

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

Dated: 13.07.2022

Draft Minutes of the 23<sup>rd</sup> Meeting of the 10<sup>th</sup> Executive Council, constituted for the period of 2020-2024 in terms of West Bengal University Laws (Amendment) Act, 2011, which was held on **Wednesday, the 11<sup>th</sup> of May, 2022 at 07:00 p.m.** in virtual mode.

**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. Subenoy Chakraborty, Dean, Faculty Council of Science.
5. Prof. Arpita Ghose Dhar, Dean, Faculty Council of Arts.
6. Prof. Sushil Kumar Halder, HoD, Economics
7. Prof. Muktipada Sinha, HoD, Education
8. Prof. Saswati Mazumder, HoD, Electrical Engineering
9. Prof. Ananda Shankar Chowdhury, HoD, ETCE
10. Prof. Sonia Sahoo, HoD, English
11. Prof. Moinak Biswas, HoD, Film Studies
12. Prof. Prasanta Kumar Biswas, HoD, FTBE
13. Prof. Debajit Datta, HoD, Geography
14. Prof. Dipak Chandra Pal, HoD, Geology
15. Prof. Parama Bhaumik, HoD, Information Technology
16. Prof. Ratna Ghosh, HoD, IEE
17. Dr. Snehamanju Basu — Registrar - Invitee
18. Sri Gour Krishna Pattanayak, Finance Officer. — Invitee.

**CONDOLENCES**

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

- |                        |  |
|------------------------|--|
| • Shane Warne          | Noted Cricketer, Australia                   |
| • Rod Marsh            | Noted Cricketer, Australia                   |
| • Pt. Shivkumar Sharma | Noted Classical musician and Santoor Maestro |
| • Partha Ghosh         | Noted Elocutionist                           |
| • Abhishek Chatterjee  | Legend Tollywood Actor                       |

## DEPUTATION

### DEPUTATION NO. 1:

**Deputation from** SARA BANGLA TRINAMOOL SIKSHABANDHU SAMITI regarding various issues.

### DEPUTATION NO. 2:

**Deputation from** Sanjib Pramanik, representative of JUTMCP, regarding mode of examination and other issues.

### DEPUTATION NO. 3:

**Deputation from** Aritra Majumder, representative of JUTMCP regarding dates of examination and various other issues relating to students.

## ZERO HOUR

Prof. Subenoy Chakraborty, Dean, ISLM, raised the issue regarding the examination of BBA course that is being conducted at GD Birla and NCE Bengal.

## MINUTES

<b>1</b>	<b>CONFIRMATION OF MINUTES</b>	<p><b>Noted</b> the minutes of the 22<sup>nd</sup> Meeting of the 10<sup>th</sup> Executive Council held on 23.02.2022 at 8:00 p.m. in virtual mode.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - A</b></p> <p><i>This item has already been approved by the Vice Chancellor on 07.02.2022.</i></p>
<b>2</b>	<b>NOTING</b>	<p><b>Noted</b> the Letter No. F.5-3/2016/CAS-I (SAP-II) dated 01.07.2021 of the UGC regarding UGC assistance to the Department of Pharmaceutical Technology under SAP at the level of CAS-I.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - B</b></p> <p><b>Action: Accounts / HoD Pharmacy</b></p>
<b>2a</b>		<p><b>Noted</b> the Letter No. F.6-12/CAS-V/2016 (SAP-III) dated 19.05.2021 of the UGC regarding UGC assistance to the Department of Philosophy under SAP at the level of CAS-V concerning submission of the audited statement of expenditure alongwith UC for finalization of accounts.</p>

		<p>Copies of relevant documents had been circulated in <b>Annexure - C</b></p> <p><b>Action: Accounts / HoD Philosophy</b></p>
<b>2b</b>		<p><b>Noted</b> the Letter No. F.550/1/CAS-VI/2015 (SAP-I) dated 22.07.2021 of the UGC regarding UGC assistance to the Department of Geological Science under SAP at the level of CAS-VI concerning submission of documents for finalization of accounts.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - D</b></p> <p><b>Action: Accounts / HoD Geology</b></p>
<b>2c</b>		<p><b>Noted</b> the Letter No. F.5-10/2012/CAS-II (SAP-II) dated 06.07.2021 of the UGC regarding UGC assistance to the Department of Food Technology and Bio-Chemical Engineering under SAP at the level of CAS-II concerning finalization of account.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - E</b></p> <p><b>Action: Accounts / HoD FTBE</b></p>
<b>2d</b>		<p><b>Noted</b> the Letter No. F.5-40/DRS-II/2018 (SAP-III) dated 03.09.2021 of the UGC regarding UGC assistance to the Department of Bengali under SAP at the level of DRS-II.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - F</b></p> <p><b>Action: Accounts / HoD Bengali</b></p>
<b>2e</b>		<p><b>Noted</b> the Letter No. F.550/1/CAS-VI/2015 (SAP-I) dated 15.09.2021 of the UGC regarding UGC assistance to the Department of Geological Science under SAP at the level of CAS-I.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - G</b></p> <p><b>Action: Accounts / HoD Geology</b></p>
<b>2f</b>		<p><b>Noted</b> the Letter No. F.5-3/2016/CAS-I (SAP-II) dated 16.09.2021 of the UGC regarding UGC assistance to the Department of Pharmaceutical Sciences under SAP at the level of CAS-I concerning refund of unspent amount.</p>

		<p>Copies of relevant documents had been circulated in <b>Annexure - H</b></p> <p><b>Action: Accounts / HoD Pharmacy</b></p>
2g		<p><b>Noted</b> the Letter No. F.540/8/CAS-II/2015 (SAP-I) dated 15.09.2021 of the UGC regarding UGC assistance to the Department of Chemistry under SAP at the level of CAS-II.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - I</b></p> <p><b>Action: Accounts / HoD Chemistry</b></p>
2h		<p><b>Noted</b> the Letter No. 1028-Edn(U)// HED - 12016 (24)/22/2021 - UNV SEC dated 03.12.2021 from the Government of West Bengal, Department of Higher Education, University Branch regarding non issuance of general Order for granting full admissible House Rent Allowances for the Teachers and Officials of the State–Aided Universities whose spouses are working in different State Govt. Establishments and also maintaining two different establishments in distant location, but to apply with some specified documents on case to case basis.</p> <p><b>Resolved that</b> the Finance Officer in consultation with the Registrar will circulate the notice.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – J</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 15.06.2022.</u></i></p> <p><b>Action: Registrar / FO / Personnel</b></p>
2i		<p><b>Noted</b> the Letter No. 02/DTED-11099/1/2021-DIR (DTED) dated 03.01.2022 from the Government of West Bengal, Department of Higher Education, Technical Branch regarding no objection from the State Govt. in the Higher Education Department towards implementation of short term management Development Programme.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - K</b></p> <p><b>Action: Registrar</b></p>
2j		<p><b>Noted</b> the Memorandum No. 1081-Edn (U)/1U-91/10 dated 15.12.2021 from the Government of West Bengal, Department of Higher Education, University Branch regarding Recruitment Rules</p>

		<p>for Direct Recruitment of Assistant Professor, Associate Professor and Professor in the State aided Universities.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - L</b></p> <p><b>Action: Personnel</b></p>						
2k		<p><b>Noted</b> the Letter No.274-Edn (U)/1U(J)-07/17(Pt. I) dated 29.01.2021 from the Government of West Bengal, Department of Higher Education, University Branch regarding change of nomenclature of 1(one) post of Assistant Professor for Physical Education and 1(one) post of Assistant Professor for Fine Arts under Department of Education, JU to Assistant Professor for Education for running B.Ed. courses.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - M</b></p> <p><b>Action: Dean / Secretary Faculty of Arts</b></p>						
2l		<p><b>Noted</b> the Letter No. F.6-12/CAS-V/2016(SAP-III) dated 06.12.2021 of the UGC to the Department of Philosophy at level of CAS-V regarding submission of document for finalization of accounts..</p> <p>Copies of relevant documents had been circulated in <b>Annexure - N</b></p> <p><b>Action: Accounts / HoD Philosophy</b></p>						
2m		<p><b>Noted</b> the Letter No. F.5-10/2012 (SAP-II) dated 18.11.2021 of the UGC regarding UGC assistance to the Department of Food Technology and Biochemical Engineering under SAP at the level of CAS-II regarding finalization of accounts.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - O</b></p> <p><b>Action: Accounts / HoD FTBE</b></p>						
2n		<p><b>Noted</b> the Letter No. F.6-6/CAS-III/2016 (SAP-III) dated 14.12.2021 of the UGC regarding UGC assistance to the Department of Economics under SAP at the level of CAS-III regarding the sanction of UGC for payment of Non-recurring &amp; Recurring Grants. The details are as under:-</p> <p><b>Non-recurring grant:</b></p> <table border="1"> <thead> <tr> <th>Components</th> <th>Total (Rs.)</th> </tr> </thead> <tbody> <tr> <td>For General 76%</td> <td>374237</td> </tr> <tr> <td>For SC 16%</td> <td>78787</td> </tr> </tbody> </table>	Components	Total (Rs.)	For General 76%	374237	For SC 16%	78787
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		<table border="1"> <tr> <td>For ST 8%</td> <td>39393</td> </tr> <tr> <td><b>Total</b></td> <td><b>4,92,417/-</b></td> </tr> </table>	For ST 8%	39393	<b>Total</b>	<b>4,92,417/-</b>						
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<b>Total</b>	<b>4,92,417/-</b>											
		<p><b>Recurring grant:</b></p> <table border="1"> <thead> <tr> <th>Components</th> <th>Total (Rs.)</th> </tr> </thead> <tbody> <tr> <td>For General 76%</td> <td>270166</td> </tr> <tr> <td>For SC 16%</td> <td>56877</td> </tr> <tr> <td>For ST 8%</td> <td>28438</td> </tr> <tr> <td><b>Total</b></td> <td><b>3,55,481/-</b></td> </tr> </tbody> </table> <p>Copies of relevant documents had been circulated in <b>Annexure – P</b></p> <p><b>Action: Accounts / HoD Economics</b></p>	Components	Total (Rs.)	For General 76%	270166	For SC 16%	56877	For ST 8%	28438	<b>Total</b>	<b>3,55,481/-</b>
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For General 76%	270166											
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2o		<p><b>Noted</b> the Letter No. F.3-19/2002 (SAP-II) dated 14.12.2021 of the UGC regarding UGC assistance to the Department of Computer Science under SAP at the level of DRS-I regarding request to send information / documents to enable UGC to settle the accounts of this phase.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - Q</b></p> <p><b>Action: Accounts / HoD CSE</b></p>										
2p		<p><b>Noted</b> the Letter No. F.6-12/CAS-V/2016 (SAP-III) dated 17.12.2021 of the UGC regarding UGC assistance to the Department of Philosophy under SAP at the level of CAS-V regarding the finalization of accounts.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - R</b></p> <p><b>Action: Accounts / HoD Philosophy</b></p>										
2q		<p><b>Noted</b> the Letter No. F.4-5(192-FRP)/2015(BSR) dated 18.01.2022 of the UGC regarding the release of Grant amounting to <b>Rs.3,60,000/-</b> to the Registrar, JU towards Advance Salary for six months w.e.f. 01.10.2021 to 31.03.2022 in respect of Dr. Arunima Sengupta, UGC –Assistant Professor, Life Science Department for the F.Y.2021-2022 under revenue.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - S</b></p> <p><b>Action: Accounts / HoD Life Science &amp; Biotech</b></p>										
2r		<p><b>Noted</b> the Letter No.4-5(74-FRP)(IV-Cycle)/2017(BSR) dated 11.02.2022 of the UGC regarding the release of Grant to the</p>										

		<p>Registrar, JU amounting to <b>Rs.3,60,000/-</b> towards Advance Salary for six months w.e.f. 01.10.2021 to 31.03.2022 in respect of Dr. Reshmi Das, UGC – Assistant Professor, School of Environmental Studies under revenue for the F.Y.2021-2022.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - T</b></p> <p><b>Action: Accounts / Director, School of Environmental Studies</b></p>
2s		<p><b>Noted</b> the Letter No.F.30-530/2020(BSR) dated 18.01.2022 regarding the sanction letter for UGC-BSR Research Start-Up Grant amounting to <b>Rs.2,00,000/-</b> for newly recruited faculty at Assistant Professors level in Science Departments of various Universities – Release of grant under revenue for the year 2021-2022.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - U</b></p> <p><b>Action: Accounts / Research</b></p>
2t		<p><b>Noted</b> the Letter No.F.4-5(242-FRP)/2015(BSR) dated 09.02.2022 of the UGC (FRP) regarding release of Grant to the Registrar, JU amounting to <b>Rs.3,60,000/-</b> towards Advance Salary for six months w.e.f. 01.10.2021 to 31.03.2022 in respect of Dr. Kaustav Das, UGC – Assistant Professor, Physics Department under revenue for the year 2021-2022.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - V</b></p> <p><b>Action: Accounts / HoD Physics</b></p>
2u		<p><b>Noted</b> the Letter No.F.530/5/DSA-I/2015(SAP-I) dated 02.12.2021 of the UGC regarding UGC assistance to Physics Department under SAP at the level of DSA-I.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - W</b></p> <p><b>Action: Accounts</b></p>
2v		<p><b>Noted</b> the Letter No.4-5/(120-FRP)/2014(BSR) dated December, 2021 of the UGC (FRP) regarding Release of Grant to the Registrar, JU amounting to <b>Rs.3,60,000/-</b> towards advance salary for six months w.e.f. 01.12.2021 to 31.03.2022 in respect of Dr. Saswata Bose, UGC Assistant Professor, Chemical Engineering Dept. under revenue for the F.Y. 2021-2022.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – X</b></p>

		<b>Action: Accounts / HoD Chemical Engg.</b>
<b>2w</b>		<p><b>Noted</b> the Letter No.13-3/2022(CPP-II) dated 17.02.2022 of the UGC regarding nomination of UGC representatives for reconstruction of the Council of India Council of Historical Research (ICHR), New Delhi.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - Y</b></p> <p><b>Action: Accounts</b></p>
<b>2x</b>		<p><b>Noted</b> the Letter No.F.5-10/2012(SAP-II) dated 18.11.2021 regarding UGC assistance programme to the Department of FTBE under SAP at the level of CAS-II concerning finalization of accounts.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - Z</b></p> <p><b>Action: Accounts / HoD FTBE</b></p>
<b>3</b>	<b>ACTION OF THE VC</b>	<p><b>Ratified</b> the action of the Vice-Chancellor dated 25.01.2022 approving the recommendation of the Selection Committee dated 19.01.2022 regarding promotion of Dr. Subhasish Das, Asistant Professor, Water Resource Engineering, from Stage 3 to Stage 4 under CAS, w.e.f. 13.01.2022,</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z1</b></p> <p><b>Action: Asst. Registrar (Dr. K.S.) / Personnel</b></p>
<b>3a</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 08.12.2021 approving the list of eligible candidates for CAS [NT Staff Members (8 Members)] after completion of 10 Years.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z2</b></p> <p><b>Action: Personnel</b></p>
<b>3b</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 08.12.2021 approving the list of eligible candidates for CAS [NT Staff Members (5 Members)] after completion of 20 Years.</p> <p>Copies of relevant documents had been circulated in <b>Annexure –</b></p>



		<p><b>Z3</b></p> <p><b>Action: Personnel</b></p>
3c		<p><b>Ratified</b> the action of the Vice-Chancellor dated 25.02.2021 approving the prayer for pay protection of Dr. Ishani Naskar, Professor, Dept. of International Relations, and Re-fix her basic pay at Rs. 1,67,200/- w.e.f. 11.02.2021, i.e. from the date of her joining Jadavpur University.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z4</b></p> <p><b>Action: Personnel</b></p>
3d		<p><b>Ratified</b> the action of the Pro-Vice-Chancellor dated 22.03.2021 approving the prayer for pay protection of Dr. Dipty Subba, Assistant Professor, Dept. of Education, and Re-fix her basic pay at Rs. 84,800/- w.e.f. 01.03.2021, i.e. from the date of her joining Jadavpur University.</p> <p>In this regard, the Finance Officer suggested that pay protection may be granted to her with the approval of the EC / VC and noted that she has to apply for CAS (1<sup>st</sup> Promotion). It is also noted that increment in July is to continue as before.</p> <p>Copies of relevant documents had been circulated in <b>Annexure –Z5</b></p> <p><b>Action: Personnel</b></p>
3e		<p><b>Ratified</b> the action of the Vice-Chancellor dated 10.01.2022 approving the resignation of Sri Sandeep Koley, Junior Mechanic, Dept. of Instrumentation &amp; Electronics Engineering w.e.f. 19.01.2022.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z6</b></p> <p><b>Action: Personnel</b></p>
3f		<p><b>Ratified</b> the action of the Pro-Vice-Chancellor dated 23.12.2021 approving the Administrative Committee for SERB, DST, GOI, funded project “Investigation of nanoparticle-enhanced phase change materials (NePCM) for solar thermal energy storage application” which has already been approved in the BOS of Dept. of Mechanical Engineering dated 18.12.2021.</p>

