

**JADAVPUR UNIVERSITY  
KOLKATA – 700 032.**

**Draft Minutes** of the **10<sup>th</sup> Meeting** of the 10<sup>th</sup> Executive Council, constituted for the period 2020–2024 in terms of West Bengal University Laws (Amendment) Act, 2011, held on **Saturday, the 14<sup>th</sup> of August, 2021** at **7:00 00 p.m.** in **virtual mode.**

**MEMBERS PRESENT**

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

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


Sankha Ghosh	Noted Poet
Buddhadeb Dasgupta	Noted Film Director
Dilip Kumar	Noted Actor
Satish Sharma	Former Union Minister, Govt. of India
Shashikala Saigal	Noted Bollywood Actress
Sundarlal Bahuguna	Noted Environmentalist and Chipko Movement Leader
Milkha Singh	Noted Athlete
Yaspal Sharma	Noted Indian Cricketer
Ashoke Kr Mukherjee	Former PA, Meetings Section
Nepal Pramanik	Non-Teaching Employee, JU
Bipul Kumar	IT
Anup Kumar Das	CSE

### **ZERO HOUR**

- Noted the deputation by the Students of Science Faculty on the following matters:
- - 1) To make provisions for them to put forward their demands during the Faculty Council Meetings.
  - 2) To arrange for Offline Exams

#### **Action: Dean/Secretary, Faculty Council of Science**

- Noted the deputation raised by the Students' Union of Arts Faculty on the following matters:
- - 1) Opening of Hostels & other issues. – The matters already had been discussed in the stakeholders meeting.

1	Confirmation of minutes	<b>Resolved</b> that the minutes of the 9 <sup>th</sup> Meeting of the 10 <sup>th</sup> Executive Council held on the <b>21<sup>st</sup> of June, 2021 at 11.30 a.m.</b> in virtual mode, copy of which has been circulated in <b>Annexure – “A”</b> to the agenda, be confirmed.
2	Noting	<b>Noted</b> the UGC letter No.F.58-3/2014(IC) dated 22.03.2021 conveying sanction of <b>Rs.1,96,663/-</b> towards the reimbursement in R/P entitled ” Research and Education within advanced Hybrid separation Techniques .....Treatment” under Indo – Norwegian Cooperation Programme for 2014 , copy of which has been circulated in <b>Annexure – “B”</b>  <b>Action: Accounts</b>
2a		<b>Noted</b> the UGC letter No.4-5(74-FRP)(IV-Cycle)/2017(BSR) dated 22.03.2021 conveying the sanction of <b>Rs.5,40,000/-</b> towards advance salary of nine months w.e.f. 01.07.2020 – 31.03.2021 in respect of <b>Dr. Reshmi Das</b> , UGC Assistant Professor , School of Environmental Sciences for 2020-2021, copy of which has been circulated in <b>Annexure - “C”</b>  <b>Action: Accounts/Director, School of Environmental Studies.</b>
3	Action of the VC	<b>Ratified</b> the action of the Vice Chancellor dated 19.03.2021 in approving the application of <b>Sri Sudhir Chandra Das</b> , Hostel /Mess Employee, Main Hostel B-Block, seeking Voluntary Retirement with effect from <b>02.05.2021</b> (after noon) due to various health problems like High Blood Pressure, Heart Problem, Chronic Kidney disease, Alzuma and Knee Problems  <b>Action: Personnel</b>
3a		<b>Ratified</b> the action of the Vice Chancellor dated 26.03.2021, in approving the extension of the benefit of 10 years Career Advancement to the NT Staff Members (Hostel/Mess Employee) vide G.O. No. 1083-Edn(U) dated 18.08.1990, copy of which had been circulated in <b>Annexure – “D”</b> .  <b>Action: Personnel</b>
3b		 Dr. S. Basu..doc <b>Ratified</b> the action of the Vice Chancellor dated 26.03.2021, in approving the extension of the benefit of 10 years Career Advancement to the NT Staff Members (17 Members) vide G.O. No. 1083-Edn(U) dated 18.08.1990, copy of which had been circulated in <b>Annexure – “E”</b>

