

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

Draft Minutes of the 11<sup>th</sup> Meeting of the 9<sup>th</sup> Executive Council, constituted for the period of 2016-2020, in terms of West Bengal University Laws (Amendment) Act, 29011, held on **Tuesday, the 2<sup>nd</sup> of May 2017 at 4-00 p.m. in the Committee Room No. I of the University.**

**MEMBERS PRESENT:**

Prof. Suranjan Das, Vice-Chancellor – in the Chair  
 Shri Samir Kr. Ghosh, Financial Advisor, Govt. of West Bengal, Higher Education Dept.  
 Sri Manojit Mandal, Nominee of Chairman of WB State Council of Higher Education  
 Prof. Subhasis Biswas, Dean, Faculty Council of Arts  
 Prof. Chiranjib Bhattacharjee, Dea., FET  
 Prof. Subrata Nath Koner, Dean, Faculty Council of Science  
 Prof. Samita Sen, Dean, Faculty Council of ISLM  
 Prof. Udayan Bhattacharya, Head, Dept. of Lib & Inf. Sc.  
 Prof. Parimal Karmakar, Head, Dept. of Life sc. & Bio-Tech.  
 Prof. Ashis Kumar Sarkar, head, Dept. of Mathematics  
 Prof. Dipankar Sanyal, Head, Dept. of ME  
 Prof. Akshay Kumar Pramanick, Head, Dept. of Met. & Mat. Engg.  
 Prof. Atashee Chatterjee Sinha, Head, Department of Philosophy  
 Dr. Gopal Chandra Saha, Head, Dept. of Physical Education  
 Prof. Argha Deb, Head, Department of Physics  
 Prof. Amitava Datta, Head, Dept. of Power Engineering  
 Prof. Debamalya Banerjee, Head, Dept. of Production Engg.

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

Victims of CRPF personnel at Sukma, Chhattisgarh  
 Vinod Khanna – Former MP and Bollywood Actor  
 Shanta Mitra – Noted Footballer  
 Shibu Mondal – Employee of J.U.

**With due permission** of the Chairman, the WBCUPA gave their deputation in support of their demand.

1. Considered the draft Ph.D. Regulation/M.Phil Regulation/Examination Rules for Ph.D. course work duly recommended by the Committee at its meeting dated 11.4.2017 duly constituted by the Vice-Chancellor.

**Resolved that –**

1. The Amendment to M.Phil Regulations of Jadavpur University (as provided in **Annexure – I**) and Amendment to Ph.D. Regulation of Jadavpur University (as provided in **Annexure – II**) in consonance with the UGC M.Phil/Ph.D.

Regulations 2016 along with some changes in Examination Rules and discussed, be and is hereby approved and forwarded to the Court of the Jadavpur University for final approval.

2. The Amendments to M.Phil and Ph.D. Regulations of Jadavpur University shall be applicable to all M.Phil and Ph.D. programs offered by the University, and to the M.Phil and/or Ph.D. programs offered by other institutes that are recognized by and affiliated to the Jadavpur University, on and from the date of approval and adoption of these Amendments by the Executive Council of Jadavpur University. Award of degrees to candidates registered for the M.Phil and/or Ph.D. program on or after July 11, 2009, till the date of adoption of this Amendment to M.Phil and Ph.D. Regulations by the Executive Council of Jadavpur University, shall be governed by the M.Phil and/or Ph.D. Regulations of Jadavpur University currently in place that were adopted in consonance with the provisions of the UGC (Minimum standards and procedure for Awards of Ph.D. Degree) Regulation, 2009.
3. If approved/allowed by the UGC through amendments to UGC M.Phil/Ph.D. Regulations 2016 in the future, then the following teachers and/or academic staff may subsequently be added in Clause 21(i) in Amendment to Ph.D Regulation and Clause 778(4) of Amendment to M.Phil Regulation, to act as Research Supervisor (and/or Co-supervisor in case of inter-disciplinary nature of research work) subject to fulfillment of relevant academic criteria:
  - (a) Emeritus and Retired Professors of the University
  - (b) Full-time contractual teachers of the University
  - (c) Librarian and Officers of the University in regular appointment
  - (d) Teachers under Faculty Recharge Program and other equivalent positions.

