



Rabindra Bharati University

56A, B.T Road, Kolkata-50

Proceedings of the Emergency Meeting(56th meeting) of the Executive Council (E.C.) held on *Friday, August 04, 2023 (Friday) at 2.00p.m.* in the Bankimchandra Sabhakaksha (Committee Room) of Emerald Bower Campus of the University.

The following members were present:

1. Hon'ble Shri Subhro Kamal Mukherjee, Vice Chancellor & Chairman
 2. Professor Ranjan Chakrabarti, Nominee member of the Chairman of WBSCHE
 3. Professor Bhaskarnath Bhattacharya, Dean, Faculty of Arts
 4. Professor Debasish Mandal, Dean, Faculty of Fine Arts
 5. Professor Paula Sengupta, Dean, Faculty of Visual Arts
 6. Professor Sandip Kumar Chakraborty, Head, Department of Sculpture
 7. Professor Prankrishna Paul, Head, Department of Adult Continuing Education,
Extension Work and Field Outreach
 8. Professor Aditya Prasad Mitra, Head, Department of Applied Art
 9. Professor Jyotsna Chattopadhyay, Head, Department of Bengali
 10. Dr. Santanu Das, Head, Department of Drama
 11. Professor Prankrishna Paul, Head, Department of Economics
 12. Dr. Jayeeta Ray, Head, Department of English
- Dr. Subir Maitra, Registrar acted as the Secretary.

Hon'ble Shri Subhro Kamal Mukherjee, Vice Chancellor & Chairman presided over the meeting. Before the formal discussion of the meeting began, one-minute silence was observed as a mark of respect to recently deceased persons, as noted below :

Milan Kundera – Writer

Banani Ghosh – Singer

Havildar Alby D' Cruz – 'Ashoka Chakra' winner

DD anchor Gitanjali Aiyar – Award –winning DD

Aamir Raza Hussain – Renowned Theater actor and director

Gufi Paintal – Actor

During 'Zero Hour', Professor Ranjan Chakrabarti, the Nominee of the Chairman of the West Bengal State Council of Higher Education, proposed that in terms of Para 26 of the Order passed by the Hon'ble Division Bench of Calcutta High Court date June 28, 2023 in WPA (P)/272/2023, read with sub-para (5) under Para 3 of the West Bengal State Universities (Terms and Conditions of Service of the Vice- Chancellor and the Manner and Procedure of the Official Communication) Rules, 2019 [WB Gazette Notification No.404-L/OM-143L/2019 dated 9th December, 2019], post-facto sanction of the State Government be taken for conduct of meeting in the Executive Council.

The present Vice-Chancellor is authorised to exercise the powers and perform the duties of the Vice-Chancellor by His Excellency, the Chancellor of the University. There are various important issues required to be dealt with by the Executive Council and regular meetings of the Executive Council are to be held.

Therefore, the Registrar of the University shall write to the Government of West Bengal, through the Principal Secretary, Department of Higher Education, to take note of the situation and to convey sanction for holding Executive Council Meetings regularly as and when necessary for smooth running of the University, including those, already, held.

Agenda Item No. 1

Confirmation of the proceeding of the meetings of the Executive Council held on 01.6.2023 & 18.07.2023.

The proceedings of the E.C held on 01.06.2023 & 18.07.2023 were confirmed and accepted

after incorporating the following changes.

At the time of confirmation of the proceedings of the E.C. meeting held on 01.06.2023 the following agenda were considered by the Members and confirmed after incorporating Changes/ corrections and/Modification with respect to the same :

- The E.C. meeting dated 01.06.2023 Agenda Item No.12, Point (B) of (iv) Under Agenda Item No.4.1 (Miscellaneous) : The Executive Council considered and approved the recommendations regarding the online submission of Internal Assessment marks and the Attendance Report of the students from the Session 2023-2024.
- The E.C. meeting dated 01.06.2023 Agenda Item No.12, Point (C) of (iv) Under Agenda Item No.4 : The Executive Council considered and approved the recommendations regarding the online submission of internal assessment marks and the attendance report of the students from the Session 2023-2024.
- **The E.C. meeting dated 01.06.2023 Under Agenda Item No.43 :**
Under the ibid agenda, Dean, Students' Welfare was decided to be the Convenor of the Anti Ragging Committee instead of Security Officer, who would remain as member in the said committee.
- **The E.C. meeting dated 01.06.2023 Under Agenda Item No.1(b):**
Under the ibid agenda, Project Co-ordinator, E-Sodhganga was decided to be the Convenor of the committee constituted to frame and finalize the Ph.D. Regulations for the University in line with the UGC Regulations, 2022 instead of Joint Registrar, who would remain as member in the said committee.

