

JADAVPUR UNIVERSITY
KOLKATA – 700 032.

DRAFT MINUTES

Draft Minutes of the 4th meeting of the Executive Council, constituted for the period 2020 – 2024 in terms of West Bengal University Laws (Amendment) Act, 2011, held on 2nd February, 2021 at 2:00 00 p.m. in virtual mode.

MEMBERS PRESENT

1. Prof. SURANJAN DAS, Vice Chancellor – Chairman.
2. Dr. PRADIP Kr. GHOSH – Pro-Vice-Chancellor.
3. Dr. CHIRANJIB BHATTACHERJEE – Pro Vice Chancellor.
4. Prof. AMITAVA DATTA, Dean, Faculty Council of Engg. & Tech.
5. Prof. SUBENOY CHAKRABORTY – Dean, Faculty Council of Science.
6. Prof. PANKAJ Kr. ROY, Dean, Faculty Council of ISLM.
7. Prof. ANINDYA JYOTI MAJUMDAR, Head, Deptt. of International Relations.
8. Prof. SUBARNA Kr. DAS, Head, Deptt. of Library & Information Science.
9. Prof. RATAN GACHHUI, Head, Deptt. Of Life Sc. & Biotechnology.
10. Prof. SUDESHNA BANERJEA, Head, Deptt. of Mathematics.
11. Prof. APARAJITA MUKHOPADHYAY, Head, Deptt. of Philosophy.
12. Prof. AMITAVA DATTA, Head, Deptt. of Power Engg.
13. Dr. SNEHAMANJU BASU – Registrar.
14. Sri GOUR KRISHNA PATTANAYAK, Finance Officer – Invitee.

At the beginning of the meeting, the members of the Council observed one minutes' silence to pay homage to the following persons:

PANDIT JASRAJ	Noted Classical Vocalist
TRIDIP GHOSH	Noted Actor
JAYA PRAKASH REDDY	Noted Actor
ARUN GUHA THAKURATA	Noted Actor
JASYANT SINGH	Former Union Minister, Govt. of India

SHYAMAL CHAKRABORTY	Former Minister, Govt. of West Bengal
CHE TAN CHAUHAN	Former Cricketer, India
ANDREW KISHOR	Noted Singer
SHAKTI THAKUR	Noted Actor and Singer
SHARBARI DUTTA	Fashion Designer
PRASANTA DORA	Noted Footballer
SAROJ KHAN	Noted Choreographer
SAJID KHAN	Music Director
INDRAJIT DEB	Noted Actor

ZERO HOUR

- Noted that the deputation raised by the Students' Union of Science Faculty on the following matters:
 - 1) To set up a new department of Statistics
 - 2) To set up new course B.Sc. in Life Science & Bio-Technology
 - 3) To increase the seat in M.Sc. – The Executive Council decided that the matter be referred to the Faculty Council of Science.
Action: Dean/Secretary, Faculty Council of Science
- Noted that the deputation raised by the Students' Union of Arts Faculty on the following matters:
 - 1) Opening of Hostels & other issues. – The matters are already discussed in the stakeholders meeting and the discussions are still going on.

1	Confirmation of minutes	Resolved that minutes of the 3 rd Meeting of the 10 th Executive Council held on 27th of December, 2020 at 11.00 a.m. on virtual mode, copy of which had been circulated in Annexure – “A” to the agenda, be and is hereby confirmed.
2	Noting	Noted the letter No 63-7/2014 (SU-II) dated 3.9.2019 from the UGC, conveying payment of Rs.19,19,884/- towards Study and Research a Indigenous and Endangered Languages in India during XII Plan period, copy of which had been circulated in Annexure –B. Action : Accounts/Research
2(a)		Noted the letter No. DST/INSPIRE Fellowship/NBHF/2019/22 dated 24.2.2020 from the Government of India, Ministry of science &

	<p>technology, Dept. of Sc. & Tech., conveying sanction of Rs. 1,03,500/- in favour of Tufan Paul, SRF, School of Materials Sc. & Nanotechnology under the Newton Bhabha Ph.D. Placement Program, copy of which had been circulated in Annexure – C.</p> <p>Action : Accounts/Director, School of Materials Sc. & Nanotechnology</p>
2(b)	<p>Noted the letter no. RIFD/QIP-POLY/JADAVPUR/02-03 dated 13.1.2020 from the All Indian Council for Technical Education, conveying payment of Rs. 15,48,000/- towards the scholarship of QIP Centre for incurring plan expenditure for the year 2019-20 during the financial year 2019-220, copy of which had been circulated in Annexure – D.</p> <p>Action : Accounts</p>
2(c)	<p>Noted the letter No. 52/14/03/2019-BRNS/10388 dated 22.7.2019 from the Government of India, Department of atomic energy (DAE), Bard of Research in Nuclear Sciences, conveying sanction of Rs. 31,20,250/- for the P/P entitled “Petrological Shear Zone (SSZ)” under Dr. Subrata Karmakar, Dept. of Geological Sciences, copy of which had been circulated in Annexure – E.</p> <p>Action : Accounts/ Dr. Subrata Karmakar</p>
2(d)	<p>Noted the letter No. Z.18017/187/CSS/IEC/WB-01/2019-20-NMPB, Ministry of AYUSH, National Medicinal Plants Board, conveying payment of Rs.5,00,000/- as 1st installment & final for the project entitled “National Seminarcordifolia” under Dr. Pulok Kr. Mukherjee, copy of which had been circulated in Annexure – F.</p> <p>Action : Accounts/ Dr. Pulok Kr. Mukherjee, Pharmacy</p>
2(e)	<p>Noted the letter No. 42-332/2013(SR) dated 16.7.2019 from the UGC, conveying payment of Rs. 2,10,273/- towards reimbursement as final installment for the year 2019-2020 towards Major Research Project entitled “Aqzo.....activities” awarded to Dr. Chittaranjan Sinha, Dept. of Chemistry, copy of which had been circulated in Annexure – G.</p> <p>Action : Accounts/ Dr. Chittaranjan Sinha, Dept. of Chemistry</p>
2(f)	<p>Noted the letter No. 4-2/2004 (SAP-ii) dated 23.8.2019 from the UGC regarding refund of Rs.12,478/- to finalize the accounts of the Department of Metallurgical Engineering at the level of DSA-I under SAP, copy of which had been circulated in Annexure – H.</p> <p>Action : Accounts/Metallurgical & Material Engg.</p>

2(g)		<p>Noted the letter No.12-4/2019-U1 dated 17.1.2019 of the Govt. of India, Ministry of Human Resource Development, Department of Higher Education duly forwarded by the Additional Secretary, UGC vide letter No. 87-2/2019 (SU-1) dated 16.8.2019 regarding Reservation for Economically Weaker Sections (EWSs) for admission in higher educational institutions, copy of which had been circulated in Annexure – I.</p> <p>Action : Registrar</p>
2(h)		<p>Noted the letter No. F.4-4(DSA-I)/2015(SAP-III)dated 23.10.2019 from the UGC, conveying payment of Rs. 12,22,857/- to the Department of History under SAP at the level of DSA-I, copy of which had been circulated in Annexure – J.</p> <p>Action : Accounts/ HOD History</p>
2(i)		<p>Noted the letter No F.4-4(DSA-I)/2015(SAP-III) dated 23.10.2019 from the UGC, conveying payment of Rs. 2,74,065/- to the Department of History at the level of DSA-I under SAP, copy of which had been circulated in Annexure – K.</p> <p>Action : Accounts/ HOD History</p>
2(j)		<p>Noted the letter No F.4-4(DSA-I)/2015 (SAP-III) dated 23.10.2019 from the UGC, conveying payment of Rs.2,57,444/- to the department of History at the level of DSA-I under SAP, copy of which had been circulated in Annexure – L.</p> <p>Action : Accounts/ HOD History</p>
2(k)		<p>Noted the letter No. F.4-4(DSA-I)/2015(SAP-III) dated 23.10.2019 from the UGC, conveying payment of Rs. 1,28,722/- to the department of History at the level of DSA-I under SAP, copy of which had been circulated in Annexure – M.</p> <p>Action : Accounts/ HOD History</p>
2(l)		<p>Noted the letter No. F.4-4(DSA-I)/2015 (SAP-III) dated 23.10.2019 from the UGC, conveying sanction of Rs. 18,83,088/- to the department of History at the level of DSA-I under SAP, copy of which had been circulated in Annexure – N.</p> <p>Action : Accounts/ HOD History</p>
2(m)		<p>Noted the letter No. F.6-8/CAS-III/2016(SAP-III) dated 01.11.2020 from the UGC, conveying payment of Rs. 4,08,871/- to the Department of</p>

		English at the level of CAS-III under SAP, copy of which had been circulated in Annexure – O . Action : Accounts/ HOD English
2(n)		Noted the letter No. 1032-Edn(U)/JU-06/2006 dated 17.9.2019 from the Government of West Bengal, Department of Higher Education, Chancellor's Secretariat regarding entitlement of benefit as the Pro-Vice-Chancellor of JU, Prof. Chiranjib Bhattacharjee, copy of which had been circulated in Annexure – P . Action : Personnel/Pay
2(o)		Noted the letter No. F.1-10/2001-2012(NS/PE) dated 4.3.2020 from the UGC, conveying payment of Rs. 1,38,31,134/- for the year 2019-20 under the Scheme University with Potential for Excellence(UPE), copy of which had been circulated in Annexure – Q . Action : Accounts
2(p)		Noted the letter No. DST/INSPIRE FELLOWSHIP/REL3/2016 dated 26.11.2019 from the Govt. of India, Ministry of Sc. & Tech., Dept. of Sc. & Tech. conveying 3 rd installment fund release of Rs.5.20,464 in favour of Mr. Kritish Roy for the financial year 2019-2020 under INSPIRE fellowship , copy of which had been circulated in Annexure – R . Action : Accounts
2(q)		Noted the letter No. DST/INSPIRE FELLOWSHIP/REL2/2017 dated 20.11.2019 from the Govt. of India, Ministry of Sc. & Tech., Dept. of Sc. & Tech. conveying 2 nd installment fund release of Rs.5.03.600/- in favour of Mr. Tousif Riaz for the financial year 2019-2020 under INSPIRE fellowship , copy of which had been circulated in Annexure – S . Action : Accounts/Research
2(r)		Noted the letter No. DST/INSPIRE FELLOWSHIP/REL4/SC dated 26.11.2019 from the Govt. of India, Ministry of Sc. & Tech., Dept. of Sc. & Tech. conveying 4 th installment fund release of Rs.6,27,379/- in favour of Miss Dipanjana Das for the financial year 2019-2020 under INSPIRE fellowship , copy of which had been circulated in Annexure – T . Action : Accounts/Research
2(s)		Noted the letter No. DST/INSPIRE FELLOWSHIP/REL5/2015 dated 6.12.2019 from the Govt. of India, Ministry of Sc. & Tech., Dept. of Sc. &

		<p>Tech. conveying 5th installment fund release of Rs.5,24,184/- in favour of Mr. Amartya Paul for the financial year 2019-2020 under INSPIRE fellowship , copy of which had been circulated in Annexure – U.</p> <p>Action : Accounts/Research</p>
2(t)		<p>Noted the letter No. DST/CCP/NCC&CV/132/2017(G) dated 7.11.2019 from the Government of India, Ministry of Sc. & Tech., Dept. of Sc. & Tech., conveying release of Rs.18,50,000/- as the 3rd installment for the project entitled “Vulnerability Andaman Island” being implemented by School of Oceanographic Studies under the Network Programme on Climate Change and Coastal Vulnerability under Prof. Sugata Hazra, copy of which had been circulated in Annexure – V.</p> <p>Action : Accounts/Prof. Sugata Hazra, School of Oceanographic Studies</p>
2(u)		<p>Noted the action of the Vice-Chancellor dated 7.2.2020 in appointing Dr. Amrita Kundu, Associate Professor as Head of the Department of Met. & Mat Engineering for a period of two years with effect from 24.2.2020.</p> <p>Action : Personnel</p>
2(v)		<p>Noted the letter No. RFD/2017-18/HIST/SC/54 dated 14.2.2020 from the Indian Council of Social Science Research, Ministry of Human Resource Development, conveying payment of Rs. 1,10,000/- to Mr. Ankan Ray, Ph.D. Research Scholar, Dept. of History towards the 2nd installment of 2nd year of ICSSR Doctoral fellowship, copy of which had been circulated in Annexure – W.</p> <p>Action : Accounts/Research</p>
2(w)		<p>Noted the letter No. F.33-65/2017 (HRDC) dated 25.11.2019 from the UGC, conveying payment of Rs.3,35,387/- towards Human Resource Development Centres Scheme for the year 2017-18, copy of which had been circulated in Annexure – X.</p> <p>Action : Accounts/Director, UGC-HRDC</p>
2(x)		<p>Noted the letter No. F.33-65/2017 (HRDC) dated 25.11.2019 from the UGC, conveying payment of Rs.1,67,694/- towards Human Resource Development Centres Scheme for the year 2017-18, copy of which had been circulated in Annexure – Y.</p> <p>Action : Accounts/Director, UGC-HRDC</p>

