

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Dated: 18.02.2022

Draft Minutes of the 20th Meeting of the 10th Executive Council, constituted for the period of 2020-2024 in terms of West Bengal University Laws (Amendment) Act, 2011, which was held on **15.02.2021** at **07.00 pm** in virtual mode.

Members Present

1. Prof. Suranjan Das, Vice Chancellor — Chairman.
2. Prof. Samantak Das, Pro-Vice Chancellor.
3. Prof. Subenoy Chakraborty, Dean, Faculty Council of Science.
4. Prof. Arpita Ghose Dhar, Dean, Faculty Council of Arts.
5. Prof. Amitesh Mukhopadhyay, Head, Dept. Of Sociology.
6. Dr. Santwan Chattopadhyay, Head, Dept. of ACEE.
7. Dr. Mainak Ghosh, Head, Dept. of Architecture.
8. Prof. Rajweswar Sinha, Head, Dept of Bengali.
9. Prof. Rajat Chakraborty, Head, Dept. of Chemical Engineering.
10. Prof. Swapan Kumar Bhattacharya, Head, Dept. of Chemistry.
11. Prof. Shibnath Chakraborty, Dept. Of Civil Engineering.
12. Dr. Sujit Kumar Mandal, Head, Dept. of Comparative Literature.
13. Prof. Anupam. Sinha, Dept. of Computer Science & Engineering.
14. Prof. Partha Pratim Biswas, Head, Dept. of Construction Engineering.
15. Dr. Snehamanju Basu — Registrar.
16. 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:

- General Bipin Rawat and 12 others killed in Helicopter crash
- Narayan Debnath Noted Comics artist , writer and illustrator
- Shaoli Mitra Noted Theatre and film Actress
- Subhash Bhowmick Noted Footballer and Coach
- Lata Mangeshkar Noted Playback singer
- Pandit Birju Maharaj Noted Dancer
- Vishwa Guhathakurta Noted Actor
- Shipra Halder Retired Non-teaching employee, J.U.
- Debi Prasad Chattopadhyaya Former Professor, Philosophy Dept., J.U.
- Samaresh Pal Non-Teaching Employee, J.U.
- Sandhya Mukhopadhyay Noted Singer & Musician
- Wasim Kapoor Noted Painter

MINUTES

1	CONFIRMATION OF MINUTES	<p>Confirmed the minutes of the 16th Meeting of the 10th Executive Council held on 03.12.2021 at 7:00 p.m. in virtual mode.</p> <p>Copies of relevant documents had been circulated in Annexure – A</p> <p>Action :</p>
2	NOTING	<p>Noted the Memo No. 07-Edn(U)/IU-01/2022 dated 04.01.2022 from the Government of West Bengal, Department of Higher Education, University Branch, regarding quarantine leave of whole time Teacher of State Aided Universities in the state of West Bengal.</p> <p>Copies of relevant documents had been circulated in Annexure - B</p> <p>Action : REGISTRAR / PERSONNEL</p>
2a		<p>Noted the Memo No. 08-Edn(U)/IU-01/2022 dated 04.01.2022 from the Government of West Bengal, Department of Higher Education, University Branch, regarding quarantine leave of whole time Non-teaching employee of all State Aided Universities in the state of West Bengal.</p> <p>Copies of relevant documents had been circulated in Annexure – C</p> <p>Action : REGISTRAR / PERSONNEL</p>
2b		<p>Noted the GO No. HF/O/MERT/688/HFW-24099/2020 dated 23.07.2021 from the Government of West Bengal, Department of Health & Family Welfare, MERT Branch, regarding revised pay structure for teaching personnel of College of Medicine & JNM Hospital, the West Bengal University of Health Sciences, Kalyani.</p> <p>The Finance Officer noted that our Medical Superintendent is supposed to get NPA as allowed to previous MS. This can be implemented if approved.</p> <p>Resolved that the order be implemented.</p>

		<p>Copies of relevant documents had been circulated in Annexure - D</p> <p>Action : FO / PERSONNEL</p>
3	ACTION OF VC	<p>Ratified the action of the Vice Chancellor dated 04.08.2021 approving the renewal of service of Mr. Somenath Dhibar, Assistant Professor (Contractual), Department of Information Technology, w.e.f. 08.08.2021.</p> <p>Copies of relevant documents had been circulated in Annexure – E</p> <p>Action : PERSONNEL</p>
3a		<p>Ratified the action of the Pro Vice Chancellor dated 29.11.2021 approving the leave of Dr. Saswati Mukherjee, Assistant Professor (Contractual), School of Education Technology, from 01.11.2021 to 27.11.2021 (27 Days). The leave from 01.11.2021 to 10.11.2021 (10 Days) is adjusted from her Medical Leave & the rest leave from 11.11.2021 to 27.11.2021 (17 Days) is treated as Extraordinary Leave without Pay.</p> <p>Copies of relevant documents had been circulated in Annexure – F</p> <p>Action : PERSONNEL</p>
3b		<p>Ratified the action of the Pro Vice Chancellor dated 21.09.2020 approving the Headship of Prof. Shibnath Chakraborty, Professor, in the Department of Civil Engineering, w.e.f. 12.10.2020.</p> <p>Copies of relevant documents had been circulated in Annexure – G</p> <p>Action : PERSONNEL</p>
3c		<p>Ratified the action of the Pro Vice Chancellor dated 05.01.2021 approving the Headship of Prof. Prasanta Kumar Biswas, Associate Professor, in the Department of F.T.B.E., w.e.f. 01.02.2021.</p> <p>Copies of relevant documents had been circulated in Annexure – H</p> <p>Action : PERSONNEL</p>

3d		<p>Ratified the action of the Pro Vice Chancellor dated 05.01.2021 approving the Headship of Prof. Santwan Chattopadhyay, Associate Professor, in the Department of A.C.E.E., w.e.f. 03.02.2021.</p> <p>Copies of relevant documents had been circulated in Annexure – I</p> <p>Action : PERSONNEL</p>
3e		<p>Ratified the action of the Pro Vice Chancellor dated 12.03.2020 approving the Headship of Prof. Sumanta Neogi, Professor, in the Department of Mechanical Engineering, w.e.f. 09.04.2020.</p> <p>Copies of relevant documents had been circulated in Annexure – J</p> <p>Action : PERSONNEL</p>
3f		<p>Ratified the action of the Pro Vice Chancellor dated 22.06.2020 approving the Headship of Prof. Anupam Sinha, Professor, in the Department of Computer Science & Engineering., w.e.f. 01.08.2020.</p> <p>Copies of relevant documents had been circulated in Annexure – K</p> <p>Action : PERSONNEL</p>
3g		<p>Ratified the action of the Pro Vice Chancellor dated 24.07.2020 approving the Headship of Prof. Kanai Chandra Paul, Professor, in the Department of Printing Engineering., w.e.f. 25.07.2020.</p> <p>Copies of relevant documents had been circulated in Annexure – L</p> <p>Action : PERSONNEL</p>
3h		<p>Ratified the action of the Vice-Chancellor dated 15.09.2021 approving the list of eligible candidates for CAS [NT Staff Members (1 Member)] after completion of 20 Years.</p> <p>Copy of relevant documents had been circulated in Annexure – M</p>

