

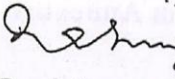
JADAVPUR UNIVERSITY
KOLKATA - 32

Dated : 22.11.2017

The 19th Meeting of the 9th Executive Council, constituted for the period of 2016-20, in terms of West Bengal University Laws (Amendment) act, 2011, will be held on Wednesday, the 29th of November, 2017 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


22/11/17
Registrar.

- 1 Conformation **To confirm** the 17th Meeting of the Executive Council held on 15.11.2017 at 1-00 p.m. in the Committee Room No. I of the University, copy of which has been circulated in **Annexure - "A"**.
2. Noting **To note the** letter No. F.4-5(39)/2013(BSR%)(FRP) dated 30.8.2017 from the University Grants Commission, conveying payment of Rs. 19,96,886/- towards arrear of salary and advance salary w.e.f. 1.4.2017 to 31.3.2018 in respect of Dr. Joydeep Mukherjee, Associate Professor, School of Environmental Studies for the financial year 2017-18, copy of which has been circulated in **Annexure - "B"**
- 2(a) **To note the** letter No.F.5-10/2012(SAP-II) dated 14.7.2016 from the University Grants Commission, conveying sanction of Rs.13,00,000/- to the Department of FTBE under recurring head for the year 2016-2017 under SAP at the level of DRS-II, copy of which has been circulated in **Annexure - "C"**
- 2(b) **To note the** letter No. F.6-6/CAS-III/2016 (SAP-III) dated 2.8.2016 from the UGC, conveying sanction of Rs. 14,40,000/- to the Department of Economics under SAAP at the level of CAS-III, copy of which has been circulated in **Annexure - "D"**

- 2(c) To note the letter No. F.6-6/CAS-III/2016(SAP-III) dated 2.8.2016 from the UGC, conveying payment of Rs. 1,15,200/- to the Department of Economics for the year 2016-17 under SAP at the level of CAS-III, copy of which has been circulated in **Annexure-“E”**
- 2(d) To note the letter No. F.6-4/2010 (SAP-III) dated 24.6.2016 from the UGC, conveying payment of Rs. 94,864/- to the Department of Philosophy at the level of CAS-IV under SAP, copy of which has been circulated in **Annexure – “F”**
- 2(e) To note the letter No. F.184-17/2013(IC) dated 23.1.2017 from the UGC, conveying to submit the item-wise/year-wise statement of expenditure for the period from 1.3.2013 to 28.2.2015 along with Audited Utilization Certificate and project completion report of UGC-UKIERI Thematic Partnership, copy of which has been circulated in **Annexure – “G”**
- 2(f) To note the letter No. DFTM/02/3111/m/01/jcbcat/1288/d(r&d) DATED 7.7.2017 FROM THE Government of India, Ministry of Defence, Department of Defence Research & Development conveying sanction for a grant of aRs.3685.438 and pay of Rs.1876.69 for the first year to the six institutes under JCBCAT, Kolkata, copy of which has been circulated in **Annexure – “H”**
- 2(g) To note the letter No. F.5-50/2007 (BSR) dated 31.7.2017 from the UGC, conveying payment of Rs. 9,60,480/- to the Department of Chemistry as 4th and fifth installment for the financial year 2017-2018 under BSR\$ Research Fellowship, copy of which has been circulated in **Annexure – “I”**
- 2(h) To note the letter No. 43-161/2014 (SR) dated 7.8.2017 from the UGC, conveying payment of Rs. 2,87,770/- towards Major Research Project entitled “Biorefining.....acid” awarded to Dr. Rajat Chakraborty, Dept. of Chemical Tech. from 1.7.2015 to 30.6.2018, copy of which has been circulated in **Annexure – “J”**
- 2(i) To note the letter No. F.58-8/2014(IC) dated 16.8.2017 from the UGC, conveying payment of Rs. 15,00,000/- in respect of the project entitled “Road map Innovative Solutions” under Indo-Norwegian Cooperation Programme for the year 2014, copy of which has been circulated in **Annexure – “K”**

