

**VISVA-BHARATI**  
**SANTINIKETAN**



**Minutes of the meeting (No.1 of 2019) of the Academic Council (Siksha-Samiti) held on Saturday, 12<sup>th</sup> January, 2019 at 3.30 P.M. in the Conference Hall, Central Library, Visva-Bharati, Santiniketan**

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**Attended by:**

1. Prof. Bidyut Chakrabarty, Vice-Chancellor – Chairman

**External member:**

2. Prof. Lipi Ghosh
3. Prof. Sudhakar Yarlagadda
4. Prof. Sugata Marjit
5. Prof. Rajesh Shah
6. Prof. V.K. Tewari

**Members and Invitees:**

7. Prof. Shibani Choudhury
8. Dr. Jayanta Kr. Bhattacharya
9. Prof. Manju Rani Singh
10. Prof. Sarbajit Sengupta
11. Prof. Kashinath Chatterjee
12. Prof. Syed Ejaz Hassian
13. Prof. Souvik Ghosh
14. Prof. Asim Kr. Das
15. Prof. K.C. Sahoo
16. Prof. Y. Hemanta Kumar
17. Prof. Abhra Bose
18. Prof. Narayan Ch. Mondal
19. Prof. Debasis Bhattacharya
20. Prof. Rajarshi Roy
21. Prof. Abhijit Sen
22. Prof. Amal Pal
23. Prof. Samiran Mondal
24. Prof. Pranab Kumar Chattopadhyay
25. Prof. Paramartha Dutta
26. Prof. Anil Kumar
27. Dr. Amitava Paul
28. Prof. Hirak Chatterjee
29. Prof. Manaranjan Pradhan
30. Prof. Swapan Kr. Chandra

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31. Prof. Bhabatosh Mandal
32. Prof. Santanu Ray
33. Smt. Bodhirupa Sinha
34. Dr. Rafiqul Islam
35. Prof. Nikhilesh Chowdhury
36. Prof. T.S. Vasunni
37. Prof. G.K. Ghosh
38. Prof. Indrani Mukhopadhyay
39. Prof. Sarthak Chowdhury
40. Prof. Ashis Chatterjee
41. Prof. Madhabi Ruj
42. Sri Sanchayan Ghosh
43. Sri Arpan Mukherjee
44. Prof. Goutam Kr. Das
45. Prof. Prasun Kanti Bhattacharya
46. Prof. Sanjoy Kumar Mallik
47. Sri Mati Lal Kalai
48. Prof. Rabindranath Mishra
49. Prof. Mukteswar Nath Tiwary
50. Prof. Basavi Mukherjee
51. Prof. Kumkum Bhattacharya
52. Prof. Debarati Bandyapadhyay
53. Prof. Somdutta Mandal
54. Dr. Dhaneshwar Manjhi
55. Prof. Swapan Raha
56. Prof. Bipasha Raha
57. Smt. Uma Chatterjee
58. Prof. Uma Sankar Malik
59. Dr. Subrata Sinha
60. Prof. Indrani Das
61. Prof. Mrinal Kanti Mandal
62. Prof. Sabyasachi Sarkhel
63. Prof. Dulal Pal
64. Prof. Sankar Majumder
65. Prof. Tapas Kumar Kundu
66. Prof. Ashis Bhattacharya
67. Prof. Samar Kr. Saha
68. Prof. Dipak Kumar Mandal
69. Smt. Trishla Kumari
70. Prof. Rup Kumar Kar
71. Prof. Bidhan Chandra Roy
72. Prof. Saroj Kr. Pyne
73. Prof. Prasanta Chatterjee
74. Prof. Prasanta Kr. Mandal
75. Prof. Goutam Brahmachari
76. Prof. Lalita Chakraborty