		Action : PERSONNEL
3i		<p>Ratified the action of the Vice-Chancellor dated 07.12.2021 approving the recommendation of the Selection Committee dated 26.11.2021 regarding promotion of Dr. Joydeep Mukherjee, Associate Professor, Environmental Studies, from Stage 4 to Stage 5 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – N</p> <p>Action : PERSONNEL</p>
3j		<p>Ratified the action of the Vice-Chancellor dated 08.12.2021 approving the recommendation of the Selection Committee dated 03.12.2021 regarding promotion of Dr. Saswati Halder, Associate Professor, English, from Stage 4 to Stage 5 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – O</p> <p>Action : PERSONNEL</p>
3k		<p>Ratified the action of the Vice-Chancellor dated 08.12.2021 approving the recommendation of the Selection Committee dated 03.12.2021 regarding promotion of Dr. Sutanuka Ghosh, Lecturer, English, from Lecturer to Senior Lecturer under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – P</p> <p>Action : PERSONNEL</p>
3l		<p>Ratified the action of the Vice-Chancellor dated 26.11.2021 approving the recommendation of the Selection Committee dated 24.11.2021 regarding promotion of Dr. Dipankar Halder, Associate Professor, F.T.B.E., from Stage - 4 to Stage - 5 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Q</p> <p>Action : PERSONNEL</p>

3m		<p>Ratified the action of the Vice-Chancellor dated 24.02.2021 approving the recommendation of the Selection Committee dated 19.02.2021 regarding promotion of Dr. Puspendu Sahu, Associate Professor, Physics, from Stage - 4 to Stage - 5 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – R</p> <p>Action : PERSONNEL</p>
3n		<p>Ratified the action of the Vice-Chancellor dated 06.02.2020 approving the recommendation of the Selection Committee dated 05.02.2020 regarding promotion of Dr. Piyali Sur, Associate Professor, Sociology, from Stage - 4 to Stage - 5 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – S</p> <p>Action : PERSONNEL</p>
3o		<p>Ratified the action of the Vice-Chancellor dated 18.02.2021 approving the recommendation of the Selection Committee dated 09.02.2021 regarding promotion of Dr. Arindam Kumar Sil, Assistant Professor, Electrical Engineering, from Stage - 3 to Stage - 4 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – T</p> <p>Action : PERSONNEL</p>
3p		<p>Ratified the action of the Vice-Chancellor dated 09.11.2021 approving the recommendation of the Selection Committee dated 08.11.2021 regarding promotion of Dr. Debangshu Dey, Assistant Professor, Electrical Engineering, from Stage - 3 to Stage - 4 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – U</p> <p>Action : PERSONNEL</p>
3q		<p>Ratified the action of the Vice-Chancellor dated 08.10.2021 approving the recommendation of the Selection Committee</p>

		<p>dated 05.10.2021 regarding promotion of Dr. Punyasha Chatterjee, Assistant Professor, Mobile Computing & Communication, from Stage - 3 to Stage - 4 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – V</p> <p>Action : PERSONNEL</p>
3r		<p>Ratified the action of the Vice-Chancellor dated 02.11.2021 approving the recommendation of the Selection Committee dated 27.10.2021 regarding promotion of Dr. Sourav Sarkar, Assistant Professor, Material Science & Nano-Technology, from Stage - 3 to Stage - 4 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – W</p> <p>Action : PERSONNEL</p>
3s		<p>Ratified the action of the Vice-Chancellor dated 28.09.2021 approving the recommendation of the Selection Committee dated 24.09.2021 regarding promotion of Dr. Joydeep Ghosh, Associate Professor, Bengali, from Stage - 3 to Stage - 4 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – X</p> <p>Action : PERSONNEL</p>
3t		<p>Ratified the action of the Vice-Chancellor dated 29.09.2021 approving the recommendation of the Selection Committee dated 28.09.2021 regarding promotion of Dr. Muktipada Sinha, Associate Professor, Education, from Stage - 4 to Stage - 5 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Y</p> <p>Action : PERSONNEL</p>
3u		<p>Ratified the action of the Vice-Chancellor dated 27.10.2021 approving the recommendation of the Selection Committee dated 07.10.2021 regarding promotion of Dr. Ketousetou</p>

		<p>Kuotsu, Assistant Professor, Pharmaceutical Technology, from Stage - 3 to Stage - 4 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z</p> <p>Action : PERSONNEL</p>
3v		<p>Ratified the action of the Vice-Chancellor dated 08.10.2021 approving the recommendation of the Screening Committee dated 04.10.2021 regarding promotion of Dr. Sridip Chatterjee, Assistant Professor, Physical Education, from Stage - 1 to Stage - 2 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z1</p> <p>Action : PERSONNEL</p>
3w		<p>Ratified the action of the Vice-Chancellor dated 08.10.2021 approving the recommendation of the Screening Committee dated 05.10.2021 regarding promotion of Dr. Nandita Banerjee Dhawan, Assistant Professor, Women Studies, from Stage - 2 to Stage - 3 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z2</p> <p>Action : PERSONNEL</p>
3x		<p>Ratified the action of the Vice-Chancellor dated 14.09.2021 approving the recommendation of the Screening Committee dated 27.08.2021 regarding promotion of Dr. Sanghamitra Sarkar, Assistant Professor, Architecture, from Stage - 1 to Stage - 2 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z3</p> <p>Action : PERSONNEL</p>
3y		<p>Ratified the action of the Vice-Chancellor dated 18.02.2021 approving the recommendation of the Screening Committee dated 09.02.2021 regarding promotion of Dr. Dipten Maiti, Assistant Professor, Electrical Engineering, from Stage - 1 to</p>

