

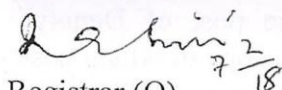
JADAVPUR UNIVERSITY  
KOLKATA – 32

Dated : 7.2.2018

The 23<sup>rd</sup> Meeting of the Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (amendment) Act, 2011, will be held on **Friday, the 16<sup>th</sup>** of February, 2018 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 (O)

1. Confirmation of minutes To confirm the 22<sup>nd</sup> Meeting of the 9<sup>th</sup> Executive Council held on 15/16.1.2018 at 4-00 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. Noting To note the letter No. F.6-5/2017(SCT) dated 19.1.2018 of the University Grants Commission enclosing letter No. F.111-10/2017-U.II dated 23.11.2017 & No. F.111-4/2017-sC/ST dated 30.11.2017 from the Ministry of Human Resource3 Development, Department of Higher Education regarding Rights of Persons with Disabilities Act, 2016 , copy of which has been circulated in **Annexure – “B”**.
- 3 Minutes of the RUSA fund /minutes To consider the minutes of the meeting of PMU about allocation of 2<sup>nd</sup> installment of the RUSA Fund held on 2.2.2018, copy of which has been circulated in **Annexure – “C”**
- 3(a) To consider the minutes of the meeting of the IT Sub-Committee held on 5.1.2018, copy of which has been circulated in **Annexure – “D”**.
- 3(b) To consider the minutes of the meeting of the IT Sub-Committee held on 17.1.2018, copy of which has been circulated in **Annexure – “E”**.
- 3(c) **To consider** the minutes of the meeting of the Administration Committee of Clinical Research Centre (CRC) held on 5.12.2017, copy of which has been circulated in **Annexure – “G”**

- 3(d) To consider the minutes of the meeting of the Four-Deans Committee held on 23.11.2017 regarding i) extent of plagiarism in Ph.D. thesis ii) re-allocation of State Fellowship, copy of which has been circulated in **Annexure – “I”**
- 3(e) To consider the minutes of the meeting of the Head of all Department os Arts Faculty held on 9.1.2018 regarding Generic Elective and Communicative Language courses for B.a. (Honours) 1<sup>st</sup> year 2<sup>nd</sup> semester students under CBCS duly recommended by the Faculty Council of Arts vide Resolution No. 1 dated 19.1.2018, copy of which has been circulated in **Annexure – “J”**
- 4 Roster Table To consider the draft roster table for the post of Deputy Registrar prepared by the Personnel Section, copy of which has been circulated in **Annexure – “F”**.
- 5 Nomination of members for the post of Registrar To consider a note from the Vice-Chancellor regarding nomination of two members for holding the Selection Committee for the post of Registrar, Jadavpur University as per the Clause 11(1) of JU Act, 1981
- 6 Opening of Santali Department To consider a joint application dated 25.,1.2018 from Shri Susil Mandi, M.Phil Linguistics, Smt. Rupali Murmu, Research Scholar, Sanskrit Dept. & Smt. Monika Hansda, Research Scholar, Sanskrit Dept., requesting for opening a Santali Department in Jadavpur University, copy of which has been circulated in **Annexure – “H”**.
- 7 Resolution To consider the resolution no. S-4 dated 10.11.2017 of the Doctorate Committee (Arts), reading as follows:  
 “Considered an application from Sri Chayan Bandyopadhyay, Dept. of Comparative Literature dt. 30.109.2017 who got registered on 7.5.2010, seeking permission for extension of validity of registration for last and final six months (w.e.f. 7.11.2017) after the expiry of special six months extension as a very special case on medical ground. The application has been recommended by Prof. Subha Chakraborty Dasgupta, supervisor of the candidate.  
 Resolved that the tenure of registration of Sri Chayan Bandyopadhyay be permitted to be extended by Last and Final six months with effect fro m 7.11.2017 and noted that the registration shall be cancelled automatically thereafter, if thesis is not submitted on or before 6.5.2018.”



7(a)

To consider Resolution No. 4 dated 19.1.2018 of the Faculty Council for PG & UG Studies in Arts, reading as follows:

“Considered the following decision of the Board of Studies on Sanskrit at its meeting held on 12.12.2017.

‘The Assistant Professor has been fallen vacant consequent to the retirement of Prof. Lalita Sengupta in the Dept. of Sanskrit.

Essential qualification : As per UGC norms with an honours or equivalent degree in Sanskrit and Master or equivalent degree in Sanskrit.

Specialization : Open’

Resolved that the post of Assistant Professor of Sanskrit will be advertised with the following stipulation:

Essential qualification : As per UGC norms with an honours or equivalent degree in Sanskrit and Master or equivalent degree in Sanskrit.