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77. Prof. Narottam Senapati
78. Prof. Taraprasad Chattopadhyay
79. Prof. Madhusudan Ghosh
80. Dr. Avijit Banerjee
81. Prof. Somnath Chakraborty
82. Prof. Aparna Roy
83. Prof. Siba Prasad Adhikary
84. Prof. Mamata Roy
85. Prof. Sruti Bandopadhyay
86. Prof. Sabita Pradhan
87. Prof. Sumita Bhattacharya
88. Prof. Mridula Ray
89. Prof. Sudip Basu
90. Prof. Arun Kumar Mondal
91. Prof. Nirmalya Banerjee
92. Prof. Asok Kumar Sarkar
93. Prof. Subrata Mondal
94. Prof. Prasanta Kr. Ghosh
95. Dr. Sujit Kumar Paul
96. Prof. Sumanta Kumar Mondal
97. Sri Partha Chakraborty
98. Prof. Nilanjan Chakraborty
99. Dr. Arabinda Mondal
100. Prof. Swastika Mukhopadhyay
101. Prof. Sudipta Bhattacharyya
102. Prof. Pijush Kr. Ghosh
103. Prof. Binoy Kr. Saren
104. Prof. R. Siva Kumar
105. Prof. K. Sunita Devi
106. Dr. Snehasish Chakraborty
107. Prof. Debotosh Sinha
108. Prof. Brajanath Kundu
109. Prof. Benudhar Chinara
110. Dr. Mohammad Faique
111. Dr. Susmita Guha Roy
112. Smt. Sujata Mitra
113. Prof. Padmini Balaram
114. Prof. Md. Sirajul Islam
115. Prof. Swapan Mandal
116. Prof. Pranab Sarkar
117. Prof. Pankaj Panwar
118. Prof. Vibhas Chandra Jha
119. Prof. Asha Mukherjee
120. Prof. Bhaskarjyoti Basu
121. Prof. Arun Kr. Barik
122. Prof. Sandip Basu Sarbadhikary

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123. Prof. Sudhansu Sekhar Maity
124. Prof. Tapas Ray Mahapatra
125. Prof. Utpal Roy
126. Prof. Swapan Kumar Ghosh
127. Smt. Sangita Saikia
128. Mr. Sougata Chattopadhyaya, Registrar (Acting), V.B.- Secretary

**Officials Present :**

1. Dr. Sanjoy Ghosh, Joint Registrar (Academic & Research), V.B.
2. Sri Debasis Datta, Joint Registrar (Examinations), V.B
3. Sri Prasanta Kumar Ghosh, Deputy Registrar (Academic & Research), V.B.
4. Sri Suranjan Ghosh, Assistant Registrar (Examinations), V.B.

Prof. Bidyut Chakrabarty, Vice-Chancellor, Visva-Bharati presided over the meeting.

**Obituary Reference:**

Since the last meeting of the Academic Council (Siksha-Samiti) held on 14.11.2017, the University has lost the following renowned personalities, employees and ex-employees of Visva-Bharati.

1	Atal Behari Bajpeyee	Former Chancellor (Acharya), Visva-Bharati and Prime Minister of India, Bharat Ratna
2	Sabyashachi Bhattacharya	Former Vice-Chancellor, Visva-Bharati
3	Bholanath Majumder	In-Service Cook, Vinaya-Bhavana
4	Tulshi Hembram	In-Service Mali, Garden Section
5	Biswanath Garai	Former Machine Operator-cum-peon, PSB
6	Lal Bahadur Magar	In-Service Security Guard , Watch & Ward
7	Susil Kumar Mukherjee	Former S.O, P.M.H
8	Gobinda Ch. Giri	In-Service Compounder, Sriniketan
9	Rattan Mondal	In-Service Hostel Servant, Siksha-Bhavana
10	Sourendra Nath Banerjee	Former Assistant Lecturer, Patha-Bhavana
11	Sib Sankar Ghosh	Former P.A Level- B, PSB
12	Tara Pada Hazra	Former Mali, Garden Section
13	Dhirendranath Ghosh	Former Security Guard , Watch & Ward
14	Sushil Ch. Pal	Former Professor, Botany
15	Nirode Kanta Das	In-Service Sweeper, G.V, Kolkata
16	Shirendra Nath Sarkar	Former Editorial Quarterly Assistant

