

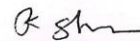
JADAVPUR UNIVERSITY
KOLKATA – 32

Dated : 18.12.2015

47th Meeting of 8th Executive Council, constituted for the period of 2012-2016 in terms of West Bengal University Laws (Amendment) Act, 2011 will be held on ~~Monday~~ ^{Monday}, the 5th of January, 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
Vice-Chancellor


Registrar

1. Confirmation of minutes To confirm the draft minutes of the 45th Meeting of the 8th Executive Council, constituted for the period of 2012-2016 in terms of West Bengal University Laws (Amendment) Act, 2011 held on 6th of November, 2015 at 2-00 p.m. in the Committee Room No. I of the University, copy of which has been circulated in **Annexure – “A”**
2. Noting
 - 2(a) To note the letter no. 1030-Edn(U)/1U(PU)-25/15 dated 3rd November, 2015 from the Government of West Bengal, Higher Education Department, conveying thaty for recruitment exercises by different bodies to teaching posts in West Bengal in Botany, Zoology, Physiology, Molecular Biology and Genetics, Biochemistry and Biotechnology shall be treated as a “relevant” subject, copy of which has been circulated in **Annexure – “B”**
 - 2(b) To note the letter No. F.5-312/2014(HRP) dated 8.10.2015 from the University Grants Commission, conveying payment of Rs. 1074600/- as 1st instalment for the year 2015-2016 towards Major Research Project entitled “Effect of Age gender.....in west Bengal” under the supervision of Dr. Gopal Chandra Saha, Dept. of Physical Education, copy of which has been circulated in **Annexure – “C”**
 - 2(b) To note the letter No. 184-15/2014(1C) dated 30.10.2015 from the University Grants Commission, conveying a payment of Rs.11,98,600/- for the project entitled “Significance of processes” under Ugc-UKIERI Thematic Partnership-2014, copy of which has been circulated in **Annexure – “D”**

- 2(c) To note the letter No. 43-495/2014(SR) dated 13.10.2015 from the University Grants Commission , conveying payment of rs. 10,12,000/- as 1st instalment for the years 2015-16 towards Research Project awarded to Dr. Tuhinadri Sen, Dept. of Pharm. Tech., copy of which has been circulated in **Annexure – “E”**
- 2(d) **To note the** letter No. 7690-F(P) dated 3.11.2015 from the Government of West Bengal, Finance Department regarding Holiday List for the year 2016, copy of which has been circulated in **Annexure –“F”**
- 2(e) **To note the** Notification No. 461-Edn(T)/10M-42/13 dated 28.10.2015 from the Government of West Bengal, Higher Education Department regarding appointment of Prof. Sajal Dasgupta as Chairman of the West Bengal Joint Entrance Examinations Board, copy of which has been circulated in **Annexure – “G”**
- 2(f) **To note the** letter No. F.5-82/2009 (SAP-III) dated 7.10.2015 from the University Grants Commission, conveying payment of Rs. 2,29,857/- to the Department of History at the level of DRS-II under SAP, copy of which has been circulated in **Annexure – “H”**
- 2(g) **To note the** letter No. F.5-82/2009 (SAP-III) dated 7.10.2015 from the University Grants Commission, conveying payment of rs. 4,10,243/- to the department fo History at the level of DRS-II under SAP, copy of which has been circulated in **Annexure – “I”**
- 2(h) **To note the** letter No. F.1-52/2013 (CC) dated 12.10.2015 from the University Grants Commission regarding implementation of the Pradhan Mantri Kaushal Vikas Yojna (PMDVY) Scheme , copy of which has been circulated in **Annexure – “J”**
- 2(j) **To note the** letter No. F.1-15/2009(ARC) pt-III dated 17.7.2015 from the University Grants Commission requesting to set up anti-ragging mechanism to curb the menace of ragging in Higher Educational Institutions, copy of which has been circulated in **annexure –“K”**
- 2(j) To note the letter NO. F.3-6/2010(BSR) dated 17.11.2015 from the University Grants Commission , conveying payment of Rs. 2,51,348/- to the Department of Comparative Literature as 5th instalment for the financial year 2015-2016 towards BSR Research Fellowship, copy of which has been circulated in **Annexure – “L”**

- 2(k) **To note the letter** NO. F.8-28(H)/84(SA-II) dated 10.11.2015 from the University Grants Commission, conveying payment of Rs.5,90,595/- in respect of Dr. Abhijit Dutta, UGC-Research Scientist, Dept. of History towards pension incurred for the year 2015-2016, copy of which has been circulated in **Annexure – “M”**
- 2(l) **To note the** letter NO. f.7-391/2012(BSR) dated 17.11.2015 from the University Grants Commission, conveying payment of Rs. 4,51,346/- to the Department of Mathematics towards BSR Research Fellowship for the financial year 2015-2016, copy of which has been circulated in **Annexure – “N”**
- 2(m) **To note the** letter No. 2-1/2015/P&R/ICPR dated 24.9.2015 from the Indian Council of Philosophical Research, conveying payment of Rs. 20,000/- for disbursement to Dr. Arun Mahata, Assistant Professor, Department of Philosophy for organizing the World Philosophy Day, 2015, copy of which has been circulated in **Annexure – “O”**
- 2(n) **To note the** letter No. 11(20)/GBS/2013-TW dated 29.9.2015 from the Government of India, Ministry of Steel, conveying grant-in-aid of Rs. 4,81,10,386/- for R&D project on “To develop procedure for joining next generation high temperature material to hr used for supercritical/ultra super critical power plant by Friction Stir Welding” , copy of which has been circulated in Annexure – “P”
- 2(o) **To note the** letter No. SB/S3/EECE/009/2014 dated 8.9.2015 from the Science and Engineering Research Board , conveying payment of Rs. 6,50,000/- being the 2nd instalment for the year 2015-2016 for the project entitled “An advanced methodResponse Measurement” under the guidance of dr. Biswendu Chatterjee, Dept. of EE, copy of which has been circulated in **Annexure – “Q”**
- 2(p) **To note the** letter no. 41-369/2012(SR) dated 7.11.2015 from the University Grants Commission , conveying payment of Rs.2,53,013/- in respect of major research project entitled “Development.....cells” awarded to Dr. Kajari Kargupta, Dept. of Chemical Engg, copy of which has been circulated in **Annexure – “R”**
- 2(q) **To note the** letter No. F.1-8/2014(SCT) dated 4.11.2015 from the University Grants Commission regarding strict observation of Reservation Policy of the Government in Universities, Deemed to be Universities, Colleges and other Grant-in-aid Institutions and Centres, copy of which has been circulated in **Annexure –“S”**