- 2(j) **To note the** letter No. F.4-5(192-FRP)/2015(BSR) dated 3.8.2017 from the UGC, conveying payment of s. 11,25,075/- towards difference of salary w.e.f. 6.6.2016 to 31.3.2017 and advance salary w.e.f. 1.4.2017 to 31.3.2018 in respect of Dr. Arunima Sengupta, Assistant Professor, Department of Life Sc. & Biotech. Under UGC-Faculty Recharge Programme, copy of which has been circulated in **Annexure – “L”**
- 2(k) **To note the** letter No. F.4-5(120-FRP)/2014(BSR) dated 25.8.2017 from the UGC, conveying payment of Rs. 10,25,078/- in favour of Dr. Saswata Bose, Assistant Professor, Department of Chemical Engg. for the financial year 2017-2018, copy of which has been circulated in **Annexure – “M”**
- 2(l) **2(l). To note the** letter No. 1-3/2007(CPIP-II) dated 6.12.2016 of the UGC duly forwarded by the Government of West Bengal, Department of Higher Education & Tech. & Biotechnology vide letter No. 209(29)-Edn/1U-32/17 dated 24.7.2017 regarding refund of Fees, copy of which has been circulated in **Annexure – “N”**
- 2(m) **2(m). To note the** letter No. F.5-45/2007(BSR) dated 13.7.2017 from the UGC, conveying payment of Rs.8,72,120/- to the Department of Civil Engineering as third installment for the financial year 2016-2017 under Plan, copy of which has been circulated in **Annexure – “O”**
- 2(n) **2(n). To note the** letter No. F. 39-166/2010(SR) dated 30.6.2017 from the UGC, conveying payment of Rs.3,66,324/- in respect of Major Research Project entitled “Exploring.....models” awarded to Dr. Kunal Roy, Dept. of Pharmach, copy of which has been circulated in **Annexure – “p”**
- 2(o) **To note the** letter No. F.5-45/2007(BSR) dated 31.3.2017 from the UGC, conveying payment of Rs. 8,72,120/- to the department of Civil Engg. as third installment for the financial year 2016-2017 under BSR Research Fellowship, copy of which has been circulated in **Annexure – “Q”**
- 2(p) **To note the** letter No. F.7-14/2012(WS) dated 18.7.2017 from the UGC, conveying payment of Rs. 4,20,318/- for Women’s Studies Centre under the scheme Development of Women’s Studies in Indian Universities and Colleges during XII Plan, copy of which has been circulated in **Annexure – “R”**

- 2(q) **To note the letter** No. F.7-14/2012(WS) dated 18.7.2017 from the UGC, conveying payment of Rs. 8,40,636/- for Women's Studies Centre under the Scheme Development of Women's Studies in Indian Universities and Colleges during XII Plan , copy of which has been circulated in **Annexure – "S"**
- 2(r) **To note the letter** No. F.7-14/2012(WS) dated 18.7.2017 from the UGC, conveying payment of Rs.39,93,022/- for Women's Studies Centre under the Scheme Development of Women's Studies in Indian Universities and Colleges during XII Plan , copy of which has been circulated in **Annexure – "T"**
- 2(s) **To note the letter** No. F.4-4(DSA-1)/2015(SAP-III) dated 7.9.2017 from the UGC, conveying payment of Rs.9,66,651/- for the year 2017-2018 under SAP at the level of DSA-I in the Department of History, copy of which has been circulated in **Annexure – "U"**
- 2(t) **To note the letter** No. F.4-4(DSA-1)/2015(SAP-III) dated 7.9.2017 from the UGC, conveying payment of Rs.2,03,505/- for the year 2017-2018 under SAP at the level of DSA-I in the Department of History, copy of which has been circulated in **Annexure – "V"**
- 2(u) **To note the letter** No. F.4-4(DSA-1)/2015(SAP-III) dated 7.9.2017 from the UGC, conveying payment of Rs.1,01,752/- for the year 2017-2018 under SAP at the level of DSA-I in the Department of History, copy of which has been circulated in **Annexure – "W"**
- 2(v) **To note the letter** No. F.4-4(DSA-1)/2015(SAP-III) dated 7.9.2017 from the UGC, conveying sanction of Rs.12,71,908/- under SAP at the level of DSA-I in the Department of History, copy of which has been circulated in **Annexure – "X"**
- 2(w) **To note the letter** No. F.5-45/2007(BSR) dated 11.9.2017 from the UGC, conveying payment of Rs. 3,81,490/- to the Department of Civil Engineering as fifth installment for the financial year 2017-2018 under BSR Research Fellowship, copy of which has been circulated in **Annexure – "Y"**