		<b>Action: Personnel</b>
3c		<p><b>Ratified</b> the action of the Vice Chancellor dated 05.05.2021, in approving the issue of Provisional Degree Certificate of Ph.D. to Piyush Pant, Research Scholar in Mechanical Engineering Department of FET, who has successfully defended the Ph.D. open seminar on 19.04.2021 at 12.00 P.M. The title of his research work is “Numerical and Experimental Study on Laser Additive Manufacturing of Austenitic Stainless Steel”.</p> <p><b>Action: Secretary, FET</b></p>
3d		<p><b>Ratified</b> the action of the Vice Chancellor dated 30.03.2021, in approving the issue of Provisional Degree Certificate of Ph.D. to Premangshu Mukhopadhyay, Research Scholar in Production Engineering Department of FET, copy of which had been circulated in <b>Annexure – “F”</b> .</p> <p><b>Action: Secretary, FET</b></p>
3e		<p><b>Ratified</b> the action of the Vice Chancellor dated 07.12.2020, in approving the proposed list of holidays for 2021 for Teachers, Officers and Non-Teaching Staff members of the University, copy of which had been circulated in <b>Annexure – “G”</b> .</p> <p><b>Action: Joint Registrar</b></p>
3f		<p><b>Ratified</b> the action of the Vice Chancellor dated 16.10.2020, in approving the confirmation of services of <b>Ms. Shyamali Mitra</b>, Assistant Professor, Dept. of Instrumentation &amp; Electronics Engg. with effect from 14.03.2019, the date on which she joined the post in pay of Rs. 22,900/-, duly recommended by the Head , Dept. of Instrumentation &amp; Electronics Engg.</p> <p><b>Action: Personnel</b></p>
3g		<p><b>Ratified</b> the action of the Vice Chancellor dated 16.10.2020, in approving the confirmation of services of <b>Md. Basiruddin Sk.</b>, Assistant Professor, Dept. of Metallurgical &amp; Materials Engg.. with effect from 14.06.2019, the date on which he joined the post in pay of Rs. 21,600/-, duly recommended by the Head , Dept. of Metallurgical &amp; Materials Engg.</p> <p><b>Action: Personnel</b></p>
3h		<p><b>Ratified</b> the action of the Vice-Chancellor dated 12.03.2021 in appointing <b>Dr. Sourav Sarkar</b>, Assistant Professor, School of Material</p>

		<p>Sciences &amp; Nanotechnology as Director of School of Material Sciences &amp; Nanotechnology w.e.f. 01.03.2021.</p> <p><b>Action: Personnel</b></p>
3i		<p><b>Ratified</b> the action of the Vice-Chancellor dated 03.06.2021 in approving the recommendation of the Screening Committee dated 26.02.2021 regarding promotion of Dr. <b>Abhhishek Sarkar</b>, Assistant Professor, Dept. of English, from Stage-2 to Stage-3 under CAS w.e.f. 02.08.2020, copy of which had been circulated in <b>Annexure – “H”</b>.</p> <p><b>Action: Personnel</b></p>
3j		<p><b>Ratified</b> the action of the Vice-Chancellor dated 28.06.2021 in approving the recommendation of the Screening Committee dated 26.02.2021 regarding promotion of Dr. <b>Debajit Datta</b>, Assistant Professor, Dept. of Geography, from Stage-2 to Stage-3 under CAS w.e.f. 15.10.2020, copy of which had been circulated in <b>Annexure – “I”</b>.</p> <p><b>Action: Personnel</b></p>
3k		<p><b>Ratified</b> the action of the Vice-Chancellor dated 03.06.2021 in approving the recommendation of the Screening Committee dated 24.05.2021 regarding promotion of Dr. <b>Samarpita Mitra</b>, Assistant Professor, Dept. of History, from Stage-2 to Stage-3 under CAS w.e.f. 13.06.2020, copy of which had been circulated in <b>Annexure – “J”</b>.</p> <p><b>Action: Personnel</b></p>
3l		<p><b>Ratified</b> the action of the Vice-Chancellor dated 28.06.2021 in approving the recommendation of the Screening Committee dated 18.06.2021 regarding promotion of Dr. <b>Arijit Majumder</b>, Assistant Professor, Dept. of Geography, from Stage-1 to Stage-2 under CAS, w.e.f. 11.07.2019, copy of which had been circulated in <b>Annexure – “K”</b>.</p> <p><b>Action: Personnel</b></p>
3m		<p><b>Ratified</b> the action of the Vice-Chancellor dated 28.06.2021 in approving the recommendation of the Screening Committee dated 21.06.2021 regarding promotion of Dr. <b>Abhijit Chandra</b>, Assistant Professor, Dept. of Instrumentation &amp; Electronics Engineering, from Stage-2 to Stage-3 under CAS w.e.f. 01.07.2020, copy of which had been circulated in <b>Annexure – “L”</b>.</p> <p><b>Action: Personnel</b></p>

