

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

Draft minutes of the 10<sup>th</sup> Meeting of the 9<sup>th</sup> Executive Council, constituted for the period of 2016-2012, in terms of West Bengal University Laws (Amendment) Act, 2011, held on **Tuesday, the 4<sup>th</sup>** of April, 2017 at 2-00 p.m. in the Committee Room No. I of the University.

**MEMBERS PRESENT:**

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

**With due permission** of the Chairman, the JUTA, ABTA, FETSU, JUAFSU & SBTSS gave their deputation in support of their demand.

The Vice-Chancellor reported the House that Jadavpur University achieved the first position among all state universities, 5<sup>th</sup> position in the University Category and 12<sup>th</sup> position the overall category as accredited by the National Institutional Ranking Framework of the Ministry of Human Resource Development, Government of India.

The Vice-Chancellor also convey his heartiest thanks to Prof. Amitava Dutta and his team for preparing the document of NIRF.

Shri Manojit Mondal welcomes the Vice-Chancellor in such prestigious achievement on behalf of the State Government

The Vice-Chancellor opined that on the basis of this ranking, now the University needs to be prepared a vision document by engaging external agency for world ranking. After discussion it was resolved that the Vice-chancellor be authorized to take necessary action in this regard.

1. Confirmation of minutes **Resolved that** the minutes of the 7<sup>th</sup> meeting of the 9<sup>th</sup> Executive Council held on 3.2.2017 at 2-00 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.**
- 1(a) **Resolved that** the minutes of the 9<sup>th</sup> meeting of the 9<sup>th</sup> Executive Council held on 3.3.2017 at 5-00 p.m. in the Committee Room No.I of the University, copy of which had been circulated in **Annexure-“B” to the agenda, be and is hereby confirmed.**
2. Noting Noted the contents of letter No.103-Edn(CS)/2L-34/2016 dated 7.2.2017 from the Government of West Bengal, Dept. of Higher Education, Science and Technology, CS Branch regarding grant of Paternity-Cum-Child Care Leave, copy of which had been circulated in **Annexure – “C” to the agenda.**
- Action : Personnel/Joint Registrar (PPL)**
- 2(a) Noted the contents of letter No. F.6-12/CAS-V/2016 (SAP-III) dated 9.11.2016 from the UGC, conveying payment of Rs. 1,64,000/- to the Dept. of Philosophy under SAP at the level of CAS-V for theyear 2016-17, copy of which had been circulated in **Annexure – “D” to the agenda.**
- Action : Accounts/HoD Philosophy**
- 2(b) Noted the contents of letter No. F.5-8/2015/DRS-III(SAP-II) dated 23.6.2016 from the UGC, conveying payment of Rs.7,20,000/- to the Chemical Engineering Dept. at the level of DRS-III under SAP, copy of which had been circulated in **Annexure-“E” to the agenda.**
- Action : Accounts/HoD Chemical Engg.**
- 2(c) Noted the contents of letter No. F.5-82/2009(SAP-III) dated 10.8.2016 from the UGC, conveying approval for sanction of Rs.2,50,000/- to the Dept. of History under non-recurring head on reimbursement basis under SAP at the level of DRS-II, copy of which had been circulated in **Annexure – “F” to the agenda.**
- Action : Accounts/HoD History**
- 2(d) Noted the contents of letter No. F.3-31/2012(SAP-II) dated 25.1.2017 from the UGC, conveying payment of Rs. 2,44,819/- to the Dept. of Power Engineering under SAP at the level of DRS-I for the year 2016-17, copy of which had been circulated in **Annexure – “G” to the agenda.**
- Action : Accounts/HoD Power Engineering**

- 2(e) Noted the contents of letter No. F.5-3/2016/CAS I(SAP-II) dated 25.1.2017 from the UGC, conveying payment of Rs. 1,14,00,000/- to the Pharmaceutical Technology Dept. at the level of CAS-I under AP for the year 2016-17, copy of which had been circulated in **Annexure – “H” to the agenda.**

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

- 2(f) Noted the contents of letter No. F.540/1/CAS/2007 (SAP-I) dated 25.1.2017 from the UGC, conveying payment of Rs. 64,000/- to the Dept. of Chemistry at the level of CAS for the year 2016-17, copy of which had been circulated in **Annexure – “I” to the agenda.**

**Action : Accounts/HoD Chemistry**

- 2(g) Noted the contents of letter No.F.540/1/CAS/2007(SAP-I) dated 25.1.2017 from the UGC, conveying payment of Rs.32,000/- to the Dept. of Chemistry at the level of CAS for the year 2016-17 under SAP, copy of which had been circulated in **Annexure-“J” to the agenda.**

**Action : Accounts/HoD Chemistry**

- 2(h) Noted the contents of Memo. No.222(20)-Edn(U)/1U-03/17 (Pt) dated 2.3.2017 from the Govt. of West Bengal, Dept. of Higher Education, Science & Technology and Biotechnology regarding recruitment to sanctioned and vacant teaching posts, copy of which had been circulated in **Annexure-“K” to the agenda.**

**Action : Personnel/Registrar**

- 2(i) Noted the contents of letter No. F.5-51/2007 (BSR) dated 16.2.2017 from the UGC, conveying payment of Rs.6,39,242/- to the Dept. of Production Engineering as 3<sup>rd</sup> installment for the year 2016-17, copy of which had been circulated in **Annexure – “L” to the agenda.**

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

- 2(j) Noted the contents of letter No. F.30-380/2017 (BSR) dated 23.2.2017 from the UGC, conveying payment of Rs. 16,00,000/- towards UGC-BSR Research Start-Up-Grant for newly recruited faculty at Assistant Professors level in Sc. Departments, copy of which had been circulated in **Annexure – “M” to the agenda.**

**Action : Accounts/Dean, Faculty of Sc.**

- 2(k) Noted the contents of letter No.246-Edn(U)/1U(J)-29/16 dated 8.3.2017 from the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch regarding utilization of unutilized amount of

Rs.1.00 lakh for holding a National Level workshop to be organized by the Centre for Advanced Studies, Dept. of Economics, copy of which had been circulated in **Annexure – “N” to the agenda.**

**Action : Accounts/HoD Economics**

- 2(l) Noted the contents of letter No. F.6-8/CAS-III/2016(SAP-III) dated 15.9.2016 from the UGC, conveying payment of Rs. 3,00,000/- to the Dept. of English at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “O” to the agenda.**

**Action : Accounts/HoD English**

- 2(m) Noted the contents of letter No. 45/9/13-PHA/BMS dated 21.9.2016 from the Indian Council for Medical Research, conveying payment of Rs.2,30,200/- towards fellowship stipend and contingency to Ms. Mousumi Das, SRF, Dept. of Pharmacy, copy of which had been circulated in **Annexure – “P” to the agenda.**

**Action : Accounts/Research**

- 2(n) Noted the contents of letter No.F.6-8/CAS-III/2016(SAP-III) dated 15.9.2016 from the UGC, conveying payment of Rs. 2,33,600/- to the Department of English under SAP at the level of CAS-III for the year 2016-17, copy of which had been circulated in **Annexure – “Q” to the agenda.**

**Action : Accounts/HoD English**

- 2(o) Noted the contents of Office Order No. 194/2016 dated 19.9.2016 from the UGC, conveying payment of Rs. 6,29,335/- in favour of Dr. Abhijit Dutta, ex – UGC Research Scientist towards gratuity and superannuation pension, copy of which had been circulated in **Annexure – “R” to the agenda.**