Specialization : Open

Resolved further that the above decision be and is hereby confirmed for immediate action.

Resolved also that the decision be forwarded to the Executive Council for approval.”

7(b)

To consider Resolution No. 5 dated 19.1.2018 of the Faculty Council for PG & UG Studies in Arts, reading as follows:

“Considered the following decision of the Board of Studies in English at its meeting held on 12.12.2017.

‘The Associate professor has fallen vacant following retirement of Prof. Ananda Lal on 30.11.2017 in the Dept. of English.

Essential qualification: As per UGC norms

Specialization : Open’

Resolved that the post of Associate Professor of English will be advertised with the following stipulation:

Essential qualification : As per UGC norms

Specialization : Open

Resolved further that the above decision be and is hereby confirmed for immediate action.

Resolved further that the decision be forwarded to the EC for approval.”

7(c)

To consider Resolution No. 8 dated 19.1.2018 of the Faculty Council for PG & UG Studies in Arts, reading as follows:

“To consider the decision of the meeting of the Board of Studies in International Relations held on 28.11.2017 regarding various issues.

Noted : The decision of the Board of Studies of the Dept. of International Relations suggested that since the UGC list for journals came in 2017, articles published before 2017 by the candidates should be taken into consideration for API calculation even if the articles are published in journals not listed by the UGC.

Resolved that the suggestion is principally accepted by the Faculty Council of Arts and forwarded to the EC for approval.”

7(d)

To consider Resolution No. 7 dated 19.1.2018 of the Faculty Council for PG & UG Studies in Arts, reading as follows:

“To consider a note from the Vice-Chancellor regarding vacant teaching posts need to full up within 31<sup>st</sup> March, 2018.

Decision : The matter has been discussed in the meeting and resolved that sincere effort will be taken up to full up all the vacant teaching posts within 31<sup>st</sup> March, 2018.

It has been also resolved that few new members are included in the API Calculation Committee along with other existing members to expedite the implementation process.

- i) Dr. Sunil Kr. Chatterjee, Dept. of Lif. & Inf. Sc.
- ii) Prof. Partha Pratim Basu, Dept. of IR
- iii) Dr. Abhijit Roy, Dept. of Film Studies

The existing members of API Committee for direct recruitment under Faculty of Arts are:

- i) Prof. Arpita Ghose, Dept. of Economics
- ii) Prof. Malabika Roy, Dept. of Economics



- iii) Prof. Nupur Dasgupta, Dept. of History  
 iv) Prof. Anindya Jyoti Majumdar, Dept. of IR  
 v) Prof. Rupa Bandyopadhyay, Dept. of Philosophy  
 vi) Prof. Amites Mukhopadhyay, Dept. of Sociology  
 vii) Prof. Samantak Das, Dept. of Comp. Literature  
 viii) Prof. Abhijit Gupta, Dept. of English  
 ix) Dr. Sujit Mondal, Dept. of Comp. Literature
- 8      Permission of co-guide      To consider a letter from the Principal, Shri Shikshayatan College, requesting to permit the faculty members of the college to act as co-guides if they fulfill the criteria of this University, copy of which has been circulated in **Annexure – “K”**.
- 9      Creation of posts      To consider a note from Prof. Saroj Mondal, Dept.w of Civil Engineering & In-Charge, Office of the University Engineer, requesting to create posts of at least 2 (Two) Assistant Engineer(Civil), 1(One) post of Assistant Engineer (Electrical), 3(Thre) Sub-Assistant Engineers(Civil) with the concurrence of Govt. of West Bengal in addition to the existing status, copy of which has been circulated in **Annexure – “L”**
- 10     Study Leave      To consider an application dated 7.11.2017 from Sri Anuradha Roy, Professor, Dept. of History, requesting for sanction of Study Leave for 6 months from January to June, 2019 for enable her to complete a research project in a cutting edge area of historical studies. i.e. ‘Historicizing Human-animal relationship (with special reference to Bengal c ulture)’

**Note from Personnel Section**

She joined this University on 4.4.2007 and her date of retirement falls due on 31.8.2020

She has taken no Study Leave during his service life as per the record of the Personnel Section.

As per Study Leave rules (20) : “Study leave for advanced study and research directly related to his/her work in the University may be granted to a teacher by the EC provided the concerned teacher has put in at least three years serviced and is not due to retire there from within five years of his/her return from such leave. There shall be a gap of at least three years between two periods of such leave.

Her prayer for Extra-ordinary leave for six months from January to June 2019 was placed before the EC on 10.8.2017 and it was decided that she be requested to apply afresh for sanction of Study Leave instead of Extra-ordinary leave.