- 2(r) **To note the** letter No. 962-Edn(U)/1U-41/11(Pt) from the Government of West Bengal, Higher Education Department, University Branch regarding applicability of terms and conditions towards re-designation & Career Advancement Scheme for the teachers and equivalent academic staff of the State-aided Universities in West Bengal, copy of which has been circulated in **Annexure – “T”**
- 2(s) **To note the letter** no. 73-1/2007(SU-II) dated 22.9.2015 from the University Grants Commission, conveying payment of Rs. 1,18,90,525/- in respect of General Development Assistance Scheme under XI Plan Period, copy of which has been circulated in **Annexure – “U”**
- 2(t) **To note the** letter No. BCIL/NER-BPMC/2015/784 dated 9.10.2015 from the Biotech Consortium India Limited, conveying sanction of Rs. 3.01 lakhs as 3rd year release towards implementation of the project “Development of AchE-inhibitor for Alzheimer’s Disease: Screening, Designing, Synthesis and Biological Validation using Chemical Library & North-East Indian Plants” , copy of which has been circulated in **Annexure – “V”**
- 2(u) To note the letter No. SR/NM/PG-03/2015 dated 30.6.2015 from the Government of India, Ministry of Science and Technology, Dept. of Sc. & Technology, conveying financial support for the project entitled “M.Tech. Programme in Nano Science & Technology (Duration : 2 Years at Jadavpur University , Kolkata” under the supervision of Dr. K.K. Chattopadhyay, School of Materials Science & Nanotechnology, copy of which has been circulated in **Annexure – “W”**
- 2(v) **To note the letter No.** F4-5(39)/2013(BSR)(FRP) dated 18.9.2015 from the University Grants Commission , conveying payment of rs. 13,20,697/- in respect of Dr. Joydeep Mukherjee, Associate Professor, School of Environmental Studies towards the difference of salary w.e.f. 2.9.2013 to 1.9.2014 and estimated salary for 2nd year w.e.f. 2.9.2014 to 31.3.2015 for the financial year 2015-2016 under UGC-Faculty Recharge Program, copy of which has been circulated in **Annexure – “X”**
- 2(w) To note the letter NO. F.22-1/2015(AC) dated 13.10.2015 from the Joint Secretary, University Grants Commission, conveying the withdrawal of autonomous status of J.D.Birla Institute, Kolkata, copy of which has been circulated in **Annexure – “Y”**

2(x) To note the letter No. F.3-72/2009(SAP-II) dated 2.9.2015 from the University Grants Commission, conveying payment of Rs. 1,48,797/- to the Chemical Engineering at the level of DRS-II under SAP, copy of which has been circulated in **Annexure – “Z”**

3 Re-employment To consider an application dated 16.11.2015 from Dr. Mridul Bose, Associate Professor, Dept. of Physics, requesting for re-employment with effect from 1.11.2016 and to nominate Experts for constituting a Screening Committee for the purpose.

Note from Personnel Section

He joined this University on 19.8.1999 and his date of retirement from regular service of the University falls due on 31.10.2016.

The Self Assessment Report of Dr.Mridul Bose duly forwarded by the HoD Physics, copy of which has been circulated in Annexure – “Z-1”

3(a) To consider an application dated 9.11.2015 from Dr. Avijit Kar, Professor, Department of Sc. & Engg., seeking re-employment w.e.f. 1.10.2016 and to nominate Experts for constituting a Screening Committee for the purpose.

Note from Personnel Section

Dr. Avijit Kar was appointed on 1.10.1988
His date of retirement falls due on 30.9.2016.

Self Assessment Report of Dr. Avijit Kar, Dept. of Comp. Sc. & Engg. duly forwarded by the Head, Dept. of Comp. Sc. & Engg., copy of which has been circulated in **Annexure – “Z-2”**

4 Screening Committee Report To consider the recommendation of the Screening Committee dated 6.11.2015 regarding re-employment of Dr. Simul Banerjee, Department of Mechanical Engineering, copy of which has been circulated in **Annexure – “Z-3”**

4(a) To consider the recommendation of the Screening Committee dated 6.11.2015 regarding re-employment of Dr. Udaya Kumar Chakraborty, Department of Bengali, copy of which has been circulate in **Annexure – “Z-4”**

4(b) To consider the recommendation of the Screening Committee dated 6.11.2015 regarding re-employment of Dr. Radhaballabh Bhar, Department of instrumentation , copy of which has been circulated in **Annexure – “Z-5”**

4(c) To consider the recommendation of the Screening Committee dated 8.12.2015 regarding re-employment of Prof. Ruby Sain, Department of Sociology, copy of which has been circulated in **Annexure – “Z-6”**

5 Extension of re-employment To consider an application dated 30.9.2015 from Shri Biswajit Chatterjee, Professor, Department of Economics, requesting for extension of the period of his re-employed service w.e.f. 1.4.2016.

Note from Personnel Section

He was granted re-employment for a period of two years w.e.f. 1.4.2014 vide EC Res. No. 16 dated 16.1.2014.

Self assessment report of Shri Biswajit Chatterjee along with the opinion of the Head, Department of Economics, copy of which has been circulated in **Annexure – “Z-7”**

5(a) To consider an application dated 2.11.2015 from dr. Pratik Kumar Sen, Professor, Department of Physical Chemistry, seeking extension of the period of his re-employed service for one year w.e.f. 1.1.2016.

Note from Personnel Section

He was granted re-employed for a period of two years w.e.f. 1.1.2003 vide EC Resolution No. 16 dated 10.10.2012.

The Self Assessment Report of Prof. Pratik Kumar Sen along with the opinion of the Head, Department of Chemistry, copy of which has been circulated in **Annexure –“Z-8”**

5(b) To consider an application dated 4.11.2015 from Dr. Anuradha Mukherjee, Professor, I.R., seeking extension of the period of his re-employed service for a period of one year w.e.f. 1.2.2016.