Action to : All Deans/All Secretaries/Controller of Examinations/Joint Registrar(SGS)

2. Resolution **Resolved that as recommended by the Faculty Council of ISLM dated 24.4.2017 vide Resolution No. 3 -**

“a) the M.A. in Journalism & Mass Communication proposed by the Dept. of adult, Continuing Education & Extension be introduced from 2017 as a self finance course and the curriculum of the course, copy of which had been circulated in a CD, be and is hereby accepted and forwarded to the Court for final approval;

b) the degree M.A. in Journalism & Mass Communication be awarded by the Faculty Council of Arts.

b) the student strength will be 40. Course fees will be Rs.60,000/- (30,000/- pr year).

b) the Department of Adult, continuing Education & Extension will organize joint workshops with the Press Club, Kolkata, for the students

of PG Diploma in Mass Communication. Participation certificates will be issued to the students jointly by the Department and the Press Club.

**Action : Dean/Secy.,Faculty Council of Arts/Controller of Examinations/Joint Registrar(SGS)**

2(a) **Resolved that the** following Resolution No.2 dated 24.4.2017 of the Faculty Council of ISLM, be and is hereby approved:

“The Council discussed the M.Phil examination rules in great detail – it was suggested that there be a provision for a grade improvement examination for those candidates who has scored more than 50% but less than 55% in aggregate, to enable them to proceed to third semester i.e., the dissertation stage. This opportunity should be given only once.”

Action : Dean/Secy, ISLM/Controller of Examinations

2(b) Resolved that the Resolution NO.4(ii) dated 24.4.2017 of the Faculty Council of ISLM, reading as follows, be and is hereby approved:

“School of Education Technology submitted that to meet the demand from students, they needed to apply for AICTE approval for the MMD course. In order to do this they have to change the admission criteria to exclude MA and M.Com from the list eligibility.

Resolved that for getting accreditation from AICTE for the MMD course the following eligibility criteria for admission be adopted:

BE/B.Tech. in any discipline or equivalent or MCA or M.Sc. (with knowledge of computer programming)”

**Action : Dean/Secy.,ISLM/Controller of Examinations.**

3. Noted the contents of letter No. F.3-43/2012(SAP-II) dated 13.2.2017 from the UGC, conveying payment of Rs.2,42,993/- to the Dept. of Civil Engg. under SAP at the level of DRS-I, copy of which had been circulated in **Annexure – “C” to the agenda.**

**Action : Accounts/HoD Civil Engg.**

3(a) Noted the contents of letter No. F.3-43/2012(SAP-II) dated 13.2.2017 from the UGC, conveying payment of Rs.25,578/- to the Dept. of Civil Engg. under SAP at the level of DRS-I, copy of which had been circulated in **Annexure – “D” to the agenda.**

**Action : Accounts/HoD Civil Engg.**

3(b) Noted the contents of letter No. F.3-43/2012(SAP-II) dated 13.2.2017 from the UGC, conveying payment of Rs. 51,156/- to the Dept. of Civil Engineering under SAP at the level of DRS-I, copy of which had been circulated in **Annexure – “E” to the agenda.**

**Action : Accounts/HoD Civil Engg.**

- 3(c) Noted the contents of letter No. F.7-90/2007(BSR) dated 13.2.2017 from the UGC, conveying payment of Rs. 3,03,782/- to the Dept of CSE as 3<sup>rd</sup> installment for the financial year 2016-2017, copy of which had been circulated in **Annexure – “F” to the agenda.**

**Action : Accounts/HoD CSE**

- 3(d) Noted the contents of letter No. F.3-43/2012(SAP-II) dated 13.2.2017 from the UGC, conveying sanction of Rs. 3,19,727/- to the Department of Civil Engineering towards the reimbursement grant for the year 2013-2015 and Ras.2,61,526/- towards recurring grant for the year 2016-17, copy of which had been circulated in **Annexure – “G” to the agenda.**

**Action : Accounts/HoD Civil Engg.**

- 3(e) Noted the contents of letter No. F.6-4/2010(SAP-III) dated 24.6.2017 from the UGC, conveying payment of Rs. 57,167/- to the Department of Philosophy at the level of CAS-IV under SAP, copy of which had been circulated in **Annexure – “H” to the agenda.**

**Action : Accounts/Hod Philosophy**

- 3(f) Noted the contents of letter NO. 12-02-6 CTE/SPI(I)-2/161730 dated 13.1.2012 from the Central Vigilance Commission, New Delhi, conveying the guidelines for determination of prices in a fair market competition while dealing with the tenders relating to procurement, copy of which had been circulated in **Annexure-“I” to the agenda.**

