

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Dated: 08.10.2021

The draft minutes of the 14th Meeting of the 10th Executive Council, constituted for the period of 2020-2024 in terms of West Bengal University laws (Amendment) Act, 2011, will be held on **07.10.2021 at 07.00 pm** in virtual mode meeting link (<https://meet.google.com/tty-aqaj-nmq>).

MEMBERS PRESENT

1. Prof. Suranjan Das, Vice Chancellor – Chairman
2. Prof. Chiranjib Bhattacharjee, Pro–Vice-Chancellor.
3. Prof. Samantak Das, Pro-Vice Chancellor
4. Prof. Bijon Sarkar, Dean, Faculty Council of Engg. & Tech.
5. Prof. Subenoy Chakraborty, Dean, Faculty Council of Science.
6. Prof. Pankaj Kumar Roy, Dean, Faculty Council of ISLM.
7. Prof. Madhumita Chattopadhyay, Dean, Faculty Council of Arts
8. Dr. Bijoy Bhattacharya, Head, Dept. of Production Engineering.
9. Dr. Kakali Ghosh, Head, Deptt. of Sanskrit.
10. Prof. Amitesh Mukhopadhyay, Head, Dept. Of Sociology.
11. Dr. Santwan Chattopadhyay, Head, Dept. of ACEE.
12. Prof. Mainak Ghosh, Head, Dept. of Architecture.
13. Prof. Rajweswar Sinha, Head, Dept. of Bengali.
14. Prof. Swapan Kumar Bhattacharya, Head, Dept. of Chemistry.
15. Prof. Shibnath Chakraborty, Dept. Of Civil Engineering.
16. Prof. Anupam Sinha, Dept. of Computer Science & Engineering.
17. Dr. Snehamanju Basu – Registrar.
18. Sri Gour Krishna Pattanayak, Finance Officer – Invitee.

1	Confirmation of minutes	1. Resolved that the minutes of the 11 th Meeting of the 10 th Executive Council held on the 28th of August, 2021 at 11.00 a.m. in virtual mode, copy of which has been circulated in Annexure – “A” to the agenda, be confirmed.
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		<p>2. Resolved that the minutes of the 12th Meeting of the 10th Executive Council held on the 3rd September, 2021 at 07.00 p.m. in virtual mode, copy of which has been circulated in Annexure – “B” to the agenda, be confirmed.</p> <p>3. Resolved that the minutes of the 13th Meeting of the 10th Executive Council held on the 8th September, 2021 in virtual mode, copy of which has been circulated in Annexure – “C” to the agenda, be confirmed.</p>
2.	NOTING	<p>Noted the Circular bearing Ref. No. REC/N/188/2005 dated 08.08.2005 regarding re-designation of Officers of the University w.e.f. 12.04.2005, consequent upon their having been granted Career Advancement as per Government Order and EC Resolution No. 95 dt. 12.04.2005, copy of which has been circulated in Annexure – D</p> <p>It is resolved that, the re-designation issue of officers after promotion, as resolved before in the EC, under item No.-95 dated 12.4.2005, is creating confusion in a few cases, where there is already an approved / sanctioned post of the same terminology.</p> <p>There may have problems of authority and responsibility between two persons of the same designation, one direct recruits, in the approved post and the other in a promotional post (which is personal to him/her).</p> <p>Thus the matter is pending for implementation during last few years and on the request of all, the EC is to reconsider and revise the earlier resolution, for giving new designations to all such promotes.</p> <p><u>There are few pending cases as follows:</u></p> <ol style="list-style-type: none"> 1. Samit Pahari : Basic designation was Information Scientist, 2. Dipanjan Ray Choudhuri : Basic designation was Audit Officer, 3. Ujjwal Kumar Mondal: Basic designation was Asstt. Registrar 4. Badal Sarkar, : Basic designation was Asstt. Engineer [Electrical] 5. Shiladitya Chatterjee: Basic designation was Accounts Officer. <p>After careful consideration of all relevant documents/records & considering the demands of the incumbents, it is resolved that the following decisions be implemented, where there is no approved posts, in the higher scale, the designations will be decided on case to case basis. On the other hand, where there are approved posts, those can be dealt with the suffix ‘On Promotion’.</p>

The present pending cases be resolved, as follows:

S. L.	Name of Officers	Designation after CAS From GP 6,000 to Rs.7000, (Pay Level-10 to 11)	Designation as per old decision, after CAS from GP Rs.7000 to 8000 (Pay Level-11 to12)	Proposed Designation on second Promotion now approved
1	Shri Samit Pahari	Information Scientist (Sr. Scale)	<i>Senior Information Scientist</i> on and from 03.12.2011	<i>Sr. Information Scientist (on Promotion)</i>
2	Dr. Badal Sarkar	Assistant Engineer (Electrical) (Sr. Scale)	<i>Joint University Engineer (Electrical)</i> on and from 31.03.2016	<i>Joint University Engineer (Electrical)</i> <i>[On Promotion]</i>
3	Shri Dipanjan Ray Chaudhuri	Audit Officer (Sr. Scale)	<i>Deputy Finance Officer (Audit)</i> on and from 01.02.2017	<i>Principal Audit Officer</i> <i>(on Promotion)</i>
4	Dr. Ujjal Kumar Mandal	Assistant Registrar (Sr. Scale)	<i>Deputy Registrar (on Promotion)</i> on and from 27.10.2017	<i>Deputy Registrar (on Promotion)</i>
5	Shri Shiladitya Chatterjee	Accounts Officer (Sr. Scale)	<i>Deputy Finance Officer (on Promotion)</i> on and from 27.07.2020	<i>Deputy Finance Officer</i> <i>(on Promotion)</i>

Further resolved that the re-designation order must include a para, as follows:

'He will continue to function his original duties and responsibilities, as before and discharge additional responsibilities, as may be assigned to him, along-with his original duties and responsibilities.'

Action : SS/Personnel / Registrar / FO / JUOA

3.	CONSIDERATIONS	<p>Considered the matter regarding the promotion under CAS from Stage I to Stage II of Dr. Debasish Mridha, Assistant Professor, Dept. of Education.</p> <p><u>A note dated 29.09.2021 from the Assistant Registrar read as follows:</u></p> <ol style="list-style-type: none"> 1. Application of Dr. Debasish Mridha, Assistant Professor, Dept. of Education, was placed before the Screening Committee on 28.11.2016 to consider for promotion under CAS from stage I to stage II. 2. Resolution of the Screening Committee is attached. 3. Matter was referred to EC by Hon'ble Vice Chancellor on 30.01.2017. But the matter was never placed before the EC. 4. In view of Dr. Mridha's letter of 13th June 2021, the matter is being itemized. 5. GO. - No. 1197(28) - Edn(U)/1U-41/11(Pt). date: 31.12.2012, Government of West Bengal, Higher Education Department is attached <p>Copies of relevant documents are circulated in Annexure – E</p> <p>It is resolved that, as per UGC & State Government Regulations (6 and 7C of Annexure I, of Guidelines for Promotion of University Teachers under CAS, Dr. Mridha be requested to send his updated CV for consideration of his application for CAS. Also resolved that, steps be taken so that Dr. Mridha does not suffer due to the failure of University administration to send him the necessary letter after the meeting of the Screening Committee.</p> <p>Action : Registrar / AR (KS)</p>
4.	Noting	<p>Considered a note dated 04.02.2020 from Personnel Section regarding the consideration of past service towards the receiving of retirement benefit of Sri Jibanananda Ghoshal, former Hostel/Mess employee.</p> <p><u>The note from Personnel Section read as follows:</u></p> <p>Enclosed an application dated 20.09.2019 from Sri Jibanananda 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.</p>

		<p>He worked as casual worker at J.U. Hostels since 1987 before joining this University.</p> <p>He joined this University on 30.12.2008 and retired on 31.03.2013.</p> <p>As his total service period was 04 years 03 months 11 days, he did not get any other retirement benefit without leave encashment.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>It is to be noted that the aforesaid issue had been previously placed before the EC in the 4th Meeting held on 02.02.2021, under Item No. 14. and the item had been deferred.</p> <p>Copy of relevant documents have been attached herewith in Annexure – F</p> <p>The matter was discussed in details and noted as there were few cases in the past and few cases may come in future, where the qualifying years of service is less than 10 years, where we can't pay any retirement benefits.</p> <p>It is resolved that the Government scheme applicable to the unorganized sectors towards a one-time benefits may be allowed to Mr. Ghoshal. The Finance Committee be authorized to resolve the issue.</p> <p>Action : FO</p>
<p>5. Table Items:</p>		
<p>i)</p>	<p>Noting</p>	<p>Noted the Curriculum and Syllabus for 2-Year MCA Programme of Faculty of Engineering & Technology. Copy circulated as Annexure G.</p> <p>Action : Dean FET / Pr. Secretary, FET</p>
<p>ii)</p>		<p>Noted the Minutes of the Emergency Meeting of Faculty Council of UG & PG Studies of FET dated 30.09.2021. Copy circulated as Annexure – H</p> <p>Action : Action : Dean FET / Pr. Secretary, FET</p>
<p>iii)</p>		<p>Noted the proposal of the Introduction of new Course in AI and Data Science of AICTE by the Dept. of CSE, JU. Copy circulated as Annexure – I</p>