		<p>Copies of relevant documents had been circulated in <b>Annexure – Z7</b></p> <p><b>Action: Accounts</b></p>
<b>3g</b>		<p><b>Ratified</b> the action of the Pro-Vice-Chancellor dated 02.03.2022 approving the Administrative Committee for ISRO research project titled “Multi-channel stackable input perfect reconstruction transmultiplexer for satellite communication” which has already been approved in the DAC of School of Nuclear Studies &amp; Applications dated 21.02.2022.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z8</b></p> <p><b>Action: Accounts</b></p>
<b>3h</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 06.09.2021 approving the list of eligible candidates for CAS [NT Staff Members (16 Members)] after completion of 10 Years.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z9</b></p> <p><b>Action: Personnel</b></p>
<b>3i</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 07.02.2022 approving the list of eligible candidates for CAS [NT Staff Members (5 Members)] after completion of 10 Years.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z10</b></p> <p><b>Action: Personnel</b></p>
<b>3j</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 06.09.2021 approving the list of eligible candidates for CAS [NT Staff Members (3 Members)] after completion of 10 Years.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z11</b></p> <p><b>Action: Personnel</b></p>
<b>3k</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 22.02.2021</p>

		<p>approving the resignation of Mr. Anil Tudu, Assistant Professor, Computer Science &amp; Engineering Department w.e.f. 25.02.2021.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z12</b></p> <p><b>Action: Personnel</b></p>
<b>3l</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 18.11.2021 approving the Requisition No.7783 dated nil amounting to <b>Rs.5,15,000/-</b> for purchase of 01 no. Electrochemical Workstation for the UGC–BSR Sponsored Research Project under the Head of Account of Minor Equipment, UGC BSR Start Up Grant, Dr. Asamanjoy Bhunia, Chemistry.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z13</b></p> <p><b>Action: Personnel</b></p>
<b>3m</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 23.02.2021 approving the Requisition No.7607 dated 15.02.2021 from Production Engineering Department amounting to <b>Rs.24,00,000/-</b> for (i) configuration of 01 no. KR 10 R1420 robot alongwith KUKA 2D vision system, (ii) installation &amp; robot start up, basic robot training on site, (iii) interfacing support from KUKA Robot site under the Head of Account of UGC – CAS – Ph. -V – Production Engineering - Equipment (N/R).</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z14.</b></p> <p><b>Action: Personnel</b></p>
<b>3n</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 23.02.2021 approving the Requisition No.7605 &amp; 7606 dated 15.02.2021 from Production Engineering Department amounting to <b>Rs.42,02,846/-</b> for purchase of 1 no. WEDM Machine –Tool Master- 6F, 1 NO. Interfacing facility with robot, 1 no. Round job holder etc. under the Head of Account of UGC - CAS – Ph. V - Production Engineering – Equipment (N/R).</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z15</b></p> <p><b>Action: Personnel</b></p>

<p><b>3o</b></p>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 11.02.2021 sanctioning the Requisition No.7778 dated 08.01.2021 for Gas analysis (chromatography) amounting to <b>Rs.9,50,000/-</b> for the purpose of SERB project (EEQ/2020/000357 dated 01.10.2020) under the Head of Account of Equipment, DST (SERB) R/P Dr. Asamanjoy Bhunia, Chemistry.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z16</b></p>
<p><b>3p</b></p>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 27.01.2021 sanctioning the Requisition No.7977 dated 24.01.2021 from Physics Department amounting to <b>Rs.5,90,000/-</b> for purchase of 01 no. Workstation and online UPS under the Head of Account of Equipment, DST (SERB), R/P Dr. Saikat Kumar Seth, Physics.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z17</b></p>
<p><b>3q</b></p>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 04.04.2021 sanctioning the Requisition No.2622 dated 23.03.2021 from Life Science &amp; Bio Technology Department amounting to <b>Rs.12,99,900/-</b> for purchase of 01 no. Leica Upright Fluorescence Microscope model DM 2000 with camera attachment under the Head of Account of Equipment DST SERB R/P Dr. Arunima Sengupta, Life Science &amp; Bio technology.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z18</b></p>
<p><b>3r</b></p>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 27.01.2021 sanctioning the Requisition No.7976 dated 04.01.2021 from Physics Department amounting to <b>Rs.13,55,000/-</b> for purchase of 01 no. Double Beam UV/Visible Spectrophotometer under the Head of Account of Equipment DST SERB R/P Dr. Saikat Kumar Seth, Dept. of Physics.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z19</b></p>
<p><b>3s</b></p>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 05.03.2021 sanctioning the Requisition No.5896 dated 22.02.2021 from the School of Environmental Studies amounting to <b>Rs.5,88,000/-</b> for purchase of 01 no. Evoqua made Water purification system , Model Ultra Clear GP - TWF UV UFTM (W3T343878) under the Head of</p>

		<p>Account of Equipment UGC FRP Start Up Grant of Dr. Reshmi Das, School of Environmental Studies.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z20</b></p>
<b>3t</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 31.03.2021 sanctioning the Requisition No.8274 dated 05.03.2021 from Chemistry Department amounting to <b>Rs.12,02,922/-</b> for purchase of 01 no. Collision T-Wave Overall PCB Assembly (code 700004461), 01 no. RF Lens PCB Assy. under the Head of Account of Chemistry - Lab Teaching- (i) Sophisticated Instrument &amp; (ii) Inorganic.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z21</b></p>
<b>3u</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 21.01.2021 sanctioning the Requisition No.5320 dated nil from INFU &amp; Administration amounting to <b>Rs.5,85,694/-</b> for purchase of A-SPK-EDU Pack, Collaboration Flex Plan for Education, A-SPK-EDUEC-CM.M, Cloud Meetings etc. under the Head of Account of J.U. Repair &amp; Maintenance – Internet &amp; Website Maintenance.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z22</b></p>
<b>3v</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 05.03.2021 sanctioning the Requisition No.5322 dated 01.03.2021 for Internet Connection at JU Main Campus, SL Campus &amp; Main Hostel amounting to <b>Rs.18,03,858/-</b> for purchase of 1 GBPS (1:1) Internet Lease Line bandwidth with 16 nos. of public IP for 3 months, 400 Mbps (1:1) Internet Lease Line for S.L. Campus etc. under the Head of Account of J.U. Repair &amp; Maintenance – Internet &amp; Website Maintenance.</p> <p>Copies of relevant documents had been circulated in <b>Annexure - Z23</b></p>
<b>3w</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 06.08.2021 sanctioning the <b>Requisition No.7805</b> dated nil from Chemistry Department (Inorganic) amounting to <b>Rs.7,10,000/-</b> for purchase of 01 no. Fiber optics based modular spectrofluorometer. (Model No. Maya 2000 pro ocean optics) etc. under the Head of Account of Equipment, SERB Start Up Research Grant , Dr. Manas Panda, Dept. of Chemistry.</p>

		Copies of relevant documents had been circulated in <b>Annexure – Z24</b>
<b>3x</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 17.12.2021 sanctioning the <b>Requisition no.1459</b> dated 07.12.2021 from Power Engineering Department amounting to <b>Rs.25,72,500/-</b> for purchase of 01 no. PMSM based wind emulator &amp; 01 no. 6KVA Battery inverter system with HMI and battery bank etc. under the Head of Account of Equipment DST, FIST Project, Power Engineering.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z25</b></p>
<b>3y</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 26.11.2021 sanctioning the <b>Requisition no.4839</b> dated 24.11.2021 from Physics Department amounting to <b>Rs.7,00,596/-</b> for repairing D4-SG Computer base of BRUKER made AFM under the Head of Account of Physics – Lab Teaching.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z26</b></p>
<b>3z</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 23.02.2021 sanctioning the <b>Requisition No.7608</b> dated 15.02.2021 from Production Engineering Department amounting to <b>Rs.6,16,700/-</b> for purchase of 01 no. GEP20101L-00B (Electric gripper with smart control module), 02 nos. GPP5010NC-21-A (1P67 Pneumatic gripper) etc. under the Head of Account of UGC-CAS-Ph.V – Production Engineering –Equipment (N/R).</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z27</b></p>
<b>4</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 25.09.2019 sanctioning the <b>Requisition No.3246</b> dated 05.08.2019 from Film Studies Department amounting to <b>Rs.8,54,500/-</b> for purchase of 02 nos. Sony ILCE – 7M3 (Alpha 7 III) Camera + SEL2470Z Vario Tessar lens, 02 nos. Metabones adapter (lens) Canon to Sony (body) etc. under the Head of Account of Infrastructure &amp; other activities.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z28</b></p>
<b>4a</b>		<b>Ratified</b> the action of the Vice Chancellor dated 22.12.2021 approving the Directorship of Dr. Ranajit Kumar Chakrabarti, Associate Professor, in the School of Automotive Engineering,

		<p>w.e.f. 11.04.2021.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z29</b></p> <p><b>Action: Personnel</b></p>
<b>4b</b>		<p><b>Ratified</b> the action of the Vice Chancellor dated 02.12.2021 approving the Headship of Dr. Partha Pratim Biswas, Professor, in the Department of Construction Engineering, w.e.f. 27.12.2021.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z30</b></p> <p><b>Action: Personnel</b></p>
<b>4c</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 19.03.2021 approving the Directorship of Dr. Ranjan Parekh, Professor, in the School of Education Technology, w.e.f. 25.04.2021.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z31</b></p> <p><b>Action: Personnel</b></p>
<b>4d</b>		<p><b>Ratified</b> the action of the Vice Chancellor dated 08.12.2021 approving the Headship of Dr. Dipak Chandra Pal, Professor, in the Department of Geological Sciences, w.e.f. 06.01.2022.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z32</b></p> <p><b>Action: Personnel</b></p>
<b>4e</b>		<p><b>Ratified</b> the action of the Vice Chancellor dated 22.11.2021 approving the Directorship of Prof. Papita Das, Professor, in the School of Advanced Studies on Industrial Pollution Control Engineering, w.e.f. 01.12.2021.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z33</b></p> <p><b>Action: Personnel</b></p>
<b>4f</b>		<p><b>Ratified</b> the action of the Vice Chancellor dated 18.04.2021 approving the endowment fund of Rs. 12,00,000/- (Rupees Twelve</p>

		<p>lakh only) from the Organizing Secretary, 25<sup>th</sup> AIMTDR and Head, Dept. of Production Engg., Jadavpur University, for awarding scholarship in the name of 'AIMTDR Students Aid Fund' to 2 students amongst the Students of First Year in each academic year in Undergraduate course of Production Engineering Department under the Faculty of Engineering and Technology, JU for one year on 'merit come means' basis.</p> <p>In some special cases, Second Year Undergraduate course may also be considered. The matter was approved by the Vice-Chancellor, JU on 18.08.2021 for necessary processing.</p> <p>The deed has been signed by the concerned party and Registrar, Jadavpur University on 23.08.2021.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z34</b></p> <p><b>Action: Jt. Registrar (Dr. SGS)</b></p>
<b>4g</b>		<p><b>Ratified</b> the action of the Pro VC dated 27.12.2021 sanctioning the <b>Requisition No.1460</b> dated 17.12.2021 from Power Engineering Department amounting to <b>Rs.8,00,000/-</b> for purchase of 01 no. Labview Software System &amp; Associated Hardware under the Head of Account of Infrastructure &amp; other activities.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z35</b></p>
<b>4h</b>		<p><b>Ratified</b> the action of the Pro VC dated 19.01.2022 sanctioning the Requisition No.8676 dated 29.11.2021 from Chemistry Department amounting to <b>Rs.7,08,000/-</b> for purchase of Spare parts for JEOL FA 200 ESR – i) Potentiometer in coupling section, ii) Motor coupling section etc. under the Head of Account of Chemistry – Lab Teaching – Sophisticated Instruments.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z36</b></p>
<b>4i</b>		<p><b>Ratified</b> the action of the Pro VC dated 05.01.2021 sanctioning the Requisition No.1452 dated 18.12.2020 from Power Engineering Department amounting to <b>Rs.43,36,500/-</b> for purchase of 01 no. Grid Simulator and 3 other items for DST FIST Project under the Head of Account of Equipment DST FIST Project Amitava Dutta, Dept. of Power Engg. &amp; Requisition No.1453 dated 28.12.2020 from Power Engineering Department amounting to <b>Rs.40,00,000/-</b></p>



		<p>for purchase of 01 no. SCADA system for DST FIST Project under the Head of Account of Equipment DST FIST Project Amitava Dutta, Dept. of Power Engg.,</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z37</b></p>
<b>4j</b>		<p><b>Ratified</b> the action of the Pro VC dated 05.04.2022 approving the recommendation of the Selection Committee dated 22.03.2022 regarding promotion of Dr. Piyali Basak, Assistant Professor, School of Bio Science &amp; Engineering, from Stage 3 to Stage 4 under CAS, w.e.f. 11.01.2022.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z38</b></p> <p><b>Action: Personnel</b></p>
<b>4k</b>		<p><b>Ratified</b> the action of the Pro VC dated 05.03.2022 approving Requisition No.1997 dated 22.02.2022 from Chemistry Department amounting to <b>Rs.5,00,342/-</b> towards the cost of <b>renewal of AMC</b> of 17 nos. of Shimadzu Instruments installed in different departments – Chemistry, Physics, Pharmacy, Chemical Engg., Mat. Sc. for the period from 01.10.2021 to 31.09.2022 in favour of M/s. Toshvin Analytical Pvt. Ltd. under the Head of Account of J.U. Repair &amp; Maintenance – Dept. Equipment – Including AMC.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z39</b></p>
<b>4l</b>		<p><b>Ratified</b> the action of the Pro VC dated 24.02.2021 approving Requisition No.1708 dated 05.02.2021 from Chemistry Department amounting to <b>Rs.5,13,300/-</b> towards the cost of <b>renewal of AMC</b> of Peak Generator (Model NM32LA) for the period from 02.02.2021 to 01.02.2024 in favour of M/s. Peak Scientific Instruments (India) Pvt. Ltd. under the Head of Account of J.U. Repair &amp; Maintenance – Dept. Equipment – Including AMC.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z40</b></p>
<b>4m</b>		<p><b>Ratified</b> the action of the Vice Chancellor dated 15.03.2022 approving the recommendation of the Selection Committee dated 28.02.2022 regarding promotion of Dr. Bhagaban Behera, Assistant Professor, International Relations, from Stage 3 to Stage 4 under CAS, w.e.f. 14.01.2022.</p>

		<p>Copies of relevant documents had been circulated in <b>Annexure – Z41</b></p> <p><b>Action: Asst. Registrar (Dr. KS) / Personnel</b></p>
<b>4n</b>		<p><b>Ratified</b> the action of the Vice Chancellor dated 15.03.2022 approving the recommendation of the Selection Committee dated 28.02.2022 regarding promotion of Dr. Arup Bhattacharyya, Assistant Professor, International Relations, from Stage 2 to Stage 3 under CAS, w.e.f. 01.03.2018.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z42</b></p> <p><b>Action: Asst. Registrar (Dr. KS) / Personnel</b></p>
<b>4o</b>		<p><b>Ratified</b> the action of the Vice Chancellor dated 15.03.2022 approving the recommendation of the Selection Committee dated 28.02.2022 regarding promotion of Urbi Das, Assistant Professor, International Relations, from Stage 1 to Stage 2 under CAS, w.e.f. 30.11.2020.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z43</b></p> <p><b>Action: Asst. Registrar (Dr. KS) / Personnel</b></p>
<b>4p</b>		<p><b>Ratified</b> the action of the Vice Chancellor dated 23.03.2022 approving the Renewal of Contractual Service of Ms. Rohini Basak, Assistant Professor (Contractual), Department of Information Technology, w.e.f. 01.02.2022.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z44</b></p> <p><b>Action: Personnel</b></p>
<b>4q</b>		<p><b>Ratified</b> the action of the Vice Chancellor dated 15.03.2022 approving the correction of the error in the curriculum of B.Sc. (Hons.) Three-Year (6 Semesters) in Food Science &amp; Nutrition Management.</p> <p>The errors pertain to the list of Discipline Specific Elective (DSE) subjects for semesters 5 and 6 (3<sup>rd</sup> year) of the curriculum.</p> <p>Copies of relevant documents had been circulated in <b>Annexure Z45</b></p>