- 11 Action of the VC To ratify the action of the Vice-Chancellor dated 10.11.2017 in approving the Requisition No. 8252 dated 10.11.2017 of the Chemistry Department amounting to Rs.5,48,700/- for purchase of 10 KVA Digitally controlled, 3 phase input, 1 phase output ON-Line UPS with 4 hrs back up and 10 KVA digitally controlled 3 phase input 1 phase output ON-line UPS with 30 minutes back up under the Head of Account : Equipment under DST Fist program, Dept. of Chemistry.
- 11(a) To ratify the action of the Vice-Chancellor dated 13.11.2017 in approving the Requisition No. 970 of the Nano-Science & Tech. amounting to Rs. 41,76,000/- for purchase of PE Loop Tracer along with its accessories under the Head of Account : UGC/UPE-II/Nanoscience and Tech./Equipment.
- 11(b) To ratify the action of the Vice-Chancellor dated 24.1.2018 in approving the change the name of the subject '**Machine Design & Drawing (using CAD)**' of UG 2<sup>nd</sup> year, 1<sup>st</sup> semester from the existing one to '**Computer Aided Drafting**' duly recommended by the Bos of EE Dept. dated 21.4.2014.
- 11(c) To note the action of the Vice-Chancellor dated 25.1.2018 in appointing Dr. Shamik Ghosh as Head of the Department of Mathematics for a period of two years w.e.f. 1.2.2018.
- 12 Any other matter that may be placed on the table with the permission of the Chairman.

GG

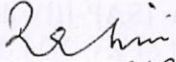


**JADAVPUR UNIVERSITY  
KOLKATA – 32**

Dated : 13.2.2018

Additional Agenda for the 23<sup>rd</sup> Meeting of the Executive Council to be held on **Friday, the 16<sup>th</sup> of February, 2018 at 2-00 p.m. in the** Committee Room No. 1 of the University, are circulated.

Under the direction of the  
Vice-Chancellor

  
Registrar. 13/2/18

- 12 Noting To note the letter No. SR/WOS-A PM-24/2017(C) dated 8.12.2017 from the Govt. of India, Ministry of Sc. & Tech., Department of Sc. & Tech., conveying payment of Rs. 50,000/- for the project under Women Scientist Scheme A (WOS-A) entitled "Study of thermoelectric magneto caloric, magneto resistive and other thermo-physical properties of Huesler Alloys:" under Dr. Papri Dasgupta, Dept. of Physics, copy of which has been circulated in **Annexure – "M"**
- 12(a) To note the letter No. F.6-4/2004(SAP-III) dated 2.8.2017 from the UGC, conveying payment of Rs. 3,47,793/- to the Dept. of Comparative Literature at the level of CAS-I under SAP, copy of which has been circulated in **Annexure – "N"**
- 12(b) To note the letter No. F.30-79/2012 (SAA-II) dated 9.8.2017 from the UGC, conveying payment of Rs. 2,08,470/- in respect of Dr. Subhash Chandra Mandal, Research Awardee, Dept. of Pharm. Tech. towards difference of salary for the year 2014-16, copy of which has been circulated in **Annexure – "O"**
- 12(c) To note the letter No. F.30-25/2012 (SA-II) dated 18.8.2017 from the UGC, conveying payment of aRs. 14,17,277/0 in respect of Dr. Januna Kanta Singh, Research Awardee, Dept. of Computer Sc. & Engg. towards salary & research grant for the year 2014-17, copy of which has been circulated in **Annexure – "P"**



- 12(d) To note the letter No. F.41-747/2012 (SR) dated 7.11.2017 from the UGC, conveying payment of Rs. 25,000/- in respect of Major Research Project entitled "Rational.....agents" awarded to Dr. Tarun Jha, Dept. of Pharmacy, copy of which has been circulated in **Annexure – "Q"**.
- 12(e) To note the letter No. F.4-4(SDA-1)/2015(SAP-III) dated 1.1.2018 from the UGC, conveying sanction of Rs. 14,10,180/- to the Dept. of History as recurring grant under SAP, copy of which has been circulated in **Annexure – "R"**.
- 12(f) To note the letter No. F.6-8/CAS-III/2016 (SAP-III) dated 22.1.2018 from the UGC, conveying payment of Rs. 3,24,000/- to the Dept. of English at the level of CAS-III under SAP, copy of which has been circulated in **Annexure – "S"**
- 12(g) To note the letter No. F.6-8/CAS-III/2016 (SAP-III) dated 22.1.2018 from the UGC, conveying payment of Rs. 2,08,853/- as recurring grant to the Dept. of English under SAP at the level of CAS-III, copy of which has been circulated in **Annexure – "T"**
- 12(h) To note the letter No. F.6-8/CAS-III/2016 (SAP-III) dated 22.1.2018 from the UGC, conveying sanction of Rs. 16,29,333/- to the Dept. of English under SAP at the level of CAS-III, copy of which has been circulated in **Annexure – "U"**
- 12(i) To note the letter No. F.6-8/CAS-III/2016 (SAP-III) dated 22.1.2018 from the UGC, conveying payment of Rs. 9,92,053/- to the Department of English under the SAP at the level of CAS-III, copy of which has been circulated in **Annexure – "V"**
- 12(j) To note the letter No. 79(20)-Edn(U)/IU(VID)-06/17 dated 24.1.2018 from the Government of West Bengal, Dept. of Higher Education, Sc. & Tech. and Biotechnology, conveying the clarification of date of eligibility of candidates who accure Ph.D./M.Phil within four, five or six years from the date of their appointment, copy of which has been circulated in **Annexure- "W"**.
- 12(k) To note the letter No. F.6-8/CAS-III/2016 (SAP-III) dated 22.1.2018 from the UGC, conveying payment of Rs. 1,04,427/- to the Dept. of English under SAP at the level of CAS-III, copy of which has been circulated in **Annexure – "X"**