**Action : Accounts/Personnel**

- 2(p) Noted the contents of letter No. F.5-50/2007(BSR) dated 28.9.2016 from the UGC, regarding detailed statement of expenditure of contingency grant against the grant of Rs.15,19,000/- of the Dept. of Chemistry under the scheme of BSR Fellowship, copy of which had been circulated in **Annexure – “S” to the agenda.**

**Action : Accounts/HoD Chemistry**

- 2(q) Noted the contents of letter No. F.17-76/2008(SA-I) dated 26.9.2016 from the UGC, conveying payment of Rs. 10,00,000/- towards JRF in Science, Humanities & Social Sciences for the year 2016-17, copy of which had been circulated in **Annexure – “T” to the agenda.**

**Action : Accounts/Research**

- 2(r) Noted the contents of letter No. F.17-76/2008(SA-I) dated 26.9.2016 from the UGC, conveying payment of Rs. 1,50,00,000/- towards JRF in science, Humanities & Social Sciences for the year 2016-17, copy of which had been circulated in **Annexure-“U” to the agenda.**

**Action : Accounts/Research**

- 2(s) Noted the contents of letter NO. F.550/1/CAS-VI/2015(SAP— I) dated 21.9.2016 from the UGC, conveying payment of Rs. 12,00,000/- to the Department of Geological Science at the level of CAS-VI for the year 2016-17, copy of which has been circulated in **Annexure – “V” to the agenda.**

**Action : Accounts/HoD Geological Sciences**

- 2(t) Noted the contents of letter No. 63-1/2012(SU-II) dated 21.9.2016 from the UGC, conveying payment of Rs 49,73,760/- towards General Development Assistance Scheme under SC Component Code-31(General) , copy of which had been circulated in **Annexure – “W” to the agenda.**

**Action : Accounts**

- 2(u) Noted the contents of letter No.F.6-4/2007(SAP-III) dated 20.9.2016 from the UGC , conveying payment of Rs.4,63,511/- to the Department of International Relations towards non-recurring head on reimbursement basis, copy of which had been circulated in **Annexure – “X” to the agenda**

**Action : Accounts/HoD IR**

- 2(v) Noted the contents of letter No.F.550/1/CAS-VI/2015 (SAP-I) dated 21.9.2016 from the UGC, conveying payment of Rs 1,14,00,000/- to the Department of Geological Science at the level of CAS-VI for the year 2016-17, copy of which had been circulated in **Annexure – “Y” to the agenda.**

**Action : Accounts/HoD Geological Sciences**

- 2(w) Noted the contents of letter No. 63-1/2012(SU-II) dated 21.9.2016 from the UGC, conveying payment of Rs. 58,02,720/- towards General Development Assistance Scheme, copy of which had been circulated in **Annexure –“Z” to the agenda.**

**Action : Accounts**

- 3 Action of the VC Ratified the action of the Vice-Chancellor dated 1.7.2016 in appointing the following as Guest Faculty for the ME Nuclear Engineering Course in the School of Nuclear Studies &

Applications for the 1<sup>st</sup> Semester of the session 2016-17 on an honorarium of Rs.500/- per period:

Dr. T.K.Mukhopadhyay

Sub: Concepts in Nuclear Science , 3 pds/wk, total 54 pds

Dr. Amitabha Das

Sub: Reactor Control, 3 pds/wk, total 54 periods

Sri Riatabrata Saha

Sub: Reactor Physics & Engineering-I, 3 pds/wk, total 54 pds

Priyanka Duta

Sub: analytical and Computational Tools in Nuclear Engineering , 3 pds/wk, total 54 periods

Aranyak Chakravarty

Sub: Seminar, 3 pds/wek, total 54 periods.

Action : Personnel

- 3(a) Ratified the action of the Vice-Chancellor dated 1.7.2016 in appointing Smt. Rohini Basak as Guest Faculty in the Dept. of CSE for the 4<sup>th</sup> year 2<sup>nd</sup> semester of the session 2015-2016 to take 3 lectures per week with the remuneration as per existing norms of the University.

Action : Personnel

- 3(b) Ratified the action of the Vice-Chancellor dated 23.2.2017 in approving the Requisition No.3379 dated 24.1.2017 of the School of Environmental Studies of Rs.7,11,000/- for purchase of Lumex Fluorat -02 – 4M analyzer, Set for analysis of U-content in water, Additional Quartz Cuvelte Q-10 and CIP charges under the head of account : Equipment head of A/C DAE BRNS under Prof. Tarit Roychowdhury, School of Env. Studies.

Action : Research Section

- 3(c) Ratified the action of the Vice-Chancellor dated 28.2.2017 in approving the Requisition No. 3607 dated 7.2.17 of Chemical Engineering Department amounting to Rs.30,40,000/- for purchase of Particle Size & Zeta Potential Analyzer under he Head of Account : UGC-DRS-Ph.III-Chemical Engg. – Equipment (N/R).

Action : UGC Cell

- 3(d) Ratified the action of the Vice-Chancellor dated 24.3.2017 in approving the Requisition No. 38903 dated 15.12.2016 of the Physics Department amounting to Rs.5,64,000/- for purchase of Millipore Water Purification System Biopak Final Filter, Progard Pre-treatment pack, Elix-Reference 3, Sunergy-KIT IN and Synergy Pack 1 Polishing Cartridge under the head of account : DST-PURSE-II – Dept. of Physics – central Equipment.

Action : UGC cell

- 3(e) Ratified the action of the Vice-Chancellor dated 24.3.2017 in approving the Requisition No.3609 dated 9.2.2017 of the Chemical Engineering Dept. amounting to Rs.6,00,000/- for purchase of Motorized Film Applicator under the Head of Account : DST-PURSE-II-Dept. of Chemical Engg. Equipment.

Action : CMC

- 3(f) Ratified the action of the Vice-Chancellor dated 24.3.2017 in approving the Requisition No.3564 dated 10.2.2017 of the Pharmaceutical Technology Dept. amounting to Rs. 50,00,000/- for purchase of Dual Laser Bench Top Flowcyrometry Analyzer under the Head of Account : DST-PURSE –II – Dept. of Pharmaceutical Technology – Equipment.

Action : CMC

- 3(g) Ratified the action of the Vice-Chancellor dated 17.3.2017 in approving the Requisition no. 4001 dated 14.3.2017 of Chemistry Department amounting to Rs. 49,30,000/- for purchase of Fluorescence Spectrometer along with its accessories under the Head of Account : "Equipment" under DST FIST program under Prof. Samaresh Bhattacharya & dr. D. Ghoshal.

Action : CMC

- 3(h) Ratified the action of the Vice-Chancellor dated 17.3.2017 in approving the Requisition No. 2856 of the Geological Sciences Department amounting to Rs. 17,49,930/- for purchase of Twenty License upgrade, Ten new License of TNT mips & Two Desktop Computer under the Head of Account : UGC – CAS – Ph VI – Geological Scs. Equipment (N/R).

Action : Research

- 3(i) Ratified the action of the Vice-Chancellor dated 18.3.2017 in granting Study Leave with full pay and allowances for a period of 3 months from 17.4.17 to 15.7.2017 for short term collaborative research work at Nara Institute of Science & Technology, Japan.

Action : Personnel

- 3(j) Ratified the action of the Vice-Chancellor dated 1.3.2017 in appointing Dr. Sunita Halder (nee Dey), Associate Professor as Laboratory-in-Charge of Power System Lab. in the Dept. of EE for a period of two years w.e.f. 17.2.2017.

## Action : Personnel

- 3(k) Ratified the action of the Vice-Chancellor dated 9.3.2017 in approving the amount of Rs.1.075 crore out of available prov. of Rs.4.08 crore for 3 nos. of online journal.