Agenda Item No. 2

To report the action taken by the Hon'ble Vice-Chancellor on the decisions of the last E.C. meetings dated 01.06.2023 & 18.07.2023.

Resolutions

The Executive Council noted and accepted the actions taken by the Hon'ble Vice-Chancellor.

Agenda Item No.3

To discuss & determine the qualification requirements for the substantive post of Assistant Curator (Museum).

Resolutions

The Executive Council discussed about the qualification requirements for the substantive post of Assistant Curator (Museum) and decided the post to have the same qualification criteria as that of the post of Curator (circulated vide Go WB G.O. No. 141-Edn(U)/1U-91-08/11 dated 28.2.2011), except with respect to Experience and Age, as noted below :

Qualification Criteria

- (i) Uniformly good academic record with a Master's Degree in History or in Ancient Indian History with minimum 55% marks or its equivalent grade in the point scale wherever a grading system is followed **and** a Post Graduate Degree or Diploma in Museology.
- (ii) At least 4years' experience in an administrative position in a reputed museum.
- (iii) **Age** : Not below 30 years (as on the date of employment notification), Relaxable in the case of exceptionally qualified candidates.
- (iv) **Scale of Pay** : Pre-revised Pay Band of Rs.9000-28300 with Grade Pay (GP) : Rs.4600 [i.e. Revised as the Pay level 9 (i.e. Rs.37100-95500) as per Sixth Pay Commission. [Pay scale determined as per Go WB G.O. No.711(6) Edn(U) dated 24.4.1979)].

It was further resolved by the Executive Council that the criteria so decided would be forwarded to the Higher Education Department for necessary concurrences, since the said post was substantive in nature.

Agenda Item No.4

To consider the recommendations of the Boards of Studies of the various departments.

Resolutions

The Executive Council considered and approved the recommendations of the Boards of Studies of the various departments under the Faculty of Fine Arts, as mentioned below. It was further directed by the Executive Council that the BOSs with respect to Faculty of Arts and that of Visual Arts be completed without delay.

Date of BOS Meeting	Department	Subject
19.07.2023	Instrumental Music	New syllabus for 4year UG programmes as per Course & Credit Frame work
13.07.2023	Rabindra Sangeet	New syllabus for 4year UG programmes as per Course & Credit Frame work
17.7.2023	Vocal Music	New syllabus for 4year UG programmes as per Course & Credit Frame work
03.07.2023	Dance	New syllabus for 4year UG programmes as per Course & Credit Frame work
18.07.2023	Drama	New syllabus for 4year UG programmes as per Course & Credit Frame work

* The Executive Council considered and approved the recommendations of DRC, Instrumental Music, in its meeting held on 06.04.2023 regarding Modification of syllabus of Ph.D. Course work to be implemented from the Academic Session 2023-2024.

Agenda Item No.5

To consider the application of Sri Dilip Das, Sr. Sweeper, Security Department of Rabindra Bharati University regarding his Voluntary Retirement from 1st. August 2023.

Resolutions

The Executive Council considered the prayer of Sri Dilip Das, Senior Sweeper, Security Department of this University for voluntary retirement in view of his deteriorating health issues and approved the same w.e.f. 31.08.2023 (A/N) in terms of GoWB Memo No. 85-Edn(U) dated 31.01.2000. Sri Das would be entitled for pension and other post-retirement benefits as per relevant rules.

Agenda Item No.6

To note the application of Professor Debalina Seth, Department of Bengali regarding rectification of Resolutions of E.C. meeting dated 08.02.2021 (under Agenda Item No.11) by way of amending the designation of the chairperson of Monitoring Committee formed in

connection with recruitment of non-teaching employees as Coordinator of IQAC (Chairperson) instead of Director, IQAC (Chairperson).

Resolutions

The Executive Council noted the application of Professor Debalina Seth, Department of Bengali regarding rectification of Resolutions of E.C. meeting dated 08.02.2021 (under Agenda Item No.11) and approved that the designation of the Chairperson, Monitoring Committee, formed in connection with recruitment of non-teaching employees be amended as 'Coordinator, IQAC' (Chairperson) instead of Director, IQAC (Chairperson). It may be mentioned here that Internal Quality Control Cell (IQAC) of the university was earlier composed of the Director, IQAC, as per UGC Guidelines for Establishment and Monitoring of the Internal Quality Assurance Cells (IQACs) in universities(2012-2017). But, as per the Guidelines for the Creation of the Internal Quality Assurance Cell (IQAC) [updated version as in April, 2022] issued by the National Assessment and Accreditation Council (NAAC), the same position has been renamed as Coordinator, IQAC.

