

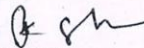
**JADAVPUR UNIVERSITY
KOLKATA – 32**

Dated : 24.6.2016

The 3rd Meeting of the 9th Executive Council, constituted for the period of 2016-2021 in terms of the West Bengal University laws (Amendment) Act, 2011, will be held on **Tuesday, the 5th of July, 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. Confirmation Of the minutes To confirm the draft minutes of the 2nd meeting of the 9th Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act,2011 held on 3.6.2016 at 2-00 p.m. in the Committee Room No. I of the University, copy of which has been circulated in **Annexure – “A”**(minutes will be circulated shortly)
2. 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.

3. Nomination of Members To consider nomination of members in regard to formation of the following Committees

NOT STATUTOTY 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 (EXAMINATINO) 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.

- 4 Formation of Committee **To consider formation of Tender Committee /Liveries Committee/Estate Tender Committee.**
- 4(a) **To consider the formation of Standing Committee for the selection/promotion of (a) Non-Teaching employees.**
5. **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.
6. CAS **To consider** the recommendation of the Selection Committee dated 2.6.2016 regarding promotion of Dr. Samantak Das, Dept. of Comparative Literature from Reader to Professor under CAS (old rule), copy of which has been circulated in **Annexure – “B”**
- 6(a) **To consider** the recommendation of the Selection Committee dated 3.6.2016 regarding promotion of Dr. Mridul Bose, Department of Physics from Reader to Professor under CAS (old rules), copy of which has been circulated in **Annexure-“C”**
- 7 Pensionery benefit of Dr. Amalesh Samanta **To consider** an application dated 6.5.2016 from Dr. Amalesh Samanta, Professor, Dept. 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 assumed Rs. 4,37,848/- to maintain the continuity of GPF for full pensionery benefit.

Note from Personnel Section

Prior to joining JU , he was in the Dept. of Helath & Family Welfare under the Director of Medical Education, Govt. of West Bengal with proper release (Service book are lying in the personal section). His sprayer 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.

Note: The matter was again placed on 3.6.2016 and it was decided that the matter be placed at the next meeting with the clarification of his service gap of 4 days.

The letter dated 9.6.2016 from Prof. Amalesh Samanta wherein he clarified the service gap of 4 days, copy of which has been circulated in Annexure – “D”

- 8 Junk materials **To consider** a note from the Central Stores regarding shifting of scraped materials lying at the Central Store, reading as follows :

“You are requested to note that our Robe Committee had been resolved following points at the meeting held on 25.1.2016.

1500 pcs of old unusable & unserviceable robes containing 15 trunks declared as junk and treated as scraped material which to be shifted from central store.

You are requested to kindly advice Estate Section for necessary arrangement of shifting scraped materials and also some junk materials lying 15/20 years at our central store.”

Opinion of the Estate Section

Robe বিশ্ববিদ্যালয়ের ঐতিহ্য বহন করে। এই ঐতিহ্যপূর্ণ একটি জিনিস যেখানে সেখানে ফেলা বা বিক্রি করার ক্ষেত্রেও অসুবিধা আছে। সংবাদ মাধ্যমের প্রবাসাভার সম্পূর্ণ হতে পারে। বিশ্ববিদ্যালয়ের অন্যান্য মহলে বিশেষজ্ঞদের সাথে আলোচনা করে একটি সুনির্দিষ্ট সিদ্ধান্তে এসেই পরবর্তী পদক্ষেপ গ্রহন করা উচিত বলেই আমার মনে হয়েছে। আপনার পরবর্তী নির্দেশ প্রয়োজন।

- 9 Special Supplementary Examn. **To consider** a letter dated 13.6.2016 from the Commissioner (Disabilities), west Bengal , requesting to allow Sri Ramtanu Banerjee to sit for Special Supplementary Examinations for four papers in MA Part I (1 paper in Semester I & 1 paper in Semester II) and MA part II(2 papers in Semester III), copy of which has been circulated in **Annexure – “E”**.

- 10 MOU **To consider** the Memorandum of Understanding for Academic Cooperation to be signed between Jadavpur University and GLA University, Mathura for Research Collaboration, copy of which has been circulated in **Annexure –“F”**

- 10(a) **To note** the Memorandum of Understanding signed between Jadavpur University and Institute of Chinese Studies, Delhi , copy of which has been circulated in **Annexure – “K”**.

- 11 **To consider a** note from the Information Scientist & In-Charge –INFU regarding recruitment of an OSD-Network Administration (Contractual) to handle the network infrastructure, copy of which has been circulated in **Annexure – “G”**
- 12 Committee **To consider the** minutes of the 28th meeting of the Planning & Development Committee held on 19.4.2016, copy of which has been circulated in **Annexure – “H”**
- 12(a) **To consider** the minutes of the 25th meeting of the Tender Committee held on 23.2.2016, copy of which has been circulated in **Annexure – “I”**
- 13 Admission of International students **To note the** First List of the International Students ((ICCR Scholar and Self Sponsored category) who have been selected by the different Departments and Schools for provisional admission to different UG and PG courses in the University for the session 2016-17, copy of which has been circulated in **Annexure – “J”**
- 14 Study leave **To consider** an application dated 25.5.2016 from Shri Joydeep Ghosh, Assistant Professor of Bengali, requesting for sanction of study leave from July 2016 to December 2016 with full pay and allowances for enabling him to complete the Ph.D. duly forwarded by the HoD Bengali.

