in Genetics & Plant Breeding in CIHAB department (offering from 2015-2016 academic session)
- ii) Inclusion of floriculture & landscape architecture as major subject in Horticulture ordinance;
- iii) Modification of Clause No.19A in M.Sc.(Ag.) Ordinance to be read as “**every student has to be appeared at comprehensive examination for both in major and minor courses**” implemented from academic session 2015-2016;
- iv) Creation of Nine New Departments i.e., (1) Agronomy; (2) Soil Science & Agricultural Chemistry; (3) Agricultural Engineering; (4) Animal Science; (5) Genetics, Plant Breeding & Crop Physiology; (6) Horticulture & Post Harvest Technology; (7) Agricultural Extension; (8) Agricultural Economics & Agricultural Statistics and (9) Plant Protection;
- v) Opening of Seed Testing Laboratory at Palli-Siksha-Bhavana.

**Item No.34:-** It is **RESOLVED** that the resolutions of BOS meeting of Centre for Comparative Literature dated 17.08.2015, regarding Introduction of M.Phil course in Translation Studies as per MoU between Visva-Bharati and Ramkrishna Mission Vivekananda University, Belur Math with self financial support, as at **Appendix-XXXVI** is **approved**. It is also **RESOLVED** that UGC’s approval is required.

**Item No.35:-** It is **RESOLVED** that the communication of Prof. Dr. Jaspal S. Sandhu, Secretary, UGC (vide D.O.No.F.10-6/2011(PS)Misc. dated 6<sup>th</sup> July, 2015) regarding Violation of UGC (Minimum standards and procedure for award of M.Phil/Ph.D. Degree) Regulation, 2009 on hiring services of the Supervisors as at **Appendix-XXXVII** is **approved**.

**Item No.36:-** It is **RESOLVED** the action of Pro-Vice-Chancellor for implementation of revised rates of emoluments for Senior Research Fellow (SRF), Junior Research Fellow (JRF) and Research Associates (RAs) under Indian Council of Agricultural Research (ICAR) (vide letter F.No.Edn./6/27/2014/HRD dated 1<sup>st</sup> July, 2015), as at **Appendix- XXXVIII**, is **approved**.

**Item No.37:-** It is **RESOLVED** that the Academic Council acknowledged and congratulated Prof. Rabindranath Mishra, Department of Hindi for receiving prestigious award of Gangasaran Singh Puraskar (Rs.1,00,000/-) offered by the Central Institute of Hindi, Ministry of HRD, Govt. of India, to be awarded by the Hon’ble President of India as at **Appendix- XXXIX**.

**Item No.38:-** It is **RESOLVED** that follow-up of Office Order No.G/K 10/III-2/2014-15 dated 16.02.2015 on Karma-Samiti meeting of 24.1.2015 vide Resolution 2 directing the University to ensure, inter alia, digitization of rare books of archival value, as at **Appendix- XXXX** is **approved**.

[P.T.O.]

**Item No.39:-** It is **RESOLVED** that, the Office order on the basis of UGC communication No.F.21-1/2015(SA-III/Parity) regarding implementation of revised amount of fellowship/ scholarship for 18 fellowships w.e.f 01.12.2014, as at **Appendix-XXXXI**, is **approved**.

**Item No.40:-** It is **RESOLVED** that, the Ph.D. Course Work Syllabus to arrange Examination for the Research Scholars of Assamese Department, Visva-Bharati as at **Appendix-XXXXII** is **approved**.

**Item No.41:-** It is **RESOLVED** that the action of Upacharya in connection with the M.Phil syllabi and examination of the Department of Rabindra-Sangit, Dance & Drama and Hindusthani Classical Music (Vocal & Instrumental), as at **Appendix-XXXXIII** is **approved**.

**Item No.42:-** Approval of the Upacharya regarding Refresher Course on “Tagore, the Universalist”-

- (i) to be organized by BOS, Tagore Studies in collaboration with Rabindra-Bhavana, Sangit-Bhavana and Centre for Comparative Literature, Bhasha-Bhavana; and
- (ii) sending a communication letter to UGC, requesting necessary approval and equal weightage accorded to an Academic Staff College oriented Refresher Course, as at **Appendix- XXXXIV**.

**Resolution:** It is **RESOLVED** that the above two approvals of Item No.42(i) & (ii) is referred back to concerned Bhavana for elaborate discussion and come back again in the Academic Council for detailed clustering. A committee to be formed with composition of external expert(s) and approval of UGC is also required.

