

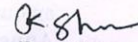
**JADAVPUR UNIVERSITY
KOLKATA – 32**

Dated :16.05.2016

The 2nd Meeting of the 9th Executive Council, constituted for the period of 2016-2020 in terms of the West Bengal University laws (Amendment) Act, 2011, will be held on Friday, the 3rd June 2016 at 2-00 p.m. in the Committee Room No. I of the University.

The agenda for the same are circulated.

Under the direction of the
Vice-Chancellor


Registrar.

- 1 To confirm the draft minutes of the 1st meeting of the 9th Executive council, constituted for the period of 2016-2010 in terms of West Bengal University Laws (Amendment) Act, 2011 held on 3rd May, 2016 at 2.00 pm in the Committee Room. No. I of the University, copy of which has been circulated in Annexure-“A” (will be circulated shortly)
2. Noting To note the Letter No.F.3-43/2012 (SAP-II) dated 31.3.2016 from the University Grants Commission , conveying payment of Rs. 76, 000/- to the Department of Civil Engineering at the level of DRS- I under SAP , copy of which has been circulated in Annexure –“B”
- 2(a) To note the Letter No. F.5-9/2006 (HRP) dated 30.3.2016 from the University Grants Commission, conveying the approval the project entitled “Prasthanamimamsa ----- Methodology” under the guidance of Prof. Piyali Palit, Department of Philosophy, total amounting to Rs. 49, 260/- , copy of which has been circulated in Annexure-“C”
- 2(b) To note the Letter No. F-5-6/2010(SAP-II) dated 31.3.2016 from the University Grants Commission, conveying payment of Rs. 1,47,200/- to the Department of Production Engg. at the level of CAS-IV under the SAP, copy of which has been circulated in Annexure-“D”
- 2(c) To note the Letter No. 193/WBSCST/F/0520/14 dated 21.03.2016 from the West Bengal State Council of Science & Technology, conveying release of grant for Research Fellowship Award to Sri Sankha Sanyal of Dept. of Physics, for Satyendra Nath Bose Research Fellowship Award in Physics total

amounting to Rs. 2.25 lakh, copy of which has been circulated in **Annexure –“E”**

- 2(d) **To note** the Letter No. F-6-4/2010 (SAP-III) dated 31.3.2016 from the University Grants Commission, conveying sanction of an amount of Rs. 5,92,900/ to the Department of Philosophy at the level of CAS-IV under the SAP, copy of which has been circulated in **Annexure-“F”**
- 2(e) **To note** the Letter No. 468/FPI&H/9R(H)-1/2008 (Pt.—III) dated 8.4.2016 from Government of West Bengal , Department of Food Processing Industries & Horticulture, Mayukh , 4th Floor, Salt Lake, Kolkata-91, conveying Release of Recurring cost for setting up of Gamma Irradiation Plant at Chinsurah, Hooghly total amounting to Rs.16,22,846/-, copy of which has been circulated in **Annexure-“G”**
- 2(f) **To note** the Letter No. F.6-7/2015 (SCT) dated 7.4.2016 from University of Grants Commission regarding in the effort to ensure equal opportunities for persons with Disabilities and their participation in nation-building, the Government enacted, copy of which has been circulated in **Annexure-“H”**
- 2(g) **To note** the Letter No. SR/FTP/MS-45/2012 dated 28.12.2015 from Science and Engineering Research Board, conveying financial assistance for the research project entitled “Dynamics----
-- map lattices” under the guidance of Dr. Alaka Das, Department of Mathematics, copy of which has been circulated in **Annexure-
I”**
- 2(h) **To note** the Letter No. SR/S2/CMP-075/2012 dated 25.1.2016 from Science and Engineering Research Board, conveying Research Project entitled “Structural ----- microhardness” under the guidance of Dr. Alok Kumar Mukherjee, Department of Physics, to the payment of a sum of Rs. 10,00,000/-, copy of which has been circulated in **Annexure-“J”**
- 2(i) **To note** the Letter No. F.5-45/2007 (BSR) dated 2.2.2016 from University Grants Commission, conveying payment of Rs. 14,30,854/ as third Installment to the Department of Civil Engineering for the financial year 2015-2016 under plan, copy of which has been circulated in **Annexure-“K”**
- 2(j) **To note** the Letter No. F.5-46/2007(BSR) dated 4.2.2016 from University Grants Commission, conveying sanction of payment of grant of Rs. 7,79,997/- as Third Installment for the financial year 2015-2016 under plan to the Department of FTBE, copy of which has been circulated in **Annexure –“L”**

- 2(k) **To note** the Letter No. SR/SO/BB-114/2010 dated 14.01.2016 from the Science and Engineering Research Board, conveying Research Project entitled "Taxonomy----- Pathogen" under the guidance of Dr. Joydeep Mukherjee, Associate Professor, School of Environmental Studies, copy of which has been circulated in **Annexure "M"**
- 2(l) **To note** the Letter No.F.4-9/2007(SAP-II) dated 31.1.2016 from University Grants Commission, conveying UGC Assistance Programme in the Department of Pharmaceutical Technology at the level of DSA under SAP, copy of which has been circulated in **Annexure- "N"**
3. **To consider** the minutes of the adjourned 4th & last meeting of the Monitoring Cell formed as per EC Res. No 13 dated 28.5.2014 held on 17.12.2015, copy of which has been circulated in **Annexure – "Y" to the Agenda dated 3.5.16**
4. Stagnation of Pay Band Scale **To consider** a joint application dated 3.3.2016 from Sri Prasanta Chowdhury, Krutibas Patra & Patit Paban Sengupta, Sr. Superintendent, requesting to allow increments in the next higher Pay Band by keeping the Grade Pay same in the next higher Pay Band due to stagnation of their Pay Band Scale.

Note from Joint Registrar

Appended below are the names of few employees who have been enjoying Pay Band – 3 of Rs. 9000-28300 + GP 4600 and have already stagnated and they are on the verge of retirement.