Note from Personnel Section

Dr. Gopa Dutta, Prof. & Head, Dept. of Bengali and as per the direction of the VC dt. 1.6.2016 to grant admissible leave to Shri Joydeep Ghosh for his Ph.D. work.

Shri Ghosh joined the University on 29.10.2009 and his date of retirement due on 28.12.202036.

Study leave is admissible for advance study & research directly related to applicant's work in the University provided that concerned teachers has post in at least 3 years service and is not due to retire there from within 5 years of his/her return from such leave. There shall be a gap of at least three years between two periods of such leave.

As per our record his leave credit : Spl Casual Leave : 30 days, Earned Leave : 185 days.

It is noted that there is no recommendation of his supervisor Dr. Sekhar Samaddar, Professor, Bengali, JU

Submitted for kind direction whether this may be placed before EC for consideration.

- 15 Equivalency of degrees **To consider** a letter No. 67(19)-Pr. Secy-HED/2016 dated 27.5.2016 from the Principal Secretary, Department of Higher Education, Govt. of West Bengal, requesting whether the University considers the Degrees conferred by the five Indian Institute of Science and Education & Research (IISERs) and the Indian Institute of Science (IISc) equivalent to the Degrees conferred by the State Universities/Institutes, copy of which has been circulated in **Annexure – “L”**
- 16 Note from DFO **To consider a** note from the DFO regarding fixation of CAS of eight Hostel/Mess employees, reading as follows:
 “The fixation of pay has been made for 130 Hostel employees by the Pay Section and Personnel Section as per decision in the Committee for the same, which was formed vide Resolution No.62 dated 1.9.2015 in terms of the G.O. Nos. 1068-Edn(CS) dated 30.12.2014 and 874-Edn(CS) dated 28.10.2014.
 The fixation was itemized and approved in the last EC meeting dated 3.6.2016. But the following issue may be taken into account before implementation of the pay in the current month. There are eight employees for whom fixation has been made from the date of joining like all other employees as per records available in the Personnel Section but these employees joined in **service below 18 years age**. They are 1) Santosh Naskar, 2) Gopal Ch. Ghosh, 3) Bimal Kanti Roy, 4) Sankar Rana, 5) Raghunath Seal, 6) Suresh Ch. Sharma, 7) Satya Ranjan Mali, 8) Biswanath Das.
 May kindly take urgent decision on whether the date of fixation would be made from the date of joining or any other date. Till then the implementation would be kept on hold for these eight employees.”
- 17 Budget for PG Diploma in Env. Management And Regulations **To approve the** Budget for PG Diploma in Environmental Management and Regulations to be offered by the School of environmental Studies under the Faculty of ISLM duly recommended by the Director, School of environmental Studies and forwarded by the Dean, Faculty of Interdisciplinary Studies, Law & Management, copy of which has been circulated in **Annexure – “M”**.

- 18 Action of the VC **To ratify** the action of the Vice-Chancellor dated 9.6.2016 in approving the Requisition No. 4546 dated 16.3.2016 amounting to Rs. 14,49,205/- from Mathematics Department for purchase of Dell Precision Tower 5810 425 W Chasis under the Head of Account : DST – Purse-II-Dept. of Mathematics – Research infrastructure.
- 18(a) **To ratify** the action of the Vice-Chancellor dated 9.6.2016 in approving the Requisition No. 2290 dated 30.3.2016 from Mathematics Department amounting to Rs. 5,39,680/- for purchase of iMAC 27 – Inch 5 K Retina, Core i5 3.2 GHz 8 GB/1 TB/AMD Radeon R9 M380 – 2GB Graphics/apple Wireless Magic 2 Keyboard/Apple Wireless Magic 2 Mouse / MAC OS 9X [Model-MK462 HN/A] under the Head of Account : DST-Purse-II-Dept. of Mathematics – Research Infrastructure.
- 18(b) **To ratify** the action of the Vice-Chancellor dated 9.6.2016 in approving the Requisition No. 746 dated 7.5.2016 from the Construction Engineering Department amounting to Rs.47,72,250/- for purchase of Instrument/Equipments for structural load frame including its accessories under the Head of Account : DST-Purse-II-Dept. Construction Engg. – Equipment.
- 18(c) **To ratify** the action of the Vice-Chancellor dated 9.6.2016 in approving the Requisition No. 433 dated 10.3.2016 amounting to Rs. 5,10,595/- from Information Technology for purchase of Processor, Mother Board, Graphics, Audio, HDD, RAM, DVD, Ethernet, Wireless, Monitor, Keyboard, Mouse, Operating System.
- 18(d) **To ratify** the action of the Vice-chancellor dated 14.6.2016 in appointing Dr. Mohini Mohan Adak , Ex-Professor of Asutosh college as Guest Faculty to take 8 periods per week for BIEE and BPE 1st year 1st Semester courses in the academic session 2016-17 with the remuneration as per the existing norms of the University.
- 18(e) **To ratify** the action of the Vice-Chancellor dated 14.6.2016 in appointing Prof. Swadesh Ranjan Raychaudhuri as a Guest Faculty to take two periods per week for Chemistry Honours 2nd Year 1st Semester course in the academic session 2016-17 with the remuneration as per existing norms of the University.