		<p>Stage - 2 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z4</p> <p>Action : PERSONNEL</p>
3z		<p>Ratified the action of the Vice-Chancellor dated 18.02.2021 approving the recommendation of the Screening Committee dated 09.02.2021 regarding promotion of Dr. Madhuimita Mandal, Assistant Professor, Electrical Engineering, from Stage - 1 to Stage - 2 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z5</p> <p>Action : PERSONNEL</p>
4		<p>Ratified the action of the Vice-Chancellor dated 18.02.2021 approving the recommendation of the Screening Committee dated 09.02.2021 regarding promotion of Dr. Suddhasatwa Chakraborty, Assistant Professor, Electrical Engineering, from Stage - 1 to Stage - 2 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z6</p> <p>Action : PERSONNEL</p>
4a		<p>Ratified the action of the Vice-Chancellor dated 09.11.2021 approving the recommendation of the Screening Committee dated 08.11.2021 regarding promotion of Dr. Arpan Kumar Pradhan, Assistant Professor, Electrical Engineering, from Stage - 1 to Stage - 2 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z7</p> <p>Action : PERSONNEL</p>
4b		<p>Ratified the action of the Vice-Chancellor dated 29.09.2021 approving the recommendation of the Screening Committee dated 28.09.2021 regarding promotion of Dr. Lalit Lalitav Mohakud, Assistant Professor, Education, from Stage - 1 to Stage - 2 under CAS.</p>

		<p>Copy of relevant documents had been circulated in Annexure – Z8</p> <p>Action : PERSONNEL</p>
4c		<p>Ratified the action of the Vice-Chancellor dated 02.11.2021 approving the recommendation of the Screening Committee dated 28.09.2021 regarding promotion of Dr. Chandan Kumar Ghosh, Assistant Professor, Material Science & Nano Technology, from Stage - 1 to Stage - 2 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z9</p> <p>Action : PERSONNEL</p>
4d		<p>Ratified the action of the Vice-Chancellor dated 01.11.2021 approving the endowment fund of Rs. 10,00,000/- (Rupees Ten lakh only) from Mrs. Ila Bhaumik, daughter of Late Amiya Kanti Bhaumik, for awarding scholarship in the name of ‘Amiya Kanti Bhaumik Memorial Scholarship’.</p> <p>The deed has been signed by the concerned party and Registrar, Jadavpur University on 02.11.21.</p> <p>Copy of relevant documents had been circulated in Annexure – Z10</p> <p>Action : Jt. REGISTRAR (Dr. S.G.Sarkar)</p>
4e		<p>Ratified the action of the Vice-Chancellor dated 03.12.2021 approving the donation of Rs. 5,00,000/- (Rupees Five lakh only) [Vide Cheque No. 279427 Dt. 03.12.2021 {SBI JU Branch}] & Rs. 5,00,000/- (Rupees Five lakh only) [Vide Cheque No. 279428 Dt. 03.12.2021 {SBI JU Branch}] from Prof. Rabindranath Nandi, Great Grand-Son-in-Law and Mrs. Prabhati Saha, Grand Daughter of Prof. Baneshwar Das, Emeritus Professor, Dept of ETCE. The donation is for awarding two medals in the Department of Chemical Engineering, one in the name of “Prof. Baneshwar Das Memorial Gold Medal for Boy Student” to a boy student standing 1st in the UG Final Examination among boys and another in the name of “Prof. Baneshwar Das Memorial Gold Medal for Girl Student” to a girl student standing 1st in the UG Final Examination among girls.</p>

		<p>Copy of relevant documents had been circulated in Annexure – Z11</p> <p>Action : Jt. REGISTRAR (Dr. S.G.Sarkar)</p>
4f		<p>Ratified the action of the Vice-Chancellor dated 21.12.2021 approving an excerpt from the minutes of the meeting of the Faculty Council of Arts dated 30.11.2021.</p> <p>The excerpt was regarding the decision of the BOS in Education dated 12.11.2021 for inclusion of one external expert B.O.S. in Education.</p> <p>Copy of relevant documents had been circulated in Annexure – Z12</p> <p>Action : SECRETARY(Arts)</p>
4g		<p>Ratified the action of the Vice-Chancellor dated 05.01.2021 approving the extension of term of office of the Chief Coordinator of Industry Institute Partnership Cell (IIPC), Jadavpur University upto 31.03.2022.</p> <p>Prof. Asis Mazumdar has been acting as the Chief Coordinator of IIPC. The normal term of office of the Chief Coordinator is two years. It has been extended by 3 months.</p> <p>Copy of relevant documents had been circulated in Annexure – Z13</p> <p>Action : PERSONNEL</p>
4h		<p>Ratified the action of the Pro-Vice-Chancellor dated 17.12.2021 approving the resignation of Sri Tapan Ray from the post of Hostel Superintendent (Contractual) w.e.f. 17.12.2021.</p> <p>Copy of relevant documents had been circulated in Annexure – Z14</p> <p>Action : PERSONNEL</p>
4i		<p>Ratified the action of the Vice-Chancellor dated 17.12.2021 approving the application of Ms. Mahasweta Mandal, Assistant professor, Printing Engineering requesting Child Care Leave w.e.f. 30.11.2021 to 11.02.2021 (74 days).</p>

	<p>The Personnel Section noted that as per Finance (Audit) Department memo no. 5560-F(P) 17.07.2015 read with G.O. No. 793(19)-Edn(U)/EH/IU-53/99 (Pt.1) dated 14.08.2015 and vide University circular Ref. No. REC/N/304/15 dt. 22.09.2015 maximum period of Child Care Leave may be granted at a time shall not normally exceed sixty days.</p> <p>It is also to be noted that she has already submitted medical certificate of her child who is seriously ill.</p> <p>Copy of relevant documents had been circulated in Annexure – Z15</p> <p>Action : PERSONNEL</p>
4j	<p>Ratified the action of the Vice-Chancellor dated 20.01.2022 approving the recommendation of the Selection Committee dated 17.01.2022 regarding promotion of Dr. Sadhana M. Chatterjee, Assistant Professor, Geological Sciences, from Stage - 3 to Stage - 4 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z16</p> <p>Action : PERSONNEL</p>
4k	<p>Ratified the action of the Vice-Chancellor dated 21.12.2021 approving the recommendation of the Selection Committee dated 15.12.2021 regarding promotion of Dr. Anup Kumar Ghosh, Associate Professor, Instrumentation Science, from Stage - 4 to Stage - 5 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z17</p> <p>Action : PERSONNEL</p>
4l	<p>Ratified the action of the Vice-Chancellor dated 10.01.2022 approving the recommendation of the Selection Committee dated 08.01.2022 regarding promotion of Dr. Prokash Biswas, Associate Professor, Education, from Stage - 4 to Stage - 5 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z18</p>