It appears from the last G.O. No.700(12)-Edn(U) dt. 10.12.2009 of HE Department, Govt. of West Bengal, clause No. 7(2) as appended below:

"Provide that in case an employee/Officer who reaches the maximum of this pay band after addition of the amount of increment to the existing pay in the pay band, shall be placed in the next higher pay band after one year of reaching such a maximum and at the time of placement in the higher pay band, benefit of one increment shall be allowed while the grade pay shall remain the same in the higher pay band and such employee/officer shall continue to move in the higher pay band till his pay in the pay band reaches the maximum of the said pay band"

In this context it is suggested to allow annual increments in the next higher Pay Band of Rs. 15600 -39100/- by keeping the Grade Pay same in the next higher Pay Band.

Example : Proosal for continuation of annual increment only

PB-3, 9000-28300+GP 4600 → 15600-39100+GP Rs.4600
will remain same.

SL	Name	01.07.2013	01.07.2014	01.07.2015
1	Patit Paban Sengupta	28300+3600= 32900	29290+4600= 33890	30310+4600 =34910
2	Kruttibas Patra	-do-	28300+4600= 32900	29290+4600 =33890
3.	Prasanta Chowdhury	-do-	-do-	28300+4600 =32900

5. Minutes/ Resoluti on To consider the minutes of the meeting of the Committee dated 9.11.2015 for regularization of service and legitimate remuneration of the existing contractual teachers of the University, copy of which has been circulated in **Annexure – “Z-12” to the Agenda dated 3.5.16**
6. CAS To consider a note from the Personnel Section for extending the benefit of CAS in favour of Sri Surajit Hore, SAE-Gr.III by counting his previous service as Technical Assistant as stated below :

Designation	Tech. Assistant	SAE-Gr.-III	D:
Date of appointment	8.8.2005	17.12.2008	8.
Scale of pay	(Rs.4125-9700)	Rs.4125-9700	

Sri Surajit Hore joined as Tech. Asstt. On 8.8.2005 in the pay scale of Rs.4125 – 9700/- (unrevised).

He was newly appointed on 17.12.2008 as SAE Gr.III in the same pay scale. His past service has reckoned by counting his previous service rendered at JU.

Later, it was revised to pay of PB 2 – Rs.9000-28300/- and GP Rs.4400/-. In this context, Sri Hore is eligible under CAS w.e.f. 8.8.2015 by counting his previous service. Calculation has been worked out below:

Pay : 14200 + GP 4600 = 18800/-

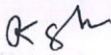
7. Noting To note the letter No. 420-ILC/OM-183L/2015 dated 7.1.2016 from the Govt. of West Bengal, Higher Education Department regarding implementation of the provisions of the West Bengal Right to Public Services Act, 2013, copy of which has been circulated in **Annexure –“Z-11” to the Agenda dated 3.5.16**
8. Regulari **To consider** a letter dated 21.3.2016 from Smt. Samita zation & Bhattacharya, OSD – Training & Placement, requesting for pay fixation and pay fixation, copy of which has been circulated in **Annexure – “Z-18” to the Agenda dated 3.5.16**
9. Countin To consider a note from the Personnel Section in regard to g of past counting of past service of Dr. Pradip Kumar Ghosh, Registrar & credited of Earned Leave & Sick to his account, copy of which has been circulated in **Annexure-“Z-43” to the Agenda dated 3.5.16**
10. Certifica To approve the proforma for criteria for completion of Ph.D. te for deree by candidates who got registered for Ph.D. program prior to completi 11th July 2009 as per the UGC Regulation 2009, copy of which on of has been circulated in **Annexure – “Z-44” to the Agenda dated Ph.D. 3.5.2016**
11. Countin To consider a letter dated 20.4.2016 from Sri Samit Pahari, g of past Information Scientist regarding counting of past service towards service CAS and promotion, copy of which has been circulated in **Annexure – “Z-48” to the Agenda dated 3.5.16**
12. To consider the recommendation of the Committee in regard to the demand of the JURSEA, copy of which will be placed on the table.
13. Any other matter that may be placed on the table with the permission of the Chairman.

JADAVPUR UNIVERSITY
KOLKATA – 32

Dated : 24.5.2016

Additional Agenda of the 2nd Meeting of the 9th Executive Council, constituted for the period of 2016-2020 in terms of the West Bengal University Laws (Amendment) Act, 2011, to be held on **Friday, the 3rd of June, 2016 at 2-00 p.m. in the Committee Room No. I of the University, are circulated.**

Under the direction of the
Vice-Chancellor


Registrar.

- 13 Nomination of Experts **To nominate** 3 Experts for constituting a Selection Committee for promotion of Sri Manojit Mandal, Department of English from Lecturer to Sr. Lecturer under Career Advancement Scheme vide G.O. No.175-Edn(U) dated 25.2.99 followed by G.O. No.386-Edn(U) dated 26.4.2000.
- 14 Pay protection To consider an application dated 8.3.2016 from Dr. Prasanta Kumar Biswas, Assistant Professor, Dept. of FTBE, seeking pay protection as per the LPC from Bidhan Chandra Krishi Viswavidyalaya.

Note from Personnel Section

Dr. Prasanta Kumar Biswas joined JU as Assistant Professor in the Dept. of FTBE on 29.1.2016. Prior to joining JU he was in BCKV w.e.f. 1.6.2005. It appears from the LPC his pay was 25,100 + AGP 8000 = 33,100/-. On the basis of discussion with the Registrar, calculation worked out as Assistant Professor by giving AGP of Rs.6000/- w.e.f. 1.1.2016.

As per the calculation his basic pay will be Rs. 23,070/- + 6000/- = 29,070/- w.e.f. 29.1.2016.