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17	Kshirode Baran Roy	Former Sr. Compositor, Santiniketan Press
18	Nikhil Ranjan Roy	In-Service Assistant Professor, Sangit-Bhavana
19	Sanat Kr Sadhu	Former Skilled Labour, Engineering Department, Sriniketan
20	Satya Ranjan Paul	In-Service Research Associate, Palli Charcha Kendra
21	Babulal Hansda	Former Skilled Labour
22	Sailesh Hazari	Former Semi-Profession Assistant, Central Library
23	Utpal Mukherjee	Former Office Assistant, Rabindra Bhavana
24	Julhas Mondal	Former Secutiry Gard, Watch & Ward
25	Pramoatha Mukherjee	In-Service Sr. Compositor, Santiniketan Press
26	Barun Dauli	In-Service Driver, CTC
27	Buddhiswar Naskar	Former S.O, PSB
28	Hafiz Md. Talis Ali	Former Professor, Arbic, Persion, Pali
29	Kirannoy Sengupta	Former Professor, Mathematics
30	Natan Birbanshi	In-Service Skilled Labour, Health & Sanitation Section
31	Sukumar Bhattacharya	Former Professor, Dept of History
32	Nilanjana Sen	Former Assistant Lecturer, Patha-Bhavana
33	S.K David	Former Professor, Kala-Bhavana
34	Dwijen Mukhopadhyay	Noted Singer, Deshikottama
35	Nirendranath Chakraborty	Noted Poet
36	Mrinal Sen	Noted Film Director
37	Animesh Khan	Former Adhyapaka, Patha-Bhavana
38	Subrata Choudhury	Former Adhyapaka, Patha-Bhavana
39	Arati Sen	Former Adhyapaka, Patha-Bhavana
40	Goutam Chattopadhyay	Former Adhyapaka, Patha-Bhavana
41	Bela Basu	Former Adhyapaka, Patha-Bhavana
42	Chhayaranjani Chakraborty	In-Service Adhyapaka, Patha-Bhavana
43	Subodh Narayan Choudhury	Former Adhyapaka, Vinaya-Bhavana

The house observed one minute silence as a mark of respect to the departed souls. The house also puts on record its profound sense grief and condolences to the members of bereaved family.

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Meeting started with opening song from Upanishadha.

At the outset, Prof. Vibhas Chandra Jha, Finance Officer (Acting), Visva-Bharati and Senior member of the Academic Council (Siksha-Samiti), on behalf of the Academic Council (Siksha-Samiti), greeted

Prof. Bidyut Chakrabarty, Hon'ble Vice-Chancellor and Chairman, Academic Council and mentioned his notable contributions in the academic arena during the last three decades. In reply, Hon'ble Vice-Chancellor and Chairman, Academic Council thanked the members for their gesture bestowed upon him and reminded that he is a teacher and that is his main identity.

Subsequently, the Hon'ble Vice-Chancellor and Chairman of the Academic Council (Siksha-Samiti) welcomed all members present in the meeting. He also greeted all external members present in the meeting namely

- (1) Prof. Lipi Ghosh, Head, Department of South and South East Asian Studies, University of Calcutta;
- (2) Prof. Sudhakar Yarlagadda, Head, Condensed Matter Physics Division, Saha Institute of Nuclear Physics, Kolkata;
- (3) Prof. V.K.Tewari, Ex-Head, Department of Agriculture and Food Engineering and Rural Development, IIT, Kharagpur;
- (4) Prof. Sugata Marjit, R.B.I Professor of Industrial Economics, Centre for Studies in Social Science, Calcutta and Former Vice-Chancellor, University of Calcutta, Kolkata; and
- (5) Prof. Rajesh Shah, Department of Instrumental Music, Benaras Hindu University, Varanasi-221005, Uttarpradesh.

Further, Hon'ble Vice-Chancellor and Chairman of the Academic Council (Siksha-Samiti) mentioned the names of seven Senior Adhyapakas other than Professors of the University who have become new members of the Academic Council (Siksha-Samiti). The members are:

- 1) Dr. Rafiqul Islam;
- 2) Sri Krishnendu Bag;
- 3) Smt. Uma Chatterjee;
- 4) Dr. Susmita Guha Roy;
- 5) Sri Partha Chakraborty;
- 6) Smt. Sujata Mitra (Roy); and
- 7) Sri Debashis Mahalanobish

Then Hon'ble Vice-Chancellor and Chairman of the Academic Council (Siksha-Samiti) mentioned the names of three students of the University who have become the new members of the Academic Council (Siksha-Samiti). The student members are:

- 1) Arunima Dutta;
- 2) Arghya Banerjee; and
- 3) Priyanka Bhattacharya

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### **Introductory remarks of the Chairman :**