		Action : PERSONNEL
4m		<p>Ratified the action of the Vice-Chancellor dated 23.11.2021 approving the recommendation of the Selection Committee dated 16.11.2021 regarding promotion of Dr. Bidisha Chakraborty, Associate Professor, Economics, from Stage - 4 to Stage - 5 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z19</p> <p>Action : PERSONNEL</p>
4n		<p>Ratified the action of the Vice-Chancellor dated 21.12.2021 approving the recommendation of the Selection Committee dated 09.12.2021 regarding promotion of Dr. Ashok Kumar Mahata, Associate Professor, Sanskrit, from Stage - 4 to Stage - 5 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z20</p> <p>Action : PERSONNEL</p>
4o		<p>Ratified the action of the Vice-Chancellor dated 21.12.2021 approving the recommendation of the Selection Committee dated 09.12.2021 regarding promotion of Dr. Shiuli Basu, Associate Professor, Sanskrit, from Stage - 4 to Stage - 5 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z21</p> <p>Action : PERSONNEL</p>
4p		<p>Ratified the action of the Vice-Chancellor dated 21.12.2021 approving the recommendation of the Screening Committee dated 09.12.2021 regarding promotion of Dr. Chinmay Mandal, Assistant Professor, Sanskrit, from Stage - 2 to Stage - 3 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z22</p> <p>Action : PERSONNEL</p>

4q		<p>Ratified the action of the Vice-Chancellor dated 21.11.2021 approving the recommendation of the Screening Committee dated 16.11.2021 regarding promotion of Dr. Vikas Dixit, Assistant Professor, Economics, from Stage - 1 to Stage - 2 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z23</p> <p>Action : PERSONNEL</p>
4r		<p>Ratified the action of the Vice-Chancellor dated 01.01.2022 approving the recommendation of the Screening Committee dated 08.01.2022 regarding promotion of Dr. Lalit Lalitav Mohakud, Assistant Professor, Education, from Stage - 2 to Stage - 3 under CAS.</p> <p>Copy of relevant documents had been circulated in Annexure – Z24</p> <p>Action : PERSONNEL</p>
4s		<p>Ratified the action of the Vice-Chancellor dated 24.01.2022 approving the formation of IT Committee, the order of which has been issued under 10(6) of JU Act. The list of members of the committee are as follows:</p> <p style="padding-left: 40px;">Prof. Chiranjib Bhattacharjee, PVC (Chairman) Prof. Samantak Das, PVC Prof. Ujjwal Maulik, CSE Dept. Prof. Rajib Bandyopadhyay, IEE Dept. Prof. Swarnendu Sen, ME Dept. Prof. Debasish Biswas, Physics Dept. Shri G. Pattanayak, FO Shri Shyamal Bose, .System Administrator Pranab Gayen, Dy. Registrar, Convener</p> <p>Copy of relevant documents had been circulated in Annexure – Z25</p> <p>Action: REGISTRAR / Dy. REGISTRAR (Dr. P.K. GAYEN)</p>
4t		<p>Ratified the action of the Vice-Chancellor dated 22.12.2021 approving the Administrative Committee for SERB, DST, GOI funded project ‘A fundamental investigation on the generation of bioaerosols from a visco-elastic mucus mimetic fluid layer in</p>

		<p>a microchannel' of the School of Nuclear Studies & Application.</p> <p>The Academic Committee of the School has already approved in its meeting dated 02.12.2021 (Resolution to Agenda No. 2) the formation of the following Administrative Committee for the above project:</p> <ol style="list-style-type: none"> 1. Dean, FISLM, JU (Chairman) 2. Director, School of Nuclear Studies & Application, JU 3. Dr. Aranyak Chakravarty, School of Nuclear Studies & Application, JU (Principal Investigator) 4. Dr. Mithun Das, School of Nuclear Studies & Application, JU 5. Dr. Sandip Sarkar, Department of Mechanical Engineering, JU 6. Prof. Swarnendu Sen, Department of Mechanical Engineering, JU 7. Finance Officer, JU 8. Registrar, JU <p>Copy of relevant documents had been circulated in Annexure – Z26</p> <p>Action : ACCOUNTS / Dr. Aranyak Chakravarty, School of Nuclear Studies & Application</p>
4u		<p>Ratified the action of the Vice-Chancellor dated 31.01.2022 approving the Minutes of the meeting of Employees Welfare Committee held on 17.01.2022 at 2.00 p.m. in the Committee Room No.-1 and 24.01.2022 at 3.p.m. and the subsequent meeting held on 24.01.2022 in the chamber of Prof. Samantak Das, Pro-Vice-Chancellor, J.U.</p> <p>Copy of relevant documents had been circulated in Annexure – Z27</p> <p>Action : FO / Employees Welfare Unit</p>
4v		<p>Ratified the action of the Vice-Chancellor dated 20.12.2021 approving the Minutes of the 17th Meeting of the 10th Executive Council held on 18.12.2021 at 8.00 p.m. in virtual mode.</p> <p>Copy of relevant documents had been circulated in Annexure – Z28</p>

		Action : REGISTRAR
4w		<p>Ratified the action of the Vice-Chancellor dated 03.02.2022 approving the Minutes of the 18th Meeting of the 10th Executive Council held on 18.12.2021 at 8.00 p.m. in virtual mode.</p> <p>Copy of relevant documents had been circulated in Annexure – Z29</p> <p>Action : REGISTRAR</p>
5	CONSIDERATION	<p>Considered the resolution to Item No. 3. of the 26th Meeting of the Faculty Council for PG & UG Studies in Science held on 07.04.2021, regarding the Addition of 3 new papers in PhD course-work and revision of the Unit Nos. of the course-work of the Department of Geological Sciences, J.U.</p> <p>Resolved that the resolution to Item No. 3. of the 26th Meeting of the Faculty Council for PG & UG Studies in Science held on 07.04.2021, regarding the Addition of 3 new papers in PhD course-work and revision of the Unit Nos. of the course-work of the Department of Geological Sciences, J.U. is approved</p> <p>Copies of relevant documents had been circulated in Annexure – Z30</p> <p>Action : DEAN (Science) / SECRETARY (Science)</p>
5a		<p>Considered approving the minutes of the 21st Sports Board Meeting of Jadavpur University (2016-2020) held on 26.10.2021 (in virtual mode through Google Meet).</p> <p>Resolved that the minutes of the 21st Sports Board Meeting of Jadavpur University (2016-2020) are approved.</p> <p>Copies of relevant documents had been circulated in Annexure – Z31</p> <p>Action : DPI</p>
5b		<p>Considered approving the proposal for approval of the list of staff members of Central Library for continuing extended hours duty on weekdays including Saturday & Sunday, 2021-2022 (Except University Holidays) on rotational basis subject to availability of staff.</p>