- 14(a) To consider an application dated 12.4.2016 from Sri Parthasarathi Satvaya, Assistant Professor, School of Illumination Science, seeking pay protection as per the LPC from Haldia Institute of Technology.

Note from Personnel Section

Sri Parthasarathi Satvaya joined this University on 10.3.2016 as Assistant Professor in the scale of pay of Rs. 15600-39100/- (Pay Rs.15600/- + AGP Rs.6000/-) i.e. basic pay of Rs. 21,600/-.

It appears from the LPC of Haldia Institute of Technology his last BP was Rs. 28,430/- (pay 21430/- + GP 7000/-) w.e.f. 10.3.2016, but as per calculation basic pay will be Rs. 19,810/- + 6000/- = 25,810 on 10.3.2016.

- 14(a) To consider an application dated 6.4.2016 from Smt. Anasua Sarkar, Assistant Professor, Dept. of Computer Science , seeking pay protection as per the Last Pay Certificate submitted from Govt. College of Engineering & Leather Tech.

Note from Personnel Section

It pears from the LPC from Govt. College of engineering & Leather Tech. , her pay was 28,180/- (BP 22180 + AGP 6000/-).

Smt. Anasua Sarkar joined this University as Assistant Professor on 17.2.2016. Her pay was fixed at Rs. 21,600/- (pay Rs.15600/- + AGP 6,000/-) in the scale of pay of Rs. 15600-39100/-.

It appears from the order copy of the letter NO. 84-Edn(T)/10M-53/14 (Part), dated 17.2.2016 from Higher Education Dept. govt. of West Bengal that she will not be eligible for counting her past service and that she forfeits all her service rendered to State Govt.

In view of the above, whether pay of Smt. Anasua Sarkar, Assistant Professor will be protected as per LPC by counting her past service or otherwise.

- 14(b) To consider an application from Dr. Sunita Adhikary, Assistant Professor, Dept. of FTBE, seeking pay protection as per the LPC submitted Guru Nanak Institute of Technology.

Note from Personnel Section

Dr. Aunita Adhikary joined this University on 18.2.2016 as Assistant Professor in the scale of pay of Rs. 15600/- to 39100/- (Pay 15600 + AGP 6000) i.e. basic pay of rs. 21,600/-

It appears form the LPC of Guru Nanak Institute of Technology her last basic pay was Rs. 25,664/- (Pay 18,664 + GP 7000) w.e.f. 1.7.2014, but as per calculation basic pay will be Rs. 20,590 + 6000/- = Rs. 26,590/- on 18.2.2016.

- 14(c) To consider an application dated 11.4.2016 from Dr. Saikat Kumar Seth, Assistant Professor, Department of Physics, seeking pay protection as per the LPC submitted from Mugberia Gangadhar Mahavidyalaya.

Note from Personnel Section

Dr. Saikat Kumar Seth joined this University on 15.1.2016 as Assistant Professor in the scale of pay of Rs. 156000/- to 39,100/- (Pay 15600+AGP 6000/-) i.e. basic pay of Rs. 21,600/-.

It appears from the LPC of Mugberia Gangadhar Mahavidyalaya his last BP was Rs. 30,160 (Pay 23160/- + GP 7000/-) .w.e.f. 15.1.2016, but as per calculation basic pay will be Rs. 22,220/- + 6000/- = 28,220/- as on 15.1.2016.

14(d)

To consider an application dated 13.7.2015 from Dr. Soumik Mukhopadhyay, Assistant professor, Dept. of Geological Sciences, seeking pay protection w.e.f. 2.7.2014 i.e. from the date of his joining at JU as per LPC submitted from the Durgapur Government College.

Note from Personnel Section

Calculation has been worked out below:

As directed calculation has been worked out below:

Date	Pay + AGP	Basic Pay	Remarks
2.11.2006	15600 + 6000	21600/-	
1.7.2007	16250+6000	22250/-	
1.7.2008	16920 + 6000	22920/-	
1.7.2009	17610 + 6000	23610/-	
1.7.2010	18320+6000	24320/-	
1.7.2011	19050 + 6000	25,050/-	
1.7.2012	19810+6000	25810/-	
1.7.2013	20590 + 6000	26,590/-	
1.7.2014	21390+6000	27,390/-	
2.7.2014	15600 + 6000	21600/-	Joined at this University

But , it appears from the Memo No. DGC/15/PFIX/483, date 31.7.2015 of Durgapur Govt. College , Dr. Soumik Mukhopadhyay promoted under CAS & his AGP stood at Rs. 7000/- (Stage – 2) (Pay 23160/- + AGP 7000/-) = Rs. 30,160.

In view of the above his basic pay would be considered for pay protection Rs. 21,600/- (Pay 15600 + AGP 6000/-) to Rs. 27,390/- (Pay 21,390 + AGP 6000).

AGP of Dr. Soumik Mukhopadhyay may be considered Rs. 7000/- by placing before CAS committee. As directed AGP of Rs.6000/- may be given initially and his BP will be Rs. 27,390 (Pay 21,390 + GP 6000). If permitted this may be communicated to Dr. Mukhopadhyay.

Note from Finance Officer

Calculation at (A) not matching with the BP at (B).

Change of grade pay requires special consideration or CAS value compliance.

- 15 Nomination of Members To consider nomination of members in regard to formation of the following Committees:

STATUTORY COMMITTEES:**A. STUDENTS WELFARE BOARD**

(i) to nominate one non-teaching staff to serve as member on the **Students' Welfare Board** in terms of statute 61(1) of the First Statutes, 1982 under the J.U.Act,1981.

B. SPORTS BOARD

(i) to nominate six teachers of whom at least one by a lady teacher to serve as members on the **Sports Board** in terms of Statutes 62(1) of the First Statutes, 1982 under J.U. Act,1981

(ii) to nominate three University Blues (one from any department under each faculty council) to serve as members on the **Sports Board** in terms of Statute 62(1) of the First Statutes, 1982 under J.U.Act,1981.