It is also **RESOLVED** that the proposal of sending a communication letter to UGC, requesting necessary approval and equal weightage accorded to an Academic Staff College oriented Refresher Course, is **approved**.

**Item No.43:-** Notification (Memo No.REG/Notify/156/252 dated 19.11.2015) in order to facilitate smooth conducting of Integrated Ph.D. course on “Tagore: the Universalist” as at **Appendix-XXXXV**.

**Resolution:** It is **RESOLVED** that the above approval of Item No.43 is referred back to concerned Bhavana for elaborate discussions and subsequently the same with details should be placed for consideration of Academic Council for detailed clustering. A committee to be formed with composition of external expert(s) and approval of UGC is also required.

**Item No.44:-** It is **RESOLVED** that the nomination/appointment of two external experts in the BOS of Bengali, namely, (i) Prof. Biplab Chakraborty, Burdwan University and (ii) Prof. Srabani Pal, Rabindra Bharati University, as at **Appendix- XXXXVI** is **approved**.

[P.T.O.]

**Item No.45:-** It is **RESOLVED** that Resolution of the MOU Committee dated 07.08.2015 for two proposed MoUs, i.e., -

- (i) Between Visva-Bharati and NIIT, Durgapur; and
  - (ii) Between DEOMEL, Bhasha-Bhavana, Visva-Bharati and The Faculty of Arts, University of Szeged, Hungary
- as at **Appendix- XXXXVII** is **approved**.

**Item No.46 :** No issue was raised under Miscellaneous Item.

**Supplementary Agenda:**

**Item No. 47:- Ordinance and draft syllabi/revised syllabi of the following departments duly recommended by the Institute Board (dt. 15.02.2016) of Siksha-Bhavana -**

- i) **Ordinance and detailed revised syllabi of M.Sc., B.Sc.(Hons.) and B.A./B.Sc.(Allied) courses in statistics;**
- ii) **Ordinance and detailed revised syllabus of Five-Year Integrated M.Sc. course;**
- iii) **Syllabus of one optional paper in B.Sc. Semester-V course in Physics (Hons.); and**
- iv) **Syllabus of a special paper in the Ph.D. course work in Computer and System Sciences as recommended by the BOS in CSS, for Post-facto approval of the Academic Council**

as at **Appendix- XXXXVIII**.

**Resolution:** It is **RESOLVED** that the Ordinance and draft syllabi/revised syllabi of the following departments Siksha-Bhavana

- i) Ordinance and detailed revised syllabi of M.Sc., B.Sc.(Hons.) and B.A./B.Sc.(Allied) courses in statistics;
- ii) Ordinance and detailed revised syllabus of Five-Year Integrated M.Sc. course;
- iii) Syllabus of one optional paper in B.Sc. Semester-V course in Physics (Hons.); and
- iv) Syllabus of a special paper in the Ph.D. course work in Computer and System Sciences as recommended by the BOS in CSS, for Post-facto approval of the Academic Council

is **approved**.

**Item No. 48:-** The proposal of Adhyaksha, Vidya-Bhavana regarding –

- i) New and Revised syllabus (M.A. Course of the Department of History);
- ii) Introduction of Special paper (Tourism Geography) in M.A. in the Department of Geography;
- iii) Syllabus for Integrated M.Phil & Ph.D. Programme (Gender and Development) in the Centre for Women's Studies

as at **Appendix- XXXXIX**.

**Resolution:** It is **RESOLVED** that the proposal of Adhyaksha, Vidya-Bhavana regarding –

- i) New and Revised syllabus (M.A. Course of the Department of History);

[P.T.O.]

- ii) Introduction of Special paper (Tourism Geography) in M.A. in the Department of Geography;
- iii) Syllabus for Integrated M.Phil & Ph.D. Programme (Gender and Development) in the Centre for Women's Studies

is **approved**.

**Item No. 49-:** Minutes of the Institute-Board (dt. 15.02.2016), Palli Samgathana-Vibhaga regarding –

- i) Introduction of Ph.D. programme under the Department of Silpa-Sadana from the academic session 2016-2017;
- ii) Introduction of Masters of Design Courses in (a) Textiles, (b) Ceramic & Glass, and (c) Furniture & Interior, under the Department of Silpa-Sadana from the academic session 2016-2017;
- iii) Restructuring of the existing B.Des Course under Silpa-Sadana;
- iv) Approval of List of experts and specialists for Silpa-Sadana;
- v) Change of nomenclature as (a) Textile & Clothing to Textile;
- vi) Revision of BSW(Hons.) curriculum from July 2016;
- vii) Collaboration and academic exchange programme (i.e., necessary step for MOU) with the departments of US and Switzerland University; and
- viii) Modification of technical aspects of syllabi of BRS and MRS Courses

as at **Appendix- XXXXX**.

