

**JADAVPUR UNIVERSITY**  
**KOLKATA -32**

Date: 07.07.2021

**Draft Minutes of the 9<sup>th</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, held on **Monday, the 21<sup>st</sup> June, 2021 at 11:30 A.M. in virtual mode (Link- [meet.google.com/tow-swpq-apj](https://meet.google.com/tow-swpq-apj))**.

**MEMBERS PRESENT:**

Prof. Suranjan Das, Vice-Chancellor – Chairman.  
Dr. Pradip Kumar Ghosh, Pro-Vice-Chancellor.  
Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor.  
Prof. Bijon Sarkar, Dean, Faculty Council of Engg. & Tech.  
Prof. Subenoy Chakraborty, Dean, Faculty Council of Science.  
Prof. Pankaj Kumar Roy, Dean, Faculty Council of ISLM.  
Dr. Kakali Ghosh, Head, Dept. of Sanskrit.  
Prof. Amitesh Mukhopadhyay, Head, Dept. of Sociology.  
Dr. Santwan Chattopadhyay, Head, Dept. of A.C.E.E.  
Dr. Mainak Ghosh, Head, Deptt. Of Architecture.  
Dr. Rajeswar Sinha, Head, Dept. of Bengali.  
Prof. Ujjaini Sarkar. Head, Deptt. Of Chemical Engg.  
Prof. Swapan Kumar Bhattacharya, Head, Dept. of Chemistry.  
Prof. Sibnath Chakraborty, Head, Dept. of Civil Engg.  
Dr. Sujit Kumar Mandal, Head, Dept. of Comp. Lit.  
Dr. Gokul Chandra Mondal, Head, Dept. of Construction Engg.  
Sri Gour Krishna Pattanayak, Finance Officer, Jadavpur University.  
Dr. Snehamanju Basu, Registrar, Jadavpur University.

**Hon'ble Vice Chancellor Sir, Prof. Suranjan Das thanked to the members for attending the meeting in the virtual mode in this pandemic.**

1.	Confirmation of previous minutes	Noted the Minutes of 4 <sup>th</sup> EC meeting, 7 <sup>th</sup> E.C. meeting dt. 29.03.2021 & 8 <sup>th</sup> E.C. meeting dt. 16 <sup>th</sup> April, 2021 held in virtual mode.  <b>Resolved &amp; confirmed all the Minutes of EC Meetings. Further the Minutes of 4<sup>th</sup> EC Meeting is also resolved &amp; confirmed.</b>
2.	Extension of Lien	Considered the application from <b>Professor Joyashree Roy, (Economics Department)</b> for the extension of her lien. The BOS of Economics has endorsed the application of Professor Roy beyond 31 <sup>st</sup> July, 2021 for 01 year, i.e. from 1 <sup>st</sup>

		<p>Aug., 2021 to 31<sup>st</sup> July, 2022. (Annexure – I). The application for extension of lien by Professor Roy also enclosed (Annexure –II), copy of which has been circulated in Annexure – “A” and it was resolved that the extension of Lien of Professor Roy for a period of 01 year beyond 31<sup>st</sup> July, 2021 i.e., 1<sup>st</sup> August, 2021 till 31<sup>st</sup> July, 2022 be hereby accepted, passed &amp; confirmed.</p> <p><b>Action : SS/Personnel</b></p>
3.	Supervising of Ph.D male candidate	<p>Considered an appeal from <b>Professor Priti Kumar Roy</b> – duly forwarded by Dean, Science – to allow him to supervise male Ph.D. students. (Annexure-I). He had been forbidden to guide research scholars in view of a recommendation of ICC based on a complaint pertaining to sexual harassment of a research scholar, Mathematics Department. (Annexure – 2, pp 1-2), copy of which has been circulated in Annexure – “B” and the matter was discussed at length in the EC meeting dated 21.06.2021 and it was resolved and confirmed that Prof. Priti Kumar Roy, Mathematics Deptt., JU be allowed to supervise male Ph.D. students and the same was confirmed.</p> <p><b>Action : SS/Personnel</b></p>
4.	Leave without pay	<p>Considered the application dated 10.06.2021 of <b>Prof. Parthasarathi Bhaumik, Associate Professor, Dept. of Comparative Literature, JU</b>, informing that he has received an offer to the position of Senior Language Lecturer at the Tokyo University of Foreign Studies for the tenure of 2 years w.e.f. 1<sup>st</sup> October 2021 to 31<sup>st</sup> September, 2023. Prof. Bhaumik has humbly requested for grant of leave without pay for the period mentioned above, copy of which has been circulated in Annexure – “C” and it was resolved and confirmed that the application dt. 10.06.2021 of <b>Prof. Parthasarathi Bhaumik, Associate Professor, Dept. of Comparative Literature, JU</b> be accepted and be confirmed.</p> <p><b>Action : SS/Personnel</b></p>
5.	Past service continuation	<p>Considered the application of <b>Atikur Rahman,</b></p>