		<b>Action: Dean &amp; Secretary Faculty of Science</b>
<b>4r</b>		<p><b>Ratified</b> the action of the Vice Chancellor dated 08.03.2022 approving the prayer for pay protection of Dr. Broti Gayen, Assistant Professor, Dept. of Bengali, at Basic Rs. 87,200/- (Academic Level 10) w.e.f. 08.10.2021, the date on which she joined Jadavpur University.</p> <p>Copies of relevant documents had been circulated in <b>Annexure Z46</b></p> <p><b>Action: Personnel</b></p>
<b>4s</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 29.03.2022 approving the Requisition No.8503 dated 24.03.2022 amounting to <b>Rs.16,94,993/-</b> for purchase of 01 no. Slow Speed Cutting Machine &amp; 01 no. Horizontal Tube Furnace for the Met. &amp; Mat. Engg. Dept. under the Head of Account of Core Research Grant (DST-SERB) / Non-recurring head / Equipment.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z47</b></p>
<b>4t</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 06.04.2022 approving the Requisition No.517 dated 25.03.2022 amounting to <b>Rs.7,00,000/-</b> for purchase of 01 no. Oscilloscope for the School of Nuclear Studies and Application under the Head of Account of Equipment, ISRO sponsored R/P “Multichannel... Satellite Communication” under Dr. Amitabha Das, Dept of SNSA, JU.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z48</b></p>
<b>4u</b>		<p><b>Ratified</b> the action of the Pro Vice Chancellor dated 25.03.2022 approving the Administrative Committee for SERB, DST, GOI, funded project "Development of a biofuel based liquid film microreactor for onboard hydrogen generation through non-catalytic reforming".</p> <p><u>Administrative Committee Members:</u></p> <ol style="list-style-type: none"> <li>1. Dean, FET, JU (Chairman)</li> <li>2. The HOD, Mechanical Engineering Department, JU</li> <li>3. Mr. Sourav Sarkar, Department of Mechanical Engineering, JU (Principal Investigator)</li> <li>4. Prof. Achintya Mukhopadhyay, Department of Mechanical Engineering, JU</li> <li>5. Prof. Swarnendu Sen, Department of Mechanical Engineering, JU</li> </ol>

		<p>6. Dr. Aranyak Chakravarty, School of Nuclear Studies &amp; Application, JU  7. Finance Officer, JU  8. Registrar, JU</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z49</b></p> <p><b>Action: Accounts / Dr. Aranyak Chakravarty</b></p>
4v		<p><b>Ratified</b> the action of the Vice-Chancellor dated 07.04.2022 approving the recommendation of the Selection Committee dated 31.03.2022 regarding promotion of Dr. Sudip Simlandi, Associate Professor, Mechanical Engineering, from Stage 4 to Stage 5 under CAS, w.e.f. 11.12.2021</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z50</b></p> <p><b>Action: Asst. Registrar (Dr. KS) / Personnel</b></p>
4w		<p><b>Ratified</b> the action of the Vice-Chancellor dated 07.04.2022 approving the recommendation of the Selection Committee dated 31.03.2022 regarding promotion of Dr. Sandip Sarkar, Associate Professor, Mechanical Engineering, from Stage 4 to Stage 5 under CAS, w.e.f. 24.01.2022</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z51</b></p> <p><b>Action: Asst. Registrar (Dr. KS) / Personnel</b></p>
4x		<p><b>Ratified</b> the action of the Pro Vice-Chancellor dated 31.03.2022 approving the Quotation bearing reference number IPL-QTN-2021-22-03659 dated 25.03.2022, from M/s Informatics for 01 nos Koha_Inst, 480000 nos Koha_Data, &amp; 01 nos Koha_Training amounting to <b>Rs.9,27,480/-</b></p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z52</b></p>
4y		<p><b>Ratified</b> the action of the Vice-Chancellor dated 18.04.2022 approving the recommendation of the Standing Committee dated 10.12.2021 regarding promotion of Shri Dinabandhu Tripathi, Senior Assistant Engineer (Civil Maintenance), Office of the University Engineer (CIVIL MAINTENANCE), from Assistant Engineer, Civil (Senior) to Assistant Engineer, Civil (Selection</p>

		<p>Grade) under CAS, w.e.f. 01.08.2021.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z53</b></p> <p><b>Action: Asst. Registrar (Dr. KS) / Personnel</b></p>
<b>4z</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 18.04.2022 approving the recommendation of the Selection Committee dated 08.04.2022 regarding promotion of Dr. Manas Bhowmik, Assistant Professor, Pharmaceutical Technology, from Stage 1 to Stage 2 under CAS, w.e.f. 02.03.2021</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z54</b></p> <p><b>Action: Asst. Registrar (Dr. KS) / Personnel</b></p>
<b>5</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 18.04.2022 approving the recommendation of the Selection Committee dated 08.04.2022 regarding promotion of Dr. Saikat Dewanjee, Associate Professor, Pharmaceutical Technology, from Stage 4 to Stage 5 under CAS, w.e.f. 23.02.2022</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z55</b></p> <p><b>Action: Asst. Registrar (Dr. KS) / Personnel</b></p>
<b>5a</b>		<p><b>Ratified</b> the action of the Pro VC dated 29.03.2022 approving <b>Requisition No.4458</b> dated 29.03.2022 from JU Main Campus amounting to <b>Rs.8,06,931/-</b> towards the cost of <b>renewal of AMC</b> of Green Zone, New Green Zone, 1<sup>st</sup>, 2<sup>nd</sup> &amp; 3<sup>rd</sup> Water Body Jheel from 01.01.2022 to 31.12.2022 in favor of M/s. United Nursery.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z56</b></p> <p><b>Action:</b></p>
<b>5b</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 14.03.2022 approving the resolution to Item No. 5 of the meeting of the Faculty Council for PG &amp; UG Studies in Arts held on 10.12.2021.</p> <p>The Item was regarding the amendments in Academic Calendar for Master of Library &amp; Information Science and Master of Library &amp;</p>

		<p>Information Science (Digital Library) courses, session 2021-2022.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z57</b></p> <p><b>Action: Dean / Secretary Faculty of Arts</b></p>
<b>5c</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 14.03.2022 approving the resolution to Item No. 4 of the meeting of the Faculty Council for PG &amp; UG Studies in Arts held on 10.12.2021.</p> <p>The Item was regarding the Academic Calendar for Master of Philosophy, session 2021-2023.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z58</b></p> <p><b>Action: Dean / Secretary Faculty of Arts</b></p>
<b>5d</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 03.02.2022 approving the appointment of Coordinator &amp; Deputy Coordinator for the Centre for History and Philosophy of Science and Technology, Department of Philosophy.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z59</b></p> <p><b>Action: Personnel</b></p>
<b>5e</b>		<p><b>Ratified</b> the action of the Pro Vice-Chancellor dated 10.02.2022 approving the list for appointment of Guest Faculties as proposed by Dr. Anup Kumar Ghosh, Head, Dept. of Instrumentation Science, JU, for the 1<sup>st</sup> Year, 1<sup>st</sup> Semester classes of M.Sc., Instrumentation Course for the Session 2021-2022</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z60</b></p> <p><b>Action: Personnel</b></p>
<b>5f</b>		<p><b>Ratified</b> the action of the Pro Vice-Chancellor dated 06.12.2021 approving the list for appointment of Guest Faculties as proposed by Dr. Nabin Baran Manik, Convener, M.Sc. Electronics Science Course, PG- I &amp; II, Dept. of Physics, JU, for the 1<sup>st</sup> Year, 1<sup>st</sup> Semester classes of M.Sc. Electronics Science Course for the Session 2021-2022.</p>

		<p>Copies of relevant documents had been circulated in <b>Annexure – Z61</b></p> <p><b>Action: Personnel</b></p>																		
<b>5g</b>		<p><b>Ratified</b> the action of the Pro Vice-Chancellor dated 10.02.2022 approving the list for appointment of Guest Faculties as proposed by Dr. Anup Kumar Ghosh, Head, Dept. of Instrumentation Science, JU, for the 2<sup>nd</sup> Year, 1<sup>st</sup> Semester classes of M.Sc., Instrumentation Course for the Session 2021-2022</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z62</b></p> <p><b>Action: Personnel</b></p>																		
<b>5h</b>		<p><b>Ratified</b> the action of the Vice-Chancellor dated 10.02.2022 approving the list for appointment of Guest Faculties as proposed by Dr. Debajit Datta, Head, Dept. of Geography, JU, for the 1<sup>st</sup>, 2<sup>nd</sup> &amp; 3<sup>rd</sup> Year, 2<sup>nd</sup> Semester &amp; PG I &amp; II, 2<sup>nd</sup> Semester classes for the Session 2021-2022</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z63</b></p> <p><b>Action: Personnel</b></p>																		
<b>5i</b>		<p><b>Ratified</b> the action of the Pro VC approving the payments for digital Library E-Journals sent by Central Library. The details may be read as follows –</p> <table border="1" data-bbox="576 1451 1445 1837"> <thead> <tr> <th><u>Sl. No</u></th> <th><u>PAYEE</u></th> <th><u>DEBIT</u></th> <th><u>DATE OF APPROVAL</u></th> <th><u>INVOICE NO.</u></th> <th><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td>01</td> <td>Trans-Asian Magazine Company</td> <td>Periodicals &amp; Journals - Mech.Engg.</td> <td>31.12.21</td> <td>E11</td> <td>30,55,010/-</td> </tr> <tr> <td>02</td> <td>Trans-Asian Magazine Company</td> <td>Periodicals &amp; Journals - Mech.Engg.</td> <td>31.12.21</td> <td>E27</td> <td>6,75,520/-</td> </tr> </tbody> </table>	<u>Sl. No</u>	<u>PAYEE</u>	<u>DEBIT</u>	<u>DATE OF APPROVAL</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>	01	Trans-Asian Magazine Company	Periodicals & Journals - Mech.Engg.	31.12.21	E11	30,55,010/-	02	Trans-Asian Magazine Company	Periodicals & Journals - Mech.Engg.	31.12.21	E27	6,75,520/-
<u>Sl. No</u>	<u>PAYEE</u>	<u>DEBIT</u>	<u>DATE OF APPROVAL</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>															
01	Trans-Asian Magazine Company	Periodicals & Journals - Mech.Engg.	31.12.21	E11	30,55,010/-															
02	Trans-Asian Magazine Company	Periodicals & Journals - Mech.Engg.	31.12.21	E27	6,75,520/-															

<u>Sl. No</u>	<u>PAYEE</u>	<u>DEBIT</u>	<u>DATE OF APPROVAL</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>
03	Trans-Asian Magazine Company	Digital Library E-Journal	01.02.22	T011	19,79,725/-
04	Trans-Asian Magazine Company	Digital Library E-Journal	09.03.22	E033	14,96,060/-
05	Trans-Asian Magazine Company	Periodicals & Journals – Chem.Engg.	09.03.22	E034	5,54,283/-
06	Trans-Asian Magazine Company	Periodicals & Journals – Physics	07.03.22	R/R-96	6,72,730/-
07	Trans-Asian Magazine Company	Periodicals & Journals – Chemistry	07.03.22	E036	31,92,494/-
08	Global Information Systems Technology	Digital Library E-Journal	14.03.22	TI/202100524	11,13,908/-
09	Global Information Systems Technology	Digital Library E-Journal	14.03.22	TI/202100523	5,66,141/-
10	Global Information Systems Technology	Periodicals & Journals – Chemistry	25.01.22	TI/202100305	5,31,090/-
11	Global Information Systems Technology	Digital Library E-Journal	14.03.22	TI/202100525	6,08,522/-
12	Global Information Systems Technology	Periodicals & Journals – Life Sc. & Bio Tech.	28.01.22	TI/202100304	5,31,090/-
13	EBSCO International Inc.	Digital Library E-Journal	18.12.21	I/21-22/Nov-020	36,05,783/-
14	EBSCO International Inc.	Periodicals & Journals – Central Library	14.03.22	E/21-22/Feb-48	9,16,439/-
15	I-Group Infotech India Pvt. Ltd.	Periodicals & Journals – Central Library	07.12.21	64/RN/IG/21-22	7,05,439/-



<u>Sl. No</u>	<u>PAYEE</u>	<u>DEBIT</u>	<u>DATE OF APPRO VAL</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>
16	Allied Publishers Subscription Agency	Periodicals & Journals – Mech.Engg.	14.03.22	R/J-33	5,18,440/-
17	Allied Publishers Subscription Agency	Periodicals & Journals – Central Library	14.03.22	APSA/KOL2 56	6,59,380/-
18	Vijoya Subscription & Distribution Services	Periodicals & Journals – Physics	18.12.21	JU/022/2021	33,71,267/-
19	Vijoya Subscription & Distribution Services	Periodicals & Journals – Mathematics	18.12.21	JU/021/2021	13,75,695/-
20	Vijoya Subscription & Distribution Services	Periodicals & Journals – Pharmacy	31.12.21	JU/033/2021	6,60,046/-
21	Vijoya Subscription & Distribution Services	Periodicals & Journals – FTBE	31.12.21	JU/036/2021	13,05,568/-
22	Globe Publication Pvt. Ltd.	Periodicals & Journals – Geological Sc.	09.03.21	GPI2122007-495	25,17,267/-
23	Trans-Asian Magazine Company	Central Library – Periodicals & Journals	31.03.22	E 057	11,45,972/-
24	Trans-Asian Magazine Company	Chemistry - Periodicals & Journals	31.03.22	E 060	6,66,608/-
25	Trans-Asian Magazine Company	Physics – Periodicals & Journals	31.03.22	E 058	14,19,822/-
26	Trans-Asian Magazine Company	Computer Science & Engg. – Periodicals & Journals	31.03.22	E 056	6,21,589/-
27	Alphabet Books	E-books	31.03.22	AB/21-22/107	6,28,916/-

<u>Sl. No</u>	<u>PAYEE</u>	<u>DEBIT</u>	<u>DATE OF APPROVAL</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>
28	Resource Update Knowledge Solutions Pvt. Ltd.	E-Books	31.03.22	RU/INV/055/21-22	5,01,959/-
29	Alphabet Books	E-Books	22.03.22	AB/21-22/79	7,95,252/-
30	Alphabet Books	E-Books	22.03.22	AB/21-22/78	12,56,002/-
31	Alphabet Books	E-Books	22.03.22	AB/21-22/80	6,82,387/-
32	Total Library Solutions (India) Pvt. Ltd.	Civil Engg. – Periodicals & Journals	22.03.22	E/TLS/21-22/0478	19,60,733/-
33	Allied Publishers Subscription Agency	Chemical Engg. – Periodicals & Journals	22.03.22	APSA/KOL2 55	6,01,020/-
34	Total Library Solutions (India) Pvt. Ltd.	Computer Science & Engg. – Periodicals & Journals	22.03.22	E/TLS/21-22/0420	6,42,279/-
35	Global Information Systems Technology	E-Journals – Digital Library	25.03.22	TI/202100619	16,30,726/-
36	Resource Update Knowledge Solutions Pvt. Ltd.	E-Books	25.03.22	RU/INV/055/21-22	12,62,856/-
37	Global Information Systems Technology	Architecture – Periodicals & Journals	25.03.22	TI/202100623	10,17,915/-
38	Trans World Books	E-Books	25.03.22	TWB/043/21-22	12,76,571/-
39	Trans World Books	E-Books	25.03.22	TWB/034/21-22	9,96,592/-
40	Mc Graw Hill India	E-Books	30.03.22	DAQ06840	6,73,284/-

		<u>Sl. No</u>	<u>PAYEE</u>	<u>DEBIT</u>	<u>DATE OF APPROVAL</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>
		41	Trans-Asian Magazine Company	E-Journals – Digital Library	30.03.22	E 051	70,85,494/-
		42	Resource Update Knowledge Solutions Pvt. Ltd.	E-Books	30.03.22	RU/INV/043/21-22	11,65,998/-
		Copies of relevant documents had been circulated in <b>Annexure – Z64</b>					
		<b>Action: Accounts Cell II</b>					
5j		<b>Ratified</b> the action of the Vice Chancellor dated 08.04.2022 approving the Voluntary Retirement of Sri Prem Thapa, (Emp. ID: 790036), Head Darwan, Estate Section, w.e.f. 30.04.2022 (afternoon).					
		Copies of relevant documents had been circulated in <b>Annexure – Z65</b>					
		<b>Action: Personnel</b>					
5k		<b>Ratified</b> the action of the Vice Chancellor dated 24.03.2022 approving the Lien of Dr. Ranadip Chandra (Emp. ID: 100017), Assistant Librarian Gr.-I, Central Library for 1 year as first instance w.e.f. 06.04.2022 (forenoon) to enable him to join the post of Librarian in the West Bengal Education Service.					
		Copies of relevant documents had been circulated in <b>Annexure – Z66</b>					
		<b>Action: Personnel</b>					
6	<b>CONSIDERATIONS</b>	<b>Considered</b> the issue regarding the recruitment of Teaching Faculty at the School of Energy Studies.					
		A proposal was placed at the Academic Committee Meeting dated 11.12.2021 regarding the possibility of breakdown of a vacant Professor post into two Assistant Professor posts. There it was resolved that the existing post of Professor may be broken down into two Assistant Professor posts.					