2(y)		<p>Noted the letter No. SR/FST/ET-II/2018/237 (C) dated 30.09.2019 from the Government of India, Ministry of Sc. & Tech., Dept. of Sc. & Tech., conveying approval at a total cost of Rs. 2,26,00,000/- to the Department of Power Engg. Dept. under FIST Program, copy of which had been circulated in Annexure – Z.</p> <p>Action : Accounts/HOD, Department of Power Engg.</p>
2(z)		<p>Noted the letter No. F.33-65/2017 (HRDC) dated 25.11.2019 from the UGC, conveying payment of Rs.15,93,090/- towards Human Resource Development Centres Scheme for the year 2017-18, copy of which had been circulated in Annexure – Z-1.</p> <p>Action : Accounts/Director, UGC-HRDC</p>
3	Noting	<p>Noted the letter No. 45/04/2019-NAN-BMS dated 30.7.2019 from the Indian Council of Medical Research, conveying payment of Rs.5,40,800/- to Mr. Ramkrishna Sen, SRF, Pharm. Tech. Dept. towards payment of fellowship stipend and contingent expenditure, copy of which had been circulated in Annexure – Z-2.</p> <p>Action : Accounts/Research/HOD Pharm Tech</p>
3(a)		<p>Noted the action of the Vice-Chancellor dated 10.6.2020 in appointing Dr. Rajyeshwar Sinha, Associate Professor as Head of the Department of Bengali for a period of two years with effect from 21.6.2020.</p> <p>Action : Personnel</p>
3(b)		<p>Noted the letter No. DST/TM/WTI/2K16/20 (G) 3-B dated 31.10.2019 from the Government of India, Ministry of Science & Tech., Dept of Sc. & Tech., conveying release of Rs.6,50,000/- for the project entitled “Removal of PharmaceuticalMetal Nanocomposites” under the supervision of Dr. Papita Das, Department of Chemical Engineering, copy of which had been circulated in Annexure – Z-3.</p> <p>Action : Accounts/ Dr. Papita Das, Department of Chemical Engineering</p>
3(c)		<p>Noted the letter No. 3370-BCW/MRA-41/2018 dated 18.11.2019 from the Government of West Bengal, Backward Classes Welfare Department, conveying permission for de-reservation of reserved seats for admission to M.Phil and M.Tech. courses for the session 2019-20, copy of which had been circulated in Annexure – Z-4.</p> <p>Action : Registrar/Asst. Registrar (K.S.)</p>

3(d)		<p>Noted the letter No. DST/CSRI/2018/78 dated 26.8.2019 from the Government of India, Ministry of Science and Technology, Department of Sc. & Tech., conveying financial support for 3 years for the project entitled “Syntactic and semantic integration of concepts in event construal-A neuropsychological study of serial verb and complex predicate constructions” under the supervision of Dr. Samir Karmakar, Director, School of Languages and Linguistics, copy of which had been circulated in Annexure – Z-5.</p> <p>Action : Accounts/ Dr. Samir Karmakar, Director, School of Languages and Linguistics</p>
3(e)		<p>Noted the letter No. RFD/2018-19/GEN/LNST/337 dated 19.10.2019 from the Indian Council of Social Science Research, Ministry of Human Resource Development, conveying payment of Rs.1,30,000/- of 2nd installment of 1st year of ICSSR Doctoral Fellowship to Ms. Projita Giri, copy of which had been circulated in Annexure – Z-6.</p> <p>Action : Accounts/Research</p>
3(f)		<p>Noted the letter No. LERC/638/19-20/01 dated 27.5.2019 from the LPG Equipment Research Centre, conveying work order of Rs. 6,98,855/- in favour of Dr. Amitava Dutta, Department of Power Engineering for the project entitled “Optimization of components of Domestic LPG Stove for increased efficiency (min 75%) through numerical simulations”, copy of which had been circulated in Annexure – Z-7.</p> <p>Action : Accounts/ Dr. Amitava Dutta, Department of Power Engineering</p>
3(g)		<p>Noted the letter No. F.550/1/CAS-VI/2015(SAP-I) dated 1.8.2020 from the UGC regarding submission of documents to settle the accounts of the programme of the Department of Geological Science at the level of DRS-II under SAP, copy of which had been circulated in Annexure – Z-8.</p> <p>Action : Accounts/HOD Geology</p>
3(h)		<p>Noted the letter No. F.540/8/CAS-II/2015(SAP-I) dated 1.8.2020 from the UGC regarding submission of documents to settle the account of the programme of the Department of Chemistry at the level of CAS-II under SAP, copy of which had been circulated in Annexure – Z-9.</p> <p>Action : Accounts/Chemistry</p>
3(i)		<p>Noted the letter No.F.30-43/2011(SA-II) dated 20.8.2020 from the UGC regarding submission of documents in respect of Dr. Farook Rahaman,</p>

		<p>Research Awardee, Department of Mathematics, copy of which had been circulated in Annexure – Z-10.</p> <p>Action : Accounts/Research</p>
3(j)		<p>Noted the letter No. F.530/5/DSA-I/2015(SAP-I) dated 24.8.2020 from the UGC regarding submission of to settle the account of the program of the Department of Physics at the level of DRS-III under SAP, copy of which had been circulated in Annexure – Z-11.</p> <p>Action : Accounts/HOD Physics</p>
3(k)		<p>Noted the letter No. F.4-5(39)/2013(BSR)(FRP) dated 30.6.2020 from the UGC, conveying payment of Rs. 3,00,000/- towards Advance Salary in respect of Dr. Joydeep Mukherjee, UGC-Associate Professor, School of Environmental Sciences for the financial year 2020-21, copy of which had been circulated in Annexure – Z-12.</p> <p>Action : Accounts/ UGC Cell</p>
3(l)		<p>Noted the letter No.F.4-5(192-FRP)/2015(BSR) dated 15.6.2020 from the UGC, conveying payment of Rs. 3,00,000/- towards Advance Salary in respect of Dr. Arunima Sengupta, UGC-Assistant Professor, Dept. of Life Sc. under the scheme of UGC-Faculty Recharge Programme, copy of which had been circulated in Annexure – Z-13.</p> <p>Action : Accounts/ UGC Cell</p>
3(m)		<p>Noted the letter No. F.30-530/2020(BSR) dated 15.7.2020 from the UGC, conveying approval and allocate a sum of Rs.10,00,000/- for UGC-BSR Research Start-Up Grant for newly recruited faculty at Assistant Professors level in Science Departments, copy of which had been circulated in Annexure – Z-14.</p> <p>Action : Accounts/Research</p>
3(n)		<p>Noted the letter No. F.530/5/DSA-I/2015(SAP-I) dated 24.8.2020 of the UGC regarding submission of documents for finalization of accounts of the Department of Physics at the level of DRS-III under SAP, copy of which had been circulated in Annexure – Z-15.</p> <p>Action : Accounts/Physics</p>
3(o)		<p>Noted the letter No. F.4-5(74-FRP)(IV-Cycle)/2017(BSR) dated 17.8.2020 from the UGC, conveying payment of Rs. 3,00,000/- towards Advance Salary in respect of Dr. Rashmi Das, UGC-Assistant Professor, School of</p>

		Environmental Studies , copy of which had been circulated in Annexure – Z-16. Action : Accounts/ UGC Cell
3(p)		Noted the letter No. F.4-5(120-FRP)/2014(BSR) dated 31.7.2020 from the UGC, conveying payment of Rs. 3,00,000/- towards Advance Salary in respect of Dr. Saswata Bose, UGC-Assistant Professor, Dept. of Chemical Engineering, copy of which had been circulated in Annexure – 17. Action : Accounts/ UGC Cell
3(q)		Noted the letter No. F.4-5(242-FRP)/2015(BSR) dated 15.6.2020 from the UGC, conveying payment of Rs. 3,00,000/- towards Advance Salary in respect of Dr. Kaustav Das, UGC-Assistant Professor, Dept. of Physics, copy of which had been circulated in Annexure – Z-18. Action : Accounts/ UGC Cell
4	Action of the VC	Ratified the action of the Vice-Chancellor dated 23.10.2019 in approving Requisition No. 3246 dated 5.8.2019 of the Department of Film Studies amounting to Rs.8,54,500/- for purchase of Sony ILCE-7M3 (alpha 7 III) Camera, Apple iMac 27-inch 5K Retina Display, Rode Video Mic Pro+ Plus (VMRPLUS compact directional On-camera Microphone along with its accessories under the Head of Account : Infrastructure & Development – Lump Grant for Infrastructure & other activities. Action : Accounts Cell II
4(a)		Ratified the action of the Vice-Chancellor dated 3.3.2020 in approving the recommendation of the Screening Committee dated 28.2.2020 regarding promotion of Dr. Amrita Basu, Assistant Professor, School of Cognitive Science from Stage-I to stage – 2 under CAS w.e.f. 24.02.2018, copy of which had been circulated in Annexure – Z-19. Action : Personnel
4(b)		Ratified the action of the Vice-Chancellor dated 3.3.2020 in approving the recommendation of the Screening Committee dated 28.2.2020 regarding promotion of Dr. Sourav Sarkar, Assistant Professor, Department of Material Sc. & Nano Technology from State – 1 to Stage-2 under CAS w.e.f. 25.10.2017, copy of which had been circulated in Annexure – Z-20. Action : Personnel

4(c)		<p>Ratified the action of the Vice-Chancellor dated 18.11.2019 in approving the recommendation of the Selection Committee dated 18.11.2019 regarding promotion of Dr. Debabrata Nag, Associate Professor, Department of Mechanical Engineering from State-4 to Stage-5 under CAS w.e.f. 04.06.2015, copy of which had been circulated in Annexure – Z-21.</p> <p>Action : Personnel</p>
4(d)		<p>Ratified the action of the Vice-Chancellor dated 25.2.2020 in approving the recommendation of the Screening Committee dated 26.2.2020 regarding promotion of Dr. Simontini Das, Assistant Professor, Department of Economics from Stage-2 to Stage -3 under CAS w.e.f. 01.10.2018, copy of which had been circulated in Annexure – Z-22.</p> <p>Action : Personnel</p>
4(e)		<p>Ratified the action of the Vice-Chancellor dated 25.2.2020 in approving the recommendation of the Screening Committee dated 26.2.2020 of Dr. Rilina Basu (Banerjee) , Assistant Professor, Department of Economics from State-2 to Stage-3 under CAS w.e.f. 01.08.2019, copy of which had been circulated in Annexure – Z-23.</p> <p>Action : Personnel</p>
4(f)		<p>Ratified the action of the Vice-Chancellor dated 20.1.2020 in appointing Mr. Dipten Misra, Assistant Professor, Department of Mechanical Engineering as Director, School of Laser Sc. & Engineering for a further period of two years with immediate effect.</p> <p>Action : Personnel</p>
4(g)		<p>Ratified the action of the Vice-Chancellor dated 4.3.2020 in approving the Requisitions No. 5828 dated 17.1.2020 from the Pharmacy Department amounting to Rs.7,80,000/- for repairing existing equipments & maintenance under the Head of Account : RUSA 2.0/Departmental Support towards upgradation in Research/ Repair of Existing Equipment & Maintenance....</p> <p>Action : UGC Cell</p>
4(h)		<p>Ratified the action of the Vice-Chancellor dated 4.3.2020 in approving the Requisitions No. 5829 dated 17.1.2020 from the Pharmacy Department amounting to Rs.5,18,000/- for purchase of consumable and disposable passive gas anesthesia, Table Top with induction Chamber for small animal under the Head of Account : RUSAA 2.0/Departmental Support towards upgradation in Research.</p>

		Action : UGC Cell
4(i)		<p>Ratified the action of the Vice-Chancellor dated 4.3.2020 in approving the Requisition Nos. 6098 & 6099 dated 28.2.2020 of the Mathematics Department amounting to Rs. 8,50,000/- for repairing and upgradation of two servers with spare parts/accessories under the Head of Account : RUSA 2.0/Departmental Support towards upgradation in Research/Repair of existing equipment & maintenance.</p> <p>Action : UGC Cell</p>
4(j)		<p>Ratified the action of the Vice-Chancellor dated 12.3.2020 in approving the recommendation of the Selection Committee dated 4.3.2020 regarding promotion of Dr. Madhuja Mukherjee, Associate Professor, Department of Film Studies from Stage-4 to Stage – 5 under CAS w.e.f. 01.12.2015, copy of which had been circulated in Annexure – Z-24.</p> <p>Action : Personnel</p>
4(k)		<p>Ratified the action of the Vice-Chancellor dated 12.3.2020 in approving the recommendation of the Screening Committee dated 5.3.2020 regarding promotion of Dr. Sachindranath Das, Assistant Professor, Department of Instrumentation Science from Stage-2 to Stage-3 under CAS w.e.f. 31.03.2019 , copy of which had been circulated in Annexure – Z-25.</p> <p>Action : Personnel</p>
4(l)		<p>Ratified the action of the Vice-Chancellor dated 12.3.2020 in approving the recommendation of the Screening Committee dated 12.3.2020 regarding promotion of Dr. Santosh Biswas, Assistant Professor, Department of Mathematics from Stage-2 to Stage-3 under CAS w.e.f. 02.09.2019, copy of which had been circulated in Annexure – Z-26.</p> <p>Action : Personnel</p>
4(m)		<p>To consider a note from Prof. Biswajit Mukherjee, Chairman, Institutional Animal Ethics Committee, requesting for recruitment of a veterinary doctor for regular monitoring of animals' health and animal-related experiments duly recommended by the IAEC at its meeting dated 3.3.2020.</p> <p>Action : Personnel</p>
4(n)		<p>Ratified the action of the Vice-chancellor dated 12.3.2020 in approving the minutes of the meeting of the Faculty Council for UG & PG Studies in Engg. & Tech. held on 6.2.2018, copy of which had been circulated in Annexure – Z-27.</p>