## Action :Accounts

- 3(l) Ratified the action of the Vice-Chancellor dated dated 17.3.2017 in approving the amount of rs.63,60,838/- against foreign remittance for procurement of e-journal for the year 2016-17.

## Action : Accounts

- 3(m) Ratified the action of the Vice-Chancellor dated 23.2.2017 in constituting the Administrative Committee with the following persons for the project entitled “Structural Health Check up of Mahananda Bridge” :

Dean, FET, JU  
 HoD – CE – JU  
 Prof. Arup Guha Niyogi, Dept. of CE  
 Prof. Partha Bhattacharya, Dept. of CE  
 Registrar, JU  
 Finance Officer, JU

## Action : Accounts/ Prof. Arup Guha Niyogi, Dept. of CE

- 3(n) Ratified the action of the Vice-Chancellor dated 8.3.2017 in approving the Requisition No. 762 of Digital Library & Web-Based Materials amounting to Rs.17,40,000/- for purchase of RFID Tags, RFID Circulation Station and RFID Handheld Reader under the Head of Account : UPE-II-Digital Library & Web-based Materials – Equipment.

## Action : CMC

- 3(o) Ratified the action of the Vice-Chancellor dated 8.3.2017 in approving the Requisition No. 759 of Digital Library & Web-Based Materials amounting to Rs.6,50,000/- for purchase of 1.3 MP Network (IP) IR Camera, Network video Recorder, 24 Port 10/100 mbps Layer 2 POE Switch, 4 pair UTP Cable Cat 6 (305 mtr Box), CAT 6A UTP-24 Port Jack Panel, CAT 6, 1 Mtr Modular Patch Cord, RJ-45 Connector, Surveillance HDD & 6U/9U Wall mount Rack with proper accessories under the Head of Account : UPE-II-Digital Library & Web-based Materials – Equipment



Action : CMC

- 3(p) Ratified the action of the Vice-Chancellor dated 8.3.2017 in approving the Requisition No. 758 of Digital Library & web-based Materials amounting to Rs.24,50,000/- for purchase of 70 nos. of Desktop Computers under the Head of Account : UPE – Digital Library & web-Based Materials – Equipment.

Action : CMC

- 3(q) Ratified the action of the Vice-Chancellor dated 7.3.2017 in approving the Requisition No. 2258 dated 14.12.2016 of Geological sciences Dept. amounting to Rs. 16,00,000/- for Polarizing Microscope with Transmitted light illumination under the Head of Account : DST-PURSE-II-Dept. of Geological Sciences – Equipment.

**Action : CMC**

- 3(r) Ratified the action of the Vice-Chancellor dated 2.3.2017 in approving the Requisition No.2853 dated 20.2.2017 of Geological Sciences Dept. amounting to Rs.6,79,360/- for purchase of LED Fluorimeter for Uranium analysis in water samples and accessories under the Head of Account : Equipment head of A/C DAE – BRNS R/P ‘Spatial .....West Bengal’ – P.I. Prof. S.K. Nag, Dept. of Geological Scs.

**Action : Research**

- 3(s) Ratified the action of the Vice-Chancellor dated 27.2.2017 in approving Rs.5,75,000/- for purchase of pressure transducers with accessories against the BARC funded project “Experimental investigation and code benchmarking for condensation induced water hammer pertaining to reactor safety system”

- 3(t) Action : Accounts/Koushik Ghosh, ME Dept.  
Ratified the action of the Vice-Chancellor dated 22.2.2017 in (a) constituting an Administrative Committee for the project entitled “Feasibility Study on the use of Bio-degradable Oils as Transformer Insulation” with the following persons and (b) permitting to open a separate savings Bank account in the name & style of “Transformer Insulation BDO Project-JU” at any nationalized bank in the vicinity of JU to be operated jointly by Dr. S. Dalai, PI and either the Registrar or Finance Officer, JU:

Dean, FET, JU – Chairman

HOD, EE

Dr. S. Dalai, PI, EE Dept.

Dr. Kesab Bhattacharya, EE Dept.

Dr. Biswendu Chatterjee, EE Dept.

Prof. Debasis Sarkar, EE Dept. Bengal Engg. & Sc. University

Dr. Debangshu Dey, EE Dept.

Registrar, JU

Finance Officer, JU

Resolved further that as per EC Res. No.63(iii) dated 31.5.2003, Dr. S. Dalai, PI, EE Dept. will have to chose the Auditor from the empanelled Auditors of the University and report to the Finance Officer within 15 days.

**Action : Accounts/Dr. S. Dalai, PI EE Dept.**

- 3(u) Ratified the action of the Vice-Chancellor dated 2.3.2017 in accepting the minutes of the 7<sup>th</sup> meeting of the Quarters Allotment Committee (Non-Teaching) dated 21.2.2017, copy of which had been circulated in **Annexure – “Z-1” to the agenda.**

**Action : Joint Registrar (PPL)/Estate/Personnel**

- 3(v) Ratified the action of the Vice-Chancellor dated 1.3.2017 in constituting the Interview Board with the following persons for recruitment of Junior Research Fellow for the DRDO sponsored project on “Modeling, Characterization and Control of a Fast Steering Mirror Assembly” :

Prof. Chiranjib Bhattacharjee, Dean, FET – Chairman

Prof. Rajanikanta Mudi, HoD IEE

Prof. Kalyan Kr. Ray, Former Prof. Dept. of IEE

Head, Dept. of Civil Engg.- EC nominee

Head, Dept. of ME –EC nominee

Dr. S.G. Sarkar, Joint Registrar

Prof. Kumardeb Banerjee, PI

**Action : Prof. Kumardeb Banerjee, PI**

- 3(w) Ratified the action of the Vice-Chancellor dated 22.2.2017 in constituting the Administrative Committee for research project entitled “Correlation between the compositional, structural and optical properties of perovskite layer with the efficiency of solar cell” with the following persons:

Dean, Faculty of Science – Chairman

Head of the Dept. of Instrumentation Science

Dr. Sachindranath Das, PI

Registrar or his/her representative

Finance Officer or his/her representative

**Action : Accounts/Dr. Sachindranath Das, PI**

- 3(x) Ratified the action of the Vice-Chancellor dated 10.2.2017 in appointing Prof. S.K.Biswas as a Guest Faculty in the Department of Electrical Engg. to take classes as following with the remuneration as per the existing norms of the University:

Electric Power Utilization – 4<sup>th</sup> Year UG – 2 pds/wk

Power Elec tronics – 3<sup>rd</sup> Year U.G. – 2 pds/wk

Advanced Drives – 2<sup>nd</sup> year P.G. , 2 pds /wk

Action : Personnel

- 3(y) Ratified the action of the Vice-Chancellor dated 22.2.2017 in constituting the Administrative Committee for the project entitled “Analysis of Solar Phenomenologies in view of Observed Solar Signals” with the following persons:

Dean, Faculty of Science – Chairman  
 HoD Instrumentation Science  
 Registrar or his/her representative  
 Finance Officer or his/her representative  
 Dr. Sankar Narayan Patra, PI, Dept. of Instrumentation Sc.

Action : Accounts/Dr. Sankar Narayan Patra, PI

- 3(z) Ratified the action of the Vice-Chancellor dated 17.2.2017 in accepting the resignation tendered by Shri Sanjib Das, Technical Assistant, Gr.I, School of Water Resources Engg. with effect from 1.9.2015 i.e. from the date of his availing lien and the post be declared vacant.