(iii) to nominate three University Ex-Blues to serve as members on the **Sports Board** in terms of Statute 62(1) of the First Statutes, 1982 under J.U.Act,1981.

(iv) to nominate two non-teaching employees to serve as members to serve as Members on the **Sports Board** in terms of Statute 62(1) of the First Statutes, 1982 under J.U. Act,1981.

C. LIBRARY COMMITTEE

(i) to nominate two representatives of the non-teaching employees to serve as members on the **Library Committee in terms** of Statute 64(1) of the First Statutes, 1982 under J.U.Act,1981..

(ii) no nominate three students, one from any department under Faculty Council to serve as members on the **Library Committee** in terms of Statute 64(1) of the First Statutes, 1982 under J.U.Act, 1981.

D. PLANNING DEVELOPMENT COMMITTEE

(i) to nominate one person from amongst the donors of Rs.

1,00,000/- and above in terms of endowment, if any, and legal representative of such founder donors to serve as member on the **Planning and Development Committee** in terms of Statute 59(1)(a) of the First Statutes, 1982 under J.U. Act, 1981.

- 15(a) To consider nomination of members in regard to formation of the following Committees

NOT STATUTORY COMMITTEE

A. EXAMINATION BOARD

(i) To nominate one member of the Executive Council not being a student or a non-teaching staff to serve on the **Examination Board** in terms of Statute 37(a) of the First Regulation under J.U. Act 1981.

B. DISCIPLINARY (EXAMINATION) COMMITTEE

(i) To nominate a member to act as Chairman on Disciplinary (Examination) committee for each Faculty in terms of Regulation 55(b) (i) of the First Regulation under J.U. Act, 1981.

C. DISCIPLINARY (EXAMINATION) COMMITTEE

To nominate a member to act as Chairman on the Disciplinary (Examination) Committee for the Affiliated Colleges in terms of Regulation 55(e)(i) of the First Regulation under J.U. Act, 1981.

- 15(b) **To consider formation of Tender Committee /Liveries Committee/Estate Tender Committee.**

- 15(c) **To consider the formation of Standing Committee for the selection/promotion of (a) Non-Teaching employees.**

- 16 Syllabus **To approve** the syllabus of the following courses duly approved by the Global Initiative of Academic Network (GIAN) Implementation Committee :

1. Contemporary Cultural Studies [Co-ord. – Dr. Amitest Mukhopadhyay, School of Media Communication & Culture]
2. Economy, Culture, Intervention [Co-ord. – Dr. Nilanjana Deb, Dept. of English]
3. Ethnomusicology and the Digital Archive [Dr. Amal Dasgupta, School of Cultural Texts & Records]
4. Digital Topology and Geometry in Medical Image : Theory and Application [Prof Mita Nasipuri, CSE]
5. Engineering & Materials for Sustainable Development [Dr. Anupam Debsarkar, Civil Engg. Dept.]

Note : The copy of above syllabus has been circulated in Annexure – “O”

- 16(a) **To consider the** syllabus of the Ph.D. course work of the Bose Institute, Kolkata duly recommended by the BOS meeting of the Department of Physics, Chemistry & Life Science & Bio-Technology and also recommended by the Doctorate Committee (Science) in its meeting dated 2.7.2015, copy of which has been circulated in **Annexure – “P”**
- 17 **Transfer of registration** **To consider** the Resolution No.17 dated 15.3.2016 of the Doctorate Committee (Science), reading as follows:
- “Considered the application dated 20.1.2016 of Smt. Aditi Bose (Chakraborty), registered on 8.5.2013 under the sole supervision of Dr. Tuhin Ghosh, Asst. Professor, School of Oceanographic Studies, seeking permission to transfer her registration from the Faculty of science to Faculty of Interdisciplinary Studies , Law & Management and also seeking permission to work under the sole supervision of Dr. Suchandra Bardhan, Dept. of Architecture along with change of title from “Viability of coastal tourism in and around the Patharpratima group of Island” to “A Policy Framework for Sustainable Coastal Tourism in India” which has been approved on 25.1.2016 by the Ph.D. Research committee of the School of Oceanographic Studies of this University..
- Resolved that the above matter of Smt. Aditi Bose (Chakraborty) be forwarded to the Executive Council”.
- 18 **Uniform span to quality for a degree** **To consider** the UGC guidelines on determination of Uniform Span Period within which a student may be allowed to quality for a Degree, copy of which has been circulated in **Annexure – “Q”**.
- 19 **Extension of re-employment** **To consider** an application dated 5.4.2016 from Prof. Gautam Kumr Basu, Department of International Relations, seeking re-employment for another one year w.e.f. 1.9.2016..

Note from Personnel Section

Dr.Basu joined this University on 31.3.1994 as Professor and retired on 31.8.2014 (60 years).

As per record his lien was granted w.e.f. 15.4.2016(FN) upto his present period of re-employed or his attaining the age of 65 years whichever is earlier to join the post of vice-Chancellor of the Maharaja Bir Bikram University, Agartala, Tripura vide VC approval dated 7.4.2016.

In this juncture, this is submitted for your necessary direction please, this may be placed before EC for further extension of his re-employed service or not.

Note : The Self Assessment Report of Prof. Gautam Kr. Basu, copy of which has been circulated in **Annexure – “R”**

- 20 Re-employment **To consider** an application dated 2.5.2016 from Dr. Prodosh Bhattacharya, Dept. of English, seeking re-employment with effect from 1.5.2017 and to nominate Experts for constituting a Screening Committee for the purpose.

Note from Personnel Section

His date of joining : 6.2.1996. His date of birth : 20.4.1957. His superannuation falls due on 31.4.2017.

The Self Assessment Report of Dr. Prodosh Bhattacharya duly forwarded by the HoD English, copy of which has been circulated in Annexure – “S”.