- 2(x) **To note the letter** No. PhD-MLA/4(24)/2014-15 dated 14.9.2017 from the Media Lab. Asia, conveying approval with an estimated budget outlay of Rs. 105.88 lakhs for execution of Visvesvaraya PhD Scheme for Electronics and IT at Jadavpur University for the duration of the scheme of 60 months covering 4 full time Ph.D. candidates, copy of which has been circulated in **Annexure – “Z”**
- 2(x1) **To note the letter** No. PhD-MLA/4(24)/2015-16 dated 20.9.2017 from the Media Lab. Asia, conveying approval with an estimated budget outlay of Rs. 338.70 lakhs to Rs. 413.463 lakhs for execution of Visvesvaraya PhD Scheme for Electronics and IT at Jadavpur University for the duration of the scheme of 60 months covering 10 full time Ph.D. candidates, copy of which has been circulated in **Annexure – “Z-1”**
- 2(x2) **To note the letter** No. F.5-51/2007(BSR) dated 11.9.2017 from the UGC, conveying payment of Rs. 8,23,700/- to the Department of Production Engg. as 4th installment for the financial year 2017-2018 under BSR Research Fellowship, copy of which has been circulated in **Annexure – “Z-2”**
- 2(x3) **To note the letter** No. F.5-48/2007(BSR) dated 21.9.2017 from the UGC, conveying payment of Rs. 2,08,115/- to the Department of Pharmacy as 5th installment for the financial year 2017-2018 under BSR Research Fellowship, copy of which has been circulated in **Annexure – “Z-3”**
- 2(x4) **To note the letter** No. F./6-4/2010(SAP-III) dated 24.6.2016 from the UGC, conveying sanction of Rs. 7,14,591 to the Department of Philosophy towards non-recurring head on reimbursement basis, copy of which has been circulated in **Annexure – “Z-4”**.
- 2(x5) **To note the letter** No. F.530/5/DSA-I/2015(SAP-I) dated 18.1.2017 from the UGC, conveying sanction of aRs. 6,00,000/- to the Department of Physics under SAP for the year 2016-17, copy of which has been circulated in **Annexure – “Z-5”**
- 2(x6) **To note the letter** No. F.510/2/DRS/2012(SAP-I) dated 20.1.2017 from the UGC, conveying sanction of Rs. 8,00,000/- to the Department of Mathematics at the level of DRS-I under SAP, copy of which has been circulated in **Annexure – “Z-6”**

- 2(x7) **To note the letter** No. F.510/DRS/2012(SAP-I) dated 20.1.2017 from the UGC, conveying payment of Rs. 24,000/- to the Department of Mathematics at the level of DRS under SAP, copy of which has been circulated in **Annexure –“Z-7”**
- 2(x8) **To note the letter** No. F.510/DRS/2012(SAP-I) dated 20.1.2017 from the UGC, conveying payment of Rs. 48,000/- to the Department of Mathematics at the level of DRS under SAP, copy of which has been circulated in **Annexure –“Z-8”**
- 2(x9) **To note the** letter No. F.530/5/DSA-I/2015(SAP-I) dated 18.1.2017 from the UGC, conveying payment of Rs. 4,56,000/- to the Department of Physics for the year 2016-2017 under SAP at the level of DSA-I, copy of which has been circulated in **Annexure – “Z-9”**
- 2(x10) **To note the** letter No. F.530/5/DSA-I/2015(SAP-I) dated 18.1.2017 from the UGC, conveying payment of Rs. 48,000/- to the Department of Physics for the year 2016-2017 under SAP at the level of DSA-I, copy of which has been circulated in **Annexure –“Z-10”**
- 2(x11) **To note the** letter No. F.530/5/DSA-I/2015(SAP-I) dated 18.1.2017 from the UGC, conveying payment of Rs. 96,000/- to the Department of Physics under SAP at the level of DSA-I, copy of which has been circulated in **Annexure – “Z-11”**.
- 2(x12) **To note the** letter No. F.17-76/2008(SA-I) dated 27.1.2017 from the UGC regarding award of Junior Research Fellowship in respect of Mr. Fazle Heque, copy of which has been circulated in **Annexure – “Z-12”**
- 2(x13) **To note the** letter No. F.15-3/12-13/PR/IPR dated 21.1.2016 from the Indian Council of Philosophical Research, conveying release of an amount of Rs. 3,55,000/- as 3rd installment towards the special centre, **Centre for Buddhist Studies** to be disbursed to Dr. Madhumita Chattopadhyay, Dept. of Philosophy, copy of which has been circulated in **Annexure – “Z-13”**.
- 3 Action of the VC **To ratify the action of the Vice-Chancellor** dated 18.10.2017 in approving the formation of the following Assessment Committee for two Visvesvaraya Ph.D. fellows after completion of two years (i) Somnath Banerjee and (ii) Tapabrata Mondal:

