

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Dated: 28.03.2022

Draft Minutes of the 21st 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 **23.02.2022** at **08.00 pm** in virtual mode.

MEMBERS PRESENT

1. Prof. Suranjan Das, Vice Chancellor — Chairman.
2. Prof. Chiranjib Bhattacharjee, Pro-Vice Chancellor.
3. Prof. Samantak Das, Pro-Vice Chancellor.
4. Prof. Subenoy Chakraborty, Dean, Faculty Council of Science.
5. Prof. Arpita Ghose Dhar, Dean, Faculty Council of Arts.
6. Dr. Bijoy Bhattacharya, Head, Dept of Production Engineering.
7. Prof. Amitesh Mukhopadhyay, Head, Dept. Of Sociology.
8. Dr. Santwan Chattopadhyay, Head, Dept. of ACEE.
9. Dr. Mainak Ghosh, Head, Dept. of Architecture.
10. Prof. Rajweswar Sinha, Head, Dept of Bengali.
11. Prof. Rajat Chakraborty, Head, Dept. of Chemical Engineering.
12. Prof. Swapan Kumar Bhattacharya, Head, Dept. of Chemistry.
13. Prof. Shibnath Chakraborty, Dept. Of Civil Engineering.
14. Dr. Sujit Kumar Mandal, Head, Dept. of Comparative Literature.
15. Prof. Partha Pratim Biswas, Head, Dept. of Construction Engineering.
16. Dr. Snehamanju Basu — Registrar.
17. 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:

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| • Bappi Lahiri | Noted Singer and Music Composer |
| • Surajit Sengupta | Noted Footballer |
| • Sadhan Pande | Minister, Govt. of West Bengal. |
| • Victims of Gas Leakaed at Durgapur Steel Plant. | |
| • Abhijit Bandopadhyay | Noted composer |
| • Anish Khan | Student activist |

DEPUTATIONS

- The EC received a deputation from the Students concerning the unfortunate incident that took place on 21st February, 2022 at Aurobindo Bhavan. Upon deliberation in the matter the EC resolved to constitute a Fact Finding Committee under the Chairmanship of Professor Subarna Kumar Das, Department of Library Science, J.U.

Action: **Registrar**

This item has already been approved by the Vice Chancellor on 25.02.2022.

MINUTES

1	CONFIRMATION OF MINUTES	<p>Confirmed the minutes of the 19th Meeting of the 10th Executive Council held on 15.02.2022 at 6:00 p.m. in virtual mode for considering the Budget Estimates.</p> <p>Copies of relevant documents had been circulated in Annexure - A</p>
1a		<p>Confirmed the minutes of the 20th Meeting of the 10th Executive Council held on 15.02.2022 at 7:00 p.m. in virtual mode.</p> <p>Copies of relevant documents had been circulated in Annexure - B</p>
2	NOTING	<p>Noted the letter bearing reference No. F.No.13-3/2020 (CPP-II) dated 17.02.2022 regarding the Nomination of UGC nominee in the Court of Jadavpur University, Kolkata.</p> <p>Copies of relevant documents had been circulated in Annexure - C</p> <p>Action: Registrar</p>
3	CONSIDERATIONS	<p>Considered a letter from Pro V.C. C.B concerning the reconstitution of the Committee formed for recruitment of non-teaching staff at Jadavpur University.</p> <p>Resolved that F.O. be inducted in the committee to address issues concerning the examination conducted for recruitment of Non-teaching staff in 2019 vide Employment Notification No. A2/C/1/2019, dated 11.01.2019.</p> <p>Copies of relevant documents had been circulated in Annexure - D</p> <p>Action: Registrar</p>
3a		<p>Considered the issue regarding usage of auditorium(s) / hall(s).</p> <p>The Registrar noted that during the pandemic situation, as per Government notification, the academic activities in physical mode were closed and hence the permission of usage of University auditorium(s) / hall(s) was also not allowed. Now, as per Government notification, academic activities have resumed from 03.02.2022. So now whether the use of auditorium(s) / hall(s) should be re-allowed or not needs to be decided.</p> <p>Resolved that Gandhi Bhavan is in a nonusable state and Anita Banerjee hall is out of commission. The rest of the halls can be allowed to be used after sanitization of the same. The users will have to take the responsibility of maintaining COVID norms in the halls.</p> <p>Further resolved that the Registrar, Finance Officer & the University Engineer will jointly inspect the condition of the nonfunctional halls and submit a report about the present status.</p>

		<p>Copies of relevant documents had been circulated in Annexure - E</p> <p>Action: Registrar / FO / UE / Estate</p> <p><i>This item has already been approved by the Vice Chancellor on 03.03.2022.</i></p>
3b		<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 the item is deferred. The Registrar and the Finance Officer is requested to study the issue and place a report in the next EC.</p> <p>Copies of relevant documents had been circulated in Annexure – F</p> <p>Action: REGISTRAR / FO</p> <p><i>This item has already been approved by the Vice Chancellor on 22.03.2022.</i></p>
3c		<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. 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 1year and 4 months. 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 the Vice Chancellor will write to the Government explaining the issue in detail and asking for their direction in order to proceed further with the issue.</p> <p>Copies of relevant documents had been circulated in Annexure – G</p> <p>Action: VC/Registrar/F.O./Personnel</p> <p><i>This item has already been approved by the Vice Chancellor on 17.03.2022.</i></p>
3d	<p>Considered the issue regarding Lien of Sibnath Dey, Assistant Librarian Grade – II, Dept. of Production Engg.</p> <p>This item was previously raised in the 11th Meeting of the 10th EC Meeting dated 28.08.2021. There it was resolved that extension be given till 31.12.2021. It is also resolved that, Vice –Chancellor will write to the Government about it.</p> <p>However, it is further noted that, in future, all such matters related to department concerned must be forwarded through HoD and BOS.</p> <p>He was issued a letter dated 02.02.2022 communicating to him the resolution taken up at the EC Meeting, stating that he needs to re-join office within 28.02.2022. He has already availed lien for a period of 3 years & 2 months (From 31.12.2018 to 28.02.2022). He further applied for extension of lien for another 6 months vide letter dated 22.02.2022.</p> <p>Resolved that the lien of Sri Sibnath Dey, Assistant Librarian Grade – II, Dept. of Production Engg. cannot be extended further. He may be requested to join his office latest by 31st of March 2022 failing which the said post will be declared vacant.</p> <p>Copies of relevant documents had been circulated in Annexure - H</p> <p>Action: Registrar/Personnel</p> <p><i>This item has already been approved by the Vice Chancellor on 07.03.2022.</i></p>

The meeting ended with thanks to the chair.