3n		<p><b>Ratified</b> the action of the Vice-Chancellor dated 05.07.2021 in approving the recommendation of the Screening Committee dated 30.06.2021 regarding promotion of Dr. <b>Sourav Sarkar</b>, Assistant Professor, School of Material Sciences &amp; Nanotechnology, from Stage-2 to Stage-3 under CAS w.e.f. 30.01.2018, copy of which had been circulated in <b>Annexure – “M”</b>.</p> <p><b>Action: Personnel</b></p>
3o		<p><b>Ratified</b> the action of the Vice-Chancellor dated 05.07.2021 in approving the recommendation of the Screening Committee dated 02.07.2021 regarding promotion of Dr. <b>Debdas Mandal</b>, Assistant Professor, Dept. of Sanskrit, from Stage-2 to Stage-3 under CAS, w.e.f. 26.06.2020, copy of which had been circulated in <b>Annexure – “N”</b>.</p> <p><b>Action: Personnel</b></p>
3p		<p><b>Ratified</b> the action of the Vice-Chancellor dated 05.07.2021 regarding promotion of <b>Dr. Kakali Ghosh</b>, Associate Professor of the Department of Sanskrit from Stage - 4 to Stage -5 under CAS, w.e.f. 01.12.2020, copy of which had been circulated in <b>Annexure – “O”</b>.</p> <p><b>Action: Personnel</b></p>
3q		<p><b>Ratified</b> the action of the Vice-Chancellor dated 03.06.2021 regarding promotion of <b>Dr. Kaustav Bakshi</b>, Assistant Professor of the Department of English from Stage - 3 to Stage -4 under CAS,w.e.f. 15.11.2020, copy of which had been circulated in <b>Annexure – “P”</b></p> <p><b>Action: Personnel</b></p>
3r		<p><b>Ratified</b> the action of the Vice-Chancellor dated 03.06.2021 regarding promotion of <b>Dr. Gokul Chandra Mondal</b>, Associate Professor of the Department of Construction Engineering from Stage - 4 to Stage -5 under CAS, w.e.f. 12.09.2011, copy of which had been circulated in <b>Annexure – “Q”</b></p> <p><b>Action: Personnel</b></p>
3s		<p><b>Ratified</b> the action of the Vice-Chancellor dated 03.06.2021 regarding promotion of <b>Dr. Prokash Chandra Roy</b>, Associate Professor of the Department of Mechanical Engineering from Stage - 4 to Stage -5 under CAS, w.e.f. 07.07.2020, copy of which had been circulated in <b>Annexure – “R”</b></p>

		<b>Action: Personnel</b>
3t		<b>Ratified</b> the action of the Vice-Chancellor dated 03.06.2021 regarding promotion of <b>Dr. Tapan Kumar Barman</b> , Associate Professor of the Department of Mechanical Engineering from Stage - 4 to Stage -5 under CAS, w.e.f. 07.07.2020, copy of which had been circulated in <b>Annexure – “S”</b>  <b>Action: Personnel</b>
3u		<b>Ratified</b> the action of the Vice-Chancellor dated 03.06.2021 regarding promotion of <b>Dr. Manoj Kumar Sahis</b> , Assistant Professor of the Department of Construction Engineering from Stage - 4 to Stage -5 under CAS, w.e.f. 01.04.2021, copy of which had been circulated in <b>Annexure – “T”</b>  <b>Action: Personnel</b>
3v		<b>Ratified</b> the action of the Vice-Chancellor dated 03.06.2021 regarding promotion of <b>Dr. Nipu Modak</b> , Associate Professor of the Department of Mechanical Engineering from Stage - 4 to Stage -5 under CAS, w.e.f. 02.02.2021, copy of which had been circulated in <b>Annexure – “U”</b>  <b>Action: Personnel</b>
3w		<b>Ratified</b> the action of the Vice-Chancellor dated 03.06.2021 regarding promotion of <b>Dr.Imankalyan Lahiri</b> , Associate Professor of the Department of International Relations from Stage - 4 to Stage -5 under CAS, w.e.f. 28.02.2021, copy of which had been circulated in <b>Annexure -“V”</b>  <b>Action: Personnel</b>
3x		<b>Ratified</b> the action of the Vice-Chancellor dated 22.02.2021 in sanctioning the Requisition No. 7762 dated 18.02.2021 amounting to <b>Rs.6,61,500/-</b> from the Department of Chemistry for purchase of SLP221E (AIM make oil free scroll compressor), air receiver, mild steel, Gem equipment compressed air filter, 10 mtrs, 8mm pipelines with connector adapter etc. under the Head of Account of Equipment - DST FIST Project, chemistry.  <b>Action: Research</b>
3y		<b>Ratified</b> the action of the Vice-Chancellor dated 11.01.2021 in sanctioning the Requisition No. 7777 dated 06.01.2021 amounting to <b>Rs.8,02,000/-</b> for purchase of 300W Xenon Light source with other accessories under the Head of Account of Equipment-DST FIST Project,

