

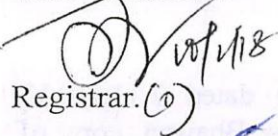
**JADAVPUR UNIVERSITY
KOLKATA – 32**

Dated : 10.1.2018

The 22nd meeting of 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 **Monday, the 15th of January, 2018** at 4-00 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. (C)

- 1 ~~Confirmation~~ To confirm the 21st meeting of the 9th Executive Council held on 27.12.2017 at 2-00 p.m. in the Committee Room No. I of the University, copy of which has been circulated in **Annexure-“A”**. (will be circulated shortly)
- 2 ~~Representation of students unions~~ To consider the representations of the Students Organizations in regard to Students Election.
- 3 ~~Action of the VC~~ To ratify the action of the Vice-Chancellor dated 21.12.2017 in sanctioning Child Care Leave in favour of Mrs. Barnali Mukherjee, Secretary to the VC, Office of the VC for 79 days from 3.1.2018 to 21.3.2018 to guide her child who is going to appear to the School Final Examination on March 2018.
 - 3(a) To ratify the action of the Vice-Chancellor dated 20.12.2017 in sanctioning Child Care Leave in favour of Smt. Anita Tudy, Assistant Librarian Grade-II for 57 days from 1.3.2018 to 28.2.2018.
 - 3(b) To ratify the action of the Vice-Chancellor dated 22.12.2017 in sanctioning Earned Leave in favour of Mrs. Mahasweta Mandal, Assistant Professor, Printing Engg. Department for 11 days from 11.12.2017 to 21.12.2017 and rest 8 days from 22.12.2017 to 29.12.2017 as Extra-ordinary leave without pay.

3(c) To ratify the action of the Vice-Chancellor dated 9.1.2018 in permitting Shri Shiladitya Chatterjee, Accounts Officer for undertaking a project related to 'pattern of fund received and expenditure incurred at State-Aided Universities' for a MBA course in distance education mode from IGNOU without hampering official works and responsibilities.

4 ✓ Note of the Registrar To consider a note from the Registrar for opening a Medicine Shop inside J.U. campus, copy of which has been circulated in **Annexure – "B"**

4(a) To consider a note from the Registrar regarding sale of House at 353-A, Keyatala Road, copy of which has been circulated in **Annexure – "C"**.

5 Use of space at Tech. Bhawan To consider the minutes of the meeting dated 7.11.2017 regarding utilization of space in Technology Bhawan, copy of which has been circulated in **Annexure – "D"**

6 Minutes/ Resolution To consider the minutes of the meeting of the JU Research Grant Committee held on 27.11.2017, copy of which has been circulated in **Annexure – "E"**

6(a) To consider Resolution No. 2 dated 14.12.2017 of the FET, reading as follows:

"Considered and approved that the following essential & desirable qualification for 1(One) post of Assistant Professor and 4(four) Post of Associate Professor (3 post under Open category and 1 post under Reserved (ST) category) in the Department of Metallurgical & Material Engg as approved by its BOS meeting held on 1.9.2017:

Post : Assistant Professor

No. of Post : 1 (One) Open category

Qualification and Experience: As per UGC guidelines/WB Govt. rules.

Essential : ME/M.Tech. in Metallurgical and/or Material Engg. preceded by four year degree course either in Metallurgical and/or Material, Mechanical, Production Engineering.

Post : Associate Professor

No. of Post : 3 (three) Open category

Qualification and Experience : As per UGC guidelines/WB Govt. Rules.

Essential : Ph.D. in Engineering/Tech. proceeded by Four-Year BE/B.Tech. Degree in Metallurgical and/or Materials Engineering and 8(Eight) years experience in Teaching/Research and/or Industry.

Specialization : 1. Under Open Category one post in each of the following specialization:

- i) Extractive Metallurgy
- ii) Mechanical Metallurgy
- iii) Physical Metallurgy.

