

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Draft minutes of the 49th Meeting of the **9th** Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act,2011, held on **Tuesday, the 3rd of December,2019** .at 12-30 p.m.in the Committee Room No. I of the University.

MEMBERS PRESENT :

Prof Suranjan Das, Vice-Chancellor – Chairman
Dr. Pradip Kumar Ghosh, Pro-Vice-Chancellor
Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor
Prof. Soma Bandyopadhyayl, Nominee of Chairman of west Bengal State Council of Higher Educaxation.
Prof. Sadhan Kr. Ghosh, Dean, Faculty Council of Engg. & Tech.
Prof. Subrata Nath Koner, Dean, Faculty Council of Science
Prof. Bishnupada Nanda, Head, Dept. of Education
Prof. Kesab Bhattachdharma, Head, Dept. of Electrical Engineering
Prof. Sheli Sinha Chaudhuri, Head, Dept. of ETCE
Prof. Nandini Saha, Head, Department of English
Dr. Madhuj Mukherjee, Head, Department of Film Studies
Dr. Dipankar Halder, Head, Dept. of FTBE
Prof. Rup Kumar Barma, Head, Department of History
Dr. Bhaskar Sardar, Head, Department of Information Technology
Dr. Anup Kumar Ghosh, Head, Department of Instrumentation Science.

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

After that with due permission from the Chairman, SBTSSBS, JUKS, JURSA,ABVP, AFSU & FETSU gave their deputation in support of their demand.

ZERO HOUR

The Vice-Chancellor reported to the House that Prof. Om Prokash Mishra, Department of International Relations has been awarded the Sikha Ratna of the year 2019 by the Government of West Bengal.

The members of the Executive Council unanimously congratulated Prof. Omprokash Mishra for being awarded the Sikha Ratna and a letter of congratulation to be sent to him accordingly.

Action : Registrar.

Dr. Sankar Narayan Patra proposed to introduce On-line File Tracking System for whole University.

Prof. Keshab Bhattacharyya expressed his concern about the leave of absence of Controller of Examinations at the time when the administration is facing problem to run the Semester Examinations of the University.

1. Confirmation **Resolved that** the minutes of the 47th Meeting of the 9th Executive council held on 30.9.2019 at 4-00 p.m. in the Committee Room No.I of the University, copy of which had been circulated in **Annexure – “A” to the agenda, be and is hereby confirmed except Resolution No.60.**

2. Noting **Noted** the contents of letter No. F.43-293/2014(SR) dated 22.5.2019 from the UGC, conveying payment of Rs. 45,3356/- as final installment for the year 2019-20 towards Major Research Project awarded to Dr. Subir Kumar Sarkar, Dept. of Electronics, copy of which had been circulated in **Annexure – “B” to the agenda.**

Action : Accounts/Dr. Subir Kumar Sarkar, Dept. of Electronics

2(a) **Noted** the contents of letter No. F.4-5(74-FRP)(IV-Cycle)/2017(BSR) dated 28.6.2019 from the UGC, conveying payment of Rs. 10,00,000/- towards Advance Salary from 1.4.2019 to 31.3.2020 in respect of Dr. Rashmi Das, UGC-Assistant Professor, School of Environmental Studies, copy of which had been circulated in **Annexure –“C” to the agenda.**

Action : Accounts/Dr. Rashmi Das/

2(b) **Noted** the contents of Office Memorandum No. 36033/1/2013-Estt.(Res.) dated 13.9.2017 from the Govt. of India, Ministry of Personnel, Public Grievances and Pensions, Department of Personnel & Training, regarding revision of income criteria to exclude socially advanced persons/sections from the purview of reservation for Other Backward Classes (OBCs) duly forwarded by the UGC vide letter No. 4-16/2017(CCM/OBC) dated 24.5.2019, copies of which were circulated in **Annexure – “D” to the agenda.**

Action : Registrar.

2(c) **Noted** the contents of letter No.BT/PR27917/10/1673/2018 from the Government of India, Ministry of Sc. & Technology, Department of Biotech., conveying accord for implementation of the project entitled “Functional Role ofcerevisiae” for a period of 3 year at a total cost of Rs.67,51,253 under Prof. Biswadip Das, Dept. of Life Sc. & Biotech., copy of which had been circulated in **Annexure – “E” to the agenda.**

Action : Accounts/Prof. Biswadip Das, Dept. of Lif. Sc. & Biotech.

2(d) **Noted the contents of** letter No. BT/PR27917/BRB/10/1673/2018 dated 26.67.2019 from the Govt. of India, Ministry of Sc & Tech., Department of Biotechnology, conveying sanction of Rs. 18,66,280/- being the first year release for the project entitled “Functional Role.....Cerevisiae” under Prof. Biswadip Das, Dept. of Life Sc. & Biotechnology, copy of which had been circulated in **Annexure – “F” to the agenda.**

Action : Accounts/Prof. Biswadip Das, Dept. of Life Sc. & Biotech.

2(e) **Noted the contents of** letter No. BT/PR27917/BRB/10/1673/2018 dated 26.67.2019 from the Govt. of India, Ministry of Sc & Tech., Department of Biotechnology, conveying sanction of Rs. 15,72,893/- being the first year release for the project entitled “Functional Role.....Cerevisiae” under Prof. Biswadip Das, Dept. of Life Sc. & Biotechnology, copy of which had been circulated in **Annexure – “G” to the agenda.**

Action : Accocunts/Prof. Biswadip Das, Life Sc. & Biotech. Dept.

2(f) **Noted the contents of** letter No. RFD/2017-18/SC/HIST/54 dated 2.7.2019 from the Indian Council of Social Science Research, conveying payment of Rs. 1,30,000/- towards the 1st installment of 2nd year of ICSSR Doctoral Fellowship awarded to Mr. Ankan Ray, Dept. of History, copy of which had been circulated in **Annexure – “H” to the agenda.**

Action : Accounts/HoD History/Reseawrch

2(g) **Noted the contents of** letter No. F.4-5(192-FRP)/2015(BSR) dated 6.6.2019 from the UGC, conveying payment of Rs. 10,00,000/- towards Advance Salary for the year 2019-20 in respect of Dr. Arunima Sengupta, UGC Assistant Professor, Dept. of Life Sc. & Bio-Tech., copy of which had been circulated in **Annexure –“I” to the agenda.**

Action : Accounts/ UGC Cell

2(h) **Noted the contents of** letter No.F.1-5/2019(HRDCC) dated 25.9.2019 from the UGC, conveying payment of Rs. 30,40,000/- being 76% for General from the totals grant of Rs. 40,00,000/- on account to conduct Refresher Courses, Orientation programme, additional programme, short term courses and Summer/Winter programme under the scheme of HRDC for 2019-20, copy of which had been circulated in **Annexure – “J” to the agenda.**

Action : Accounts/FO

2(i) **Noted the contents of** letter No. F.1-5/2019 (HRDC) dated 24.9.2019 from the UGC, conveying payment of Rs. 6,40,000/- being 16% for SC from the total grant of Rs. 40,00,000/- on account to conduct Refresher Courses, Orientation programme, additional programme, short term courses and Summer/Winter programme under the scheme of HRDC for 2019-20, copy of which had been circulated in **Annexure – “K” to the agenda.**

Action : Accounts/FO

2(j) **Noted the contents of** letter No. F.1-5/2019 (HRDC) dated 24.9.2019 from the UGC, conveying payment of Rs. 3,20,000/- being 8% for ST from the total grant of Rs. 40,00,000/- on account to conduct Refresher Courses, Orientation programme, additional programme, short term courses and Summer/Winter programme under the scheme of HRDC for 2019-20, copy of which had been circulated in **Annexure – “L” to the agenda.**

Action : Accounts/FO

2(k) **Noted the contents of** letter No. F.34-65/2018(MRDC) dated 21.9.2019 from the UGC, conveying payment of Rs. 1,43,492/- towards Human Resource Development Centers Scheme for the year 2018-2019, copy of which had been circulated in **Annexure – “M” to the agenda.**

Action : Accounts/Director, UGC-HRDC

2(l) **Noted the contents of** letter No. F.34-65/2018(MRDC) dated 24.9.2019 from the UGC, conveying payment of Rs. 13,63,179/- towards Human Resource Development Centres Scheme for the year 2018-2019, copy of which had been circulated in **Annexure – “N” to the agenda.**

Action : Accounts/Director, UGC-HRDC

2(m) **Noted the contents of** letter No. F.34-65/2018(MRDC) dated 21.9.2019 from the UGC, conveying payment of Rs. 2,86,985/- towards Human Resource Development Centre Scheme for the year 2018-2019, copy of which had been circulated in **Annexure – “O” to the agenda.**

Action : Accounts/Director, UGC-HRDC

2(n) Noted the contents of letter No. 10-03/RIFD/TG/Policy-2/2017-18 dated 11.9.2019 from the All India Council for Technical Education, conveying sanction for reimbursement of Rs.1,36,158/- under Travel Grant Scheme during the current financial year 2019-20, copy of which had been circulated in **Annexure – “P” to the agenda.**

Action : Accounts/FO

2(o) **Noted the contents of** letter No. F.6-6/CAS-III/2016 (SAP-III) dated 19.9.2019 from the UGC, conveying sanction of Rs.14,38,992/- to the Department of Economics under the SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “Q” to the agenda.**

Action : Accounts/HoD Economics

2(p) **Noted** the contents of letter No.F-6-6/CAS-III/2016 (SAP-III) dated 19.9.2019 from the UGC, conveying payment of Rs. 10,93,634/- to the Department of Economics under the SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “R” to the agenda.**

Action : Accounts/HoD Economics

2(q) **Noted** the contents of letter No.F-6-6/CAS-III/2016 (SAP-III) dated 19.9.2019 from the UGC, conveying payment of Rs. 2,30,239/- to the Department of Economics under the SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “S” to the agenda.**

Action : Accounts/HoD Economics

2(r) **Noted** the contents of letter No.F-6-6/CAS-III/2016 (SAP-III) dated 19.9.2019 from the UGC, conveying payment of Rs. 1,15,119/- to the Department of Economics under the SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “T” to the agenda.**

Action : Accounts/HoD Economics

2(s) **Noted** the contents of letter No. F.6-8(CAS-III)/2016 (SAP-III) dated 26.9.2019 from the UGC, conveying the approval estimated cost of Rs.25,14,888/- for building upgradation of three rooms of English Department under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “U” to the agenda.**

Action : Accounts/HoD English

2(t) **Noted** the contents of letter No. F.6-8/CAS-III/2016 (SAP-III) dated 26.9.2019 from the UGC, conveying payment of Rs.9,50,000/- to the Department of English under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “V” to the agenda.**

Action : Accounts/HoD English

2(u) **Noted** the contents of letter No. F.6-8/CAS-III/2016 (SAP-III) dated 26.9.2019 from the UGC, conveying payment of Rs.2,00,000/- to the Department of English under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “W” to the agenda.**

Action : Accounts/HoD English

2(v) **Noted** the contents of letter No. F.6-8/CAS-III/2016 (SAP-III) dated 26.9.2019 from the UGC, conveying payment of Rs.1,00,000/- to the Department of English under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “X” to the agenda.**

Action : Accounts/HoD English

2(w) **Noted** the contents of letter No. F.5-8/2015/DRS-III(SAP-II) dated 23.9.2019 from the UGC, conveying payment of Rs. 4,10,992/- to the Chemical Engineering Department at the level of DRS-III under SAP, copy of which had been circulated in **Annexure – “Y” to the agenda.**

Action : Accounts/HoD Chemical Engg.

2(x) **Noted** the contents of letter No. F.5-8/2015/DRS-III(SAP-II) dated 23.9.2019 from the UGC, conveying payment of Rs. 86,525/- to the Chemical Engineering Department at the level of DRS-III under SAP, copy of which had been circulated in **Annexure – “Z” to the agenda.**

Action : Accounts/HoD Chemical Engg.

3 Noting **Noted** the contents of letter No. F.5-8/2015/DRS-III(SAP-II) dated 23.9.2019 from the UGC, conveying payment of Rs. 43,262/- to the Chemical Engineering Department at the level of DRS-III under SAP, copy of which had been circulated in **Annexure – “Z-1” to the agenda.**

Action : Accounts / HoD Chemical Engg.