- 21 Minutes **To consider the** minutes of the 27th meeting of the Planning & Development Committee held on 26.2.2016, copy of which has been circulated in **Annexure – “T”**.

- 22 Extension of re-employment **To consider** an application dated 7.4.2016 from Dr. Chandan Kumar Sarkar, Professor, Electronic & Telecommunication Engg., seeking extension of the period of his re-employed service w.e.f. 1.7.2016.

Note from Personnel Section

He was re-employed for a period of two years vide EC Res. NO. 20(a) dated 26.3.2014 w.e.f. 1.7.2014.

Self Assessment Report of Prof. Chandan Kumar Sarkar duly forwarded by the Head of the Dept. of ETCE, copy of which has been circulated in **Annexure – “U”**

- 23 Benefit of increment **To consider** an application dated 20.4.2016 from Sri Pradip De, Sub-Assistant Engineer , Grade-III (Civil), Office of the University Engineer, requesting for getting the benefit of increment w.e.f. July 2009 as he joined the University on 2.1.2009.

Note from Personnel Section

It may be mentioned in this connection that in terms of G.O. No.700(12)-Edn(U) dated 10.12.209 vide clause No. 8(4) employees who joined in between 2nd January & 30th June of each year as 1st January is University holiday they did not get the benefit of increment of that year for non-completion of six months services.

A letter was sent to Higher Education Department whether the University may grant increment for the year or otherwise. But not reply has been received.

But EC in its meeting vide Res. NO.4 dated 29.4.2014 that Smt. Tumpa Hazra, Assistant Professor, Civil Engg. Dept. has been permitted to get benefit of annual increment w.e.f. July 2010 as she joined her duty on 4.1.2010 & 1st, 2nd, 3rd January of 2010 were holidays.

In view of the above, whether benefit of July's increment may be extended to Sri Pradip De & others from henceforth.

24 Closure of Bank Accounts

To consider a note from Prof. Asis Mazumdar, Principal Investigator & Organising Secretary, National Conference on IWWM & Director, School of Water Resources Engineering, requesting to note the completion and close of the Bank Accounts of the following project and national conference:

SL No.	Name of the project	Funding Agency
1	Assessment of river runoff in the flood prone river systems of the eastern and north – eastern regions using HEC-MHS model and compare with draught prone river basins.	NATCOM Project Management cell, India's Second National Communication to the UNFCCC, Ministry of Environment & Forests – UNDP-GEF, Govt. of India
2	Field Application and Management of Community based Arsenic Removal Units in Rural Areas of West Bengal	Department of Science & Technology, Ministry of Science & Tech., Govt. of India.
3	Development of Appropriate Methods for Safe Disposal of Arsenic-Rich Sludge and Media	Public Health Pollution Control Board, Dept. of Environment, Govt. of West Bengal.
4.	Assessment of Pollution from different sources : Status of Municipal Solid Waste (MSW) collection, treatment and disposal as per MSW rules in the state of West Bengal.	West Bengal Pollution Control Board, Dept. of Environment, Govt. of west Bengal.
5	Study on Pollution Load Assessment in River Ganga	Central Pollution control Board, Govt. of India.
6	National Conference on Integrated Water and Wastewater Management (IWWM)	CSIR, DST-Govt. of India, DST-Govt. of West Bengal, AICTE,

- | | | |
|--|--|--|
| | | |
|--|--|--|
- 25 Minutes of the Admission Committee **To consider** the minutes of the meeting of the Admission Committee of the Faculty of Arts held on 16.5.2016, copy of which has been circulated in **Annexure – “V”**
- 26 Voluntary Retirement **To consider an application** dated 10.2.2016 from Sri Suren Roy, Hostel Mess Employee, A2 Block, praying for voluntary retirement from the service of the University on medical ground.

Note from Personnel Section

Sri Suren Roy joined JU as Helper on 1.12.1988. His date of birth as per record is 28.12.1966 and his date of retirement is 31.12.2026.

He has been absenting from his duties since 12.09.2013 on medical ground. His leave position as on 11.9.2013 is as follows:

SL – 72 days

EL – 290 days

In terms of Statute [clause 128(c)] of the University an employee shall have the option of voluntary retirement with benefit of PF, Gratuity and such other amenities as would be admissible on the date of retirement and a pension calculated on the basis of that pay drawn provided such employee has completed 55 years of age or completed 30 years continuous service.

He has completed 24 years 9 months of service and has attained 49 years 04 months of age.

However, if anyone express his/her willingness to retire voluntarily it is to be routed through FO to Employees Welfare Unit to ascertain his/her loan position as per EC Res. No.50 dated 21.7.2004.

Note from EWU

He is not a member of JU Group Medical Ins. Scheme. Loan A/C – Nil

- 27 Nomination of experts **To nominate** 4 Experts for evaluation/assessment of best 5 research publication and 3 Experts for constitution of Selection Committee for promotion of Dr. Swapna Debnath, Department of Mathematics from Reader to Professor in terms of G.O. NO. 383(12)-Edn(U)/1U-43/98 dated 26.3.202 under Career Advancement Scheme.

27(a) **To nominate** 4 Experts for evaluation/assessment of best 5 research publication and 3 Experts for constitution of Selection Committee for promotion of Dr. Sagnik Sinha, Department of Mathematics from Reader to Professor in terms of G.O. NO. 383(12)-Edn(U)/IU-43/98 dated 26.3.202 under Career Advancement Scheme.

28 Cash Incentive **To consider** an application dated 11.5.2016 from Sri Tapas Kumar Maity, Technical Assistant Grade-I, Department of Chemical Engineering, seeking cash incentive for his obtaining Bachelor of Mechanical Engineering & Master of Technology in Material Engineering degree respectively from JU.

Note from Personnel Section

Sri Maity joined JU on 3.11.1997 with the qualification of Higher Secondary and Diploma in ME.

He took prior permission from the appropriate authority.