**Action : Registrar/FO**

- 3(g) Noted the contents of letter No. 39-951/2010(SR) dated 19.9.2016 from the UGC , conveying payment of Rss. 10,967/- to r. Chandreyee Chowdhury, Dept. of Computer Sc. as final installment for the year 2016-17 towards Minor Research Project, copy of which had been circulated in **Annexure – “J” to the agenda.**

**Action : Accounts/HoD CSE**

- 3(i) Noted the contents of letter No. F.5-48/2007(BSR) dated 23.12.2017 from the UGC, conveying payment of Rs.3,08,910/- to the Department of Pharmacy as 4<sup>th</sup> installment for the financial year 2016-2017, copy of which had been circulated in **Annexure – “K” to the agenda.**

**Action : Accounts/HoD Pharmacy**

- 3(j) Noted the contents of letter No.F.5-6/2010(SAP-II) dated 28.7.2016 from the UGC, conveying payment of Rs.6,99,200/- to the Production Engineering Department at the level of CAS-IV under SAP, copy of which had been circulated in **Annexure – “L” to the agenda.**

**Action : Accounts/HoD Production Engg.**

- 3(k) Noted the contents of letter No.63-1/2012(SU-II) dated 21.9.2016 from the UGC, conveying payment of Rs. 1,16,05,440/- in respect of General Development Assistant Scheme during XII plan, copy of which had been circulated in **Annexure – “M” to the agenda.**

**Action : Accounts/FO**

- 3(l) Noted the contents of letter No.F.5-13/2007 (HRP) dated 29.11.2016 from the UGC, regarding refund the unspent balance of rs. 1,99,715/- with interest earned @ 10% per annum of the Major Research Project entitled “Orally Performed .....Orality” under the supervision of Dr. Udaya Kumar Chakraborty, Dept. of Bengali, copy of which had been circulated in **Annexure – “N” to the agenda.**

**Action : Accounts/Dr. Udaya Kr. Chakraborty, Dept. of Bengali**

- 3(m) Noted the contents of letter No. F.40-511/2011(SR) dated 23.12.2016 from the UGC, conveying payment of Rs. 22,054/- as 1<sup>st</sup> installment for the year 2016-2017 to Dr. Basudev Ghosh, Dept. of Physics for the project entitled “Study.....effects”, copy of which had been circulated in **Annexure – “O” to the agenda.**

**Action : Accounts/Dr. Basudev Ghosh, Dept. of Physics**

- 3(n) Noted the contents of letter No. F.5-8/2015/DRS-III (SAP-II) dated 11.2.2017 from the UGC conveying sanction of Rs. 7,03,019/- towards non-recurring head for the year 2016-2017 to the Dept. of Chemical Engineering under SAP, copy of which had been circulated in **Annexure – “P” to the agenda.**

**Action : Accounts/Hod Chemical Engg.**

- 3(o) Noted the contents of letter No. F.5-8/2015/DRS-III (SAP-II) dated 11.2.2017 from the UGC conveying payment of Rs. 5,34,294/- towards recurring grant for the year 2016-2017 to the Dept. of Chemical Engineering under SAP, copy of which had been circulated in **Annexure – “Q” to the agenda.**

**Action : Accounts/HoD Chemical Engg.**

- 3(p) Noted the contents of letter No. F.5-8/2015/DRS-III(SAP) dated 11.2.2017 from the UGC, conveying payment of Rs. 1,12,483/- by way of recurring grant for the year 2016-17 to the Dept. of Chemical Engg. under SAP, copy of which had been circulated in **Annexure – “R” to the agenda.**

**Action : Accounts/HoD Chemical Engg.**

- 3(q) Noted the contents of letter No.F.5-8/2015/DRS-III(SAP-II) dated

11.2.20176 from the UGC, conveying payment of Rs. 56,242/- by way of recurring grant to the Dept. of Chemical Engg under SAP, copy of which had been circulated in **Annexure – “S” to the agenda.**

**Action : Accounts/HoD Chemical Engg.**

- 3(r) Noted the contents of letter No.328-Edn(U)/1U-78/12 dated 30.3.2017 from the Government of West Bengal, University Branch regarding nomination of Sri Samir Kumar ghosh, Financial Advisor as nominee of the Principal Secy., Higher Education Department in the Finance Committee, copy of which had been circulated in **Annexure – “T” to the agenda.**