- 19 Approval of Budget of **To consider** a letter dated 9.5.2016 from the Director, Jadavpur University Press, requesting to following budget for the production of the new and revised edition of Lamp and the Lotus, the history of Jadavpur University:

1. Printing
(500 copies: 160-200 pp., printed on art paper with Four-colour printing) - Rs. 3, 00,000
2. Design, layout, cover design – Rs.40,000
3. Photography – Rs. 10,000
4. Transport, research, copyng etc. – Rs. 10,000
5. One project fellow for 6 months @ Rs.20,000 – Rs. 1,20,000/-

Total – Rs. 4,80,000

- 20 Minutes of the Committee **To consider** the minutes of the meeting of the Committee constituted by the EC vide Res. No.97 dated 6.11.2015 to study the matter regarding up gradation of the post of Reader to the post of Associate Professor held on 31.5.2016, copy of which has been circulated in **Annexure – “N”**

- 21 Action of the VC **To ratify** the action of the Vice-Chancellor dated 2.5.2016 in extending the period of contractual service of Ms. Saswati Mukherjee, Assistant Professor, School of Education Technology for a further period of one year w.e.f. 28.5.2016 on the existing terms and conditions.

- 21(a) **To ratify** the action of the Vice-Chancellor dated 4.5.2016 in extending the period of contractual service of Ms Sangita Sahana, Assistant Professor, Electrical Engg. Department for a further period of one year w.e.f. 19.5.2016 on the existing terms and conditions.

- 21(b) **To ratify** the action of the Vice-Chancellor dated 2.6.2016 in (a) constituting the administrative committee for the project entitled “synthesis and Characterization of CNT-PANI composite for Development of room temperature CO Sensor” with the following members and (b) permitting to open a Bank Account in any Nationalised Bank located in the vicinity of Jadavpur University in the name of “S & C of CNT-PANI CO Sensor Project, Inst. Sc., JU” to be operated jointly by the Dr. Sachindranath Das, Co-PI and either the Registrar of Finance Officer, JU:

1. Dean, Faculty of Science – Chairman
2. Head, Dept. of Instrumentation Science, JU
3. ‘Prof. R. Bhar, PI and Convener, Dept. of Instrumentation Science, JU
4. dr. Sachindraqnath Das, Co-PI, Dept. of Instrumentation Science, JU

5. Prof. Subhas Chandra Bhattacharya, Dept. of Chemistry, JU
6. The Registrar, JU
7. The Finance Officer, JU

- 21(c) **To ratify** the action of the Vice-Chancellor dated 4.5.2016 in approving the Requisition No. 2517 dated 21.3.2016 from Pharmacy Department amounting to Rs. 23,58,000/- for purchase of Ultra Centrifuge Make – Hitachi, Model – CS150 FNX under the Head of Account : DST-Purse-II-Dept. of Pharmacy – Equipment.
- 21(d) **To ratify** the action of the Vice-Chancellor dated 1.6.2016 in approving the Requisition No. 371 dated 27.1.2016 from Printing Engineering Department amounting to Rs.41,50,000/- for purchase of Spectro-radiometer under the Head of Account : DST-Purse-II – Dept. of Printing Engg. – Equipment.
- 21(e) **To ratify** the action of the Vice-Chancellor dated 16.6.2016 in approving the Requisition No. 2722 dated 14.6.2016 from Physics Department amounting to Rs. 6,49,763/- for purchase of F/G, FEG RETIP under the Head of Account: UGC-XIIth Plan – GDA – Physics – Equipment (N/R).
- 21(f) **To ratify** the action of the Vice-Chancellor dated 3.5.2016 in appointing the following as Guest Faculty in the Department of Production Engineering for the 2nd Semester of the session 2015-2016 (periods & subject mentioned against each) with the remuneration as per existing norms of the University:
1. Dr. Tuli Bakshi, Sub: Information Technology , 4 pds/wk
 2. Sri Gautam Kr. Banik, Sub: Industrial Management, 4 pds/wk
 3. Sri Sumit Kr. Chakraborty, Sub: Industrial Managemet, 4 pds/wk
- 21(g) **To ratify** the action of the Vice-Chancellor dated 3.5.2016 in appointing Prof. Amalesh Samanta as Course Coordinator for M.Pharm. Course in Clinical Pharmacy & Pharmacy Practive for one year on a monthly remuneration of Rs.4000/- p.m.
- 22 **Any other matter that may be placed on the table with the permission of the Chairman.**