He has passed the Bachelor of ME & Master of Tech. in Material Engg. from JU in 2011 and 2014 respectively.

As per EC resolution no. 31 dated 23.6.2004, Sri Maity is entitled for Cash incentive of Rs. 5000/- and Rs. 7000/- for passing Bachelor of ME & Master of Tech. in Material Engg. respectively.

28(a) **To consider** an application dated 11.5.2016 from Sri Prabir Chandra Pramanik, Technical Assistant Grade-I, School of Bio-Sc. & Engg., seeking cash incentive for his obtaining Bachelor of Mechanical Engineering & Master of Engineering in Bio-Medical Engineering degree respectively from JU.

Note from Personnel Section

Sri pramanik joined JU on 22.9.1997 with the qualification of Higher Secondary and Diploma in ME.

He took prior permission from the appropriate authority.

He has passed the Bachelor of ME & Master of Engg. in Bio-Medical Engg. from JU in 2012 and 2015 respectively.

As per EC resolution no. 31 dated 23.6.2004, Sri Pramanik is entitled for Cash incentive of Rs. 5000/- and Rs. 7000/- for passing Bachelor of ME & Master of Engg. in Bio-medical Engg. respectively.

28(b) **To consider** an application dated 11.5.2016 from Sri Pallab Dasgupta, Technical Assistant Grade-1, Department of Instrumentatino Sc. , seeking cash incentive for his obtaining Bachelor of Mechanical Enginee4ring & Master of Engineering in Bio-Medical Engineering degree respectively from JU.

Note from Personnel Section

Sri Dasgupta joined JU on 11.11.1991 with the qualification of Higher Secondary and Diploma in ME.

He took prior permission from the appropriate authority.

He has passed the Bachelor of ME & Master of Engg. in Bio-Medical Engg. from JU in 2012 and 2015 respectively.

As per EC resolution no. 31 dated 23.6.2004, Sri Maity is entitled for Cash incentive of Rs. 5000/- and Rs. 7000/- for passing Bachelor of ME & Master of Engineering . in Bio-Medical Engg. respectively.

29 Super session **To consider** an application dated 22.4.2016 from Sri Jayanta Bhattacharya, Sr. Lab. Technician, requesting for supersession benefit by allowing one increment.

Note from Personnel section

Sri Jayanta Bhattacharya, Sr. Lab. Tech., EE Dept. is trailing one increment from Sri Gaurik Saha, Sri Sushovan Bhaduri and Sri Ashok Kr. Raptan as per our comparative statement.

He is the senior one among them. After supersession, basic pay of Sri Jayanta Bhattacharya would be at par i.e. Rs.16260/- + Rs. 4400/- = Rs. 20660 /- w.e.f. 1.7.2015.

Note : A comparative statement is circulated in Annexure – “W”.

30 Re-employment **To consider** an application dated 28.4.2016 from Dr. Bhaswati Goswami, Professor, Dept. of Instrumentatino & Electronics Engg., seeking re-employment w.e.f. 1.4.2017 and to nominate Experts for constituting a Screening Committee for the purpose.

Note from Personnel section

He joined this University on 8.11.1995 and her date of retirement falls due on 31.3.2017.

Self Assessment Report of Prof. Goswami duly forwarded by the HoD Inst. & Electronics Engg., copy of which has been circulated in **Annexure – “X”**

- 31 Permission to open a Xerox centre **To consider** an application dated 3.5.2016 from Sri Dibyangshu Goswami, a visually handicapped person, requesting to permit him to open a Xerox centre with students essential stationary items in the JU campus.
- 32 Action of the VC **To ratify** the action of the Vice-Chancellor dated 4.4.2016 in re-fixing the date of supersession of Sri Nirmal Kr. Roy, Sr. Mechanic, ME Department with effect from 27.11.2012 instead of 1.7.2014 on the basic pay of Rs. 15,420/- (Pay Rs. 11,320/- + GP Rs. 4,100/-).
- 32(a) **To ratify** the action of the Vice-chancellor dated 8.4.2016 in appointing Prof. Anup Kumar Bandyopadhyay as Guest Faculty in the Department of ETCE for the 1st Year 2nd Semester of the session 2015-2016 with the remuneration as per existing norms of the University.
- 32(b) **To ratify** the action of the Vice-Chancellor dated 5.2.2016 in granting Lien in favour of Dr. Smita Sirker, Assistant Professor, Department of Philosophy for a period of one year w.e.f. 1.4.2016 to enable her to join the post of Associate Professor in the Centre for Philosophy, School of Social sciences, Jawaharlal Nehru University, New Delhi.
- 32(c) **To ratify** the action of the Vice-Chancellor dated 28.3.2016 in extending the period of lien in favour of Dr. Sadhan Chakraborti. Professor, Department of Philosophy till 9.11.2019 (FN) i.e. up to the date of his superannuation to serve as Vice-Chancellor of Kazi Nazrul University.
- 32(d) **To ratify** the action of the Vice-Chancellor dated 20.4.2016 in appointing Mr. Sumit Kumar Chakraborty as Guest Faculty in the Department of Mechanical Engg. for the 2nd Semester of the session 2015-2016 with the remuneration as per existing norms of the University.
- 32(e) **To note** the action of the Vice-Chancellor dated 8.2.2016 in appointing Dr. Gopa Datta as Head of the Department of Bengali from 22.2.2016 to 20.6.2016 i.e. upto the date of her superannuation.
- 32(f) **To note** the action of the Vice-Chancellor dated 4.3.2016 in appointing Dr. Rup Kumar Barman as Head of the Department of History for a period of two years w.e.f. 31.3.2016(FN).
- 32(g) **To ratify the** action of the Vice-chancellor dated 3.5.2016 in appointing Dr. Parimal Karmakar as Head of the Department of Life Science and Bio-Tech. for a period of two years w.e.f. 5.5.2016.