3(a) **Noted** the contents of letter No. F.5-3/2016/CAS-I(SAP-II) dated 23.9.2019 from the UGC, conveying payment of Rs. 3,86,577/- to the Department of Pharmaceutical Technology for the year 2019-20 under SAT at the level of CAS-I, copy of which had been circulated in **Annexure – “Z-2” to the agenda.**

Action : Accounts/HoD Pharmacy.

3(b) **Noted** the contents of letter No. F.5-3/2016/CAS-I(SAP-II) dated 23.9.2019 from the UGC, conveying payment of Rs. 81,385/- to the Department of Pharmaceutical Technology for the year 2019-20 under SAT at the level of CAS-I, copy of which had been circulated in **Annexure – “Z-3” to the agenda.**

Action : Accounts/HoD Pharmacy

3(c) **Noted** the contents of letter No. F.5-3/2016/CAS-I(SAP-II) dated 23.9.2019 from the UGC, conveying payment of Rs. 40,692/- to the Department of Pharmaceutical Technology for the year 2019-20 under SAT at the level of CAS-I, copy of which had been circulated in **Annexure – “Z-4” to the agenda.**

Action : Accounts/HoD Pharmacy

3(d) **Noted the contents of** letter No. F.5-12/2018/CAS-V(SAP-II) dated 18.9.2019 from the UGC, conveying sanction of Rs.5,05,827/- to the Department of Production Engineering for the year 2019-2020 under SAP at the level of CAS-V, copy of which had been circulated in **Annexure – “Z-5” to the agenda.**

Action : Accounts/HoD Production Engg.

3(e) **Noted** the contents of letter No. F.5-12/2018/CAS-V(SAP-II) dated 18.9.2019 from the UGC, conveying payment of Rs. 3,84,429/- to the Department of Production Engineering for the year 2019-20 under SAP-II at the level of CAS-V, copy of which had been circulated in **Annexure – “Z-6” to the agenda.**

Action : Accounts/HoD Production Engg.

3(f) **Noted** the contents of letter No. F.5-12/2018/CAS-V(SAP-II) dated 18.9.2019 from the UGC, conveying payment of Rs. 80,932/- to the Department of Production Engineering for the year 2019-20 under SAP-II at the level of CAS-V, copy of which had been circulated in **Annexure – “Z-7” to the agenda.**

Action : Accounts/HoD Production Engg.

3(g) **Noted** the contents of letter No. F.5-12/2018/CAS-V(SAP-II) dated 18.9.2019 from the UGC, conveying payment of Rs. 40,466/- to the Department of Production Engineering for the year 2019-20 under SAP-II at the level of CAS-V, copy of which had been circulated in **Annexure – “Z-8” to the agenda.**

Action : Accounts/HoD Production Engg.

3(h) **Noted** the contents of letter No. F.5-12/2018/CAS-V(SAP-II) dated 18.9.2019 from the UGC, conveying payment of Rs. 80,932/- to the Department of Production Engineering for the year 2019-20 under SAP-II at the level of CAS-V, copy of which had been circulated in **Annexure – “Z-9” to the agenda.**

Action : Accounts/HoD Production Engg.

- 3(i) Noted the contents of letter No.F.550/1/CAS-VI/2015(SAP-I) dated 19.9.2019 from the UGC, conveying sanction of Rs.14,52,168/- to the Department of Geological Science for the year 2019-20 at the level of CAS-VI, copy of which had been circulated in **Annexure – “Z-10” to the agenda.**

Action : Accounts/HoD Geological Sciences

- 3(j) **Noted the contents of** letter No. F.550/1/CAS-VI/2015(SAP-I) dated 19.9.2019 from the UGC, conveying payment of Rs. 11,03,648/- to the Department of Geological Sciences for the year 2019-2020 under SAP at the level of CAS-VI, copy of which had been circulated in **Annexure – “Z-11” to the agenda.**

Action : Accounts/HoD Geological Sciences

- 3(k) **Noted the contents of** letter No. F.550/1/CAS-VI/2015(SAP-I) dated 19.9.2019 from the UGC, conveying payment of Rs. 1,16,173/- to the Department of Geological Sciences for the year 2019-2020 under SAP at the level of CAS-VI, copy of which had been circulated in **Annexure – “Z-12” to the agenda.**

Action : Accounts/HoD Geological Sciences

- 3(l) **Noted the contents of** letter No. F.550/1/CAS-VI/2015(SAP-I) dated 19.9.2019 from the UGC, conveying payment of Rs.2,32,347/- to the Department of Geological Sciences for the year 2019-2020 under SAP at the level of CAS-VI, copy of which had been circulated in **Annexure – “Z-13” to the agenda.**

Action : Accounts/HoD Geological Sciences

- 3(m) **Noted the contents of** letter no.F.5-3/2016/CAS-I(SAP-II) dated 23.9.2019 of the UGC, conveying payment of Rs. 5,08,654/- to the Department of Pharmaceutical Technology for the year 2019-20 under SAP at the level of CAS-I, copy of which had been circulated in **Annexure – “Z-14” to the agenda.**

Action : Accounts/HoD Pharmacy

3(n) **Noted the contents of** letter no.F.5-3/2016/CAS-I(SAP-II) dated 23.9.2019 of the UGC, conveying payment of Rs. 81,385/- to the Department of Pharmaceutical Technology for the year 2019-20 under SAP at the level of CAS-I, copy of which had been circulated in **Annexure – “Z-15” to the agenda.**

Action : Accounts/ HoD Pharmacy

3(o) **Noted the contents of** letter no.F.5-3/2016/CAS-I(SAP-II) dated 23.9.2019 of the UGC, conveying payment of Rs. 3,86,577/- to the Department of Pharmaceutical Technology for the year 2019-20 under SAP at the level of CAS-I, copy of which had been circulated in **Annexure – “Z-16” to the agenda.**

Action : Accounts / HoD Pharmacy

2(p) **Noted the contents of** letter no.F.5-3/2016/CAS-I(SAP-II) dated 23.9.2019 of the UGC, conveying payment of Rs. 40,692/- to the Department of Pharmaceutical Technology for the year 2019-20 under SAP at the level of CAS-I, copy of which had been circulated in **Annexure – “Z-17” to the agenda.**

Action : Accounts/HoD Pharmacy

3(q) **Noted the contents of** letter No. F.5-8/2015/DRS-III(SAP-II) dated 23.9.2019 from the UGC, conveying sanction of Rs. 5,40,779/- to the Department of Chemical Engineering under SAP at the level of DRS-III, copy of which had been circulated in **Annexure – “Z-18” to the agenda.**

Action : Accounts/HoD Chemical Engg.

3(r) **Noted the contents of** letter no.F.5-8/2015/DRS-III(SAP-II) dated 23.9.2019 of the UGC, conveying payment of Rs. 43,262/- to the Department of Chemical Engineering for the year 2019-20 under SAP at the level of DRS-III, copy of which had been circulated in **Annexure – “Z-19” to the agenda.**

Action : Accounts / HoD Chemical Engg.

3(s) **Noted the contents of** letter no.F.5-8/2015/DRS-III(SAP-II) dated 23.9.2019 of the UGC, conveying payment of Rs. 4,10,992/- to the Department of Chemical Engineering for the year 2019-20 under SAP at the level of DRS-III, copy of which had been circulated in **Annexure – “Z-20” to the agenda.**

Action : Accounts/HoD Chemical Engg.

3(t) **Noted the contents of** letter no.F.5-8/2015/DRS-III(SAP-II) dated 23.9.2019 of the UGC, conveying payment of Rs. 86,525/- to the Department of Chemical Engineering for the year 2019-20 under SAP at the level of DRS-III, copy of which had been circulated in **Annexure – “Z-21” to the agenda.**

Action : Accounts/HoD Chemical Engg.

3(u) Noted the contents of letter No. DG/MP/064/19-20 dated 24.10.2019 from the Kolkata Municipal Corporation, Office of the Chief Municipal Engineer (Civil), MPLADS & BEUP Cell, informing that an amount of Rs.25.00 lakh has been recommended by Shri Debabrata Bandyopadhyay, Hon'ble Ex. MP(RS) from his MPLADSAA fund in favour of Jadavpur University for the scheme namely “Procurement & installation ofKolkata” , copy of which had been circulated in **Annexure –“Z-22” to the agenda.**

Action : Accounts/FO

4 Confirmation of service **Considered the** confirmation of service of Dr. Prokash Biswas, Associate Professor, Department of Education with effect from 28.9.2018, the date on which he joined the University service, in the PB-4 (Rs.37400-67000/-) + AGP of Rs.9000/- duly recommended by the HoD Education.

Resolved that the service of Dr. Prokash Biswas, Associate Professor, Department of Education, be and is hereby confirmed with effect from 28.9.2018 , the date on which he joined the University service, in the PB-4 (Rs.37400-67000/- + AGP of Rs.9000/-) provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

4(a) **Considered the** confirmation of service of Mr. Nabendu Ghosh, Assistant Professor, Department of Mechanical Engineering with effect from 21.12.2018(forenoon), the date on which he joined the post, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD Mechanical Engineering.

Resolved that the service of Mr. Nabendu Ghosh, Assistant Professor, Department of Mechanical Engineering, be and is hereby confirmed with effect from 21.12.2018 (forenoon), the date on which he joined the University service, in the PB-3(Rs.15600-39100 + AGP of Rs.6000/-) provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

4(b)

Considered the confirmation of service of Dr. Abhra Chanda, Assistant Professor, School of Oceanographic Studies with effect from 12.2.2019(FN), the date on which he joined the post, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the Director, School of Oceanographic Studies.

Resolved that the service of Dr. Abhra Chanda, Assistant Professor, School of Oceanographic Studies, be and is hereby confirmed with effect from 12.2.2019(FN), the date on which he joined the post, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

4(c)

Considered the confirmation of service of Dr. Rahi Soren, Assistant Professor, School of Oceanographic Studies with effect from 1.3.2019(FN), the date on which he joined the post, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the Director, School of Oceanographic Studies.

Resolved that the service of Dr. Rahi Soren, Assistant Professor, School of Oceanographic Studies, be and is hereby confirmed with effect from 1.3.2019(FN), the date on which he joined the post, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

4(d)

Considered the confirmation of service of Mr. Suman Nihar, Assistant Professor, Department of Mechanical Engineering with effect from 19.12.2018, the date on which he joined the post, in the PB-3 (Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD Mechanical Engineering.

Resolved that the service of Mr. Suman Nihar, Assistant Professor, Department of Mechanical Engineering, be and is hereby confirmed with effect from 19.12.2018, the date on which he joined the post, in the PB-3 (Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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 Conveyance Allowance

Considered an application dated 27.9.2019 from Sri Arjun Biswas, Helper, Department of Geological Sciences, requesting for sanction of conveyance allowance and waving the Professional Tax as he is a handicapped person.

Noted the detailed note of the Personnel Section in this connection.

Resolved that Sri Arjun IBiswas, Helper, Department of Geological Sciences, be and is hereby granted Conveyance Allowance @ 5% of his basic pay (i.e. Pay in the Pay Band Plus GP) subject to a maximum of rs.400/- per month and exempted from paying Professional Tax in terms of G.O. No.1145-F(P) dated 14.2.2011 with effect from the date of his joining i.e. 16.7.2018.

Action : Personnel

- 6 Resolution **Considered** Resolution No.2 dated 27.8.2019 of the Faculty Council of Engg. & Tech., reading as follows:

“Noted and considered the letter of Prof. Alok Prakash Mittal, Member Secretary, AICTE, New Delhi dated 7.2.2019 vide F. No.1-101/DPG/AICTE/Regulation/2019 regarding establish a mechanism for online registration as well as disposal of grievances of students/faculty/stakeholders etc.

Resolved that Online Grievance Redressal Portal may be arranged by the University as per requirement of AICTE.”

Resolved that a Committee be constituted with the following to workout modalities to prepare a mechanism for online registration as well as disposal of grievances of students/faculty/stakeholders etc.:

Dean, FET
Pro-Vice-Chancellor (CB)

Action : Dean, FET/Pro-VC(CB)

- 7 Withdrawal of telephone allowance Consider a letter dated 27.9.2019 from Dr. Badal Sarkar, Asst. Engineer Electrical, Selection Grade, requesting for stopping of telephone allowance and also to accept the refund of telephone allowance to the University of Rs.1800/-.

Resolved that –

i) the prayer of Dr. Badal Sarkar, Assistsant Engineering, Electrical, Selection Grade for stopping of telephone allowance and to accept the refund of telephone allowance to the University of Rs.1800/- be not acceded to;

ii) the present practice in regard to telephone allowance be followed.