		<p><b>Accounts Officer, Office of the Finance Officer,</b> dated 03.08.2020, requesting to count his past service served at the O/o The District Inspector of Schools (Pry. Edn.), Murshidabad, GoWB.</p> <p><u>Note from Personnel Section:</u>  “ Atikur Rahman, Accounts Officer, Office of the Finance Officer of this University joined on 25.01.2019. Before joining this University he served Office of the District Inspector of Schools (Pry. Edn.), Murshidabad, Govt. of W.B., as Sub-Inspector of School, Beldanga West Circle, Msd. from 9.11.2013 to 24.01.2019.</p> <p>He submitted original copy of service book from Office of the District Inspector of Schools (Pry. Edn.), Murshidabad, Govt. of W.B., where it is mentioned that 160 days Earned Leave and 103 days Half Pay Leave at his credit and also transferred his P.F. accumulation amounting to</p> <p>Rs.1,98,489/- from earlier School to J.U.</p> <p>The necessary approval is required for reckoning the previous service along with Earned leave &amp; amp; Half Pay Leave of Atikur Rahman as qualifying service, if so deemed fit by placing before E.C.”</p> <p><b>Action : The item has been deferred.</b></p>
6.	Extension of Lien	<p><b>The action of the Hon'ble Vice-Chancellor Sir dt. 15.06.2021 in approving the extension of lien of Prof. Sadhan Chakraborty, Dept. of Philosophy, JU, who has applied for extension of lien for a period of 4 years w.e.f. 17.02.2020 upon his re-appointment of Vice-Chancellor of Kazi Nazrul University. His date of joining in JU is 01.04.2002 and date of retirement is 30.11.2024, copy of which has been circulated in Annexure – “D” be hereby ratified &amp; accepted.</b></p> <p><b>Action : SS/Personnel</b></p>

7.	Voluntary Retirement	<p>The action of the Hon'ble Vice-Chancellor Sir in accepting the appeal of Professor Nilanjana Gupta of English Department for voluntary retirement from the post of Professor w.e.f. 1<sup>st</sup> August, 2021 be hereby ratified &amp; accepted.</p> <p><b>Action : SS/ Personnel</b></p>
8.	Voluntary Retirement	<p>The action of the Hon'ble Vice-Chancellor Sir in accepting the application from Professor Kavita Panjabi of the Department of Comparative Literature for voluntary retirement from the post of Professor w.e.f. 31<sup>st</sup> July, 2021 be hereby ratified &amp; accepted.</p> <p><b>Action : SS/Personnel</b></p>
9.	To nominate member in different statutory bodies & authorities.	<p><b>Following initial suggestion were made :</b></p> <p>(a) <b><u>Planning and Development Committee :-</u></b></p> <ol style="list-style-type: none"> <li>1. Prof. Sibnath Chakraborty, Dept. of Civil Engg.</li> <li>2. Prof. Rajweshwar Sinha, Dept. of Bengali</li> <li>3. Prof. Sayantan Chattopadhyay, Dept. of ACEE</li> <li>4. (03) Members of the Faculty Council from each Faculty – to be nominated by the FC</li> </ol> <p>(b) <b><u>Students Welfare Committee :-</u></b></p> <ol style="list-style-type: none"> <li>1. Prof. Pritam Aich, Dept. of Civil Engg.</li> <li>2. Prof. Sujit Kr. Mondal, Dept. of Comp. Lit.</li> <li>3. Prof. Sanjay Kumar, Dept. of Physics</li> </ol> <p>(c) <b><u>Sports Board :-</u></b></p> <ol style="list-style-type: none"> <li>1. Prof. Debasish Bandyopadhyay, Dept. of Physics</li> <li>2. Prof. Goutam Sarkar, Dept. of Elec. Engg.</li> <li>3. Prof. Subir Mukherjee, Dept of Geology</li> <li>4. Prof. Muktipada Sinha, Dept. of Education</li> <li>5. Prof. Mitali Mondal</li> <li>6. Prof. Sudip Sundar Das, Dept. of Physical Education</li> <li>7. (03) University Blues – DoS and DPI will confirm the names</li> <li>8. (03) University Ex-Blues – DoS and DPI will confirm the names</li> </ol> <p>(d) <b><u>Library Committee :-</u></b></p> <ol style="list-style-type: none"> <li>1. Prof. Amitesh Mukhopadhyay, Dept. of Sociology</li> <li>2. Prof. Moinak Ghosh, Dept. of Architecture</li> <li>3. Prof. Shampa Banerjee, Calcutta University</li> </ol>