GG

The Registrar,
The Registrar,
The Registrar,
The Registrar

To certify the action of the Vice-Chancellor dated 1.1.2016
in approving the expenditure for 2015-16 for the
Purchase of Information Systems - (Budget 2015-16)
amounting to Rs. 1,25,00,000/- for
Purchase of Information Systems - (Budget 2015-16)
amounting to Rs. 1,25,00,000/- for
Purchase of Information Systems - (Budget 2015-16)
amounting to Rs. 1,25,00,000/- for

21(c)

To certify the action of the Vice-Chancellor dated 1.1.2016
in approving the expenditure for 2015-16 for the
Purchase of Information Systems - (Budget 2015-16)
amounting to Rs. 1,25,00,000/- for
Purchase of Information Systems - (Budget 2015-16)
amounting to Rs. 1,25,00,000/- for
Purchase of Information Systems - (Budget 2015-16)
amounting to Rs. 1,25,00,000/- for

21(d)

To certify the action of the Vice-Chancellor dated 1.1.2016
in approving the expenditure for 2015-16 for the
Purchase of Information Systems - (Budget 2015-16)
amounting to Rs. 1,25,00,000/- for
Purchase of Information Systems - (Budget 2015-16)
amounting to Rs. 1,25,00,000/- for
Purchase of Information Systems - (Budget 2015-16)
amounting to Rs. 1,25,00,000/- for

21(e)

To certify the action of the Vice-Chancellor dated 1.1.2016
in approving the following as Guest Faculty in the Department
of Production Engineering for the 3rd semester of the session
2015-2016 (subject mentioned against each) with
the remuneration as per existing norms of the University.

21(f)

- 1. Dr. Talli Balaji, Sub. Information Technology, &
pay Rs. 1,00,000/-
- 2. Sri Ganesh K. Sub. Industrial Management,
& pay Rs. 1,00,000/-
- 3. Sri Suresh K. Sub. Industrial
Management & pay Rs. 1,00,000/-

To certify the action of the Vice-Chancellor dated 1.1.2016
in appointing Prof. Anandh Babu as Course Coordinator
for M.Tech. Course in Control Systems & Robotics
effective for one year or a suitable extension of
the order.

21(g)

Any other matter that may be placed on the table with
the sanction of the Council.

22

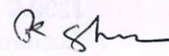
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**JADAVPUR UNIVERSITY
KOLKATA – 32**

Dated : 29.06.2016

Additional Agenda of the 3rd Meeting of the 9th Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act, 2011 to be held on 5th of July, 2016 at 2-00 p.m. in the Committee Room No. I of the University, are circulated herewith.

Under the direction of the
Vice-Chancellor


Registrar.

- 22 Leave To consider an application dated 9.6.2016 from Dr. Shibashis Chatterjee, Dept. of International Relations, seeking appropriate leave for availing the Fulbright-Nehru Academic and Professional Excellence 2016-17 at the University of Yale, New Haven, US from 2.8.2016 to 7.2.2017.

Note from Personnel Section

He will get maintenance allowance of UASD 3035 per month for a period (not exceeding 6 months), USD 500 one time settling-in allowance, UASD 1000 one time professional allowance, USD 100 one time transit allowance and USD 500 one time baggage allowance.

The following is submitted in this connection:

His date of appointment : 1.8.1997
Date of retirement : 9.9.2029 (60 Yrs)
EL at his credit as on 31.12.2015 : 300 days
Spl. C.L. : 17 days.

Submitted for kind direction whether this may be placed before EC, if deemed fit, for sanction Extraordinary Leave with full pay and allowances in terms of the uniform leave rules of teachers, (Section 21) or for sanction of Study Leave with full pay and allowance in terms of (Section 20) of the uniform leave rules from 2.8.2016 to 7.2.2017.

- 22(a) To consider an application dated 30.5.2016 from Dr. Puspendu Saha, Asst. Professor, Dept. of Physics, requesting for sanction of leave from 22.9.2016 to 21.12.2016 to avail the invitation of the Collaborative Research Centre 'TRIP-Matrix Composites' TU Bergakademie Freiberg, Germany.

Note from Personnel Section

He was appointed on 1.8.2008

He was granted study leave from 10.11.2012 to 5.1.2013 vide EC res. NO. 17 dated 19.10.2012.

Finance support

German research foundation with 2350 € per month (net)

1200 € to cover travel expenses

Accommodation 369 € / month

2350 € = 2671.72 USD

1200€ = 1364.28 USD

369 € = 419.52 USD.

- 23 Re-employment To consider the recommendation of the Screening Committee dated 23.6.2016 regarding re-employment of Prof. Aparajit Bhattacharyya, Department of Physics, copy of which has been circulated in **Annexure – "O"**

- 23(a) **To ratify** the action of the Vice-Chancellor dated 25.6.2016 in accepting the recommendation of the Screening Committee dated 25.6.2016 regarding re-employment of Prof. Subhasis Neogi, School of Energy Studies in terms of G.O. No.2883-Edn(U) dated 15/166.11.79 , copy of which has been circulated in **Annexure- "p"**

- 24 Cash Incentive To consider an application dated 9.5.216 from Sri Raju Biasqwas, Technical Assistant, Gr. -II, Department of Chemistry, seeking dash incentive for his passing M.Sc. in Chemistry under Vidyasagar University.