		chemistry. <b>Action: Research</b>
4	Minutes	<b>Considered</b> the minutes of the meeting of the NAAC Preparatory Committee 2021 held on 1 <sup>st</sup> of February, 2021 at 11.30 A.M. in the chamber of the Vice Chancellor, copy of which has been circulated in <b>Annexure – “W”</b> .  <b>Resolved</b> that the Minutes be accepted and ratified.  <b>Action: Registrar/Joint Registrar</b>
4a		Considered the Minutes of the <b>1<sup>st</sup> Meeting of the ‘Finance Committee’</b> for the period 2021-2025, held on Friday, 5 <sup>th</sup> February, 2021 at 5-00 pm in virtual mode, copy of which had been circulated in <b>Annexure-‘Z-17’</b> .  <b>Resolved that</b> the Minutes be approved and ratified.  <b>Action: Finance Officer</b>
4b		<b>Considered</b> the minutes of <b><u>Urgent Finance Committee Meeting</u></b> (the 1 <sup>st</sup> Meeting of the FY 2021-22) held on 10.07.2021 in virtual mode, copy of which had been circulated in <b>Annexure – “Y”</b>  <b>Resolved</b> that the Minutes be approved and ratified.  <b>Action: Finance Officer</b>
5	Confirmation of Services	<b>Considered</b> the confirmation of service of <b>Dr. Prithwiraj Purkait</b> , Professor, Dept. of Power Engg. with effect from 03.02.2020, the date on which he joined the post in pay of Rs. 50,890/-, duly recommended by the Head , Dept. of Power Engg.  <b>Resolved</b> that the service of <b>Dr. Prithwiraj Purkait</b> , Professor, Dept. of Power Engg., be confirmed with effect from 03.02.2020, the date on which he joined the post in pay of Rs. 50,890/-  <b>Action: Personnel</b>
5a		<b>Considered</b> the confirmation of service of <b>Smt. Debarati Sinha Chaudhuri</b> , Publication Officer with effect from 02.01.2020, the date on which she joined the post in pay of Rs. 21,600/-, duly recommended by the Pro. Vice Chancellor.  <b>Resolved</b> that the service of <b>Smt. Debarati Sinha Chaudhuri</b> ,



		<p>Publication Officer, be hereby confirmed with effect from 02.01.2020, the date on which she joined the post in pay of Rs. 21,600/-.</p> <p><b>Action: Personnel</b></p>
6	LIEN	<p><b>Considered</b> the application of Dr. Vivekananda Mukherjee dated 02.07.2021 for sanction of Lien for <b>2 Years</b> w.e.f. 08.11.2021 to 07.11.2023, copy of which has been circulated in <b>Annexure – “Z”</b>.</p> <p><b>Action: ITEM TAKEN OUT</b></p>
7	Considerations	<p><b>Considered</b> Resolution No. 7 of the Meeting of BOS of Dept. of CSE, dated 20.04.2021 and Resolution No. 5 of the Meeting of the Administrative Committee of the Centre for Distributed Computing, dated 23.03.2021 for having Prof. Sanjoy K. Saha of CSE Dept. as Joint Coordinator of the Centre for Distributed Computing, Jadavpur University, copy of which had been circulated in <b>Annexure – “Z-1”</b>.</p> <p><b>Resolved</b> that the resolution of the BOS of the Dept. of CSE, dated 20.04.2021 &amp; of the Administrative Committee of Centre of Distributed Computing dated 23.03.2021 to have Prof. Sanjoy K. Saha of CSE Dept. as Joint Coordinator of the Centre for Distributed Computing, Jadavpur University be approved and ratified.</p> <p><b>Action: Accounts/ Dr. Sanjoy Saha, CSE</b></p>
7a		<p><b>Considered</b> the issue regarding filling up of the Position of the <b>Cashier</b> in our University, which is lying vacant from 2010, since the retirement of Mr. Ganesh Ch. Ghorai, copy of relevant documents of the same had been circulated in <b>Annexure – “Z-2”</b>.</p> <p><b>Resolved</b> that the post of Cashier, Jadavpur University be advertised and internal candidates be allowed to apply too.</p> <p><b>Action: Finance Officer/Personnel</b></p>
7b		<p><b>Considered</b> the proposal dated 19.07.2021, made by Dr. Kakali Ghosh, Head, Dept. of Sanskrit, to introduce a circular for Late Pandit Bidhubhusan Bhattacharyya Memorial Research Fund Scholarship from the year 2020-2021 for the full-time teachers of the Department of Sanskrit, Jadavpur University in the month of December, 2020. Copies of necessary documents had been circulated in <b>Annexure – “Z-3”</b>.</p> <p><b>Resolved</b> that the proposal be approved.</p>