Note from Personnel Section

He was re-employed for a period of two years w.e.f. 1.2.2012 vide EC Res. NO.11(a) dated 13.6.2012. His re-employed service was extended for a period of one year w.e.f. 1.2.2014 vide EC Res. NO. 21 dated 16.12.2013 and further extended for a period of one year w.e.f. 1.2.2015 vide EC Res. No. 7(d) dated 1.9.2015.

The Self Assessment Report of Dr. Anuradha Mukherjee and the opinion of the HoD IR has been circulated in **Annexure –“Z-9”**

- 6 Cash incentive To consider an application dated 24.8.2015 from Sri Goutam Paul, Drawan, Estate Section, seeking cash incentive for his passing Bachelor of Arts under Netaji Subhas Open University.

Note from Personnel Section

Sri Paul joined JU on 17.1.2007 with the qualification of Class VIII and then he passed Madhyamik, Hither Secondary with prior permission from the appropriate authority.

The mark sheet obtained by Sri Paul has been got verified by the Registrar of Netaji Subhas Open University.

As per EC Res. NO. 31 dated 23.6.2004 , Sri Paul is entitled for Cash Incentive of Rs.5000/- for passing Bachelor of Arts.

- 6(a) To consider an application dated 28.8.2015 from Sri kishore Kumar Halder, Sr. Cyclo Operator, Office of the Controller of Examinations, seeking cash incentive for his passing Bachelor of Arts under Netaji Subhas Open University.

Note from Personnel Section

Sri Halder joined JU on 8.1.1988 with the qualification of VIII He goop prior permission from the appropriate authority of the University and passed Bachelor of Arts.

The Mark sheet obtained by Sri Halder has been got verified by the Registrar of Netaji Subhas Open University.

As per EC res. No. 31 dated 23.6.2004, Sri Halder is entitled for cash incentive of Rs.5000/- for passing Bachelor of Arts.

- 7 Lien/
Extension of
lien To consider an application dated 9.11.2015 from Smt. Moutusi Basak, Assistant Librarian Gr.II, Central Library, (now on lien), seeking extension of the period of her lien for further one year with effect from 3.11.2015 to enable her to continue her assignment as Librarian at Netaji Satabarshiki Mahavidyalaya, Ashoknagar.

Note from Personnel Section

She was granted lien as first instance w.e.f. 2.11.2014 (afternoon) to enable her to join the post of Librarian in Netaji Satabarshiki Mahavidyalaya. The tenrure of that lien has expired on 2.11.2015.

An employee is entitled to avail lien for two years as per Stature vide clause 138 which is to be decided by EC.

In view of the above, whether Smt. Moutusi Basak may be considered in granting for extension of her line for further period of one year as prayed for with effect from forenoon of 3.11.2015 by placing before EC or otherwise.

7(a) ✓
✓
✓
17, 17(a)

To consider an application dated 6.11.2015 from Dr. Ranjit Kumar Barai, Associate Professor of EE Dept (presently on lien), requesting for extension of the period of his lien for one more year w.e.f. 1.3.2016 for completion of the research assignment at Nanyang Technological University, Singapore.

Note from Personnel Section
Total leave records of Dr. Baria

- i) One year w.e.f. 8.4.2006 – Leave on Deputation – vide EC Res. No.30 dt. 21.6.2006
- ii) One year w.e.f. 8.4.2005 – Leave on Deputation - vide EC Res. No.61 dated 23.2.2005
- iii) From 24.3.2003 to 7.4.2005 – Leave on Deputation – vide EC Res. NO.65 dated 24.1.2003.
- iv) Lien for one year w.e.f. 1.3.2015 vide EC Res. NO. 19 dated 18.2.2015.

8 ✓

To consider the recommendation of the Selection Committee dated 30.11.2015 regarding promotion of Dr. Nirmalya Chowdhury to the post of Professor under CAS (old rule) , copy of which has been circulated in **Annexure – “Z-10”**

8(a) ✓

To consider the recommendation of the Selection Committee dated 13.10.2015 regarding promotion of Dr. Ajay Kumar Dutta to the post of Professor under CAS, copy of which has been circulated in **Annexure – “Z-11”**

✓
✓
✓
8.7.2015

Note : The Selection Committee in its recommendation stated that “date of effect be finalized in the EC”.

Note from Assistant Registrar
Dr. Ajay Kr. Dutta joined as on Lecturer on 14.12.1989 and joined as a Reader in this University on 8.6.1993.

He completed Ph.D. in the year of 1991.

After completing 8 years of his service as a Reader, he applied for promotion from Reader to Professor under CAS. (gC old regulation 2000) on 16.2.2002 where CAS eligible date was 8.2.2001 and his evaluation report was negative.

UGC regulation says that "that repeat process of promotion/interview for the rejected candidates can be conducted only after a minimum period of one year from the date of promotion process/interview in which the candidate was rejected".

Depending on above mentioned regulation his CAS eligibility date will be on 8.6.2002.

Again he applied for CAS from reader to Professor on 26.3.2014 under UGC old regulation 2000.

His application kits along with testimonials were sent to different experts for evaluation and we got positive report.

On 13.10.2015 University conducted a selection committee where he was recommended to get promotion to the post of Professor and the Committee directed to place his documents before EC to finalize the date of eligibility for the promotion.

- 9 Minutes **To consider** the minutes of the UGC Merged Scheme Committee held on 28.10.2015, copy of which has been circulated in **Annexure – "Z-12"**
- 9(a) **To consider the** minutes of the meeting of the Four Dean's Committee held on 28.10.2015, copy of which has been circulated in **Annexure – "Z-13"**
- 9(b) **To consider** the minutes of the 3rd meeting of the Library Committee held on 13.10.2015, copy of which has been circulated in **Annexure – "Z-14"**
- 10 Study Leave **To consider** an application dated 3.11.2015 from Smt. Rubai Saha, Assistant, Professor, Department of Philosophy, requesting for sanction of Study Leave with full pay and allowances from 1.1.2016 to 30.6.2016 for enabling her for Ph.D. research work.