Note from Personnel Section

Sri Biswas joined JU on 1.4.2005 with the qualification of B.Sc.

He took prior permission from the appropriate authority and passed M.Sc. in Chemistry

The Mark sheet obtained by Sri Biswas has been got verified by the Controller of Examinations of the University.

As per EC res. No. 31 dated 23.6.2004 Sri Biswas is entitled for cash incentive of Rs. 7000/- for passing M.Sc. in Chemistry.

- 25 Extension Of re-employment To consider an application dated 30.5.2016 from Dr. Dinabandhu Ghosh, Prof. Department of Met & Mat Engg., seeking extension of the period of his re-employed service for a further period of one year w.e.f. 1.8.2016.

Note from Personnel Section

He was re-employed for a period of two years w.e.f. 1.8.2013 vide EC Res. NO. 20 dated 7.5.2013 and extended for a period of one year w.e.f. 1.8.2015 vide VC's action dated 6.7.2015.

The Self Assessment Repot of Dr. Binabandhu Ghosh duly forwarded by the HoD Met. & Mat Engg., copy of which has been circulated in **Annexure – “Q”**

- 26 Syllabus To consider the Syllabus of Master of Technology in Environmental Science & Technology under the Faculty of Interdisciplinary Studies Law & Management duly recommended by the FC of ISL&M, copy of which has been circulated in **Annexure – “R”**
- 27 Quarters Allotment Committee To consider the minutes of the 6th meeting of the Quarters Allotment Committee (Non-teaching) held on 7.6.2016, copy of which has been circulated in **Annexure – “S”**
- 28 CAS (N/T) To approve the list of eligible candidates for CAS for availing the benefits of 20 years Career Advancement under CAS for NT staff members vide G.O. No.1083-Edn(U) dated 18.8.1990, copy of which has been circulated in **Annexure – “T”**
- 28(a) To approve the CAS of Sri Bablu Ghorai, Darwan who has completed 10 years of service and eligible for availing the benefits of Career Advancement under CAS for NT member vide G.O. No.1083-Edn(U) dated 18.8.1990, copy of which has been circulated in **Annexure – “V”**
- 29 Action of the VC To ratify the action of the Vice-chancellor dated 24.6.2016 in approving the Requisition No. 3524 dated 28.3.2016 from School of Studies in Environmental Studies amounting to Rs. 3,33,768/- for purchase of Water Survey Meter and Radiation Survey Meter under the Head of Account : DST-PURSE-School of Studies in Environmental Radiation and Archeological Sc. Equipment.

- 29(a) To ratify the action of the Vice-Chancellor dated 10.6.2016 in appointing Guest Faculty (as per the list circulated in **Annexure – “U”**) in the Department of Pharmaceutical Tech. for the 1st Semester of the session 2016-2017 (pds & subject mentioned against each) with the remuneration as per existing norms of the University.
- 29(b) To ratify the action of the Vice-Chancellor dated 20.6.2016 in appointing the following as Guest Faculty to take classes in the School of Mobile Computing and Communication (pds & subject mentioned against each) with the remuneration as per existing norms of the University:
- Mr. Sunirmal Khatua, Asst. Professor, Dept. of Computer Sc. & Engg, CU
 Sub: Distributed Systems – 42 pds
 Ms. Zeenat Rehena, Asst. Prof. Dept. of Computer Sc. & Engg.,
 Aliah University – 42 periods.
- 30 Any other matter that may be placed on the with the permission of the Chairman.
- GG

JADAVPUR UNIVERSITY
KOLKATA – 32

Dated : 5.7.2016

Table Items of the EC dated 5.7.2016

30. To consider the minutes of the Emergency Admission Committee (FET) meeting held on 29.6.2016, copy of which has been circulated in **Annexure – “Z-4”**
31. To consider a note from the Vice-Chancellor regarding detection of plagiarism for M.Phil and Ph.D. dissertation, reading as follows:

“The INFLIBNET is providing a software programme to detect plagiarism. I suggest tht we subscribe to this programme and necessary mechanism be evolved to detect any case of plagiarism for MPhil and Ph.D. dissertation. The matter may please be placed in the EC meeting of 5th July, 2016”

32. To consider the proposed revision in the regulation concerning the composition, powers and functions of Academic Committee of school/Institute duly recommended by the Faculty Council of Interdisciplinary Studies, Law & Management at its meeting dated 12.2.2016 and also forwarded by the Vice-Chancellor, copy of which has been circulated in **Annexure – “W”**

Note from Registrar

Under the provision of JU Act 1981 as amended time to time, the section 48 & 49 deals with the content of regulation & making regulation. According to that EC or a Committee may consider the Drafts regulation after notice of the proposed regulations be given to the members of EC at least three weeks in advance of the date fixed for consideration of the same by EC. The date may be shortened by Vice-Chancellor.