		<p>The Vice Chancellor noted in this regard that such a proposal has to be endorsed by the E.C. Then the resolution has to be sent to the Government for endorsements. Hence this is being placed in front of the E.C. for their decision &amp; further action.</p> <p><b>Resolved that</b> the Vice Chancellor will write to the Government as the EC has no power to take any decision regarding this matter.</p> <p>Copy of relevant documents had been attached herewith in <b>Annexure – Z67</b></p> <p><u><i>This item has already been approved by the Vice Chancellor on 13.05.2022.</i></u></p> <p><b>Action: Vice Chancellor</b></p>
6a		<p><b>Considered</b> the issue regarding the removal of VAT and development of the area between Prayukti Bhavan Annexe and Transformer Room.</p> <p>In this regard, the University Engineer noted that there was discussion held about creating zone wise designated place where rubbish/dismantled items generated out of repair/maintenance work could be temporarily stacked in bags before final disposal beyond University territory. Otherwise Engineer’s agrees with the proposal of development of the area and if allowed would process it in due course.</p> <p>The Superintendent of Estate section noted that after being permitted by the EC the concerned vat was constructed in accordance to the needs of the Civil Engineering Department &amp; presently it has been converted into a dumping ground of different kinds of trash. The vat is of no need to the Estate Section and neither is needed by the Civil Engineering Department any more. Hence the Estate Section is of the opinion that the vat be moved from its present location and the said location be utilized as parking space for vehicles.</p> <p>In this regard, the Pro-Vice Chancellor noted that as there is no need for the vat as described by all parties, the space may be utilized as proposed by the Estate Section. As the vat was constructed on EC recommendations, the matter be referred to the EC for permission of demolition.</p> <p><b>Resolved that</b> permission is being granted to demolish the vat.</p>

Copy of relevant documents had been attached herewith in **Annexure – Z68**

**Action: HoD Civil Engineering / Estate**

**6b**

**Considered** approving the re-constituted Administrative Committee of Clinical Research Centre (CRC) J.U.

1. The previous Administrative Committee of Clinical Research Centre (CRC) J.U. has remained defunct for the past three(03) years.
2. The reconstituted Administrative Committee has been seen by the Pro-Vice Chancellor Prof. Samantak Das.
3. The new admission for Certificate in Pharmacovigilance will commence in the month of January 2022 after due consideration of the reconstituted Administrative Committee

The reconstituted Administrative Committee :-

1	Prof. Chiranjib Bhattacharjee, Pro-Vice Chancellor, Jadavpur University	Chairman
2	Dean, FET, Jadavpur University	Member
3	H.O.D. Dept. of Pharm. Tech.	Member
4	Dr. Ketousetou Koutsu, Dept. of Pharm. Tech., J.U. (Director, CRC, J.U.)	Convener
5	Dr. Kaniska Sarkar, Assistant Registrar, J.U.	Member
6	Prof. Sanmoy Karmakar, (Director, Bioequivalence Study Centre)	Member
7	Prof. Pallab Kanti Halder, Dept. of Pharm. Tech., J.U. (Director, School of Natural Products, J.U.)	Member
8	Dr. S.K.Todi (H.O.D., Medical Advisor, AMRI Hospitals, Kolkata)	Member
9	Prof. Pranabesh Chakraborty, Director, Academic and Research, Bengal School of Technology	Member
10	Prof. Tapan Kumar Chatterjee, Former Director & Mentor of CRC, J.U., Dean JIS University	Member
11	Prof. M.Mitra, Former Dean, FET, J.U.	Member

		<p><b>Resolved that</b> as per practice, the Registrar and the Finance Officer will be members of the committee in place of Assistant Registrar Dr. Kaniska Sarkar.</p> <p>Copy of relevant documents had been attached herewith in <b>Annexure – Z69</b></p> <p><b>Action: Registrar / Director CRC / HoD, Pharmacy</b></p>
6c		<p><b>Considered</b> the application of Dr. Ranjan Chakrabarti (Prof. Dept. of History, J.U. requesting to incorporate his leave which he earned at Vidyasagar University in his leave record at Jadavpur University.</p> <p><b><u>The note from Personnel Section read as follows:</u></b></p> <p>With reference to the letter dated 09.02.2022, Dr. Ranjan Chakrabarti (Professor, Dept. of History) has requested to incorporate his leave to the official leave record of Jadavpur University which he earned during his service tenure as V.C at Vidyasagar University from 01.11.201 to 05.07.2021.</p> <p>As per letter from Vidyasagar University (Ref No VU/R/1450/2021 dated 08.12.2021) he has 290 days Earned Leave and 193 days Medical Leave in his credit. So the concerned issue may be sent to Meeting Section for placing in the ensuing E.C.</p> <p><b>Resolved that</b> the application of Dr. Ranjan Chakrabarti (Prof. Dept. of History, J.U. requesting to incorporate his leave which he earned at Vidyasagar University in his leave record at Jadavpur University is approved.</p> <p>Copy of relevant documents had been attached herewith in <b>Annexure – Z70</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 15.06.2022.</u></i></p> <p><b>Action: Personnel</b></p>
6d		<p><b>Considered</b> approving the resolution to Item No1 of the Meeting of BOS, IT dated 30.12.2021 regarding the need for continuation of service of Mr. Utpal Kumar Ray.</p> <p>The BoS noted the following regarding the need for continuation of</p>

		<p>service by Mr. Utpal Kumar Ray:</p> <ol style="list-style-type: none"> <li>a. Mr. Ray has been rendering his service as a senior faculty member for almost two decades in the most competent manner. His contribution in the development of the department is too profound to express.</li> <li>b. He is still competent physically and mentally; thus, his contribution is important and necessary for the academic growth of the department.</li> <li>c. Tenure of his service is set to end after attaining sixty years of age; this condition was formalized when the age of retirement of teachers in the University was sixty years. Since then, the age of retirement of faculty members has increased to 65 years. So, it is only natural that the tenure of Mr. Ray's service will be extended till he attains the age of 65 years.</li> <li>d. Considering the number of students in the department (about 450) and the number of faculty members, it is important to retain Mr. Ray so that the maximum student to faculty ratio as stipulated by NBA and other accreditation agencies can be maintained.</li> </ol> <p>In view of the above observations, it is resolved that the B.O.S strongly recommends to extend the tenure of service of Mr. Utpal Ray for another 5 years after he attains the age of 60 years. It is further resolved that the HoD will write letters to competent authorities requesting the said extension."</p> <p><b>Resolved that</b> in context of exigent situation and special circumstances of IT, taking into consideration the facts that (i) the program is self financed, (ii) the BOS has strongly recommended for the extension, &amp; (iii) the AICTE approved minimum ratio of teachers to students (1:20) will be significantly violated if extension is not provided (will become 1:28), an extension of further 1 year (after the 3 months extension already approved by the Vice Chancellor) is approved. The Vice Chancellor will write to the Government seeking financial assistance for this and any other similar cases.</p> <p>Copy of relevant documents had been attached herewith in <b>Annexure – Z71</b></p> <p><b>Action: Personnel</b></p>
6e		<p><b>Considered</b> the application dated 23.12.2021 from Sri Biswajit Nath, Estate Assistant, Estate Section, seeking cash incentive for his</p>

		<p>passing higher Secondary Examination from West Bengal Council Of Rabindra Open Schooling.</p> <p>The Personnel Section noted that:</p> <ol style="list-style-type: none"> <li>1. Sri Nath joined Jadavpur University on 07.08.1997 with the qualification of class VIII passed.</li> <li>2. Sri Nath passed Higher Secondary Examinations under West Bengal Council of Rabindra Open Schooling by taking prior permission from the appropriate authority of the University.</li> <li>3. The Mark Sheet obtained by Sri Nath has been got verified by the Secretary, The West Bengal Council of Rabindra Open Schooling, which is enclosed.</li> <li>4. As per E. C. resolution no. 31 dated 23.06.2004 Sri Nath, is entitled for Cash incentive of Rs.4,000/- (Rupees four thousand only) for passing Higher Secondary Examinations.</li> </ol> <p><b>Resolved that</b> the item is deferred. The Personnel Section is requested to provide a note consisting of all the relevant data about his initial qualification, dates of taking permissions from the University for enrolling in higher study courses and dates of completion of such courses.</p> <p>Copy of relevant documents had been attached herewith in <b>Annexure – Z72</b></p> <p><b>Action: Personnel</b></p>
6f		<p><b>Considered</b> approving the list of experts of the Selection Committee for promotion of Sri Anindya Sengupta, Lecturer, Film Studies, from Lecturer to Senior Lecturer under CAS in terms of G.O. No. 175 Edn(U)/IU-7/99 dated 25.02.1999 followed by G.O. No. 386-Edn(U)/IU-34/98 dated 26.04.2000.</p> <p><b>Resolved that</b> the list of experts of the Selection Committee for promotion of Sri Anindya Sengupta, Lecturer, Film Studies, from Lecturer to Senior Lecturer under CAS is approved.</p> <p>Copy of relevant documents had been attached herewith in <b>Annexure – Z73</b></p> <p><b>Action: Asst. Registrar (Dr. KS)</b></p>
6g		<p><b>Considered</b> approving the list of experts of the Selection Committee for promotion of Sri Aveek Majumder, Lecturer, Comparative Literature, from Lecturer to Senior Lecturer under</p>



		<p>CAS in terms of G.O. No. 175 Edn(U)/IU-7/99 dated 25.02.1999 followed by G.O. No. 386-Edn(U)/IU-34/98 dated 26.04.2000.</p> <p><b>Resolved that</b> the list of experts of the Selection Committee for promotion of Sri Aveek Majumder, Lecturer, Comparative Literature, from Lecturer to Senior Lecturer under CAS is approved.</p> <p>Copy of relevant documents had been attached herewith in <b>Annexure – Z74</b></p> <p><b>Action: Asst. Registrar (Dr. KS)</b></p>
6h		<p><b>Considered</b> the application of Dr. Arghadeep Biswas, Assistant Professor, Dept. of Civil Engineering, Jadavpur University, wherein he has made an appeal for Ph.D. increments.</p> <p><b><u>Note from Personnel Section:</u></b></p> <p>Dr. Arghadeep Biswas, Assistant Professor, Department of Civil Engineering, JU, wherein he has made an appeal for Ph.D. increments. Dr. Arghadeep Biswas joined on 29.09.2021 at JU in the Academic level - 10 with entry pay of Rs. 57,700/-. Initially his Basic Pay was fixed at Rs. 57,700/-.</p> <p>He has been awarded Ph.D. Degree on 19.02.2016. Prior to his joining at JU he worked as an Assistant Professor in Jalpaiguri Govt. Engg. College during 23.12.2014 to 28.09.2021 (Documents Enclosed). He has not received any increments regarding his Ph.D. degree from his previous employer as mentioned in the Non-Drawal certificate from Jalpaiguri Govt. Engg. College. His Basic pay has been protected at Rs. 73,000/- in Academic Level-10 (Rs. 57,700/- to Rs. 1,82,400/-) w.e.f. 29.09.2021 vide V.C.'s approval dated 02.12.2021.</p> <p>Now, as per G.O. No. 892 Edn(U)/IU-79/03, dated 04.11.2016 &amp; followed by G.O. No. 896 Edn(U)/IU-79/13, dated 08.11.2016 Dr. Arghadeep Biswas is eligible for 03 (three) non-compounded increments for his Ph.D. Degree.</p> <p>So, his Basic Pay will stand at Rs. 79,800/- in Academic Level-10 (Rs. 57,700/- to Rs. 1,82,400/-) w.e.f. 29.09.2021 after considering 03 (three) non-compounded increments for Ph.D. Degree.</p> <p>The Finance Officer noted in this regard that this matter may be decided in the E.C. as a special case [To quote any such precedence]. He further noted that Pay Level 10 is to be maintained.</p>

		<p><b>Resolved that</b> the application of Dr. Arghadeep Biswas, Assistant Professor, Department of Civil Engineering, JU, wherein he has made an appeal for Ph.D. increments is approved as per rules.</p> <p>Copy of relevant documents had been attached herewith in <b>Annexure – Z75</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 30.05.2022.</u></i></p> <p><b>Action: Personnel</b></p>
6i		<p><b>Considered</b> the application of Dr. Animesh Layek, Assistant Professor, Dept. of Physics, Jadavpur University, wherein he has made an appeal for pay protection w.e.f. 21.12.2021, the date on which he joined Jadavpur University.</p> <p><b><u>Note from Personnel Section:</u></b></p> <p>Reference to the enclosed application dated 19.10.2022, wherein he is requesting for pay protection w.e.f. 21.12.2021, date of his joining at Jadavpur University. The following is submitted in this connection:</p> <p>Dr. Animesh Layek joined this University on 21.12.2021 as Assistant Professor in the Academic level - 10 (Rs. 57,700/- - 1,82,400/-) with entry pay of Rs. 57,700/-. His Basic Pay stood at Rs. 57,700/- in the Academic level - 10 vide V.C.'s approval dated 08.12.2021.</p> <p>Prior to joining JU, Dr. Animesh Layek worked at Bejoy Narayan Mahavidyalaya during 03.03.2015 to 20.12.2021 as Assistant Professor. After completion of more than 6 years and 11 months of continuous service there his last Basic Pay stood at Rs. 79,900/- in the Academic level - 11 (Rs. 68,900/ - 2,05,500/-) as per last Pay Certificate (enclosed herewith) from Bejoy Narayan Mahavidyalaya.</p> <p>Now as per G.O. No. 951(21)-Edn (U)/1U-87/16 dated 26.08.2019 he is eligible for pay protection. Basic Pay would be re-fixed from Rs. 57,700/- to Rs. 79,800/- in the Academic level - 10 (Rs. 57,700/ - 1,82,400/-) w.e.f. 21.12.2021 and his next date of annual increment would be on 01.07.2022.</p> <p><b>Resolved that</b> the proposal is approved as proposed by the Finance</p>