		Action : Dean/Secretary, Faculty Council of Engg. & Tech.
4(o)		<p>Ratified the action of the Vice-Chancellor dated 27.12.2019 in approving the list of eligible candidates (Sr. Mali) for extending the benefit of CAS those who have completed 20 years of service, copy of which had been circulated in Annexure – Z-28.</p> <p>Action : Personnel</p>
4(p)		<p>Ratified the action of the Vice-Chancellor dated 24.1.2020 in approving the Requisition No. 5493 dated 24.9.2019 from the Dept. of Life Sc. & Bio.Tech. amounting to Rs. 7,35,000/- for purchase of Refrigerate Incubator Shaker under the Head of Account : Consumables head of A/C Functional Role.....Cerevisiac under Dr. Biswadip Das, Dept. of Life. Sc. & Bio.Tech.</p> <p>Action : Research</p>
4(q)		<p>Ratified the action of the Vice-Chancellor dated 13.1.2020 in approving the list of eligible candidates (Hostel Staff) for availing the benefits of 10 years Career Advancement under CAS for NT staff vide G.O. No.1083-Edn(U) dated 18.8.1990, copy of which had been circulated in Annexure – Z-29.</p> <p>Action : Personnel</p>
4(r)		<p>Ratified the action of the Vice-Chancellor dated 27.2.2020 in constituting the Administrative Committee for the project entitled “Fabrication of morphologically ordered electrode materials for high performance super capacitors” with the following members:</p> <p>Dean, Faculty Council of Science – Chairman Head of the Dept. of Instrumentation Sc. – Member Dr. Sachindranath Das, PI – Member & convenor Registrar, JU Finance Officer, JU</p> <p>Action : Accounts/ Dr. Sachindranath Das, Instrumentation Science</p>
4(s)		<p>Ratified the action of the Vice-Chancellor dated 2.7.2019 in approving the eligibility of Sri Ujjal Sarkar, Jr. Assistant cum Typist for availing the benefit of 10 years Career Advancement under CAS for NT Staff vide G.O. No.1083-Edn(U) dated 18.8.1990, copy of which had been circulated in Annexure – Z-30.</p> <p>Action : Personnel</p>

4(t)		<p>Ratified the action of the Vice-Chancellor dated 16.1.2020 in appointing Dr. Tanurima Bhoumik, Assistant Professor, Department of Chemistry (Organic) as Section-in-charge of Organic Chemistry section in the Department of Chemistry for a period of two years w.e.f. 1.2.2020.</p> <p>Action : Personnel</p>
4(u)		<p>Ratified the action of the Vice-Chancellor dated 17.8.2019 in appointing the following as Admn. & Support Staff for the course of Diploma in Industrial Safety & Environmental Management for the 1st semester of the session 2019-2020 (Evening Course) with the remuneration as mentioned against each:</p> <p>Shri Rajesh Bhattacharya, Dept. of Pharmaceutical Tech., JU, Accountant , 450/- per day Shri DebasishMaity, Peon, Rs. 400/- per day.</p> <p>Action : Personnel</p>
4(v)		<p>Ratified the action of the Vice-Chancellor dated 6.1.2020 in re-scheduling the period of study leave with full pay & allowances of Dr. Madhumita Roy, Professor of Architecture from 20.1.2020 to 31.1.2020 instead of 1.12.2019 to 1.2.2020 to act as Visiting Fellow at the Dublin City University, Ireland.</p> <p>Action : Personnel</p>
4(w)		<p>Ratified the action of the Vice-Chancellor dated 7.2.2020 in sanctioning Earned Leave in favour of Dr. Rimi B. Chatterjee , Professor, Department of English for a period of 121 days from 1.1.2020 to 30.4.2020.</p> <p>Action : Personnel</p>
4(x)		<p>Ratified the action of the Vice-Chancellor dated 18.2.2020 in appointing the following as Administrative and Supporting Staff for the course of Diploma in Industrial Safety & Environmental Management for the 1st semester of the session 2019-2020 with the remuneration as mentioned against each:</p> <p>Dr. Subhash Chandra Panja, Dept. of ME (Joint Coordinator) – Rs.550/- per day Shri Rajesh Bhattacharyya, Helper, Dept. of Pharm. Tech (Accountant). – Rs.450/- per day Shri Debashish Maity, Helper, Dept. of Pharm. Tech. (Peon)– Rs. 400/- per</p>

		<p>day. A copy of this had been circulated in Annexure – Z-30a</p> <p>Action : Personnel</p>
4(y)		<p>Ratified the action of the Vice-Chancellor dated 19.2.2020 in approving the Requisition No. 5973 & 5974 dated 25.2.2020 from the Production Engineering Department amounting to Rs.39,28,304 for purchase of 1 Kawasaki Robot Model – RSOIONFE02001 along with its accessories under the Head of Account : UGC – CAS – Phase V – Production Engineering – Equipment (N/R).</p> <p>Action : UGC Cell</p>
4(z)		<p>Ratified the action of the Vice-Chancellor dated 24.2.2020 in approving the Requisition No. 4941 dated 12.2.2020 of the School of Material Sc. & Nano-Tech. amounting to Rs.11,75,000/- for purchase of Fluorescence Spectrophotometer under the Head of Account : Equipment, DST (SERB) R/P Dr. Sourav Sarkar, School of Materials Sc. & Nano-Tech.</p> <p>Action : Research</p>
5	Action of the VC	<p>Ratified the action of the Vice-Chancellor dated 5.2.2020 in permitting to constitute an Administrative Committee for the project entitled “Special Economic Zones : A force for good to reduce inequality” with the following persons and to open a Bank Account in the name of RJ-JUECON to be operated by Prof. Saikat Sinha Roy, PI and either the Registrar or Finance Officer, JU:</p> <p>Dean, Faculty Council of Arts – Chairman Head, Dept. of Economics, JU (Ex-Officio) Prof. RajatAcharyya, Dept. of Economics, JU Prof. Tanmoyee Banerjee, Dept. of Economics, JU Prof. Saikat Sinha Roy, PI Registrar, JU Finance Officer, JU</p> <p>Action : Accounts/ Prof. Saikat Sinha Roy, Economics</p>
5(a)		<p>Ratified the action of the Vice-Chancellor dated 18.2.2020 in approving the Requisition No.7372 dated 3.2.2020 from the ETCE Department amounting to Rs. 6,98,250/- for purchase of Industrial IoT and Cognitive Radio along with its accessories under the Head of Account : Equipment, DST ... Scientist Scheme – Ms. Dola Gupta, ETCE</p> <p>Action : Research</p>

5(b)		<p>Ratified the action of the Vice-Chancellor dated 17.2.2020 in approving the Requisition No. 5971 & 5972 dated 5.2.2020 from the Production Engineering Department amounting to rs.42,02,846/- for purchase of WEDM Machine Model : Tool Master – 6F, adjustable Bridge, Round Job Holder along with spares and consumables under the Head of Account : UGC – CAS – Ph – V – Production Engineering –Equipment (N/R).</p> <p>Action : UGC Cell</p>
5(c)		<p>Ratified the action of the Vice-Chancellor dated 20.2.2020 in confirming the service of Mr. Atikur Rahman, Accounts Officer with effect from 25.1.2019, the date of his joining at this University, in the PB-3 (Rs.15600-39100/-)+ GP Rs. 6000/-.</p> <p>Action : Personnel</p>
5(d)		<p>Ratified the action of the Vice-Chancellor dated 20.2.2020 in approving the recommendation of the Selection Committee dated 19.2.2020 for promotion of Dr. Monisha Chakraborty, Associate Professor, Bio-Sc. Engg. from Stage-4 to Stage – 5 under CAS with effect from 16.1.2020.</p> <p>Action : Personnel</p>
5(e)		<p>Ratified the action of the Vice-Chancellor dated 13.2.2020 in approving the Requisition No. 3549 dated 6.2.2020 of the Economics Department amounting to Rs.5,25,690/- for purchase of 30 nos. of Desk 2 Seater, MS POWD, MDF PLY under the Head of Account: RUSA 2.0 Development Space under Prof. Malobika Roy, Economics Department.</p> <p>Action : UGC Cell</p>
5(f)		<p>Item No. 5(f) & 6(e) taken together</p>
5(g)		<p>Ratified the action of the Vice-Chancellor dated 4.8.2020 in approving the Requisition No. 1961 dated 11.2.2020 of the Department of Comparative Literature amounting to Rs.36,73,883/- for purchase of Videoconferencing cum Workshop Room, Camera & accessories, Video Cameras, digital Voice recorders, Printer, etc under the Head of Account UGC CAS Ph. III Comparative Literature Equipment (N/R).</p> <p>Action : UGC Cell</p>
5(h)		<p>Ratified the action of the Vice-Chancellor dated 2.7.2020 in extending the tenure of service of Dr. Abhijit Gupta as Director (Honorary), Jadavpur University Press (Publication) for a further period of 6 months on the existing terms and conditions with effect from 20.6.2020.</p>

		Action : Personnel
5(i)		<p>Ratified the action of the Vice-Chancellor dated 19.6.2020 in extending the period of lien of Prof. Joyashree Roy, Department of Economics for a further period of one year with effect form 1.9.2020 for enabling her to continue her assignment of Inaugural Bangabandhu Chair Professor at AIT, Thailand.</p> <p>Action : Personnel</p>
5(j)		<p>Ratified the action of the Vice-chancellor dated 22.6.2020 in extending the tenure of lien of Sakila Parvin, Junior Assistant cum Typist, MR Section for a further period of 5 months w.e.f. 15.7.2020 to enable her to complete official formalities of release from her current service as Krishi Prayukti Sahaywak in Agricultural Department of West Bengal.</p> <p>Action : Personnel</p>
5(k)		<p>Ratified the action of the Vice-Chancellor dated 16.9.2019 in extending the benefit of Grade Pay of Rs.6000/- in favour of Smt. Kankana Das, Research and Reference Officer, International Relations instead of Rs.5400/- with effect from 25.9.2003 after completion of 20 years of service.</p> <p>Action : Personnel</p>
5(l)		<p>Ratified the action of the Vice-Chancellor dated 18.10.2019 in approving the Requisition No. 4087 dated 1.10.2019 from the EQUAM-B1 Project under IQAC amounting to Rs. 9,08,214/- for purchase of HP Pro Desk 600 G4 MT Desktop, HP440 46 Laptop, HP Colour Laser Jet Managed E77822dn Printer and EPSON Projector under the Head of Account : Equipment EQUAM-B1 Project under the supervision of Prof. Samantak Das, IQAC, JU.</p> <p>Action : Research</p>
5(m)		<p>Ratified the action of the Vice-Chancellor dated 27.9.2019 in appointing 6 (xix) persons (list of which had been circulated in Annexure – Z-31) as Guest Faculty for the 1st year 1st semester and 2nd year 1st semester classes for M.Sc. Instrumentation Course in the Department of Instrumentation Science for the session 2019-2020 (subject & periods mentioned against each) with the remuneration of Rs.500/- per lecture period.</p> <p>Action : Personnel</p>

5(n)		<p>Ratified the action of the Vice-Chancellor dated 1.2.2019 in appointing 4(four) persons (list of which had been circulated in Annexure – Z-32) as Guest Faculty for the 2nd semester of the session 2018-2019 in the Department of Printing Engineering (subject & periods mentioned against each) with the remuneration of Rs. 500/- per lecture period.</p> <p>Action : Personnel</p>
5(o)		<p>Ratified the action of the Vice-Chancellor dated 12.2.2019 in appointing 13 persons (list of which had been circulated in Annexure – Z-33) as Guest Faculty for the 2nd semester of the session 2018-2019 in the Department of Power Engineering (subject & periods mentioned against each) with the remuneration of Rs.500/- per lecture period.</p> <p>Action : Personnel</p>
5(p)		<p>Ratified the action of the Vice-Chancellor dated 6.2.2019 in appointing 12 persons (list of which had been circulated in Annexure – Z-34) as Guest Faculty for the 2nd semester of the session 2018-2019 in the Department of Architecture (subject & periods mentioned against each) with the remuneration of Rs.500/- per lecture period.</p> <p>Action : Personnel</p>
5(q)		<p>Ratified the action of the Vice-Chancellor dated 13.3.2019 in appointing 4 teachers (list of which had been circulated in Annexure – Z-35) as guest Faculty for the 2nd Semester of the session 2018-2019 in the Department of FTBE (subject & periods mentioned against each) with the remuneration of Rs.500/- per lecture period.</p> <p>Action : Personnel</p>
5(r)		<p>Ratified the action of the Vice-Chancellor dated 20.9.2020 in approving the recommendation of the Screening Committee dated 10.9.2020 regarding promotion of Dr. Bibhuti Bhushan Show, Assistant Professor, Dept. of Chemistry from State-2 to Stage-3 under CAS w.e.f. 26.08.2019, copy of which had been circulated in Annexure – Z-36.</p> <p>Action : Personnel</p>
5(s)		<p>Ratified the action of the Vice-Chancellor dated 20.9.2020 in approving the recommendation of the Screening Committee dated 10.9.2020 regarding promotion of Dr. Amrita Saha, Assistant Professor, Dept. of Chemistry from State-3 to Stage-4 under CAS w.e.f. 01.12.2018, copy of which had been circulated in Annexure – Z-37.</p> <p>Action : Personnel</p>