33. **To note the** letter no. F.1-1/20-16 (Secy) dated 19.5.2016 from the University Grants Commission regarding awarding of degrees in time to the students enrolled in different programs of study , copy of which has been circulated in **Annexure – “X”**
34. **To consider** the minutes of the meeting of the Sports Board dated 27.6.2016, copy of which has been circulated in **Annexure – “Y”**
35. **To consider** the minutes of the 29th meeting of the Planning & Development Committee dated 20.5.2016, copy of which has been circulated in **Annexure – “Z”**.

36. **To note the** letter No. 341(18)-Edn/(T) 10M-34/16 dated 11.5.2016 from the Government of West Bengal, Higher Education Department, Technical Branch regarding pro-active measures for curbing the menace of ragging, copy of which has been circulated in **Annexure – “Z-1”**.
37. **To note the** letter no. 386(19)-Edn(U)/1G-10/05 dated 24.5.2016 from the Chancellor’s Secretariat regarding grant of Dearness Allowances to the Vice-Chancellors & Pro-Vice-Chancellors of the State-aided Universities , copy of which has been circulated in **Annexure – “Z-2”**
38. **To consider** the Report of the Committee formed by the EC vide Resolution No. 16 dated 3.5.2016 for selling of animals from animal house through University system, copy of which has been circulated in **Annexure – “Z-3”**
39. **To approve the** Academic Calendar of the Faculty Council for Engg. & Tech. for the session 2016-2017 duly recommended by the FET at its meeting dated 15.6.2016, copy of which has been circulated in **Annexure – “Z-5”**
40. **To consider** the letter dated 31.5.2016 from the Law Officer, Higher Education Department, requesting for preparation of final pay fixation in respect of Sri Dipak Kumar Bhattacharya, Erstwhile Typist-cum-clerk, Jadavpur Vidyapith College of Education, NCE Bengal and to calculate the retirement benefits.

Note from Personnel Section

Sri Dipak Kumar Bhattacharya, Erstwhile Typist-cum-Clerk , Jadavpur Vidyapith College of Education, NCE Bengal. Date of Joning : 25.7.1982 and date of retirement : 31.8.2013.

Following is submitted for kind direction:

1. Whether pension will be treated as CPF optees or GPF optees
 2. PF did not transfer from NCE Bengal to JU, then which basis pension will be calculated on GPF scheme
 3. No leave record is available, encashment value or earned leave is to be given or not
 4. without leave record serviced book is not completed, pension will be start or not.
 5. Clearance Certificate maybe given or not
 6. Gratuity, Pension, commuted value of pension form will be handed over to Sri Bhattacharya or not.
41. **To ratify** the action of the Vice-Chancellor dated 19.4.2016 in extending the period of lien of Sri Aveek Majumdar, Asstt. Professor, Comparative Literature for a further period from 1.4.2016 to 31.5.2016 to enable him to continue his assignment as Chairman of the Committee of Experts on School of Education.

42. **To ratify the** action of the Vice-Chancellor dated 10.6.2016 in appointing the following as Guest Faculty for the 2nd Year 1st Semester classes for M.sc. (Instrumentation) course for the session 2016-2017 (subject & periods mentioned against each) with the honorarium of Rs. 500/- per lecture period:

Prof. Dipak Chandra Patranabis, Ex. Prof. Dept. of Instrumentation Engg., JU

Sub: T-302, Sensor, transducer and Actuators in Instrumentation, 2 pds/wk

Dr. P.P. Lahiri, Joint Registrar, JU

Sub: T-302, Sensor, Transducer and Actuators in Instrumentation, 2 pd/wk(only Saturday)

Arijit Basuray, Technical Director, M/S. Neo-Tele Tronics Pvt. Ltd

Sub: T-301, Data acquisition and interfacing , 2 pds/wk

Dr. Sib Hari Dutta, Former Principal, Bolpur College

Sub: T-303, Analytical Instrumentation, 1 pds/wk

Dr. Atishkumar Chattopadhyay, Secretary, Faculty Council of Sc., JU

Sub: t-304 B , Biology-III, 1 pds/wek (only Saturday)

43. To ratify the action of the Vice-Chancellor dated 10.6.2016 in appointing Dr. Sourav Chakrabroty as Invited Lecturer in the Bengali Part-time courses for School of Languages & Linguistics, Faculty of ISLM, JU to deliver lectures (4 classes per week) till January 2017 with the honorarium of Rs.500/- per lecture period.

44. **To ratify the** action of the Vice-Chancellor dated 10.6.2016 in approving the re-employment of Dr. Gopa Datta, Professor, Department of Bengali for a period of 2 years w.e.f. 1.7.2017 with full pay and allowances duly recommended by the Screening Committee dated 2.6.2016.

45. **To consider** Resolution No. 19 dated 21.3.2016 of the Doctorate Committee (Arts), reading as follows:

“**Considered** the minutes of the meeting of the Ph.D. Research Committee of the Department of Sanskrit held on 1.3.2016.

(i).....