		<p>Officer. Pay protection be granted in in Pay Level 10.</p> <p>Copy of relevant documents had been attached herewith in <b>Annexure – Z76</b></p> <p><u><i>This item has already been approved by the Vice Chancellor on 20.06.2022.</i></u></p> <p><b>Action: Personnel / Pay</b></p>
6j		<p><b>Considered</b> the application of Dr. Sukhamoy Bhattacharyya, Assistant Professor, Dept. of Physics, Jadavpur University, wherein he has made an appeal for pay protection w.e.f. 14.12.2021, the date on which he joined Jadavpur University.</p> <p><b><u>Note from Personnel Section:</u></b></p> <p>Reference to the enclosed application dated 0202.2022, wherein he is requesting for pay protection w.e.f. 14.12.2021, date of his joining at Jadavpur University. The following is submitted in this connection:</p> <p>Dr. Sukhamoy Bhattacharyya joined this University on 14.12.2021 as Assistant Professor in the Academic level – 10 (Rs. 57,700/- - 1, 82,400/-) with entry pay of Rs. 57,700/-. His Basic Pay stood at Rs. 57,700/- in the Academic level - 10 vide V.C.'s approval dated 08.12.2021.</p> <p>Prior to joining JU, Dr. Sukhamoy Bhattacharyya worked at Acharya Prafulla Chandra College during 23.04.2010 to 13.12.2021 as Assistant Professor. After completion of more than 11 years and 7 months of continuous service there his last Basic Pay stood at Rs. 1,04,200/- in the Academic level – 11 (Rs. 68,900/- - 2,05,500/-) as per last Pay Certificate (enclosed herewith) from Acharya Prafulla Chandra College.</p> <p>Now as per G.O. No. 951(21)-Edn (U)/1U-87/16 dated 26.08.2019 he is eligible for pay protection. Basic Pay would be re-fixed from Rs. 57,700/- to Rs. 1,04,100/- in the Academic level – 10 (Rs. 57,700/ - 1,82,400/-) w.e.f. 14.12.2021 and his next date of annual increment would be on 01.07.2022.</p> <p>The Finance Officer noted in this regard that Pay of Level-11 should not be protected in Pay of Level-10. He is in Cell-15 in Pay Level-11, which requires CAS implementation at J.U.</p> <p>At present he may be protected at Cell-21 of Rs. 1,04,100/- in Pay</p>

		<p>Level-10.</p> <p><b>Resolved that</b> the appeal of Dr. Sukhamoy Bhattacharyya, Assistant Professor, Dept. of Physics, Jadavpur University, for pay protection w.e.f. 14.12.2021, the date on which he joined Jadavpur University, is accepted.</p> <p>Copy of relevant documents had been attached herewith in <b>Annexure – Z77</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 20.06.2022.</u></i></p> <p><b>Action: Personnel / Pay</b></p>
6k		<p><b>Considered</b> the application of Dr. Sahinur Reja, Assistant Professor, Dept. of Physics, Jadavpur University, wherein he has made an appeal for pay protection w.e.f. 07.01.2022, the date on which she joined Jadavpur University.</p> <p><b><u>Note from Personnel Section:</u></b></p> <p>Reference to the enclosed application dated 08.02.2022, wherein she is requesting for pay protection w.e.f. 07.01.2022, date of his joining at Jadavpur University. The following is submitted in this connection:</p> <p>Dr. Sahinur Reja joined this University on 07.01.2022 as Assistant Professor in the Academic level - 10 (Rs. 57,700/- - 1, 82,400/-) with entry pay of Rs. 57,700/-. His Basic Pay stood at Rs. 57,700/- vide V.C.'s approval dated 08.12.2021.</p> <p>Prior to joining JU, Dr. Sahinur Reja worked at Central University of Rajasthan during 07.06.2019 to 06.01.2022 as Assistant Professor. He worked there for more than 2 years and 6 months.</p> <p>Now as per G.O. No. 951(21)-Edn (U)/1U-87/16 dated 26.08.2019 it appears that he is not eligible for pay protection as he has not completed 3 years of continuous service in his previous service. Also be noted that he will not complete six months of service in his new post as on 1st day of July. Please suggest whether his next date of annual increment would be on 01.07.2022 or not.</p> <p>The Finance officer noted in this regard that this matter be placed in E.C. for a policy to deal a few similar cases.</p>

		<p>Here it is also to be noted that a similar case has been reported to the EC Meeting dated 23.02.2022 vide Item No. 3c and there it was resolved that the Vice Chancellor will write to the Government explaining the issue in detail and asking for their direction in order to proceed further with the issue.</p> <p><b>Resolved</b> that the matter be referred to the Govt.</p> <p>Copies of relevant documents had been attached herewith in <b>Annexure – Z78</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 20.06.2022.</u></i></p> <p><b>Action: Registrar / Personnel</b></p>
<b>6l</b>		<p><b>Considered</b> approving the confirmation of service of Dr. Arjun Paul, Assistant Professor, Dept. of Mathematics, w.e.f. 22.06.2021.</p> <p><b>Resolved</b> that the service of Dr. Arjun Paul, Assistant Professor, Dept. of Mathematics, be and is hereby approved w.e.f. 21.06.2022, the date on which he joined the University service, in the Pay Level 10 (Rs. 57,700/- to 1,82,400/-) at the basic of Rs.66,800/- re-fixed with Ph.D. increments vide V.C.'s approval dated 06.08.2021 and duly recommended by the HoD Mathematics.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z79</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 21.06.2022.</u></i></p> <p><b>Action: Personnel</b></p>
<b>6m</b>		<p><b>Considered</b> approving the confirmation of service of Dr. Molla Basir Ahamed, Assistant Professor, Dept. of Mathematics, w.e.f. 29.06.2021.</p> <p><b>Resolved</b> that the service of Dr. Molla Basir Ahamed, Assistant Professor, Dept. of Mathematics, be and is hereby approved w.e.f. 28.06.2022, the date on which he joined the University service, in the Pay Level 10 (Rs. 57,700/- to 1,82,400/-) at the basic of 73,000/- re-fixed with Ph.D. increments vide V.C.'s approval dated 27.10.2021 and duly recommended by the HoD Mathematics.</p> <p>Copies of relevant documents had been circulated in <b>Annexure –</b></p>

		<p><b>Z80</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 21.06.2022.</u></i></p> <p><b>Action: Personnel</b></p>
<b>6n</b>		<p><b>Considered</b> approving the confirmation of service of Dr. Riddhick Birbonshi, Assistant Professor, Dept. of Mathematics, w.e.f. 22.06.2021.</p> <p><b>Resolved</b> that the service of Dr. Riddhick Birbonshi,, Assistant Professor, Dept. of Mathematics, be and is hereby approved w.e.f. 22.06.2022, the date on which he joined the University service, in the Pay Level 10 (Rs.57,700/- - 1,82,400/-) at the basic of 68,800/- re-fixed with Ph.D. increments vide V.C.'s approval dated 18.11.2021 and duly recommended by the HoD Mathematics.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z81</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 21.06.2022.</u></i></p> <p><b>Action: Personnel</b></p>
<b>6o</b>		<p><b>Considered</b> approving the Minutes of the 24<sup>th</sup> Central Purchase Committee (CPC) Meeting held on Friday, 25<sup>th</sup> February,2022.</p> <p><b>Resolved that</b> the Minutes of the 24<sup>th</sup> Central Purchase Committee (CPC) Meeting held on Friday, 25<sup>th</sup> February,2022 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z82</b></p> <p><b>Action:</b></p>
<b>6p</b>		<p><b>Considered</b> the application bearing Ref. No. 4577/HIDCO/Admn-1029/2007(Pt.) dated 22.12.2021 from the Joint Managing Director (Admin) of HIDCO, requesting to kindly arrange for release of at least 50% of the amount pertaining to the work of construction of boundary wall around the land in plot no. IIA-51,54 &amp; 55 in AA-II in New Town.</p> <p>In their letter, they noted that with reference to J.U. Memo No R-PA/G-06/046/2021 dated 12.04.2021, that the work of the</p>

		<p>construction of boundary wall around the 5 acres of land of Jadavpur University has already been started by WBHIDCO through PHE Directorate and it is nearing completion. The cost of the work as per the estimate and subsequent AA &amp; FS (copy enclosed) issued by WBHIDCO comes to Rs. 63,32,817500 (Rupees Sixtythree lakh thirtytwo thousand eight hundred seventeen) only.</p> <p>The finance officer noted in this regard that this be place in the EC for approval.</p> <p><b>Resolved that</b> the item is deferred. Copies of relevant documents had been circulated in <b>Annexure – Z83</b></p> <p><b>Action: Meetings</b></p>
<b>6q</b>		<p><b>Considered</b> the proposal from Maulana Azad College to introduce a Certificate Course on Food Safety and Preservation in collaboration with the Food Technology Department of Jadavpur University.</p> <p>They intimated in their letter that the said course will be of 3-4 months duration (30-36 hours; 2/3 hours per week) and will be conducted in a self-funded mode with cost-to-cost basis. The participating students will be charged a nominal amount for the same with fee waiver scheme for needy students coming from economically weaker sections. They will not pray to the Government for sanction of any fund for this purpose.</p> <p>Moreover, the college authority has decided that certain section of the students belonging to non- creamy layer will be given priority in some courses.</p> <p><b>Resolved that</b> the BOS of FTBE Department be requested to submit their recommendation for the course with total fund required.</p> <p>Copies of relevant documents had been circulated in <b>Annexure Z84</b></p> <p><b>Action: Dean, Faculty of Engineering</b></p>
<b>6r</b>		<p><b>Considered</b> the issue regarding the construction of permanent parking place for Bikes and Two-Wheelers.</p> <p>A joint petition dated 10.02.2022 was submitted to the Registrar regarding the reminder for construction of permanent parking place for bikes and Two-Wheelers. In the petition it was noted that the</p>

		<p>petitioners had previously submitted another joint petition dated 18.02.2014 for construction of permanent parking place for two wheelers as there is no permanent place for parking them and they are subjected to harsh weather conditions when parked in the open. It is also to be noted that a bike and another cycle has been stolen from around Aurobindo Bhavan during office hours. But in spite of the previous petition, no action had been taken on behalf of the University. Hence they have requested the University Administration to take necessary steps to arrange for a permanent parking place to ensure the safety of the Two-Wheelers.</p> <p>The Registrar requested the Finance Officer for his opinion on the issue.</p> <p>The Finance Officer opined that this matter be looked into with a policy through EC.</p> <p><b>Resolved that</b> the EC is of the opinion that such a facility be developed. P&amp;D be requested to submit a recommendation with space and cost involved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z85</b></p> <p><b>Action:</b></p>
6s		<p><b>Considered</b> approving the Longlist of Experts for recruitment in the ETCE Department. The longlist has already been confirmed in the Faculty Council meeting dated 10.02.2022 vide resolution nos. 9(a) &amp; 9(b).</p> <p><b>Resolved that</b> the Longlist of Experts is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z86</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel / HoD ETCE</b></p>
6t		<p><b>Considered</b> approving the panel of examiners for adjudication of thesis submitted by the candidates for the Ph.D. (Engg./ Pharmacy) degree of the University and also for their Viva-Voce Examination. The panel has already been approved by the Doctorate Committee (FET) meeting dated 17.01.2022 vide Resolution No. 2.</p>



		<p><b>Resolved that</b> the panel of examiners for adjudication of thesis submitted by the candidates for the Ph.D. (Engg./ Pharmacy) degree of the University and also for their Viva-Voce Examination is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z87</b></p> <p><b>Action: Secretary, Faculty of Engineering</b></p>
<p><b>6u</b></p>		<p><b>Considered</b> the request dated 28.01.2022, of Dr. Tarit Roychowdhury, PI, School of Environmental Studies, for clearance of the pending amounts (3<sup>rd</sup> and 4<sup>th</sup> installments transferred to the university dated 26<sup>th</sup> March, 2018 and 19<sup>th</sup> April, 2018, respectively) to different agencies involved in two research projects sanctioned by 'Bankura Water Supply Division, Public Health Engineering Department, GoWB' through the Memo No. 01 BWSD, dated 03.04.2017 and 132/BWSD, dated 14.06.2017.</p> <p>In this context, it is to be noted that the EC vide Item No. 3 of the EC Meeting dated 18.09.2018 considered a letter dated 14.3.2018 &amp; letter dated 16.3.2018 from Prof. Tarit Roychowdhury, PI &amp; Director, School of Environmental Studies, requesting to permit him to make payment to the following parties against the two research projects sanctioned by Bankura Water Supply Division, Public Health Engineering Department, Govt. of West Bengal from the 2nd installment amount transferred to the University.</p> <p>The Finance Officer had observed in this regard that :</p> <p>"As per West Bengal Govt. rules any fund released by the Govt. need to be spent as per WBFR. But Prof. Tarit Roy Chowdhury did not bother to follow that. Contact has been awarded to a person for more than 5 lakhs of rupees without any tender. Thus, violation of rules can't accepted. Now, the relaxation of rules or action taken by Prof. Chowdhury requires confirmation by Govt. of West Bengal. On a project for the first time one contractor has been engaged without any tender."</p> <p>The Executive Council noted with concern that WBFR is not followed for issuing orders to various venders and agencies under the project." Clarification in this regard be sought from Prof. Tarit Roy Chowdhury, Director, School of Environmental Studies why the WBFR has not been followed for a West Bengal Government funded project, which will be placed in the Finance Committee for consideration and onward submission of observation to the Executive Council for a final decision.</p>

		<p>It is to be further noted that the EC vide resolution to Item No. 57 of the EC Meeting dated 18/30.03.2019 and correction of the item at the EC Meeting dated 28.05.2019 resolved that as recommended by the Finance Committee dated 21.1.2019 vide Resolution No. 5, Prof. Tarit Roychowdhury, PI &amp; Director, School of Environmental Studies, be and is hereby permitted to make payment to the following parties against the two research projects sanctioned by Bankura Water Supply Division, Public Health Engineering Department, Govt. of West Bengal from the 2nd installment. It was further resolved that Dr. Tarit Roychowdhury be warned for any such further violation of basic rules and any such violation will attract disciplinary action".</p> <p><b>Resolved that</b> the matter is referred to Dean, ISLM, who will coordinate with the Teachers for a final decision to be taken by VC Sir.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z88</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 11.07.2022.</u></i></p> <p><b>Action: Vice Chancellor / Finance Officer / Dean, ISLM</b></p>
6v		<p><b>Considered</b> approving the resolutions to Item Nos. 5 &amp; 6 of the Meeting of Faculty Council of ISLM dated 03.03.2022.</p> <p>Item No 5 was regarding the Minutes of the Academic Committee Meeting of School of Environmental Studies held on 28.02.2022.</p> <p>Item No. 6 was regarding the Minutes of the Academic Committee Meeting of School of Water Resources Engineering held on 28.02.2022</p> <p><b>Resolved that</b> the resolutions to Item Nos. 5 &amp; 6 of the Meeting of Faculty Council of ISLM dated 03.03.2022 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z89</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Dean &amp; Secretary ISLM / Personnel</b></p>

6w		<p><b>Considered</b> the application of Sri Nirmoy Modak, Assistant Professor, Deptt. of Electronics &amp; Tele-Communication Engg. requesting for remaining part of Study Leave to pursue Ph.D. from ECE Department, Purdue University, USA.</p> <p><b><u>Note from Personnel Section:</u></b></p> <p>Please find enclosed herewith an application dt. 22.02.2022 from Sri Nirmoy Modak, Assistant Professor, Deptt. of Electronics &amp; Tele-Communication Engg. wherein, he is requesting for remaining part of Study Leave to pursue Ph.D. from ECE Department, Purdue University, USA.</p> <p>In this connection kindly note that he was granted Study Leave with full pay and allowances for the period of 2 years w.e.f. 15.01.2019 vide E.C. Res. No. 7(A) dt. 26.12.2018.</p> <p>Accordingly he was submitted the Agreement &amp; Bond in this regards and in accordance to that Agreement &amp; Bond he was bound to serve the University for a minimum period of 3 years after availing the Study Leave.</p> <p>Further his Study Leave was extended for another period of one year w.e.f. 15.01.2021 to 14.01.2022 with full pay and allowances vide V.C.'s approval dt. 06.01.2021</p> <p>Meanwhile, he joined his normal duties at this university on 21.06.2021 before completion his Study leave, granted to him. While rejoining as he has stated that the most of his PhD work has been finished but now he is praying for the remaining part of Study Leave which was not availed by him at that period and his new application he has mentioned due to critical family condition he had to break the said leave period granted to him.</p> <p>His application was recommended by the BOS, Department of E.T.C.E.</p> <p>As per Study Leave Rules : Clause 20(a): There shall be a gap of at least three years between two periods of such leave.</p> <p>The following kinds for leave at his credit :</p> <p>Earned Leave : 180 days (upto 31.12.2021) Special Casual Leave : 30 days (per year 30 days)</p>

		<p>As directed by V.C., Prof. Chiranjib Bhattacharjee, Pro-V.C. (Administrative) is requesting to place the matter before E.C.</p> <p><b>Resolved that</b> the application of Sri Nirmoy Modak, Assistant Professor, Deptt. of Electronics &amp; Tele-Communication Engg. requesting for remaining part of Study Leave to pursue Ph.D. from ECE Department, Purdue University, USA is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z90</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel / HoD ETCE</b></p>
6x		<p><b>Considered</b> approving the Resolution to Item no. 4 of the BOS meeting of Dept. of Comp. Sc. &amp; Engg. dated 15th March, 2022 and Resolution to Item no. 2 of the A.C. meeting of Centre for Microprocessor Application for Training Education and Research (CMATER) dated 7th February, 2022 regarding induction of a new Co-ordinator on retirement of the present coordinator on February 28, 2022 and reconstitution of the Administrative Committee.</p> <p><b>Resolved that</b> the Resolution to Item no. 4 of the BOS meeting of Dept. of Comp. Sc. &amp; Engg. dated 15th March, 2022 and Resolution to Item no. 2 of the A.C. meeting of Centre for Microprocessor Application for Training Education and Research (CMATER) dated 7th February, 2022 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z91</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 03.06.2022.</u></i></p> <p><b>Action: Registrar / Coordinator, CMATER, CSE Dept.</b></p>
6y		<p><b>Considered</b> the application of Dr. Jugaratan Barman, Associate Professor, Department of Economics, requesting to be granted voluntary retirement w.e.f. 1<sup>st</sup> April, 2022.</p> <p><b><u>Note from Personnel Section:</u></b></p> <p>Reference enclosed application dated 16.02.2022 from Dr. Jugaratan Barman, Associate Professor, Department of Economics,</p>

Jadavpur University, prayed for voluntary retirement w.e.f. 1<sup>st</sup> April, 2022 for Personal Reason. The following is submitted:

- Dr. Jugaratan Barman joined Jadavpur University as Lecturer on 01.04.1998
- His date of Birth as per record is 01.02.1963
- His date of retirement is 31.01.2028
- His leave position as on 10.03.2022 is as follows:
- Sick Leave - 108 days
- E.L - 300 days

In terms of statute (clause 128 (c)] of the University an employee shall have the option of voluntary retirement with benefit of Provident Fund, Gratuity and such other amenities as would be admissible on the date of retirement and a pension calculated on the basis of that pay drawn provided such employee has completed 55 years of age or completed 30 years continuous service.com

Dr. Jugaratan Barman has completed 23 years 11 months of service and has attained 59 years 01 months of age.