Agenda Item No.7

To consider the recommendations of the meetings of the Faculty Council of Arts, Fine Arts & Visual Arts.

Resolutions

The Executive Council resolved to accept all recommendations made at the meeting of the Faculty Council of Fine Arts held on 28.07.2023. Since the meetings of the Faculty Councils of Arts and Visual Arts were yet to be completed, it was resolved to defer the decision relating to these Faculties to the next meeting of the Executive Council.

Agenda Item No.8

To discuss the opinion received from the Retainer Advocate in connection with the Resolutions of the Executive Council meeting dated 01.06.2023 under agenda item no.48 (F).

Resolutions

The Executive Council discussed about the opinion, as aforesaid, and after due deliberation, resolved to refer the matter to the Internal Complaints Committee (ICC) of the University, keeping in view the decision of the Hon'ble Supreme Court of India in the case of Vishaka and others-versus- State of Rajasthan and others reported in (1997) & Supreme Court Cases 241.

Agenda Item No.9

To consider the recommendation of Departmental Committee meeting of the Instrumental Music regarding changing the name of the subject 'Western Classical Music' to 'Western Music'.

Resolutions

The Executive Council considered the recommendation of Departmental Committee meeting held on 08.06.2023 of the Instrumental Music regarding changing the name of the subject 'Western Classical Music' to 'Western Music' and approved the same.

Agenda Item No.10

To ratify the decision of the Hon'ble Vice-Chancellor regarding the extension of the validity of the agreement with the agency hired in connection with recruitment of non-teaching employees of the university by six months w.e.f 12.02.2023 and to accord permission for further extension for another six months w.e.f. 12.08.2023.

Resolutions

The Executive Council ratified the decision of the Hon'ble Vice-Chancellor regarding extension of validity of agreement with the agency hired in connection with recruitment of non-teaching employees of the university by six months w.e.f. 12.02.2023 and also, accorded approval for a further extension of the same for another six months w.e.f. 12.08.2023, since all documents pertaining to the recruitment process were in possession of the agency, duly engaged for the said purpose.

Agenda Item No.11

To discuss the application of Prof. Debashis Bandyopadhyaya, Professor, Department of English, Rabindra Bharati University for extension of lien for 3 (three) more months from the forenoon of 2 September, 2023.

Resolutions

The Executive Council discussed the application of Prof. Debashis Bandyopadhyay, Professor, Department of English, Rabindra Bharati University for extension of lien for 3 (three) more months from the forenoon of 2 September, 2023 and decided to defer the matter to the next meeting of the Council.

Agenda Item No.12

To discuss further about the qualifications and emoluments of the proposal approved vide Executive Council resolutions dated 01.06.2023 under Agenda No.31.

Resolutions

The Executive Council discussed about the qualifications and emoluments of the proposal approved vide Executive Council resolutions dated 01.06.2023 under Agenda No.31 and resolved to engage following employee on contractual basis for the Registrar's Department (two employees) and Vice-Chancellor's Secretariat (one employee) as per the qualification criteria, mentioned below : -

- (i) **Name of the post** : Office Assistant with knowledge of Computer and Stenography
- (ii) **Number of posts** : Three (03)
- (iii) **Nature of employment** : Full-time Contractual
- (iv) **Educational Qualifications** : (a) Minimum Graduate in any subject
 - (b) Knowledge of Computer ;
 - (c) Stenography Speed : Minimum 100 WPM;
 - (d) Typing Speed : Minimum 40 WPM;
- (v) **Age** : Not more than 35 Years

- (vi) **Period of Engagement** : Initially for one year (may be re-engaged subsequently subject to the maximum age of 60 years depending on the requirement and satisfactory performance.
- (vii) **Experience** : Preference would be given to the candidates having relevant prior experiences in office administration at the Government/Quasi Government/ Private sectors, especially in Educational Institutions.
- (viii) **Emoluments** : Consolidated emoluments per month, as to be determined by the Finance Committee.

Agenda Item No.13

To consider the proposal submitted in connection with the restructuring of syllabi in view of introduction of 4-year Undergraduate Courses in three faculties under NCCF from the academic session 2023-2024.