Action : Registrar

- 8 Nomination of members to CRCT Considered a letter dated 24.9.2019 from the Director & Member Secretary, G.B. CRCT, requesting for nomination of representatives of JU in the Government Body of Centre for Rural & Cryogenic Technologies for formation of new G.B. and its takeover by JU.

Resolved that the following persons be nominated as representatives of Jadavpur University in the Governing Body of Centre for Rural & Cryogenic Technologies :

Prof. Asish Majumder, School of Water Resource Engg.
Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor
Prof. Dipankar Halder, Dept. of FTBE
Prof. Anup Ghosh, Department of Instrumentation Sc.
Finance Officer

Action : Registrar.

- 9 Admn. Committee Ratified the action of the Vice-Chancellor dated 6.11.2019 in constituting an Administrative Committee for the BRNS Research Project entitled “ Petrological, GeochemicalShear Zone (SSZ)” with the following members:

The Dean, Faculty Council of Science – Chairman
The Head, Dept. of Geological Sciences
Prof. Pulak Sengupta – Co-Investigator
Prof. Sanjoy Sanyal – Co-Investigator
Prof. Subrata Karmakar – Principal Investigator
The Registrar
The Finance Officer

Action : Accounts/ Prof. Subrata Karmakar, PI

- 10 Curriculum **Resolved that** as recommended by the FET vide Resolution No. 9 dated 27.8.2019, the proposed amendment in the Curriculum and Syllabus of Master of Electrical Engineering (Control Systems) and Master in Control System Engineering e, copy of which had been circulated in a CD, be and is hereby accepted and forwarded to the Court of the University for final approval.

Resolved further that the resolution be taken as confirmed.

Action : Dean/Secy.,FET/Controller of Examinations/ Joint Registrar (SGS)

- 10(a) **Resolved that** as recommended by the Faculty Council of Engg. & Tech. vide Resolution No.5 dated 27.8.2019, the revised curriculum of BBA Course in J.D.Birla Institute duly recommended by, copy of which had been circulated in **Annexure – “Z-26” to the agenda, be and is** hereby accepted and forwarded to the Court of the University for final approval.

Action : Dean/Secy.,FET/ Controller of Examinations/Joint Registrar (SGS)

- 11 List of Experts of Considered the List of Experts for selection of Assistant Professor, Associate Professor and Professor of Construction Engg. Department duly recommended by the Faculty Council of Engg. & Tech. vide Resolution No.3 dated 26.9.2019, copy of which had been circulated in **Annexure –“Z-23” to the agenda.**

Resolved that as recommended by the Faculty Council of Engg. & Tech. vide Resolution No.3 dated 26.9.2019, the List of Experts for selection of Assistant Professor, Associate Professor and Professor of Construction Engg. Department, copy of which has been circulated in **Annexure –“Z-23”** , be and is hereby approved with the provision that if there is any Associate Professor in the list as Expert be deleted.

Action : Personnel

- 11(a) Considered and approve the External Expert List for recruitment of faculties in Computer Sc. & Engg. duly recommended by the Faculty Council of Engg. & Tech. vide Resolution No.6 dated 26.9.2019, copy of which had been circulated in **Annexure – “Z-24” to the agenda.**

Resolved that as recommended by the Faculty Council of Engg. & Tech. vide Resolution No.6 dated 26.9.2019, the List of External Expert for recruitment of faculties in Computer Sc. & Engg., copy of which had been circulated in **Annexure-“Z-24” to the agenda,** be and is hereby approved with the provision that if there is any Associate Professor in the list as Experts be deleted.

Action : Personnel

- 12 Revision of pay scale of Hostel Supdt. **Resolved that** pending the implementation of revision of pay scale of the non-teaching staff, the prayer of the Hostel Superintendents (Contractual) for revision of pay scale be deferred.

Action : Meetings.

- 13 Nomination of member Considered nomination of member of DRDO in the Governing Body of Jagadish Cahndra Bose Centre for Advanced Technology.

Resolved that the following persons be nominated in the Governing Body of Jagadish Chandra Bose Centre for Advanced Technology:

Prof. Bhaskar Gupta, Department of ETCE
Prof. Achintya Mukhopadhyay, Dept. of Mech. Engg.

Action : Registrar.

- 14 Resolution Noted the Resolution No.4 dated 1.11.2019 of the Faculty Council of Engg. & Engg., reading as follows:

“Noted the e-mail dated Oct. 24,2019 from Prof. D.,K.Mitra, Vice-Chairman (WBJEEB) regarding their concern in conducting the admission test for 5-year Evening Engineering courses (JEDEC) in Civil, Electrical and Mechanical due to the poor number of applicants.

Resolved that Jadavpur University will henceforth conduct the admission test for 5-year Evening Engineering courses in Civil, Electrical and Mechanical. The modus operandi of the same will be decided latter.”

Action : Dean/Secy.,FET

- 14(a) **Resolved that the** Resolution No.1 dated 8.11.2019 of the Faculty Council of Arts, reading as follows, be and is hereby approved::

“It is unanimously resolved that Mr. Tancredi Padova an exchange student from University of Bologna, Italy has completed the monsoon semester at Jadavpur University in the Department of Philosophy and Sanskrit. He may be allowed to take his end semester examination and given the permission to

transfer credit. Mr. Tancredi Padova has appointed the three courses i.e. (i) Pracina Nyaya (ii) Principles of Upanishads and (iii) Indian Paleography. The end semester of these two departments should not clash. The internal assessment of these papers will be recorded by the respective teachers on a separate sheet and submitted with the Examination Department. The Examination Department should take necessary steps for credit transfer.”

Action : Dean/Secy., Faculty Council of Arts

14(b)

Considered Resolution of the meeting of the BoS IT, reading as follows in regard to existing fee structure:

“The BoS noted the following:

- a. Currently, the annual intake of Be (Information Technology) 86 as determined by several Government Orders at different points of time. In addition, every year, a maximum of 15% of students may be admitted in the 2nd year through the process of lateral entry
- b. Currently, the annual intake of M.e. (Software Engineering) is 25.
- c. As of now, there are 7 regular teachers in the department. In addition, there are 3 faculty members whose tenure is upto 60 years of age. There are 6 more assistant professors on annual contract.
- d. AICTE has a mandate of having a maximum Student Faculty Ratio (sfr) of 25:1. the number of students is calculated as the sanctioned number of students in UG 2nd year, 3rd year, 4th year and actual number of lateral entries in these years. The number of students also includes the sanctioned number of students in PG 1st year and PG 2nd year. Thus, the number of students in our department is :

$$(86+4) \times 3 + (25 \times 2) = 320$$

Required number of faculty members to meet an SRF
Of 25:1 ratio is $320/25 = 13$.

The number of faculty members includes all faculty Members except the faculty members who support the First year classes. As Computer Programming is a

Basic course for our students, our teacher teaches
This subject four students. Number of teachers
Teaching in first year = 3.

- e. The following except from NBA guidelines ::
“Minimum 75% should be Regular faculty and the remaining shall be Contractual faculty as per AICTE norms and standards. The contractual faculty (doing away with the terminology of visiting/adjunct faculty, whatsoever) who have taught for 2 consecutive semesters in the corresponding academic year on a full time basis shall be considered for the purpose of calculation in the \faculty student ratio.”

Keeping the above notes in view, the following are resolved:

- a. The Vice-Chancellor is requested to make necessary arrangements so that the faculty members of the department whose tenure is up to 60 years of age may be declared as ‘regular’ at least in the context of NBA Accreditation of the BE (Information technology) programme.
- b. The Vice-Chancellor is requested to make necessary arrangements to regularize 6 assistant professors of the department who are on annual contract in the same way as the other 3 faculty members whose tenure is up to 60 years of age.
- c. The Vice-chancellor is informed that without such an arrangement our department is not eligible for NBA accreditation.
- d. The HoD is entrusted with the responsibility to write a letter to the Vice-Chancellor to request him in the matter mentioned above”

The Executive Council noted the above Resolution at the same time the deputation of students regarding review of fee structure of IT Department. Also noted the previous Resolution of Executive Council where no further Guest Faculty would be allowed.

In view of the above, **the matter be deferred for taking a holistic view on the issue.**

Action : Registrar/Dean,FET

14(c)

Resolved that as recommended by the Academic committee of the School of Laser Science & Engineering, Sri Dipten Misra, be appointed as Director of the School of Laser Sc. & Engineering for a further period of one year,

Action : Personnel

15

Demand of
JUKS

Considered prayer of different non-teaching organizations of the University to permit the non-teaching employee to avail the benefit of LTC during the period of 5 years preceding the actual date of retirement on superannuation like the employees of the Calcutta University in terms of G.O. No.9924-F dt. 7.12.2005 of the Finance Department, Govt. of West Bengal.

Noted the following portion of G.O. No.451-Edn(U) dated 20.8.198 of the Higher Education Department in regard to LTC:

“Leave Travel Concession be extended to the Non-teaching employee of the University on the same terms and conditions as are applicable to the State Government employees.”

Noted also the following portion of G.O.No.9924-F dated 7.12.2005 of the Government of West Bengal, Finance Department:

“The State Govt. employees may be allowed the benefit of leave travel concession once in a service career, but the benefit may be availed by them during the period of five years preceding the actual date of retirement on superannuation.”

Noted further that Calcutta University at its meeting of Syndicate dated 13.2.2014 decided that the Revised Government Order(s) be followed for LTC in respect of employees of this University with immediate effect.

Noted the observation of the Finance Officer in regard to LTC:

“LTC expenditure incurred by the University for the non-teaching employees during last 3 months has been deducted at a time of release of maintenance grant”

Resolved that, as requested by the Unions for extending the benefit of LTC of State Government for the employees of this University in terms of G.O. No.451 dated 20.08.1998 of the Higher Education Department and G.O. No.9924-F dated 7.12.2005 of the Finance Department, Govt. of West Bengal and the Resolution of the Syndicate of the Calcutta University, the Vice-Chancellor will take up the issue for necessary action.

Action : Vice-Chancellor/ personnel

- 16 Confirmation Considered the confirmation of service of Dr. Tanmoy Datta, Assistant Professor, Department of Architecture with effect from 10.12.2018 i.e. from the date of his joining at this University, in the PB-3(Rs.15600-39100/- + AGP of Rs.6000/- duly recommended by the HoD Architecture.

Resolved that the service of Dr. Tanmoy Datta, Assistant Professor, Department of Architecture, be and is hereby confirmed with effect from 10.12.2018 i.e. from the date of his joining at this University, in the PB-3(Rs.15600-39100/- + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

- 16(a) Considered confirmation of service of Sri Sanku Bilas Roy, Librarian, Salt Lake Campus with effect from 11.10.2018 i.e. from the date of his joining at this University in the PB-3(Rs.15600-39100/-) + GP of Rs.8000/- duly recommended by the Chief Librarian, Central Library.

Resolved that the service of Sri Sanku Bilas Roy, Librarian, Salt Lake Campus, be and is hereby confirmed with effect from 11.10.2018 i.e. from the date of his joining at this University in the PB-3(Rs.15600-39100/-) + GP of Rs.8000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

16(b)

Considered the confirmation of service of Sri Sadananda Pramanik, Peon, Department of Instrumentation Science with effect from 29.11.2018 i.e. from the date of his joining at this University in the PB-1 (rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the HoD Instrumentation Science.

Resolved that the service of Sri Sadananda Pramanik, Peon, Department of Instrumentation Science, be and is hereby confirmed with effect from 29.11.2018 i.e. from the date of his joining at this University in the PB-1 (rs.5400-18600/-) + GP of Rs.1800/- . provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

16(c)

Considered the confirmation of service of Dr. Priyankar Datta, Assistant Professor, Department of Mechanical Engineering with effect from 3.1.2019 i.e. from the date of his joining at this University in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD ME.

Resolved that the service of Dr. Priyankar Datta, Assistant Professor, Department of Mechanical Engineering, be and is hereby confirmed with effect from 3.1.2019 i.e. from the date of his joining at this University in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

16(d) Considered the confirmation of service of Sri Jadu Madhab Ghorai, Helper, Office of the Registrar with effect from 3.12.2018 i.e. from the date of his joining at this University in the PB-1 (rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Registrar.