He is satisfying the first clause of 55 years of age.

However, if anyone express his/her willingness to retire voluntarily it is to be routed through Finance Officer to Employees Welfare Unit to ascertain his/her loan position as per E. C res. no. 50 dated 21.07.2004.

Clearance from B.O.S of Dept. of Economics is enclosed for your reference.

In this regard, the Finance Officer requested the Vice Chancellor to please direct to itemize this in the EC.

The Vice Chancellor agreed to his request.

**Resolved that** the application of Dr. Jugaratan Barman, Associate Professor, Department of Economics, requesting to be granted voluntary retirement w.e.f. 1<sup>st</sup> April, 2022 is approved.

Copies of relevant documents had been circulated in **Annexure – Z92**

*This item has already been approved by the Vice Chancellor on 13.05.2022.*

**Action: Personnel**

<p><b>6z</b></p>		<p><b>Considered</b> the issue regarding the promotion or CAS of the 18 nos. of employees who came from NIL.</p> <p><b>Resolved that</b> on humanitarian grounds, the proposal of the second CAS on completion of 10 years of service at Jadavpur University is accepted in principle. The Registrar jointly with Finance Officer is requested to make a list of all the staff with all the relevant details and report to the EC.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z93</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 30.05.2022.</u></i></p> <p><b>Action: Registrar / FO</b></p>
<p><b>7</b></p>		<p><b>Considered</b> approving the minutes of the meeting of the Admission Committee of the Faculty Council of Arts held on 29.03.2022.</p> <p><b>Resolved that</b> the minutes of the meeting of the Admission Committee of the Faculty Council of Arts held on 29.03.2022 are approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z94</b></p> <p><b>Action: Secretary, Faculty of Arts</b></p>
<p><b>7a</b></p>		<p><b>Considered</b> nominating one member of the EC to the WC for the next one year.</p> <p><b>Resolved and confirmed that</b> Prof. Muktipada Sinha is nominated as the member of the EC to the WC.</p> <p><b>Action: Meetings / Personnel</b></p>
<p><b>7b</b></p>		<p><b>Considered</b> approving an excerpt from the minutes of the DC Meeting (Arts) dated 29.03.2022 regarding two credit courses for awareness about publication ethics and publication misconducts entitled “Research and Publication Ethics (RPE)” to be made compulsory for all Ph.D. students for pre-registration coursework.</p> <p><b>Resolved that</b> the excerpt from the minutes of the DC Meeting (Arts) dated 29.03.2022 regarding two credit courses for awareness about publication ethics and publication misconducts entitled</p>

		<p>“Research and Publication Ethics (RPE)” to be made compulsory for all Ph.D. students for pre-registration coursework is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z95</b></p> <p><b>Action: Dean &amp; Secretary, Faculty of Arts</b></p>
7c		<p><b>Considered</b> approving the Panel of Experts from the Department of Information Technology for Selection of Faculty.</p> <p>The Panel of Experts has already been discussed in the Board of Studies of the Department of Information Technology held in 14th December 2021, and has been accepted.</p> <p><b>Resolved that</b> the Panel of Experts from the Department of Information Technology for Selection of Faculty is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z96</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel / HoD IT Dept.</b></p>
7d		<p><b>Considered</b> the issue regarding payment of Ph.D. increment to Dr. Shovanlal Gayen, Assistant Professor, Department of Pharmaceutical Technology.</p> <p>In this regard, the Finance officer noted that he had completed Ph.D. degree in 2010 &amp; joined JU in 2021. But such increments are admissible to first joinees. However a special consideration can be granted only if approved by the EC in view of the non-drawal certificate.</p> <p><b><u>Note from Personnel Section:</u></b></p> <p>Dr. Shovanlal Gayen, Assistant Professor, Department of Pharmaceutical Technology, JU, joined on 16.03.2021 at JU in the Academic level – 10 has applied for Ph.D. increments. He has been awarded Ph.D. Degree on 05.10.2010. Prior to his joining at JU he worked at Dr. Harisingh Gour Vishwavidyalaya during 11.11.2013 to 15.03.2021 as Assistant Professor. His Basic pay has been protected at Rs. 68,800/- in Academic Level-10 (Rs. 57,700/- to Rs. 1, 82,400/-) w.e.f. 16.03.2021 vide E.C. Resolution No. 19 dated</p>

		<p>03.12.2021.</p> <p>He has not received any increments regarding his Ph.D. degree from his previous employer as mentioned in the Non-Drawal certificate from Dr. Harisingh Gour Vishwavidyalaya. Now, please suggest if as per G.O. No. 892 Edn(u)/IU-79/03, dated 04.11.2016 &amp; followed by G.O. No. 896 Edn(u)/IU-79/13, dated 08.11.2016 Dr. Shovanlal Gayen is eligible for 05 (five) increments for his Ph.D. Degree or not.</p> <p>Now as per F.O.'s note this may be placed before E.C. for consideration.</p> <p><b>Resolved that</b> the payment of Ph.D. increment to Dr. Shovanlal Gayen, Assistant Professor, Department of Pharmaceutical Technology is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z97</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 20.06.2022.</u></i></p> <p><b>Action: Personnel</b></p>
7e		<p><b>Considered</b> the issue regarding Collaborative Agreement between Naba Barrackpur Prafulla Chandra Mahavidyalaya and Jadavpur University for conducting an add-on course in Disaster Management.</p> <p>Dr. Sunil Kumar Biswas, Principal, Naba Barrackpur Prafulla Chandra Mahavidyalaya, wrote to the Vice Chancellor of Jadavpur University, expressing his sincere intention to enter into a collaborative agreement with Jadavpur University for conducting an add-on course in Disaster Management in his college. He further requested Dr. Gupinath Bhandari, Associate Professor, Department of Civil Engineering, Jadavpur University, who is also the Officiating Coordinator Centre for Disaster Preparedness &amp; Management of Jadavpur University, to jointly coordinate this course with the Department of Geography Naba Barrackpur Prafulla Chandra Mahavidyalaya. He also seeks the permission of the Vice Chancellor of Jadavpur University for conducting the course.</p> <p>In this regard, Dr. Gupinath Bhandari noted that he doesnot have any objection and would rather be happy to work with them. Furthermore, Jadavpur University doesnot have any financial</p>



		<p>obligation for this job.</p> <p><b>Resolved that</b> the proposal is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z98</b></p> <p><b>Action: Principal, Naba Barrackpur Prafulla Chandra Mahavidyalaya / Dr. Gupinath Bhandari</b></p>
<b>7f</b>		<p><b>Considered</b> approving the proposal dated 08.02.2022, from Prof. Sanjib Mridha, Professor, Physical Education, J.U., for establishing Jadavpur University centre for Olympic Studies and Human Development through Physical Education and Sport.</p> <p><b>Resolved that</b> such proposals need to be approved by the BOS first and then at the Faculty Council. A detailed proposal needs to be submitted for consideration.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z99</b></p> <p><b>Action: Dean, Faculty of Arts / HoD, Physical Education</b></p>
<b>7g</b>		<p><b>Considered</b> approving the resolution to Item No 1 of the Meeting of the Board of Studies of the Department of Information technology held on 30<sup>th</sup> of December 2021.</p> <p>The item was regarding the need for continuation of service of Mr. Utpal Kumar Ray. In view of the circumstances as described in the item, the BoS had strongly recommended to extend the tenure of service of Mr. Utpal Kumar ray for another 5 years after he attains the age of 60 years.</p> <p><b>Resolved that</b> this item is the same as item no. 6d. Hence this item is considered along with item no 6d.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z100</b></p>
<b>7h</b>		<p><b>Considered</b> the plea of Shri Anil Kumar Jana, JU AHAR Canteen, requesting to condone or at least reconsider the room rent of the Canteen.</p> <p>Mr. Jana in his letter wrote that “though from 2020 till February 2022, the University was closed due to COVID 19, the Canteen has</p>

		<p>provided continuous services during this time. But he had to face financial crisis during this period. Hence he has submitted a special request to the University to condone or at least reconsider the room rent of the Canteen.”</p> <p>The Finance Officer noted in this regard that this item may be placed before the EC for a policy for this and any other similar matters.</p> <p><b>Resolved that</b> the rent from April 2020 to December 2020 of the all the canteens be condoned. The Accounts Section be requested to prepare list of due amount for recovery from all.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z101</b></p> <p><u><i>This item has already been approved by the Vice Chancellor on 15.06.2022.</i></u></p> <p><b>Action: Dy. Registrar / Finance Officer / Accounts</b></p>
7i		<p><b>Considered</b> approving the resolution to Item No. 5 of the Minutes of the Employees’ Welfare Committee Meeting held on 22.12.2021, confirmed on 17.01.2022.</p> <p>The item was regarding the Modification of JU rules for recommending Personal Loan proposals.</p> <p><b>Resolved that</b> the resolution to Item No. 5 of the Minutes of the Employees’ Welfare Committee Meeting held on 22.12.2021 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z102</b></p> <p><b>Action: Dy. Registrar / Finance Officer / Accounts</b></p>
7j		<p><b>Considered</b> approving the resolution to Item No. 6 of the Minutes of the Employees’ Welfare Committee Meeting held on 22.12.2021, confirmed on 17.01.2022.</p> <p>The item was regarding other items namely:</p> <ul style="list-style-type: none"> <li>• The suggestion of Mr. Binay Kumar Singh to include the name of the Officers’ Forum in this committee.</li> </ul> <p>It was resolved that a policy is to be made in this respect and EC be requested to reconstitute the committee with proper representation from all the accepted Unions &amp; Associations.</p>

		<ul style="list-style-type: none"> <li>• The need for update and audit of the fund maintained by Welfare Unit up to 2020-21 for placing in the next meeting.</li> </ul> <p><b>Resolved that</b> a committee is formed to examine the issue and place a report in the next EC. The members of the committee are as follows:</p> <ol style="list-style-type: none"> <li>1. Prof. Samantak Das – Chairman</li> <li>2. Registrar</li> <li>3. Finance Officer</li> </ol> <p>Copies of relevant documents had been circulated in <b>Annexure – Z103</b></p> <p><b>Action: Finance Officer / EWU</b></p>
7k		<p><b>Considered</b> the issue regarding the approval of equivalence to the Delhi Board of School Education (DBSE) with CBSE and other recognized Boards of India and validation of certificates issued by DBSE.</p> <p>It is to be noted that the Chairman of DBSE, vide letter Ref. No. DBSE/2021/296 dated 29.12.2021, requested the Vice Chancellor of Jadavpur University to approve granting equivalence to the “Delhi Board of School Education (DBSE), with CBSE and other recognized Boards of India. He further requested to grant recognition to the courses run by the DBSE in its affiliated schools and to validate the certificates issued by DBSE for admission to the colleges running under the aegis of JU.</p> <p><b>Resolved that</b> the Registrar be requested to write to the Association of Indian Universities (AIU).</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z104</b></p> <p><b>Action: Registrar</b></p>
7l		<p><b>Considered</b> approving the application of Sri Sudip Baidya, Sorter, Department of Comparative Literature, Jadavpur University, seeking cash incentive for his passing B.Sc.(Hons.) under Netaji Subhas Open University.</p> <p><b><u>Note from Personnel Section:</u></b></p> <p>Reference enclosed application dated 26.11.2021 from Sri Sudip Baidya, Sorter, Department of Comparative Literature, Jadavpur</p>

		<p>University, seeking cash incentive for his passing B.Sc.(Hons.) under Netaji Subhas Open University, the following is submitted:</p> <ol style="list-style-type: none"> <li>1. Sri Baidya, joined Jadavpur University on 23.02.2011 with the qualification of Madhyamik passed.</li> <li>2. Sri Baidya took prior permission from the appropriate authority of the University and passed H.S. &amp; B.Sc. (Hons.) respectively.</li> <li>3. The Mark Sheet obtained by Sri Baidya has been got verified by the Registrar of the Netaji Subhas Open University, which is enclosed.</li> <li>4. As per E.C. resolution No. 31 dated 23.06.2004 Sri Baidya, is entitled for cash incentive of Rs.5000/- (Rupees Five thousand only) for passing B.Sc.(Hons.).</li> </ol> <p><b>Resolved that</b> the the application of Sri Sudip Baidya, Sorter, Department of Comparative Literature, Jadavpur University, seeking cash incentive for his passing B.Sc.(Hons.) under Netaji Subhas Open University is approved in principle as per rules. The dates of the H.S. &amp; B.Sc. degrees be submitted separately for consideration of the EC.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z105</b></p> <p><b>Action: Personnel</b></p>
7m		<p><b>Considered</b> approving the Longlist of Experts for Appointment / CAS of Professor / Associate Professor / Assistant Professor in the School of Mobile Computing and Communication, Jadavpur University.</p> <p><b>Resolved that</b> the Longlist of Experts for Appointment / CAS of Professor / Associate Professor / Assistant Professor in the School of Mobile Computing and Communication, Jadavpur University is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z106</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Asst. Registrar (Dr. KS) / Personnel / Director, School of Mobile Computing and Communication</b></p>
7n		<p><b>Considered</b> the issue regarding the appeal of Shri Ashis Sinha, father of Lt. Sebanti Sinha, requesting to consider awarding her</p>

		<p>Ph.D. degree posthumously.</p> <p>The Secretary, Faculty Council of Arts, JU furnished the following information regarding the status report of Late Sebanti Sinha, Ph.D. scholar of the Department of Sanskrit for the kind information and necessary action of the Vice Chancellor:</p> <ol style="list-style-type: none"> <li>1. Name of the candidate: Late Sebanti Sinha.</li> <li>2. Date of Registration: 29.11.2017</li> <li>3. fess: paid in full Rs:14,000/-</li> <li>4. Name of the Supervisor: Dr. Shiuli Basu, Department of Sanskrit, JU [PRC dt:25.01.2018, DC: 07.03.2018]</li> <li>5. Thesis title: “ আচার্য জয়দেব বিরচিত চান্দ্রালোক : একটি সমীক্ষাত্মক বিশ্লেষণ ” [RAC:06.05.2019, DC: 15.07.2019]</li> <li>6. Progress Reports through RAC: 5 (five)</li> <li>7. Date of Death: 03.05.2021 (Covid-19)</li> <li>8. Appeal for posthumous award of PhD degree on 04.06.2021 by father of Smt. Sinha.</li> <li>9. Special RAC meeting held on 24.08.2021 in this regard</li> <li>10. Excerpt of the minutes of the meeting of the Doctorate Committee (Arts) dated 27.09.2021 is as follows:</li> </ol> <p>"32. Considered an email from Dr.Kakoli Ghosh, HOD of Sanskrit, dated 03.09.2021 regarding an appeal for posthumous award of Ph.D. Degree of Late Sebanti Singha (D.R. 29.11.2017, supervisor: Dr.Shiuli Basu).</p> <p>Resolved that the matter regarding an appeal for posthumous award of Ph.D. Degree of Late Sebanti Singha has been referred to Vice Chancellor for legal opinion."</p> <p><b>Resolved that</b> the matter is referred to the Law Cell for a legal opinion from the retained lawyer in this regard.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z107</b></p> <p><b>Action: Registrar / Law Cell</b></p>
70		<p><b>Considered</b> approving the Minutes of the 22<sup>nd</sup> Sports Board Meeting (physical mode) of Jadavpur University (2016-2020) held on 13<sup>th</sup> December, 2021 at 03:30 pm in Committee Room No.- 1</p> <p><b>Resolved that</b> the Minutes of the 22<sup>nd</sup> Sports Board Meeting (physical mode) of Jadavpur University (2016-2020) held on 13<sup>th</sup> December, 2021 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z108</b></p>