2. Open under Reserved Category.”

6(b)

To consider Resolution No. 3 dated 14.12.2017 of the FET, reading as follows:

“Considered and approved that the following essential & desirable qualifications for 1(One) post of Professor, 1(One) post of Associate Professor and 2(Two) post of Assistant Professor in the Department of Architecture as approved by its BOS meeting held on 9.11.2017:

Post : Professor

No. of Post : 1 (One)

Essential :

- a) a Ph.D. degree with First Class or equivalent at Bachelor's or Master's Degree in Architecture or allied field.
- b) Other criteria as per latest UGC regulation, Council of Architecture (CoA) norms and Govt. of West Bengal G.O.

Desirable :

- a) Published work such as research papers, patents filed/obtained books, and /or technical reports
- b) Experience of guiding Ph.D./Post Graduate /Research students or supervising R&D Projects in Industry.
- c) Contribution to educational innovation, design of new curricula and courses and use of modern technology in teaching learning process.

Specialization : Architecture/Planning/allied subjects.

Post : Associate Professor

No. of Post : 1 (One)

Essential :

- a) A Ph.D. degree with First Class or equivalent at Bachelor's or Master's Degree in Architecture or allied

field.

- b) Other criteria as per latest UGC regulation, Council of Architecture (CoA) norms and Govt. of West Bengal G.O.

Desirable :

- a) Published work such as research papers, filed/obtained, books and/or technical reports.
 b) Experience of guiding Ph.D./Post Graduate /Research students or supervising R&D Projects in Industry
 c) Contribution to educational innovation, design of new curricula and courses and use of modern technology in teaching learning process.

Specialization :

Architecture/Planning/allied subjects.

Post : Assistant Professor

No. of post : 2 (Two)

Essential :

- a) Master's degree with First Class or equivalent at Bachelor's or Master's Degree in Architecture or allied filed.
 b) Other criteria as per latest UGC regulations, Council of Architecture (CoA) norms and Govt. of West Bengal G.O.

Desirable :

- a) Published work such as research papers, patents filed/obtained, books and / or technical reports.
 b) Teaching/Research/Professional experience in reputed organization

Specialization : Architecture/Planning/allied subjects.”

6(c)

To consider Resolution No. 4 dated 14.12.2017 of the FET, reading as follows:

“Considered and approved that the following essential & desirable qualifications for 3(three) post of Assistant Professor, 2(Two) post of Associate Professor and 2(Two) post of Professor in the Department of FTBE as approved by its BOS meeting held on 10.11.2017:

Post : Assistant Professor

No. of post : 3 (Three)

Qualification : As per UGC norms/WB Govt. Rules.

Essential :

Basic degree in Food Technology & Biochemical Engineering

Desirable :

Ph.D. degree with publication in referred journal.

Post : Associate Professor

No. of Post : 2 (Two)

Qualification : As per UGC norms/WB Govt. Rules.

Essential : Basic degree in Food Technology & Biochemical Engineering.

Desirable :

- i) Experience in setting up laboratory
- ii) Experience in guiding PG/Research students or supervising R&D projects of Industry.
- iii) Published work such as research papers, patents filed/obtained, book/book chapter, technical reports.
- iv) Experience on educational innovation design of new curricula and courses.

Specialization : Food Technology & Biochemical Engineering / Food Technology / Biochemical Engineering.

Post : Professor

No. of post : 2 (Two)

Qualification : As per UGC norms/WB Govt. rules.

Essential : Basic degree in Food Technology & Biochemical Engineering.

Desirable :

- i) Research guidance at doctoral level.
- ii) Significant contribution in the field of specialization
- iii) Experience on educational innovation design of new curricula and courses, use of modern technology in teaching learning process

Specialization : Food Technology & Biochemical Engineering/Food Technology/Biochemical Engineering. “

6(d)

To consider resolution no. 5 dated 14.12.2017 of the FET, reading as follows:

“Considered and approved that the following essential and desirable qualifications for 3(Three) post of Associate Professors in the Department of Civil Engg. as approved by its BOS meeting held on 4.12.2017:

Post : Associate Professor

No. of Post : 11 (One)

Qualification : As per UGC norms/WB Govt. rules.

Specialization : soil Mechanics & Foundation Engg./Geotechnical Engg./Transportation Engg./Water Resource Engg.

Desirable Qualification:

- i) Graduation in Civil Engineering
- ii) Adequate teaching/equivalent industrial/equivalent R&D experience in the relevant field of specialization.