**Action : Registrar/Meetings Section**

- 3(s) Noted the contents of letter No. 375-Edn(CS) dated 13.4.2017 of the Government of West Bengal, Department of Higher Education, Sc. & Tech. and Biotechnology regarding benefits of Leave Travel Concession for the regular Teachers, Librarians and Physical Instructors and Graduate Laboratory Instructors of the State-aided universities, copy of which had been circulated in **Annexure – “U” to the agenda.**

**Action : FO/Accounts**

- 3(t) Noted the contents of letter No. F.6-9(CAS-II)/2015(SAP-III) dated July 2016 from the UGC, conveying payment of Rs.52,000/- to the Dept. of I.R. for the year 2016-2017 under SAT at the level of CAS-II, copy of which had been circulated in **Annexure – “V” to the agenda.**

**Action : Accounts/HoD IR**

- 3(u) Noted the contents of letter NO. F.6-12/CAS-V/2016(SAP-III) dated 11.8.2016 from the UGC, conveying financial approval of Rs.182.50 lakhs to the Department of Philosophy for up gradation/continuation from CAS-IV to CAS-V for a period of 5 years under SAP, copy of which had been circulated in **Annexure-“W” to the agenda.**

**Action : Accounts/HoD Philosophy**

- 3(v) Noted the contents of letter No. F.5-3/2016/CAS I (SAP=II) dated 11.8.2016 from the UGC, conveying approval for sanction an amount of Rs.5,60,000/- to the Department of Pharm. Tech. towards recurring head for the year 2016-2017, copy of which had been circulated in **Annexure – “X” to the agenda.**

**Action : Accounts/HoD Pharm. Tech.**

- 3(w) Noted the contents of letter No. F.17-2(DBT)/2016(SA-1) dated 12.8.2016 from the UGC regarding transfer of fellowship from CDRI Locknow to JU in respect of Mr. Baitan Chakraborty, Department of Chemistry, copy of which had been circulated in **Annexure – “Y” to the agenda.**

**Action : Accounts/Research**

- 3(x) Noted the contents of letter No. F.3-43/2012(SAP-II) dated 19.7.2016 from the UGC, conveying payment of Rs. 16,000/- to the Dept. of Civil Engg. for the year 2016-17 under SAP at the level of DRS-I, copy of which had been circulated in **Annexure – “Z” to the agenda.**

**Action : Accounts/HoD Civil**

- 3(y) Noted the contents of letter NO. F.5-131/2016(IC) dated 25.7.2016 from the UGC, conveying payment of Rs. 25,13,752/- towards fellowship grant in respect of Dr Pabitra Kumar Paul, Assistant Professor, Dept. of Physics to carry out research at University of Texas At El Paso-Texas USA under Raman Fellowships for Post Doctoral Research in USA for the year 2015-2016, copy of which had been circulated in **Annexure – “Z-1” to the agenda.**

**Action : Accounts/Research**

- 3(z) Noted the contents of letter No. F.5-6/2010(SAP-II) dated 28.7.2016 from the UGC, conveying approval for sanction an amount of Rs.9,20,000/- to the Department of Production Engg. under recurring head for the year 2016-17 under SAP, copy of which had been circulated in **Annexure – “Z-2” to the agenda.**

**Action : Accounts/HoD Production**

- 4 Minutes **Resolved that** the minutes of the 5<sup>th</sup> meeting of the Finance Committee held on 30.3.2017, copy of which had been circulated in **Annexure – “Z-3” to the agenda, be and is hereby approved.**

**Action : FO/Accounts**

- 4(a) **Resolved that** the minutes of the meeting of the Admission Committee (Arts) held on 5.4.2017, copy of which had been circulated in **Annexure – “Z-5” to the agenda, be and is hereby approved.**

**Action : Dean/Secy.,Faculty Council of Arts**

- 5 Action of the VC Ratified the action of the Vice-Chancellor dated 18.4.2017 in confirming the service of Sri Narayan Roy, Assistant Professor, Department of Civil Engineering with effect from 23.2.2016, i.e. from the date of his joining the University service, with the PB – 3(Rs.15600-39100/-) + AGP Rs.6000/- provided that as per EC Res. No. 4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 5(a) Ratified the action of the Vice-Chancellor dated 12.4.2017 in approving the minutes of the meeting of the Committee in connection with re-admission/Casual enrollment/extension of studentship held on 6.4.2017, copy of which had been circulated in **Annexure – “Z-4” to the agenda.**

**Action : Joint Registrar(SGS)**

- 5(b) Ratified the action of the Vice-Chancellor dated 19.4.2017 in confirming the service of Dr. Partha Sarathi Chakraborty, Associate Professor, Dept. of ACE&E w.e.f. 1.2.2016, the date on which he joined the post.