- 12(l) To note the letter No. F.4-5(242-FRP)/2015 (BSR) dated 12.12.2017 from the UGC, conveying approval and allocate a sum of Rs. 6,00,000/- in respect of Dr. Kaustuv Das, Assistant Professor, Dept. of Physics under the scheme of UGC-Faculty Recharge Program, copy of which has been circulated in **Annexure – “Y”**
- 12(m) To note the letter No. F.33-65/2017 (HRDCC) dated 8.12.2017 from the UGC, conveying payment of Rs. 45,60,000/- towards Human Resource Development Centre Scheme for the financial year 2017-2018, copy of which has been circulated in **Annexure- “Z”**.
- 12(n) To note the letter No. F.33-65/2017 (HRDC) dated 8.12.2017 from the UGC, conveying payment of Rs. 9,60,000/- towards Human Resource Development Centers Scheme for the financial year 2017-18, copy of which has been circulated in **Annexure – “Z-1”**
- 12(o) To note the letter No. F.33-65/2017 (HRDC) dated 8.12.2017 from the UGC, conveying payment of rs. 4,80,000/- towards Human Resource Development Centres Scheme for the financial year 2017-18, copy of which has been circulated in **Annexure – “Z-2”**.
- 13 MOU To approve the Memorandum of Understanding to be signed between Indian Institute of Cerebral Palsy and Jadavpur University to offer Twenty Four weeks Certificate course in Desktop Publishing, copy of which has been circulated in **Annexure – “Z-3”**
- 13(a) To approve the Agreement to be signed between Guru Nanak Institute of Technology and Jadavpur University to offer one month Certificate course in VLSI Design & Microelectronics Technology, copy of which has been circulated in **Annexure- “Z-4”**
- 13(b) To rarify the action of the Vice-Chancellor dated 2.2.2018 in approving the renewal of Agreement signed between Bharat Sanchar Nigam Limited and Jadavpur University, copy of which has been circulated in **Annexure – “Z-7”**

- 13(c) To ratify the action of the Vice-Chancellor dated 12.12.2017 in approving the Joint Research Agreement to be signed between Tata Steel and Jadavpur University for a research project, copy of which has been circulated in **Annexure – “Z-8”**
- 13(d) **To ratify** the action of the Vice-Chancellor dated 25.1.2018 in extending the benefit of supersession of Sri Ramapada Ghorai on 30.11.2007 instead of 1.7.2017 and his basic pay would be at Rs.10,790/- [Pay Rs.8690 + GP Rs.2100/-] instead of Rs.15630/- by modifying the EC Res. No. 13 dated 27.12.2017.
- 14 Syllabus To ratify the action of the Vice-Chancellor in approving the Syllabus for Post Graduate Diploma in Mass Communication duly recommended by the Faculty Council of ISLM at its meeting dated 15.9.2017, copy of which has been circulated in **Annexure – “Z-5”**
- 14(a) To approve the syllabus of UG course in Philosophy under CBCS duly recommended by the Faculty Council for PG & UG Studies in Arts vide Supplementary Item No. 1 dated 19.1.2018, copy of which has been circulated in **Annexure – “Z-6”**
- 15 Retirement Benefit of CAD To consider the following payment of retirement benefit in favour of Mr. Subrata Das, UD Clerk & Mr. Santanu Ghosal, UD Clerk of CAD Centre by considering the West Bengal Shops and Establishments Act 1963 and the Payment of Gratuity Act, 1972 duly recommended by the Administrative Committee of the CAD Centre at its meeting dated 2.8.2017 :

**Subrata Das, UD Clerk**

Leave Encashment – Rs. 49,780/-

Gratuity : Rs. 9,53,894/-

**Santanu Ghosal, UD Clerk**

Leave Encashment – Rs. 49,780/-

Gratuity : Rs. 9,53,894/-

**Note from Finance Officer**

As discussed and concluded that the principal decision of such payment of Retirement Benefit , as recommended by the Administrative Committee of CAD Centre, requiring approval of EC/VC of JU before implementation.