Note from Personnel Section

It is noted that she did not submit recommendation of her supervisor for the above purpose, as also she has not submitted of her Xerox copy of Ph.D. registration document.

As per our record she was avail Study Leave with full pay and allowances for 6 months from 1.7.2010 to 31.12.2010 vide VC's approval dated 14.6.2010 ratified by WC Res. NO. 39 dated 26.8.2010.

She has following kind of leave at her credit : EL 42 days (up to Sept. 2015), Spl. C.L. 30 days.

After the leave has been sanctioned, the teacher shall, before availing himself/herself of the leave execute a BOND in favour of the University binding himself for the due fulfilment of the condition laid down.

11 ✓ Upgradation
of 3 staff of
NIL

To consider a letter dated 4.3.2015 from the General Secretary, JU Karmachari Samsad, requesting for extension of financial upgradation to the three erstwhile (NIL) employee, copy of which has been circulated in **Annexure -"Z-15"**

Note from Personnel Section

Reference enclosed application dt. 4.3.2015 from the General secretary wherein he has made an appeal to extend financial up gradation of the erstwhile (NIL) employees. They are :

Sri Shyamal Kr. Naskar – Skilled Helper Gr. I , O/of
Cont. of Exam.

Sri shyamsundar Das, Skilled Helper Gr.I, O/o
Accounts Officer

Sk. Samsher Ali, Sr. Sorter, Cash section

It appears from the record that prior to joining this University their designations were Mazdoor, orderly. Above employees like othor awarded the status fo the University employees w.e.f. 1.1.2009 with the nomenclature of the designation, scale of pay. At present their G.P. is Rs. 2,900/- P.B.- 1, 7200-25400/-

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

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

- 12 Establish-ment of NPTEL To consider a letter dated 19.10.2015 from the National Programme on Technology Enhanced Learning (NPTEL) , requesting to allow them to establish an NPTEL Local Chapter in the University, copy of which has been circulated in **Annexure – “Z-16”**

Note from the Dean, Faculty of Engg. & Tech.

National Programme on technology Enhanced Learning (NPTEL) have set a letter regarding establishing an NPTEL Local Chapter in the University. Such local chapter will engage more number of students and faculty in accessing the NPTEL suitably and towards facilitating effective participation in certificate courses.

In connection with the proposed NPTEL local Chapter, I suggest the name of Prof. Achintya Mukhopadhyay, Professor, Mechanical Engg. Dept. to act as the brand ambassador of NPTEL in Jadavpur University , the single point of contact (SPDC) of NPTEL in the university.

Please place the matter before the Executive Council.

- 13 Transfer of fees To consider letters dated 21.9.2015 from Shri Ashoke Kumar Biswas, HoD, Physical Education, requesting to transfer total amounting to Rs.12,97,400/- towards fees collected from the PGDYT students, BPED. Students & MPED students (session 2015-2016) to the SBI account NO. 30810421936 of JU Branch.

Note from Accounts Section

Please sanction from WC meeting for transfer of other fees collected from :

- i) PGDYT students (12015-16) of 21 heads & Rs.6000/-
= Rs. 1,26,000
- ii) BPED students (2015-16) of 49 heads @Rs.10,800/-
= Rs. 5,29,200
- iii)MPED students (2015-16) of 38 heads @ Rs.16,900/-
= Rs. 6,42,200

Total : Rs.12,97,400/-

- 14 Confirmation Of service To consider confirmation of service of Smt. Tuktuki Mondal, Peon, Information Technology, Salt Lake Campus with effect from 19.11.2014, the date on which she joined the post, in the PB-I (Rs.5400-18600) (Present Pay Rs.5400/-) + Grade Pay of rs.1800/- duly recommended by the HoD IT, Salt Lake Campus.

- 15 ✓ **To consider the** List of experts for selection & promotion of Teachers in the School of Women's Studies duly recommended by the Academic Committee of the School of Women's Studies, copy of which has been circulated in **Annexure – "Z-17"**
- 16 ✓ Report reg.
Emeritus
Profess **To consider** the minutes of the meeting of the Committee constituted vide EC Res. No. 12 dated 16.12.2013 to study in detailed the appointment of Emeritus Professor held on 6th March 2014, copy of which has been circulated in **Annexure – "Z-18"**
- 17 ✓ CFP to GPF **To consider** a joint application dated 30.11.2015 from some non-teaching members of the University, requesting to permit the staff members of the University to come under the G.P.F. from C.P.F. under West Bengal State-aided Universities (Death-cum-Retirement Benefit) scheme, 1996.
- 18 ✓ Career
Oriented
Certificate
Course **To consider a letter** No. NIELIT/Kol/JU/15/72 dated 5.11.2015 from the National Institute of Electronics and Information Technology (NIELIT) regarding joint Implementation of Career Oriented Certificate Courses for Skill Development in IT/ITES section by NIELIT and Jadavpur University, copy of which has been circulated in **Annexure – "Z-19"**

Note : A note from the Joint Registrar (PPL) in this regard has been circulated in Annexure – "Z-20"

- 19 ✓ Retirement
Benefit **To consider a note** from the Personnel Section in regard to payment of retirement benefit to Sri Narayan Banerjee, Former Professor of the Department of Physics, reading as follows:

"Sri Narayan Banerjee joined JU on 1.10.1991 in the post of Lecturer in Physics and resigned from the service w.e.f. 1.1.2008. At the time of his resignation he was in the post of Professor. After that Sri Banerjee joined as a Professor at Indian Institute of Science Education & Research, Kolkata from 1.1.2008.

Sri Banerjee was under CPF Scheme and is eligible for Gratuity and Pension from JU. Sri Banerjee is not entitled to leave encashment value as per teachers leave rules vide memo. No. 44-Edn(U) dated 28.1.2008 as he resigned from the service of JU.

His date of birth is 8.10.1959



He will attain 60 years on 8.10.2019.

So his gratuity and pension may be released from JU an intimation to the present employer in terms of the relevant G.O., if so approved."