1. Dean, FET-Chairman
 2. Head, Computer Sc. & Tech.
 3. Nodal Officer, Visvesvaraya Ph.D. Scheme, JU
 4. Prof. sivaji Bandyopadhyay, Comp. Sc. & engg. (Supervisor)
 5. Prof. Devdutta Sinha, Retired Prof. , Com.t. Sc. & Tnee., CU
- 3(a) To ratify the action of the Vice-Chancellor dated 17.10.2017 in approving the Minutes of the meeting of the Quarters Allotment Committee (Teachers & Officers) Dated 10.11.2017, copy of which has been circulated in **Annexure –“Z-14”**
- 3(b) To ratify the action of the Pro-Vice-Chancellor dated 3.11.2017 in approving the Requisition No. 966 from the Nano-Science & Technology amounting to Rs. 13,52,516/- for purchase of Precision Sources/Measure Unit along with its accessories, Digital Storage Oscilloscope and Waveform Generator under the Head of Account : UGC/UPE-II/Nano-science and Tech. Equipment.
- 3(c) To ratify the action of the Pro-Vice-Chancellor dated 3.11.2017 in approving the Requisition No. 3855 dated 25.9.2017 from the Life Sc. & Bio-Tech. amounting to Rs.6,06,000/- for purchase of Esco Microprocessor Controlled Air Stream under the Head of Account : Non-recurring (Equipment) of A/C DBT R/P AMPK FOXO.....Pr4oliferation – P.I. Dr. Arunima Sengupta attached to the Dept. of Life Sc. & Bio-Tech.
- 3(d) To note the action of the Vice-Chancellor dated 25.10.2017 in appointing Dr. Bhaskar Sardar, Asso. Professor as Head of the IT Department for a period of two years w.e.f. 9.10.2017.
- 4 Confirmation of service **To consider** confirmation of service Sri Pallab Chakraborty, Peon, Department of Architecture with effect from 20.10.2016, the date on which he joined the service, in the PB – 1 (Rs.5400-18600/-) with GP of Rs.1800/- duly recommended by the HoD Architecture.
- 5 CAS To consider the recommendation of the Selection Committee dated 6.10.2017 regarding promotion of Dr. Nirmal Kumar Manna, Assistant Professor, ME Department from stage – 3 to Stage – 4 (PB-4 Rs.37400/- - Rs.67,000/- with AGP Rs.9000/-) under CAS, copy of which has been circulated in **Annexure – “Z-15”**

- 5(a) **To consider** the recommendation of the Selection Committee dated 2.11.2017 regarding promotion of Dr. Ranjit Kumar Barai, Associate Professor, EE Department from stage – 4 to Stage – 5 (PB-4 Rs.37400 – Rs.67000/- with AGP Rs.10,000/-) under CAS, copy of which has been circulated in **Annexure – “Z-16”**
- 5(b) To consider the recommendation of the Selection Committee dated 9.8.2017 regarding promotion of Dr. Rajat Chakraborty, Associate Professor, Dept. of Chemical Engineering from Stage – 4 to Stage – 5 (PB-4 Rs. 37400 – 67000/- with AGP of Rs. 10,000/-) under CAS, copy of which has been circulated in **Annexure – “Z-17”**
- 5(c) To consider the recommendation of the Selection Committee dated 9.8.2017 regarding promotion of Dr. Papita Das, Associate Professor, Dept. of Chemical Engineering from Stage – 4 to Stage – 5 (PB-4 Rs. 37400 – 67000/- with AGP of Rs. 10,000/-) under CAS, copy of which has been circulated in **Annexure – “Z-18”**
- 5(d) **To consider** the recommendation of the Screening Committee dated 9.8.2017 regarding promotion of Smt. Ratna Dutta, Assistant Professor, Department of Chemical Engineering from stage – 2 to Stage – 3 (PB – 3 Rs.15600/- - Rs.39100/- with AGP of Rs. 8000/-) under CAS, copy of which has been circulated in **Annexure – “Z-19”**
- 5(e) To consider the recommendation of the Screening Committee dated 18.8.2017 regarding promotion of Shri Tarun Kumar Mondal, Assistant Professor, Dept. of Lib. & Inf. Sc. from Stage – 1 to Stage – 2 (PB-3 Rs. 15600-39100/- with AGP of Rs. 7,000/-) under CAS, copy of which has been circulated in **Annexure – “Z-20”**
- 5(f) To consider the recommendation of the Screening Committee dated 11.8.2017 regarding promotion of Dr. Samir Karmakar, Assistant Professor, School of Languages & Linguistics from Stage – 1 to Stage – 2 (PB-3 Rs. 15600-39100/- with AGP of Rs. 7,000/-) under CAS, copy of which has been circulated in **Annexure – “Z-21”**