Post : Associate Professor

No. of post : 2 (Two)

Qualification : As per UGC norms/WB govt. Rules.

Specialization : Environmental Engineering

Desirable qualification for Post 1:

- i) Graduation in Civil Engineering
- ii) At least 5 years of research experience in the field of Solid and Electronic Waste Management including environmental modeling and behavioral analysis. The experience of guiding at least two Master's degree projects in the relevant field is necessary. Guidance of Ph.D. level is preferred.

Desirable qualification for Post 2:

- i) Graduation in Civil Engineering
- ii) At least 5 years of research experience in the Air Pollution Control and Modeling/Environmental Impact Assessment/Renewable and Green energy Project/Fife Cycle Assessment/Carbon Credit and Modeling Aspect. The experience of guiding at least two Master's degree projects in the relevant field is necessary. Guidance of Ph.D. level is preferred."

6(e)

To consider the minutes of the meeting for reviewing the accommodation facility of Salt Lake Campus Women Hostel at Academic Staff College Guest House held on 14.12.2017, copy of which has been circulated in **Annexure-"G"**.

7 Expert List

To consider the List of Experts for the selection/CAS of faculty members at various stages in the IEE duly recommended by the FET vide Resolution No. 6 dated 14.12.2017, copy of which has been circulated in **Annexure - "F"**

8 Counting of previous service

To consider an application dated 15.12.2017 from Dr. Asim Kumar Karmakar, Assistant Professor (Stage-3), Department of Economics, requesting for counting his past services from 26.3.1981 to 4.5.2005 at various Department of Govt. of West Bengal as LDA, UDA & Head Assistant.

Note from Personnel Section

He joined this University as Lecturer on 5.5.2005. He will be retired as Assistant Professor (Stage-3) on 31.1.2018 (62 years) after completion of 2 years re-employment service. Before joining this University he served as Head Assistant of Excise Dept., Govt. of WB for a period of twenty four years one month eight days w.e.f. 26.3.1981 to 4.5.2005.

He submitted original service book and transferred amounting to Rs.5,18,967/- towards pensionary benefits from Excise Dept. Govt. of West Bengal to JU.

Necessary approval is required for reckoning the previous service of Dr. Karmakar as qualifying service by placing before EC.

8(a)

To consider an application dated 2.11.2017 from Dr. Kalyan Kumar Mukherjea, Former Professor of Chemistry, requesting for counting his past service from 5.7.1994 to 21.9.2000 served at Fakir Chand College as Reader.

Note from Personnel Section

Dr. Mukherjea joined this University as Reader on 22.9.2000 & retired as Professor on 28.2.2017 (62 years). Before joining this University he served as Reader in Fakir Chand College for a period of six years two months sixteen days from 5.7.1994 to 21.9.2000.

He submitted original service book from fakir Chand College.

Necessary approval is required for reckoning the previous service of Dr. Mukherjea as qualifying service by placing before EC.

9

Circulation of notice/circulars to the disabled students.

To consider a letter dated 1.12.2017 from the Joint Coordinator, Centre for Disability Studies and Rehabilitation, requesting to take necessary action to circulate the University notices/circulars to the disabled students, copy of which has been circulated in **Annexure – "H"**

10

Extension of service

To consider a letter dated 21.12.2017 from the Director, School of Languages & Linguistics, requesting for extension of service of Smt. Momata Das as a Technical Assistant for a further period of six months w.e.f. 1.1.2018 on the existing terms and conditions.

11 RGNF fellowship

To consider a letter dated 7.11.2017 from the Director, School of Languages and Linguistics, requesting for awarding the Rajiv Gandhi National Fellowship to the following three candidates as super neumarics in the School of Languages and Linguistics according to the RGNF regulation of UGC:

1. Sankar Ram Barman
2. Pijus Kanti Gayen
3. Abhijit Maullick.

12 Study Leave

To consider the letter dated 5.1.2018 from Dr. Sujit Kumar Mandal, Associate Professor, Department of Comparative Literature, requesting for grant of Study Leave for 90 days from 2.4.2018 to 30.6.2018 and Earned Leave for 300 days from 1.6.2018 to 26.4.2019 for academic work at the Tokya University of foreign Studies, Japan.

13

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

GG

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14.

15.

Sarbani Goswami