		<p>In this regard, Prof. Samantak Das noted that Saturdays & Sundays will NOT come under this as per the last line of the Chief Librarian (O).</p> <p>Resolved that the proposal for approval of the list of staff members of Central Library for continuing extended hours duty on weekdays including Saturday & Sunday, 2021-2022 (Except University Holidays) on rotational basis subject to availability of staff along with the note from Prof. Samantak Das is approved.</p> <p>Copies of relevant documents had been circulated in Annexure – Z32</p> <p>Action : PERSONNEL</p>
5c		<p>Considered the application of Dr. Gopal Chandra Saha, Professor, Dept. of Physical Education, J.U., requesting to consider counting of previous service.</p> <p>The Personnel Section initiated the following note sheet in this regard:</p> <p style="padding-left: 40px;">Dr. Gopal Ch. Saha, Professor, Deptt. of Physical Education of this University joined on 18.04.2013. Before joining this University he served as (1) Lecturer in Physical Education at Seva Bharati Mahavidyalaya, P.O. Kapgari, West Midnapore from 17.05.2002 to 12.04.2007 and (2) Lecturer in Physical Education at Post Graduate Govt. Institute for Physical Education, Banipur, North 24-Pgs. from 13.04.2007 to 17.04.2013.</p> <p style="padding-left: 40px;">He submitted original copy of service books from both of these Institutes, where it is mentioned that 152 days Earned Leave and 76 days Half Pay Leave at his credit and also transferred his P.F. accumulation amounting to Rs.1,31,277/- from earlier Institute to J.U.</p> <p style="padding-left: 40px;">As per G.O. No. 785-Edn(U)/IU-87/16 dated 24.09.2020 & G.O. No. 927-Edn(U)/IU(SKBU) - 12/17 dated 28.09.2018 (copies enclosed), previous service of Dr. Gopal Ch. Saha, Professor, Deptt. of Physical Education, JU, may be counted with the existing service along with Earned leave & Half Pay Leave.</p> <p>The Finance Officer instructed the Personnel Section to furnish a certificate confirming that all the terms & conditions of the G.O. for service continuation are satisfied in this case.</p>

		<p>The Personnel Section, complying with the instructions of the Finance Officer, furnished the note sheet certifying that “All the terms and conditions of the G.O No 785-Edn(U)/IU- 87/16 dated 24.09.2020 and G.O No. 927Edn(U)/IU(SKBU)-12/17 dated 28.09.2018 for service continuation and Earned Leave transfer are satisfactory in this case" for Dr. Gopal Ch. Saha. So his previous service may be counted with the existing service along with Earned Leave & Half Pay Leave.</p> <p>Resolved that the application of Dr. Gopal Chandra Saha, Professor, Dept. of Physical Education, J.U., requesting to consider counting of previous service is approved.</p> <p>Copies of relevant documents had been circulated in Annexure – Z33</p> <p>Action : PERSONNEL</p>
5d		<p>Considered the request of Biswajit Hansda, Junior Assistant-cum-typist, Office of the Dy. Registrar, S.L. Campus, J.U., for service continuation.</p> <p>He has requested to incorporate all the statutory dues sent from his previous office into his present service book at J.U.</p> <p>The Personnel Section initiated the following note sheet in this regard:</p> <p>Sri Biswajit Hansda, Jr. Asstt.-cum-typist, office of the Deputy Registrar, S.L. Campus of this University joined on 15.09.2017. Before joining this University he served West Bengal University of Animal & Fishery Sciences, as Office Attendant grade-II from 01.03.2011 to 14.09.2017. He submitted original copy of service book from West Bengal University of Animal & Fishery Sciences, where it is mentioned that 158 days Earned Leave and 130 days Half Pay Leave at his credit and also transferred his P.F. accumulation amounting to Rs.62,750/- from earlier University to J.U.</p> <p>The necessary approval is required for reckoning the previous service along with Earned leave & Half Pay Leave of Sri Biswajit Hansda as qualifying service, if so deemed fit by placing before E.C.</p> <p>Resolved that this item be left to the Vice Chancellor for final</p>

		<p>action after consultation with the Finance Officer.</p> <p>Copies of relevant documents had been circulated in Annexure – Z34</p> <p>Action : VICE CHANCELLOR</p>
<p>5e</p>		<p>Considered the application of Kartick Mondal. Hostel Mess Employee, Main Hostel A-1 Block, J.U., requesting to rectify his name.</p> <p>He has furnished a Court Affidavit from a 1st Class Judicial Magistrate declaring that Kartick Mondal, Kartick Chandra Mondal & Kartick Kumar Mondal is the same identical person, not different.</p> <p>He requested the University to update his name in all the records of the University as KARTICK MONDAL.</p> <p>The Personnel Section initiated the following note sheet in this regard:</p> <p style="padding-left: 40px;">Reference enclosed application dated 18.11.2021 from Sri Kartick Mondal, Hostel Mess Employees, Main Hostel A1-Block, Jadavpur University requesting to rectify his middle name the following is submitted.</p> <p style="padding-left: 40px;">It appears from the record that he joined Jadavpur University on 01.09.1985 as Sri Kartick Kumar Mondal as per School Certificate from the Janardonpur Junior High School, Tajpur, 24 Pgs(S), stated his name as Sri Kartick Kumar Mondal which he intends to rectify.</p> <p style="padding-left: 40px;">As per Court Affidavit Judicial Megistrate (1st Class at Kolkata), Sealdah, as mentioned Aadhaar Card (773997183547), and PAN Card (AYDPM2686H) are self explanatory that his name is recorded as Sri Kartick Mondal.</p> <p style="padding-left: 40px;">In view of the above, Sri Kartick Kumar Mondal and Sri Kartick Chandra Mondal would be identified as SRI KARTICK MONDAL for all official purposes by placing before E.C if so deem fit or otherwise.</p> <p>Resolved that the application of Kartick Mondal. Hostel Mess Employee, Main Hostel A-1 Block, J.U., requesting to rectify his name in all the records of the University as KARTICK MONDAL is approved.</p>

		<p>Copies of relevant documents had been circulated in Annexure – Z35</p> <p>Action : PERSONNEL</p>
5f		<p>Considered approving the recommendation of the Selection Committee dated 28.01.2022 regarding promotion of Dr. Amit Karmakar, Reader, Mechanical Engineering, from Reader to Professor under CAS, w.e.f. 27.07.2006.</p> <p>Resolved that the recommendation of the Selection Committee dated 28.01.2022 regarding promotion of Dr. Amit Karmakar, Reader, Mechanical Engineering, from Reader to Professor under CAS, w.e.f. 27.07.2006 is approved.</p> <p>Copy of relevant documents had been circulated in Annexure – Z36</p> <p>Action : PERSONNEL</p>
5g		<p>Considered the application dated 17.01.2022, of Dr. Epsita Halder, Associate Professor, Dept. of Comparative Literature, requesting for Earned Leave from 30.03.2022 to 03.08.2022 (127 Days) for research work at the University of Erfurt, Germany.</p> <p>The Personnel Section noted that as per their records, she has 220 days Earned Leave as credit.</p> <p>Resolved that the application dated 17.01.2022, of Dr. Epsita Halder, Associate Professor, Dept. of Comparative Literature, requesting for Earned Leave from 30.03.2022 to 03.08.2022 (127 Days) for research work at the University of Erfurt, Germany is approved.</p> <p>Copy of relevant documents had been circulated in Annexure – Z37</p> <p>Action : PERSONNEL</p>
5h		<p>Ratified the action of the Vice Chancellor dated 07.02.2022, approving the confirmation of service of Dr. Tausif Biswas, Assistant Professor, Dept. of Education, w.e.f. 22.02.2021.</p> <p>Copies of relevant documents had been circulated in Annexure – Z38</p>