		<b>Action: Dr. Kakali Ghosh, Dept. Sanskrit</b>
7c		<p><b>Considered</b> the recommendations of the Selection Committee Meeting held on 13.02.2020, regarding promotion of <b>Dr. Sutanuka Ghosh</b>, Assistant Professor, Dept. of English, from Lecturer to Senior Lecturer under CAS, w.e.f. 05.08.2013, copy of which had been circulated in <b>Annexure – “Z-4”</b>.</p> <p><b>Resolved</b> that the Vice Chancellor be authorized to constitute the Selection Committee and do the needful.</p> <p><b>Action: Vice –Chancellor /Personnel</b></p>
8	Ph.D. Provisional Certificate	<p><b>Considered</b> the application dated 18.06.2021 of Samit Pahari, Secretary, Faculty of Engineering &amp; Technology, regarding the issuance of Provisional Ph.D. Certificate to <b>Mr. Manoj Kumar Rana</b>, registered under the Faculty of Engineering &amp; Technology. He completed his Ph.D. under the guidance of Prof. Bhaskar Sardar of Dept. of Information Technology &amp; Dr. Swarup Mandal of WIPRO Ltd.</p> <p><b>Resolved</b> that provisional Ph.D. Certificate to <b>Mr. Manoj Kumar Rana</b>, registered under the Faculty of Engineering &amp; Technology be issued.</p> <p><b>Action: Secretary FET</b></p>
8a		<p><b>Considered</b> the application dated 04.06.2021 of Samit Pahari, Secretary, Faculty of Engineering &amp; Technology, regarding the issuance of Provisional Ph.D. Certificate to <b>Mr. Sajjan Kumar</b>, registered under the Faculty of Engineering &amp; Technology. He completed his Ph.D. under the guidance of his supervisor(s).</p> <p><b>Resolved</b> that provisional Ph.D. Certificate to <b>Mr. Sajjan Kumar</b>, registered under the Faculty of Engineering &amp; Technology be issued.</p> <p><b>Action: Secretary FET</b></p>

ADDITIONAL ITEMS OF THE EXECUTIVE COUNCIL MEETING TO BE HELD ON SATURDAY, THE 14<sup>TH</sup> OF AUGUST, 2021 AT 7:00 P.M. IN VIRTUAL MODE. (TO BE PLACED ON THE TABLE).

9.	Deed/Donation	<p><b>Considered</b> a note dated 09.08.2021 from Mr. Gopal Ratnam, a pass out student of Bachelor of Electrical Engineering of JU proposing to institute an endowment fund of <b>Rs.80,00,000/-</b> for awarding scholarship in the name of ‘<b>Dr. Triguna Sen Memorial Scholarship</b>’. For each academic year at least 10 students amongst the students getting admission to 1<sup>st</sup> year UG course in any department of the FET , JU will be selected for one year duration on the basis of merit cum means, copy of which had been circulated in <b>Annexure –“ Z-5”</b>.</p> <p><b>Resolved</b> that the proposal be accepted and ratified.</p> <p><b>Action: Joint Registrar(SGS)/ Accounts</b></p>
9(a)		<p>Considered a note dated 07.07.2021 from Jadavpur University East Coast Alumni Association, INC (USA) proposing to institute an endowment fund of <b>Rs.5,00,000/-</b> for awarding scholarship in the name of ‘<b>JU Alumni Association (East Coast, USA) Scholarship</b>’. For each academic year 01 to 04 students of the University will be selected for one year merit cum means basis, copy of which has been circulated in <b>Annexure – “Z-6”</b>.</p> <p><b>Resolved</b> that the proposal be accepted and ratified.</p> <p><b>Action: Joint Registrar(SGS)/ Accounts</b></p>
9(b)		<p>Considered a note dated 31.03.2021 from Mr. Sanjay Basu and Mr. Subir Bhoumick, close friends of Late Ambar Basu proposing to institute an endowment fund of <b>Rs.5,27,000/-</b> for awarding scholarship in the name of ‘<b>Late Ambar Basu Memorial Award</b>’ out of yearly interest, 40% or Rs.10,000/- whichever is higher will be ploughed back to the capital and the balance 60% will be made available for the awards for JU Mountaineering Club, copy of which has been circulated in Annexure - <b>Annexure – “Z-7”</b>.</p> <p><b>Resolved</b> that the proposal be accepted and ratified.</p> <p><b>Action: Joint Registrar(SGS)/ Accounts</b></p>