(ii) Noted that Prof. Manabendu Banerjee who had been the co-supervisor of Sri Debdas Mandal jointly with Prof. Piyali Praharaj has passed away after the submission of the thesis. It was decided by the Ph.D. Research Committee that the thesis be sent to Prof. Piyali Praharaj only as internal examiner. Forwarded to Executive Council for its approval.”

46. To ratify the action of the Vice-Chancellor dated 20.6.2016 in approving the modification of Resolution No.47(c) dated 5.1.2016, as follows

The following paragraph be added:

(iii) The Honorarium of Day Vesting Faculties per period is revised to Rs. 500/- subject to a maximum of Rs. 17000/- p.m. and be implemented from January 2016.”

47. To consider the panel of examiners for adjudicating thesis and conducting the Viva-Voce of the following candidates duly recommended by the Doctorate Committee (F.E.T.) Vide Resolution No. C dated 29.03.2016 for the Ph.D. (F.E.T.) degree of this University.

Name of the Candidate	Name of Supervisor/s	Title of the Thesis
a. Smt. Amrita Chakraborty	Prof. Bhaskar Gupta, ECTCE Dept., J.U., Kolkata-32	Development of Compact RF MEMS Based Phase Shifters
b. Sri Sudipta Maity	Prof. Bhaskar Gupta, ECTCE Dept., J.U., Kolkata-32	Theoretical and Experimental Investigations on Different Triangular Shaped Radiators.
c. Sri Debashis Sarkar	Dr. Subhash Chandra Panja, Mechanical Engg. Dept., J.U., Kolkata-32	Development And Optimization of Maintenance Policy For Indian Railway Signalling Systems.
d. Sri Abhishek Basu	Prof. Amalesh Samanta, Pharmacy Dept., J.U., Kolkata-32 & Dr. Sudin Bhattacharya, Chittaranjan National Cancer Institute.	Vanadium as a Noble Avenue in Chemoprotection: Evaluation of Chemoprotective Activity of Some Organovanadium Compounds Against Chemothepeutic Drug Induced Toxicity.
e. Sri Prakash Ghose	Prof. Amitava Datta, Power Engg. Dept., J.U., Kolkata & Prof. Achintya Mukhopadhyay, Mechanical Engg. Dept., J.U., Kolkata-32	Numerical Simulation of Spray Combustion Considering Soot Formation and Thermal Radiation.
f. Sri Rudra Narayan Das	Dr. Kunal Roy, Pharmacy Dept., J.U., Kolkata-32	Exploring 'ETA' Indices For Effective Encoding of Chemical Information in Modeling Different Toxicity Endpoints of Ionic Liquids.
g. Smt. Sarbani Dey	Dr. Saikat Banerjee, Pharmacy Dept., J.U., Kolkata-32	Phytochemical Screening And Pharmacological Evaluations of Ziziphus Nummularia Aubrev.
h. Sri Diganta Sengupta	Prof. Atal Chaudhry, CSE Dept., J.U., Kolkata-32	Approach Towards Designing Fast Arithmetic Circuits Using Ancient

	: 5 :	Vedic Mathematics Sutras.
i. Sri Srikumar Mallik	Prof. Sujay Basu & Prof. Sujit Kumar Biswas, Electrical Engg. Dept., J.U., Kolkata-32	A Study on High Efficiency Induction Motors Design and Its Optimization.
j. Sri Adhish Kumar Chakraborty	Prof. Samar Bhattacharyya, EE Dept., J.U., Kolkata-32	Study of Performance of a Model Based Adaptive Control System. Using Estimation of Structured Uncertainties.
k. Sri Anand Prakash Tiwary	Dr. B. Bhattacharyya, Production Engg. Dept., J.U., Kolkata-32 & Dr. B.B. Pradhan, Mechanical Engg. Dept., SMIT, Rango, Sikkim	Investigation on Micro-Electro-Discharge Machining Process Parameters for Machining of Ti-6Al-4V.
l. Sri Anupam Sinha	Dr. Himadri Chattopadhyay, Mechanical Engg. Dept., J.U., Kolkata-32 & Dr. Gautam Biswas, Director, IIT, Guwahati	Analysis of Fluid Flow & Heat Transfer in the Representative Modules of Heat Exchangers.
m. Smt. Chitralkha Jena	Dr. Mousumi Basu, Power Engg. Dept., J.U., Kolkata & Dr. C.K. Panigrahi, School of Electrical Engg., KIIT University,	Nature –inspired Meta-Heuristics for Power System Optimization.
n. Sri Abhijit Bhattacharya	Dr. Swati Bandyopadhyay, Printing Engg. Dept., J.U., Kolkata & Dr. Phil Green, London College of Communication	Characterizing Surface and Optical Properties of Paper for Modelling Colour Reproduction.
o. Sri Somojit Saha	Dr. Avik Kar, CSE Dept., J.U., J.U., Kolkata-32 & Prof. Sarit K. Das, Director, IIIT Ropar	Deformable Model and Its Application in Anatomy Guided Cortical Reconstruction of MR Image of Brain.
p. Sri Niladri Shekhar Dey	Prof. Biswajit Mukherjee, Pharmacy Dept., J.U., Kolkata-32	Development of Tamoxifen Citrate Loaded Nanoliposome for Targeting Breast Cancer Cells.
q. Sri Indrajit Karmakar	Dr. Pallab Kanti Halder & Dr. Saikat Dewanjee, Pharmacy Dept., J.U., Kolkata-32	Anticancer Evaluation and Molecular Mechanism of Phytomolecule Against Cancer Cell Line.