		<p>(Expert in the field of Library Science nominated by the EC)</p> <p>(e) <b><u>Tender Committee :-</u></b></p> <ol style="list-style-type: none"> <li>1. Prof. Arindam Sil, Dept. of Electrical Engg.</li> <li>2. Prof. Debasish Biswas, Dept. of Physics</li> </ol> <p><b>It was resolved that before the next EC final decision will be taken after receiving names from the Faculty Councils.</b></p>
10.	Noting of G.O.	<p>Noted the Memorandum No.: 785-Edn(U)/IU-87/16 dt. 24.09.2020 of Govt. of West Bengal, Department of Higher Education, (University Branch), Bikash Bhawan, 6<sup>th</sup> Floor, Bidhannagar, Kol – 91, issued by Sri Manish Jain, Pr. Secretary, Deptt. of Higher Education, Govt. of West Bengal regarding counting of past services, application for new post etc.</p> <p><b>Resolved :</b> The above Memorandum is resolved and confirmed</p> <p><b>Action : SS/Personnel</b></p>
11.	Noting of G. O.	<p>Noted the Notification No.: 371-Edn(u)/HED-12014(21)/2020-UNV SEC-Dept. of HE dated 24.02.2021 of Govt. of West Bengal, Deptt. Of Higher Education, University Br., Bikash Bhavan, 6<sup>th</sup> Floor, Salt Lake, Kol - 91 regarding enhancement of retirement age of the Registrar, Controller of Examinations, Inspector of Colleges and Dean of Students Welfare, Deputy Registrar, Deputy Controller of Examinations, Deputy Inspector of Colleges and Secretary, Council of PG &amp; UG Studies and College Council of the State-aided Universities having continuous teaching background / experience of minimum 10 years in any State-aided University or College, up to sixty five (65) years w.e.f. the issuance of this notification.</p> <p><b>Resolved :</b> Personnel Section be asked to prepare a note of it and submit it in the next EC for confirmation.</p> <p><b>Action : SS/Personnel</b></p>
12.	Standing Committee Recommendation	<p>To consider the recommendation of the Standing Committee held on 03.06.2021 for the post of Medical Supdt.</p> <p><b>It was resolved &amp; confirmed that</b> Dr. Mitali Deb, as recommended by the Standing Committee held on 03.06.2021 be appointed to the post of Medical Superintendent.</p> <p><b>Action : SS/ Personnel</b></p>