20 Profession
Dev. Account

To consider a proposal from Prof. Sivaji Chakravorti, Dept. of EE and Prof. Swarnendu Sen, Dept. of ME for Professional Development Account (PDA) for Teachers, copy of which has been circulated in **Annexure – "Z-21"**

21 Promotion of
Himadri
Chattapadhyay

To consider a letter dated 27.8.2015 from Shri Himadri Chattopadhyay, Associate Professor, Department of Mechanical Engineering, seeking promotion to the post of Professor under CAS scheme, copy of which has been circulated in **Annexure – "Z-22"**

22 Transfer of
Gratuity

To consider a note from the Personnel Section regarding transfer of service gratuity to JNU of Dr. Rajendra Prasad Kundu, former Lecturer, Department of Economics, reading as follows:

"Dr. Rajendra Prasad Kundu, former Lecturer, Dept. of Economics, JU joined on 21.4.2005 and resigned on 13.5.2008. After his resignation he applied for capitalized value of Pension and Gratuity for transfer to his present employer. We transferred his pro-rata Gratuity amounting to Rs. 35,573/- to JNU.

The Section Officer of JNU has requested to remit a balance amount of Rs. 42,547/- as service Gratuity.

We sent him a letter requesting to send the copies of all relevant documents including GOs for such calculation as service gratuity amounting to Rs.42,547/-.

The Section Officer of JNU has sent the copies of all relevant documents including GOs wherein the calculation of service Gratuity is mismatching with us.

Necessary direction please whether we may transfer the balance amount or not."

23 Extra-
Ordinary leave
of Anuradha
Roy

To consider applications dated 27.3.2015/6.8.2015 & 19.11.2015 from Dr. Anuradha Roy, Professor, Dept. of History, requesting for sanction of Extra-ordinary Leave for 6 months from 1st March 2016 for her ongoing project work.

Note from Personnel Section

Dr. Roy accepted the "Honorary Visting Professor" offered by Institute of Development Studies Kolakta, Salt Lake.

As per our record Dr. Roy joined the University on 4.4.2007 as Professor and she will retire on 31.8.2018.

She has following kinds of leave at her credit: Earned Leave 179 days, Spl. Casual Leave : 30 days & CCL 1 day.

The following is this rules of Study Leave and Extra-ordinary leave which are granted to a teacher in special circumstances:

Section 20(a) Study Leave for advance study and research directly related to his/her work in the University may be granted to a teacher by the Syndicate/EC provided the concerned teacher has put in at least three years service and not due to retire three from five years of his/her return from such leave. There shall be gap of at least three years between two period of such leave.

So, she did not eligible Study leave as per rules.

Section 21 (1) (a) when no other leave is admissible to him/her, or (b) when other leave is admissible, but still he/she applied in writing for the grant of extra-ordinary leave.

(2) Except in the case of a (a) permanent teacher, the duration of extraordinary leave shall not exceed three months or any one occasion.

(b) when such an teacher requires leave for the purpose of study in India or abroad, the EC may grant Extra-ordinary leave upto a maximum 24 months in combination with or in continuation of any other kind of leave admissible under the rules.

Submit for necessary direction please towards approval of Extra-ordinary leave under with pay or without pay.

24 Proposal of VC

To consider a proposal from the Vice-chancellor for instituting a Chair in the name of Dr. Triguna Sen, the first Vice-Chancellor of the University.

25 Deed of Endowed Scholarship

To note the Deed for Endowed Scholarship of Rs.4,00,000/- for awarding scholarship in the name of Late Anadi Mohan Banerjee and Late Shova Banerjee Scholarship signed between Jadavpur University and Smt. Kana Mukherjee, copy of which has been circulated in **Annexure – "Z-23"**

- 25(a) **To note the** Deed for Endowed Scholarship signed between Jadavpur University Shri Subhendu Sekhar Ghosh for an endowment fund of Rs. 6,00,000/- for awarding scholarship in the name of Late Putul Devi Memorial Scholarship, copy of which has been circulated in **Annexure – “Z-24”**
- 25(b) **To note the Deed** for Endowed Scholarship signed between Jadavpur University and Mr. Subhendu Sekhar Ghosh for an endowment fund of Rs.6,00,000/- for awarding scholarship in the name of ‘Late Hiranmoyee Ghosh and Late Rajyeswar Ghosh Memorial Scholarship’ , copy of which has been circulated in Annexure – “Z-25”
- 26 Change the name of degree
48(b)
To consider a letter dated 1.12.2015 from Prof. Sivaji Bandyopadhyay, Dean, FET , requesting to change in the degree name and style of 5 year Bachelor of Engineering Courses in FET conducted in the Evening as **‘5 Year Bachelor of Engineering in Civil Engineering’, ‘5 Year Bachelor of engineering in Electrical Engineering’ and ‘5 Year Bachelor of Engineering in Mechanical Engineering’** respectively which are presently known as Bachelor of Engineering in Civil/Electrical/Mechanical Engineering (Evening) duly recommended by the FET at its meeting dated 26.11.2015.
- 27 Capitalized value of Pension
To consider a note from the Personnel Section in regard to capitalized value of pension of Dr. Karabi Biswas, reading as follows:
“Dr. Karabi Biswas , former Associate Professwor of our University joined on 30.11.1995 and resigned on 10.12.2008. She was under CPF Scheme. After her resignation she joined IIT, Kharagpur as Associate Professor. We have already disbursed capitalized value of pension amounting to Rs. 10,61,240/- and retirement gratuity amounting to Rs. 2,29,769/- on the basis of CPF scheme and remitted vide draft No. 767826 dated 5.5.2015 (totalling amount of Rs.12,91,009/-).
The amount of Rs. 3,93,620/- towards Provident Fund also transferred to IIT, Kharagpur which was her own subscription and accumulated interest.
She opted GPF scheme in IIT, Kharagpur. We received a letter with a calculation sheet from IIT Khragpur wherein the capitalized value of pension differs from the amount to be actually remitted.

Calculation is worked out below:

1. Basic Pension as GPF optees	- Rs. 32,430 x
50% = Rs. 16,215	
2. Age on next Birthday during leaving - 40 years	
3. Commutation factor	- 0.09
4. Lump sum amount	- Commutation
factor x 12 x amount of	
	Pension offered
for commutation	= 9.09 x 12 x
Rs.16,215/-	= Rs. 17,68,733/-
5. Difference to be remitted	= Rs. 17,68,733 -
Rs.10,61,240/-	
	= Rs. 7,07,493/-

Difference amount of Rs. 7,07,493/- may be disbursed if permitted.”