5(t)		<p>Ratified the action of the Vice-Chancellor dated 20.9.2020 in approving the recommendation of the Screening Committee dated 10.9.2020 regarding promotion of Dr. Tanurima Bhaumik, Assistant Professor, Dept. of Chemistry from State-3 to Stage-4 under CAS w.e.f. 23.12.2019, copy of which had been circulated in Annexure – Z-39.</p> <p>Action : Personnel</p>
5(u)		<p>Ratified the action of the Vice-Chancellor dated 25.9.2020 in approving the recommendation of the Screening Committee dated 10.9.2020 regarding promotion of Dr. Samit Guha, Assistant Professor, Dept. of Chemistry from State-1 to Stage-2 under CAS w.e.f. 02.02.2020, copy of which had been circulated in Annexure – Z-40.</p> <p>Action : Personnel</p>
5(v)		<p>Ratified the action of the Vice-Chancellor dated 20.9.2020 in approving the recommendation of the Screening Committee dated 12.9.2020 regarding promotion of Dr. Sreyashi Das(Nee Pal), Assistant Professor, Dept. of Civil Engineering from State-3 to Stage-4 under CAS w.e.f. 29.12.2019, copy of which had been circulated in Annexure – Z-41.</p> <p>Action : Personnel</p>
5(w)		<p>Ratified the action of the Vice-Chancellor dated 20.9.2020 in approving the recommendation of the Screening Committee dated 12.9.2020 regarding promotion of Dr. Subhashish Roy Chowdhury, Assistant Professor, Dept. of Civil Engineering from State-2 to Stage-3 under CAS w.e.f. 15.07.2014, copy of which had been circulated in Annexure – Z-42.</p> <p>Action : Personnel</p>
6	Action of the VC	<p>Ratified the action of the Vice-Chancellor dated 5.10.2020 in approving the recommendation of the Screening Committee dated 29.9.2020 regarding promotion of Dr. Anupam Debsarkar, Associate Professor, Dept. of Civil Engineering from State-4 to Stage-5 under CAS w.e.f. 15.10.2015, copy of which had been circulated in Annexure – Z-43.</p> <p>Action : Personnel</p>
6(a)		<p>Ratified the action of the Vice-Chancellor dated 04.02.2020 in approving the Requisition No.596 dated 22.01.2020 of the School of Material Sciences & Nanotechnology, amounting to Rs.5,84,100/- for AMC of Transmission Electron Microscope, Model JEM2100 + GATAN ORIUS Camera (TEM, JEOL-2100) under the head of account : Repair and Maintenance Grant, JU.</p>

		Action : Accounts Cell II
6(b)		<p>Ratified the action of the Vice-Chancellor dated 25.2.2020 in approving the sanction Extra Ordinary Leave without pay of Dr. Puspendu Sahu, Associate Professor, Dept. of Physics to visit Snabriick University of Applied Sciences, Germany.</p> <p>Action : Personnel</p>
6(c)		<p>Ratified the action of the Vice-Chancellor dated 11.11.2020 in approving for inclusion of two external members (Prof. Swapna Banerjee, Dean, Faculty of Journalism, Education & Library Science, University of Calcutta and Prof. Pijush Kanti Jana, Department of Library & Information Science, Vidyasagar University) for BOS in Library & Information Science duly the recommendation of the Faculty Council for PG & UG Studies in Arts held on 12.10.2020 vide Item No. 17.</p> <p>Action : Dean/Secretary, Faculty Council of Arts</p>
6(d)		<p>Ratified the action of the Vice-Chancellor dated 11.11.2020 in approving the recommendation of the Faculty Council for PG & UG Studies in Arts held on 12.10.2020 vide Item No. 18 regarding refund of unspent fees of outgoing students of BPED and PG Diploma in Yoga courses of 2019 – 2020 session.</p> <p>Action : Dean/Secretary, Faculty Council of Arts</p>
6(e)		<p>Ratified the action the Vice-Chancellor dated 26.11.2020 in approving the recommendation of the Faculty Council for PG & UG Studies in Arts held on 12.10.2020 vide Item No. 13 regarding various teaching posts of the Dept. of Bengali be advertised with the following stipulation:</p> <p>(i) Noted the recommendation of the BoS (Bengali) that one post of Professor of Bengali be advertised.</p> <p>Resolved that the one post of Professor of Bengali be advertised with the following stipulation.</p> <p style="padding-left: 40px;">Essential qualification : As per UGC norms Specialization : Mediaeval Bengali Literature</p> <p>(ii) Noted the recommendation of the BoS (Bengali) that 3 (three) posts of Associate Professor of Bengali be advertised.</p> <p>(a) Resolved that the two posts of Associate Professor of Bengali be advertised with the following stipulation.</p>

		<p>Essential qualification : As per UGC norms Specialization : Open</p> <p>(b) Resolved that the one post of Associate Professor of Bengali be advertised with the following stipulation.</p> <p>Essential qualification : As per UGC norms Specialization : Linguistics</p> <p>(iii) Noted the recommendation of the BoS (Bengali) that 2 (two) posts of Assistant Professor of Bengali be advertised.</p> <p>Resolved that the two posts of Assistant Professor of Bengali be advertised with the following stipulation.</p> <p>Essential qualification : As per UGC norms Specialization : Open</p> <p>Action : Personnel</p>
6(f)		<p>Ratified the action of the Vice-Chancellor dated 11.11.2020 in approving for setting up a committee regarding creation of new Dept. of Santali Language under the Faculty Council for PG & UG Studies in Arts duly recommended by the Faculty Council of PG & UG Studies in Arts vide Item No. 5 dated 12.10.2020 with the following members.:</p> <p>i) Dr. Sayantaan Dasgupta, Dept. of Comparative Literature – Convener ii) Head, Department of Bengali – member iii) Head, Department of English – member iv) Head, Department of Sanskrit – member v) Director, School of Languages and Linguistics – member vi) Dr. Maroona Murmu, Department of History – member vii) Smt. Sharadhanjali Tamang, Department of Film Studies – member</p> <p>Action : Dean/Secretary, Faculty Council of Arts</p>
6(g)		<p>Ratified the action of the Vice-Chancellor dated 11.8.2020 in approving the minutes of the meeting of the joint Admission Committee of the Faculty Council of Arts held on 09.08.2020, copy of which had been circulated in Annexure – Z-44.</p> <p>Action : Dean/Secretary, Faculty Council of Arts</p>

6(h)		<p>Ratified the action of the Vice-Chancellor dated 10.8.2020 in approving letter of Sakila Parvin, Jr. Assistant cum Typist, Mister Roll Section, JU regarding rejoin the post of Jr. Assistant cum Typist.</p> <p>Action : Personnel</p>
6(i)		<p>Ratified the action of the Vice-Chancellor dated 11.11.2020 in approving the recommendation of the Faculty Council for PG & UG Studies in Arts held on 12.10.2020 vide Item No. 6 regarding inclusion of two external members for BOS in Physical Education.</p> <p>Resolved that Prof. Samiran Mondal, Visva Bharati & Dr. Somnath Bag, PGGIPE, Banipur, North 24 Parganas in B.O.S. be included as external Members of the Dept. of Physical Education.</p> <p>Action : Dean/Secretary, Faculty Council of Arts</p>
6(j)		<p>Ratified the action of the Vice-Chancellor dated 11.11.2020 in approving for setting up Academic Committee of the Centre for Studies in African Literatures & Cultures with the following members:</p> <ul style="list-style-type: none"> i) Prof. Kunal Chattopadhyay – Coordinator ii) Prof. Saikat Sinha Roy, Dept. of Economics iii) Dr. Epsita Halder, Dept. of Comparative Literature iv) Dr. Herkan Neadan Toppo, Dept. of International Relations v) Dr. Utsa Roy, Dept. of History vi) Ms. Sharadhanjali Tamang, Dept. of Film Studies vii) Prof. Jyotirmoy Pal Chaudhuri (Retd) – External member viii) Prof. Kusum Datta (retd) – External member <p>Action : Dean/Secretary, Faculty Council of Arts</p>
6(k)		<p>Ratified the action of the Vice-Chancellor dated 11.11.2020 in approving the revised syllabus for PG-II, semester 4th, 4.3. Seminar course duly recommended by the Faculty Council for PG & UG Studies in Arts held on 12.10.2020, copy of which had been circulated in Annexure – Z-45.</p> <p>Action : Dean/Secretary, Faculty Council of Arts/ Controller of Examinations/ Jt. Registrar (Dr. SGS)</p>
6(l)		<p>Ratified the action of the Vice-Chancellor dated 23.11.2020 in approving the sanction of study leave of Dr. Swati Bandyopadhyay from 1.12.2020 to 30.11.2022 in connection with her application dated 2.3.2020.</p> <p>Action : Personnel</p>
6(m)		<p>Ratified the action of the Vice-Chancellor dated 14.9.2020 in accordance with 10(6) JU in approving confirmation of service of Dr. Nirmalendu</p>

		Biswas, Assistant Professor, Dept. of Power Engg. (S.L. Campus). Action : Personnel
6(n)		Ratified the action of the Vice-Chancellor dated 14.9.2020 in accordance with 10(6) JU in approving confirmation of service of Sri Satyadeep Waiba, Assistant Professor, Department of Chemistry. Action : Personnel
6(o)		Ratified the action of the Vice-Chancellor dated 30.9.2020 in approving for promotion of Dr. Partha Ghosh, Associate Professor, Dept. of Construction Engineering duly recommendation for Selection Committee meeting under CAS (for stage 4 to stage 5) w.e.f. 22.06.2020, copy of which had been circulated in Annexure – Z-46. Action : Personnel
6(p)		Ratified the action of the Vice-Chancellor dated 18.9.2020 in accepting the voluntary retirement of Mr. Sandip Das, Assistant Professor, Dept. of Mechanical Engineering from 1 st January, 2021 vide the application dated 14.9.2020 of Mr. Sandip Das. Action : Personnel
6(q)		Ratified the action of the Vice-Chancellor dated 20.2.2020 in approving for promotion of Dr. Ratan Mandal, Associate Professor, School of Energy Studies duly recommendation for Selection Committee under Career Advance Scheme (for stage 4 to stage 5), copy of which had been circulated in Annexure – Z-47. Action : Personnel
6(r)		Ratified the action of the Vice-Chancellor dated 13.11.2020 in approving for promotion of Dr. Partha Pratim Ray, Associate Professor, Dept. of Physics duly recommendation for Selection Committee under Career Advance Scheme (for stage 4 to stage 5) w.e.f. 21.10.2020, copy of which had been circulated in Annexure – Z-48. Action : Personnel
6(s)		Ratified the action of the Vice-Chancellor dated 13.11.2020 in approving for promotion of Dr. Subhadipta Mukhopadhyay, Associate Professor, Dept. of Physics duly recommendation for Selection Committee under Career Advance Scheme (for stage 4 to stage 5), copy of which had been circulated in Annexure – Z-49.