**Action : Personnel**

- 4 Study Leave Considered an application dated 25.1.2017 from Dr. Tilottama Mukherjee, Assistant Professor, Dept. of History, requesting for sanction of Study Leave for 10 months from 1.7.2017 to 1.5.2018 for ongoing research work for a book duly recommended by the BoS.

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

**Resolved that** Dr. Tilottama Mukherjee, Assistant Professor, Department of History, be and is hereby granted Study Leave with full pay and allowances for 10 months from 1.7.2017 to 1.5.2018 to do research for a book as per the rules of the University.

**Action : Personnel**

- 5 Minutes/  
Resolution **Resolved that** the minutes of the meeting of the Committee in connection with re-admission/casual enrollment/extension of studentship dated 16.2.2017, copy of which had been circulated in **Annexure – “Z-2” to the agenda, be and is hereby approved.**

**Action : Joint Registrar(SGS)**

- 5(a) **Resolved that** the minutes of the 30<sup>th</sup> meeting of the Committee for ‘Monitoring and review of estimates dated 28.2.2017, copy of which had been circulated in **Annexure – “Z-3” to the agenda, be and is hereby approved.**

**Action : Joint Registrar (PPL)**

- 5(b) Considered Resolution No. 2 dated 22.2.2017 of the Faculty Council for PG & UG Studies in Arts.

Noted that the post of Professor being vacant for retirement of Prof. Sanjoy Mukhopadhyay on 31.12.2016.

**Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 2 dated 22.2.2017, the post of Professor of Film Studies be advertised with the following stipulation.

Essential qualification : as per UGC norms

Specialization : Open

Desirable : None

Action : Personnel

- 5(c) **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 5 dated 22.2.2017 , PG evening course in History be re-introduced.

Action : Dean/Secy., Faculty Council of Arts/HoD History

- 5(d) **The matter be withdrawn.**

- 5(e) **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.2 dated 22.2.2017 , the Academic Calendar of B.A. 1<sup>st</sup> Semester, 3<sup>rd</sup> Semester, 5<sup>th</sup> Semester, B.Ped. 1<sup>st</sup> and 3<sup>rd</sup> Semester, BLIS 1<sup>st</sup> Semester; M.a. M.P.Ed., MLDL 1<sup>st</sup> Semester, 3<sup>rd</sup> Semester, & MLIS 1<sup>st</sup> Semester of the Faculty of Arts for the session 2017-2018, copy of which had been circulated in **Annexure – “Z-4”**, be and is hereby approved.

Action : Dean/Secy., Faculty of Arts

- 5(f) **Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 1 dated 22.2.2017 , the post of Associate Professor of History be advertised with the following stipulation:

Essential qualification : As per UGC norms

Specialization : Open

**Action : Personnel**

- 5(g) **Resolved that** the minutes of the meeting of the Sports Board held on 13.2.2017, copy of which had been circulated in **Annexure – “Z-5” to the agenda, be and is hereby approved.**

**Action : DPI**

- 5(h) **Resolved that** the minutes of the Fourth Meeting of the Finance Committee held on 13.2.2017, copy of which had been circulated in **Annexure – “Z-6” to the agenda, be and is**

**hereby approved.**

**Resolved further that** the Annual Accounts for the year 2013-2014 is approved for submission to the AG for audit with the signature of Registrar & Finance Officer.

**Action : FO/Accounts.**

- 5(i) **Resolved that** the minutes of the 1<sup>st</sup> meeting of the Central Purchase Committee held on 3.1.2017, copy of which had been circulated in **Annexure – “Z-7” to the agenda, be and is hereby approved.**

**Action : Accounts/FO**

- 5(j) **Resolved that** the minutes of the 2<sup>nd</sup> meeting of the Central Purchase Committee held on 9.2.2017, copy of which had been circulated in **Annexure – “Z-8” to the agenda, be and is hereby approved.**

**Action : Accounts/FO**

- 5(k) **Resolved that** the minutes of the 30<sup>th</sup> meeting of the Tender Committee held on 6.12.2016, copy of which had been circulated in **Annexure – “Z-9” to the agenda, be and is hereby approved.**

**Action : Accounts/UE/DO**

- 5(l) **Resolved that** the minutes of the 35<sup>th</sup> meeting of the Planning & Development Committee held on 14.12.2016, copy of which had been circulated in **Annexure – “Z-10” to the agenda, be and is hereby approved.**

**Action : Accounts/UE/DO**

- 6 Confirmation **Resolved that the** service of Dr. Mitali Mondal, Associate Professor, Department of Physics, be and is hereby confirmed with effect from 9.3.2016, i.e. from the date of her joining at this University, in the PB 4(Rs.37400 – 67,000/-) + AGP Rs.9000/- provided that as per EC Res. No. 4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to 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**

- 6(a) **Resolved that the** service of Sri Soumen Mondal, Assistant Professor, Department of Physics, be and is hereby confirmed with effect from 1.4.2016 (FN) , i.e. from the date of his joining at this University, in the PB-3 (Rs.15600 – 39100/-) + AGP Rs.6000/- provided that as per EC Res. No. 4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 6(b) **Resolved that the** service of Sri Partha Sarathi Satvaya, Assistant Professor, School of Illumination Science, Engg. & Design, be and is hereby confirmed with effect from 10.3.2016, i.e. from the date of his joining at this University, in the PB – 3 (Rs.15600 – 39100/-) + AGP Rs. 6000/- provided that as per EC Res. No. 4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 7 Nomination of Experts **Resolved that** 4(Four) Experts for evaluation/assessment of best 5 research publication and 3(Three) Experts be nominated for constitution of Selection Committee for promotion of Dr.Swapna Debnath, Department of Mathematics from Reader to Professor under CAS in terms of G.O. No. 383(12)-Edn(U)/1U-43/98 dated 26.3.2002.

Action : Assistant Registrar

- 7(a) **Resolved that** 4(Four) Experts for evaluation/assessment of best 5 research publication and 3(Three) Experts be nominated for constitution of Selection Committee for promotion of Dr.Sagnik Sinha, Department of Mathematics from Reader to Professor under CAS in terms of G.O. No. 383(12)-Edn(U)/1U-43/98 dated 26.3.2002

Action : Assistant Registrar.

- 8 CAS Considered the recommendation of the Selection Committee dated 13.2.2017 regarding promotion of Matangini Chattopadhyay, Associate Professor, Education Technology from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – Rs. 67,000/- with AGP Rs.10,000/- ) under CAS in terms of G.O. No.1197(28)-Edn(U)/1U-41/11(Pt) dt. 31.12.2012, copy of which had been circulated in **Annexure – “Z-11” to the agenda.**

**Resolved that** as recommended by the Selection Committee dated 13.2.2017, Dr. Matangini Chattopadhyay, Associate Professor, Education Technology, be and is here by promoted from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – Rs. 67,000/- with AGP Rs.10,000/- ) under CAS in terms of G.O. No.1197(28)-Edn(U)/1U-41/11(Pt) dt. 31.12.2012 with effect from 1.7.2013.

Action : Personnel

- 8(a) Considered the recommendation of the Selection Committee dated 15.3.2017 regarding promotion of Dr. Rajib Dey, Associate Professor, Dept. of Met. & Mat. Engg. from Stage – 4 to Stage – 5 (PH -4 Rs.37,400 – Rs.67,000/- with AGP Rs.10,000/-) under CAS in terms of G.O. No.1197(28)-Edn(U)/1U-41/11(Pt) dt. 31.12.2012, copy of which had been circulated in **Annexure – “Z-12” to the agenda.**

**Resolved that** as recommended by the Selection Committee dated 15.3.2017, Dr. Rajib Dey, Associate Professor, Dept. of Met. & Mat Engg., be and is hereby promoted from Stage – 4 to Stage – 5 (PH -4 Rs.37,400 – Rs.67,000/- with AGP Rs.10,000/-) under CAS in terms of G.O. No.1197(28)-Edn(U)/1U-41/11(Pt) dt. 31.12.2012 with effect from 26.7.2016.