10.	Confirmation of service	<p><b>Considered</b> the note regarding confirmation of service of <b>Dr. Aranyak Chakravarty</b>, Assistant Professor of School of Nuclear Studies and Application w.e.f. 12.06.2020 (forenoon) the day on which he joined the post in pay of Rs.21,600/- (PB-3), duly recommended by the Director, School of Nuclear Studies and Application, JU, S.L. Campus.</p> <p><b>Resolved</b> that the service of <b>Dr. Aranyak Chakravarty</b>, Assistant Professor of School of Nuclear Studies and Application, be hereby confirmed w.e.f. 12.06.2020 (forenoon) the day on which he joined the post in pay of Rs.21,600/- (PB-3).</p> <p><b>Action: Personnel</b></p>
10(a)		<p><b>Considered</b> the note regarding confirmation of service of <b>Dr. Mithun Das</b>, Assistant Professor of School of Nuclear Studies and Application w.e.f. 15.06.2020 (forenoon) the day on which he joined the post in pay of Rs.21,600/- (PB-3), duly recommended by the Director, School of Nuclear Studies and Application, JU, S.L. Campus.</p> <p><b>Resolved</b> that the service of <b>Dr. Mithun Das</b>, Assistant Professor of School of Nuclear Studies and Application, be hereby confirmed w.e.f. 15.06.2020 (forenoon) the day on which he joined the post in pay of Rs.21,600/- (PB-3).</p> <p><b>Action: Personnel</b></p>
11.	CAS	<p><b>Ratified</b> the action of the Vice-Chancellor dated 30.07.2021 approving the recommendation of the Screening Committee Meeting dated 23.07.2021 regarding promotion of <b>Sri Santosh Kumar Das</b>, Assistant Professor of the Department of Civil Engineering from stage -1 to stage-2 w.e.f. 21.01.2016, copy of which has been circulated in <b>Annexure-‘Z-8’</b>.</p> <p><b>Action: Personnel</b></p>
11(a)		<p><b>Ratified</b> the action of the Vice-Chancellor dated 04.08.2021 approving the recommendation of the Screening Committee Meeting dated 19.07.2021 regarding promotion of <b>Dr. Gopi Nath Mondal</b>, Assistant Professor of the Department of Philosophy from stage-2 to stage-3 w.e.f. 13.08.2019, copy of which has been circulated in <b>Annexure-‘Z-9’</b>.</p> <p><b>Action: Personnel</b></p>

11(b)		<p><b>Ratified</b> the action of the Vice-Chancellor dated 11.08.2021 approving the recommendation of the Screening Committee Meeting dated 28.07.2021 regarding promotion of <b>Dr. Mohabul Alam Mondal</b>, Assistant Professor of the Department of Chemistry from stage -2 to stage-3 w.e.f. 13.12.2020, copy of which has been circulated in <b>Annexure-‘Z-10’</b>.</p> <p><b>Action: Personnel</b></p>
11(c)		<p><b>Ratified</b> the action of the Vice-Chancellor dated 11.08.2021 approving the recommendation of the Selection Committee Meeting dated 28.07.2021 regarding promotion of <b>Dr. Partha Pratim Parui</b>, Associate Professor of the Department of Chemistry from stage-4 to stage-5 w.e.f. 05.06.2021, copy of which has been circulated in <b>Annexure-‘Z-11’</b>.</p> <p><b>Action: Personnel</b></p>
11(d)		<p><b>Ratified</b> the action of the Vice-Chancellor dated 11.08.2021 approving the recommendation of the Selection Committee Meeting dated 28.07.2021 regarding promotion of <b>Dr. Shouvik Chattopadhyay</b>, Associate Professor of the Department of Chemistry from stage-4 to stage-5 w.e.f. 01.03.2021, copy of which has been circulated in <b>Annexure-‘Z-12’</b>.</p> <p><b>Action: Personnel</b></p>
11(e)		<p><b>Ratified</b> the action of the Vice-Chancellor dated 04.08.2021 approving the recommendation of the Selection Committee Meeting dated 19.07.2021 regarding promotion of <b>Dr. Preetam Ghoshal</b>, Associate Professor of the Department of Philosophy from stage-4 to stage-5 w.e.f. 11.08.2020, copy of which has been circulated in <b>Annexure-‘Z-13’</b>.</p> <p><b>Action: Personnel</b></p>
11(f)		<p><b>Ratified</b> the action of the Vice-Chancellor dated 04.08.2021 approving the recommendation of the Selection Committee Meeting dated 19.07.2021 regarding promotion of <b>Dr. Maitreyee Datta</b>, Associate Professor of the Department of Philosophy from stage-4 to stage-5 w.e.f. 10.07.2019, copy of which has been circulated in <b>Annexure-‘Z-14’</b>.</p> <p><b>Action: Personnel</b></p>