		Action : Personnel
6(t)		<p>Ratified the action of the Vice-Chancellor dated 13.11.2020 in approving for promotion of Dr. Sanat Karmakar, Associate Professor, Dept. of Physics duly recommendation for Selection Committee under Career Advance Scheme (for stage 4 to stage 5) w.e.f. 31.10.2020, copy of which had been circulated in Annexure – Z-50.</p> <p>Action : Personnel</p>
6(u)		<p>Ratified the action of the Vice-Chancellor dated 25.2.2020 in approving the Study Leave of Dr. Puspendu Sahu, Associate Professor, Dept. of Physics from 1.6.2020 to 28.8.2020 vide the application dated 17.2.2020 of Dr. Puspendu Sahu, Associate Professor, Dept. of Physics.</p> <p>Action : Personnel</p>
6(v)		<p>Ratified the action of the Vice-Chancellor dated 19.06.2020 in approving the application for resignation of Dr. Partha Pratim Lahiri, Jt. Registrar, Jadavpur University, w.e.f. 01.04.2019.</p> <p><u>The note from Personnel Section read as follows:</u></p> <p>Reference to the enclosed application dt. 12.06.2020 from Dr. Partha Pratim Lahiri, Registrar, MAKAUT, wherein he is tendering his resignation from the post of Joint Registrar, Jadavpur University w.e.f. 01.04.2019 i.e. the date of availing Lien.</p> <p>He was joined as Deputy Registrar at Jadavpur University w.e.f. 01.07.2002 vide E.C. Res. No. 45 dt. 12.06.2002 further he was promoted to the post of Joint Registrar w.e.f. 1.02.2010 vide E.C. Res. No. 04.02.2010.</p> <p>In this juncture kindly note that Dr. Lahiri was granted lien for one year w.e.f. 01.04.2019 to enable him to join the post of the Registrar, MAKAUT, West Bengal vide V.C.'s approval date 22.02.2019.</p> <p>His service in the post of Registrar has been confirmed w.e.f. 01.04.2019 at MAKAUT.</p> <p>In this connection it is suggested that the matter be sent to the appropriate authority for</p> <p>(i) approval of resignation of Dr. Partha Pratim Lahiri w.e.f. 1.04.2019 and</p> <p>(ii) the post be declared vacant accordingly.</p> <p>Submit for necessary direction please.</p>

		Action : Personnel
6(w)		<p>Ratified the action of the Vice-Chancellor dated 07.01.2021 in approving the application for Voluntary Retirement of Sri Subir Mitra, Peon, presently posted at the Office of the Secretary, Faculty Council of Science.</p> <p><u>The note from Personnel Section read as follows:</u></p> <p>Reference enclosed application dated 11.12.2020 from Sri Subir Mitra, Peon, Office of the Secretary, Faculty Council of Science seeking voluntary retirement with effect from 01.02.2021 (after noon) due to various health problems like High Blood Pressure, Heart Problem, Chronic Kidney disease, Alzuma and Knee Problems the following is submitted.</p> <p>In terms of clause 128 (c) of the statute 1982 of Jadavpur University Act. 1981 any employee on completion of 55 years of age or on completion 30 continuous year of loyal and faithful service shall have the option for V.R. with the benefits of P.F. Gratuity & other benefits like E.L. encashment & Pension.</p> <p>Sri Subir Mitra joined the University on 01.11.1989 His retirement date falls due on 31.08.2022 He served Jadavpur University for 31years 3 months.</p> <p>As per E.C. resolution No. 50 date 21.07.2004 it is to be routed through EWU for their opinion if any employee expresses his/her willingness to retire voluntarily.</p> <p>In view of the above his application for Voluntary Retirement may be placed before E. C. for consideration after having opinion from EWU (Employees Welfare Unit) or otherwise, if so deem fit.</p> <p>Action : Personnel</p>
6 (x)		<p>Ratified the action of the Vice-Chancellor dated 10.08.2020 in approving the application for sanction of Lien of Dr. Tridib Kumar Mondal, Assistant Professor, Dept. of Geological Science, for a period of 2 years w.e.f. 25.08.2020 in order to enable him to join the Post of Assistant Professor in the Geological Studies Unit of the Indian Statistical Institute (ISI), Kolkata.</p> <p>Action : Personnel</p>
6(y)		<p>Ratified the action of the Vice-Chancellor dated 14.09.2020 in approving the appointment of Dr. Debajit Dutta, Assistant Professor, as the next</p>

Head, Department of Geography for 2 (two years w.e.f. forenoon of 20.10.2020.

The note from Personnel Section read as follows:

It appears from the record that the tenure of Headship of Dr. Lakshmi Sivaramakrishnan, Professor, Department of Geography, J.U., will be ended on 19.10.2020. There is no other Professor or Associate Professor, to whom the Headship will be offered for another spell.

But at that time by Email from Dr. Lakshmi Sivaramakrishnan, Professor, Department of Geography, JU, she made an appeal to decline the offer for the said Headship due to poor health condition (as per letter, attached for reference).

It is observed from the available record that there are three teachers according to the seniority list of the Department of Geography are as follows:

SI. No.	Name	Designation	Dt. of Retd. (65 yrs)
1.	Dr. Lakshmi Sivaramakrishnan	Professor (09.09.2014)	30.04.2025
2.	Dr. Debajit Dutta	Asstt. Prof. (15.10.2015)	31.12.2047
3.	DrArijitMajumder	Asstt. Prof. (11.07.2019)	31.10.2048

In this juncture, Dr. Debajit Dutta, Assistant Professor, Department of Geography, being the next senior after Dr. Lakshmi Sivaramakrishnan above 03 (three) teachers, so, Dr. Debajit Dutta, Assistant Professor may be appointed for next Head, Department of Geography for 2 (two years w.e.f. forenoon of 20.10.2020, with the prior approval of Pro-V.C. Sir, subject to ratification by ensuing E.C.

Action : Personnel

7. **Considered** a note from the Personnel Section in regard to payment of death benefits in favour of Taheran Khatun, wife of Late Akbar Seikh, Ex-Skilled Helper, EE Department, reading as follows:

“Lt. Akbar Seikh, Ex-Skilled Helper, EE Dept. expired on 29.8.2019. Before his death, he had submitted his family declaration in his service book. In his declaration he had mentioned Taheran Khatun as his wife and

also made her the sole nominee for his Gratuity, Leave Salary, PF& GLSI. But his service book was not completed by him.

Now after his death, his wife has claimed his dues. On approaching the Pro-VC, he suggested that for such cases, as the service book has not been completed, a note needs to be initiated regarding the process that needs to be followed for payment of his dues.”

Resolved that payment of death benefits i.e. Gratuity, Leave Salary, PF & GLST in favour of Taheran Khatun, wife of Late Akbar Seikh, Ex-Skilled Helper, EE Department be and is hereby granted subject to fulfillment of service book to be followed for payment of dues.

Action: Personnel

8. **Considered** an application dated 23.11.2019 from Sri Abiral Tamang, Assistant Professor, Dept. of Physics, requesting for sanction of Study Leave with full pay and allowances as per revised guidelines from 16.12.2016 to 16.12.2019 instead of **Study Leave without pay** in connection with post-doctoral research at University of Leeds, UK under the scheme of National Overseas Scholarship (NDS).

Note from Personnel Section

He was granted Study Leave without pay from 16.12.2016 to 15.12.2019 for the purpose vide EC Res. No. 9, dated 3.2.2017.

He is entitled for a grant of US\$ 9900 for 12 months (Maintenance allowance) + US\$ 1560 (for Research/Teaching Assistanceship) US\$ 1512 (Contingency Allowance) + US\$ 1000 (Professional allowance) = US\$ 14,400 for this purpose.

As per leave rules for whole time teachers of State-aided Universities in West Bengal& vide G.O. NO. 614-Edn(U) dated 25.8.2013 may be granted Study leave without pay for 1 year.

In this juncture kindly note that there is some precedence that who were granted Study Leave with full pay and allowance as per revised guidelines for Study Leave of UGC guidelines with the condition that if the State Govt. raise any objection in regard to admissibility of full pay & allowances then he/she will be bound to refund the full pay & allowances if granted of pay.

Resolved that the matter is deferred with a note to the Personnel section to act as per previous EC Resolution No. 8a dated 10.01.2020 and place it in the next E.C.

Action: Personnel

9. **Ratified** the action of the Vice-Chancellor of the resolution to the 3rd Agenda of the online meeting of the Faculty Council for P.G. & U.G. Studies in Science held on 29.12.2020 regarding the subject specialization & desirable qualification of Vacant Teaching posts of the Dept. of Physics as proposed by the BOS.

The BOS unanimously prescribed the following specialization for the posts to be advertised:

PROFESSOR

Category	No. of Vacant Posts	Desirable specialization
General	1(For Electronic Science)	Open
SC	1	Open
ST	1	Open

ASSOCIATE PROFESSOR

Category	No. of Vacant Posts	Desirable specialization
General	1	Open
	1	Theoretical Condensed Matter Physics / General Theory of Relativity and Cosmology.
SC	2	Open
ST	1	Open

ASSISTANT PROFESSOR

Category	No. of Vacant Posts	Desirable specialization
General	3	Open
	1	Nuclear and Particle Physics / Theoretical Atomic Physics
	1	Biophysics / Theoretical Physics with experience in Computational Physics
SC	1	Open
	1	Biophysics / Theoretical Atomic Physics / X-Ray / General Theory of Relativity and Cosmology.
ST	1	Plasma Physics / Nuclear Physics / Biophysics / Theoretical Physics with experience in Computational Physics

Minimum eligibility criteria:

As per UGC and State Government regulations.

Essential qualification for one post of Professor (Unreserved) and one post of Assistant Professor (SC) in M.Sc. Electronic Science:

As per UGC norms having M.Sc. in Electronic Science / M.E. or M.Tech. in Electronics & Telecommunication / Electronics & Communication

Resolved that the vacant teaching posts of the department be filled up as prescribed above and the process of appointment in these vacant posts be initiated at the earliest.

Action: Personnel

10. **Noted** the resolution to the 3th Agenda of the online meeting of the Faculty Council for P.G. & U.G. Studies in Science held on 10.12.2020 regarding the new syllabus for PG CBCS courses in Physics (Day & Evening), M.Sc. Electronics Sc., Chemistry, Mathematics, Life Science & Biotechnology, Instrumentation Science, Applied Geology and as proposed by the BOS.

Resolved that as recommended by the Faculty Council for PG & UG Studies in Science on 10.12.2020 in Science vide Resolution to the 3rd Agenda of the online meeting regarding the new syllabus for PG CBCS courses in Physics (Day & Evening), M.Sc. Electronics Sc., Chemistry, Mathematics, Life Science & Biotechnology, Instrumentation Science, Applied Geology and as proposed by the BOS, copy of which had been circulated in CD, **be and hereby accepted and forwarded to the Court for final approval.**

Action: Dean/Secy., Faculty Council of Science/Controller of Examinations/Joint Registrar (SGS)

11. **Noted** the resolution to the 5th Agenda of the online meeting of the Faculty Council for P.G. & U.G. Studies in Science held on 10.12.2020 regarding the modified UG CBCS Syllabus of Geography, as proposed by the BOS.

Resolved that as recommended by the Faculty Council for PG & UG Studies in Science on 10.12.2020 vide resolution to the 5th Agenda of the online meeting regarding the modified UG CBCS Syllabus of Geography, as proposed by the BOS, copy of which had been circulated in CD, **be and hereby accepted and forwarded to the Court for final approval.**

Action: Dean/Secy., Faculty Council of Science/Controller of Examinations/Joint Registrar (SGS)

12. **Noted** the resolution to the 5th Agenda of the online meeting of the Faculty Council for P.G. & U.G. Studies in Science held on 10.12.2020 regarding the subject specialization & desirable qualification of 17 vacant Teaching posts of the Dept. of Chemistry as proposed by the BOS.

Resolved that as recommended by the Faculty Council for PG & UG Studies in Science on 10.12.2020 vide resolution to the 5th Agenda of the online meeting regarding the subject specialization & desirable qualification of 17 vacant Teaching posts of the Dept. of Chemistry as proposed by the BOS be advertised with the following specifications:

Vacant faculty positions have been identified by the three sections. The same would now be forwarded for processing.

- (a) Physical Chemistry Section: Assistant Professor – 03: Associate Professor – 01: Professor – 01
 (b) Organic Chemistry Section: Assistant Professor – 03: Associate Professor – 01
 (c) Inorganic Chemistry Section: Assistant Professor – 04: Associate Professor – 04

Essential Qualifications: As per UGC and State Government Rules.

Desirable Qualifications:

Section	Assistant Professor	Associate Professor	Professor
Physical Chemistry Section:	1 post : Research experience in Chemical / Kinetics / Catalysis / Polymer Science	1 post : Teaching and Research experience in any branch of Physical Chemistry	1 post : Teaching and Research experience in any branch of Physical Chemistry
Assistant Professor – 03	1 post : Research experience in Spectroscopy / Photochemistry / Theoretical Chemistry		
Associate Professor – 01	1 post : Research experience in Material Science / Electrochemistry		
Professor – 01			
Organic Chemistry Section	03 posts : Research experience in any branch of Organic Chemistry	01 post : Research experience in any branch of Organic Chemistry	
Assistant Professor – 03			
Associate			

Professor – 01			
Inorganic Chemistry Section	01 post : Research experience in Main Group Chemistry	04 posts : Teaching and Research experience in any branch of Inorganic Chemistry	
	01 post : Research experience in Organometallic Chemistry		
Assistant Professor – 04	01 post : Research experience in Spectroscopy		
Associate Professor – 04	01 post : Research experience in Analytical Chemistry		

Total Posts

Asst. Professor– 03(Physical), 03(Organic), 04(Inorganic + Analytical)

Associate Professor– 01(Physical), 01(Organic), 04(Inorganic)

Professor– 01(Physical)

Action: Personnel

13. **Considered** a note dated 30.12.2020 from Ph.D. Cell (Arts) regarding the grant of D.Lit. degree from Jadavpur University to Sri Ranjit Sen, for his thesis entitled 'Birth of a Colonial City: Calcutta'.

Resolved that the matter be deferred and put up in the next EC Meeting.

14. **Considered** a note dated 04.02.2020 from Personnel Section regarding the consideration of past service towards the receiving of retirement benefit of Sri Jibananda Ghoshal, former Hostel/Mess employee.

The note from Personnel Section read as follows:

Enclosed an application dated 20.09.2019 from Sri Jibananda Ghoshal, former Hostel/Mess employee, has prayed for continuation of previous service towards retirement benefit duly forwarded by the Dean of Students to consider his appeal sympathetically as sought for.

He worked as casual worker at J.U. Hostels since 1987 before joining this University.

He joined this University on 30.12.2008 and retired on 31.03.2013.

As his total service period was 04 years 03 months 11 days, he did not get any other retirement benefit without leave encashment.

He got encashment value of earned leave amounting to Rs.56735/- for 127 days vide E.C. Resl. No. 13(p) dated 16.12.2013.

His present age is 66 years 10 months and comes often to the section that he is passing his day to lives very badly at the present pressic economic condition.

