

JADAVPUR UNIVERSITY
KOLKATA – 700 032.

Draft Minutes of the **11th Meeting** of the 10th Executive Council, constituted for the period 2020–2024 in terms of West Bengal University Laws (Amendment) Act, 2011, held on **Saturday, the 28th of August, 2021 at 11.00 a.m. in virtual mode.**

MEMBERS PRESENT

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

ZERO HOUR

- Hon’ble Vice Chancellor Prof. Suranjan Das expressed University’s deep appreciation of the service rendered to the University by Dr. Pradip Kr. Ghosh, Ex Pro-Vice-Chancellor & Ex Registrar of Jadavpur University.

It is resolved that, the Registrar will write a letter on behalf of Jadavpur University to Dr. Pradip Kr. Ghosh, Ex Pro-Vice Chancellor acknowledging his valuable service.

It is also resolved that in view of the retirement of Dr. P. K. Ghosh, the statutory power vested with the Registrar as per JU Act, Statutes, Regulations & Ordinances be exercised by the Registrar in consultation with the Vice Chancellor.

It is further resolved that the Registrar will initiate the process of the Non-Teaching Recruitment along with the other two members Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor and Prof. Subha Sankar Sarkar, Vice Chancellor, NSOU as and when required.

1	Confirmation of minutes	Resolved that the minutes of the 10 th Meeting of the 10 th Executive Council held on the 21st of June, 2021 at 07.00 p.m. in virtual mode, copy of which has been circulated in Annexure – “A” to the agenda, be confirmed.
2	Noting	Noted the UGC letter No.F. 4-5(192-FRP)/2015(BSR) dated 18.03.2021 conveying Release of Grant amounting Rs. 5,40,000/- towards Advance salary for nine months w.e.f. 01.07.2020 to 31.03.2021 in respect of Dr. Arunima Sengupta, UGC Assistant Professor, Dept. of Life Science and Bio Tech. for the financial year 2020-2021 under revenue, copy of which has been circulated in Annexure – “B” Action: FO / Research / HoD, Life Sc. & Bio Tech.
2a		Noted the ICMR letter No. BMI/11(05)/2020 dated 02.08.2021 regarding payment of fellowship stipend & contingency expenses to Ms. Joyita Roy, SRF for a sum of Rs. 5,44,400/- for a period of 12 months w.e.f. 19.01.2021 to 18.01.2022, copy of which has been circulated in Annexure - “B-1” Action: FO / Research
2b		Noted the ICMR letter No. 45/32/2019-BIO/BMS dated 23.03.2021 regarding payment of fellowship stipend & contingency expenses to Ms. Shahnaz Begum, SRF for a sum of Rs. 5,40,000/- as the 1 st & 2 nd installment of 2 nd year grant w.e.f. 24.07.2020 to 23.07.2021, copy of which has been circulated in Annexure - “B-2” Action: FO / Research
3	Action of the VC	Ratified the action of the Vice Chancellor dated 16.08.2021 in approving the recommendation of the Selection Committee dated 06.08.2021 regarding promotion of Dr. Paramita Bhattacharjee, Associate Professor, Dept. of FTBE, from Stage – 4 to Stge-5 under CAS w.e.f. 23.09.2020,

		copy of which has been circulated in Annexure – “C”. Action: Personnel
3a		Ratified the action of the Vice Chancellor dated 16.08.2021 in approving the recommendation of the Selection Committee dated 06.08.2021 regarding promotion of Dr. Prasanta Kumar Biswas, Associate Professor, Dept. of FTBE, from Stage – 4 to Stge-5 under CAS w.e.f. 14.07.2020, copy of which has been circulated in Annexure – “C1”. Action: Personnel
3b		Ratified the action of the Vice Chancellor dated 16.08.2021 in approving the recommendation of the Selection Committee dated 06.08.2021 regarding promotion of Dr. Debabrata Bera, Assistant Professor, Dept. of FTBE, from Stage – 3 to Stge-4 under CAS w.e.f. 01.02.2020, copy of which has been circulated in Annexure – “C2”. Action: Personnel
3c		Ratified the action of the Vice Chancellor dated 18.08.2021 in approving the recommendation of the Selection Committee dated 06.08.2021 regarding promotion of Dr. Sathi Banerjee, Assistant Professor, Dept. of Met & Mat Engg. from Stage – 3 to Stge-4 under CAS w.e.f. 14.03.2019, copy of which has been circulated in Annexure – “C3”. Action: Personnel
3d		Ratified the action of the Vice Chancellor dated 11.08.2021, in approving the Minutes of the meeting of the Doctorate Committee (Arts) held on 04.08.2021 through online mode, copy of which has been circulated in Annexure – “C4”. Action: Secretary, FA
4	CAS	Considered the matter regarding the extension of the benefit of 20 years CAS to the NT Staff Members (5 Members) vide G.O. No. 11083-Edn(U) dated 18.08.1990, a copy of which had been circulated as Annexure – “D”. Action: Personnel
4a		Considered the matter regarding the extension of the benefit of 20 years CAS to the NT Staff Members (4 Members) vide G.O. No. 11083-Edn(U) dated 18.08.1990, a copy of which had been circulated as Annexure – “D-1”