- (1) Swachhata Campaign was started earlier in the campuses of Santiniketan and Sriniketan of the University. The said campaign has been renewed and regenerated with the participation of students, faculties, staff members and ashramites in the whole Campus.
- (2) On line admission process (from Pre-Primary- 1<sup>st</sup> year to Ph.D. level) has successfully been implemented for the first time in the University.
- (3) Prof. Goutam Brahmachari, Department of Chemistry, Siksha-Bhavana has been selected as Fellow of The Royal Society of Chemistry ( F R S C).
- (4) A large number of students of different Departments/Centres of the University have been awarded different fellowships for doing research works namely, UGC NET-JRF, CSIR-UGC NET-JRF, UGC-RGNF etc. and passed GATE, JAM, JRE and TOEFL etc.
- (5) Eleven students of the Department of Chinese and Culture, Bhasha-Bhavana got chance to study one year in China under Bilateral Exchange Programme.

**Agenda No.1:** Confirm the minutes of the meeting of the Academic Council (Siksha-Samiti) held on **14.11.2017** as at **Appendix-I**.

**Resolution:** It was **RESOLVED** that the minutes of the Academic Council (Siksha-Samiti) held on 14.11.2017 be taken as read and confirmed with the following deletion in respect of the **Miscellaneous item; Resolution No. 27**

The third line of the said resolution ‘**In this connection the news report captioned “Cowshed for Visva VC job, say teachers” appeared in the Telegraph dated 08.11.2017 was referred to the report is very defaming and derogatory in nature. The Faculty member, who has been quoted in the news report mentioned indicates a bad taste. The house condemns such act of spreading disparaging statements in media. The house also express their concern as to how a faculty members of V.B Can give press statements without the permission of the administration in general**’. And the last sentence of the said resolution ‘**It has also been agreed by the members of the Academic Council that the matter related to the purchase of Cows for dairy farm is neither a matter to be discussed nor a matter to be approved in the Academic Council and the Executive Council meetings**’ be deleted.

**Agenda No.2:** **Action Taken Report (ATR)** on the minutes of the Academic Council (Siksha-Samiti) meeting held on **14.11.2017** as at **Appendix-II**.

**Resolution:** It was **RESOLVED** that the **Action Taken Report (ATR)** on the minutes of the Academic Council(Siksha-Samiti) meeting held on **14.11.2017** be taken as read and confirmed with the modification in respect of **Miscellaneous item : Resolution No.27**

The modified resolution adopted above be taken as confirmed and the same will be communicated.

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**Agenda No.3:** Govt. of India's Gazette notification on the UGC regulations on minimum qualifications required for appointment of Teachers and other academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education, 2018 as at **Appendix-III**.

**Resolution:** After threadbare discussion, it was **RESOLVED** that the Govt. of India's Gazette notification on the UGC regulations on minimum qualifications required for appointment of Teachers and other academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education, 2018 as at **Appendix-III** be accepted.

**Agenda No.4:** Format of application forms for direct recruitment CAS to the post of Professor/ Associate Professor/Assistant Professor (in view of Gazette notification on the UGC regulations, 2018) of the University as at **Appendix-IV**.

**Discussion:** Prof. Vibhas Chandra Jha, Department of Geography, Vidya-Bhavana and Chairman of the Committee apprised the members of the multifaceted disciplines including Sangit-Bhavana, Kala-Bhavana etc. of the University, it is really difficult to formulate uniform prescribed forms. However, the forms have been developed taking into consideration of the above aspects.

**Resolution:** After detailed discussion on the prescribed formats, it was **RESOLVED** that the Committee constituted for the purpose met thrice and developed the prescribed forms meant for (i) Career Advancement Scheme for faculty members; (ii) Career Advancement Scheme for Library Officers; (iii) direct recruitment of Assistant Professor and Assistant Librarian; (iv) direct recruitment of Associate Professor and Professor; (v) direct recruitment of Librarian and Deputy Librarian as at **Appendix-IV** be accepted and any modification/alteration/addition in the prescribed forms are proposed in writing that will be looked into.

**Agenda No.5:** letter of UGC [Ref. F. No. 6-4/2013 (SCT) dated- 04.01.2018] regarding:

- (i) Setting up of the Department of Disability studies in Central/State Universities with a view to creating pool of academician and rehabilitation professionals.
- (ii) Separate sitting arrangements for Divyangjan on ground floor only with accessible approach in all Competitive Examinations by UPSC/SSC/CBSC and other academics programmes for Engineering and professional Courses as at **Appendix-V**.