33 Admn. committee **To consider** an application dated 9.5.2016 from Prof. C.K.Sarkar, Dept. of ETCE & PI, requesting (a) to constitute an Administrative Committee for the project entitled High Field effects and Galvanomagnetic Phenomena in Quantum Confined Semiconductor Structures at Low Lattice Temperatures” with the following persons and (b) to open a Bank Account in Corporation Bank, Jadavpur Branch in the name of “**DST/HHG FIELD/CKS, JU**” to be operated jointly by Prof. C.K.Sarkar, PI and either the Registrar or the Finance Officer, JU:

1. The Dean, FET (chairman)
2. The Head ETCE Ex-Officio
3. Prof. C.K.Sarkar, PI
4. Dr. Sukhen Das Co-PI
5. Dr. S. Kumar
6. Prof. Chayanika Bose
7. The Registrar, JU
8. The Finance Officer, JU

34 Extension of re-employment **To consider an** application dated 18.3.2016 from Dr. Siddhartha Mukherjee, Professor, Dept. of Met. & Mat. Engg., seeking extension of the period of his re-employed service w.e.f. 1.8.2016.

Note from Personnel Section

He was re-employed for a period of two years w.e.f. 1.8.2014 vide EC Res. No. 45 dated 28.5.2014.

Self Assessment Report of Dr. Mukherjee duly forwarded & recommended by the Head of the Department of Met. & Mat. Engg., copy of which has been circulated in **Annexure – “Y”**

35 Re-employment **To consider** an application dated 6.4.2016 from Prof. Sujit Kumar Biswas, Department of Electrical Engineering, seeking re-employment w.e.f. 1.12.2016 and to nominate Experts for constituting a Screening Committee for the purpose.

Note from Personnel Section

He joined this University on 20.7.1987 and his date of superannuation falls due on 30.1.2016.

Self Assessment Report of Prof. Biswas duly forwarded by the HoD EE , copy of which has been circulated in **Annexure – “Z”**.

- 36 Re-consideration of prayer of Amalesh Samanta **To consider** an application dated 6.5.2016 from Dr. Amalesh Samanta, Professor, Department of Pharm. Tech., requesting to reconsider the decision of the EC dated 3.5.2016 and to adjust and accept the GPF A/C with sum assured Rs.4,37,848/- to maintain the continuity of GPF for full pensioner benefit.

Note from Personnel Section

Prior to joining JU he was in the Dept. of Health & Family Welfare under the Director of Medical Education, Govt. of West Bengal with proper release (Service book are lying in the personal section). His prayer related to counting of past service & acceptance of GPF amount from the earlier institution to JU Rs.4,37,848/- placed before EC meeting held on 3.5.2016, vide Res. No.20 and the University authority resolved to take opinion from Higher Education Department, Govt. of West Bengal.

This may be placed before eC for further reconsideration as Dr. Samanta Prayed for.

- 37 Action of the VC **To ratify the** action of the Vice-Chancellor dated 20.3.2016 in accepting the minutes of the meeting dated 25.1.2016 regarding disposal of old, unusable Robes and stock position of Convocation Robes, copy of which has been circulated in **Annexure – “Z-1”**

- 37(a) **To ratify the** action of the Vice-Chancellor in accepting the Deed for Endowed Scholarship of Rs. 5,00,000/- for awarding scholarship in he name of Smt. Bani Pande Engineering Scholarship on one undergraduate student of 1st year of any department under the Faculty of engineering & Technology for one year of study considering the merit as well as pecuniary condition of the student, copy of which has been circulated in **Annexure – “Z-3”**

- 37(b) **To ratify the** action of the Vice-Chancellor dated 6.4.2016 in extending the period of re-employed service of Dr. Tapan Kumar Baidya, Professor, Department of Geological Science for a further period of one year w.e.d. 1.4.2016 on the existing terms and conditions.

- 38 Prayer of students of Civil Engg. **To consider** a joint letter from the students of 5 years Bachelor of Civil Engineering regarding employment eligibility criteria in different Govt./Public sector undertakings, copy of which has been circulated in **Annexure – “Z-2”**

- 39 Study Leave **To consider** an application dated 2.5.2016 from Dr. Kunal Chattopadhyay, Professor, Department of Comparative Literature, seeking study leave with full pay and allowances for a period of one year w.e.f. 1.9.2016 to enable him to complete the research & editing work of the Historical Materialism Book Series titled Documents o the Bengali Marxist Cultural Debates of the 1940s and Early 1950s..

Note from Personnel Section

As per Leave Rules "Study Leave is admissible for advanced study & research directly related to applicant's work in the University provided that concerned teachers has post in at least 3 years service & is not due to retire there form within 5 years of his/her return from such leave. There shall be a gap of at least three years between two period of such leave. However, Dr. Chatopadhyay will retire after 3 yr 03 months and in that sense contradicts the study leave clause.

- 40 Re-advertisement **To consider the** Resolution of the Administrative Committee of Jadavpur University Press dated 10.5.2016, reading as follows:

"It was resolved that the following posts be re-advertised, and the following draft advertisements be forwarded to the Executive Council for ratification:

a. Development Editor:

Essential qualification : Should hold a doctoral degree from a reputed university in any humanities/social science subject; fluency in written and spoken English; full-time experience in working in an academic publishing house for at least two years.

Desirable qualification : should be well-versed in academic writing and editing, and should have excellent communication skills.

Remuneration : Rs. 50,0000/- per month (consolidated)

Duration : One/two years from the date of starting; may be renewed subject to review.

b. Copy-Editor:

Essential qualifications: First class (60%) in MA in any humanities/social science subject; must have completed a course in publishing with editing and design components; fluency in written and spoken English and Bengali; ful-time experience in working in an academic publishing house for at least two years; should be well-versed in page making software such as InDesign, AdobePS, Pagemaker and Illustrator

Desirable qualification : Knowledge of one other language; ability to work on PC and Mac platform; experience of organizing events like book launch, workshop.