Action : Personnel

- 8(b) Considered the recommendation of the Selection Committee dated 15.3.2017 regarding promotion of Dr. Sathi Banerjee, Assistant Professor, Dept. of Met. & Mat. Engg. from Stage – 2 to Stage – 3 (PH -3 Rs.15,600 – Rs.39100/- with AGP Rs.8,000/-) under CAS in terms of G.O. No.1197(28)-Edn(U)/1U-41/11(Pt) dt. 31.12.2012, copy of which had been circulated in **Annexure – “Z-13” to the agenda.**

**Resolved that** as recommended by the Selection Committee dated 15.3.2017, Dr. Sathi Banerjee, Assistant Professor, Dept. of Met. & Mat. Engg., be and is hereby promoted from Stage – 2 to Stage – 3 (PH -3 Rs.15,600 – Rs.39100/- with AGP Rs.8,000/-) under CAS in terms of G.O. No.1197(28)-Edn(U)/1U-41/11(Pt) dt. 31.12.2012 with effect from 14.3.2016.

Action : Personnel

- 9 Reconsider the Study Leave Considered a note from the Personnel Section in regard to reconsider the application of Dr. Gopi Nath Mondal, Assistant Professor, Department of Philosophy for sanction of study leave with full pay and allowances instead of half pay, reading

as follows:

“Dr. Mondal requested to sanction study leave with full pay and allowances instead of half pay for Ph.D. work at University of Milan, Italy from 8.7.2013 to 30.6.2016.

As per UGC revised guidelines Ref. No. F.1-6/2012(PS) dated 7.6.2013 “if the teacher is awarded a scholarship or stipend for pursuing further studies leading to Ph.D./Post doctoral qualification or for undertaking research project in a higher education institution abroad, the amount of the scholarship/fellowship shall not be linked to the recipient’s pay/salary paid to her/him by his/her parent institution. The awardees shall be paid salary for the entire duration of fellowship/scholarship, provided of course she/he does not take up any other remunerative jobs like teaching, in the host country.”

It is observed that EC Res. No.11 dated 1.12.2016 Dr. Mehabub Rahaman, Assistant Professor, Dept. of Chemical Engg. be allowed study leave with full pay and allowances instead of half pay for Ph.D. work at University of Porto, Portugal.

Earlier, application for his leave for a period from 8.7.2013 to 30.6.2016 (three years) was not approved Study Leave with full pay and allowances instead of half pay by EC Res. No.12 dated 5.10.2016. But few examples were prevailing where the WC had taken resolution in such cases as follows:

Resolved that the action of the Vice-Chancellor dt. 9.12.2010 in sanctioning FIP Study Leave with full pay and allowances in favour of Prof. Abhijit Roy of the Dept. of Film Studies for the period from 4.1.2011 to 29.12.2013 for Ph.D work.

**As per WC res. No.57 dated 26.6.2007**

Resolved that the action of the VC dt. 21.5.2007 in sanctioning leave on deputation with/without full pay & allowance in favour of Dr. Abhijit Gupta, Reader of the Dept. of English for 44 days for the period from 18.10.2007 to 30.11.2007 for carrying out research at the British Library, London in connection with his ongoing project, be approved.

**As per WC Res. No.85 dated 28.8.2007 and Res. No.1 dt. 25.9.2007/res. No.39 dt. 27.11.2007**

Resolved that the action of the Vice-Chancellor dated 27.7.2007 in sanctioning leave on deputation with full pay and allowances to Prof. Madhumita Chattopadhyay of Philosophy for 58 days from 18.9.2007 to 9.11.2007 to enable her to visit Hungary for research work under the Indo-Hungarian Educational Exchange program, be approved.



Submit for necessary direction please towards approval of study leave with full pay or half pay. “

**Resolved that** the matter be referred to the State Government for consideration.

Action : Personnel/Registrar.

10 Promotion

Considered the recommendation of the Standing Committee dated 21.3.2017 regarding promotion to the post of Senior Assistant, copy of which was placed on the table.

**Resolved that** as recommended by the Standing Committee dated 21.3.2017, the following staff members of the University be promoted to the post of Senior Assistant:

**Name of the post:** Senior Assistant

Scale of Pay : Rs. 7200-25400/- + GP Rs.4100/-

No. of Vacancy : 40 posts

1. Lopa Guha
2. Pranab Kr. Halder
3. Apurba Krishna Dutta
4. Anirban Mitra
5. Pralay Banerjee
6. Subrata Mitra
7. Tarak Nath Sahu
8. Niloy Das
9. Parimal Saha
10. Abhijit Biswas
11. Sujit Kr. Sardar
12. Debasis Khila
13. Sumit Kr. Majumdar
14. Pintu Kr. Kayal
15. Uttam Chatterjee
16. Pritish Biswas
17. Subhashis Bhattacharjee
18. Sourav Das
19. Samar Bhattacharjee
20. Sujit Bera
21. Saikat Kr. Giri
22. Tarun Naskar
23. Sukumar Sarkar
24. Kishore Biswas
25. Raju Goswami
26. Mary Debjani Mondal
27. Suvrajit Mahalanabis
28. Tapas Das
29. Bikash Roy
30. Dipak Kr. Mandal
31. Mandita Das Thakur
32. Monika Oran

33. Utpal Kr. Samanta
34. Tirtha Roy
35. Susanta Pal
36. Somnath Dutta
37. Dipali Naiya (Haldar)
38. Bipul Das
39. Pratik Majumder
40. Nandita Sardar

Action : Personnel

- 11 Appointment Considered the recommendation of the Standing Committee dated 23.3.2017 regarding appointment to the post of Cash Sarkar(ST), copy of which was circulated on the table.

**Resolved that** as recommended by the Standing Committee dated 23.3.2017, the post of Cash Sarkar (ST) be filled up by the undermentioned persons, in order of preference, where the total number of candidates exceeded the total number of vacancy:

**Name of the post :** Cash Sarkar (ST)

**Scale of pay:** rs. 5400 – 18600/- + GP Rs.2900/-

No. of vacancy: One post

1. Tridib Sinha - Pay as
2. Sanjib Mandi per rules.

Action : Personnel

- 11(a) Considered the recommendation of the Standing Committee dated 23.3.2017 regarding appointment to the post of Estate Assistant (General), copy of which was circulated on the table.

**Resolved that** as recommended by the Standing Committee dated 23.3.2017, the post of Estate Assistant (General) be filled up by the undermentioned persons, in order of preference, where the total number of candidates exceeded the total number of vacancy:

**Name of the Post :** Estate Assistant (General)

**Scale of Pay :** Rs. 5400 – 18600/- + GP Rs.2100/-

**No. of vacancy:** One post

1. Biswajit Nath - Pay as
2. Arup Kumar Dhali per rules.

Action : Personnel

- 11(b) Considered the recommendation of the Standing Committee dated 23.3.2017 regarding appointment to the post of Estate Assistant (ST), copy of which was circulated on the table.

**Resolved that** as recommended by the Standing Committee dated 23.3.2017, the post of Estate Assistant (ST) be filled up by the undermentioned persons, in order of preference, where the total number of candidates exceeded the total number of vacancy:

**Name of the post : Estate Assistant (ST)**  
**Scale of Pay : Rs. 5400-18600/- + GP Rs.2100/-**  
**No. of vacancy: One post**

1. Sanjib Mandi - Pay as
2. Somnath Soren rules

Action : Personnel

- 11(c) Considered the recommendation of the Standing Committee dated 23.3.2017 regarding appointment to the post of Estate Assistant (OBC-A), copy of which was circulated on the table.