48. To consider the panel of examiners for adjudicating thesis and conducting the Viva-Voce of the following candidates duly recommended by the Doctorate Committee (Arts) Vide Resolution No. 2 dated 12.05.2016 for the Ph.D. (Arts)) degree of this University.

Name of the Candidate	Name of Supervisor/s	Title of the Thesis
a. Sri Mainak Pal	Prof. Amita Chatterjee, Professor Emeritus, School of Cognitive Science, J.U., Kolkata-32	A PLAUSIBLE COGNITIVE MODEL OF THE NYĀYA THEORY OF ILLUSION
b. Smt. Piyali Das Gupta	1) Prof. Siddhartha Mitra, Dept. of Economics, J.U., Kolkata-32 (2) Dr. Bidisha Chakraborty, Dept. of Economics, J.U., Kolkata-32	“SOCIO-ECONOMIC DETERMINANTS OF MENTAL HEALTH OUTCOMES”
c. Smt. Amrita Banerjee	Prof. Chandrayee Niyogi, Dept. of English, J.U., Kolkata-32	“THE WHITE WOMAN’S BURDEN: SEXUAL ANXIETIES IN BRITISH WOMEN’S WRITINGS ON INDIA , 1800 TO 1919”
d. Smt. Mousumi Dasgupta	Prof. Purusottam Bhattacharya, Dept. of International Relations, J.U., Kolkata-32	CHINA AND INDIA IN THE POST COLD WAR ERA: BILATERAL ENGAGEMENTS IN SELECT THEATRES OF WORLD POLITICS
e. Sri Debasish Mahapatra	Dr. Iman Kalyan Lahiri, Dept. of International Relations, J.U., Kolkata-32	ভারত-বাংলাদেশ সম্পর্ক: জাতীয় গণতান্ত্রিক মোর্চা ও সংযুক্ত প্রগতিশীল মোর্চা আমলের একটি তুলনামূলক পর্যালোচনা (১৯৯৮-২০১৪)
f. Smt. Sanghita Ghosh	Prof. Satyabati Giri, Former Professor, Dept. of Bengali, J.U., Kolkata-32	“কোচবিহার রাজপরিবারের আনুকূল্যে বৈষ্ণব সাহিত্য চর্চা”
g. Sujata Sarkar	Prof. Soumitra Basu, Department of Bengali, J.U., Kolkata-32	“বাংলা সাহিত্যে ‘মধ্যযুগ’ এর চর্চা, ধারণা ও নির্মাণ (১৮৫০-১৯২০)”
h. Smt. Sampan Chakraborty	Prof. Achintya Biswas, Dept. of Bengali, J.U., Kolkata-32	“লোকজীবন ও রাজসভার পরিবেশে লোকনায়ক: নির্বাচিত কিছু জনপ্রিয় চরিত্রের স্বেদিত”
i. Smt. Epshta Halder	Prof. Subha Chakraborty, Former Professor, Department of Comparative Literature, J.U., Kolkata-32 & Prof. Amit Dey, Department of History, C.U.	OF BLOOD AND TEARS: TRACING SELF AND COMMUNITY IN KARBALA NARRATIVES OF BENGAL (LATE 19 TH TO EARLY 20 TH CENTURY)
j. Sri Dipak Mandal	Prof. Shibasis Biswas, Department of History, J.U., Kolkata-32	স্বাধীনতা উত্তর ২৪ পরগনার প্রাথমিক শিক্ষা : একটি সামাজিক ইতিহাস (১৯৪৭-২০১০)
k. Smt. Sudha Sinha	Prof. Krishnapada Majumder, Former Professor, Dept. of Library & Information Science, J.U., Kolkata-32	“ROLE OF COLLEGE LIBRARIES IN EDUCATION AND RESEARCH : A STUDY WITH SPECIAL REFERENCE TO THE HILLY AREAS OF DARJEELING DISTRICT, WEST BENGAL”

49. Ph.D. (Sc.)
50. Ph.D. (Engg.)
51. Ph.D. (Arts)
52. To consider the Resolution of the Admission Committee of the Faculty of Interdisciplinary Studies, Law & Management dated 23.6.2016/29.6.2016 regarding admission of the School of Cognitive Science to it's M. Phil program,2016, reading as follows:

“The admission committee noted the majority opinion of the Academic Committee of the School of Cognitive Science dt. 27.6.2016 and unanimously resolved that, **all the candidates of reserved category should be called for a fresh interview.** Should candidates, who have already appeared for interview choose to avail this opportunity, the marks of the earlier interview will stand cancelled. Should a candidate already appears for the interview chooses not to appear for the fresh interview, the earlier marks will remain valid.”