28

Resolution

To consider Resolution NO. 26 dated 30.11.2015 of the Working Committee, reading as follows:

“Considered the proposal of the Controller of Examinations for discontinuation of the Confidential Account.

Resolved that henceforth existence of the Confidential Account be abolished and payment be made directly to the concerned party on submission of Bills as per normal process, keeping the identity of payee confidential and the same be placed at a subsequent meeting of the Executive Council.”

28(a)

To consider the Resolution NO. 2 dated 5.11.2015 of the Board of Studies, Dept. of Instrumentation & Electronics Engineering, reading as follows:

“Further resolved and confirmed that a separate bank account in the name and style “JU-IEE GOLDEN JUBILEE” be opened in any nationalized bank and be operated by the Treasurer (Prof. Bivas Dam) and either the Registrar or the Finance Officer”.

28(b)

To consider the Resolution NO. 5 dated 30.10.2015 of the P&D Committee, reading as follows:

“Resolved that recommendation be made to the Executive Council for constitution of a Committee for a holistic survey about the places where fire alarms need to be installed in the University. The proposal of an automated fire alarm system for the Computer Centre at Salt Lake Campus be considered by the said committee along with all other requirement”.

28(c) To consider the Resolution of the meeting dated 28.9.2015 of the Standing Committee Members of CMBE, Department of Mathematics duly recommended by the BoS Mathematics in its meeting dated 14.10.2015, reading as follows:

“Faculty Members of CMBE are actively involved only in theoretical research on different biological systems. However, there is no experimental set up in the centre to verify their theoretical research outcomes. Such collaboration with DDRC will definitely give exposures to some of our research activities to verify its applicability. On the other hand, our faculty members will also find new avenues for multidisciplinary theoretical and experimental collaborative research. We highly appreciate the idea of students and faculty exchange programs between DDRC and CMBE. In this connection, we would like to mention that CMBE is very keen to introduce Systems Biology in its M.Sc. Curriculum in the near future and the expertise of DDRC would be very much helpful to initiate such course in our department.

As per the proposal of DDRC, students of Mathematics Department of JU can join DDRC Ph.D program and as a mutual benefit JU will allow their students to register their name in JU Ph.D program under the guidance of DDRC faculty either as a single guide or as a joint guide with CMBE faculty. Regarding recognition issue, CMBE has no objection if DDRC follow the guidelines of JU Ph.D Rules and Regulations, and JU gives necessary permission for it to DDRC.”

28(d) To consider Resolution NO. 33 dated 7.8.2015 of the Planning & Development Committee, reading as follows:

“Resolved that recommendation be made to the Executive Council through the Finance committee for approval for an additional amount of Rs. 19,65,162/- for external and internal repairing work for the NAAC visit as per the detailed list provided by the Chief University Engineer. “

28(e) To consider the following qualification for advertisement of the posts of Associate Professor & Assistant Professor duly recommended by the BoS Department of FTBE vide Resolution No. 1 dated 20.11.2015:

Associate Professor – Two posts**Qualification :** Essential : As per UGC norms

Basic degree in Food Technology and Biochemical Engg.

Desirable :

i) Experience in organizing seminar/conference/training program/workshop etc.

ii) Experience in setting up laboratory

iii) Participation in orientation/refresher course

iv) Experience in guiding project work/dissertation of PG/Research students

Specialization : Food Technology & Biochemical Engg./Food Tech. /

Biochemical Engineering

Assistant professor – Two posts**Qualification**

Essential – As per UGC norms

Basic degree in Food Technology & Biochemical Engineering

Desirable – Ph.D. wit publications in referred journal

Participation in seminar/conference/workshop/training

Specialization – Food Technology & Biochemical Engineering/Food Technology/

Biochemical Engineering.

29 ✓ Suggesting some methods in regard to API score

To consider a joint letter dated 22.9.2015 from Shri Biswanath Mukhopadhyay & Barin Kumar De , external members of the Selection Committee for Physics, suggesting some methods in regard to API score, copy of which has been circulated in **Annexure – “Z-26”**

30 ✓ MOU

To approve the Memorandum of Understanding to be signed between Jadavpur University and the Centre for Development of Advanced Computing for procuring C-DAC Super computing in a Box Solution “PARAM Shavak” amounting to Rs.19,70,000/-, copy of which has been circulated in **Annexure – “Z-27”**

31 ✓ Action of the VC

To ratify the action of the Vice-Chancellor dated 6.11.2015 in appointing the following as Part-time Non-teaching staff to run the 1st , 3rd & 5th Semester classes of the self financing course entitled “M.Tech. illumination

Technology & Design” offered by the School of Illuminatino Science, Engineering & Design (SISED) for the academic session 2015-16:

Shri Gairik Saha, Sr. ab. Technician, EE Dept. (17+24)× 4 pds – Rs.250 per period

Shri Pradip Kr. Pal, Sr. Mechanic,EE Dept. (17+24) × 4 pds –Rs.175/- per period

Sri Suraj Balmiki, EE Dept, Jr.Assist.cum-Typist, 62 days – Rs.225 per day

Hareram Yadav, EE Dept., Sorter 45 days – Rs. 225 per day.

- 31(a) To ratify the action of the Vice-Chancellor dated 30.10.2015 in appointing Sri Aniruddha Sen Gupta as Guest Faculty for the 1st Semester of the session 2015-2016 under School of Illumination Science for 2 pds/wek with a remuneration of Rs.500/- per period.
- 31(b) To ratify the action of the Vice-Chancellor dated 7.10.2015 in appointing Prof. Subir Kumar Sarkar as co-ordinator and Mr. Sayan Chatterjee as Co-coordinator of the IC Design & Fabrication Centre of ETCE Department from 1.10.2015 to 30.9.2017 .
- 31(c) To ratify the action of the Vice-Chancellor in approving the Requisition NO. 573 dated 21.9.2015 of the School of Natural Product Studies of Rs.9,48,500/- for purchase of Lyptilizer, Microwave Extractor & Rotary Vacuum Flash Evaporator.
- 31(d) **To ratify the** action of the Vice-Chancellor dated 15.9.2015 in approving the list of non-teaching staff who are eligible candidates under CAS after completion of 10 years of service, copy of which has been circulated in **Annexure –“Z-28”**
- 31(e) **To ratify the** action of the Vice-Chancellor dated 16.9.2015 in approving the list of non-teaching staff who are eligible candidates under CAS after completion of 10 years of service, copy of which has been circulated in **Annexure – ‘Z-29”**
- 31(f) **To ratify the** action of the Vice-Chancellor dated 15.4.2015 in granting a sum of Rs.99,833/- as leave encashment value for 136 days in favour of Dr. Sibaji Bandyopadhyay, Former Professor, Dept. of Comparative Literature who resigned from the service of the University on 4.9.2007.