Resolutions

The Executive Council considered the proposal submitted in view of introduction of 4-year Undergraduate Courses in three faculties under NCCF from the academic session 2023-2024 as per the guidelines of the authorities concerned and resolved to constitute the following Committee for framing regulations in this regard for three faculties of this University :

Chairman : Vice-Chancellor

Convenor : Joint Registrar (Examination)

Members : (i) Dean, Faculty of Arts

(ii) Dean, Faculty of Fine Arts

(iii) Dean, Faculty of Visual Arts

(iv) Coordinator, IQAC

(v) HODs/TICs/Coordinators of all Academic Department including ICAD

(vi) Secretary, Faculty Councils

The following Agenda was discussed under the Miscellaneous Items with the permission of the Chair :-

Misc.Agenda Item No.14 (A)

To discuss on the follow up note of Joint Registrar regarding publication of result of M.A. First Semester Examination, 2022 in Journalism and Mass Communication.

Resolution

The Executive Council considered the matter pertaining to publication of result of a ICCR Student, Ms.Trisna Moni Chanda (Bearing Exam. Roll No.RAB/MCVS/220345, Registration Number 12201741), a Bangladeshi national, who was permitted to appear in the semester examination by order of the Hon'ble High Court at Calcutta and resolved the following :-

- (i) Semester Result of the concerned ICCR student be published as a “ Special Case”, not be quoted as a precedence.
- (ii) New Examination Regulations concerning the terms and conditions to be fulfilled by the foreign students for appearing in the semester examinations may be framed, uploaded to the university website and, also, be sent to the ICCR for sensitizing the overseas students taking admission to this University.
- (iii) The learned Retainer Advocate of the University be requested not to give consent in court on any matter in future without obtaining written instructions from the University.

Misc.Agenda Item No.14(B)

To report the statement of non-refundable loan from P.F. Subscription.

Resolutions

The Executive Council noted and approved the recommendations of the Provident fund Committee (P.F.) meeting held on 13.07.2023 regarding non-refundable Loan from Subscription of following employees:

Sl. No.	Name of the employee	Amount (Rs.)
1	Pradip Kumar Chakraborty (E.Code.000847)	4,00,000.00
2	Dilip Bhar (E.Code .000580)	5,00,000.00

Misc.Agenda Item No.14(C)

To report the change of Title Registration of Ph.D. candidate(s).

Resolutions

The recommendations of the respective Higher Degree Committee and /or RAC after incorporating necessary modifications done on those by the Hon'ble Vice-Chancellor in his official capacity had been approved by the Executive Council in respect of the following candidate'

Sl.No.	Name	Subject	Date of R.A.C	Supervisor
1	Anjan Kar	Vocal Music	07.06.2023	Dr. Rita Saha

Misc.Agenda Item No.14(D)

To discuss about the court case vide MAT No. 76/2023 CAN No.01/2023.

Resolutions

The Executive Council was intimated that Mr. Roshan Mondal, one of the candidates appeared in the interview for appointment to the substantive post of Assistant Professor in Environmental Studies, advertised vide Estt. /5271 /2016 dated 07.01.2016 & Estt. /6455 /2018 dated 27.09.2018, had filed a case with the Division Bench of Hon'ble High Court, Calcutta, (vide MAT No. 76/2023 CAN No.01/2023), challenging the order passed by the Single Bench. The matter came up for hearing on 27.7.2023 and the Division Bench had ordered the University to submit an affidavit in this regard by the next date of hearing listed on 10.8.2023. The Council was also apprised that the candidate selected for the said post, Md. Motakabber Ali, had already resigned and released from the University. As only

one candidate was selected for the said post and the panel prepared had a single name, the post of Assistant Professor in that Department is now lying vacant.

In view of the above, the chairman proposed to engage a new advocate to represent University for the said Court case. The Executive Council resolved to leave the matter on the discretion of the Chair. It was however directed to obtain necessary approval of the Finance Committee with respect to the fees and other legal charges of the said advocate.

Misc.Agenda Item No.14(E)

To decide whether E.C. Resolutions are to be uploaded to the University Website.

Resolutions

Lastly, it was decided that the Resolutions of the Executive Council would be uploaded on the University website from this meeting onwards after confirmation of the proceedings.

There being no other points, the meeting ended with a vote of thanks to the chair.

Sd/-

(Dr. Subir Maitra)

Registrar &

Secretary, the Executive Council

Sd/-

(Shri Subhro Kamal Mukherjee)

Vice-Chancellor & Chairman,

the Executive Council