Action : Personnel

- 5(c) Ratified the action of the Vice-Chancellor dated 8.4.2017 in approving the Requisition No.502 dated 24.8.2016 of the School of Nuclear Studies & Application amounting to Rs.6,33,000/- for purchase of Caen DT 5780M Digitizer with DPP PHA firmware, mixed power supply, compatible with Alpha detectors, CAEN A1422C090F2 8 Channel charge Pre-Amplifier compatible with Alpha detectors under the Head of Account : DST-PURSE-II school Nuclear Studies & Application – Equipment.

Action : CMC

- 5(d) Ratified the action of the Vice-Chancellor dated 13.4.2017 in approving the Requisition No. 1548 dated 10.2.2017 of Nano Science & Tech. Program amounting to Rs.44,08,000/- for purchase of Server, Mellanox FDR infiniband switch with rack installation kit, Mellanox FDR infiniband adapter card, Mellanox passive copper cable under the Head of Account : UPE-II – Nano Science & Tech. – Equipment.

Action :CMC

- 5(e) Ratified the action of the Vice-Chancellor dated 13.4.2017 in approving the Requisition No. 3024 dated 9.2.2017 of the ME dept. amounting to Rs.27,50,000/- for purchase of High Speed Camera under the Head of the Account : DST – PURSE –II – Dept. of Mechanical – Equipment – Central Equipment.

Action : CMC

- 5(f) Ratified the action of the Vice-Chancellor dated 11,4,2017 in approving the Requisition No.813 of UPE II Scheme amounting to Rs.5,04,655/- for purchase of Gas with cylinder & other accessories under the Head of Account : UPE – II- Advance Functional Material Group (System) – Equipment

Action : CMC

- 5(g) Ratified the action of the Vice-Chancellor dated 31.3.2017 in approving the Requisition No. 3937 dated 3.3.2017 of the FTBE Department amounting to Rs. 1,71,000/- for purchase of Horizontal Laminar Air Flow Chamber under the Head of Account : DST (SERB)R/P



“Performance.....Waste water” Dr. Sunita Adhikari (Nee’ Pramanik) ;  
Non-recurring (Equipment).

Action : Researc

5(h)

Ratified the action of the Vice-Chancellor dated 4.4.2017 in permitting for formation of an Administrative Committee for the project “Vulnerability assessment of mangroves and corals of West Bengal, Odisha and Andaman Island” with the following persons and to open a Bank Account in the name of DST-SOS-JU at SBI JU Branch to be operated jointly by the PI (Prof. Sugata Hazra) & either the Registrar or Finance Officer, JU:

1. Dr. Dibyendu Datta, General Manager, RRSC-East, ISRO, BG-2, Street No.77, Sub-Central Business District (Action Area 1B), Newtown
2. Dr. Pranabes Sanyal, Former PCCF (West Bengal) & Former Member, National Coastal authority & State Coastal Authority of Andamans
3. Prof. Sugata Hazra, PI School of Oceanographic Studies
4. Dr. Tuhin Ghosh, Jt. Director, School of Oceanographic Studies,
5. Dr. Jaydeep Mukherjee, School of Environmental Studies
6. Mr. Bijan Kr. Saha, Former Senior DDG, Geological Survey of India
7. Finance Officer
8. Registrar

**Resolved further that** as per EC Res. No.63(iii) dated 31.5.2003, Prof. Sugata Hazra, PI will have to chose the Auditor from the empanelled Auditors of the University and report to the Finance Officer within 15 days.

Action : Accounts/Prof. Sugata Hazra

5(i)

Ratified the action of the Vice-Chancellor dated 10.3.2017 in permitting for formation of an Administrative Committee for the project entitled “Geospatial assessment of mangrove’s species ..... Remove sensing data” with the following persons and to open a Bank Account in the name and style of “SOS-SAC-JU” to be operated jointly by Prof. Sugata Hazra, PI and either the Registrar or Finance Officer:

1. Prof. Sugata Hazra, PI, School of Oceanographic Studies
2. Dr. Indrani Das, Associate Prof. & HoD, Dept. of Hotany, Jaipuria College, CU
3. Dr. Tuhin Ghosh, Assotiate Prof., School of Oceanographic Studies
4. Dr. Pranabesh Sanyal, Former PCCF, West Bengal
5. Registrar
6. Finance Officer

**Resolved further that** as per EC Res. No.63(iii) dated 31.5.2003, Prof. Sugata Hazra, PI will have to chose the Auditor from the empanelled Auditors of the University and report to the Finance Officer within 15 days.