In this juncture, if his past service is been considered, then it will be blessing to him by the University to consider his retirement benefit like **pension and gratuity**.

The item has been deferred.

Action: Personnel

15. **Ratified** the action of the Vice-Chancellor dated 18.08.2020 in approving the VRS of Dr. Piyali Praharaj, Professor, Dept. of Sanskrit, w.e.f. 01.11.2020.

The note from Personnel Section read as follows:

Dr. Piyali Praharaj has been granted V.R.S. w.e.f. 01.11.2020 as per V.C.'s approval dated 18.08.2020. This may be sent to Meetings Section for ratification of V.C.'s approval.

Action: Personnel

16. **Considered** the application of Dr. Amites Mukhopadhyay, Professor Dept. of Sociology, J.U. wherein he requested to include his accumulated Earned leave of his previous service at Kalyani University from February 1994 to October 2013.

The note from Personnel Section read as follows:

With reference to the letter dated 08.12.2020 from Dr. Amites Mukhopadhyay, Professor Dept. of Sociology, J.U. wherein he requested to include his accumulated Earned leave of his previous service at Kalyani University from February 1994 to October 2013. He joined the service of Jadavpur University on 01.11.2013. The authority of Kalyani University has sent his service book and also transferred the Provident fund.

As per record of his previous service book he has 300 days Earned Leave as credit.

Hence it is suggested to include his previous service and credit 300 days Earned Leave. Submitted for your direction please.

Resolved that continuation of service to Dr. Amites Mukhopadhyay be approved and the leave in the credit of Dr. Amites Mukhopadhyay accumulated in his previous service be recorded in his service book of Jadavpur University.

Action: Personnel

17. **Considered** the application of Sri Satyadeep Waiba, Assistant Professor, Department of Chemistry, JU, wherein he made an appeal to grant his "STUDY LEAVE" from 20.01.2021 to 19.01.2022 (ONE YEAR) Ph.D. at Indian Institute of Science Education and Research, Kolkata.

The note from Personnel Section read as follows:

Sub: An appeal towards sanction of "STUDY LEAVE" from 20.01.2021 to 19.01.2022 for Ph.D. work at IISER Kolkata, Kalyani.

Reference to the application dt 16.10.2020, from Sri Satyadeep Waiba, Assistant Professor, Department of Chemistry, JU, wherein he made an appeal to grant his "STUDY LEAVE" from 20.01.2021 to 19.01.2022 (ONE YEAR) Ph.D. at Indian Institute of Science Education And Research, Kolkata. The said letter duly forwarded by the Head, Department of Chemistry and Section-in-Charge, Organic Chemistry Section.

In this regard, the following particulars are given below:-

A) His date of Appointment	:	02.08.2019
Date of Retirement	:	31.12.2058 (65 yrs.)
B) Earned Leave	:	upto 23.12.2020 (12 days)
Sick Leave	:	10 days
Compensatory Leave	:	NIL
Special CL	:	27 (upto 23.12.2020)

As per Leave rules for whole time teachers of State Aided Universities in West Bengal: Study Leave 20(a) Study Leave for advanced study and research directly related to his/her work in the University may be granted to a teacher by the Syndicate / Executive Council provided the concerned teacher has put in at least three years service 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 (document attached for reference. **Annexure – I**).

In this Juncture, the "STUDY LEAVE" may be given to Sri Satyadeep Waiba, Assistant Professor, Department of Chemistry for ONE YEAR without pay & allowances from 20.01.2021 to 19.01.2022 to resolve the matter or otherwise.

The item has been regretted.

Action: Personnel

18. **Considered** as per circular, an enhancement in the rate of daily wages of the daily rated workers working in Jadavpur University.

Resolved that as per circular No. 217/Stat/RW/04/LCS/JLC/93 dated 13.12.2020 of the Government of West Bengal, Statistics, Investigation, Research & Publication (SIRP) Section, 6, Church Lane, 3rd Floor, Kolkata – 700 001 be and is hereby approved.

Action: Personnel

19. **Considered** for confirmation of service/extension of service/termination of service of the following staff members.

Sl. No.	Name	Designation	Present Basic Pay	Date of Appointment
1.	Sri Samir Mondal	Darwan	Level-1 (Rs.18,500/-)	24.1.2020
2.	Sri Pulak Sadhukhan	Darwan	Level-1 (Rs.18,500/-)	24.1.2020
3.	Sri Satyajit Maity	Lab Attendant	Level-2 (Rs.19,700/-)	24.1.2020
4.	Sri Debasish Maity	Helper	Level-1 (Rs.18,500/-)	24.1.2020
5.	Smt. Koyel Dhara	Helper	Level-1 (Rs.18,500/-)	24.1.2020
6.	Smt. Alpana	Peon	Level-1	24.1.2020

	Chanda		(Rs.18,500/-)	
7.	Sri Sayan Mitra	Peon	Level-1 (Rs.18,500/-)	24.1.2020
8.	Sri Arnab Naskar	Peon	Level-1 (Rs.18,500/-)	24.1.2020
10.	Sri Swapan Kumar Das	Mali	Level-1 (Rs.18,500/-)	24.1.2020
11.	Sri Somiron Ram	Mali	Level-1 (Rs.18,500/-)	24.1.2020
12.	Sri Harekrishna Giri	Mali	Level-1 (Rs.18,500/-)	24.1.2020
13.	Smt. ShilaMondal	Labeller	Level-2 (Rs.19,700/-)	24.1.2020
14.	Smt. Tista Das	Labeller	Level-2 (Rs.19,700/-)	24.1.2020
15.	Smt. Sima Paul	Labeller	Level-2 (Rs.19,700/-)	27.1.2020.
16.	Sri Santu Pramanik	Store Attendant	Level-2 (Rs.19,700/-)	24.1.2020
17.	Smt. Majushree Chakraborty	Store Attendant	Level-2 (Rs.19,700/-)	27.1.2020
18.	Sri Avijit Dey	Darwan	Level-1 (Rs.18,500/-)	3.2.2020
19.	Smt. Mousumi Naskar	Peon	Level-1 (Rs.18,500/-)	3.2.2020

Resolved that the services of the above mentioned staff members bearing Sl. No. 1 to 19 be and are hereby confirmed.

Action: Personnel

20.

Considered the application of Dr. Snehamanju Basu, Registrar, J.U. wherein she requested to include her accumulated Earned Leave of her previous service at Lady Brabourne College from 19.12.2001 to 05.11.2018 (F.N.) as stated in the service book which has already come from Lady Brabourne College.

The note from Personnel Section read as follows:

Dr. Snehamanju Basu, Registrar, J.U. joined Jadavpur University on 05.11.2018. Prior to joining this university she served at Lady Brabourne College from 19.12.2001 to 05.11.2018 (F.N) where she accumulated 315 days Earned leave and 340 days Half pay Leave The authority of Lady Brabourne College has sent her service book.

Hence it is suggested to credit 315 days Earned Leave and 340 days Half pay Leave. Submitted for your direction please.

Resolved that the accumulated Earned leave of 315 days and Half Pay Leave of 340 days shown in Service book of Dr. Snehamanju Basu and sent by her previous employer be credited to her service book of Jadavpur University.

Noted that the Registrar, Dr. Snehamanju Basu was not present during the deliberation of the item discussion.

Action: Personnel

21. Considered for approving confirmation of service of Smt. Nabanita Das, Assistant Professor, Dept. of Sociology, with effect from 07.01.2020, the date on which she joined the post, in the pay of Rs. 57,700/- , duly recommended by the Head Dept. of Sociology.

Resolved that the service of Smt. Nabanita Das, Assistant Professor, Dept. of Sociology, is hereby confirmed with effect from 07.01.2020.

Action: Personnel

22. **Considered** for approving confirmation of service of Sri Bikash Sardar, Assistant Professor, Dept. of Sanskrit, with effect from 20.12.2019, the date on which he joined the post, in the pay of Rs. 59,400/- , duly recommended by the Head Dept. of Sanskrit.

Resolved that the service of Sri Bikash Sardar, Assistant Professor, Dept. of Sanskrit, be and is hereby confirmed with effect from 20.12.2019. the date on which he joined the University service in the basic pay Rs.59,400/-

Action: Personnel

23. **Considered** for approving confirmation of service of Dr. Tamal Krishna Kayal, Assistant Professor, Dept. of Economics, with effect from 13.02.2020, the date on which he joined the post, in the pay of Rs. 57,700/, duly recommended by the Head Dept. of Economics.

Resolved that the service Dr. Tamal Krishna Kayal, Assistant Professor, Dept. of Economics, with effect from 13.02.2020, is hereby confirmed.

Action: Personnel

24. **Considered** the Statute 57 of Jadavpur University First Statute:: composition of Finance Committee where the Finance Officer has pointed

out that one teacher needs to be nominated by the EC to the Finance Committee.

Resolved that as per the requirement Prof. Ajitava Raychaudhuri be nominated by the EC to the Finance Committee.

Action: Registrar/ FO

25. **Item No 25 & 28 Taken Together**

26. **Considered** the issue regarding the reconstitution of the Institutional Ethics Committee,

The letter from HoD, Pharm Tech. read as follows:

In connection to the above, kindly note resolution 4 of the BoS Meeting held on 22 January 2021:

“4. As advised by the University Authority, HoD (Pharm Tech) will be the ex-officio Chairman of the Institutional Animal Ethics Committee. Hence, the corrected composition of Animal Ethics Committee will be:

- (a) Chairman - HoD, Dept. Pharm Tech, JU (Ex-officio)
- (b) Convenor - Prof. P K Haldar (Dept Pharm Tech, JU)
- (c) Scientist with biological research background - Prof. B Mukherjee (Dept Pharm Tech)
- (d) Scientist outside the Department with non-biological research background - Prof. Brajadulal Chattopaddhyay (Dept. of Physics, JU)
- (e) Veterinary Doctor – To be selected as per requirement.

The Convenor, being the permanent member of the Committee, will be primarily responsible to take initiatives and make all necessary communications for the planning/activities/commitments of the Committee to the competent authorities with the administrative support of the Chairman, and he will be the primary contact person of the Committee."

This is for your kind information. Please also note that we may have to change, in the next BoS meeting, the suggested member (d) above as per the guidelines of the CPCSEA.

Resolved that the BoS meeting held on 22.1.2021 vide resolution No. 4 of the Department of Pharmaceutical Technology, Faculty Council of Engineering & Technology following members of the Animal Ethics Committee be and is hereby approved:

- (a) Chairman - HoD, Dept. Pharm Tech, JU (Ex-officio)
- (b) Convenor - Prof. P K Haldar (Dept Pharm Tech, JU)
- (c) Scientist with biological research background - Prof. B Mukherjee (Dept Pharm Tech)
- (d) Scientist outside the Department with non-biological research background - Prof. Brajadulal Chattopadhyay (Dept. of Physics, JU)
- (e) Veterinary Doctor – To be selected as per requirement.

Action: Registrar/HoD, Pharmaceutical Technology

27. **Considered** a note from the Vice Chancellor, Jadavpur University to the Registrar, Jadavpur University, regarding exemption of all but mandatory fees, keeping in mind the financial constraints of the students community due to COVID pandemic & Amphan, following a deputation by FETSU on January 25, 2021.

Resolved that the proposal be referred to the Finance Committee for further action.

Action: Registrar/F.O.

28. **Ratified** the action of the Vice-Chancellor dated 25.01.2021 in approving the sanction of study leave of Shri Arijeet Mandal, Assistant Professor in the Dept. of Film Studies from 1.2.2021 to 30.6.2021 in connection with his application dated 22.01.2021.

Action: Personnel

29. **Considered** an excerpt of Item No. 2 from the minutes of the meeting of the Faculty Council for PG & UG Studies in Arts held on 17.12.2020 regarding a detailed report for creation of a new department in Santali language under the Faculty council of Arts.

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts held on 17.12.2020 vide Item No. 2 as follows:

"Considered a letter Ref. No. 106-EH/IU/(J)-09/2020 dated 24.2.2020 from the Asst. Secretary, Govt. of West Bengal, Dept. of Higher Education regarding creation of a new Department in Santali language for degree course.

The Committee constituted by the Faculty Council of Arts regarding creation of a new Department in Santali Language under the Faculty Council of Arts, proposed a detailed report for the same (**Annexure - 1**).

Resolved that the above decision be and is hereby accepted and be forwarded to the Executive Council for approval."

Resolved further that the matter is and hereby approved and be written to the Government of West Bengal for consideration and further action.

Action: Registrar/ Dean/Secretary, Faculty Council of Arts

30. **Considered** an excerpt of Item No. 3 from the minutes of the meeting of the Faculty Council for PG & UG Studies in Arts held on 17.12.2020 regarding List of Experts of the Departments of Bengali, Comparative Literature & Sanskrit.

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts held on 17.12.2020 vide Item No. 3. as follows:

"Considered the expert lists of the Departments of Bengali, Comparative Literature and Sanskrit (**Annexure -2**).

The lists of expert of the Departments of Bengali, Comparative Literature and Sanskrit are approved.

Resolved further that the above decision be and is hereby confirmed for immediate action and be forwarded to the Executive Council for approval."

Resolved further that the lists of experts of the Departments of Bengali, Comparative Literature and Sanskrit is hereby approved.