Resolved that the service of Sri Jadu Madhab Ghorai, Helper, Office of the Registrar, be and is hereby confirmed with effect from 3.12.2018 i.e. from the date of his joining at this University in the PB-1 (rs.5400-18600/-) + GP of Rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

16(e) Considered the confirmation of service of Sk Rased Ali, Peon, Office of the Controller of Examinations with effect from 3.12.2018 i.e. from the date of his joining at this University in the PB-1(rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Controller of Examinations.

Resolved that the service of Sk Rased Ali, Peon, Office of the Controller of Examinations , be and is hereby confirmed with effect from 3.12.2018 i.e. from the date of his joining at this University in the PB-1(rs.5400-18600/-) + GP of Rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

16(f) Considered the confirmation of service of Sri Tamal Sardar, Peon, Office of the Controller of Examinations with effect from 6.12.2018 i.e. from the date of his joining at this University in the PB-1(Rs.5400-18600/-) + GP of rs.1800/- duly recommended by the Controller of Examinations.

Resolved that the service of Sri Tamal Sardar, Peon, Office of the Controller of Examinations, be and is hereby confirmed with effect from 6.12.2018 i.e. from the date of his joining at this University in the PB-1(Rs.5400-18600/-) + GP of rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

- 17 Report of the Inspection team Considered the Report of the Inspection Team visited IBM on 13.8.2019 for opening BBA Program (Day Time), copy of which had been circulated in **Annexure – “Z-27” to the agenda.**

Resolved that the Report of the Inspection Team visited IBM on 13.8.2019 for provisional approval of commencement of BBA Program (Day Time), copy of which had been circulated in **Annexure – “Z-27” to the agenda, be and is hereby approved.**

Resolved further that a letter be communicated to the IBM with the conditions laid down in the report of the Inspection Team.

Action : Pro-Vice-Chancellor(PKG)/Registrar.

- 18 Minutes of the Deans Committee on API Score Considered the minutes of the meeting of the Deans Committee held on 19.11.2019 in regard to API Score, copy of which had been circulated in **Annexure – “Z-28” to the agenda.**

Resolved that as recommended by the Deans Committee –

a) for filling up vacancy of teaching posts as per the new advertisements, the G.O. No.1059-EH//1U 32/2019 dated 27.9.2019 will be followed in the matter of API calculations;

b) Dean of Science be requested to explore the possibility of having the API calculations on the basis of the practice followed in the Faculties of Engineering , Arts & ISLM where the following 2 tyre system exists:

- i) API calculation is first done at the departmental level
- ii) Finalization of the API calculation is then done by the duly constituted Screening Committee.

c) the Deans were requested to complete the selection process within December,2019 for those all cases where the screening process of applications has been completed on 19.11.2019.

Action : Deans of all Faculties.

19 Child Care Considered an application dated 1.11.19 from Dr. Madhucchanda Sen, Professor of Philosophy, requesting for sanction of 182 days Child Care Leave from 1.12.2019 to 31.5.2020 to guide her children for their Board Exam.

Resolved that –

- i) the prayer of Dr. Madhucchanda Sen, Professor of Philosophy for sanction of 182 days Child Care Leave from 1.12.2019 to 31.5.2020 be not acceded to;
- ii) Dr Madhucchanda Sen, Professor of Philosophy be requested to apply for sanction of Child Care Leave in future as per the rules of the University.

Action : Personnel

20 Conveyance Allowance Considered an application dated 4.11.2019 from Sri Raju Halder, Jr. Asstt. Cum-Typist, Accounts Cell-II, requesting for extending the benefit of conveyance allowance as he is a physically handicapped person.

Noted the detailed observation of the Personnel Section in this connection.

Resolved that Sri Raju Halder, Jr. Asstt Cum-Typist, Accounts Cell-II, be and is hereby granted Conveyance Allowance @ 5% of his basic pay (i.e. Pay in the Pay Band Plus GP) subject to a maximum of rs.400/- per month and exempted from paying Professional Tax in terms of G.O. No.1145-F(P) dated 14.2.2011 with effect from the date of his joining i.e. 5.9.2017.

Action : Personnel

- 20(a) Considered an application dated 16.9.2019 from Sk. Nasim Aktar, Peon, School of Language & Linguistics, requesting for extending the benefit of conveyance allowance as he is a physically handicapped person.
- Noted the detailed observation of the Personnel Section in this connection.
- Resolved that** Sk. Nasim Aktar, Peon, School of Language & Linguistics, be and is hereby granted Conveyance Allowance @ 5% of his basic pay (i.e. Pay in the Pay Band Plus GP) subject to a maximum of rs.400/- per month and exempted from paying Professional Tax in terms of G.O. No.1145-F(P) dated 14.2.2011 with effect from the date of his joining i.e. 5.7.2018.
- Action : Personnel
- 20(b) Considered an application dated 16.9.2019 from Sri Utpal Sarkar, Peon, Central Store, requesting for extending the benefit of conveyance allowance as he is a physically handicapped person.
- Noted the detailed observation of the Personnel Section this regard.
- Resolved that Sri Utpal Sarkar, Peon, Central Store, be and is hereby granted Conveyance Allowance @ 5% of his basic pay (i.e. Pay in the Pay Band Plus GP) subject to a maximum of rs.400/- per month and exempted from paying Professional Tax in terms of G.O. No.1145-F(P) dated 14.2.2011 with effect from the date of his joining i.e. 6.7.2018.
- Action : Personnel
- 21 Reservation Noted the observation of the Member Secretary, SCC/ST Cell regarding reservation policy for students' admission and staff recruitments, copy of which had been circulated in **Annexure-“Z-29” to the agenda.**
- 22 Extension of Lien **Action : Assistant Registrar**
 Considered an application dated 31.10.2019 from Shri Sibnath Dey, Assistant Librarian, Grade-II, Production Engineering Department, requesting for extension of the period of his lien for a further period of one year with effect from 31.12.2019 to enable him to continue his assignment as District Library Officer at Coochbehar District with additional charge of

Alipurduar District.

Resolved that Shri Sibnath Dey, Assistant Librarian, Grade-II, Production Engineering Department, be and is hereby granted extension of lien for a period of three months with effect from 31.12.2019 for enabling him to continue his assignment as District Library Officer at Coochbehar District with additional charge of Alipurduar District.

Action : Personnel

- 23 Leave Considered an application dated 15.11.2019 from Prof. Soumen Ghosh, Department of Chemistry, requesting for sanction of Extraordinary Leave with full pay and allowances from 4.5..2020 to 4.7.2020 to avail the Chair position at the St. Francis Xavier University, Canada.

Resolved that Prof. Soumen Ghosh, Department of Chemistry, be and is hereby granted Extraordinary Leave with full pay and allowances from 4.5.2020 to 4.7.2020 for enabling him to avail the Chair position at the St. Francis Xavier University, Canada.

Action : Personnel

- 24 Action of the VC Ratified the action of the Vice-Chancellor dated 20.11.2019 in constituting the administrative committee for the project entitled “Ferro fluid actuated liquid dispenser for wearable micro fluidic drug delivery system” with the following persons” under the scheme of Eearly career Research Award,2019:

The Dean, FET – Chairman
The Hod, ME Dept.
Dr. Sandip Sarkar, PI
Prof. Achintya Mukhopadhyay
Prof. ranjan Ganguly
Dr. Pranibesh Mandal
Prof. Dipankar Sanyal
The Finance Officer, JU
The Registrar, JU

Action : Accounts/Dr. Sandip Sarkar, PI

25 Confirmation Considered a letter dated 11.9.2019 from Dr. Sridip Chatterjee, Assistant Professor, Department of Physical Education, requesting for issuance of service confirmation letter.

Noted the following observation of the Personnel Section in this connection:

“It may be mentioned that he had joined in the post of Assistant Professor in the Department of Physical Education earlier on 1.4.2013.

After that on the basis of order issued by Hon’ble High Court of Kolkata his service was terminated w.e.f. forenoon of 16.4.2014 prior to his confirmation of his service.

After a long legal process in the Hon’ble Supreme Court of India his service has been reinstated in the said post of this University on 7.8.2019.”

Noted the following opinion of the Retained Lawyer of the University in this regard:

“Confirmation will be w.e.f. 1.4.2013 with all benefits, service and pay fixation. He will however not be entitled to pay for the period he was out of service.”

Resolved that service of Dr. Sridip Chatterjee, Assistant Professor, Department of Physical Education, be and is hereby confirmed with effect from 1.4.2013 i.e. from the date of his joined in the University service, with all benefits, service and pay fixation.

Resolved further that the period in which Dr. Sridip Chatterjee, Assistant Professor, Department of Physical Education was not in service will not be entitled to get salary as he was out of service.

Action : Personnel

26 **Holiday List** **Resolved that** Holiday’s List for 2020 for Teachers, Officer and Non=Teaching Staff of the University, copy of which had been circulated in **Annexure – “Z-30” to the agenda, be and is hereby approved.**

Action : Joint Registrar (SGS)

- 27 **Anti Piagiarism** **Resolved that** the Resolution No.2 dated 1.11.2019 of the FET regarding Mechanism for implementation of anti Plagiarism provisions as per UGC regulation in FET, copy of which had been circulated in **Annexure – “Z-31” to the agenda, be and is hereby approved.**
- Action : Dean/Secy.,FET**
28. **Revised Statutes** Considered the revised Statutes of Jadavpur University in place of its first Statutes, copy of which had been circulated in **a CD.**
- Resolved that** the Draft of the Statutes of Jadavpur University be sent to the Officer Organization and Non-Teaching Associations for their observation.
- Action : Registrar.
- 29 **List of Experts** **of** Considered the List of Experts for recruitment of different departmental posts of Printing Engineering duly recommended by the FET vide Resolution No.3 dated 1.11.2019, copy of which had been circulated in **Annexure – “Z-32” to the agenda.**
- Resolved that** as recommended by the FET vide Resolution No. 3 dated 1.11.2019, the List of Experts for recruitment of different departmental posts of Printing Engineering, copy of which had been circulated in **Annexure – “Z-32” to the agenda, be and is hereby** accepted with the provision that if there is any Associate Professor in the List as Expert be deleted.
- Action : Personnel
- 29(a) Considered the List of Experts for recruitment of different departmental posts of School of Nuclear Studies & Applications (SNSA) duly recommended by the Faculty Council of ISLM vide Resolution No. ...dated....., copy of which had been circulated in **Annexure – “Z-33” to the agenda.**

Resolved that as recommended by the Faculty Council of ISLM at its meeting dated 12.2.2019, the List of Experts for recruitment of different departmental posts of School of Nuclear Studies & Applications (SNSA), copy of which had been circulated in **Annexure – “Z-33”** to the agenda, be and is hereby approved with the provision that if there is any Associate Professor in the List as Expert be deleted.

Action : Personnel

29(b)

Resolved that as recommended by the Faculty Council of ISLM vide Resolution No.7 dated 12.2.2019, the List of Experts for recruitment of different departmental posts of School of Environmental Studies , copy of which had been circulated in **an Annexure – “Z-34” to the agenda, be and is hereby approved with the provision that if there is any Associate Professor in the List as Experts be deleted and the following names of the Expert be included:**

Prof. Subhasish Dey, Department of Civil Engineering, IIT Kharagpur

Prof. Krishna Murari Agarwal, Indian Institute of Social Welfare and Business Management, Management House.

Action : Personnel

29(c)

Resolved that as recommended by the Faculty Council of ISLM vide Resolution No.3 dated 12.2.2019, the List of Experts for recruitment of different departmental posts of School of Language and Linguistics, copy of which had been circulated in **Annexure – “Z-35” to the agenda, be and is hereby approved with** the provision that if there is any Associate Professor in the List as Experts be deleted

Action : Personnel

30 **Syllabus**

Resolved that as recommended by the Faculty Council of ISLM ., the Syllabus of the School of Women’s Studies , copy of which had been circulated in **Annexure – “Z-47” to the agenda, be and is hereby accepted and forwarded to the Court for final approval.**

Action : Dean/Secy.,ISLM/Joint Registrar(SGS) / Controller of Examinations

31 CAS Considered the recommendation of the Selection Committee dated 25.9.2019 regarding promotion of Dr. Palash Kumar Kundu, Associate Professor, Dept. of EE under CAS from Stage-4 to Stage-5 (PB-4 Rs.37400 – 67000/- with AGP Rs.10,000/-) w.e.f. 1.12.2017, copy of which had been circulated in **Annexure – “Z-36” to the agenda.**

Resolved that as recommended by the Selection Committee dated 25.9.2019, Dr. Palash Kumar Kundu, Associate Professor, Department of EE, be and is hereby promoted under CAS from Stage-4 to State-5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) with effect from 1.12.2017.