**Resolution:** It was **RESOLVED** the letter of the UGC on (i) and (ii) referred above be noted and a Committee with the Adhyaksha, Palli Samgathana Vibhaga as its Chairman be Constituted to look whether the University is adhering to the matters for Divyangjan (Differently abled) and suggest measures to be taken in respect of (i) and (ii).

**Agenda No.6:** Convert the Assamese Language Unit of Visva-Bharati to a full fledged Department as at **Appendix-VI**.

**Resolution:** After detailed discussion on the academic activities and staff position, it was **RESOLVED** that certain statutory formalities are required to be followed in order to make Assamese Language Unit into a full fledged Department of the University and for the present, augmentation of fund to strengthen the Unit may be explored.

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- Agenda No.7:** Vacation/Non-Vacation status of the faculties of Silpa-Sadana, Palli Samgathana Vibhaga, Sriniketan as at **Appendix-VII.**
- Discussion:** Considered the report submitted by the Principal, Palli Samgathana Vibhaga regarding Vacation/Non-Vacation status of the faculties of Silpa-Sadana, Palli Samgathana Vibhaga, Sriniketan as at **Appendix-VII.**
- Resolution:** After discussion on the above report, it was **RESOLVED** that status of the existing faculties of Silpa-Sadana, Palli Samgathana Vibhaga be treated as vacation staff of the University and the same will come into effect from the date of holding of the next Executive Council (Karma-Samiti) meeting of the University.
- Agenda No.8:** Introducing Self-financing courses in the University as at **Appendix- VIII.**
- Discussion:** Considered the proposal for introduction of Self-financing Courses in the University. In this respect, the Chairman stressed the need to augment the internal receipts of the University keeping in view the observations/directives of the UGC and in this regard Self-financing courses in the University would be an important aspect among other proposition.
- Resolution:** After detailed discussion, it was **RESOLVED** that the proposal for introduction of Self-financing Courses in the University be agreed in principle and the University will also explore the other avenues including Consultancy Services for augmenting of internal receipts of the University.
- Agenda No.9:** Merger of Maulana Abul Kalam Azad Institute of Asian Studies (MAKAIAS), Kolkata with Visva-Bharati as at **Appendix-IX.**
- Discussion:** Considered the letter of the Ministry of Human Resource Development, Shastri Bhawan, New Delhi (No. 2-5/2018-CU-V dated 26.05.2018) regarding the proposal of merger of Maulana Abul Kalam Azad Institute of Asian Studies(MAKAIS), Kolkata with Visva-Bharati as at **Appendix –IX.** Members including external members of the house expressed that this is a proposal coming from the Ministry of Human Resource Development, New Delhi and with the merger of MAKAIAS with the University, the University would immensely be benefitted in terms of conducting academic and research programmes.
- Resolution:** After detailed discussion, it was **RESOLVED** that the merger proposal of the Ministry of Human Resource Development, Shastri Bhawan, New Delhi (No. 2-5/2018-CU-V dated 26.05.2018) with regard to Maulana Abul Kalam Azad Institute of Asian Studies (MAKAIAS), Kolkata with Visva-Bharati as at **Appendix –IX** be accepted and communication in this regard be made to the Ministry of Human Resource Development, Shastri Bhawan, New Delhi. It was further **RESOLVED** that a Committee be constituted in this regard to look in the merger process in terms of the objects of the University as specified in the Visva-Bharati, Act, 1951(as amended from time to time) and the said committee will suggest the possible academic activities in the Institute in conformity with its original thrust areas & whatever is deemed to be appropriate as an integral part of the university.