**Resolution:** It is **RESOLVED** that the resolutions of the Minutes of the Institute-Board (dt. 15.02.2016), Palli Samgathana-Vibhaga regarding –

- i) Introduction of Ph.D. programme under the Department of Silpa-Sadana from the academic session 2016-2017;
- ii) Introduction of Masters of Design Courses in (a) Textiles, (b) Ceramic & Glass, and (c) Furniture & Interior, under the Department of Silpa-Sadana from the academic session 2016-2017;
- iii) Restructuring of the existing B.Des Course under Silpa-Sadana;
- iv) Approval of List of experts and specialists for Silpa-Sadana;
- v) Change of nomenclature as (a) Textile & Clothing to Textile;
- vi) Revision of BSW(Hons.) curriculum from July 2016;
- vii) Collaboration and academic exchange programme (i.e., necessary step for MOU) with the departments of US and Switzerland University; and
- viii) Modification of technical aspects of syllabi of BRS and MRS Courses

is **approved**.

[P.T.O.]



**Item No. 50-:** Recommendation of Institute Board, Vinaya-Bhavana for adoption of Two year New M.Ed. Curriculum adherence to the new norms of NCTE, as at **Appendix- XXXXXI.**

**Resolution:** It is **RESOLVED** that the recommendation of Institute Board, Vinaya-Bhavana for adoption of Two year New M.Ed. Curriculum adherence to the new norms of NCTE, is **approved.**

**Item No.51-:** The letter (No.16-1/2008(RajBhasha) dt. 28.01.2016) of Dr.(Mrs.) Pankaj Mittal, Additional Secretary, MHRD, New Delhi-110002 regarding offering Hindi as a medium of instruction alongwith English in the Undergraduate level **i.e., 3(iv) and 3(vi)**, as at **Appendix- XXXXXII.**

**Resolution:** It is **RESOLVED** that the proposal of Dr.(Mrs.) Pankaj Mittal, Additional Secretary, MHRD, New Delhi-110002 regarding offering Hindi as a medium of instruction alongwith English in the Undergraduate level **i.e., 3(iv) and 3(vi) of letter No. 16-1/2008(RajBhasha) dt. 28.01.2016**, is **approved.**

**Item No.52-:** Resolutions of the Joint Institute Board of Patha-Bhavana & Siksha-Sara (dt. 03.08.2015, 19.09.2015 & 05.02.2016) regarding Model question papers and proposed marking criteria of the subjects for (a) Pre-Degree course; and (b) School Certificate Course, as at **Appendix- XXXXXIII.**

**Resolution:** It is **RESOLVED** that the Resolutions of the Joint Institute Board of Patha-Bhavana & Siksha-Sara (dt. 03.08.2015, 19.09.2015 & 05.02.2016) regarding Model question papers and proposed marking criteria of the subjects for (a) Pre-Degree course; and (b) School Certificate Course, is **approved.**

**Item No.53-:** Resolution of Institute Board (dt. 09.02.2016) regarding Revised-Syllabus for Rabindranritya (3-yr.) B.Music (Hons.) Course under Department of Rabindra-Sangit Dance & Drama, as at **Appendix- XXXXXIV.**

**Resolution:** It is **RESOLVED** that Revised-Syllabus for Rabindranritya (3-yr.) B.Music (Hons.) Course under Department of Rabindra-Sangit Dance & Drama, is **approved.**

**Item No.54-:** Resolution of Institute Board (dt. 09.02.2016) regarding inclusion of Kirtan in B.Music(Hons.) [Course: H-7 (Practical)] & M.Music [Course: IV (Practical)] in Rabindra-Sangit Dance & Drama, as at **Appendix- XXXXXV.**

**Resolution:** It is **RESOLVED** that inclusion of Kirtan in B.Music(Hons.) [Course: H-7 (Practical)] & M.Music [Course: IV (Practical)] in Rabindra-Sangit Dance & Drama, is **approved.**

**Item No.55-:** The (a) Minutes of Centre for Comparative Literature dated 17-08-2015 and (b) Tentative structure for M.Phil Course in Translations Studies, duly communicated by the Director, Culture & Cultural Relations & Adhyaksha, Rabindra-Bhavana & Chairperson, Centre for Comparative Literature, as at **Appendix- XXXXXVI.**

[P.T.O.]