11(g)		<p><b>Ratified</b> the action of the Vice-Chancellor dated 04.08.2021 approving the recommendation of the Selection Committee Meeting dated 19.07.2021 regarding promotion of <b>Dr. Gargi Goswami</b>, Associate Professor of the Department of Philosophy from stage-4 to stage-5 w.e.f. 11.02.2020, copy of which has been circulated in <b>Annexure-‘Z-15’</b>.</p> <p><b>Action: Personnel</b></p>
12.	Minutes	<p>Considered the Minutes of the <b>Pay Implementation Committee Meeting</b> held on 19.02.2020, formed by EC under Res. No.18 &amp; 19 dated 10.01.2020 and confirmed on 18,02,2020, copy of which has been circulated in <b>Annexure-‘Z-16’</b>.</p> <p><b>Resolved</b> that the Minutes be accepted and confirmed.</p> <p><b>Action: Finance Officer</b></p>
12(a)		<p><b>Considered</b> the minutes of the <b>2<sup>nd</sup> Meeting</b> of <b>Finance Committee</b>, for the year 2020-21, constituted for the period 2021-25, held on 27.03.2021 in virtual mode, copy of which has been circulated in <b>Annexure – “X”</b></p> <p><b>Resolved that</b> the minutes be accepted and confirmed.</p> <p><b>Action: Finance Officer</b></p>
13.	BBA Programme	<p>Considered the letter (R-PA/M-12/380/19 vide EC Res. No.17 dated 03.12.2019) dated 04.08.2021 from Prof. Asit Kumar Mitra, General Secretary of the NCE Bengal, regarding commencement of 3 year BBA Programme (day time) at the Institute of Business Management, copy of necessary documents has been circulated in <b>Annexure – ‘Z-18’</b></p> <p><b>Resolved</b> that Prof. Pankaj Kr. Roy, Dean ISLM be authorized first to call a meeting of the two institutes to set out the modalities of the teaching-learning process particularly Examination.</p> <p><b>Action: Dean /Secretary, FET/Secretary, NCE, Bengal</b></p>
14.	Longlist	<p>Considered the <b>MoMs</b> and relevant documents dated 12.08.2021 sent by Dr. Samit Pahari, Secretary, FISLM to Prof. Pankaj Kumar Roy, Dean, FISLM, copy of which has been circulated in <b>Annexure-‘Z-19’</b>.</p> <p><b>Resolved</b> that MoMs be approved.</p>

		<b>Action: Dean ISLM/ Secretary, ISLM</b>
15.		<p><b>Considered</b> the plea of <b>Dr. Samit Pahari</b>, Information Scientist (Selection Grade), Secretary (O), FET &amp; FISLM, seeking revocation of the order Ref. No.R-PA/M-12/138/17 dated 11.05.2017 copy of which has been circulated in <b>Annexure-‘Z-20’</b>.</p> <p><b>Resolved</b> that the matter be left for the Vice Chancellor for necessary action.</p> <p><b>Action: VC/Registrar</b></p>
16.		<p><b>Considered</b> the note from Personnel Section dated 01.03.2021 regarding the resignation related matter of <b>Sm. Chandrani Dam</b>, Former Assistant Controller of Examination of Jadavpur University, copy of necessary documents has been circulated in <b>Annexure-‘Z-21’</b>.</p> <p><b>Resolved</b> that the matter be deferred for the next EC.</p>
17.	Advertisement	<p><b>Considered</b> the Resolution No.02 dated 25.02. 2020 of the Faculty Council for PG and UG Studies in Arts.</p> <p>Noted that the post of <b>Assistant Professor of Sanskrit</b> be advertised with the following stipulations-</p> <p>Essential Qualification : M.A. /Equivalent</p> <p>Specialization : Open</p> <p>Other Qualifications: As per UGC norms.</p> <p><b>Resolved</b> that the Resolution be accepted and confirmed.</p> <p><b>Action: Personnel</b></p>
18	Appointment.	<p><b>Noted</b> that the retained Lawyer of Jadavpur University, Adv. Billwadal Bhattacharyya has resigned from his post. Adv. Soumya Majumder of Calcutta High Court be appointed as Jadavpur University lawyer for a period of 1 year.</p> <p><b>Resolved</b> that Adv. Soumya Majumder of Calcutta High Court be appointed as Jadavpur University lawyer for a period of 1 year.</p>