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- Agenda No.10:** Appeal of 22 nos. students of Silpa-Sadana who have already lost their all chances of examinations on Visual and Cultural Studies course at Silpa-Sadana, Palli Samgathana Vibhaga as at **Appendix-X**
- Discussion:** Considered the report of the Committee, constituted by the Upacharya regarding appeal of 22 nos. students of Silpa-Sadana who have already lost their all chances of examinations on Visual and Cultural Studies course at Silpa-Sadana, Palli Samgathana Vibhaga as at **Appendix-X**. The Chairman informed the members about the details of appeal of the students and provisions in the examination ordinance. He said that only one internal assessment was taken by the course teacher whereas there should be a minimum of two internal assessment tests in a paper as per ordinance and in this context a Committee was constituted and the recommendations of the Committee may be looked into.
- Resolution:** After detailed discussions, it was **RESOLVED** that the report submitted by the Committee constituted for the purpose as at **Appendix-X** be accepted with the substitution of '**only Internal Assessment test**' in place of (**both Internal and External Examination**) which appeared in the last part of the Sr. No. 1 of the recommendations and the said one internal assessment test will be taken after remedial classes are over. Remedial classes in terms of recommendation of the Committee are compulsory for the above students and they need to have the prescribed attendance before they are allowed to take the Internal Assessment test.
- It was **FURTHER RESOLVED** that there shall not be **fifth chance** in order to pass an examination of the University.
- Agenda No.11:** To consider for introduction of vocation course (Leather Crafts) under National Skill Qualification Framework (NSQF) at Silpa-Sadana, Palli Samgathana Vibhaga, Sriniketan, as approved by the UGC as at **Appendix-XI**.
- Resolution:** It was **RESOLVED** that since the Vocational Course on Leather Crafts as approved by the UGC has not yet been introduced, the same is referred back to the Board of Studies in Silpa-Sadana and Institute Board of PSV for having Course on the subject as informed by the UGC, New Delhi as at **Appendix-XI**.
- Agenda No.12:** To consider the report of the committee constituted to explore the possibilities of garnering more internal resources as at **Appendix-XII**.
- Resolution:** It was **RESOLVED** that the matter is similar with agenda no. 8 where the Council took a resolution and the report of the Committee in this regard as at **Appendix-XII** be accepted.
- Agenda No.13:** Introduction of M.Phil. Course in Mathematics Education and Computing at the Centre for Mathematics Education under Siksha-Bhavana as at **Appendix-XIII**.
- Discussion:** Considered the proposal of the Principal, Siksha-Bhavana, duly endorsed by the Institute Board of Siksha-Bhavana, for introduction of M.Phil. Course in Mathematics Education and Computing at the Centre for Mathematics Education under Siksha-Bhavana as at **Appendix-XIII**
- Resolution:** It was **RESOLVED** that the proposal of the Principal, Siksha-Bhavana, duly endorsed by the Institute Board of Siksha-Bhavana, for introduction of M.Phil. Course in Mathematics Education and Computing at the Centre for Mathematics Education under Siksha-Bhavana

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as at **Appendix-XIII** be accepted with a view that no extra manpower (faculty and non-teaching) will be provided.

- Agenda No.14:**
- i) Conversion of
    - (a) Centre for Comparative Literature to Department of Comparative Literature and
    - (b) Centre for Modern European Languages, Literatures and Cultural Studies (CMELLCS) to Department of Modern European Languages, Literatures and Cultural Studies;
  - ii) Revised syllabi of
    - (a) M.A. and Generic Elective Course for the Centre for Comparative Literature, revised syllabi of
    - (b) M.A. Courses in French, German, Italian and Russian for the Centre for Modern European Languages, Literatures and Cultural Studies, Syllabus of
    - (c) Skill-enhancement courses for the Department of Japanese and revised syllabi of
    - (d) UG-CBCS and B.A.(Hons.) and M.A. courses for the Department of Chinese and Culture.
  - iii) New Courses/Syllabi of M.Phil. and Ph.D. Course Work for the Department of Santali; and
  - iv) New Courses/Syllabi of M.A. in Tamil Literature, Diploma in Tamil Epigraphy, Diploma in Tamil Art & Architecture in Tamil Nadu and Diploma in Theatre traditions in Tamil Nadu as at **Appendix- XIV**.

- Resolution:**
- i) It was **RESOLVED** that certain statutory formalities are required to be followed in order to convert the
    - (a) Centre for Comparative Literature to Department of Comparative Literature and Centre for Modern European Languages, Literatures and Cultural Studies(CMELLCS) to Department of Modern European Languages, Literatures and Cultural Studies;
  - ii) It was **RESOLVED** that
    - (a) Revised syllabi of M.A. and Generic Elective Course for the Centre for Comparative Literature.
    - (b) Revised syllabi of M.A. Courses in French, German, Italian and Russian for the Centre for Modern European Languages, Literatures and Cultural Studies.
    - (c) Syllabus of Skill-enhancement courses for the Department of Japanese.
    - (d) Revised syllabi of UG-CBCS and B.A. (Hons.) and M.A. courses for the Department of Chinese and Culture under Bhasha-Bhavana as at **Appendix-XIV** be accepted.
  - iii) It was **RESOLVED** that new courses/syllabi of M.Phil. and Ph.D Course Work for the Department of Santali under Bhasha-Bhavana as at **Appendix- XIV** be accepted;
  - iv) New Courses/Syllabi of M.A. in Tamil Literature, Diploma in Tamil Epigraphy, Diploma in Tamil Art & Architecture in Tamil Nadu and Diploma in Theatre traditions in Tamil Nadu under Bhasha-Bhavana as at **Appendix- XIV** be accepted.