Please take steps accordingly to process the applications of two retired employees, as enclosed herein.



- 16 Counting of past 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 Departments of govt. of West Bengal as LDA, UDA & Head Assistant.

**Note from Personnel Section**

Dr. Karmakar joined this University as Lecturer on 5.5.2005. He will be retired as Assistant Professor 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 West Bengal 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, to Jadavpur University.

**Note :** The matter was placed before the EC on 15/16.1.2018 and it was decided that the matter be placed at the next meeting of the Council along with a note from the F.O.

**Note from the FO**

As verified from Service Book he was in continuous service with Govt. of West Bengal since 26.3.1981: The benefit of service continuation be allowed as per G.O. No. 85-EdnU) dated 31.1.2000.

EC may approve the proposal accordingly.

- 17 Pay protection To consider an application dated 16.8.2017 from Dr. Ashok Kumar Mahata, Associate Professor, Department of Sanskrit, seeking pay protection as per the Last Pay Certificate submitted from RBC College.

**Note from Personnel Section**

Dr. Mahata jointed the post of Associate Professor in this University on 1.8.2017. His BP Rs.46,400/- (Pay in the Pay Bank Rs. 37400 + AGP Rs.9000/-) in the scale of pay of Rs. 37400 – 67000/-.

Prior to joining Dr. Mahata attached Rishi Bankim Chandra College, Naihati as Associate Professor from 7.7.2005 to 31.7.2017. His BP is Rs. 58,830/- (Pay in Pay Bank Rs. 49,830 + AGP Rs. 9000/-) after normal increment as on 1<sup>st</sup> July 2017.

In view of the above, BP of Dr. Mahata may be refixed at Rs. 58,830/- (Pay in the Pay Band Rs. 49,830/- + AGP Rs. 9000/-) in the scale of pay Rs. 37400-67000/- w.e.f. 1.8.2017 from the date of joining in the post of Associate Professor of Sanskrit at JU and his increment may be kept unaltered in the month of July every year.

- |       |  |   |
|-------|--|---|
| 18    | Correction of resolution               | <p>To approve the following correction of Resolution No. 25 dated 29.11.2017:</p> <p>“The word “Girls” be inserted between the words “Calcutta” &amp; “B.T.College” appearing at the 3<sup>rd</sup> line of the last paragraph of the resolution”</p>   |
| 19    | Regularization of cont. (NT) employees | <p>To consider a joint application from the full-time contractual employees of the University, requesting to regularize their service, copy of which has been circulated in <b>Annexure – “Z-9”</b></p> <p><b><u>Note from Finance Officer</u></b><br/>There is no opinion.</p> <p>Further to note that Govt. is not giving any fund towards salary of any contractual employee. We are in trouble.</p> |
| 20    | Action of the VC                       | <p>To ratify the action of the Vice-Chancellor dated 27.1.2018 in approving the Requisition No. 1076 from Digital Library &amp; Web based Materials UGC-UPE-II for purchase of CPU, Monitors &amp; Keyboard amounting to Rs. 37,00,000/- under the Head of Account : UGC-UPE-II/Digital Library Web Based Materials/Equipment.</p>  |
| 20(a) |  | <p>To note the action of the Vice-Chancellor dated 21.12.2017 in appointing Dr. Sankar Narayan Patra as Head of the Department of Instrumentation Science for a period of 2 years with effect from 25.1.2018.</p>   |



20(b)

To ratify the action of the Vice-Chancellor dated 6.2.2018 in approving the Requisition No. 1674 dated 6.7.2017 from Chemistry Department amounting to Rs. 40,91,492/- for purchase of Processor and Gigabit Switch under the Head of the Account : Equipment (Net Working & computational Facilities DST FTST Program under Prof. K.K.Das, Dept. of Chemistry.