**Resolved that** since there was no valid application belongs to OBC-A category, the post of Estate Assistant (OBC-A) be re-advertised.

Action : Personnel

- 12 Report Resolved that the report of Mr. Justice Jayanta Biswas and Mr. Dulal Krishna Bala on the complaint of a student of Physical Education, Shri Chandan Mondal, copy of which was placed on the table, be and is hereby accepted.

Resolved further that as per action of the Vice-Chancellor inviting nominations from Higher Education Department, Govt. of West Bengal to enquire other issues raised by Shri Chandan Mondal, once the nomination has received the following Enquiry Committee be constituted :

Dean, Faculty Council of Arts  
 Dean, Faculty Council of Science

Action : Registrar/Law Cell

- 13 Change of nomenclature Resolved that as recommended by the BoS, Dept. of Lib. & Inf. Sc., the proposal for change of nomenclature of the 4-semester digital library course from M.Lib. & Inf. Sc. in Digital Library to M.Lib. & Inf. Sc. (Digital Library), be and is hereby accepted and be forwarded to the Court for noting.

Action : Dean/Secy., Faculty Council of Arts/HoD Lib. & Information Sc./Controller of Examinations/Joint Registrar (SGS)

- 14 Change of signatory of **Resolved that as** recommended by the BoS FTBE vide Resolution No. 2 dated 16.2.2017 that one of the FTBE, JU, Alumni Fund (A/C No.0980101024461 of Canara Bank Jadavpur Branch) signatory would be Prof. Runu Chakraborty in place of ex officio HOD.

Action : Prof. Runu Chakraborty

- 15 Noting Noted the contents of letter No. F.58-8/2014(IC) dated 10.6.2015 from the UGC , conveying payment of Rs.26,57,880/- in respect of the project entitled “Road map for decarbonization of Indian energy system: exploring innovative solutions” under Indo-Norwegian Cooperation Program for the financial year 2015-16 under the coordinatorship of Dr. Sudipta De, Dept. of ME, JU, copy of which had been circulated in **Annexure – Z-14” to the agenda.**

**Action : Accounts/Dr. Sudipta De, Dept. of ME**

- 16 The matter of Dr. Nilkanta Barman Considered a note from the Personnel Section in regard to lien of Dr. Nilkanta Barman, Associate Professor, Dept. of ME, reading as follows:

“It appears from the record that Dr. Nilkanta Barman was on Lien as an Associate Professor in the Dept. of ME of Ghani Khan

Choudhury Institute of Engineering & Technology w.e.f. 25.4.2014 for one year [vide VC’s approval dt. 31.3.2014 and EC Res. No.36(f) dt. 28.5.2014], his lien was further extended for another 1 year w.e.f. 25.4.2014 to continue his service as Associate Professor in the said Institute [vide VC’s approval dt. 8.6.2015 and EC Res. No.53(e) dt. 1.9.2015]. In the month of October,2016 a communication was made over telephone to Dr. Barman and he has informed that he will come in the month of December to finalize the matter of his lien. Finally a communication was made to Dr. Barman vide university letter Ref. no. P-1/209/17 dt. 13/16.2.2017 as per EC Res. No.7 dt. 1.12.2016 that if he does not join his service within 7 days on receipt of this letter then his service at this University will be terminated without any further communication.

Hence, till date there is no response from his end. In this context, it is suggested whether his service will be terminated by placing before EC or otherwise. “

**Resolved that –**

- i) the service of Dr. Nilkanta Barman, Associate

Professor, Department of Mechanical Engineering be terminated with effect from 25.4.2014 i.e. from the date of his availing the lien;

- ii) the post be declared vacant with effect from 25.4.2014.

Action : Personnel

- 17 Noting Noted the contents of letter No.7/2/2015-CC dated 23.11.2016 from the Government of India, Ministry of Environment Forest and Climate Change, conveying the approval at a total cost of Rs.31.80 Lakh for the project titled “Assessment of economic cost of impact of heat stress on labour productivity and adaptation in selected building and transport sector” towards preparation of India’s Third National Communication and other new information to the UNFCCC, copy of which had been circulated in **Annexure – “Z-15” to the agenda.**

**Action : Accounts/Prof. Joyashree Roy, Dept. of Economics**

- 18 Counting of Past service Considered an application dated 3.3.2017 from Dr. Lakshmi Sivaramakrishnan, Professor, Department of Geography, requesting to counting her past services rendered at Sri Shikshayatan College from 2.7.1996 to 7.8.1997, at Gokhale Memorial Girl’s College fom 8.8.1997 to 30.9.2004, at University of North Bengal from 1.10.2004 to 7.2.2005 and at Burdwan University from 8.2.2005 to 8.9.2014 as qualifying service towards retirement benefits.

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

**Resolved that** the services rendered by Dr. Lakshmi Sivaramakrishnan, Professor, Department of Geography prior to joining at this University at Sri Shikshayatan College from 2.7.1996 to 7.8.1997, at Gokhale Memorial Girl’s College fom 8.8.1997 to 30.9.2004, at University of North Bengal from 1.10.2004 to 7.2.2005 and at Burdwan University from 8.2.2005 to 8.9.2014 be counted as qualifying service towards retirement benefits as per the rules of the University.

Action : Personnel.

- 18(a) Considered an application 8.2.2017 from Dr. Priti Kumr Roy, Professor, Department of Mathematics, requesting for counting his past services rendered at Nonachandan Pukuar Manmatha Nath High School as Assistant Teacher from 18.9.1992 to 9.8.2001, at Darjeeling Govt. College as Lecturer from 10.8.2001 10.6.2006, at Barasat Govt. College from 12.6.2006 to 30.6.2008 for qualifying service towards retirement benefits.

Noted the observation of the Personnel Section in this regard.

**Resolved that** the Registrar be requested to examine the matter and submit a note before the next meeting of the Council for consideration.

Action : Registrar.

- 19 Affiliation for Ph.D.work Considered a letter no. STM/RMTS/184 dated 14.3.2017 from the Calcutta School of Tropical Medicine , requesting to allow the students of the Department of Regenerative Medicine and Translational Science for direct registration to do Ph.D. work under Jadavpur University, copy of which had been circulated in **Annexure – “Z-16” to the agenda.**

**Resolved that** the matter be referred to the Doctorate Committee (Science).

Action : Dean/Secy.,Faculty Council of Science

20. Cash incentive Considered an application dated 21.12.2016 from Sri Subir Bhattacharya, Binder, J.U.Press (Printing), seeking cash incentive for his passing B.A. (Hons.) under Netaji Subhas Open University.

**Resolved that** Sri Subir Bhattacharya, Binder, J.U. Press(Printing), be and is hereby granted cash incentive of Rs.5000/- for his passing B.A. (Hons.) from Netaji Subhas Open University subject to fulfillment of the conditions as laid down in EC Res. No. 31 dated 23.6.2004.

Action : Personnel.

- 20(a) Considered an application dated 13.12.2016 from Sri Pradip Kumar Sadhukhan, Sorter, Department of Civil Engineering, seeking cash incentive for his passing B.A. (Hons.) under Netaji Subhas Open University.

**Resolved that** Sri Pradip Kumar Sadhukhan, Sorter, Department of Civil Engineering, be and is hereby granted cash incentive of Rs., 5000/- for his passing B.A. (Hons.) from the Netaji Subhas Open University subject to the fulfillment of the conditions as laid down in EC Res. No. 31 dated 23.6.2004.