		Action : PERSONNEL
5i		<p>Ratified the action of the Vice Chancellor dated 07.02.2022, approving the confirmation of service of Dr. Samir Chattopadhyay, Assistant Professor, Dept. of Education, w.e.f. 19.02.2021.</p> <p>Copies of relevant documents had been circulated in Annexure – Z39</p> <p>Action : PERSONNEL</p>
5j		<p>Ratified the action of the Vice Chancellor dated 07.02.2022, approving the confirmation of service of Dr. Dipty Subba, Assistant Professor, Dept. of Education, w.e.f. 01.03.2021.</p> <p>Copies of relevant documents had been circulated in Annexure – Z40</p> <p>Action : PERSONNEL</p>
5k		<p>Ratified the action of the Vice Chancellor dated 07.02.2022, approving the confirmation of service of Dr. Manikanta Paria, Assistant Professor, Dept. of Education, w.e.f. 19.02.2021.</p> <p>Copies of relevant documents had been circulated in Annexure – Z41</p> <p>Action : PERSONNEL</p>
5l		<p>Ratified the action of the Vice Chancellor dated 07.02.2022, approving the confirmation of service of Dr. Suparna Mondal, Assistant Professor, Dept. of Education, w.e.f. 19.02.2021.</p> <p>Copies of relevant documents had been circulated in Annexure – Z42</p> <p>Action : PERSONNEL</p>
5m		<p>Ratified the action of the Vice Chancellor dated 07.02.2022, approving the confirmation of service of Dr. Ishani Naskar, Professor, Dept. of International Relation, w.e.f. 11.02.2021.</p> <p>Copies of relevant documents had been circulated in Annexure – Z43</p>

		Action : PERSONNEL
5n		<p>Ratified the action of the Vice Chancellor dated 07.02.2022, approving the confirmation of service of Dr. Sreya Maitra, Assistant Professor, Dept. of International Relation, w.e.f. 01.02.2021.</p> <p>Copies of relevant documents had been circulated in Annexure – Z44</p> <p>Action : PERSONNEL</p>

6.	<p>Considered approving the Minutes of the 22nd Meeting of the Central Purchase Committee held on Friday, 17th December, 2021 at 3:30 pm in Committee Room No. – I.</p> <p>Resolved that the Minutes of the 22nd Meeting of the Central Purchase Committee held on Friday, 17th December, 2021 at 3:30 pm is confirmed.</p> <p>Action : FO</p>
7.	<p>Considered the application of Sri Babin Roy, Sr. Sorter, Personnel Section, dated 26.11.2021 requesting to be granted CAS on completion of 20 years service.</p> <p>The Personnel Section noted that Sri Babin Roy joined the University on 12.09.2001 as Sorter in the Pay scale of Rs. 3,325-90-3,375-100-4,575-125-6,325/- (unrevised) and got 1st CAS after completion of 10 Years on 12.09.2011 in the Pay Scale of Rs. 5,400-18,600/- and then he got 1st Promotion on 05.09.2012 in the Pay Scale of Rs. 5,400 - 18,600/-</p> <p>As Sri Roy completed 20 Years of service on 12.09.2021. But it appears from the above statement that there is no promotional avenue after Sr. Sorter.</p> <p>But it is found from two similar cases of Non-teaching staff (Sri Achintya Kr. Ari, Former Sr. Store Attendant and Sri Khokan Ghorai, Proof Reader, J. U. Press) respectively that despite of no CAS benefit eligibility they got CAS benefit after 20 Years with the approval of E.C.</p> <p>Resolved that this item is deferred and is to be placed in the next E.C.</p>

Action : PERSONNEL / MEETINGS

8.

Considered the application of Dr. Nabanita Das, Assistant Professor, Dept. of Sociology, J.U. for Ph.D. increments.

Dr. Das made an application to the Registrar on 16.03.2021 wherein she stated that she joined the Dept. of Sociology, Jadavpur University on 7th January, 2020. Prior to that, she had joined South Calcutta Girls College on 23.11.2016. She had completed her Ph.D. on 23.02.2018. Now she confirmed that she has not received any increment from her previous employer (South Calcutta Girls College) for the Ph.D. degree. She has also furnished a Non-Drawal Certificate from her previous employer.

The Finance officer noted that as per GO. No. 892 - Edn(U)/IU-79/13 dated 04.11.2016 & GO. No. 896 - Edn(U)/IU-79/13 dated 08.11.2016, the increment is payable from the date of Ph.D. & where serving. But we can pay such benefits at J.U. from her date of joining with the permission of the E.C.

As per the GO., Teachers who have entered into service on and after 01.09.2008 with Ph.D/ M. Phil and other higher qualifications in his/her relevant subject shall be awarded advance increments in their initial Scale of Pay at the entry or Lower Scale of Pay on the day of award of Ph.D/ M.Phil and other higher qualifications in the following manner:

- Three non-compounded advance increments from the day of award of Ph.D Degree to those who have acquired Ph.D Degree while in service.

So her pay needs to be re-fixed by calculating 3 (three advance increments from the date of her acquiring the Ph.D. degree on 23.02.2018. She was serving at South Calcutta Girls College at the time of her acquiring the Ph.D. She has not received any incremental benefits there, which is confirmed by the Principal of the College, vide letter dated 05.02.2021. So the effect of the increments for the Ph.D. incentive may be allowed from the time she joined Jadavpur University, if approved by the E.C. The fixation is as follows:

<u>Date</u>	<u>Basic Pay</u>	<u>Remarks</u>
07.01.2020	66,800/-	Joined at JU (After Pay Protection)
07.01.2020	73,000/-	3 increments for Ph.D. Degree

Resolved that the application of Dr. Nabanita Das, Assistant Professor, Dept. of Sociology, J.U. for Ph.D. increments is approved.