20(c)

To ratify the action of the Vice-Chancellor dated 25.1.2018 in appointing the following as Guest Faculty for 1<sup>st</sup> Year 2<sup>nd</sup> Semester for M.Sc. Instrumentation course for the session n2017-2018 on an honorarium of Rs. 500/- per lecture period (subject & period mentioned against each):

Sri Arijit Basuray, Technical Director, M/s. Neo-Tele-tronics Pvt. Ltd

Sub: Paper-VI, T-201, Power electronics, 2 pds/week (Theory)

Sri Goutam Kumar Banik

Sub: Paper-VI, T-201, Mechanical Components & Devices, 2 pds/week (Theory)

Dr. Atishkumar Chattopadhyay

Sub: Paper-X, T-204B, Biology-II, 1 pds/wk (Saturday only)

Dr. Sankar Narayan Kayal

Biochemist & Director, Medilab.

Sub: Lab. Paper-vII, S/L(204), Biology Lab. 2 pds/week(Practical)

20(d)

To ratify the action of the Vice-Chancellor dated 25.1.2018 in appointing the following as guest Faculty for 2<sup>nd</sup> Year 2<sup>nd</sup> semester for M.Sc. Instrumentation course for the session 2017-2018 on an honorarium of Rs. 500/- per lecture period (subject & periods mentioned against each):

Dr. P.P. Lahiri

Sub: Paper-XVII, T-402, Principle of analog and digital communication, 2 pds/week (Saturday only)

Dr. Atishkumar Chattopadhyay

Sub: Paper-XVI, Copde-t-401, Bio-medical Instrumentation, 1 pds/wk (Saturday only)

Dr. Sib Hari Dutta,

Former Principal, Bolpur College

Sub: Paper-XVI, Code-T-401, Bio-medical Instrumentation, 2 pds/wk

- 20(e) To ratify the action of the Vice-Chancellor dated 8.1.2018 in approving the Requisition No. 3867 dated 21.12.2017 from Life Sc. & Bio-Technology for purchase of Workstation amounting to Rs.6,00,000/- under the Head of Account : Equipment head of A/C BOOST R/P under Prof. Biswadip Das, Dept. of Life Sc. & Bio-Tech, J.U.
- 20(f) To ratify the action of the Vice-Chancellor dated 8.1.2018 in approving the Requisition No. 3866 dated 21.12.2017 of Life sc. & Biotech. For purchase of Semi preparative high performance liquid chromatography (HPLC) System amounting to Rs. 14,00,000/- under the Head of Account : Equipment head of A/C BOOST R/P under the supervision of Dr. Bisawadip Das, Dept. of Life. Sc. & Bio-Tech., JU
- 20(g) To ratify the action of the Vice-Chancellor dated 15.1.2018 in approving the Requisition No. 8240 dated 8.1.2018 of Film Studies Department for purchase of Acoustic treatment for ceiling & wall amounting to Rs. 9,50,000/- under the head of account : Infrastructure & Development – Lump Grant for Infrastructure & other activities
- 20(h) To note the action of the Vice-Chancellor dated 1.12.2017 in appointing Dr. Sanjoy Sanyal as Head of the Department of Geological Sciences for a period of two years w.e.f. 6.1.2018.
- 20(i) To note the action of the Vice-Chancellor dated 29.12.2017 in appointing Dr. Goutam Sutradhar as Head of the Department of Mechanical Engineering for a period of two years w.e.f. 16.1.2018.
- 20(j) To ratify the action of the Vice-Chancellor dated 9.1.2018 in appointing Dr. Saubhik Halder, Assistant Professor as Section-in-Charge of Chemistry Department (Organic) for a period of two years w.e.f. 30.1.2018(forenoon).
- 20(k) To note the action of the Vice-Chancellor dated 23.6.2017 in appointing Dr. Debasish Bandyopadhyay as Head of the Department of Construction Engineering for a period of two years w.e.f. 26.8.2017.



- 20(i) To ratify the action of the Vice-Chancellor dated 30.1.2018 in permitting to open a bank account in the name of "SEC18CEJU" in any nationalized bank in the vicinity of Jadavpur University to be operated jointly by Prof. Partha Bhattacharya, General Secretary, Prof. Subhashish Roy Chowdhury, Treasurer and either the Registrar or Finance Officer, J.U.
- 21 Counting of past service To consider an application dated 16.1.2018 from Dr. Gopa Datta, Professor, Dept. of Bengali, requesting for counting her past services towards the benefit of retirement benefit.

**Note from Personnel Section**

Dr. Dutta joined this University as Professor on 31.10.2014. She will be retired on 30.6.2018 (62 years) after completion of 2 years re-employed service.