Action : Personnel

31(a) Considered the recommendation of the Selection Committee dated 25.9.2019 regarding promotion of Dr. Debangshu Dey, Assistant Professor,, Dept. of EE under CAS from Stage-2 to Stage-3 (PB-3 Rs.15600 – 39100/- with AGP Rs.8,000/-) w.e.f. 18.08.2018, copy of which had been circulated in **Annexure – “Z-37” to the agenda.**

Resolved that as recommended by the Selection Committee dated 25.9.2019, Dr. Debangshu Dey, Assistant Professor, department of EE, be and is hereby promoted under CAS from State-2 to Stage-3 (PB-3 Rs.15600-39100/- with AGP of Rs.8000/-) with effect from 18.8.2018.

Action : Personnel

31(b) Considered the recommendation of the Selection Committee dated 25.9.2019 regarding promotion of Dr. Susanta Ray, Assistant Professor,, Dept. of EE under CAS from Stage-2 to Stage-3 (PB-3 Rs.15600 – 39100/- with AGP Rs.8,000/-) w.e.f. 30.10.2015, copy of which had been circulated in **Annexure – “Z-38” to the agenda.**

Resolved that as recommended by the Selection Committee dated 25.9.2019, Dr. Susanta Dey, Assistant Professor, department of EE, be and is hereby promoted under CAS from State-2 to Stage-3 (PB-3 Rs.15600-39100/- with AGP of Rs.8000/-) with effect from 30.10.2015.

Action : Personnel

31(c) Considered the recommendation of the Selection Committee dated 25.9.2019 regarding promotion of Dr. Gautam Sarkar, Associate Professor, Dept. of EE under CAS from Stage-4 to Stage-5 (PB-4 Rs.37400 – 67000/- with AGP Rs.10,000/-) w.e.f. 8.04.2018, copy of which had been circulated in **Annexure – “Z-39” to the agenda.**

Resolved that as recommended by the Selection Committee dated 25.9.2019, Dr. Goutam Sarkar, Associate Professor, Department of EE, be and is hereby promoted under CAS from Stage-4 to State-5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) with effect from 8.4.2018.

Action : Personnel

31(d)

Considered the recommendation of the Selection Committee dated 19.11..2019 regarding promotion of Dr. Poulomi Roy, Assistant Professor, Department of Economics under CAS from Stage-3 to Stage-4 (PB-4 Rs.37400 – 67000/- with AGP Rs.9,000/-) w.e.f. 2.3.2019, copy of which had been circulated in **Annexure – “Z-40” to the agenda.**

Resolved that as recommended by the Selection Committee dated 19.11.2019, Dr. Poulomi Roy, Assistant Professor, Department of Economics, be and is hereby promoted under CAS from Stage-3 to State-4 (PB-4 Rs.37400-67000/- with AGP of Rs.9000/-) with effect from 2.3.2019.

Action : Personnel

31(e)

Considered the recommendation of the Selection Committee dated 19.11.2019 regarding promotion of Dr. Simontini Das, Assistant Professor,, Dept. of Economics under CAS from Stage-1 to Stage-2 (PB-3 Rs.15600 – 39100/- with AGP Rs.7,000/-) w.e.f. 5.9.2017, copy of which had been circulated in **Annexure – “Z-41” to the agenda.**

Resolved that as recommended by the Selection Committee dated 19.11.2019, Dr. Simontini Das, Assistant Professor, Department of Economics, be and is hereby promoted under CCAS from Stage-1 to Stage-2 (PB-3 Rs.15600-39100/- + AGP of Rs.7000/-) with effect from 5.9.2017.

Action : Personnel

31(f)

Considered the recommendation of the Selection Committee dated 19.11.2019 regarding promotion of Dr. Rilina Basu (Banerjee), Assistant Professor,, Dept. of Economics under CAS from Stage-1 to Stage-2 (PB-3 Rs.15600 – 39100/- with AGP Rs.7,000/-) w.e.f. 5.9.2017, copy of which had been circulated in **Annexure – “Z-42” to the agenda.**

Resolved that as recommended by the Selection Committee dated 19.11.2019, Dr. Rilina Basu (Benerjee), Assistant Professor, Department of Economics, be and is hereby promoted under CCAS from Stage-1 to Stage-2 (PB-3 Rs.15600-39100/- + AGP of Rs.7000/-) with effect from 5.9.2017.

Action : Personnel

32 Confirmation of service Considered the confirmation of service of Smt. Urbi Das, Assistant Professor, Department of International Relations with effect from 8.2.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD International Relations

Resolved that the service of Smt. Urbi Das, Assistant Professor, Department of International Relations, be and is hereby confirmed with effect from 8.2.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

32(a) Considered confirmation of service of Sk. Abdul Matin, Assistant Professor, Department of International Relations with effect from 22.01.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD International Relations

Resolved that the service of Sk. Abdul Matin, Assistant Professor, Department of International Relations, be and is hereby confirmed with effect from 22.01.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

32(b) Considered the confirmation of service of Dr. Sukanya Ray, Assistant Professor, Department of International Relations with effect from 20.02.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD International Relations

Resolved that the service of Dr. Sukanya Ray, Assistant Professor, Department of International Relations, be and is hereby confirmed with effect from 20.02.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to her temporarily till GPF Scheme is

introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

32(c)

Considered the confirmation of service of Dr. Kamaran M.K Mondal, Associate Professor, Department of International Relations with effect from 22.01.2019 i.e. from the date of her joining the University service, in the PB-4(Rs.37400-67000/-) + AGP of Rs.9000/- duly recommended by the HoD International Relations

Resolved that the service of Dr. Kamaran M.K Mondal, Associate Professor, Department of International Relations, be and is hereby confirmed with effect from 22.01.2019 i.e. from the date of her joining the University service, in the PB-4(Rs.37400-67000/-) + AGP of Rs.9000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

33

**Minutes/
Resolution**

Resolved that the minutes of the 12th Meeting of the Sports Board held on 16.9.2019, copy of which had been circulated in **Annexure – “Z-43” to the agenda, be and is hereby approved.**

Action : DPI

33(a)

Resolved that as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No.3 dated 6.9.2019 -

i) the Academic Calender for Ph.D. program under the Faculty of Science be as follows:

Ph.D. Registration/admission be held generally in the Months of January and July every year.

ii) RET for the Ph.D. Registration/Admission be held in the Last week of May every year and Ph.D. course work be started in the month of August every year.

Resolved further that the matter in regard to anti-plagiarism software be deferred.

Action : Dean/Secy., Faculty Council of Science

- 34 **Resolved that** the minutes of the meeting of the Committee in connection with re-admission/casual enrollment/extension of studentship held on 15.11.2019, copy of which had been circulated in **Annexure – “Z-44” to the agenda, be and is hereby approved.**

Action : Joint Registrar (SGS)

- 35 **Supersession** Considered a note from the Personnel Section for extending the benefit of supersession in favour of Sri Sankar Ch. Mondal w.e.f. 15.12.2017 with revised pay as per G.O. No.700(12) dated 10.12.2009, copy of which had been circulated in **Annexure-“Z-45” to the agenda.**

Resolved that supersession benefit be extended to Sri Sankar Ch. Mondal with effect from 15.12.2017 with revised pay as per G.O. No. 700(12) dated 10.12.2009 on the basis of the calculation of the Personnel Section, copy of which had been circulated in **Annexure – “Z-45” to the agenda.**

Resolved further that arrear of the above supersession be made after receiving the amount from the Government of West Bengal.

Action : Personnel

- 35(a) Considered a note from the Personnel Section for extending the benefit of supersession in favour of Sri Manik Ch. Koiri, EWU, Sri Subhasish Payra, MR Section & Smt. Alpana Adak, School of Women Studies w.e.f. 15.12.2017 with revised pay as per G.O. No.700(12) dated 10.12.2009, copy of which had been circulated in **Annexure – “Z-46”**

Resolved that supersession benefit be extended to Sri Manik Ch. Koiri, EWU, Sri Subhasish Payra, MR Section and Smt. Alpana Adak, School of Women Studies with effect from 15.12.2017 as per G.O. No.700(12) dated 10.12.2009 on the basis of the calculation of the Personnel Section, copy of which had been circulated in **Annexure – “Z-46” to the agenda.**

Resolved further that arrear of the above supersession be made after receiving the amount from the Government of West Bengal.

Action : Personnel

36 Renewal of AMC of Considered the proposal dated 19.11.2019 from the Comprehensive Consultancy Pvt. Ltd. for renewal of Microsoft Campus Wide License for the University for one year with effect from December,2019 amounting to Rs.27,16,732/- (including GST).

Resolved that the proposal dated 19.11.2019 from the Comprehensive Consultancy Pvt. Ltd. for renewal of Microsoft Campus Wide License for the University for one year with effect from December,2019 amounting to Rs.23,02,325/- + GST as per per last year ate along with the additional rate of Exchange Server of Rs.74000/- + GST (new addition) totaling to Rs. 27,16,732/- (including GST), be and is hereby accepted.

Action : Accounts/ (Cell-II)/FO/Pro-VC(CB)

37 Requisition **Ratified the action of the Vice-Chancellor dated 22.11.2019 in approving** the Requisition No. 705 dated 20.11.2019 of Integrated Network Facilitation Unit amounting to Rs.11,39,696/- for annual maintenance services of 33 nos. of servers at JU Main Campus & Salt Lake Campus for a period of one year w.e.f. 30.11.2019 under the Head of Account : JU Repair & Maintenance – Internet & Website maintenance.

Action : Accounts(Cell-II)/FO/System Administrator

38. Printing of Diploma Certificate of Considered a note from the Co-ordinator, Diploma in Industrial Safety and Environmental Management, School of Environmental Studies, seeking permission for printing the certificate of Advanced Diploma in Industrial Safety & Environmental Management with the following inclusion:

“State-recognized University, Under Jadavpur University Act,1981”

Resolved that the certificate of Advanced Diploma in Industrial Safety & Environmental Management be printed as per the following format:

“ Certificate Number

Symbol

JADAVPUR UNIVERSITY

Certified that Sri / Sm.....having passed the Final Examination of 2019 held in the year 20..., has been admitted to the Advanced Diploma in Industrial Safety and Environmental Management with all the Rights and Privileges thereto appertaining and that he / she was placed in theClass.

In Witness whereof the Signature of the Vice-Chancellor of Jadavpur University is hereunto affixed.

Hologram

JADAVPUR UNIVERSITY

State-recognized University QR Code Vice-Chancellor
The ,20.....”

Action : Co-ordinator, Diploma in Industrial Safety & Environmental Management, School of Environmental Studies/Controller of Examinations.

39 Report

Considered the Report of the Disciplinary Authority under Statute 116(2)(xii)(a)(b) in connection with disciplinary proceedings against Dr. Kaushik Sen, Assistant Professor, Department of International Relations, copy of which was circulated on the table.

In consideration of the above Executive Council is full satisfied and in total agreement that Dr. Kaushik Sen, Assistant Professor, Department of International Relations was given all opportunities to defend himself before the Disciplinary Authority to refute the charges leveled against him and availing the same the participated in the enquiry. From the proceedings it is manifestly clear that the charges gross negligence in the discharge of duties, willful absence from duty without leave or sufficient causes, willful insubordination or disobedience to a reasonable order of a higher authority or breach of discipline in terms of Clauses (a), (e), (b) & (m) of Statute 118 of JU First Statuitres, 1982 , under JU Act, 1981 have been duly proved beyond all reasonable doubt and the Executive Council on consideration of the materials appearing in the records the proceedings fully agree with the observations of the Disciplinary Authority.

Considering the gravity of the charges proved and in the interest of clean administration and for protecting the interest of the University, it is unanimously resolved that the penalty of dismissal from service which shall ordinarily be a disqualification for further employment under the University in terms of Statute 112 (viii) be provisionally proposed for imposition on Dr. Kaushik Sen, Assistant Professor, Department of International Relations, Jadavpur University./.

Let a copy of the report and observations of the Disciplinary Authority together with a statement of the Executive Council's agreement be served upon Dr. Kaushik Sen, Assistant Professor, Department of International Relations.