Action : PERSONNEL

9.		<p>Ratified the action of the Vice-Chancellor dated 03.02.2022 approving the recommendation of the Standing Committee dated 10.12.2021 regarding promotion of Shri Dinabandhu Tripathi, from Senior Assistant Engineer (Civil Maintenance) to Assistant Engineer (Selection Grade) {Civil Maintenance}, under CAS.</p> <p>Action : PERSONNEL</p>
10.		<p>Considered the issue regarding Service Continuation of Shri Dinabandhu Tripathi, Assistant Engineer, Dept. of Civil.</p> <p>The Personnel Section noted on 02.11.2021 that Sri Dinabandhu Tripathi, Assistant Engineer Deptt. of Civil of this University joined on 01.08.2016. Before joining this University he served as Assistant Engineer at Irrigation and Waterways Department, Govt. of W.B and posted at Teesta Barrage Sub-Division No. III under Teesta Barrage Division from 03.06.2009 to 31.07.2016.</p> <p>He submitted original copy of service book from Irrigation and Waterways Department, Govt. of W.B, where it is mentioned that 160 days Earned Leave and 122 days Half Pay Leave at his credit and also transferred his P.F. accumulation amounting to Rs 1,53,010/- from earlier Institute to J.U.</p> <p>As per G.O. No. 785-Edn(U)/ IU-87/16 dated 24.09.2020 & G.O. No. 116-Edn(U) dated 04.03.2008 (copies enclosed), previous service of Sri Dinabandhu Tripathi, Assistant Engineer at Irrigation and Waterways Department, Govt. of W.B, may be continued with the existing service along with Earned leave & Half Pay Leave.</p> <p>The Finance Officer, opined that whether the conditions laid down in the memo no 785-Edn(U)/ IU-87/16 dated 24.09.2020 as at 2(i), 2(ii), 2(iii) etc. are satisfied or not requires to be verified before a final decision can be made.</p> <p>As per the instructions, the Personnel Section certified that the conditions laid down in the GO. No. 785-Edn(U)/ IU-87/16 dated 24.09.2020 are satisfied.</p> <p>The Finance Officer thereafter opined that this may be placed before the EC for Service Continuation as requested as per note.</p> <p>Resolved that the previous service of Sri Dinabandhu Tripathi, Assistant Engineer at Irrigation and Waterways Department, Govt. of W.B, may be continued with the existing service along with Earned leave & Half Pay Leave.</p> <p>Action : PERSONNEL</p>
11.		<p>Ratified the action of the Vice-Chancellor dated 20.12.2021 approving the endowment fund of Rs. 6,25,000/- (Rupees Six Lakh Twenty Five Thousand only) from Ms.</p>

	<p>Mrinalini Chakraborty, daughter-in-law of Debasish Datta , for awarding scholarship in the name of ‘Debasish Datta Memorial Scholarship’ for each academic year to one student from the Students getting admission to First Year Undergraduate course in any Department across all the faculties for one year on “merit come means' basis.</p> <p>The deed has been signed by the concerned party and Registrar, Jadavpur University on 23.12.21.</p> <p>Action : Jt. REGISTRAR (Dr. S.G.Sarkar)</p>
12.	<p>Ratified the action of the Vice-Chancellor dated 06.12.2021 approving the donation of Rs. 5,00,000/- (Rupees Five lakh only) [Vide Cheque No. 465582 Dt. 08.12.2021 from Dr. Manas Dev Maji for instituting a Gold Medal in the name of Joymallya Maji Memorial Gold Medal' to be awarded to the student securing the highest aggregate marks in the Master of Engineering on Information Technology.</p> <p>Action : Jt. REGISTRAR (Dr. S.G.Sarkar)</p>
13.	<p>Ratified the action of the Vice-Chancellor dated 05.10.2021, granting permission to Dr. Anupam Debsarkar, Coordinator, Global Change Programme, Jadavpur University, to undertake the research project entitled "Preparation of GHG inventory with emission targets and Assessment of Seasonal, Diurnal, Geo Spatial and Temporal Variation of Respirable and Fine Particulates for New Town Kolkata" of grant value Rs. 38,27,024/- and project duration of 8 months which has been approved by the New Town Kolkata Green Smart City Corporation Limited.</p> <p>Action : ACCOUNTS / Dr. Anupam Debsarkar, Civil Engineering</p>
14.	<p>Ratified the action of the Vice-Chancellor dated 31.01.2022, approving the minutes of the meeting held towards the renewal of AMC of AC machines during the period from 01.01.2022 to 31.12.2022 on Monday, 13th December, 2021 at 12 noon in the office of the Finance Officer.</p> <p>Action : FO / Accounts Cell – I / Accounts Cell – II</p>
15.	<p>Considered confirming the services of Sri Hitesh Talukdar, University Engineer, Jadavpur University Main Campus w.e.f. 19.01.2021.</p> <p>Resolved that the services of Sri Hitesh Talukdar, University Engineer, Jadavpur University Main Campus is confirmed w.e.f. 19.01.2021.</p> <p>Action : PERSONNEL</p>
16.	<p>Considered the application of Dr. Rituparna Mondal, Assistant Professor, Dept. of Physics, dated 19.01.2022, wherein she is requesting for pay protection w.e.f.</p>

		<p>15.12.2021, date of his joining at Jadavpur University.</p> <p>The Personnel Section noted that Dr. Rituparna Mondal joined this University on 15.12.2021 as Assistant Professor in the Academic level – 10 (Rs. 57,700/- - 1,82,400/-) with entry pay of Rs. 57,700/-. Her Basic Pay stood at Rs. 57,700/- vide V.C.'s approval dated 08.12.2021.</p> <p>Prior to joining JU, Dr. Rituparna Mondal worked at Barrackpore Rastruguru Surendranath College during 01.08.2019 to 14.12.2021 as Assistant Professor. She worked there for 1 year and 4 months.</p> <p>Now as per G.O. No. 951(21)-Edn (U)/IU-87/16 dated 26.08.2019 she is not eligible for pay protection as she has not completed 3 years of continuous service in her previous service.</p> <p>Resolved that this item is deferred.</p> <p>Action : PERSONNEL</p>
17.		<p>Considered the application of Prof. Anupam Debsarkar, Professor of Civil Engineering, Coordinator-Global Change Programme-JU requesting to note that Global Change Programme-Jadavpur University (GCP-JU) has been awarded USD 52,800 (INR 38,56,650 after deduction of bank charge) with reference to project titled “IDEEA: India Zero Carbon Energy Pathways” from Environmental Defence Fund, USA. Prof. Anupam Debsarkar is the project PI and Prof. Biswanath Roy is project Co-PI. It is also to be noted that the fund will be handled through GCP-JU account number 11079705453.</p> <p>Resolved that the item is noted.</p> <p>Action : ACCOUNTS / Prof. Anupam Debsarkar, Civil Engineering</p>
18.		<p>Considered the matter relation to the Certificate & Diploma course under FISLM at School of Natural Product Studies, Jadavpur University.</p> <p>This matter was previously put up as Item No 35 in the 16th Meeting of the 10th EC. There it was resolved that the matter be deferred & Prof. Pankaj Kumar Roy, Dean, ISLM was authorized to sit with the F.O., prepare the full financial part of the course and submit it to the next EC Meeting.</p> <p>Accordingly, the full Financial Report was submitted and the F.O. opined that this item be put up I the EC with the previous EC Agenda for final decision. The calculation is given below:</p>