Prior to joining this University, she rendered service at the West Bengal Education Service from 18.9.1979 to 30.10.2014 for a period of 35 years 1 month 12 days, as follows:

- i) Lecturer : 18.9.1979 to 17.9.1985 at Lady Brabourne College
- ii) Assistant Professor : 18.9.1985 – 17.9.1992 at Lady Brabourne College
- iii) Reader : 18.9.1992 – 7.10.1996 at Lady Brabourne College
- iv) Professor : 8.10.1996 – 30.6.1998 at Lady Brabourne College
- v) Principal : 1.7.1998 – 30.9.2004 at Lady Brabourne College
- vi) President : 1.10.2004 – 8.6.2009 at WB council of HS
- vii) Vice-chancellor : 9.6.2009 – 14.5.2012 at Gour Banga University
- viii) Professor : 15.5.2012 – 30.10.2014 at Lady Brabourne College

She submitted original service book from West Bengal Education service [Lady Brabourne College & West Bengal Council of HS Education) to JU

- 22 Cash incentive To consider an application dated 10.1.2018 from Sri Tirtha Roy, Sr. Assistant, Electrical Maintenance, seeking cash incentive for obtaining the Ph.D. degree from Jadavpur University.

**Note from Personnel Section**

Sri Roy joined JU on 20.12.2007 as Jr. Asstt. Cum-typist. He took prior permission from the appropriate authority of the University

He obtained the Ph.D. degree from JU in 2017 and the said degree was conferred to him in convocation which held on 24.12.2017.

As per EC Res. No.31 dated 23.6.2004, Sri Roy is entitled for cash incentive of Rs. 10,000/- for obtaining Ph.D. degree.

- 23 Permission To consider a letter dated 7.8.2017 from Prof. Mahua Sarkar, Coordinator of UGC, DSA, SAP, PH-I, Depr.t of History, seeking permission to set two edited volumes (1) Environment and Adivasi World (2) A Collage of Environmental History through the publisher Alphabet Books.

- 24 Take over of centre To consider a letter dated 25.1.2018 from the Director, Centre for Rural & Cryogenic Technologies, proposing to take over the Centre for Rural & Cryogenic Technologies (CRCT) directly by Jadavpur University, copy of which has been circulated in **Annexure – “Z-10”**

- 25 Ph.D. increment To consider an application from Dr. Soumen Mondal, Assistant Professor, Department of Physics, seeking Ph.D. Degree increment and re-fix his basic pay.

**Note from Personnel Section**

Dr. Mondal joined on 1.4.2016 at JU in the PB – 3(15600 – 39100) and AGP 6000. Initially his BP was given as Rs. 21600/-. Prior to joining, he was in Ramakrishna Mission Residential college, Narendrapur as an Assistant Professor.

Now, as per G. No. 892, Edn(U) dated 4.11.2016 & followed by g. No. 896-Edn(U) dated 8.11.2016 Dr. Mondal get 2 non-compounded increments for his previous college.

So, his Bp will stand at Rs. 31,730/- i.e. [25,730 + AGp 6,000/-] ON 1.7.2017 with two non-compounded Ph.D increments vide DPI, WB's Govt. memo no. 1101-C dated 11.10.2017.



- 25(a) To consider an application from Dr. Sunipa Mandal, Assistant Professor, Dept. of Geological Sciences, requesting for Ph.D. increments and re-fix her basic pay.

**Note from Personnel Section**

Dr. Mandal joined on 27.5.2014 at JU in the pay bank – 3 (15600 – 39100) and AGP 6000/-. Initially her BP was given as Rs.21600/-. Prior to her joining, she was in Asutosh College as an Assistant Professor.

Now as per G.O. No. 892-Edn(U) dated 4.11.2016 & G.O. No. 896-Edn(U) dated 8.11.2016 Dr. Mondal get 2 non-compounded increments for her previous college.

So her BP will be stand at Rs. 33,810/- i.e. [26,810 + AGP 7000/-] on 1.7.2017 with 1 non-compounded Ph.d. increments.

- 25(b) To consider an application from Dr. Mihir Hembram, Assistant Professor, Department of EE, seeking ME degree increment and re-fix his basic pay.

**Note from Personnel Section**

Dr. Hembram joined on 15.12.2017 at JU in the pay band – 3(15600 – 39100) and AGP 6000. Initially his basic pay was given as Rs. 21600/-.

Now as per G.O No. 892-Edn(U) dated 4.11.2016 & G.O. No.896-Edn(U) dated 8.11.2016 Dr. Hembram get 2 non-compounded increments for his ME degree3.

So, his basic pay will be stand at Rs. 22,900/- i.e. [16,900 + AGP 6000] on 15.12.2017 with 2 non-compounded ME increments.