- 31(g) **To ratify the** action of the Vice-Chancellor in approving the payment of difference of D.A. (i.e. 58% to 65%) of the employees who retired in January 2015 as per the list given in **Annexure – “Z-30”**
- 31(h) **To ratify the** action of the Vice-chancellor dated 4.9.2015 in appointing mr. Subhas Chandra Maity as Guest Faculty for Pharm. Engg. Lab. to take 8 class/week for the 1st Semester of the session 2015-2016 with the remuneration as per existing norms of the University.
- 31(i) To ratify the action of the Vice-Chancellor dated 4.9.2015 in appointing non-teaching staff of the Computer Science & Engg. Dept. to conduct M.Tech. in Computer Technology courses for the session 2015-2016 (pds & remuneration mentioned against each), copy of which has been circulated in **Annexure – “Z-31”**
- 31(j) **To ratify the action** of the Vice-Chancellor dated 6.8.2015 in appointing Guest Faculty and Non-Teaching Staff for the Evening M.E. Program on “Structural Repair & Retrofit Engineering” at the Department of Construction Engineering for the 1st Semester of the session 2015-2016 (pds & remuneration mentioned against each), copy of which has been circulated in **Annexure – “Z-32”**
- 31(k) **To ratify the** action of the Vice-Chancellor dated 31.8.2015 in appointing dr. Swati Bhattacharya as Guest Faculty for taking classes on Engineering Economics & Costing for the 1st Semester of BEE (Evening) for the session 2015-2016 with an honorarium of Rs.300/- per period with a ceiling of maximum remuneration of Rs.10,000/- p.m.
- 31(l) To ratify the action of the Vice-chancellor dated 4.9.2015 in permitting Mr. Ram Sarkar, Assistant Professor, Dept. of CSE to join his duty after availing his study leave on 2.9.2015.
- 31(m) To ratify the **action of the** Vice-chancellor dated 31.8.2015 in approving the Memorandum of Understanding to be signed between Jadavpur University and Brainware Consultancy Private Limited for imparting job-oriented training duly recommended by the Retained Lawyer of the University, copy of which has been circulated in **Annexure –“Z-33”**
- 31(n) **To ratify the** action of the Vice-Chancellor dated 14.7.2015 in appointing Dr. Pradip Kr. Mahapatra, Associate Professor as Section-in-Charge of Physical

Chemistry Department for a period of two years w.e.f. 1.9.2015.

- 31(o) To note the action of the Vice-Chancellor dated 21.8.2015 in appointing Dr. Kaushik Bandyopadhyay as Head of the Department of Construction Engineering for a period of two years w.e.f. 26.8.2015.
- 31(p) To ratify the action of the Vice-Chancellor dated 3.9.2015 in appointing Mr. Sunirmal Khatua, Associate Professor, Computer Sc. & Engg. as Guest Faculty for the M.Tech. in Distributed and Mobile Computing for the 1st year 1st Semester course for the session 2015-2016 with the remuneration as per existing norms of the University.
- 31(q) To ratify the action of the Vice-Chancellor dated 6.8.2015 in releasing Dr. Sivaji Chakravorti, Professor of Electrical Engineering w.e.f. 18.8.2015 (AN) to enable him to join the post of Director, NIT, Calicut without submission of clearance certificate.
- 31(r) **To ratify the** action of the Vice-Chancellor dated 25.8.2015 in approving the following :
- “Students failing in one or more papers in first/second semester examination of BLIS and MLIS courses shall be entitled to clear them during special supplementary first/second semester examination to be held after publication of result of the second semester examination. For MLIS in DL course, the provision for Repeat examination and special supplementary examination should be the same as those applicable for MA courses”
- 31(s) To ratify the action of the Vice-Chancellor dated 18.8.2015 in permitting Prof. Madhumita Roy, Dept. of Architecture (now on lien) to continue her r&D and consultancy job & SUPAPBA (DST funded bamboo structure) during the period of her lien.
- 31(t) To ratify the action of the Vice-Chancellor dated 20.3.2015 in granting the following kinds of leave in favour of Dr. Amrita Kundu, Assistant Professor, Met & Mat. Engg. department :
- 27 days Special Casual Leave from 28.8.2015 to 23.9.2015
86 days Extra-ordinary Leave with full pay & allowances from 24.9.2015 to 18.12.2015.

- 31(u) To ratify the action of the Vice-Chancellor dated 13.8.2015 in appointing the following as Guest Faculty for the 1st year M.Sc. (Biotechnology) classes for the session 2015-2016 (period mentioned against each) on an honorarium of Rs.300/- per lecture:
- Dr. Shruti Dutta
Sub: Plant Cell Biology, 30 lectures
Dr. Ruma Sengupta
Sub: Mathematics , 40 lectures
Dr. Chinmoy Pal
Sub: Thermodynamic, Chemical & Enzyme Kinetics, 30 lectures
- 31(v) To ratify the action of the Vice-chancellor dated 10.8.2015 in appointing the following as Guest Faculty for the 1st Year and 2nd year course for the session 2015-2016 to take classes for M.Sc. (Biotechnology) courses (subject & pds mentioned against each) with the remuneration of Rs. 300/- per lecture period:
- Atis Chattopadhyay
Sub: Immunology , 10 lectures
Prof. Utpal Choudhury
Sub: Bio-statistics , 40 lectures
Sub: Biophysics , 40 lectures
Dr. Debasish Bhattacharyya
Sub: Molecular Biophysics, 30 lectures
Prof. Subhasish Mukherjee
Sub: Bioinformatics , 30 lectures
Prof. Uma Dasgupta
Sub: Molecular Genetics, 40lectures
Dr. Sanjay Saha
Sub: Computer - without remuneration
- 31(w) To ratify the action of the Vice-Chancellor dated 3.11.2015 in extending the period of re-employed service of Dr. Shovonlal Kundu, Professor, Department of Computer Sc. & Engg. for a period of one year w.e.f. 1.11.2015 on the existing terms and conditions.
- 31(x) **To ratify the** action of the Vice-Chancellor dated 31.7.2015 in appointing Sri Haraprasad Bhattacharjee, Skilled Helper on temporary basis in the Process Instrumentation Lab., M.Tech. Lab., Electronics & Instrumentation Workshop for 1st Semester of the session 2015-2016 to take 9 period per week on an amount of Rs.150/- per period