A notice be served upon Dr. Kaushik Sen, Assistant Professor, Department of International Relations, at the earliest stating therein the punishment proposed above calling upon him within two week to submit such representation as may be wish to make on the

punishment proposed, only on the basis of the evidence produced during the enquiry.

Action : Law Cell/Registrar.

40. Considered a note from the Senior Audit Officer , Office of the Principal Accountant General, West Bengal regarding procurement of equipments amounting to Rs.3.74 crore without inviting tender, copy of which had been circulated in **Annexure – “Z-48” to the agenda.**

Noted the following observation of the Foreign Purchase sent through Finance Officer::

SL No.	Purchase Order No.	Fund Name	Remarks
1	G5/IL/44/17	UPE-II	CPC passed on 2.6.2017(4 Quotations) (L2)
2	G5/IL/16/17	UGC-DRS III	Purchase Committee approved(4 Quotations)
3	G5/IL/15/17	UGC-DRS III	Purchase Committee approved (5 Quotations)(L3)
4	GS/IL/27/17	DST Purse II	Expert Committee approved – Proprietary
5	GS/IL/A-1/17	DST FIST	Dr.D.Ghoshal – Technical Committee – FO/Registrar(Single Quotation)
6	GS/IL/64/16	UPE-II	Adv. Mat. Meeting – Registrar(2 Quotations)
7	G5/IL/71/17	Purse-II	DPC Registrar(3 Quotations) (L1)
8	G5/IL/67/17	UPE-II	CPC (Single) – Proprietary
9	G5/IL/50/17	UPE-II	CPC - Proprietary

As the equipments were purchased for keeping in mind the quality, the Executive Council endorsed the decision taken by the Departmental Purchase Committee and University Purchase Committee.

However, in future purchase of equipments on single question must be taken care with the following points, in line with JU Purchase Rules:

- 1) Decision of brand and model to be finalized through a Technical Expert Team with an outside Expert;
- 2) The selected brand and model can be tendered if it can be supplied by many venders otherwise single quotation directly from manufacturer or its sole distributor will be accepted if recommended by the Technical Committee/Purchase Committee with observation about the acceptability of the price.

Action : Audit Officer/DFO/FO/Research/Purchase/Deans

- 41 **Matter of Nimai Chand Das** Considered the report of the Disciplinary Enquiry initiated against Shri Nimai Chjand Das, Helper, attached to Women's Hostel-I based on the charge of misconduct against him according to Memorandum No.L3/LC/35/18 dt. 7.8.2018, copy of which had been circulated in **Annexure – “Z-49” to the agenda.**

Resolved that –

i) the report of the Disciplinary Enquiry initiated against Shri Nimai Chjand Das, Helper, attached to Women's Hostel-I based on the charge of misconduct against him according to Memorandum No.L3/LC/35/18 dt. 7.8.2018, copy of which had been circulated in **Annexure – “Z-49” to the agenda, be and is hereby accepted;**

ii) Shri Nimai Chand Das, Helper, be and is hereby transferred to the Office of the Dean of Students.

Action : Personnel/Law Cell

- 42 Considered the recommendation of the Standing Committee for appointment to the post of Assistant Controller of Examinations (ST), copy of which was circulated on the table.

Resolved that since no candidate was found suitable, the post of Assistant Controller of Examination (ST) be re-advertised.

Action : Personnel

- 43 **Considered** the recommendation of the Standing Committee for appointment to the post of Publication Officer, copy of which was circulated on the table.

Resolved that as recommended by the Standing Committee dated 2.12.2019, the post of Publication Officer be filled up by the undermentioned person, in order of preference, where the total number of candidates exceeded the total number of vacancy:

Name of the Post : Publication Officer

Scale of Pay : Rs.15600-39100 + GP Rs.6000/-

No. of Vacancy : One post

1. Debarati Sinha Chaudhuri - Pay as per
2. Madhavi Ratnaparkhi rules.

Action : Personnel

- 44 **Resolved that the** minutes of the meeting of the Employees Welfare Committee held on 11.9.2019, copy of which had been circulated in **Annexure – “Z-50” to the agenda, be and**

is hereby approved.

Action : EWU

45

Considered an application dated 7.11.2019 from Sri Umakanta Jana, son of Late Niranjan Jana, Ex-Hostel/Mess Employee, Main Hostel, C&D Block, requesting for sanction of arrear payment of Pension & commuted value of pension to him payable in favour of his deceased father.

Noted the detailed observation of the Personnel Section in this connection.

Noted also calculation of unpaid pension along with arrear and commuted value of pension as given below:

1.Unpaid Pension:

w.e.f.1.2.2013 to 4.8.2013

= BP (Rs.8100+1800) = Rs.990

=Rs.9900 + 2 = Rs.4950

= Rs.4950+2574(52%DR)+300/-(MR)

=Rs.7824 x 6 months 4 days=47,954/-

2.Commuted Value of pension

=Rs.4950x40%=Rs.1,980

=Rs.1980x95.784

=Rs.1,89,652/-

3.Afresh Arrear Pension :

= Rs.4950 – Rs.1980

=Rs.2970+1544(52%DR)+Rs.300

=Rs.481x6 months = Rs.28,884/-

=Rs.28,884/-

Resolved that Rs.2,66,490/- (Rs.47,954 + 1,89,652 + 28,884/-) be sanctioned in favour of Late Niranjan Jana, Ex-Hostel/Mess Employees, Main Hostel, C&D Block towards unpaid pension with arrear and commuted value of pension w.e.f. 1.2.2013 to 4.8.2013 and payment may be made to Srki Umakanta Jana, Son of Late Niranjan Jana subject to submission legal succession certificate.

Action : Personnel

46

Considered an application dated 28.11.2019 from Prof. Ranjan Chakrabarti, Vice-Chancellor, Vidyasagar University, requesting for extension of the period of his lien till 5.7.2021

for enabling him to continue his assignment as Vice-Chancellor of Vidyasagar University.

Resolved that Prof. Ranjan Chakrabarti, Vice-Chancellor, Vidyasagar, University, be and is hereby granted extension of the period of his lien till 5.7.2021 for enabling him to continue his assignment as Vice-Chancellor of Vidyasagar University.

Action : Personnel

- 47** **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No. 5(g) dated 14.11.2019 , the validity of Ph.D. registration of Smt. Pritha Chakraborty, Department of English, be and is hereby extended for a period of six months w.e.f. 21.5.2019

Action : Secy.,Faculty Council of Arts

- 48** **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No. 6(a) dated 14.11.2019 , the validity of Ph.D. registration of Smt. Pritha Chakraborty, Department of English, be and is hereby extended finally for another six months with effect from 21.11.2019.

Action : Secy.,Faculty Council of Arts

- 49** **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No. 6© dated 14.11.2019 , the validity of Ph.D. registration of Smt. Ananya Paul, Department of Philosophy , be and is hereby extended finally for another six months with effect from 28.12.2019.

Action : Secy.,Faculty Council of Arts.

- 50** **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No.32(c) dated 14.11.2019 , the validity of Ph.D. registration of Smt. Soma Chakraborty, Department of International Relations, be and is hereby extended for another three months.

Action : Secy.,Faculty Council of Arts.

- 55** **Resolved that** as recommended by the FET vide Resolution 2 dated 2.12.2019 , the posts of (i) Professor – 1 (ST), (ii) Associate Professor – 1(ST), (iii) Assistant Professor-1 (OBC-

A) of Architecture Department be advertised with the following desirable qualification & specialization:

i) Professor – 1(ST)

Desirable Qualifications:

- a) Published work such as Research Papers, Patents filed/obtained, Books and/or Technical Reports.
- b) Experience of guiding Ph.D/Post Graduate/Research students of Supervising R&D Projects in Industry
- c) contribution to Educational Innovation, design of new curricula and courses, use of modern technology in teaching learning process.

Specialization

Architecture/Urban Design / Urban Planning / Building Engineering / allied Subjects.

Minimum Eligibility Criteria : As per UGC and State Government Regulations.

ii) Associate Professor – 1 (ST)

Desirable Qualification

- a) Published work such as Research Papers, Patents filed/obtained, Books and/or Technical Reports.
- b) Experience of guiding Ph.D/Post Graduate/Research students of Supervising R&D Projects in Industry
- c) contribution to Educational Innovation, design of new curricula and courses, use of modern technology in teaching learning process.

Specialization

Architecture / Urban Design / Urban Planning / Building Engineering / Allied Subjects.

Minimum Eligibility Criteria : As per UGC and State Government Regulations.

iii) Assistant Professor – 1 post (OBC-A)

Desirable qualifications:

- a) Published work such as Research Papers, Patents filed/obtained, Books and/or Technical Reports.
- b) Teaching / Research / Professional Experience in reputed organizations.

Specialization :

Architecture / Urban Design / Urban Planning / Building Engineering / Allied Subjects.

Minimum Eligibility Criteria : As per UGC and State Government Regulations.

55(a)

Resolved that as recommended by the FET vide Resolution No. 11 dated 2.12.2019 , one post of Associate Professor of Civil Engineering be advertised with the following Desirable qualification & specialization:

**Post : Associate Professor , Civil Engineering – 1 post
Specialization in environmental Engineering**

Desirable qualification

First Class in Master's degree level in Civil Engineering with Environmental Engineering specialization.

Out of the UGC stipulated minimum years of teaching and academic experience in the relevant field, at least 6 years of experience in the field of Air Pollution Monitoring, Air Quality Assessment and Modeling, Air Pollution Control/Sustainable Waste and Energy Management including Energy Efficient Building System Design/Advanced Water and Waste Water Treatment Technology.

Minimum Eligibility Criteria : As per UGC and State Government Regulations.

Action : Personnel

56

Resolved that partial modification of Resolution No.60 dated 30.9.2019 of the EC be as follows:

“Resolved that henceforth the Fellowship holders will be entitled to take classes, but will not be associated with any examination related works. However, if the Department/Centre/School concerned wishes, the Research Fellows may be requested to act as Invigilators during examinations.

Resolved also that a Committee be constituted under the Pro-Vice-Chancellor (Prof. Chiranjib Bhattacharjee) to formulate the modalities for implementing the Resolution.

Resolved further that the Pro-Vice-Chancellor (CB) is empowered to co-opt members and also requested to submit modalities before the next meeting of the Executive Council..

Action: Registrar/ Personnel / Controller of Examinations/
Pro-Vice-Chancellor (CB)

56. Resolved that partial modification of Resolution No.60 dated 30.9.2019 of the EC be as follows:

“Resolved that henceforth the Fellowship holders will be entitled to take classes, but will not be associated with any examination related works. However, if the Department/Centre/School concerned wishes, the Research Fellows may be requested to act as Invigilators during examinations.

Resolved also that a Committee be constituted under the Pro-Vice-Chancellor (Prof. Chiranjib Bhattacharjee) to formulate the modalities for implementing the Resolution.

Resolved further that the Pro-Vice-Chancellor (CB) is empowered to co-opt members and also requested to submit modalities before the next meeting of the Executive Council..

Action :

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 55 & 55(A) DATED 3.12.2019 OF THE
EXECUTIVE COUNCIL.**

To note the action of the Vice-Chancellor dated 14.8.2019 in appointing Dr. Uttam Kumar Roy, Associate Professor as Head of the Department of Information Technology for a period of two years with effect from 16.10.2019.

To consider an application dated 24.9.2019 from Sri Pranab Kumar Gayen, Deputy Registrar, requesting to count his previous service served as Associate Professor in the Dept. of Computer Sc. & Engg. at Swami Vivekananda Institute of Science & Technology from 1.8.2014 to 6.6.2019 and to protect his pay.

Note from Personnel Section

Sri Pranab Kumar Gayen has joined to the post of Deputy Registrar in JU on 7.6.2019 and his BP was fixed at Rs.30,320/- (Pay Rs.22,320/- + GP Rs.8000/-) in the Pay Band of Rs.15600-39100/-.

Prior to joining JU Sri Gayen was in Swami Vivekananda Institute of Sc. & Tech., Sonarpur as Associate Professor in the Department of Computer Sc. & Engg. from 1.8.2014 to 6.6.2019.

It appears from the enclosed last pay certificate submitted by him that his basic pay was Rs.50,720/- (Rs.41,720 + AGP Rs.9000/-) in the pay band of Rs.37400 – 67000/- and month of annual increment was 1st August every year.