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**Agenda No.15:** To consider the syllabus of B.Sc. (Hons.) in Yoga under CBCS mode as proposed by the Head, Dept. of Yogic Art & Science, Vinaya-Bhavana as at **Appendix- XV**.

**Resolution:** It was **RESOLVED** that the syllabus of B.Sc.(Hons.) in Yoga under CBCS mode as proposed by the Head, Dept. of Yogic Art & Science, Vinaya-Bhavana as at **Appendix- XV** be accepted.

**Agenda No.16:** To consider the draft texts for formulation of Plagiarism Policy of Ph.D. thesis at Visva-Bharati as at **Appendix- XVI**.

**Resolution:** It was **RESOLVED** that the formulation of Plagiarism Policy of Ph.D. thesis in the University be agreed in Principle and a Committee be constituted to examine the draft prepared for this purpose as at **Appendix- XVI**.

**Agenda No.17:** i) Modification of the syllabus of M.Sc. (Ag.) courses on Statistics;  
ii) Inclusion of two additional new courses under elective courses of B.Sc. (Hons.) in Agriculture programme as at **Appendix- XVII**.

**Resolution:** It was **RESOLVED** that i) modification of the syllabus of M.Sc. (Ag.) courses on Statistics; and ii) inclusion of two additional new courses under elective courses of B.Sc.(Hons.) in Agriculture programme as at **Appendix- XVII** be accepted.

**Agenda No.18:** Modification of syllabus of History (Class-X) and Mathematics (Additional, Class-X) of Patha-Bhavana and Siksha-Satra as per recommendation of the Joint Institute Board as at **Appendix- XVIII**.

**Resolution:** The Academic Council considered and noted the action taken by the Vice-Chancellor regarding modification of syllabus of History (Class-X) and Mathematics (Additional, Class-X) of Patha-Bhavana and Siksha-Satra as per recommendation of the Joint Institute Board as at **Appendix- XVIII**.

**Agenda No.19:** Modification and minor changes in syllabus of Diploma course in Disability Studies (One year Post graduate Diploma) & Diploma course in Social Exclusion and Inclusive Policy duly endorsed by the Board of Studies of the Department of Social Work, and Institute Board of Palli Samgathana Vibhaga as at **Appendix- XIX**.

**Resolution:** The Academic Council considered and noted the modification and minor changes in syllabus of Diploma course in Disability Studies (One year Post graduate Diploma) & Diploma course in Social Exclusion and Inclusive Policy, duly endorsed by the Board of Studies of the Department of Social Work and Institute Board of Palli Samgathana Vibhaga as at **Appendix- XIX**.

**Agenda No.20:** Modification of Syllabus of M.A. in Philosophy, M.A. in Comparative Religion, M.A. in Economics and M.A. in Communication Journalism as at **Appendix- XX**.

**Resolution:** The Academic Council considered and noted modification of Syllabus of M.A. in Philosophy, M.A. in Comparative Religion, M.A. in Economics and M.A. in Communication Journalism, duly endorsed by the Institute Board, Vidya-Bhavana as at **Appendix- XX**.