13.	Table Item																																		
I	Working Committee Member	Prof. Rajweshwar Sinha is nominated to act as a members of the Working Committee. <b>Action : Meetings Section</b>																																	
II a)	External expert list of different departments	<p>The following list of experts of different departments are placed as follows :</p> <table border="1" data-bbox="699 546 1193 1099"> <thead> <tr> <th>Sl. No.</th> <th>Item</th> <th>Department</th> </tr> </thead> <tbody> <tr> <td>(a)</td> <td>External Expert List</td> <td>Comp. Literature</td> </tr> <tr> <td>(b)</td> <td>CAS</td> <td>English</td> </tr> <tr> <td>(c)</td> <td>Long List</td> <td>Sanskrit</td> </tr> <tr> <td>(d)</td> <td>Long List</td> <td>Philosophy</td> </tr> <tr> <td>(e)</td> <td>Long List</td> <td>Int. Relations</td> </tr> <tr> <td>(f)</td> <td>Long List</td> <td>Physics.</td> </tr> <tr> <td>(g)</td> <td>Asstt. Professor Post</td> <td></td> </tr> <tr> <td>(h)</td> <td>Long List</td> <td>English</td> </tr> <tr> <td>(i)</td> <td>Long List</td> <td>Maths</td> </tr> <tr> <td>(j)</td> <td>Long List</td> <td>Sociology</td> </tr> </tbody> </table> <p>Resolved and confirmed the list of experts. <b>Action : SS/Personnel</b></p>	Sl. No.	Item	Department	(a)	External Expert List	Comp. Literature	(b)	CAS	English	(c)	Long List	Sanskrit	(d)	Long List	Philosophy	(e)	Long List	Int. Relations	(f)	Long List	Physics.	(g)	Asstt. Professor Post		(h)	Long List	English	(i)	Long List	Maths	(j)	Long List	Sociology
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b)	Deputation of SFSU	<ul style="list-style-type: none"> <li>• To start the 5 Yrs. integrated course of B. Sc. &amp; M.Sc.</li> <li>• Increase of MSc. Seat</li> </ul> <p>It is resolved that the discussion may be carried on with the H.O.D.s and Faculty Council. Vice Chancellor Sir asked Dean, FSc. To start a procedure in consultation with Prof. Chiranjib Bhattacharjee, Pro-VC and students of the FSc. After 28<sup>th</sup> of June.</p> <p><b>Action : Prof. C. Bhattacharjee, Pro-VC / Dean, Fsc.</b></p>																																	
c)	<b>Demand of Non-Teaching staff members</b>	Considering the demand of different Non-Teaching staff members for sanctioning Rs. 60,000/- as interest free advance to the staff who was affected by the recent																																	

		<p>cyclone named YAAS.</p> <p>Resolved that as per the EC resolution no. 19 dated 28.05.2019 an interest free advance of Rs. 60,000/- was sanctioned to the non-teaching employees to the University those who have affected by the Super Cyclone FANI.</p> <p>Considering the devastation of the recent Cyclone named YAAS, the EC resolved to allow the similar financial help to the affected staff members for loss of properties etc., where they have to apply with a Certificate from the concerned BDO or any senior Government Officials be submitted for getting the benefit and which is be recovered from the salary of the concerned employee by 30 equal monthly installments.</p> <p><b>Action : FO / Personnel / Pay / Registrar</b></p>
d)	<b>Tree plantation</b>	<p>A proposal by Prof. Sujit Kr. Mondal on tree plantation within the Campus is placed before the EC.</p> <p>The proposal is appreciated and accepted by all EC members and it is <b>resolved</b> that the proposal will be implemented in consultation with the Registrar and Prof. Asish Mazumder, SWRE.</p> <p><b>Action: Registrar</b></p>
e)	<b>Proposal from Administration</b>	<p>As per G.O. No.: 85-Edn.(U) dated 31.1.2000, which has been issued by the Government for the introduction of GPF Pension scheme in the University system, w.e.f. 1.5.1999. Earlier there was a CPF Pension Scheme w.e.f. 1.4.1986, vide G.O. No.1250-Edn.(U) dated 27.12.1989. This new GPF Scheme is compulsory for all joined the University system on or after 1.3.2000. Later, vide G.O. No.: 550-Edn.(U) dated 15.9.2005, the effect of the GPF benefit is retrospectively allowed w.e.f. 1.1.1996. Under CPF scheme, there is a 8.33% contribution, allowed by the University to the PF and the Pension is @ 25% [later 30%] of Last Basic Pay. Under GPF scheme, there is no contribution is being allowed in the PF and the Pension is @ 50% of Last</p>