		<p>However, since the course is proposed to be conducted in a self-financing mode, the implementation of the Course will be decided after a meeting of all involved stakeholders.</p> <p>Action : PVC (CB) / HoD, CSE</p>
iv)	Ratification	<p>The Hon'ble Vice-Chancellor reported the legal opinion received in the matter of the appointment of Dr. Mahua Ghosh Chaudhury as Associate Professor in the School of Material Science and Nano Technology.</p> <p>The EC endorsed the opinion of the Retained Lawyer and resolved to offer the appointment to Dr. Ghosh Chaudhury.</p> <p>Action : Registrar / Law Cell / SS/Personnel</p>
v)		<p>The EC ratified the action of the Hon'ble Vice Chancellor as appointment of Prof. Amitava Dutta as Director of the IQAC, JU.</p> <p>It is also resolved that the following IQAC Committee be constituted.:</p> <ol style="list-style-type: none"> 1. Vice-Chancellor, Prof Suranjan Das Chairman 2. Pro-Vice-Chancellor (CB) 3. Pro-Vice Chancellor (SD) 4. Dean, Arts 5. Dean, FET 6. Dean, ISLM 7. Dean, Science 8. Registrar 9. Finance Officer 10. Joint Registrar, SGS 11. Prof. Kunal Chattopadhyay, Comparative Literature 12. Prof. Abhijit Gupta, English 13. Prof. Swarnendu Sen, Mech Engg 14. Prof. Abhijit Chanda, Mech Engg 15. Prof. Rajib Bandyopadhyay, IEE 16. Prof. Debajyoti Ghoshal, Chemistry 17. Prof. Mitali Mandal, Physics 18. Prof. Nandita Dhawan, Womens' Studies 19. One/Two nominees from the local society, students, alumni - to be chosen by the Vice-Chancellor 20. One/Two nominees from Employers/Industrialists/Stakeholders - to be chosen by the Vice-Chancellor 21. Prof. Amitava Datta, Power Engg. Director <p>Action : Registrar</p>

vi)	NOTING	<p>The members of the EC unanimously resolved that in view of various allegations received from various corners, regarding the lack of minimum eligibility criteria of the empanelled candidates for the posts of Associate Professor, IR, the candidature of the two empaneled candidates namely Parikshit Thakur and Prosenjit Pal be placed before a Retired Judge of the Hon'ble High Court at Calcutta, particularly on a reference to be made as to the eligibility on the last date of submission of application for the posts by the said two candidates and whether they possessed PhD and API score on that date or not. It is also suggested that the Hon'ble Retired High Court Judge may seek the help of an academic personality if required. The Hon'ble Vice Chancellor be authorized to identify the Hon'ble Retired Judge to whom the matter is to be referred. The issue is to be viewed in the context of the Hon'ble High Court Judgments WPA 14891 of 2021 and WPA 15035 of 2021.</p> <p>Action : VC</p>
vii)	<p>Sanctioning of 3 Posts of Assistant Professors in Education Department and External expert list of Education Department</p>	<p>Noted the Agenda 3 of the meeting of the FC of Arts held on 12.06.2021 which is circulated as Annexure – J</p> <p>To consider the decision of the Board of Studies in Education held on 23.5.2021 regarding vacant teaching posts.</p> <p>Noted and resolved that the three (3) posts of Assistant Professor in Education be advertised with the following stipulation as approved by B.O.S.</p> <p>Essential Qualification: Post graduate degree (M.A.) in Arts / Science / Social Science / Humanities, with minimum 55% marks or equivalent grade and M.Ed. with minimum 55% marks or equivalent grade. OR Post graduate degree (M.A.) in Education, with minimum 55% marks or equivalent grade OR Post graduate degree (M.A.) in Education, with minimum 55% marks or equivalent grade and B.Ed. with minimum 55% marks or equivalent grade.</p> <p>Specialization: Open (for all 3 posts)</p> <p>NET/ SLET/ SET shall remain the minimum eligibility for appointment of Assistant Professor but the candidates who have been</p>

		<p>awarded a Ph.D. degree in accordance with UGC regulation 2009 and 2016 (minimum standards and procedures for award of Ph.D. / M.Phil. degree) in this case, shall be exempted from the requirement of minimum eligibility condition of NET/ SLET/ SET for recruitment and appointment of Assistant Professor. Further, those who have registered for the M.Phil. / Ph.D. programme prior to July, 11th, 2009, shall be exempted from the requirement of minimum eligibility condition of NET/ SLET SET, as per UGC rules, for recruitment and appointment of Assistant Professor. Resolved further that the decision be confirmed for immediate action and be forwarded to the Executive Council for approval.</p> <p>Resolved and confirmed.</p> <p>Noted the Agenda 4 of the meeting of the FC of Arts held on 12.06.2021 about the long list of experts of Education Departments which is circulated as Annexure – J</p> <p>Resolved and confirmed the long List of Experts.</p> <p>Action : SS/Personnel</p>
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F3 OPA/EC Meetings / Draft Minutes of 14th EC – 07.10.2021

V.C Sir
 Please see and
 may kindly approve.
 J. B. S. S.
 9. 11. 2021.

Yes M
 approved
 S. S. S.
 07/11/21