Action : Accounts/Prof. Sugata Hazra, PI

- 5(j) Ratified the action of the Vice-Chancellor dated 14.2.2017 in approving the Requisition No.3608 dated 1/10.2.2017 of Chemical Engg. Department amounting to Rs. 30,39,000/- for purchase of Surface Area Analyzer under the Head of Account : UGC-DRS-Ph.III – Chemical Engg. Equipment (N/R).

Action : UGC Cell

- 5(k) Ratified the action of the Vice-Chancellor dated 2.2.2017 in permitting for formation of Organizing Committee for International Conference on Mechanical Engineering with the following persons and to open a Bank Account in the vicinity of JU in the name and style of “INCOM18 – JU” to be operated jointly by Dr. Rana Saha, Treasurer and either the Registrar or Finance Officer:

Chief Patron – Prof. Suranjan Das, Vice-Chancellor

Patrons – Prof. Ashish Swarup Verma, Pro Vice-Chancellor

Prof. Somnath Ghosh, Dean, FET

Chairman – Prof. Dipankar Sanyal, Head, ME Dept.

Organizing Secretaries – Prof. Swarnendu Sen

Prof. Prasanta Sahoo

Treasurer – Dr. Rana Saha

Joint Treasurer – Dr. Prokash Chandra Roy

Members – Prof. Abhijit Chanda, Prof. Achintya Mukhopadhyay,

Prof. Goutam Pohit, Prof. Sudipta De, Prof. Asish Bandyopadhyay, Prof.

Buddhadeb Oraon, Prof. Subhas Panja,

Dr. Himadri Chattopadhyay, Dr. Saikat Mookherjee, Dr. Debabrata Das,

Dr. Tapan Kr. Barman, Dr Anirban Mitra, Pranibesh Mandal

Along with bestowing the committee the power to coopt as and when necessary.

Action : Accounts/Prof. Dipankar Sanyal

- 5(l) Ratified the action of the Vice-Chancellor dated 19.4.2017 in promoting Dr. Amit Dutta, Associate Professor, Department of Civil Engineering from Stage – 4 to Stage – 5 (PB-4 Rs.37400/- - Rs.67000/- with AGP Rs.10000/-) with effect from 25.11.2015 under CAS.

Action : Personnel

- 5(m) Ratified the action of the Vice-Chancellor dated 1.3.2017 in requesting Dr. Pallab Kanti Halder, Associate Professor of Pharm. Tech. to act as Joint Director of the School of Natural Products Studies in place of Prof. Tuhinadri Sen for a period of two years.

Action : Personnel

- 5(n) Noted the action of the Vice-Chancellor dated 20.9.2016 in appointing

Dr. Lakshmi sivaramakrishnan as Head of the Department of Geography for a period of two years with effect from 20.10.2016.

Action : Personnel

- 5(o) Ratified the action of the Vice-Chancellor dated 13.7.2015 in allowing carry forward the following Earned Leave of Prof. Samita Sen, School of Women's Studies who acted as a Vice-Chancellor of Diamond Harbour Women's University during the period from 25.7.2013 to 24.3.2015:

From 25.7.2013 to 31.12.2013 – 13 days

From 1.1.2014 to 31.12.2014 – 26 days

From 1.1.2015 to 24.3.2015 – 7 days

**Total - 46 days.**

Action : Personnel

- 5(p) Ratified the action of the Vice-Chancellor dated 5.7.2016 in appointing Smt. Tandrima Nandy as Guest Faculty in the School of Languages and Linguistics, Faculty of ISLM to delivery lecture for Certificate & Diploma Course in Portuguese for the session 2016-2017 with the honorarium of rs. 500/- per lecture period.

Action : Personnel

- 5(q) Ratified the action of the Vice-Chancellor dated 10.2.2017 in appointing Dr. Debjani Mitra as Guest Faculty for the B.Arch. 3<sup>rd</sup> Yr 2<sup>nd</sup> semester of the Department of Architecture to take 2 pds/week with the remuneration as per existing norms of the University.