It may be mentioned that the service of Shri Gayen has not yet been confirmed.

In view of the above as Sri Gayen has joined at JU from higher Grade Pay to lower Grade Pay whether his pay will be protected in continuation of his previous service, which is a private College/Institution.

Resolved that partial modification of Resolution No.60 dated 30.9.2019 of the EC be as follows:

“Resolved that henceforth the Fellowship holders will be entitled to take classes, but will not be associated with any examination related works. However, if the Department/Centre/School concerned wishes, the Research Fellows may be requested to act as Invigilators during examinations.

Resolved also that a Committee is constituted under the Pro-Vice-Chancellor (Prof. Chiranjib Bhattacharjee) to formulate the modalities for implementing the Resolution.

Resolved further that the Pro-Vice-Chancellor (CB) is empowered to co-opt members and also requested to submit modalities before the next meeting of the Executive Council..

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 42 & 43 DATED 3.12.2019 OF THE EXECUTIVE
COUNCIL.**

42. Considered the recommendation of the Standing Committee for appointment to the post of Assistant Controller of Examinations (ST), copy of which was circulated on the table.

Resolved that since no candidate was found suitable, the post of Assistant Controller of Examination (ST) be re-advertised.

43. **Considered** the recommendation of the Standing Committee for appointment to the post of Publication Officer, copy of which was circulated on the table.

Resolved that as recommended by the Standing Committee dated 2.12.2019, the post of Publication Officer be filled up by the undermentioned person, in order of preference, where the total number of candidates exceeded the total number of vacancy:

Name of the Post : Publication Officer
Scale of Pay : Rs.15600-39100 + GP Rs.6000/-
No. of Vacancy : One post

1. Debarati Sinha Chaudhuri - Pay as per
2. Madhavi Ratnaparkhi rules.

Registrar.

Action : Personnel

JADAVPUR UNIVERSITY
KOLKATA – 32

COPY OF RESOLUTION NO. 13 DATED 3.12.2019 OF THE EXECUTIVE COUNCIL.

13. Considered nomination of members from Jadavpur University in the Governing Council of Jagadish Cahndra Bose Centre for Advanced Technology.

Resolved that the following persons be nominated in the Governing Council of Jagadish Chandra Bose Centre for Advanced Technology:

Prof. Bhaskar Gupta, Department of ETCE
Prof. Achintya Mukhopadhyay, Dept. of Mech. Engg.

Registrar.

Action : Registrar.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 8 DATED 3.12.2019 OF THE EXECUTIVE
COUNCIL.**

8. Considered a letter dated 24.9.2019 from the Director & Member Secretary, G.B. CRCT, requesting for nomination of representatives of JU in the Governing Body of Centre for Rural & Cryogenic Technologies for formation of new G.B.

Resolved that the following persons be nominated as representatives of Jadavpur University in the Governing Body of Centre for Rural & Cryogenic Technologies :

Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor
Prof. Asish Majumder, School of Water Resource Engg.
Prof. Dipankar Halder, Dept. of FTBE
Prof. Anup Ghosh, Department of Instrumentation Sc.

Finance Officer

Registrar.

Action : Registrar.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

COPY OF RESOLUTION NO. 4, 4(a), 4(b), 4(c), 4(d), ,16(a),16(b),16(c), 16(d), 16(e),16(f), 32, 32(a), 32(b), & 32(c) DATED 3.12.2019 OF THE EXECUTIVE COUNCIL.

4. Considered the confirmation of service of Dr. Prokash Biswas, Associate Professor, Department of Education with effect from 28.9.2018, the date on which he joined the University service, in the PB-4 (Rs.37400-67000/-) + AGP of Rs.9000/- duly recommended by the HoD Education.

Resolved that the service of Dr. Prokash Biswas, Associate Professor, Department of Education, be and is hereby confirmed with effect from 28.9.2018 , the date on which he joined the University service, in the PB-4 (Rs.37400-67000/- + AGP of Rs.9000/-) provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

4(a) .Considered the confirmation of service of Mr. Nabendu Ghosh, Assistant Professor, Department of Mechanical Engineering with effect from

21.12.2018(forenoon), the date on which he joined the post, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD Mechanical Engineering.

Resolved that the service of Mr. Nabendu Ghosh, Assistant Professor, Department of Mechanical Engineering, be and is hereby confirmed with effect from 21.12.2018 (forenoon), the date on which he joined the University service, in the PB-3(Rs.15600-39100 + AGP of Rs.6000/-) provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

4(b). Considered the confirmation of service of Dr. Abhra Chanda, Assistant Professor, School of Oceanographic Studies with effect from 12.2.2019(FN), the date on which he joined the post, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the Director, School of Oceanographic Studies.

Resolved that the service of Dr. Abhra Chanda, Assistant Professor, School of Oceanographic Studies, be and is hereby confirmed with effect from 12.2.2019(FN), the date on which he joined the post, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

4(c) .Considered the confirmation of service of Dr. Rahi Soren, Assistant Professor, School of Oceanographic Studies with effect from 1.3.2019(FN), the date on which he joined the post, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the Director, School of Oceanographic Studies.

Resolved that the service of Dr. Rahi Soren, Assistant Professor, School of Oceanographic Studies, be and is hereby confirmed with effect from 1.3.2019(FN), the date on which he joined the post, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

4(d).Considered the confirmation of service of Mr. Suman Nihar, Assistant Professor, Department of Mechanical Engineering with effect from 19.12.2018, the date on which he joined the post, in the PB-3 (Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD Mechanical Engineering.

Resolved that the service of Mr. Suman Nihar, Assistant Professor, Department of Mechanical Engineering, be and is hereby confirmed with effect from 19.12.2018, the date on which he joined the post, in the PB-3 (Rs.15600-39100/-) + AGP of Rs.6000/-

provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

16, Considered the confirmation of service of Dr. Tanmoy Datta, Assistant Professor, Department of Architecture with effect from 10.12.2018 i.e. from the date of his joining at this University, in the PB-3(Rs.15600-39100/- + AGP of Rs.6000/- duly recommended by the HoD Architecture.

Resolved that the service of Dr. Tanmoy Datta, Assistant Professor, Department of Architecture, be and is hereby confirmed with effect from 10.12.2018 i.e. from the date of his joining at this University, in the PB-3(Rs.15600-39100/- + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

16(a). Considered confirmation of service of Sri Sanku Bilas Roy, Librarian, Salt Lake Campus with effect from 11.10.2018 i.e. from the date of his joining at this University in the PB-3(Rs.15600-39100/-) + GP of Rs.8000/- duly recommended by the Chief Librarian, Central Library.

Resolved that the service of Sri Sanku Bilas Roy, Librarian, Salt Lake Campus, be and is hereby confirmed with effect from 11.10.2018 i.e. from the date of his joining at this University in the PB-3(Rs.15600-39100/-) + GP of Rs.8000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

16(b). Considered the confirmation of service of Sri Sadananda Pramanik, Peon, Department of Instrumentation Science with effect from 29.11.2018 i.e. from the date of his joining at this University in the PB-1 (rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the HoD Instrumentation Science.

Resolved that the service of Sri Sadananda Pramanik, Peon, Department of Instrumentation Science, be and is hereby confirmed with effect from 29.11.2018 i.e. from the date of his joining at this University in the PB-1 (rs.5400-18600/-) + GP of Rs.1800/- . provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

16(c). Considered the confirmation of service of Dr. Priyankar Datta, Assistant Professor, Department of Mechanical Engineering with effect from 3.1.2019 i.e. from the date of his joining at this University in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD ME.

Resolved that the service of Dr. Priyankar Datta, Assistant Professor, Department of Mechanical Engineering, be and is hereby confirmed with effect from 3.1.2019 i.e. from the date of his joining at this University in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

16(d). Considered the confirmation of service of Sri Jadu Madhab Ghorai, Helper, Office of the Registrar with effect from 3.12.2018 i.e. from the date of his joining at this University in the PB-1 (rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Registrar.

Resolved that the service of Sri Jadu Madhab Ghorai, Helper, Office of the Registrar, be and is hereby confirmed with effect from 3.12.2018 i.e. from the date of his joining at this University in the PB-1 (rs.5400-18600/-) + GP of Rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

16(e). Considered the confirmation of service of Sk Rased Ali, Peon, Office of the Controller of Examinations with effect from 3.12.2018 i.e. from the date of his joining at this University in the PB-1(rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Controller of Examinations.

Resolved that the service of Sk Rased Ali, Peon, Office of the Controller of Examinations, be and is hereby confirmed with effect from 3.12.2018 i.e. from the date of his joining at this University in the PB-1(rs.5400-18600/-) + GP of Rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

16(f). Considered the confirmation of service of Sri Tamal Sardar, Peon, Office of the Controller of Examinations with effect from 6.12.2018 i.e. from the date of his joining at this

University in the PB-1(Rs.5400-18600/-) + GP of rs.1800/- duly recommended by the Controller of Examinations.

Resolved that the service of Sri Tamal Sardar, Peon, Office of the Controller of Examinations, be and is hereby confirmed with effect from 6.12.2018 i.e. from the date of his joining at this University in the PB-1(Rs.5400-18600/-) + GP of rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

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32. Considered the confirmation of service of Smt. Urbi Das, Assistant Professor, Department of International Relations with effect from 8.2.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD International Relations

Resolved that the service of Smt. Urbi Das, Assistant Professor, Department of International Relations, be and is hereby confirmed with effect from 8.2.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

32(a). Considered confirmation of service of Sk. Abdul Matin, Assistant Professor, Department of International Relations with effect from 22.01.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD International Relations

. Resolved that the service of Sk. Abdul Matin, Assistant Professor, Department of International Relations, be and is hereby confirmed with effect from 22.01.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

32(b). Considered the confirmation of service of Dr. Sukanya Ray, Assistant Professor, Department of International Relations with effect from 20.02.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- duly recommended by the HoD International Relations

Resolved that the service of Dr. Sukanya Ray, Assistant Professor, Department of International Relations, be and is hereby confirmed with effect from 20.02.2019 i.e. from the date of her joining the University service, in the PB-3(Rs.15600-39100/-) + AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect

that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

32(c). Considered the confirmation of service of Dr. Kamaran M.K Mondal, Associate Professor, Department of International Relations with effect from 22.01.2019 i.e. from the date of her joining the University service, in the PB-4(Rs.37400-67000/-) + AGP of Rs.9000/- duly recommended by the HoD International Relations

Resolved that the service of Dr. Kamaran M.K Mondal, Associate Professor, Department of International Relations, be and is hereby confirmed with effect from 22.01.2019 i.e. from the date of her joining the University service, in the PB-4(Rs.37400-67000/-) + AGP of Rs.9000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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.

Registrar

Action : Personnel

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 36 DATED 3.12.2019 OF THE EXECUTIVE
COUNCIL.**

36. Considered the proposal dated 19.11.2019 from the Comprehensive Consultancy Pvt. Ltd. for renewal of Microsoft Campus Wide License for the University for one year with effect from December,2019 amounting to Rs.27,16,732/- (including GST).

Resolved that the proposal dated 19.11.2019 from the Comprehensive Consultancy Pvt. Ltd. for renewal of Microsoft Campus Wide License for the University for one year with effect from December,2019 amounting to Rs.23,02,325/- + GST as per last year rate along with the additional rate of Exchange Server of Rs.74000/- + GST (new addition) totaling to Rs.27,16,732/- (including GST), be and is hereby accepted.

Registrar.

Action : Accounts/ (Cell-II)/FO/Pro-VC(CB)

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 37 DATED 3.12.2019 OF THE EXECUTIVE
COUNCIL.**

37. Ratified the action of the Vice-Chancellor dated 22.11.2019 in approving the Requisition No. 705 dated 20.11.2019 of Integrated Network Facilitation Unit amounting to Rs.11,39,696/- for annual maintenance services of 33 nos. of servers at JU Main Campus & Salt Lake Campus for a period of one year w.e.f. 30.11.2019 under the Head of Account : JU Repair & Maintenance – Internet & Website maintenance.

Registrar.

Action : Accounts(Cell-II)/FO/System Administrator

Dr. Sanjoy Gopal Sarkar
Joint Registrar
Jadavpur University

Sir,

As requested by you for furnishing number of meetings of the Court held after the 63rd Convocation of the University to till date, I am to inform you that one meeting was held , details of which are appended:

9th Meeting of the University Court held on 18.10.2019.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 39 DATED 3.12.2019 OF THE EXECUTIVE
COUNCIL**

39. Considered the Report of the Disciplinary Authority under Statute 116(2)(xii)(a)(b) in connection with disciplinary proceedings against Dr. Kaushik Sen, Assistant Professor, Department of International Relations, copy of which was circulated on the table.