Action: Registrar/Dean/Secretary, Faculty Council of Arts

31. **Considered** the recommendation of the Standing Committee dated 9.1.2021 regarding appointment to the post of Assistant Controller of Examinations vide Employment Notification No. A2/C/4/2020 dated 28.12.2020, copy of which had been circulated.

Name of the Post: Assistant Controller of Examinations (OBC-A - 1, ST – 1)

**Scale of Pay: Rs.57,700 at Pay level 10
(Rs. 57,700/- - 1,82,400/-)**

No. of vacancy: One Post for OBC-A & one post for ST

(A) **Selection List for Assistant Controller (OBC-A)**

Sl. No.	Name	Pay
1.	Sk.Abul Hasnath	As per rule

Waiting List for Assistant Controller (OBC-A)

Sl. No.	Name	Remarks
1.	Mustak Ahamed	

Resolved that the appointment of Assistant Controller of Examinations as per (A) above be made.

Resolved further that as no candidate is found suitable for the post of Assistant Controller of Examinations (Reserved for ST). The post be re-advertised.

Name of the Post: Micro-Analyst – one post (UR)

**Scale of Pay: Rs.57,700 at Pay level 10
(Rs. 57,700/- - 1,82,400/-)**

No. of vacancy: One Post

(B) Selection List for Micro-Analyst

Sl. No.	Name	Pay
1.	Sourik Mondal	As per rule

Resolved that the appointment of Assistant Controller of Examinations as per (B) above be made.

However a note of dissent was recorded by Prof.Chiranjib Bhattacharjee Pro-Vice Chancellor. The note of dissent is annexed below:

Commented [A1]: Copy of Note of Dissent required

Action : Personnel

32. **Considered** deciding whether the service book of Sri Jit Pal Balmiki, Ex Senior Sweeper, Estate Section is to be completed by his wife Smt. Sulachana Balmiki and death benefit be disbursed or otherwise.

Noted that Sri Jit Pal Balmiki, Ex-Senior Sweeper, Estate Section, joined this University on 13.10.2003 and expired on 02.07.2020.

After his expiry, his wife Smt. Sulachana Balmiki applied for death benefit of his deceased husband in her favour.

It may be mentioned in this connection that Late Balmiki was opted under GPF scheme.

But, it appears from the record that Late Balmiki did not submit any family declaration form for nomination of his death benefit, even the service book is lying as incomplete.

In view of the above, please suggest us, whether any proof or evidence like succession certificate or indemnity bond is to be needed for disbursement of his death benefit in favour of his wife Smt. Sulachana Balmiki after completion of his service book by Smt. Balmiki or otherwise.

Resolved that payment of death benefits i.e. Gratuity, Leave Salary, PF & GLST in favour of Smt. Sulachana Balmiki, wife of Late Jit Pal Balmiki, Ex-Senior Sweeper, Estate Section be and is hereby granted subject to fulfillment of service book to be followed for payment of dues.

Action: Personnel

33. **Considered** whether the death benefit of Sri Abhinandan Mukherjee, Peon, Administrative Office, who joined this University on 23.05.2005 and expired on 30.04.2020, will be sanctioned in favour of Smt. Paramita Mukherjee or otherwise.

The note from Personnel Section read as follows:

Sri Abhinandan Mukherjee, Peon, Administrative Office joined this University on 23.05.2005 and expired on 30.04.2020.

At the time of his joining, he nominated his wife Smt. Paramita Mukherjee for his retirement benefit (copy enclosed).

Before his expiry, he submitted an application dated 30.12.2019 along with a notarized affidavit intending to change the name of the nominee

from his wife to his nephew Sri Soham Mukherjee. As per the said affidavit the nephew will be the only legal and successor in interest for all the movable and immovable properties of the deceased employee (copy enclosed).

The above said application did not pass in any meeting.
Smt. Paramita Mukherjee has applied for death benefit of her husband in her favour.

As per G.O. No. 1250-Edn(U) dated 27.12.1991 (copy enclosed), family pension has to be paid in favour of his wife Smt. Mukherjee.

In this situation, please suggest us; rest of the death benefit will be sanctioned in favour of Smt. Paramita Mukherjee or otherwise.

Resolved that all the rest death benefit be sanctioned in favour of Smt. Paramita Mukherjee, wife of Late Abhinandan Mukherjee, Ex-Peon, Administrative Office.

Action: Personnel

34. **Considered** approving confirmation of service of Smt. Rinku Chakraborty, Helper, with effect from 14.06.2019, the date on which she joined the post, in the pay of Rs. 18,500/-, in Pay Level - 1, duly recommended by the Registrar, Jadavpur University.

Resolved that the service of Smt. Rinku Chakraborty, Helper, be and is hereby confirmed with effect from 14.06.2019. the date on which she joined the University service in the basic pay Rs.18,500/-, in Pay Level -1.

Action: Personnel

35. **Considered** approving confirmation of service of Sri Kinsuk Karan, Peon, with effect from 20.06.2019, the date on which he joined the post, in the pay of Rs. 18,500/-, in Pay Level - 1, duly recommended by the Finance Officer, Jadavpur University.

Resolved that the service of Sri Kinsuk Karan, Peon, be and is hereby confirmed with effect from 20.06.2019. the date on which he joined the University service in the basic pay Rs.18,500/- in Pay Level – 1 .

Action: Personnel

36. **Considered** approving confirmation of service of Firoj Sardar, Peon, with effect from 17.06.2019, the date on which he joined the post, in the pay of

Rs. 18,500/-, in Pay Level - 1, duly recommended by the Jt. Registrar (SGS), Jadavpur University.

Resolved that the service of Firoj Sardar, Peon, be and is hereby confirmed with effect from 17.06.2019, the date on which he joined the University service in the basic pay Rs.18,500/-, in Pay Level -1 .

Action: Personnel

37. **Considered** approving confirmation of service of Sri Pijush Kundu, Press Foreman, with effect from 03.06.2019, the date on which he joined the post, in the pay of Rs. 13,900/-, in Pay Band – 3 (Rs. 9,000 – 28,300/-), duly recommended by the Jt. Registrar (SGS), Jadavpur University.

Resolved that the service of Sri Pijush Kundu, Press Foreman, be and is hereby confirmed with effect from 03.06.2019, the date on which he joined the University service in the basic pay Rs.13,900/-, in Pay Band – 3 (Rs.9,000 – 28,300/- .

Action: Personnel

38. **Considered** approving confirmation of service of Sri Pranab Kumar Gayen, Deputy Registrar, with effect from 07.06.2019, the date on which he joined the post, in the pay of Rs. 22,320/-, in Pay Band – 3 (Rs. 15,600 – 39,100/-), duly recommended by the Registrar, Jadavpur University.

Resolved that the service of Sri Pranab Kumar Gayen, Deputy Registrar, be and is hereby confirmed with effect from 07.06.2019. the date on which he joined the University service in the basic pay Rs.22,320/-, in Pay Band – 3 (Rs.15,600 – 39,100/- .

Action: Personnel

39. **To consider** approving confirmation of service of Anup Kumar Das, Helper, with effect from 14.06.2019, the date on which he joined the post, in the pay of Rs. 18,500/-, in Pay Level - 1, duly recommended by the HOD, Computer Science Engineering Department, Jadavpur University.

Resolved that the service of Anup Kumar Das, Helper, be and is hereby confirmed with effect from 14.06.2019. the date on which he joined the University service in the basic pay Rs.18,500/-, in Pay Level – 1 .

Action: Personnel

40. **Ratified** the action of the Vice-Chancellor dated 02.11.2020 in approving the application for Resignation with effect from 06.11.2019, of Sri Abhijit

Pramanik, Peon, presently posted at the Office of the Secretary, Faculty Council of Arts.

Action: Personnel

41. **Considered** application of Lokman Ali Mollah, Darwan, Estate Section, dated 07.12.2020, wherein he has requested to be granted the benefit of conveyance allowance which physically disabled people generally get.

The note from Personnel Section read as follows:

Reference enclosed application dated 07.12.2020 from Lokman Ali Mollah, Darwan, Estate Section, Jadavpur University, has requested to grant him benefit of conveyance allowance which physically disabled employees generally get.

It may be mentioned in this connection that vide E.C. Res. no. 6(e) dated 15.07.2011 noted for strict observance of the provision as laid down in notification no. 746-SW dated 28.02.2011 forwarded by the Higher Education Department No. 367(14) Edn(U)/EH/1U-33/11 dt.13.06.2011 that the blind and orthopedically handicapped employee are entitled to enjoy conveyance allowance @5% of his/her basic Pay (i.e., Pay in the Pay Band plus Grade Pay) subject to a maximum of Rs.400/- p.m. as per G.O. No. 1145-F(P) dated 14.02.2011

It appears from the certificate of Govt. of West Bengal, Office of the Superintendent, Baruipur S.D. Hospital, South 24 Parganas that Lokman Ali Mollah bears 50% orthopedically disability challenged person.

As handicapped employees are exempted from paying professional tax and sanctioned conveyance allowance of Rs.400/- p.m. will be sanctioned w.e.f, the date of his issuance of certificate (i.e. 22.02.2020) or otherwise.

Resolved that the proposal be accepted in principal subject to the Medical Certificate being verified by a certified medical practitioner.

Action: Personnel

42. **Ratified** the action of the Vice –Chancellor dated 13.01.2021 in regard the Academic Calendar of the Faculty Council of Arts for the Session 2020-2021, copy of which had been circulated in **Annexure-Z-51** to the Agenda.

Action: Registrar/Dean/Secy., Faculty Council of Arts

43. **Ratified** the action of the Vice-Chancellor dated 4.11.2020 in regard to the Deed to be signed between Jadavpur University and Mrs. Ajita Sen to institute an endowment fund of Rs.5,00,000/- for awarding Scholarship in the name of '**Jyotsna Devi Memorial Scholarship**' for each academic year a student amongst the Students getting admission to this University for one year on merit cum means basis as well as pecuniary condition of the Student copy of which had been circulated in the **Annexure-Z-52**

Action: Accounts/Jt. Registrar (Dr. SGS)

44. **Ratified** the action of the Vice-Chancellor dated 4.11.2020 in regard to the Deed to be signed between Jadavpur University and Mr. Bidyut Ranjan Majumder to institute an endowment fund of Rs. 10,00,000/- for awarding scholarship in the name of '**Gita Majumder Memorial Scholarship**' for each academic year two students amongst the economically backward students getting admission to First year UG Course for awarding such scholarship. One student must be from Chemical Engg., while the second student can be First year UG Course in any Dept., across all the faculties, copy of which had been circulated in the **Annexure -Z-53** to the Agenda.

Action: Accounts/Jt. Registrar (Dr. SGS)

45. **Ratified** the action of the Vice-Chancellor dated 13.12.2020 in regard to the Deed to be signed between Jadavpur University and Dr. Bipasha Pal to institute an endowment fund of Rs. 9,00,000/- for awarding Scholarship in the name of '**Dr. Sailendra Nath Sarkar and Smt. Anuradha Sarkar Memorial Scholarship**' to First year UG course in any Dept. across all the faculties for one year on merit cum means basis as well as pecuniary condition of the student, copy of which had been circulated in the **Annexure -Z-54** to the Agenda.

Action: Accounts/Jt. Registrar (Dr. SGS)

46. **Ratified** the action of the Vice-Chancellor dated 07.12.2020 for extension of Lien period upto 25th December 2020 to Sri Debasish Pal, Joint Finance Officer for continuation of the assignment as Finance Officer , Sikkim University, Gangtok, Sikkim.

Action: Personnel

47. **Considered** the Minutes the Research Advisory Committee held on 5th July 2016 and formation of Research Advisory Committee (RAC) as per guidelines of DSIR, New Delhi, copy of which had been circulated in the **Annexure -Z-55** to the agenda.

Resolved that the minutes dt. 05.07.2016 is accepted.

Resolved further that the committee be reconstituted as below:

The constitution of the committee is stated below:

1. Pro Vice Chancellor – Dr. P.K. Ghosh - Chairman
2. Pro Vice Chancellor – Prof. Chiranjib Bhattacharjee
3. Dean, Faculty Council of Arts
4. Dean, Faculty Council of Science
5. Dean, Faculty Council of Engineering & Technology
6. Dean, Faculty Council of ISLM
7. External Members as per DSIR norm to be considered by the internal members.
8. Finance Officer, J.U.
9. Registrar, J.U.
10. Joint Finance Officer – Convener.

It is **resolved** that the above committee is hereby constituted for the aforementioned purpose and is duly approved.

Action: Registrar/Jt. Finance officer

48. **Ratified** the action of the Vice-Chancellor dated 15.01. 2021 in regard the Minutes of meeting of the Space Committee held on 07.01.2021, copy of which had been circulated in **Annexure-Z-56** to the Agenda.