Action : Personnel

- 5(r) Ratified the action of the Vice-Chancellor dated 4.2.2017 in appointing Ms. Debarati Chakraborty and Ms. Mukulika Dutttagupta as Guest Faculty in Centre for Studies in African Literatures & Cultures under Faculty of ISLM for taking 2 period per week each with the remuneration of Rs.500/- per lecture period.

Action : Personnel

- 5(s) Ratified the action of the Vice-chancellor dated 18.7.2016 in appointing Sri Satyabrata Roy & dr. Swapan Deoghuria as Guest Faculty in the Library & Information Science from July 2016 to December 2016 to deliver lectures in the MLISc. & BLISc course (4 classes per week each) on an honorarium of Rs.500/- per classes.

Action : Personnel

- 5(t) Ratified the action of the Vice-Chancellor dated 24.1.2017 in appointing Ms. Mandira Bhaduri, Sri Saswata Bhattacharya and Sri Sourav

Chakraborty as Guest Faculty as Guest Faculty in the School of Languages and Linguistics, Faculty of ISLM from 30.1.2017 to 10.3.2017 to delivery lectures in the Bengali Short-term Language course on honorarium of Rs.500/- per classes.

Action : Personnel

- 5(u) Ratified the action of the Vice-Chancellor dated 9.12.2016 in appointing Prof. Bipul Kumar Bhadra as Guest Faculty in the Department of Sociology to deliver lectures from January 2016 to May 2016 and July 2016 to December 2016 (3-4 period per week) with the remuneration of Rs.500/- per lecture period.

Action : Personnel

- 5(v) Ratified the action of the Vice-Chancellor dated 13.1.2017 in appointing Prof. Ujjayan Bhattacharya & Dr. Debasraba Chattopadhyay as Guest Faculty in the Department of Sociology to deliver lectures for the current semester starting from January 2017 with an honorarium of Rs.500/- per classes.

Action : Personnel

- 5(w) Ratified the action of the Vice-Chancellor dated 1.12.2016 in extending the period of lien of Sri Aveek Majumder, Assistant Professor, Department of Comparative Literature for a further period of six months from 1.11.2016 to 30.4.2017 to enable him to continue his assignment as Chairman of the Committee of Experts on School Education, West Bengal on the existing terms and conditions.

Action : Personnel

- 5(x) Ratified the action of the Vice-Chancellor dated 15.2.2017 in permitting Ms. Piyali Basak, Assistant Professor, School of Bioscience & Engg. to rejoining his duties at JU within February 2017 before completion of his lien period subject to submission of release from UGC.

Action : Personnel

- 5(y) Ratified the action of the Vice-Chancellor dated 24.4.2017 in approving the Requisition No. 1273 dated 21.4.2017 from the Central Computing Facility (Integrated Network Facilitation Unit) amounting to Rs. 24,07,321/- for purchase of Modul work Station, Storage MDF Board, Secretariat Table under the Head of Account : Govt. of West Bengal grant for expenditure of central computing facility for JU(N/R).

Action : UGC cell

Ratified the action of the Vice-Chancellor dated 24.4.2017 in approving the Requisition No. 1275 dated 21.4.2017 from the Central Computing

- 5(z) Facility (Integrated Network Facilitation Unit) amounting to Rs.12,29,905/- for purchase of Modul Work Station, Storage MDF Board and Secretariat Table under the Head of Account : Govt. of West Bengal grant for expenditure of central computing facility for JU (N/R).

Action : UGC Cell

- 6 Considered an application dated 28.1.2015 from Dr. Tapan Sankar Bhattacharyya, Professor, Department of Sanskrit, requesting for sanction of increments for obtaining Degree of Doctor of Literature (D.Litt) from the University of Burdwan.

**Resolved that** the request of Dr. Tapan Sankar Bhattacharyya, Professor, Department of Sanskrit for sanction of increments for obtaining the Degree of Doctor of Literature (D.Litt) be not acceded to.