- 31(y) **To ratify the** action of the Vice-Chancellor dated 3.8.2015 in appointing 13 persons as Guest Faculty, the list of which has been circulated in **Annexure – “Z-34”** for teaching M.Sc. Electronics Program for the session 2015-2016 (pds mentioned against each) with the honorarium of Rs.. 750/- per lecture period.
- 31(z) To note the action of the Vice-Chancellor dated 20.4.2015 in appointing Sri Akshay K. Pramanick, Associate Professor as Head of the Department of Met. & Mat. Engg. for a period of two years w.e.f. 11.05.2015.
- 32 To ratify the action of the Vice-Chancellor dated 27.3.2015 in sanctioning Extraordinary Leave in favour of Dr. Debotosh Bhattacharjee, Associate Professor, Computer Sc. & Engg for a period of one month from 1.6.2015 to 30 .6.2015 to undergo one-month staff exchange program at University of Bologna, Bologna, Italy.
- 32(a) To ratify the action of the Vice-Chancellor dated 31.7.2015 in extending the contractual service of Sri Dilip Kr. Ghosh to look after the duties of the Assistant Engineer (Civil) for a further period of three months on a consolidated pay of ‘Rs.35,000/- w.e.f. 1.8.2015 on the existing terms and conditions.
- 32(b) To ratify the action of the Vice-Chancellor dated 26.11.2015 in approving the Requisition NO. 1954 dated 9.11.2015 of the SISED amounting to Rs..6,55,000/- for purchase of FLUKE make Thermal Imager, 9Hz
- 32(c) To ratify the action of the Vice-chancellor dated 17.9.2015 in approving the Requisition No. 974 dated 11.9.2015 of the Production Engineering Department of Rs.20,00,000/- for purchase of Contour cum Surface finish testing instrument.
- 32(d) To ratify the action of the Vice-chancellor dated 18.11.2015 in approving the Requisition NO. 1316 dated 6.10.2015 of life Sc. & Biotechnology Department of Rs.5,46,000/- for purchase of Lyophilizer.
- 32(e) **To ratify the** action of the Vice-Chancellor dated 17.8.2015 in accepting the proposal of Sharmila Ghosh of 3A, Mahendra Sreemany Street, Kolkata for donation of Rs.2,00,000/- for purchase of Books for the departmental library of the Department of Comparative Literature in the memory of **Late Kalyan Chaudhuri.**

32(f) To ratify the action of the Vice-Chancellor dated 16.11.2015 (1) in constituting the Administrative Committee with the following members for the project entitled "Design and Development of a Quadruped with electro-hydraulic power system for realization of an autonomous robot" and :

Dean, FET – Chairman
 HoD, ME, JU
 Dr. Saikat Mookherjee, Dept. of Mechanical Engg.
 (Principal Investigator)
 Prof. Dipankar Sanyal, Dept. of ME, JU (Co-PI)
 Prof. Chandan Mazumdar, Dept. of Comp. Sc. & Engg., JU
 (Co-PI)
 Finance Officer, JU
 Registrar, JU

(2) in permitting to open a Bank Account in any nationalized bank in the vicinity of JU in the name and style of "Project Neptune Forth Three" to be operated jointly by Dr. Saikat Mookherjee and either the Finance Officer or Registrar, JU.

32(g) To ratify the action of the Vice-Chancellor 20.8.2015 in approving the Dead for endowed Scholarship signed between Jadavpur University and Mrs. Champa Bhattacharya daughter of Late Kshitish Chandra Banerjee for awarding scholarship in the name of Kshitish Chandra – Shobharani Banerjee Memorial Scholarship, copy of which has been circulated in **Annexure – "Z-35"**

33 Minutes To consider the minutes of the meeting of the Students Welfare Board held on 7.8.2015, copy of which has been circulated in **Annexure – "Z-36"**

33(a) To consider the minutes of the meeting of the Committee constituted by the Vice-Chancellor in connection with re-admission/casual enrolment/extension of studentship held on 30th November 2015, copy of which has been circulated in **Annexure – "Z-37"**

34 Payment of employers contribution to PF to JUPF To consider a note from the ~~Deputy Registrar~~ regarding payment of Employers Contribution to PF to JUPF Trustee Board for employees (Teachers, Officers, non-teaching employees) under GPF Scheme, copy of which has been circulated in **Annexure – "Z-38"**

Note from Finance Officer

The matter be placed before EC for a decision of not paying PF contribution to JUPF for GPF optees. Else, direct for further action for a solution.

- 35 ✓ Gratuity of Tapan Kumar Ghosh To consider a letter dated 7.10.2015 from Shri Tapan Kumar Ghosh, Ex. Section Officer, UGC – Academic Staff College, JU , requesting for sanction of gratuity.

Note from Finance Officer

As this is a service related issue may please pursue VC Sir about the admissibility of gratuity by Tapan Kr. Ghosh contractual staff of ASC-UGC.

Note from Joint Registrar (PPL)

Like State Govt. we may allow Rs. 1.00 lakh of gratuity considering his past service which was reported to be quite satisfactory. Direction solicited.

- 36 To consider the letter No. F.12-1/2015(CPP-II) dated 15.10.2015 from the Secretary, University Grants Commission regarding guidelines on determination of a uniform span period within which a student may be allowed to qualify for a degree, copy of which has been circulated in **Annexure – “Z-39”**

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

GG/AKM