		<p><b>Action: Director of Physical Education</b></p>
7p		<p><b>Considered</b> approving the resolution to Item No. 2 of the Minutes of the 27<sup>th</sup> Meeting of the Faculty Council for P.G. &amp; U.G. Studies in Science held on 24.11.2021 (Wednesday) at 2:00 pm.</p> <p>The item was regarding the subject specializations proposed by BoS for the vacant post of one Associate Professor in the Department of Life Science and Biotechnology.</p> <p><b>Resolved that</b> the resolution to Item No. 2 of the Minutes of the 27<sup>th</sup> Meeting of the Faculty Council for P.G. &amp; U.G. Studies in Science held on 24.11.2021 (Wednesday) at 2:00 pm is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z109</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel / Dean &amp; Secretary Faculty of Science</b></p>
7q		<p><b>Considered</b> approving the resolution to Item No. 3 of the Minutes of the 27<sup>th</sup> Meeting of the Faculty Council for P.G. &amp; U.G. Studies in Science held on 24.11.2021 (Wednesday) at 2:00 pm.</p> <p>The item was regarding the resolutions of the emergency BoS meeting of the Department of Life Science and Biotechnology held virtually on 7<sup>th</sup> October, proposing a MOU between JU and IKP_PRIME.</p> <p><b>Resolved that</b> approving the resolution to Item No. 3 of the Minutes of the 27<sup>th</sup> Meeting of the Faculty Council for P.G. &amp; U.G. Studies in Science held on 24.11.2021 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z110</b></p> <p><b>Action: Personnel / Dean &amp; Secretary Faculty of Science</b></p>
7r		<p><b>Considered</b> approving the resolution to Item No. 4 of the Minutes of the 27<sup>th</sup> Meeting of the Faculty Council for P.G. &amp; U.G. Studies in Science held on 24.11.2021 (Wednesday) at 2:00 pm.</p> <p>The item was regarding the appeal for permitting qualified faculty</p>

		<p>members of J.D. Birla Institute to supervise Ph.D. research work under Faculty council of Science, JU.</p> <p><b>Resolved that</b> the resolution to Item No. 4 of the Minutes of the 27<sup>th</sup> Meeting of the Faculty Council for P.G. &amp; U.G. Studies in Science held on 24.11.2021 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z111</b></p> <p><b>Action: Personnel / Dean &amp; Secretary Faculty of Science</b></p>
7s		<p><b>Considered</b> approving the resolution to Item No. 6 of the Minutes of the 27<sup>th</sup> Meeting of the Faculty Council for P.G. &amp; U.G. Studies in Science held on 24.11.2021 (Wednesday) at 2:00 pm.</p> <p>The item was regarding the approval of Longlist of Experts proposed by BoS of the Department of Geological Science.</p> <p><b>Resolved that</b> the resolution to Item No. 6 of the Minutes of the 27<sup>th</sup> Meeting of the Faculty Council for P.G. &amp; U.G. Studies in Science held on 24.11.2021 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z112</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 21.06.2022.</u></i></p> <p><b>Action: Personnel / HoD Geological Sciences</b></p>
7t		<p><b>Considered</b> approving the resolution to Item No. 3 of the Minutes of the 28<sup>th</sup> Meeting of the Faculty Council for P.G. &amp; U.G. Studies in Science held on 27.12.2021 (Monday) at 3:00 pm.</p> <p>The item was regarding the resolutions of the emergency BoS meeting of the Department of Life Science and Biotechnology held on 13<sup>th</sup> December, 2021, proposing a MOU regarding RxCella “Pharma” Bootcamp for being Industry-Ready.</p> <p><b>Resolved that</b> the resolution to Item No. 3 of the Minutes of the 28<sup>th</sup> Meeting of the Faculty Council for P.G. &amp; U.G. Studies in Science held on 27.12.2021 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z113</b></p>

		<b>Action: Dean &amp; Secretary Faculty of Science</b>
<b>7u</b>		<p><b>Considered</b> a note from the Finance Officer dated 19.04.2022, wherein he has requested to reconstitute the Committee of Pension Fund Management.</p> <p>The Finance Officer noted that the functioning of this committee is to be restored for smooth operations of pension related matters.</p> <p>It is to be noted that the last Managing Committee of Pension Funds was constituted with the following members:</p> <ol style="list-style-type: none"> <li>1. Prof.- Vice-Chancellor– Chairman</li> <li>2. HoD, Chemistry</li> <li>3. HoD, Economics</li> <li>4. HoD, Construction Engineering</li> <li>5. Registrar</li> <li>6. Finance Officer</li> <li>7. Dy. F.O.</li> <li>8. Two Non-Teaching staff to be selected by the V.C.</li> <li>9. Accounts Officer(IB) - Convener</li> </ol> <p><b>Resolved that</b> the committee is reconstituted with the following members:</p> <ol style="list-style-type: none"> <li>1. Prof.Suranjan Das - Vice-Chancellor– Chairman</li> <li>2. Prof. Sushil Kumar Halder, Economics</li> <li>3. Prof. Partha Pratim Biswas, Construction Engineering</li> <li>4. Prof. Sanjoy Kumar, Physics</li> <li>5. Registrar</li> <li>6. Finance Officer</li> <li>7. Jt. F.O.</li> <li>8. Two Non-Teaching staff to be selected by the V.C.</li> <li>9. Accounts Officer(AR) – Convener</li> </ol> <p>Copies of relevant documents had been circulated in <b>Annexure – Z114</b></p>
<b>7v</b>		<p><b>Considered</b> a note from the Finance Officer dated 21.04.2022, wherein he has requested to reconstitute the Past Advance Settlement/Monitoring Committee.</p> <p>The Finance Officer noted that the reconstitution of this committee is very much essential to remove the difficulties in settling past advances.</p> <p>It is to be noted that the Past Advance Settlement/Monitoring Committee had been constituted vide EC Resolution No. 33 dated</p>



		<p>10.08.2017. It had been constituted to resolve the pending issues relating to the past advances and to monitor the past advances granted to different categories of employees. The committee had been originally constituted with the following members:</p> <ol style="list-style-type: none"> <li>1. Dean, Faculty Council of Science – Chairman</li> <li>2. Dean, Faculty Council of Arts</li> <li>3. Dean, Faculty Council of Engg. &amp;Tech.</li> <li>4. Dean, Faculty Council of ISLM</li> <li>5. Prof. Udayan Bhattacharyya</li> <li>6. Finance Officer</li> <li>7. Jt. Finance Officer</li> <li>8. Shri Siladitya Chatterjee – Convener</li> </ol> <p><b>Resolved that</b> the committee be reconstituted with the same members.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z115</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 07.06.2022.</u></i></p> <p><b>Action: Finance Officer / Dean, Faculty of Science / Dean, Faculty of Arts / Dean, Faculty of Engg. &amp; Tech. / Dean, ISLM / Prof. Udayan Bhattacharyya / Jt. Finance Officer / Dy. FO (Addl.) Shri Siladitya Chatterjee</b></p>
7w		<p><b>Considered</b> the proposal of Prof. Alok Kumar Mukherjee, Secretary, Institute of Business Management, vide letter Ref No. IBM/JU/2022-025 dated 08.03.2022, to start a 2-year (4-semester) MBA (Day) program instead of the presently run 3-year (6-semester) MBA (Evening) program, at the Institute of Business Management, The NCE Bengal.</p> <p><b>Resolved that</b> the matter is left to the Vice Chancellor for necessary action.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z116</b></p> <p><b>Action: Vice Chancellor / Dean ISLM</b></p>
7x		<p><b>Considered</b> the issue regarding the Grant of Pension to Prof. Subhashis Ray.</p> <p>Professor Ray, in his letter dated 02.03.2020, had stated that he had served the Department of Mechanical Engineering, Jadavpur</p>

		<p>University, in various capacities (Lecturer, Senior Lecturer, Reader/ Associate Professor) from 08.01.1990 to 31.07.2009 (about 19 years 7 months). At present, he is working as a Professor at the Institute of Thermal Engineering of the Technische Universitaet Bergakademie Freiberg, Germany. He will turn 55 years old on 12.09.2020 and hence would like to apply for pension from Jadavpur University.</p> <p>He further mentioned in his letter that at the time of discontinuing his service at Jadavpur University, he was working at the same Institute and University with a responsible position of Group Leader for the Theory and Numerical Simulations Group (with lien from July 2007 to June 2009) and hence he could not terminate that job in Germany without appropriate notice, while finishing his pending tasks and fulfilling his all other responsibilities. Since he had more than 6 months of earned leave left at that time from Jadavpur University, he had applied for an additional leave in the expense of his earned leave. Unfortunately, however, his request was not granted and hence he had no option other than discontinuing his service at Jadavpur University. He further noted that if his request had been favorably granted at that time, his total service period at Jadavpur University would have been more than 20 years.</p> <p>He further noted that since he had moved abroad for his job, he could not apply through any proper channel and transfer his service records (status of earned leave, pension, provident fund, etc.). Hence, had requested in his letter to consider his case sympathetically and grant him pension when he would attain the age of 55 years.</p> <p>Professor Ray sent another letter dated 28.03.2022 to the Vice Chancellor, JU, wherein he had reiterated his request to issue him pension after he turned 55 years of age.</p> <p><b>Resolved that</b> the item is deferred. The Personnel Section is requested to place a full report in this regard.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z117</b></p> <p><b>Action: Personnel</b></p>
7y		<p><b>Considered</b> the letter bearing Ref. No. 1-5/2021(NEP/DESK-PARL) dated 14.03.2022 from the Chairman, UGC, regarding the Implementation of Guidelines for Establishment of Research &amp; Development Cell in Higher Education Institutions (HEIs).</p> <p><b>Resolved that</b> a committee is formed to look into the matter. The</p>

		<p>members of the committee are as follows:</p> <ol style="list-style-type: none"> <li>1. Prof. Samantak Das, Pro V.C. – Chairman</li> <li>2. Prof. Chiranjib Bhattacharjee, Pro V.C.</li> <li>3. Dean, Faculty Council of Science</li> <li>4. Dean, Faculty Council of Arts</li> <li>5. Dean, Faculty Council of Engg. &amp;Tech.</li> <li>6. Dean, Faculty Council of ISLM</li> <li>7. Registrar</li> <li>8. Jt. Registrar, S.G. Sarkar - Convenor</li> <li>9. Finance Officer</li> </ol> <p>Copies of relevant documents had been circulated in <b>Annexure – Z118</b></p> <p><b>Action: Registrar</b></p>
7z		<p><b>Considered</b> approving the proposal of Prof. Mahantapas Kundu, Co-ordinator, CMATER, for a Certificate Course on Artificial Intelligence and Data Science, to be offered by Centre for Microprocessor Application for Training Education and Research (CMATER), CSE Dept.</p> <p><b>Resolved that</b> the proposal of Prof. Mahantapas Kundu, Co-ordinator, CMATER, for a Certificate Course on Artificial Intelligence and Data Science, to be offered by Centre for Microprocessor Application for Training Education and Research (CMATER), CSE Dept. is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z119</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 03.06.2022.</u></i></p> <p><b>Action: Registrar / Coordinator, CMATER CSE Dept.</b></p>
8		<p><b>Considered</b> the plea of Shri Indrajit Ghosh Dastidar, JU SURUCHI Canteen, requesting to waive off the room rent of the Canteen.</p> <p>Mr. Dastidar in his letter wrote that “the canteen was closed in compliance with Covid Pandemic restrictions &amp; shutdown enforced by the Jadavpur University &amp; State Government between 17<sup>th</sup> March, 2020 &amp; 28<sup>th</sup> February, 2022. Suruchi has been opened again from 1<sup>st</sup> March, 2022. As a result of this almost 2 years closing, there was no business income earned by the Suruchi Canteen and heavy losses were incurred. Moreover the canteen staff were</p>

		<p>financially assisted by the owner(myself). Hence he has requested to kindly waive the monthly rent of Suruchi Canteen for the closing period March 17, 2022 to February 28.”</p> <p>The Finance Officer noted in this regard that a policy is to be decided at EC level for this and other similar matters.</p> <p><b>Resolved that</b> the rent from April 2020 to December 2020 of the all the canteens be condoned. The Accounts Section be requested to prepare list of due amount for recovery from all.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z120</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 15.06.2022.</u></i></p> <p><b>Action: Finance Officer / Dy. Registrar (Dr. PKG) / Accounts</b></p>
8a		<p><b>Considered</b> the issue regarding acceptance of E-migration issued by MAKAUT, WB at Jadavpur University.</p> <p>The Registrar of MAKAUT, W.B. vide letter Ref. No. MAKAUT/RE085/2022/430 dated 11.04.2022 has written to the Registrar of Jadavpur University that he has come to know that the students of MAKAUT are facing difficulty regarding the acceptance of E-migration certificate issued by MAKAUT. He has informed that the University that MAKAUT now issues E-migration Certificate only and has stopped issuing hardcopy Migration Certificate in order to make the process hassle free for the students who are located throughout the state. He has requested the Registrar to look into the matter and take necessary actions from our end so that E-migration Certificate is accepted and the students can continue their study in Jadavpur University without facing any difficulty. He also informed that the authenticity of the E-migration Certificates can be easily verified from the portal : <b><a href="https://makaut.wb.gov.in">https://makaut.wb.gov.in</a></b></p> <p><b>Resolved that</b> the matter is accepted in principle. The Pro. Vice Chancellor (Chiranjib Bhattacharjee) is requested to coordinate with JUMS to do the needful.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z121</b></p> <p><b>Action: Pro-VC (Prof. CB) / Controller of Examinations / MR</b></p>

		<b>Section</b>
<b>8b</b>		<p><b>Considered</b> approving the minutes of the 25<sup>th</sup> Meeting of the Central Purchase Committee (CPC) held on Thursday, 24<sup>th</sup> March, 2022 at 3:00 pm.</p> <p><b>Resolved that</b> the minutes of the 25<sup>th</sup> Meeting of the Central Purchase Committee (CPC) held on Thursday, 24<sup>th</sup> March, 2022 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z122</b></p> <p><b>Action: Finance Officer</b></p>
<b>8c</b>		<p><b>Considered</b> approving the full minutes of the 4<sup>th</sup> Meeting of the Finance Committee for the year 2021-22 constituted for the period 2021-2025 held on Tuesday, 29<sup>th</sup> March, 2022 at 3:30 pm.</p> <p><b>Resolved that</b> the full minutes of the 4<sup>th</sup> Meeting of the Finance Committee for the year 2021-22 constituted for the period 2021-2025 held on Tuesday, 29<sup>th</sup> March, 2022 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure – Z123</b></p> <p><b>Action: Finance Officer</b></p>
<b>8d</b>		<p><b>Considered</b> approving the resolution to Item No. 4 of the minutes of the 4<sup>th</sup> Meeting of the Finance Committee for the year 2021-22 constituted for the period 2021-2025 held on Tuesday, 29<sup>th</sup> March, 2022 at 3:30 pm.</p> <p>The item was regarding the Annual Accounts of 2018-19.</p> <p>It was resolved in the FC meeting that Account Book circulated to the members is considered and accepted for recommendation to the Executive Council for approval. It was further resolved that the accounts book be sent to the AG Audit after EC’s approval.</p> <p><b>Resolved that</b> the resolution to Item No. 4 of the minutes of the 4<sup>th</sup> Meeting of the Finance Committee for the year 2021-22 constituted for the period 2021-2025 held on Tuesday, 29<sup>th</sup> March, 2022 is approved.</p> <p>Copies of relevant documents had been circulated in <b>Annexure –</b></p>