**Resolution:** It is **RESOLVED** that the (a) Minutes of Centre for Comparative Literature dated 17-08-2015 and (b) Tentative structure for M.Phil Course in Translations Studies, duly communicated by the Director, Culture & Cultural Relations & Adhyaksha, Rabindra-Bhavana & Chairperson, Centre for Comparative Literature, is **approved**. However, UGC's approval is required.

**Item No.56 (Reporting) -:** It is **RESOLVED** that Report of the action of the Upacharya regarding awarding 1.25 grace mark to Md. Samrat Ali Abu Kawser, student of B.Sc. (Physics) for enabling him to admit in M.Sc. Course as a very special case, as at **Appendix- XXXXXVII**, is **approved**.

**Item No.57-:** It is **RESOLVED** that the proposal of Chairman & Principal, Institute Board, Palli Siksha-Bhavana for offering Post-graduate Degree in Agri-Business Management (ABM) from the Department of EES, as at **Appendix- XXXXXVIII**, is **accepted in principle and it has to be integrated with industry and should come back to Academic Council after elaborate discussion before finalizing it**.

**Item No.58-:** Setting up of Community College etc., as at **Appendix- XXXXXIX**.

**Resolution:** It is **RESOLVED** that the proposal of setting up of a Community College etc. is **accepted**.

It is also **RESOLVED** that Prof. Sabujkali Sen to be included in the Community College.

**Item No.59-: Miscellaneous:** New and Revised syllabi of different Departments of Bhasha-Bhavana (as per Minutes of the Institute Board, Bhasha-Bhavana dated 23<sup>rd</sup> February, 2015), as at **Appendix- XXXXXX**.

**Resolution:** It is **RESOLVED** that the New and Revised syllabi of different Departments of Bhasha-Bhavana (as mentioned in the Minutes of the Institute Board, Bhasha-Bhavana dated 23<sup>rd</sup> February, 2015), is **approved**.

**Resolution No.60:** It is **RESOLVED** that the action of the Upacharya regarding nomination of following five persons to the Academic Council, not being in the service of the University for their special knowledge,

- (i) Prof. Rajesh Shah, Department of Instrumental Music, Banaras Hindu University, Varanasi-221005, Uttar Pradesh;
- (ii) Mr. P.K. Basu, IAS, Member CAT & Former Secretary, Govt. of India, New Delhi, Central Administrative Tribunal (CAT), 61/35 Copernicus Marg, New Delhi - 110 001;
- (iii) Prof. Sugata Marjit, Vice-Chancellor, University of Calcutta, Senate House, 87/1, College Street, Kolkata-700073, West Bengal;
- (iv) Prof. Suranjan Das, Vice-Chancellor, Jadavpur University, 188, Raja S.C. Mallik Road, Kolkata -700032; and
- (v) Prof. T. Mohapatra, former Director & Vice-Chancellor, IARI, Pusa, New Delhi – 110012 and currently Director General, ICAR, New Delhi.

is **approved**.

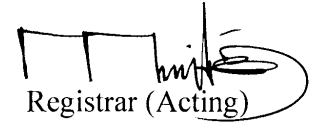
[P.T.O.]

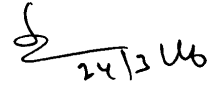
**Item No.61:-** It is RESOLVED that the action of the Upacharya regarding nomination of five students namely,

- (i) Smt. Arpita Akhanda, Student of BFA, Kala-Bhavana;
  - (ii) Shri Debayan Bhadhury, Student of Centre for Journalism & Mass Communication, Vidya-Bhavana;
  - (iii) Shri Arkaprava Roy, Student of B.Sc.(Hons.) in Agriculture, Palli Siksha-Bhavana;
  - (iv) Smt. Saheli Mishra, Student of M.Sc., Semester-II, Department of Botany, Siksha-Bhavana; and
  - (iv) Shri Upasana Chhetri, M.A. Semester-II, Department of AIHC&A, Vidya-Bhavana as students representatives to the Academic Council
- is **approved**.

The meeting is ended with a vote of thanks to the chair

Memo No. Aca/S-19.2/956/2015-2016  
Santiniketan, Date 24.03.2016

  
Registrar (Acting)  
Visva-Bharati

  
24/3/16