Action : Personnel

- 7 State Fellowship Considered a letter dated 5.4.2017 from Dr. Lakshmi Sivaramakrishnan, Professor & Head of the Dept. of Geography, requesting for inclusion of Geography under State Fellowship Research Scheme, copy of which had been circulated in **Annexure – “B” to the agenda.**

**Resolved that a Committee be constituted** with the following members to go through the proposal for inclusion of Geography under State Fellowship Research Scheme and submit a report to the Executive Council at an early date for consideration:

Dean, Faculty Council of Engg. & Tech.  
Dean, Faculty Council of Science  
Dean, Faculty Council of Arts  
Dean, Faculty Council of ISLM

Action : Dean,FET

**The following items were placed on the table with the permission of the Chairman:**

- 8 As the nominee of the Higher Education Council I rise to move a resolution to constitute a preliminary Fact Finding Committee to look into the allegations of serious financial corruptions relating to various IT purchases has been brought to my notice during the meeting of the Executive Council dt. 2.5.2017.

Members of the Committee be as follows:

Dean, Faculty Council of Eng. & Tech.  
Dean, Faculty Council of Science  
Dean, Faculty Council of Arts  
Dean, Faculty Council of ISLM  
Prof. Udayan Bhattacharyya  
Prof. Amitava Dutta  
Shri Manojit Mondal

Dr. Partha Pratim Lahimi, Joint Registrar – Convener

The members of the Council unanimously accepted the resolution moved by Shri Manojit Mondal.

Action : Dr. Partha Pratim Lahiri

- 9 Considered an application dated 31.3.2017 from Smt. Rimple Mehta, Assistant Professor (Contractual), School of Women's Studies, requesting for sanction of leave from 1.4.2017 to 16 May 2017 to enable her to accept the prestigious International Visitor Leadership Program (IVLP) and also to participate in a Workshop in the Redcliffe Institute for Advanced Studies, Harvard University and subsequent extension of the project.

Resolved that the service of Smt. Rimple Mehta, Assistant Professor (Contractual) also be extended as per UGC circular, as in other cases of the School of Women Studies.

**Resolved further that** Smt. Rimple Mehta, Assistant Professor (Contractual), School of Women's Studies, be and is hereby granted leave without pay from 1.4.2017 to 16.5.2017 for enabling her to accept the prestigious International Visitor Leadership Program (IVLP) and also to participate in a Workshop in the Redcliffe Institute for Advanced Studies, Harvard University.

Action : Personnel

- 10 Considered a letter No. WBFES/1892/1(2) dated 21.3.2017 from the Director General, West Bengal Fire & emergency Services, proposing to establish a Fire Station in the campus of the Jadavpur University, copy of which was placed on the table.

**Resolved that** a Committee be constituted with the following members to look into the proposal of the to establish a Fire Station in the campus of the Jadavpur University with the request to submit its report at an early date for consideration of the Executive Council:

Dean, Faculty Council of Engg. & Tech.  
 Dean, Faculty Council of Science  
 Dean, Faculty Council of Arts  
 Dean, Faculty Council of ISLM  
 Retained Lawyer of the University  
 Registrar – Convener.

Action : Registrar.

- 11 **Resolved that –**

i) the contents of letter no.YS/904/002/2017 dated 18.4.2017 of the United Nations Children's Fund, conveying approval of the project in

support of Swayangsiddha (Against Trafficking of Women) in collaboration with South Bengal Police with the budget of Rs.1,435,225, copy of which was placed on the table, be and is hereby noted.

ii) the above project be housed in School of Women's Studies with Prof. Samita Sen as PI and Dr. Iman Kalyan Lahiri co-Investigator.

iii) the following selection committee be constituted to select candidates for the project:

Director, Principal Investigator and Co-Investigator  
Registrar or nominee  
Professor Sugata Hazra  
Prof. Asis Mazumdar  
Dr. Nandita Saha/Dr. Maroona Murmu

External Expert Panel (any one)  
Prof. Paula Banerjee  
Prof. Mukul Mukherjee

Action : Accounts/Prof. Samita Sen

- 12            **Resolved that** Dean, Faculty Council of Engg. & Tech. will be the Director of the CAD Centre and he be authorized to re-constitute the Administrative Committee of the CAD Centre.

Action : Personnel/Dean, FET

- 13            **Resolved that** as recommended by the Search Committee at its meeting dated 2.5.2017, the following panel for appointment of Director of the UGC – Human Resource Development Centre on temporary basis, be and is hereby approved:

- 1) Prof. Rajat Acharyya
- 2) Prof. Subarna Kumar Das
- 3) Prof. Brajadulal Chattopadhyay

Action : Personnel

- 14            Prof. Chiranjib Bhattacharjee reported in the House that a new official Google based E-mail system "**G-Suite Educational**" will be launched very shortly.

The members of the Council unanimously accepted the proposal.

Action : Dean,FET