Action : Personnel

- 20(b) Considered an application dated 13.12.2016 from Sri Pranab Kumar Patra, Senior Sorter, Dept. of Film Studies, seeking cash incentive for his passing B.A. under NSOU.

**Resolved that** a sum of Rs.5000/- be granted in favour of Sri Pranab Kumar Patra, Senior Sorter, Department of Film Studies for his passing B.A. Examination from the Netaji Subhas Open University subject to fulfillment of the conditions as laid down in

EC Resolution No. 31 dated 23.6.2004.

Action : Personnel

- 21 Appointment of Coordinator Noted the change of the following names of two co-ordinators of Bhasacharyya Suniti Kumar Chatterjee Centre duly recommended by the Faculty Council for PGT & UG Studies in Arts at its meeting dated 18.10.2016:

Dr. Rajyeswar Sinha – Co-ordinator  
Dr. Barendu Mandal – Joint-co-ordinator

Action : Personnel

- 22 Noting Noted the contents of letter No. 164(20)-Edn(U)/1G-10/05 dated 17.2.2017 from the Chancellor's Secretariat regarding grant of DA to the VC and Pro-VC of the State-aided Universities, copy of which had been circulated in **Annexure – “Z-17” to the agenda.**

**Action : Personnel/Pay**

- 23 Action of the VC Ratified the action of the VC dt. 3.2.2017 in constituting an Administrative Committee for the project entitled “Synthesis, characterization and catalytic applications of metal complex functionalized silica-based mesoporous solids” with the following persons:

The Dean, Faculty of Science – Chairman  
The HoD, Chemistry  
Prof. Subrata Nath Koner – PI  
Finance Officer  
Registrar

Action : Accounts/Prof. Subrata Nath Koner, PI

- 23(a) Ratified the action of the Vice-Chancellor dated 30.3.2017 in releasing a sum of Rs.10 lakhs in favour of the Director, IIP towards the cost of written test for recruitment of N/T posts.

Action : Accounts

- 23(b) Ratified the action of the Vice-Chancellor dated 15.2.2017 in accepting the recommendation of the Disciplinary (Examination) Committee dt. 31.1.2017, copy of which had been circulate in **Annexure – “Z-18” to the agenda.**

**Action : Controller of Examinations.**

- 23(c) Ratified the action of the Vice-Chancellor dated 25.1.2017 in permitting to open a bank account in a nationalized bank in the vicinity of JU in the name and style of “SMART GRID-

INTERACTIVE SPV SYSTEMS, JU” to be operated jointly by Shri Dipten Maiti, Co-PI and either the Registrar of the Finance Officer, JU

Action :Accounts/Shri Dipten Maiti, Co-PI

- 23(d) Noted the action of the Vice-chancellor dated 3.2.2017 in appointing Dr. Kalyan Kr. Das, Professor as Head of the Department of Chemistry for two years w.e.f. 6.2.2017 (FN).

Action : Personnel

- 23(e) Ratified the action of the Vice-Chancellor dt. 3.2.2017 in appointing Dr. Sudip Simlandi as Section-in-Charge of Computational Laboratory of ME Department with effect from 1.3.2017.

Action : Personnel

- 23(f) Ratified the action of the Vice-Chancellor dated 17.1.2017 in requesting Dr. Matangini Chattopadhyay, Associate Professor to continue to discharge the duties of Director, School of Education Technology until further order.

**Action : Personnel**

- 23(g) Ratified the action of the Vice-Chancellor dated 9.2.2017 in confirming the service of Dr. Anasua Sarkar, Assistant Professor, Department of Computer Sc. & Engg. with effect from 17.2.2016(FN), i.e. the from the date of his joining at this University, with the PB – 3 (Rs.15600 – 39100/- + APG of Rs. 6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmed letter be issued with the condition 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

- 23(h) Ratified the action of the Vice-Chancellor dated 9.2.2017 in confirming the service of Dr. Sunita Adhikary (nee Pramanik), Assistant Professor, Department of FTBE with effect from 18.2.2016(FN), i.e. the from the date of his joining at this University, with the PB – 3 (Rs.15600 – 39100/- + APG of Rs. 6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmed letter be issued with the condition 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**

- 24 Study leave Considered an application dated 2.12.2016 from Shri Ramit Samaddar, Assistant Professor, Dept. of English, seeking study leave with full pay and allowances from 1.2.2017 to 27.12.2017 for completion of Ph.D. work.
- Noted the observation of the Personnel Section in this connection.
- Resolved that** the Registrar be requested to write to the HoD English seeking clarification how Shri Ramit Samaddar, Assistant Professor, Department of English had proceeded on leave without the concurrence of the EC/VC.
- Action : Registrar.**
- 25 Nomination of members to QAC Considered a note from the Joint Registrar (PPL) regarding nomination of members to the QAC (NT), reading as follows:
- “The QAC (NT) , the following members have already retired:
- (1) Prof. Chaitali Dutta  
(2) Prof. Tridib Chakraborty
- The Chairman of the Committee Prof. Biswajit Chatterjee will also retire very soon.
- Please itemize in the next EC meeting to have names in their places to act as members and Chairman of QAC(NT).”
- Resolved that** Prof. Lakshikanta Ghosh, Department of Pharmacy be nominated as Chairman of Quarters Allotment Committee (Non-Teaching) and Dr. Samar Kr. Mondal, Department of Philosophy & Dr. Kajal Krishna Rajak, Department of Chemistry be nominated as Members of the Quarters Allotment Committee (Non-Teaching) in place of Prof. Chaitali Dutta & Prof. Tridib Chakraborty.
- Action : Joint Registrar (PPL)
- 25(a) **Resolved that** Prof. Rup Kumar Barman, Department of History be nominated as Chairman of the Quarters Allotment Committee (Teacher) of the University in place of Prof. Sujit Kr. Biswas, Department of Electrical Engineering.
- Action : Joint Registrar (PPL)
- 26 Appointment of PT Teaching & N/T **Considered** the revised remuneration of the teachers and the staff and the course fees of the **post M.Sc. Diploma Course in medical Physics** duly recommended by the Course Committee, copy of which had been circulated in **Annexure – “Z-19” to the agenda.**

**Resolved that** the remuneration of the teachers and the staff and the course fees of the Post M.Sc. Diploma Course in Medical Physics be revised as follows:

**Teachers Remuneration :**

Theory Class : Rs. 500/class

Lab. Class : Rs. 400/class

**Staff salary:**

Coordinator : Rs.6500/month

Office Attendant: Rs.3000/month

Attendant : Rs.2250/month

**Total course fees for the students:**

Indian students : Rs. 84,000/-

Foreign students : .2500 US \$

Action : Dr. Argha Deb, Coordinator

- 27 Pension of Dr. Prabirjit Sarkar Considered an application dated 7.2.2017 from Dr. Prabirjit Sarkar, Former Professor of Dept. of Economics, requesting for grant of full pension with retrospective effect from 1<sup>st</sup> January 2017 by counting his previous service at Bangabasi College and at Centre for Studies in Social Science, Calcutta

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

Resolved that the Finance Officer be requested to examine the matter and place a note before the Council for consideration.

Action : FO

- 28 Resignation Considered an application by e-mail dated 22.3.2017 from Dr. Smita Sirker, Assistant Professor, Department of Philosophy (now on lien), requesting to accept her resignation from the service of the University w.e.f. 1.4.2016.