		<b>Z124</b>  <b>Action: Finance Officer</b>
<b>9</b>		<b>Ratified</b> the action of the Vice Chancellor dated 25.03.2022 approving the minutes of the 3 <sup>rd</sup> meeting of the newly constituted IT Committee of Jadavpur University [constituted under 10(6) of JU Act on 24.01.2022] held on 24.03.2022.  Copies of relevant documents had been circulated in <b>Annexure – Z125</b>  <b>Action: Dy. Registrar (Dr. PKG)</b>
<b>10</b>		<b>Ratified</b> the action of the Vice Chancellor dated 24.09.2021 approving the promotion of Dr. Mainak Ghosh, Associate Professor, Dept. of Architecture, from the post of Associate Professor to Professor w.e.f. 11.08.2020 under CAS.  Copies of relevant documents had been circulated in <b>Annexure – Z126</b>  <b>Action: Asst. Registrar (Dr. AR) / Personnel</b>

**The following items were placed on the table with the permission of the chairman.**

<b>11</b>	<b>RATIFICATION</b>	<b>Ratified</b> the action of the Vice Chancellor dated 29.04.2022 approving the matter regarding the advertisement/re-advertisement for Two posts of Professors (SC-1, ST-1), Two posts of Associate Professors (ST-1, OBC-A-1) and One Assistant Professor (SC-1).  Copies of relevant Documents had been circulated on the table.  <b>Action: Personnel</b>
<b>12</b>	<b>DEPUTATION</b>	<b>Considered Deputation from SARA BANGLA TRINAMOOL SIKSHABANDHU SAMITI</b> regarding various issues.  <b><u>Contents of the Deputation:</u></b>  The undersigned would like to draw your kind attention as Chairman and the Hon'ble Members of the Executive Council

		<p>regarding our demands as given below. I sincerely hope that our demands will be resolved in the meeting to be held on 11.05.2022</p> <p>i) Immediate action be taken to fill up all the sanctioned vacant posts of non-teaching employees;</p> <p>ii) Initiate the process of the due promotions of all the non-teaching staffs;</p> <p>ii) Immediate enhancement of salary of all the contractual staffs working under various agencies in all categories and also time to time check-up of their Provident Fund status for the transparency of the system.</p> <p>iv) Medical Superintendent of the University be directed to reside inside the Campus as per norms for the service to be rendered to the greater community (Teachers, Officers, Non-teaching Staffs, Research Scholars and Students).</p> <p><b>Resolved that</b> a committee is formed by the EC. The committee will discuss the demands put forward through this deputation and other previous deputations and will report back to the EC with their recommendations.</p> <p><u>Members of the Committee:</u></p> <ol style="list-style-type: none"> <li>1. Prof. Chiranjib Bhattacharyya - Chairman,</li> <li>2. The Finance Officer</li> <li>3. The Registrar – Convener Member.</li> </ol> <p>Copies of relevant Documents had been circulated on the table.</p> <p><u><i>This item has already been approved by the Vice Chancellor on 13.05.2022.</i></u></p> <p><b>Action: Prof. CB / Registrar / Finance Officer</b></p>
13	CONSIDERATION	<p><b>Considered</b> the application from Sri Badal Sarkar, Assistant Engineer, Department of Electrical Engineering, Jadavpur University seeking cash incentive for his obtaining Ph.D degree from National Institute of Technology.</p> <p><b>Resolved that</b> the application from Sri Badal Sarkar, Assistant Engineer, Department of Electrical Engineering, Jadavpur University seeking cash incentive for his obtaining Ph.D. degree from National Institute of Technology is approved as per rule.</p>

		<p>Copies of relevant Documents had been circulated on the table.</p> <p><b>Action: Personnel / Pay</b></p>
14		<p><b>Considered</b> approving the resolution to Item No. 5 of the Minutes of the Placement Advisory Committee Meeting held on 10.03.2022.</p> <p>The item was that from this year, the students need to obtain the clearance from OPT along with the clearance from the Library, to obtain their degree certificate.</p> <p>The clearance will be available from OPT only after the submission of their offer letters, if they have received placement through the University campus placement program. In case the student is not placed, or the offer letter is not issued, the OPT shall write the same in the clearance form.</p> <p><b>Resolved that</b> the resolution to Item No. 5 of the Minutes of the Placement Advisory Committee Meeting held on 10.03.2022 is approved.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><b>Action: Registrar / OPT</b></p>
15		<p><b>Considered</b> the issue regarding counting the past service of NCE Bengal in respect of Sri Pallab Chakraborty for calculating his retirement benefits.</p> <p><b>Resolved that</b> issue regarding counting the past service of NCE Bengal in respect of Sri Pallab Chakraborty for calculating his retirement benefits be processed as per rule.</p> <p>Copies of relevant documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel</b></p>
16		<p><b>Considered</b> the issue regarding the application of Prof. Ranjan Parekh, Director, Education Technology for Voluntary Retirement.</p> <p><b>Resolved that</b> the application of Prof. Ranjan Parekh, Director, Education Technology for Voluntary Retirement be accepted in principle. The matter be left to the Vice Chancellor for</p>



		<p>implementation.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on 30.05.2022.</u></i></p> <p><b>Action: Vice Chancellor / Personnel</b></p>
17		<p><b>Considered</b> approving the Longlist of Experts for recruitment in the Chemical Engineering Department. The longlist has already been confirmed in the Faculty Council meeting dated 10.02.2022 vide resolution nos. 9(b).</p> <p><b>Resolved that</b> the Longlist of Experts is approved.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel / HoD Chemical Engineering</b></p>
18		<p><b>Considered</b> the application dated 10.05.2022 of Shri Palash Sen, Sr. Peon, Life Science &amp; Biotech, requesting for Voluntary Retirement and to share his pension equally with his wife. He has also furnished a letter of no objection from his wife and an affidavit from a First Class Magistrate in this regard.</p> <p><b>Resolved that</b> the application of Shri Palash Sen, Sr. Peon, Life Science &amp; Biotech, requesting for Voluntary Retirement is accepted in principle subject to verification of whether the modalities mentioned in the statutes are being satisfied. Outstanding Loan(s) are to be recovered, as per rules.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on 30.05.2022.</u></i></p> <p><b>Action: Registrar / Personnel</b></p>
19		<p><b>Considered</b> the issue regarding recruitment of 3 Nos. of contractual staff [02 Nos. of Multimedia Technician, 01 Nos. of Librarian] in the School of Education Technology, Jadavpur University funded from the Corpus Fund of Rs. 1.25 Crore, as per previous EC</p>

		<p>resolution no. 15(e) dated 08.09.2010.</p> <p><b>Resolved that</b> the proposal regarding recruitment of 3 Nos. of contractual staff [02 Nos. of Multimedia Technician, 01 Nos. of Librarian] in the School of Education Technology, Jadavpur University funded from the Corpus Fund of Rs. 1.25 Crore, as per previous EC resolution no. 15(e) dated 08.09.2010 is accepted.</p> <p>Copies of relevant documents including fund availability for the same had been circulated on the table.</p> <p><b>Action: Finance Officer / Director, School of Education Technology / Personnel</b></p> <p><i><u>This item has already been approved by the Vice Chancellor on 27.06.2022.</u></i></p>
20		<p><b>Considered</b> the resolution to Item of the Minutes of the Meeting of the Faculty council of Science held on 26.07.2021 regarding the affiliation of SGCC&amp;RI as per Ph. D. Regulation of J.U.</p> <p><b>Resolved that</b> the resolution to Item of the Minutes of the Meeting of the Faculty council of Science held on 26.07.2021 regarding the affiliation of SGCC&amp;RI as per Ph. D. Regulation of J.U. is approved.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><b>Action: Dean &amp; Secretary, Faculty of Science</b></p>
21		<p><b>Considered</b> the issue regarding the vacation of the post of Assistant Librarian, Gr.-II, Dept. of Production Engineering. The post was previously occupied by Shri Sibnath Dey who had been on lien for 3 years (total) upto 31.03.2022.</p> <p>It had been previously resolved in the EC dated 23.02.2022 vide Res. No. 3d that if he fails to rejoin his office latest by 31.03.2022, then the post will be declared vacant.</p> <p><b>Resolved that</b> the post is declared as vacant. Shri Sibnath Dey shall be released and service records will be transferred subject to clearance of all dues at the University and completion of other formalities.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on</u></i></p>

		<p><u>21.06.2022.</u></p> <p><b>Action: Registrar / Personnel</b></p>
22		<p><b>Considered</b> the issue regarding:</p> <ol style="list-style-type: none"> <li>1. Allowance for looking after the post of Secretary, FISLM in respect of Dr. Abhra Chandra</li> <li>2. Prayer for allowance for looking after the post of Senior Supdt. Administrative Office by Shri Tapojit Mukhopadhyay, Sr. Supdt., EWU.</li> <li>3. Prayer for allowance for performing the duties of Sorter in Administrative Office by Shri Asim Chandra Dey, Sr. Peon, Administrative Office.</li> </ol> <p>It is to be noted that the funds for such allowances is not provided by Govt., since such claims are not accepted under COSA claim, so such payments have to be made by the University from its own funds.</p> <p><b>Resolved that</b> the charge allowances for performance of duties of the aforementioned employees are accepted in principle. The payment is subject to verification of the condition as to whether they are performing the duties of a higher scale of pay. As the Government rule does not permit such payment, the charge allowances will be fixed at the rate of 1/6<sup>th</sup> of the initial basic of the scale for which the additional duties are performed and paid out of the University Funds.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><u><i>This item has already been approved by the Vice Chancellor on 30.05.2022.</i></u></p> <p><b>Action: Finance Officer / Personnel / Pay</b></p>
23		<p><b>Considered</b> approving the recommendations of the Standing committee meeting held on 29.04.2022 for the post of Sub-Assistant Engineer Gr-III (Electrical &amp; Mechanical) (Advt. No. A2/C/4/2021 dt. 28.08.2021).</p> <p><b>Considered</b> approving the recommendations of the Standing committee meeting held on 29.04.2022 for the post of Sub-Assistant Engineer Gr.-III (Electrical &amp; Mechanical) (Advt. No. A2/C/4/2021 dt. 28.08.2021).</p> <p><b>Resolved that</b> the recommendations of the Standing committee meeting held on 29.04.2022 for the post of Sub-Assistant Engineer Gr-III (Electrical &amp; Mechanical) is approved.</p>

		<p><b>Name of the Post</b> : <b>Sub-Assistant Engineer Gr. III</b></p> <p><b>Pay Band + Grade pay:</b> <b>Rs. 35800/- at pay level 8 (Rs. 35800/- to Rs. 92100/-)</b></p> <p><b>No. of Vacancies</b> : <b>a) Electrical - Two posts (ST-1, OBC-A-1)</b> <b>b) Mechanical – Two posts (SC-1, DA-1)</b></p> <p><b><u>Candidates chosen:</u></b></p> <p><b>For Mechanical (SC) Post:</b> : <b>Ashit Howlader</b> <b>For Electrical (ST) Post:</b> : <b>None found suitable</b> <b>For Electrical (OBC-A) Post:</b> : <b>None found suitable</b></p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel</b></p>
24		<p><b>Considered</b> the notesheet from Personnel Section regarding the Draft 50 point roster (Phase-III) for promotion for the Non teaching posts based on G.O. No. 1736-L dated 30<sup>th</sup> August, 2000 and status of Vacancies and eligible candidates.</p> <p><b>Resolved that</b> the Personnel Section be requested to get the list vetted by the SC/ST cell and place it in the next EC.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><b>Action: Personnel</b></p>
25		<p><b>Considered</b> approving the Minutes of the Faculty Council meeting held on 24th March 2022.</p> <p><b>Resolved that</b> the Minutes of the Faculty Council meeting held on 24th March 2022 is approved.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel / Dean &amp; Secretary Faculty of Engg. &amp; Tech.</b></p>

26		<p><b>Considered</b> approving the Minutes of the Faculty Council meeting held on 10th February 2022.</p> <p><b>Resolved that</b> the Minutes of the Faculty Council meeting held on 10th February 2022 is approved.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel / Dean &amp; Secretary Faculty of Engg. &amp; Tech.</b></p>
27		<p><b>Considered</b> approving the Minutes of the Faculty Council meeting held on 26th April 2022.</p> <p><b>Resolved that</b> the Minutes of the Faculty Council meeting held on 26th April 2022 is approved.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel / Dean &amp; Secretary Faculty of Engg. &amp; Tech.</b></p>
28		<p><b>Considered</b> approving the Long List of Experts - Dept of Pharm Tech.</p> <p><b>Resolved that</b> the Long List of Experts - Dept of Pharm Tech is approved.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel / Dean &amp; Secretary Faculty of Engg. &amp; Tech.</b></p>

## **ADDITIONAL TABLE ITEMS**

29		<b>Considered</b> approving the recommendations of the Standing
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		<p>committee meeting held on 22.04.2022 for the post of Cash Sarkar (Advt. No. REC/N/118/2020 dt. 10.08.2020).</p> <p><b>Resolved that</b> the recommendations of the Standing committee meeting held on 22.04.2022 for the post of Cash Sarkar (UR) is approved.</p> <p><b>Name of the Post</b> : <b>Cash Sarkar</b>  <b>Pay Band + Grade pay</b> : <b>Rs. 24300 at Pay Level 4</b>  <b>No. of Vacancies</b> : <b>One post (UR)</b></p> <p><b><u>Recommendations of the Standing Committee:</u></b></p> <p><b>(Placed in order of merit)</b></p> <ol style="list-style-type: none"> <li><b>1. Ratan Das</b></li> <li><b>2. Sankar Routh</b></li> <li><b>3. Mukul Chandra Das</b></li> </ol> <p>Copies of relevant Documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel</b></p>
30		<p><b>Considered</b> approving the recommendations of the Standing committee meeting held on 18.04.2022 for the post of Deputy registrar (OBC-A) (Advt. No. A2/C/2/2021 dt. 09.02.2021).</p> <p><b>Resolved that</b> as the Standing Committee in the meeting held on 18.04.2022 for the post of Deputy Registrar (OBC-A) did not find any candidate suitable, hence the post is to be re-advertised.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><i><u>This item has already been approved by the Vice Chancellor on 13.05.2022.</u></i></p> <p><b>Action: Personnel</b></p>
31		<p><b>Considered</b> the issue regarding Arijit Rakshit.</p> <p><b>Resolved that</b> the matter be sent to the Law Cell to seek a legal opinion from the retained lawyer.</p>

		<p>Copies of relevant Documents had been circulated on the table.</p> <p><b>Action: Registrar / Law Cell</b></p>
32		<p><b>Considered</b> the issue regarding Atanu Saha.</p> <p><b>Resolved that</b> the matter be sent to the Law Cell to seek a legal opinion from the retained lawyer.</p> <p>Copies of relevant Documents had been circulated on the table.</p> <p><b>Action: Registrar / Law Cell</b></p>
33		<p><b>Considered</b> the issue regarding the changes that need to be incorporated in the PhD Regulations, 2017 as proposed by Prof. Muktipada Sinha, HoD, Education, &amp; seconded by Prof. Sushil Kumar Halder, HoD, Economics.</p> <p><b>Resolved that</b> a committee is being constituted by the Vice Chancellor. The committee will look into the matter and present a report to the Vice Chancellor for further action. The members of the committee are as follows:</p> <ol style="list-style-type: none"> <li>1. Registrar – Convener</li> <li>2. Dean, Faculty of Engineering &amp; Technology, JU</li> <li>3. Dean, Faculty of Science, JU</li> <li>4. Dean, Faculty of Arts, JU</li> <li>5. Dean, Faculty of ISLM, JU</li> <li>6. Prof. Muktipada Sinha, HoD, Education</li> </ol> <p>Copies of relevant documents had been circulated on the table.</p> <p><b>Action: Registrar / Dean, Faculty of Engineering &amp; Technology / Dean, Faculty of Science / Dean, Faculty of Arts / Dean, Faculty of ISLM / Prof. Muktipada Sinha, HoD, Education</b></p>

The meeting ended with thanks to the chair.