Age : Under 40

Remuneration : Rs. 30,000/- per month (consolidated)

Duration : One/two years from date of starting; may be renewed subject to review.”

- 41 Video-conferencing facility **To consider** a note dated 18.4.2016 from the Head, Department of Comparative Literature, requesting for sanction additional Rs.4,00,000/- for extending the videoconferencing facility at Anita Banerjee Memorial Hall (UG Arts Building).

Note from the Dean, Faculty Council of Arts

For installation of videoconferencing facility at Anita Banerjee Memorial Hall (UG Arts Building), you sanctioned Rs. 5,00,000/- which was subsequently ratified in the WC dt. 21.3.2016. However, the videoconferencing facility to be procured within the approved budget will have some limitation in conducting group discussions and workshops. For the purpose of such events, videoconferencing facility with higher technical specification and functions is required, which would cost approx. Rs. 9,00,000/-. In view of this please approve additional amount of Rs. 4,00,000/-.

- 42 **To consider** a letter dated 4.3.2015 from the General Secretary, JU Karmachari Samsad, requesting for extension of financial up gradation to the three erstwhile (NIL) employee, copy of which has been circulated in **Annexure – “Z-4”**

Note from Personnel Section

General Secretary, JU Karmachari Samsad has made an appeal to extend financial up gradation of the Erstwhile (NIL) employee. They are :

Sri Shyamal Kr.naskar – Skilled Helper Gr. I
Sri Shyamsundar Das – Skilled Helper Gr. I
Sk. Samsher ali – Sr. Sorter

It appears from the record that prior to joining this university their designations were Mazdoor, Orderly. Above employees like other awarded the status of the university employees w.e.f. 1.1.2009 with the nomenclature of the designation,

scale of pay. At present their G.P. is 2900/-, PB – I, - 7200-25400/-.

All the erstwhile NIL employees except above three were given CAS benefit in terms of EC Res. No.5 dated 22.8.2012 as there was scope for hiking Grade Pay. But there is no scope of hiking GP as they have already given highest GP to their existing scale/Designation.

However in this context, it is suggested to give them one increment only in their existing scale of pay and GP without any precedent. But it is also to be observed so that they can not supersede others.

Note : The matter was placed before the EC on 5.11.2015 and it was decided that it would be referred to the Finance Committee for consideration.

The Finance Committee in its meeting dated 27.1.2016 decided the following :

“The case of three employees from NIL, referred by the EC, vide Resolution NO.11 dated 5.11.2015, as to the benefit of higher pay fixation are discussed and resolved that the matter be referred back to the Executive Council, as the Finance Committee normally look into the pay fixation related issues, but all such case are directly dealt by the Executive Council.”

- 43 Issue of Ph.D. certificate as per new UGC Regulation **To consider** letters dated 18.5.2016 from Smt. Rittika Sarkar & Smt. Kajari Das, requesting to rectify the certificate of Ph.D. degree issued by the University in accordance with the UGC Regulations dated 12.4.2016 which is released by the Press Information Bureau, Govt. of India.

Note : The UGC new Regulation dated 12.4.2016 released by the Press Information Bureau, GOI, copy of which has been circulated in Annexure – “Z-5”

- 44 Advertisement **To consider** a letter dated 19.2.2016 from the Director, School of Environmental Studies, requesting to advertise the following post duly recommended by the Faculty Council of Interdisciplinary Studies Law & Management:

“Name of the Post : Professor

Name of post : One

Essential Qualification :

- i) An eminent scholar with consistently good academic record and a Ph.D. degree in Physics/Chemistry/Geology with adequate evidence of knowledge and research in environmental Studies with a number of high quality research

publications in reputed journals and/or publication of books.

ii) At least 10 years' experience in University/College and/or experience in research in University/reputed research institutions/industries.

iii) Research guidance of doctoral students.

iv) Additional experiences: Contribution to educational innovation, design of new curricula and courses and use of modern technology in teaching-learning process.

An outstanding professional with established reputation in the relevant field and who has made significant contribution to the knowledge in Environment Studies may also be considered for appointment as Professor.

Specialization : Environmental Physics/Environmental Chemistry/Environmental Geology

OR

Essential qualification :

i) A Ph.D degree with first class or equivalent at Bachelor's or Master's Degree in Civil/Chemical Engineering with adequate evidence of knowledge and research in Environmental Studies.

ii) a minimum of 10 years experience of teaching or research of which at least 5 years should be at the level of Assistant Professor (in the revised pay band of Rs. 15600 – 39100 with Academic Grad Pay of Rs.8000 or higher) or Reader or equivalent grade excluding the period spent on obtaining the research degree.

iii) For the candidates from Industry and Professor Qualification as above with industrial/professional experience of 10 years at managerial level equivalent to Assistant Professor (in the revised pay band of Rs. 15600 – 39100 with AGP of Rs. 8000 or higher) or Reader or equivalent grade with active participation record in designing, planning, executing, analyzing, quality control, innovating, training, writing technical books, research paper, publications/patents, etc.

iv) Desirable qualification (a) Post Ph.D published work such as research papers, patents filed/obtained, books and/or technical reports (b) Experience of guiding Post Graduate/Research students or supervising R&D projects in industry.

Specialization : Environmental Engineering/Environmental Pollution Control.”

- 45 Enhancement of stipend of internee **To consider** a letter dated 9.2.2016 from the Head, Department of Library & Information Science, requesting to enhance the stipend for Internship Program at JU Library System from Rs. 2000/- to Rs.5000/- per month.

Note from Finance Officer

Enhancement of the stipend from Rs. 2000/- to Rs. 5000/- is 250%, which can't be logically acceptable.

As the scheme is in vogue with EC approval since 2011, a 50% enhancement (i.e. rs.3,000/- p.m.) can be allowed.

- 46 **Any other matter that may be placed on the table with the permission of the Chairman.**

GG