In consideration of the above Executive Council is fully satisfied and in total agreement that Dr. Kaushik Sen, Assistant Professor, Department of International Relations was given all opportunities to defend himself before the Disciplinary Authority to refute the charges leveled against him and availing the same the participated in the enquiry. From the proceedings it is manifestly clear that the charges of gross negligence in the discharge of his duties, willful absence from duty without leave or sufficient causes, willful insubordination or disobedience to a reasonable order of a higher authority or breach of discipline in terms of Clauses (a), (e), (b) & (m) of Statute 118 of JU First Statuitres, 1982 , under JU Act, 1981 have been duly proved beyond all reasonable doubt and the Executive Council on consideration of the materials appearing in the records the proceedings fully agree with the observations of the Disciplinary Authority.

Considering the gravity of the charges proved and in the interest of clean administration and for protecting the interest of the University, it is unanimously resolved that the penalty of dismissal from service which shall ordinarily be a disqualification for further employment under the University in terms of Statute 112 (viii) be provisionally proposed for imposition on Dr. Kaushik Sen, Assistant Professor, Department of International Relations, Jadavpur University..

Let a copy of the report and observations of the Disciplinary Authority together with a statement of the Executive Council's agreement be served upon Dr. Kaushik Sen, Assistant Professor, Department of International Relations.

A notice be served upon Dr. Kaushik Sen, Assistant Professor, Department of International Relations, at the earliest stating therein the punishment proposed above calling upon him within two week to submit such representation as may be wish to make on the punishment proposed, only on the basis of the evidence produced during the enquiry.

Registrar.

Action Law Cell/Registrar.

**COPY OF RESOLUTION NO. 23 DATED 3.12.2019 OF THE EXECUTIVE
COUNCIL.**

23. Considered an application dated 15.11.2019 from Prof. Soumen Ghosh, Department of Chemistry, requesting for sanction of Extraordinary Leave with full pay and allowances from 4.5..2020 to 4.7.2020 to avail the Chair position at the St. Francis Xavier University, Canada.

Resolved that Prof. Soumen Ghosh, Department of Chemistry, be and is hereby granted Extraordinary Leave with full pay and allowances from 4.5.2020 to 4.7.2020 for enabling him to avail the Chair position at the St. Francis Xavier University, Canada.

Registrar.

Action : Personnel

15. Considered prayer of different non-teaching organizations of the University to permit the non-teaching employee to avail the benefit of LTC during the period of 5 years preceding the actual date of retirement on superannuation like the employees of the Calcutta University in terms of G.O. No.9924-F dt. 7.12.2005 of the Finance Department, Govt. of West Bengal.

Noted the following portion of G.O. No.451-Edn(U) dated 20.8.198 of the Higher Education Department in regard to LTC:

“Leave Travel Concession be extended to the Non-teaching employee of the University on the same terms and conditions as are applicable to the State Government employees.”

Noted also the following portion of G.O.No.9924-F dated 7.12.2005 of the Government of West Bengal, Finance Department:

“The State Govt. employees may be allowed the benefit of leave travel concession once in a service career, but the benefit may be availed by them during the period of five years preceding the actual date of retirement on superannuation.”

Noted further that Calcutta University at its meeting of Syndicate dated 13.2.2014 decided that the Revised Government Order(s) be followed for LTC in respect of employees of this University with immediate effect.

Noted the observation of the Finance Officer in regard to LTC:

“LTC expenditure incurred by the University for the non-teaching employees during last 3 months has been deducted at a time of release of maintenance grant”

Resolved that, as requested by the Unions for extending the benefit of LTC of State Government for the employees of this University in terms of G.O. No.451 dated 20.08.1998 of the Higher Education Department and as per G.O. No.9924-F dated 7.12.2005 of the Finance Department, Govt. of West Bengal and the Resolution of the Syndicate of the Calcutta University, the Vice-Chancellor will take up the issue with the State Government for necessary action & implementation.

Action : Vice-Chancellor/FO

**JADAVPUR UNIVERSITY
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COPY OF RESOLUTION NO.40 DATED 23.12.2019 OF THE EXECUTIVE
COUNCIL.**

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 11, 11(a), 29, 29(a), 29(b) & 29(c) DATED 3.12.2019
OF THE EXECUTIVE COUNCIL.**

11. Considered the List of Experts for selection of Assistant Professor, Associate Professor and Professor of Construction Engg. Department duly recommended by the Faculty Council of Engg. & Tech. vide Resolution No.3 dated 26.9.2019, copy of which had been circulated in **Annexure –“Z-23” to the agenda.**

Resolved that as recommended by the Faculty Council of Engg. & Tech. vide Resolution No.3 dated 26.9.2019, the List of Experts for selection of Assistant Professor, Associate Professor and Professor of Construction Engg. Department, copy of which has been circulated in **Annexure –“Z-23”**, be and is hereby approved with the provision that if there is any Associate Professor in the list as Expert be deleted.

11(a)/ Considered and approve the External Expert List for recruitment of faculties in Computer Sc. & Engg. duly recommended by the Faculty Council of Engg. & Tech. vide Resolution No.6 dated 26.9.2019, copy of which had been circulated in **Annexure – “Z-24” to the agenda.**

Resolved that as recommended by the Faculty Council of Engg. & Tech. vide Resolution No.6 dated 26.9.2019, the List of External Expert for recruitment of faculties in Computer Sc. & Engg., copy of which had been circulated in **Annexure-“Z-24” to the agenda,** be and is hereby approved with the provision that if there is any Associate Professor in the list as Experts be deleted.

29. Considered the List of Experts for recruitment of different departmental posts of Printing Engineering duly recommended by the FET vide Resolution No.3 dated 1.11.2019, copy of which had been circulated in **Annexure – “Z-32” to the agenda.**

Resolved that as recommended by the FET vide Resolution No. 3 dated 1.11.2019, the List of Experts for recruitment of different departmental posts of Printing Engineering, copy of which had been circulated in **Annexure – “Z-32” to the agenda,** **be and is hereby** accepted with the provision that if there is any Associate Professor in the List as Expert be deleted.

29(a). Considered the List of Experts for recruitment of different departmental posts of School of Nuclear Studies & Applications (SNSA) duly recommended by the Faculty Council of ISLM at its meeting dated 12.2.2019, copy of which had been circulated in **Annexure – “Z-33” to the agenda.**

Resolved that as recommended by the Faculty Council of ISLM at its meeting dated 12.2.2019, the List of Experts for recruitment of different departmental posts of School of Nuclear Studies & Applications (SNSA), copy of which had been circulated in

Annexure – “Z-33” to the agenda, be and is hereby approved with the provision that if there is any Associate Professor in the List as Expert be deleted.

29(b). Resolved that as recommended by the Faculty Council of ISLM vide Resolution No.7 dated 12.2.2019, the List of Experts for recruitment of different departmental posts of School of Environmental Studies , copy of which had been circulated in **an Annexure – “Z-34” to the agenda, be and** is hereby approved with the provision that if there is any Associate Professor in the List as Experts be deleted and the following names of the Expert be included:

Prof. Subhasish Dey, Department of Civil Engineering, IIT Kharagpur

Prof. Krishna Murari Agarwal, Indian Institute of Social Welfare and Business Management, Management House.

29(c). Resolved that as recommended by the Faculty Council of ISLM vide Resolution No.3 dated 12.2.2019, the List of Experts for recruitment of different departmental posts of School of Language and Linguistics, copy of which had been circulated in **Annexure – “Z-35” to the agenda, be and is hereby approved with** the provision that if there is any Associate Professor in the List as Experts be deleted

Registrar.

Action to : Personnel

KOLKATA – 32

**COPY OF RESOLUTION NO. 17 DATED 3.12.2019 OF THE EXECUTIVE
COUNCIL.**

17. Considered the Report of the Inspection Team visited IBM on 13.8.2019 for opening BBA Program (Day Time), copy of which had been circulated in **Annexure – “Z-27” to the agenda.**

Resolved that the Report of the Inspection Team visited IBM on 13.8.2019 for provisional approval of commencement of BBA Program (Day Time), copy of which had been circulated in **Annexure – “Z-27” to the agenda, be and is hereby approved.**

Resolved further that a letter be communicated to the IBM with the conditions laid down in the report of the Inspection Team.

Registrar.

Action : Pro-Vice-Chancellor(PKG)/Registrar.

40. Considered a note from the Senior Audit Officer , Office of the Principal Accountant General, West Bengal regarding procurement of equipments amounting to Rs.3.74 crore without inviting tender, copy of which had been circulated in **Annexure – “Z-48” to the agenda.**

As the equipments of research were purchased keeping in mind the quality, the Executive Council endorsed the decision taken by the Departmental Purchase Committee and University Purchase Committee.

However, in future purchase of items on single question must be taken care with the following points:

- 1) Decision of brand and model to be finalized through a Technical Expert Team with an outside Expert;
- 2) The selected brand and model can be tendered if it can be supplied by many vendors otherwise single quotation directly from manufacturer or its sole distributor will be accepted by the Technical Committee/Purchase Committee with observation about the acceptability of the price.

Action ::

ZERO HOUR

The Vice-Chancellor reported to the House that Prof. Om Prokash Mishra, Department of International Relations has been awarded the Sikha Ratna of the year 2019 by the Government of West Bengal.

The members of the Executive Council unanimously congratulated Prof. Om Prokash Mishra for being awarded **Sikha Ratna (2019)** and a letter of congratulation to be sent to him accordingly.

Action : Registrar.

To
Prof. Om Prokash Mishra
Department of International Relations
Jadavpur University

Dear Sir,

Sub: Congratulation letter for an award.

We feel proud to inform you that the members of the Executive Council at its meeting dated 3.12.2019.expressed their heart felt thanks to you for being awarded “**Sikha Ratna**” for the year 2019 by the Government of West Bengal.

This Award is recognition of your hard work, talent and sincerity.

Once again convey our congratulations in receiving the most prestigious and deserving award.

Yours faithfully,

JADAVPUR UNIVERSITY

KOLKATA – 32

**COPY OF RESOLUTION NO. 46 DATED 3.12.2019 OF THE EXECUTIVE
COUNCIL.**

46. Considered an application dated 28.11.2019 from Prof. Ranjan Chakrabarti, Vice-Chancellor, Vidyasagar University, requesting for extension of the period of his lien till 5.7.2021 for enabling him to continue his assignment as Vice-Chancellor of Vidyasagar University.

Resolved that Prof. Ranjan Chakrabarti, Vice-Chancellor, Vidyasagar, University, be and is hereby granted extension of the period of his lien till 5.7.2021 for enabling him to continue his assignment as Vice-Chancellor of Vidyasagar University.

Registrar.

Action : Personnel

JADAVPUR UNIVERSITY

KOLKATA – 32

**COPY OF RESOLUTION NO. 17 DATED 3.12.2019 OF THE EXECUTIVE
COUNCIL.**

17. Considered the Report of the Inspection Team visited IBM on 13.8.2019 for opening BBA Program (Day Time), copy of which had been circulated in **Annexure – “Z-27” to the agenda.**

Resolved that the Report of the Inspection Team visited IBM on 13.8.2019 for provisional approval of commencement of BBA Program (Day Time), copy of which had been circulated in **Annexure – “Z-27” to the agenda, be and is hereby approved.**

Resolved further that a letter be communicated to the IBM with the conditions laid down in the report of the Inspection Team.

Action : Pro-Vice-Chancellor(PKG)/Registrar.

JADAVPUR UNIVERSITY

KOLKATA – 32

**COPY OF RESOLUTION NO. 10(A) DATED 3.12.2019 OF THE EXECUTIVE
COUNCIL.**

10(A). Resolved that as recommended by the Faculty Council of Engg. & Tech. vide Resolution No.5 dated 27.8.2019, the revised curriculum of BBA Course in J.D.Birla Institute duly recommended by, copy of which had been circulated in **Annexure – “Z-26” to the agenda, be and is** hereby accepted and forwarded to the Court of the University for final approval.

Registrar.

Action : Dean/Secy.,FET/ Controller of Examinations/Joint Registrar (SGS)