		Action: Personnel
4b		<p>Considered the matter regarding the extension of the benefit of 20 years CAS to the NT Staff Members (3 Members) vide G.O. No. 11083-Edn(U) dated 18.08.1990, a copy of which had been circulated as Annexure – “D-2”</p> <p>Action : Personnel</p>
4c	MA Evening Course (History)	<p>Considered the resolution taken at the emergency meeting of the Faculty Council of Arts, held on 12th July, 2021 at 07.30 p.m. regarding M.A. Evening Course in History, copy of which had been circulated in Annexure – “E”</p> <p>It is resolved that the matter be noted and accepted.</p> <p>Further, the EC noted that, the rigid stand taken by the History Department is very unfortunate. EC empowered the Hon’ble Vice Chancellor to write a concrete reply to the HoD, Dept. of History.</p> <p>It is further resolved that the EC empowered the Hon’ble Vice Chancellor to form a committee in consultation with Dean, FA to initiate the process.</p> <p>Action: VC / Dean, FA</p>
5	Minutes	<p>Considered the minutes of the meeting of the 19th Sports Board Meeting (in virtual mode through Google Meet) of Jadavpur University (2016-2020) held on 26th July, 2021 at 01.00 p.m., copy of which had been circulated in Annexure – “F” .</p> <p>Resolved that the Minutes be accepted and confirmed.</p> <p>Action: DPI</p>
6	Extension of Lien	<p>Sibnath Dey, Assistant Librarian Grade – II, Dept. of Production Engg.</p> <p>It is resolved that, extension be given till 31.12.2021. It is also resolved that, Vice –Chancellor will write to the Government about it. However, it is further noted that, in future, all such matters related to department concerned must be forwarded through HoD and BOS.</p> <p>Action : VC / Personnel</p>
7.		<p>Considered the application dt. 23.08.2021 of Prof. Ranjan Chakrabarti, Deptt. of History regarding sanction of Study Leave with full pay and allowances for 9 months w.e.f. 01st October, 2021 as he is currently</p>

		<p>engaged in the preparation of the final draft of the manuscript for a forthcoming book with the working title “The Climatic History of the Bengal Delta : An Environmental Perspective.”</p> <p>Resolved admissible leave be granted as per rule.</p> <p>Action: Personnel Section</p>
8		<p>Considered the application dt. 02.08.2021 of Dr. Samir Chattopadhyay, Asstt. Professor, Deptt. of Education, JU, regarding pay protection. He has received monthly salary of Rs75,196/- (gross amount payable) which is less than the gross amount payable of Rs84,500/- which he used to receive before joining the post of Assistant Professor in the Dept. of Education as a whole time contractual teacher.</p> <p>Resolved that pay protection cannot be granted. One time CAS be granted as per rule. Further it is resolved that as he was not in any substantive post, his past service will not considered for any other regards including Retirement Benefit.</p> <p>Action: Personnel</p>
9		<p>Considered the application dt. 11.08.2021 of Kamalika Ghosh (Nee Kundu), requesting to be allowed to receive the benefit of pension. She has been serving as Guest faculty and as a full time Lecturer / Assistant Professor (Contractual) since 20th Sept. 2004 & 22nd Feb. 2007. Later she got placed as a regular faculty as per University Employment Notification No. A2/C/3/2011 Dated 15.03.2011. She was placed as a regular faculty on 26.05.2014. She was upgraded to Stage 2 w.e.f. 26.05.2014. Her schedule of superannuation is December 2022.</p> <p>Resolved that the matter be regretted.</p> <p>Action: Personnel</p>
10		<p>Considered the clarification of the Pro-Vice Chancellor, Dr. Pradip Kumar Ghosh, that the question of relocation as Information Scientist is no longer relevant since he is now officiating as Secretary, FET in addition to his duty as Secretary FISLM (vide Letter No. P1/575/2020 dt. 2/6 November, 2020). Therefore the question of his reporting to Registrar’s Office also does not arise. The Vice Chancellor suggested that the matter concerning the Enquiry Committee [vide EC Resolution No. 8 dated 02.05.2017] that was constituted under the Chairmanship of Prof. Subrata Koner be taken up in the next EC.</p> <p>It is resolved that as the enquiry committee could not take any specific conclusion it may be disbanded.</p>