		<b>Action: Registrar/Law Cell</b>																																
19		<p><b>Noted</b> the draft 50 point roster (Phase II) for promotion of the following 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> <table border="1"> <thead> <tr> <th>Post</th> <th>With Effect From</th> <th>Vacancies</th> <th>Eligible Candidates</th> </tr> </thead> <tbody> <tr> <td>Junior Supdt.</td> <td>23.11.12</td> <td>18 (SC-12, ST-3, UR-3)</td> <td>44 (SC-7, ST-x, UR-37)</td> </tr> <tr> <td>Senior Darwan</td> <td>18.02.2003</td> <td>10 (SC-1, ST-3, UR-6)</td> <td>40 (SC-9, ST-2, UR-29)</td> </tr> <tr> <td>Senior Sweeper</td> <td>18.02.2003</td> <td>14 (SC-x, ST-2, UR-12)</td> <td>20 (SC-4, ST-2, UR-14)</td> </tr> <tr> <td>Senior Lab. Attendant</td> <td>26.11.2007</td> <td>9 (SC-2, ST-x, UR-7)</td> <td>26 (SC-3, ST-1, UR-22)</td> </tr> <tr> <td>Record Supplier</td> <td>03.03.2001</td> <td>8 (SC-7, ST-1, UR-x)</td> <td>40 (SC-9, ST-x, UR-31)</td> </tr> <tr> <td>Sk. Helper Gr-I</td> <td>26.11.2007</td> <td>7 (SC-4, ST-3, UR-x)</td> <td>21 (SC-2, ST-x, UR-19)</td> </tr> <tr> <td>Asst. Lib. Gr-I</td> <td>24.09.2008</td> <td>10 (SC-2, ST-1, UR-7)</td> <td>21 (SC-4, ST-1, UR-16)</td> </tr> </tbody> </table> <p><b>Resolved</b> that the roster of promotion for the above mentioned posts be approved &amp; vacancies stated are hereby ratified and approved.</p> <p><b>Action: Personnel</b></p>	Post	With Effect From	Vacancies	Eligible Candidates	Junior Supdt.	23.11.12	18 (SC-12, ST-3, UR-3)	44 (SC-7, ST-x, UR-37)	Senior Darwan	18.02.2003	10 (SC-1, ST-3, UR-6)	40 (SC-9, ST-2, UR-29)	Senior Sweeper	18.02.2003	14 (SC-x, ST-2, UR-12)	20 (SC-4, ST-2, UR-14)	Senior Lab. Attendant	26.11.2007	9 (SC-2, ST-x, UR-7)	26 (SC-3, ST-1, UR-22)	Record Supplier	03.03.2001	8 (SC-7, ST-1, UR-x)	40 (SC-9, ST-x, UR-31)	Sk. Helper Gr-I	26.11.2007	7 (SC-4, ST-3, UR-x)	21 (SC-2, ST-x, UR-19)	Asst. Lib. Gr-I	24.09.2008	10 (SC-2, ST-1, UR-7)	21 (SC-4, ST-1, UR-16)
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22		<p><b>Noted</b> the Resolution for Item No. 7 from the minutes of the meeting of the Faculty Council for PG &amp; UG Studies in Arts held on 08.02.2021, for the introduction of a course in International Relations Department on Research Methodology at MA 2<sup>nd</sup> Year 2<sup>Nd</sup> Semester substituting the existing course on Foreign Language.</p> <p><b>Resolved</b> that the matter be accepted and referred to the Court for approval.</p> <p><b>Action: Dean/ Secretary, Faculty of Arts.</b></p>																											

The meeting ended with a vote of thanks to the Chair.

**RESOLVED UNANIMOUSLY THAT THE MINUTES OF THE MEETING BE TAKEN AS CONFIRMED.**

(SM)