**Agenda No.21:** Modification of Syllabus of different Departments under Siksha-Bhavana:

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- i) M.Sc. (Semester I to IV) and B.Sc. (Semester IV & V) in Mathematics;
- ii) Elective Paper of the Ph.D. Course Work in Physics;
- iii) M.Sc. in Environmental Science
- iv) Ph.D. Course Work in Statistics as at **Appendix- XXI.**

**Resolution:** The Academic Council considered and noted modification of Syllabus, duly endorsed by the Institute Board of Siksha-Bhavana, of different Departments under Siksha-Bhavana

- i) M.Sc. (Semester I to IV) and B.Sc. (Semester IV & V) in Mathematics;
- ii) Elective Paper of the Ph.D. Course Work in Physics;
- iii) M.Sc. in Environmental Science; and
- iv) Ph.D. Course Work in Statistics as at **Appendix- XXI.**

**Agenda No.22:** Organizing 1-year course (52 days) Diploma in Agriculture Extension Service for the Input Dealers (DAESI) at Rathindra Krishi Vigyan Kendra, PSB, Sriniketan as at **Appendix- XXII.**

**Resolution:** The Academic Council considered and noted for organizing 1-year course (52 days) Diploma in Agriculture Extension Service for the Input Dealers (DAESI) at Rathindra Krishi Vigyan Kendra, PSB, Sriniketan as at **Appendix- XXII.**

**Agenda No.23:** Permission to enroll the names of 98 nos. students as back candidates for 4<sup>th</sup> and final chance as a special case on payment of requisite fees and 9 nos. students have not given permission due to lost all chances according to the existing ordinance as at **Appendix- XXIII.**

**Resolution:** The Academic Council considered and noted the permission to enroll the names of 98 nos. students as back candidates for 4<sup>th</sup> and final chance as a special case on payment of requisite fees and 9 nos. students have not given permission due to lost all chances according to the existing ordinance as at **Appendix- XXIII.**

**Agenda No.24:** Recommendation of the standing Disciplinary Committee regarding penalization of some students adopting unfair means in the University examinations as at **Appendix- XIV.**

**Resolution:** The Academic Council considered and noted recommendations of the standing Disciplinary Committee regarding penalization of some students adopting unfair means in the University examinations as at **Appendix- XIV.**

**Agenda No.25:** Recommendation of the Committee, constituted by the Upacharya regarding Credit structure for M.Phil. & Ph.D. Course-Work programme as at **Appendix- XXV.**

**Resolution:** The Academic Council considered and noted recommendations of the Committee, constituted by the Upacharya regarding Credit structure for M.Phil. & Ph.D. Course-Work Programme as at **Appendix- XXV.**

**Agenda No.26:** 4<sup>th</sup> Amendment of the UGC for Minimum Qualifications to appoint of Teachers and other Academic Staff in Universities and Colleges and Measures for Maintains of Standers in Higher Education as at **Appendix- XXVI.**

**Resolution:** The Academic Council considered and noted the 4<sup>th</sup> Amendment of the UGC for Minimum Qualifications to appoint of Teachers and other Academic Staff in Universities and

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Colleges and Measures for Maintains of Standers in Higher Education as at **Appendix-XXVI.**

**Agenda No.27:** Notification of time table for Choice Based Credit System (CBCS) for Semester-II and IV as at **Appendix- XXVII.**

**Resolution:** The Academic Council considered and noted the notification of time table for Choice Based Credit System (CBCS) for Semester-II and IV as at **Appendix- XXVII.**

**Agenda No.28:** Notification for conduction of series of lectures by the visiting Professors at Visva-Bharati as at **Appendix- XXVIII**

**Resolution:** The Academic Council considered and noted the notification for conduction of series of lectures by the visiting Professors at Visva-Bharati as at **Appendix- XXVIII.**

**Miscellaneous:** Since there is no agenda under miscellaneous, the Hon'ble Vice-Chancellor and Chairman of the Academic Council (Siksha-Samiti) invited any important matter that may be mentioned here from the members.

Two members of the house raised two matters: (i) admission of B.Sc.(Ag.) (Hons.) passed out students to M.Sc(Ag.) Course of the University; and (ii) change of weekly holidays of the University.

The Hon'ble Vice-Chancellor and Chairman of the Academic Council (Siksha-Samiti) took up the matters and replied that (i) Admission of B.Sc.(Ag.) (Hons.) passed out students to M.Sc. (Ag.) Course of the University may be taken up in the Central Admission Committee and (ii) issue of weekly holidays of the University may be discussed at length in the Academic Council (Siksha-Samiti) later on.

At the end, everybody stood up and performed the National Anthem.

The meeting ended with a vote of thanks to and from the Chair.

Memo No. Aca/S-19.2/ 8 59/2018-2019  
Santiniketan, Dated-27/01/2019

  
Registrar (Conducting)  
Visva-Bharati