- 5(g) To consider the recommendation of the Selection Committee dated 18.8.2017 regarding promotion of Dr. Sunil Kumar Chatterjee, Associate Professor, Dept. of Lib. & Inf. Sc. from Stage - 4 to Stage - 5 (PB-4 Rs. 37400 - 67000/- with AGP of Rs. 10,000/-) under CAS, copy of which has been circulated in **Annexure - "Z-22"**
- 6 Admn. Committee To consider formation of Administrative Committee for the project entitled "Role of Carbonaceous materials and cellulose nano-fibres polymeric composite for treatment of multiple pollutants present in waste water" with the following persons
1. Dean, FET - Chairman
 2. HoD - Chemical Engg. (Member)
 3. Prof. Chiranjib Bhattacharjee - Investigator (Member)
 4. Prof. Avijit Bhowal - Investigator (Member)
 5. The Registrar (Member)
 6. The Finance Officer (Member)
 7. Dr. Papita Das - Investigator (Member and Convener)
- 7 Certificate of Degree To approve the certificate of degree of ME in Software Engineering evening course as "**ME in Software Engineering (Six Semesters)**" duly recommended by the Faculty Council of Engg. & Tech. vide Resolution No. 6 dated 21.2.2017, copy of which has been circulated in **Annexure - "Z-23"**
- 7(a) To approve the Certificate of **Degree of Bachelor of Education (Mental Retardation)** duly recommended by the Faculty Council of ISLM, copy of which has been circulated in **Annexure - "Z-24"**
- 8 Minutes/ Resolution **To consider** the minutes of the meeting of the Committee dated 30.10.2017 in connection with re-admission/casual enrollment/extension of studentship, copy of which has been circulated in **Annexure - "Z-25"**
- 8(a) **To consider** the Resolution No. 4 dated 7.11.2017 of the Academic Committee of the School of Languages and Linguistics, reading as follows:
- "The members also resolved the proposal to increase Rs.500 annually for each course for the Indian students and for foreign students this amount is \$ 60 annually.

Fee Structure:

	Present	Revised
i) Certificate	Rs.2600(2500+100 Admission fee)	Rs.3100 (including Ad. Fee)
ii) Diploma	Rs.3600(3500+100 admission fee)	Rs.4100 (including ad. Fee)
iii) Advanced Diploma	Rs.4100(400+100 admission fee)	Rs.4600 (including ad. Fee)
iv) Foreign	\$ 440	\$ 500"

8(b)

To consider Resolution No. 5 dated 7.11.2017 of the Academic Committee of the School of Languages and Linguistics , reading as follows::

"The members accepted the proposal sent by the Tokyo University of Foreign studies Japan, for an agreement with Jadavpur University for a **Short-term Bengali course** in this year as well as in coming years for their students like a regular program. The members resolved it and suggested to implement the program accordingly. Such courses are being conducted by the School of Languages and Linguistics since 2014."

9

Re-admission

To consider the following note of the Joint Registrar regarding re-admission of Md. Abdul Khayer Mollah, UG student, Dept. of Power Eng. :

"This may kindly be noted that in the last meeting of the re-admission committee (dt. 16.2.2017), took the following decision:

"Md. Abdul Khayer Mollah, UG Student, Dept. of Power Eng. Has altogether 12 back papers. He was admitted in 2002-03. His studentship was over long back. The EC allowed re-admission twice – each time as a last chance – in 2014-15 and in 2015-16. There is also no scope for reappearing in examinations for failed papers in old syllabi. His application with these observations be separately forwarded to the VC for his approval or direction to be placed it in the EC for discussion"

However, EC Committee (EC Res. No.5 dt. 4.43.2017) did not specify the action to be taken by the University. Sri Mollah has applied further and the re-admission committee forwarded this application to the EC for necessary direction."