		<table border="1"> <thead> <tr> <th colspan="2">Revenue</th> <th colspan="2">Expenditure</th> </tr> </thead> <tbody> <tr> <td>Course fee @ 30,208 X 33</td> <td>Rs. 10,96,864/-</td> <td>Head</td> <td>Amount</td> </tr> <tr> <td></td> <td></td> <td>Consumables</td> <td>4,00,000</td> </tr> <tr> <td></td> <td></td> <td>Contingency</td> <td>1,20,000</td> </tr> <tr> <td></td> <td></td> <td>Guest Faculty</td> <td>1,28,000 (Four subjects)</td> </tr> <tr> <td></td> <td></td> <td>Coordinator</td> <td>72,000</td> </tr> <tr> <td></td> <td></td> <td>Peon</td> <td>48,000</td> </tr> <tr> <td></td> <td></td> <td>Total A</td> <td>7,68,000</td> </tr> <tr> <td></td> <td></td> <td>Overhead (10%)</td> <td>76,000</td> </tr> <tr> <td></td> <td></td> <td>Total B (including overhead)</td> <td>8,44,800</td> </tr> <tr> <td></td> <td></td> <td>18% on Total B</td> <td>1,52,064</td> </tr> <tr> <td></td> <td></td> <td>Total</td> <td>9,96,864</td> </tr> </tbody> </table> <p>* Application form: Rs. 100 per head will also be generated extra</p> <p>[Fees are to be collected centrally through Jadavpur University Account and will be transferred to the account of School of Natural Product Studies as per rules]</p> <p>Resolved that the matter is approved and accepted.</p> <p>Action : ACCOUNTS / DIRECTOR, SCHOOL OF SCHOOL OF NATURAL PRODUCT STUDIES</p>	Revenue		Expenditure		Course fee @ 30,208 X 33	Rs. 10,96,864/-	Head	Amount			Consumables	4,00,000			Contingency	1,20,000			Guest Faculty	1,28,000 (Four subjects)			Coordinator	72,000			Peon	48,000			Total A	7,68,000			Overhead (10%)	76,000			Total B (including overhead)	8,44,800			18% on Total B	1,52,064			Total	9,96,864
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19.	<p>Considered the issue regarding the Disciplinary Proceedings against Jayanta Nandy, Darwan.</p> <p>Resolved that one increment of Jayanta Nandy, will be stopped.</p> <p>Action : REGISTRAR</p>																																																	
20.	<p>Considered the issue regarding Creation of Bangabandhu Chair.</p> <p>Resolved that the Vice Chancellor be authorized to write to the Government about the willingness of the University to host the Chair.</p> <p>Action : VICE CHANCELLOR / REGISTRAR / PERSONNEL</p>																																																	
21.	<p>Rectified the name of Jibanananda Ghoshal, former Hostel/Mess Employee, which was wrongly recorded in Item No. 4 of the 14th Meeting of the 10th E.C., to JIBANANDA</p>																																																	

		<p>GHOSAL.</p> <p>Resolved that the rectification is approved.</p> <p>Action : PERSONNEL</p>
22.		<p>Considered the issue regarding shifting of JU Post Office & construction of fire station at the existing site of Post Office.</p> <p>A joint meeting was organized between three organizations, JU (team lead by ProVC Prof. C. Bhattacharyya), the Fire Deptt. (team lead by the Director-In Charge Mr. Abhijit Pandey, IPS) & Post Office (team lead by Mr. Prasanta Halder) on 18th of November, 2021.</p> <p>After prolonged discussions, it is resolved that:</p> <ol style="list-style-type: none"> 1. The dilapidated post office building needs to be demolished, in a time-bound manner, to save possible loss of life and properties. 2. The proposal of the temporary shifting to the Ground floor of the present Information building, as decided in 2017, may be implemented and it should be occupied within 2/3 months. 3. As the fire department requested the exclusive right to use the new building space, to be constructed at their cost, it is decided to request Postal authorities to have permanent housing of the Post Office at the new proposed site, which will be suitably modified, as far as practicable, after joint inspection. 4. The University Engineer and Prof. Saswati Majumder shall coordinate on behalf of the University for the Joint Inspection and follow up, where this committee can meet for a monthly review every month. <p>The Sr. Supdt. Of Post Offices, on behalf of the Department of Posts, India, communicated vide letter No : D-45/Ch-III / J.U./21-22 dated 19.01.2022, their willingness to shift to the location offered by Jadavpur University subject to the condition that the costs of necessary alteration and extension of the accommodation for housing post office are to be borne by the University authority. The Asstt. Superintendent of Post Offices, South Kolkata 1st Sub Division will apprise the requirements of the post office before alteration and modification of the offered space.</p> <p>Moreover the monthly house rent of the offered accommodation will be fixed by the recommendation of departmental FRAC committee according to the norms of Ministry. The following documents are required to be submitted to this office for fixation of fair rent of the offered accommodation.</p> <ol style="list-style-type: none"> 1) The Land Cost Certificate in respect of land of the offered accommodation is

		<p>be obtained from LA Collector , 24 Parganas (South)</p> <p>2) The sketch map of the accommodation and its proposed extension.</p> <p>3) Information of the accommodation to be let out, is to be submitted in enclosed proforma duly filled in.</p> <p>4) KMC Ward Number</p> <p>Resolved that</p> <ol style="list-style-type: none"> 1. The shifting proposal of the Post office be accepted & necessary action be taken to keep the site ready at the ground floor of Information Building. 2. The Information Office be shifted to other location which is to be finalized by March 2022. 3. The Post Office Building be demolished for construction of Fire station. The details will be finalized in a meeting with the Fire Dept. Go.W.B. <p>Members opined that JU Must have 2 (Two) Floors of the building which is to be built by Fire Dept. for University use.</p> <p>The Committee chaired by The Pro-VC (CB) will co-ordinate the whole matter & report to the EC for further direction.</p> <p>Action : REGISTRAR / FO</p>
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The meeting ended with thanks to the chair.