Action: Registrar

49. Noted the draft 50 point roster (Phase-I) placed by Personnel section for promotion for the following Non-teaching posts based on G.O. No. 1736-L dated 30th August 2000 and status of vacancies and eligible candidates

Post	With effect from	Vacancies	Eligible candidates
Senior Supt.	08.08.2012	13 (SC-5,ST-2, UR-6)	12 (SC-1, ST-X, UR-11)
Supdt. Library Service	27.07.2007	3 (SC-1,ST-1, UR-1)	15 (SC-4, ST-1, UR-10)
Technical Supdt.(Jr.)	24.09.2008	6 (SC-5,ST-1, UR-x)	18 (SC-2, ST-X, UR-16)
Post	With effect from	Vacancies	Eligible candidates
Supdt. Technical Asst.	03.08.2011	7 (SC-5,ST-2, UR-x)	35 (SC-5, ST-X, UR-30)
Head Sweeper	30.12.2010	7 (SC-X,ST-1, UR-6)	19 (SC-8, ST-X, UR-11)

Technical Attendant	26.11.2007	4 (SC-1,ST-2, UR-1)	4 (SC-X, ST-X, UR-4)
Head Darwan	27.11.2007	8 (SC-4,ST-2, UR-2)	23 (SC-7, ST-X, UR-16)

The roster of promotion for the above mentioned posts be approved & vacancies stated is hereby accepted & approved.

Resolved that the above list prepared as per roster for promotion be approved.

Action: Personnel

50. Considered the proposal of providing car facilities to the Officers of Jadavpur University.

Resolved that the matter is accepted in principle.

Resolved further that a committee be formed with the following members to decide the modalities of the pool car facility to be given to the Officers of Jadavpur University.

Members:

- i) Dr. Pradip Kr. Ghosh, Pro-Vice-Chancellor – Chairman
- ii) Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor – Member
- iii) Sri Gour Krishna Pattanayak, Finance Officer – Member
- iv) Dr. Snehamanju Basu, Registrar – Convener

Action: Pro. V.C. (Dr. PKG)/ Registrar/ F.O.

The meeting ended with thanks to the Chair.

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COPY OF RESOLUTION OF NO. 47 DATED 2.2.2021 OF THE EXECUTIVE
COUNCIL

47. Considered the Minutes of the Research Advisory Committee held on 5th July 2016 and formation of Research Advisory Committee (RAC) as per guidelines of DSIR, New Delhi, copy of which had been circulated in the **Annexure –Z-55** to the agenda.

Resolved that the minutes dt. 05.07.2016 is accepted.
Further resolved that the committee be reconstituted as below :

The constitution of the committee is stated below:

1. Pro Vice Chancellor – Dr. P.K.Ghosh - Chairman
2. Pro Vice Chancellor – Prof. ChiranjibBhattacharjee
3. Dean, Faculty Council of Arts
4. Dean, Faculty Council of Science
5. Dean, Faculty Council of Engineering & Technology
6. Dean, Faculty Council of ISLM
7. External Members as per DSIR norm to be considered by the internal members.
8. Finance Officer, J.U.
9. Registrar, J.U.
10. Joint Finance Officer – Convenor.

It is resolved that the above committee is hereby constituted for the aforementioned purpose and is duly approved.

Registrar

JADAVPUR UNIVERSITY
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COPY OF RESOLUTION OF NO. 49 DATED 2.2.2021 OF THE EXECUTIVE
COUNCIL

Noted the draft 50 point roster (Phase-I) placed by Personnel section for promotion for the

Post	With effect from	Vacancies	Eligible Candidates
Senior Supt.	08.08.2012	13 (SC-5,ST-2, UR-6)	12 (SC-1, ST-X, UR-11)
Supdt. Library Service	27.07.2007	3 (SC-1,ST-1, UR-1)	15 (SC-4, ST-1, UR-10)

following Non-teaching posts based on G.O. No. 1736-L dated 30th August 2000 and status of vacancies and eligible candidates.

Technical Supdt.(Jr.)	24.09.2008	6 (SC-5,ST-1, UR-x)	18 (SC-2, ST-X, UR-16)
Supdt. Technical Asst.	03.08.2011	7 (SC-5,ST-2, UR-x)	35 (SC-5, ST-X, UR-30)
Head Sweeper	30.12.2010	7 (SC-X,ST-1, UR-6)	19 (SC-8, ST-X, UR-11)
Technical Attendant	26.11.2007	4 (SC-1,ST-2, UR-1)	4 (SC-X, ST-X, UR-4)
Head Darwan	27.11.2007	8 (SC-4,ST-2, UR-2)	23 (SC-7, ST-X, UR-16)

The roster of promotion for the above mentioned posts be approved &vacancies stated is hereby accepted & approved.

Registrar

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A note to the honorable V.C. Sir from Registrar, J.U.

As per **Item No. 13** of the E.C. Meeting dated 02.02.2021, a note from Ph.D. Cell (Arts) dated 30.12.2020 was considered, regarding the grant of D.Lit. degree to Sri Ranjit Sen, for his thesis entitled "Birth of a Colonial City: Calcutta".

The D.Litt. thesis has been sent to all the Examiners. We have received all the Adjudication Reports of the Examiners and they have recommended him for the award of D.Litt degree in History.

As the E.C. Meeting was held in virtual mode and due to time restrictions, it was not possible to read out all the reports regarding the thesis. Hence photocopies of the reports are attached herewith.

Hence, this is submitted for your kind direction & approval please.

Registrar

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February 5, 2021

Resolution No. 31 of the E.C. meeting dated 02.2.2021

Considered the recommendation of the Standing Committee dated 9.1.2021 regarding appointment to the post of Assistant Controller of Examinations vide Employment Notification No. A2/C/4/2020 dated 28.12.2020, copy of which had been circulated.

Name of the Post: Assistant Controller of Examinations (OBC-A - 1, ST - 1)

Scale of Pay: Rs.57,700 at Pay level 10
(Rs. 57,700/- - 1,82,400/-)

No. of vacancy: One Post for OBC-A & one post for ST

(A) Selection List for Assistant Controller (OBC-A)

Sl. No.	Name	Pay
1.	Sk.Abul Hasnath	As per rule

Waiting List for Assistant Controller (OBC-A)

Sl. No.	Name	Remarks
1.	Mustak Ahamed	

Resolved that the appointment of Assistant Controller of Examinations as per (A) above be made.

(B) Further resolved that as no candidate is found suitable for the post of Assistant Controller of Examinations (Reserved for ST). The post be re-advertised.

Registrar

- 0) **Name of the Post: Micro-Analyst – one post (UR)**
Scale of Pay: Rs.57,700 at Pay level 10
Rs. 57,700/- - 1,82,400/-)
No. of vacancy: One Post

Selection List for Micro-Analyst

Sl. No.	Name	Pay
1.	Sourik Mondal	As per rule

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COPY OF RESOLUTION NOS. 19, 21, 22, 23, 34, 35, 36 , 37, 38, 39
DATED 2.2.2021 OF THE EXECUTIVE COUNCIL

- 19. Considered** for confirmation of service/extension of service/termination of service of the following staff members.

Sl. No.	Name	Designation	Present Basic Pay	Date of Appointment
1.	Sri Samir Mondal	Darwan	Level-1 (Rs.18,500/-)	24.1.2020
2.	Sri Pulak Sadhukhan	Darwan	Level-1 (Rs.18,500/-)	24.1.2020
3.	Sri Satyajit Maity	Lab Attendant	Level-2 (Rs.19,700/-)	24.1.2020
4.	Sri Debasish Maity	Helper	Level-1 (Rs.18,500/-)	24.1.2020
5.	Smt. Koyel Dhara	Helper	Level-1 (Rs.18,500/-)	24.1.2020
6.	Smt. Alpana Chanda	Peon	Level-1 (Rs.18,500/-)	24.1.2020
7.	Sri Sayan Mitra	Peon	Level-1 (Rs.18,500/-)	24.1.2020
8.	Sri Arnab Naskar	Peon	Level-1 (Rs.18,500/-)	24.1.2020
10.	Sri Swapan Kumar Das	Mali	Level-1 (Rs.18,500/-)	24.1.2020
11.	Sri Somiron Ram	Mali	Level-1 (Rs.18,500/-)	24.1.2020
12.	Sri Harekrishna Giri	Mali	Level-1 (Rs.18,500/-)	24.1.2020
13.	Smt. ShilaMondal	Labeller	Level-2 (Rs.19,700/-)	24.1.2020
14.	Smt. Tista Das	Labeller	Level-2 (Rs.19,700/-)	24.1.2020
15.	Smt. Sima Paul	Labeller	Level-2 (Rs.19,700/-)	27.1.2020.
16.	Sri Santu Pramanik	Store Attendant	Level-2 (Rs.19,700/-)	24.1.2020
17.	Smt. Majushree Chakraborty	Store Attendant	Level-2 (Rs.19,700/-)	27.1.2020

18.	Sri Avijit Dey	Darwan	Level-1 (Rs.18,500/-)	3.2.2020
19.	Smt. Mousumi Naskar	Peon	Level-1 (Rs.18,500/-)	3.2.2020

Resolved that the services of the above mentioned staff members bearing Sl. No. 1 to 19 be and are hereby confirmed.

Action: Personnel

21. Considered for approving confirmation of service of Smt. Nabanita Das, Assistant Professor, Dept. of Sociology, with effect from 07.01.2020, the date on which she joined the post, in the pay of Rs. 57,700/- , duly recommended by the Head Dept. of Sociology.

Resolved that the service of Smt. Nabanita Das, Assistant Professor, Dept. of Sociology, is hereby confirmed with effect from 07.01.2020, the date on which she joined the post, in the basic pay of Rs. 57, 700/-

Action: Personnel

22. **Considered** for approving confirmation of service of Sri Bikash Sardar, Assistant Professor, Dept. of Sanskrit, with effect from 20.12.2019, the date on which he joined the post, in the pay of Rs. 59,400/- , duly recommended by the Head Dept. of Sanskrit.

Resolved that the service of Sri Bikash Sardar, Assistant Professor, Dept. of Sanskrit, be and is hereby confirmed with effect from 20.12.2019. the date on which he joined the University service in the basic pay Rs.59,400/-

Action: Personnel

23. **Considered** for approving confirmation of service of Dr. Tamal Krishna Kayal, Assistant Professor, Dept. of Economics, with effect from 13.02.2020, the date on which he joined the post, in the pay of Rs. 57,700/-, duly recommended by the Head Dept. of Economics.

Resolved that the service Dr. Tamal Krishna Kayal, Assistant Professor, Dept. of Economics, with effect from 13.02.2020, is hereby confirmed.

Action: Personnel

34. **Considered** approving confirmation of service of Smt. Rinku Chakraborty, Helper, with effect from 14.06.2019, the date on which she joined the post, in the pay of Rs. 18,500/-, in Pay Level - 1, duly recommended by the Registrar, Jadavpur University.

Resolved that the service of Smt. Rinku Chakraborty, Helper, be and is hereby confirmed with effect from 14.06.2019. the date on which she joined the University service in the basic pay Rs.18,500/-, in Pay Level -1.

Action: Personnel

35. **Considered** approving confirmation of service of Sri Kinsuk Karan, Peon, with effect from 20.06.2019, the date on which he joined the post, in the pay of Rs. 18,500/-, in Pay Level - 1, duly recommended by the Finance Officer, Jadavpur University.

Resolved that the service of Sri Kinsuk Karan, Peon, be and is hereby confirmed with effect from 20.06.2019. the date on which he joined the University service in the basic pay Rs.18,500/- in Pay Level – 1 .

Action: Personnel

36. **Considered** approving confirmation of service of Firoj Sardar, Peon, with effect from 17.06.2019, the date on which he joined the post, in the pay of Rs. 18,500/-, in Pay Level - 1, duly recommended by the Jt. Registrar (SGS), Jadavpur University.

Resolved that the service of Firoj Sardar, Peon, be and is hereby confirmed with effect from 17.06.2019, the date on which he joined the University service in the basic pay Rs.18,500/-, in Pay Level -1 .

Action: Personnel

37. **Considered** approving confirmation of service of Sri Pijush Kundu, Press Foreman, with effect from 03.06.2019, the date on which he joined the post, in the pay of Rs. 13,900/-, in Pay Band – 3 (Rs. 9,000 – 28,300/-), duly recommended by the Jt. Registrar (SGS), Jadavpur University.

Resolved that the service of Sri Pijush Kundu, Press Foreman, be and is hereby confirmed with effect from 03.06.2019, the date on which he joined the University service in the basic pay Rs.13,900/-, in Pay Band – 3 (Rs.9,000 – 28,300/- .

Action: Personnel

38. **Considered** approving confirmation of service of Sri Pranab Kumar Gayen, Deputy Registrar, with effect from 07.06.2019, the date on which he joined the post, in the pay of Rs. 22,320/-, in Pay Band – 3 (Rs. 15,600 – 39,100/-), duly recommended by the Registrar, Jadavpur University.

Resolved that the service of Sri Pranab Kumar Gayen, Deputy Registrar, be and is hereby confirmed with effect from 07.06.2019, the date on which he joined the University service in the basic pay Rs.22,320/-, in Pay Band – 3 (Rs.15,600 – 39,100/- .

Action: Personnel

39. **To consider** approving confirmation of service of Anup Kumar Das, Helper, with effect from 14.06.2019, the date on which he joined the post, in the pay of Rs. 18,500/-, in Pay Level - 1, duly recommended by the HOD, Computer Science Engineering Department, Jadavpur University.

Resolved that the service of Anup Kumar Das, Helper, be and is hereby confirmed with effect from 14.06.2019, the date on which he joined the University service in the basic pay Rs.18,500/-, in Pay Level – 1 .

REGISTRAR

Action: Personnel