		Action: Personnel / Law Cell / Registrar
11		<p>Considered the note from Personnel Section regarding the application of Sri Ritabrata Roy, Junior Assistant-cum-Typist, Personnel Section, seeking cash incentive for his obtaining Ph.D Degree from National Institute of Technology, Agartala.</p> <p>Resolved that in accordance to earlier EC resolution, the prayer be accepted.</p> <p>Action: Personnel</p>
12	Ratification	<p>Ratified the action of the Vice-Chancellor dated 25.08.2021 approving the recommendation of the Screening Committee dated 23.08.2021 regarding promotion of Dr. Sumit Kumar Barua, Assistant Professor, Dept. of Comparative Literature, from Stage-2 to Stage-3 under CAS w.e.f. 15.07.2020.</p> <p>Dean Arts were not participated in the said Screening Committee.</p> <p>Action: Personnel</p>
13		<p>Ratified the action of the Vice-Chancellor dated 25.08.2021 approving the recommendation of the Screening Committee dated 18.08.2021 regarding promotion of Dr. Dipankar Das, Assistant Professor, Dept. of Computer Science & Engineering, from Stage-1 to Stage-2 under CAS w.e.f. 03.09.2016.</p> <p>Action: Personnel</p>
14		<p>Ratified the action of the Vice-Chancellor dated 25.08.2021 approving the recommendation of the Screening Committee dated 20.08.2021 regarding promotion of Dr. Arpitam Chatterjee, Assistant Professor, Dept. of Printing Engineering, from Stage-2 to Stage-3 under CAS w.e.f. 25.11.2018.</p> <p>Action: Personnel</p>
15		<p>Ratified the action of the Vice-Chancellor dated 25.08.2021 approving the recommendation of the Screening Committee dated 20.08.2021 regarding promotion of Mahasweta Mandal, Assistant Professor, Dept. of Printing Engineering, from Stage-1 to Stage-2 under CAS w.e.f. 25.08.2020.</p> <p>Action: Personnel</p>
16	Noting	<p>Noted Order No. 819-Edn(CS)/1363/SACT/2021 dt. 12.08.2021 from the Dept. of Higher Education. Govt. of West Bengal, regarding the</p>

		<p>restructuring of Service Conditions and other benefits for Government approved Part Time Teachers (PTTs), Government approved Contractual Whole Time Teachers (CWTTs) and Guest Teachers engaged in different Government / Government Aided colleges in the State of West Bengal up to 13.07.2019.</p> <p>Noted the order.</p> <p>Action: Personnel</p>
17	Festival Advance	<p>Considered the issue regarding sanction of Interest-free Festival Advance to the employees.</p> <p>It is resolved that a Festival Advance for the employees of JU be allowed as Rs. 20000.00 for this year to all employees those who will apply. Normal rules be followed as done last year.</p> <p>Action : FO / Pay Section</p>
18	Minutes	<p>Noted the minutes of the meeting of the Faculty Council of Arts held on 26.08.2021 in virtual mode. Copy of which had been circulated as Annexure -</p> <p>It is noted and accepted.</p> <p>Action : Secretary, FA / Dean, FA</p>
19	Modification of Syllabus	<p>Noted the modified syllabus in MA in Philosophy Department. Copy of which had been circulated in Annexure -</p> <p>It is resolved that the EC authorized VC to send it to the Government of West Bengal, Higher Education Department for approval by the COURT of this item.</p> <p>It is further noted that all matter related to course modification should not come to EC as table agenda. It must come through proper channel.</p> <p>Action : VC / Dean, FA</p>
20	BBA Course of NCE Bengal	<p>Considered the proposal raised by the Hon'ble Vice Chancellor about the BBA Course offered by the NCE, Bengal.</p> <p>It is resolved that the order of the Vice Chancellor regarding the issue be ratified in the next EC without fail.</p> <p>It is further resolved that, as the same course has been offered by the J. D. Birla Institute, the new BBA course will be same to them maintaining</p>

		<p>same syllabus and examination rule.</p> <p>However, it is also resolved that, in light of the EC discussion, Dean, FISLM will write the NCE Bengal to comply on the letter which had already been sent to them by the Dean, FISLM. Till then, the said course will not be introduced.</p> <p>Action : Dean, FISLM</p>
21	Reopening of Campus	<p>Considered the proposal raised by the HoD, Civil Engg. about the feasibility of opening of class after Puja Vacation as per the Government decision.</p> <p>It is resolved that a committee be constituted to submit recommendations to the university about the steps to be taken in accordance with concerned public health norms so that the University does not face any problem when the Government permits the opening of Campus with the following members :</p> <ul style="list-style-type: none"> • 4 Deans (Sr. most Dean will chair the Committee) • Registrar • FO • Med. Suptd • DoS (Convenor) • Representatives from AFSU • Representatives from SFSU • Representatives from FETSU • Estate Superintendent <p>Action : Registrar</p>
22		<p>Considered the proposal raised by the Registrar about the time frame of placing the table agenda before EC.</p> <p>It is resolved that the table agenda will be placed before at least 48 hours of the date of the meeting for circulate the same.</p> <p>Action : Registrar / Meetings</p>

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