9(a)

To consider the following note of the Joint Registrar regarding re-admission of Sri Arijit Mandal, UG, Dept. of English:

“This may kindly be noted that in the last meeting of the re-admission committee (dt. 11.8.2016), took the following decision:

“May be granted re-admission of Sri Arijit Mandal, UG, English in 3rd year for the session 2016-2017 as last chance. The due fees to be cleared in the years 2011-12, 2012-13, 2013, 2014, 2014-15 and 2015-16”

However, Sri Mondal has applied further and the readmission committee forwarded this application to EC for necessary direction.”

10

Study Leave

To consider an application dated 26.10.2017 from Smt. Sutapa Sengupta, Assistant Professor, Department of Bengali, requesting for Study Leave for six months from 1.11.2018 to 30.6.2018 for enabling her to complete her Ph.D. work.

Note from Personnel Section

She joined this University on 7.10.2005

She had following kinds of leave at her credit :

Earned Leave – 140 days

Sick Leave : 39 days

Spl CL – 30 days.

HoD forwarded her application.

11

Pay protection

To consider an application dated 11.10.2017 from Dr. Payel Basi, Assistant Professor, Department of Bengali, seeking pay protection as per the Last Pay Certificate submitted from the Diamond Harbour Women's University.

Note from Personnel Section

Dr. Basu Joined at JU on 6.9.2017 and her BP is fixed at JU Rs. 21,600/- (Rs. 15600 + AGP Rs. 6000/-) pay band – 3 from the date of joining at JU..

Prior to joining to JU she served Diamond Harbour Women's University from 18.3.2016 to 5.9.2017 as Assistant Professor of Bengali.

Dr. Basu obtained Ph.d. on 27.6.2014.

Calculation for further pay protection of Dr. Payal Basu:

Date	Pay + AGP	BP	
18.3.16	15600+600	21600	Date of Jointing at Diamond Harbour University
18.3.16	18850+6000	24,850/-	Ph.D. increments @ 3% Rs.15600+3250/- = Pay Rs.18850/- + AGP Rs. 6000/-
1.7.17	19600+6000	25600/-	Annual increment 1 st July
6.9.17	19600+6000	25600/-	Pay re-fixed on date of joining at JU

This may be placed before in EC for re-fixed his BP at Rs. 25600/- (Pay Rs.19600+AGP Rs.6000/-) in the sale of pay of Rs. 15600 – 39100/-) joining date at JU.

11(a)

To consider a note from the Personnel Section in regard to implementation of PB – 4 (37400 – 67000/-) with GP of Rs.9000/- w.e.f. 7.9.2006 of Dr. Bappa Mallick, DYW, reading as follows:

“On the basis of his application, a letter was sent to Dayanand College, Ajmer (Rajasthan) seeking his BP as on 7.9.2006.

It appears from the letter dt. 23.12.2016 from the Principal, Dayanand College, Ajmer, this bais pay was Rs.12,840/- in the selection grade (12,000 -420-18300/-) as on 2.8.2006 i.e. on the date of his resignation.

In terms of EC Res. No.51 dated 30.9.2015 his BP was re-fixed at Rs.32,850/- (Pay 24,850 + GP 8000) in the PB -3 (15,600-39,100) by protecting his last pay w.e.f. 4.8.2006 in the revised scale of pay.

will be sent to Govt.

In view of the above, if we consider G.O. No.780Edn(U) dated 23.2.2010 for pay revision of Officers, BP of Dr. Mallick will stand at Rs.46,400(37,400 + 9000) ion PB -4(36400 – 67000) due to CAS by giving retrospective effect from 7.9.2006.”

Note : The matter was placed before the EC on 27.6.2017 and it was decided that the matter be referred to the State Government for consideration.