	<p>Basic Pay. Initially, the qualifying years of service was as follows to get the full Pension and Gratuity:</p> <ol style="list-style-type: none"> <li>1. CPF Scheme : 20 years: 25% of LBP as Pension &amp; Gratuity of Rs.1,00,000/-</li> <li>2. GPF Scheme: 33 years; 50% of LBP as Pension &amp; Gratuity of Rs.2,50,000/-</li> </ol> <p>Later, the qualifying years of service has been reduced to get the full Pension and Gratuity and the CPF pension rate was increased:</p> <ol style="list-style-type: none"> <li>1. CPF Scheme : 15 years: 30% of LBP as Pension &amp; Gratuity of Rs.4,80,000/-</li> <li>2. GPF Scheme: 20 years; 50% of LBP as Pension &amp; Gratuity of Rs.12,00,000/-</li> </ol> <p>There are few dozens of cases, where a JU employee joined a new/higher position (open post through selection process) after the cut-off date 1.5.1999. All these employees were considered to be covered under the GPF Scheme and their PF contributions were stopped.</p> <p>Later, it was discussed and decided that as such Teacher / Officer / Non-teaching are joining new posts as a continuation to previous service at JU, their PF and retirement scheme is considered as CPF, if not opted specifically those joined JU on or before 1.5.1999. Uniformly all such cases are being processed as a beneficiary of CPF scheme.</p> <p>But there is a demand from all such Teacher / Officer / Non-teaching that they should be treated as a beneficiary of GPF Scheme. In this respect, one issue is clear that when a person joined JU, after 1.5.1999, in continuation of his/her past service in another University/State system, he has been placed under GPF; then why a JU employee can't get such a benefit? After 2005, there is no scope for option to the GPF scheme, inspite of several requests and attempts. Even after 1.4.2008, when the length of qualifying service [from 15 years to 10 years] and the years to complete for full pension is reduced [from 33 years to 20 years] for the Pension under GPF scheme, no option has been offered by the Govt., which put many University employees, in a awkward position. Legally, such option was a right for the employees serving university and allied system more than 20 years but less than 33 years; because before 2008 they had assessed that there are lesser benefits under GPF; but the scenario has widely</p>
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		<p>changed when the qualifying years for full Pension is taken as 20 years, it is hugely and immensely beneficial to them. Several attempts and appeals to Government has not yet yielded any result and thus, a small group of employees, who joined in a open post in JU, after serving in another post before the year 1999, can be easily given the benefits of GPF, as a new recruits, if agreed by the Executive Council.</p> <p>After detailed deliberations, the Executive Council resolved that both the issues be referred to the Govt. for opening of the OPTION, to all existing incumbents, who retired or continuing now as CPF beneficiary.</p> <p>If Government allow the fresh option for all, then special consideration for (i) the employees selected under open post, after 1.5.1999 and (ii) the employees have had qualifying years of service less than 33 years but more than 20 years.</p> <p><b>Resolved further that, the Registrar will write to Government for reconsideration of the Govt. for the benefit of the sufferers.</b></p> <p><b>Action : Registrar/ FO / Personnel</b></p>
(f)	Proposal from Prof. Chiranjib Bhattacharjee, PVC	<p>Professor Chiranjib Bhattacharjee, Pro-VC, proposed that the University should write to the State Government seeking legal advice whether the composition of the Selection Committee to which the VC may refer back a recommendation will exactly be the same as the original Selection Committee. The issue arises when the ex-officio members of the original Selection Committee change.</p> <p>The resolution was seconded by Professor Rajyeswar Sinha, Department of Bengali, Dr. Sujit Kr. Mondal, Department of Comparative Literature and Professor Sibnath Chakraborty, Department of Civil Engineering.</p>

		It was <b>resolved and confirmed</b> that the matter may be sent to the Government of West Bengal, Higher Education Department for clarification. <b>Action : Registrar</b>
g)	Preservation of exam copies	A proposal by Prof. Rajeshwar Sinha is placed before the EC to authorize someone to preserve the exam copies as the exams are taken in the online mode due to pandemic. It is <b>resolved</b> that the matter may be implemented with consultation with the CoE. <b>Action: Registrar</b>

V.C Sir  
may kindly approve.  
Bam  
7.7.21.

Approved  
7/2/21

Bam  
7.7.21  
REGISTRAR