- 26 Stakeholder Of the Forum To consider the Resolution of the Stakeholder's Forum adopted on 1.2.2018, copy of which has been circulated in **Annexure – "Z-11"**
- 26(a) To consider the minutes of the meeting of the Stakeholder's Forum held on 17.1.2018, copy of which has been circulated in **Annexure – "Z-12"**



- 26(b) To consider the minutes of the meeting of the Stakeholder's Forum held on 1.2.2018 , copy of which has been circulated in **Annexure – "Z-13"**.
- 27 Enhancement of daily wages To consider a letter dated 8.2.2018 from the General Secretary, JU Karmachari Samsad, requesting to enhance the rates of daily wages of daily-rated workers working in this University as per the order issued by the Office of thea Labour Commissioner, Govt. of West Bengal vide Memo No. 37/stat./RW/04/LCS/JLC/93 dated 18.1.2018.
- Note: The** Memo No. 37/star./RW/04/LCS/JLC/93 dated 18.1.2018 , copy of which has been circulated in **Annexure – "Z-14"**
- 28 Minutes To consider the minutes of the meeting of the Committee constituted by the EC vide Resolution No.20 dated 15/16.1.2018 to prepare a plan for establishment of a Centre for disabled students as per the Rights of Persons with Disability Act, 2016, copy of which has been circulated in **Annexure-"Z-15"**.
- 29 Fees Structure To consider the Revised Fees structure of the Post Graduate Diploma in Yoga (PGDY) Course from the session 2018-2019 duly forwarded by the Head of the Department of Physical Education, copy of which has been circulated in **Annexure-"Z-16"**
- 30 Matter of Dr. Sujit Kr. Mandal To consider a note from the Personnel Section in regard to exemption for execution of Bond and Clearance Certificate of Dr. Sujit Kumar Mandal, reading as follows:
- "As per EC Res. No. 12 dated 15.1.2018, Dr. Sujit Kumar Mandal, Associate Professor, dept. of Comparative Literature was granted Study Leave for 90 days from 2.4.2018 to 30.6.2018 with full pay and allowances and Earned Leave for 300 days from 1.7.2018 to 26.4.2019 to serve as a Senior Language Lecturer at the Tokyo University of Foreign Studies, Japan. A letter issued to him to submit a Bond and clearance certificate. His total sanction of leave with full pay and from 2.4.2018 to 26.4.2019 (390 days) to enjoy the salary and allowances.
- Dr. Mandal has requested to exempt from executing and submitting the above Bond and Clearance Certificate because he will serve as a **Senior Language Lecturer** equivalent to **Visiting Associate Professor**.
- As per sanction of Study Leave in terms of Section 20(d) of the uniform leave rules is following:



“Subject to the maximum period of absence from duty on leave not exceeding three years, Study Leave may be combined Earned Leave at the credit leave, half pay leave, extraordinary leave or vacation, provided that the earned leave at the credit of the teacher<sup>3</sup> shall be availed of at the discretion of the teacher. A teacher who is selected to a higher post during study leave, will be placed in that position and get the higher scale only after joining the post”

It appears from his letter as mentioned he will get amount 55,200 US \$ (500 hundred thousand yet) allowance (PA) includes Traveling expenses and etc.”

31 Case of To consider a joint application dated 2.8.2017 of Shri Subrata supersession Kumar Chakraborti, Senior Assistant and other 9 Senior Assistants , requesting to extend the benefit of supersession.

**Note from Personnel Section**

Subrata Kumar Chakrabarti including 9 other staff members and Anirban Mitra jointed in same cadre and same date i.e. 23.5.2005.

Subrata Kumar Chakraborty including 9 other staff members are promoted to Sr. Asstt. On 19j.12.2014 and get basic pay (10,860/- + 4,100/-) of Rs.14,960/-

But Anirban Mitra got CAS on 23.5.2015 and promoted to SAR. Asstt. On 11.4.2017 with basic pay (11,750/- + 4100/-) of Rs.15,850/-.

On 1.7.2017 Anirban Mitra got an increment with BP (12,710 + 4100/-) of Rs. 16,810/-

And also on 1.7.2017 Subrata Kumar Chakrabarti including 9 other staff members got an increment with BP (12,260/- + 4100/-) of Rs.16,360/-.

Anirban Mitra is junior in the Sr. Asstt. Scale as compare to Subrata Kumar Chakrabarti and others and got more basic pay of Rs.450/- than the seniors.

Therefore, Subrata Kumar Chakrabarti including 9 other staff members are eligible for supersession w.e.f. 1.7.2017 and basic pay would be (12,710/- + 4100/-) Rs. 16,810/-

**Note from DFO**

Considering the proposal of Personnel Section the benefit of supersession may be allowed.

- |    |                                  |  |
|----|----------------------------------|--|
| 32 | Note regarding Keyatala Building | To consider the report of the Committee, constituted by the EC vide Resolution No.4(a) dated 15/16.1.2018 to implement the matter in regard to sale of House at Keyatala Road, copy of which has been circulated in <b>Annexure – “Z-17”</b> |
| GG |                                  |  |