12 CAS(NT)

To approve the list of candidates who are eligible for availing the benefits of 10 years Career Advancement under CAS (Non-teaching) in terms of G.O. No.1083-Edn(U) dated 18.8.1990, copy of which has been circulated in **Annexure – “Z-26”**

12(a)

To approve the list of candidates who are eligible for availing the benefits of 20 years Career Advancement under CAS (Non-teaching) in terms of G.O. No. 1083-Edn(U) dated 18.8.1990, copy of which has been circulated in **Annexure – “Z-27”**

12(b)

To approve the list of candidates who are eligible for availing the benefit of 10 years Career Advancement under CAS (Non-teaching) in terms of G.O. No. 1083-Edn(U) dated 18.8.1990, copy of which has been circulated in **Annexure – “Z-28”**

13 Advanced Functional Materials Group

To consider a joint letter from the Members of Advanced Functional Materials Group , highlighted problem regarding processing of bills of Advanced Functional Materials Group (UPE-II), copy of which has been circulated in **Annexure – “Z-29”**

14 Joint Co-Ordinator of DST PURSE Program

To identify the name of the joint co-ordinator of the DST PURSE Program in view of the retirement of Prof. Subhash Chandra Bhattacharyya.

15 HRA of Smt. Aparna Kar Choudhuri

.To consider a note from the Pay Section regarding HRA of Smt. Aparna Kar Choudhuri (Das), Superintendent, Ladies Hostel, reading as follows:

“This is to inform you that Smt. Aparna Kar Choudhuri (Das) was appointed as Superintendent Ladies Hostel on 1.3.2005 and she is staying at Ladies Hostel Quarters of this University.

As per our record no Quarters Rest was deducted from her salary from the date of her joining but electricity bill icks realized from time to time from her salary sub mitted by the SE/Electrical Dept. of this University.

Now she submitted the HRA declaration form with a HRA certificate of her spouse.

Kindly let us know whether we deduct the Quarters Rent from her salary or full HRA will be drawn as per her BP at present subject to maximum limit of Rs.6000/- p.m.

Note from Dean of Students

Superintendent looks after the hostel working starting from early morning through afternoon office work to night cooking and dinner including boarders' problem at even middle of night.

As Supdts. are asked to stay in the quarters for looking after the above work beyond office hours, the HRA need not be deducted from the salary.

Note from the DFO

It was the condition of her appointment that she has to stay in hostel quarters.

Note from Finance Officer

Allotment of quarters is a part of service conditions and it is part of appointment letter. Thus, she can not say no for staying without HRA. HRA rule is to be guided by Govt. rules.

16 Syllabus

To approve the Syllabus, Curriculum and Examination Rules of Diploma in Industrial Safety & Environmental Management (Self Finance Course) in collaboration with M/s. NUVOCO Vistas Coprp. Ltd., Formerly Lafarge India Ltd. duly recommended by the Faculty Council of Interdisciplinary Studies, Law & Management vide its Resolution No.4 dated 15.9.2017, copy of which has been circulated in **Annexure-"Z-30"**

17 Noting

To note the letter No. A-11019/04/2016-NMPB-III dated 21.8.2017 from the Government of India, Ministry of Ayush, National Medicinal Plants Board, conveying approval for establishment of Regional-cum-Facilitation Centre (RCFC) at a cost of Rs.149.60 lakhs, copy of which has been circulated in **Annexure - "Z-31"**

18 Institute of Eminence

To report on the University's application for status of Institute of Eminence.

19 RUSA

To consider the re-constitution of RUSA Administrative/Advisory Committee in accordance with RUSA guidelines.

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20 ✓ Supersession

To consider an application dated 27.7.2017 from Prof. Argha Deb, Department of Physics, requesting for reconsideration of his basic pay as he is drawing less salary than Prof. Sukhen-Das who became Professor under CAS on 2.8.2012.

Note : A comparative statement of Dr. Argha Deb & Dr. Sukhen Das is circulated in Annexure - "Z-32"

20(a) ✓

To consider a joint application dated 2.8.2017 of Shri Subrata Kumar Chakraborti, Senior Assistant and other 9 Senior Assistants, requesting to extend the benefit of supersession, copy of which has been circulated in **Annexure - "Z-33"**

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 19.12.2014 and get basic pay (10,860/- + 4,100/-) of Rs.14,960/-

But Anirban Mitra got CAS on 23.5.2015 and promoted to SA. 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.

21 Minutes

To consider the minutes of the meeting dated 25.10.2017 regarding shifting of Post Office, copy of which has been circulated in **Annexure-Z-34"**

22

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

GG