Noted that Dr. Smita Sirker was granted lien for a period of one year w.e.f. 1.4.2016 vide EC resolution no. 32(b) dated 3.6.2016 to enable her to join the post of Associate Professor, Centre for Philosophy, School of Social Sciences, Jawaharlal Nehru University.

**Resolved that** the resignation as tendered by Dr. Smita Sirker, Assistant Professor, Department of Philosophy (now on lien) from the service of the University, be and is hereby accepted with effect from 1.4.2016 i.e. from the date of availing the lien and the post be declared vacant w.e.f. 1.4.2016.

Action : Personnel

- 29      Extension of  
Extra-ordinary  
leave      Considered an application dated 1.3.2017 from Mr. Ravi Kumar Pandit, Assistant Professor, Instrumentation and Electronics Engineering Department, requesting to extend the period of his Extra-ordinary Leave without pay for another 2 years w.e.f. 17.1.2017 for completion of his Ph.D.

Resolved that the matter be referred to the HoD, Instrumentation and Electronics Engineering for opinion.

Action : HoD IEE

- 30      Attendance  
Certificate      The item be withdrawn.

- 31      Considered note from the Personnel Section in regard to long absence and irregular attendance of Dr. Kaushik Sen, Department of International Relations, reading as follows :

“Dr. Sen was absented him from duty for a long period without any information and his salary was stopped by VC from March 2014 for his long absence.

University authority and Head of the Dept. contacted several times over e-mail and through letters, but he did not respond.

As per the intimation from previous Head, Department of IER dt. 9.4.2015, Dr. Kaushik Sen resumed his duty in the department and he had started taking classes regularly including invigilation duties from September 2014 onwards But Dr. Sen did neither submit any joining report nor any leave application through his Head.

University letter issued to Head, IR vide letter Ref. No. P-1/810/15 dated 6/9.7.2015, P-1/327/16 dated 18/22.03.2016 & P-1/133/16 dated 28.1/1.2.2016 in this regard.

However as intimated by present HOD, International Relations, Dr. Kaushik Sen is again not coming to the Department without any information.

So, in this juncture, it is submitted for your necessary direction of EC to proceed in this case.”

**Resolved that** the matter be placed at the next meeting of the Council along with the legal opinion of the Retained Lawyer of the University.

Action : Registrar/Law Cell

32

Considered the proposal for constitution of **Bimal Krishna Matilal Centre for Logic** under the Department of Philosophy and appointing Prof. Rupa Bandyopadhyay and Dr. Gopinath Mondal as Coordinator and Deputy Coordinator of the Centre respectively duly recommended by the BoS vide Resolution No.6 dated 20.10.2016 and duly forwarded by Prof. Atashee Chatterjee Sinha, Head, Department of Philosophy.

Resolved that –

i) the proposal for formation of **Bimal Krishna Matilal Centre for Logic** under the Department of Philosophy, be and is hereby accepted in principle without any financial liability of the University;

ii) Prof. Rupa Bandyopadhyay and Dr. Gopinath Mondal be appointed as Coordinator and Deputy Coordinator respectively of the Centre.

Action : HoD Philosophy

33

Considered a note dated 27.3.2017 from the Head, Department of ETCE regarding absence of Sri Samir Biswas, Assistant Professor after completion of his lien , copy of which had been circulated in **Annexure – “Z-20” to the agenda.**

Noted the EC Resolution no.33 dated 3.2.2017 wherein it was stated that Mr. Samir Biswas be requested to join his duty at JU within 7 days from the date of receive the letter, with intimation to reply failing which why his service will not be terminated.

Noted further that Mr. Samir Biswas has neither joined his duties nor sent any communication as yet.

**Resolved that** the service of Mr. Samir Biswas, Assistant Professor, Department of ETCE , be and is hereby terminated with effect from 11/12/2014 i.e. from the date of his availing the lien and the post be declared vacant.

Action : Personnel

34

Considered a note from the Personnel Section in regard to posts of Associate Professor of Mechanical Engineering which were advertised under Employment Notification No. A2/C/1/2013 dated 3.1.2013, copy of which had been circulated in **Annexure – “Z-21” to the agenda.**

**Resolved that** after considering the note of the Personnel Section, it is resolved that the posts of Associate Professor for the Department of Mechanical Engineering be re-advertised.

Action : Personnel

- 35 **Resolved that** the minutes of the meeting of the UGC GDA – Travel, Seminar & Visiting Fellow Scheme (XII Plan) held on 15.3.2017, copy of which had been circulated in **Annexure – “Z-22” to the agenda, be and is hereby approved.**

**Action : Accounts/Joint Registrar (SGS)**

- 36 **Considered** a joint letter dated 24.3.2017 from the students of M.Phil, 1<sup>st</sup> year of the School of Oceanographic Studies, requesting for reduction in tuition fees for the M.Phil course in Oceanography and Coastal Management , copy of which had been circulated in **Annexure – “Z-23”**

**Resolved that** the appeal of the students of M.Phil, 1<sup>st</sup> year of the School of Oceanographic Studies for reduction in tuition fees for the M.Phil course in Oceanography and Coastal Management be not acceded to.

**Resolved further** that if any fees restructure made for the M.Phil course in Oceanography and Coastal Management from the next academic session, the existing 1<sup>st</sup> year students will be allowed to get the benefit of the same.

Action to : Dean, ISLM/Director, School of Oceanographic Studies

- 37 **Resolved that** as recommended by the Doctorate Committee (Arts) vide Resolution No.5 dated 9.12.2013 , the validity of registration of Smt. Anupurba Banerjee (nee Mukherjee) , be and is hereby extended for a period of six months with effect from 26.10.2013 as a special case.

Action : Secy.,Faculty Council of Arts

- 38 **Resolved that –**

#### **STATUTORY COMMITTEES:**

##### **A. Planning & Development Committee**

i) Shri Manojit Mondal, Department of English, Prof. Amitava Dutta, Department of Power Engineering(during the tenure of his EC membership) & Dr. Ashish Sarkar, Department of Mathematics(during the tenure of his EC membership) be nominated Members from amongst the Members of the Executive Council to serve on the **Planning & Development Committee** in terms of Statute 58(1)(a) of the First Statutes 1982 under the J.U.Act,1981 members of the Executive Council nominated by the Executive Council in terms of Statute 59 (1) (a) of the First Statutes 1982 under the J.U.Act,1981.

ii) Dr. Subhrangshu Kanta Acharya be nominated as Member from amongst the donors of Rs.1,00,000/- and above to serve on

the **Planning & Development Committee** in terms of Statute 59(1)(a) of the First Statutes, 1982 under J.U. Act, 1981.

### **B. Students Welfare Board**

The item be placed at the next meeting of the council.

### **C. Sports Board**

The item be placed at the next meeting of the Council.

### **D. Library Committee**

i) Prof. Udayan Bhattacharya, Department of Lib. & Inf. Science & Prof. Argha Deb, Department of Physics be nominated as Members to serve on the **Library Committee** in terms of Statute 64(1) of the First Statutes 1982 under J.U. Act, 1981.

ii) Three Secretary from 3 Faculties (one from each Faculty) be nominated as Members to serve on the **Library Committee** in terms of Statute 64(1) of the first statutes, 1982 under J.U. Act, 1981.

### **NON STATUTORY COMMITTEE:**

**E.** Prof. Dipankar Sanyal, Department of Mechanical Engineering be nominated as Member to serve on the **Working Committee** in place of Prof. Samaresh Bhattacharyya.

**Action : Registrar/Jt. Registrar(PPL)/Supdt. Admn.**

39 **Resolved that** as recommended by the Doctorate Committee (Arts) vide Resolution No. 5 dated 7.2.2017, the validity of Ph.D. registration of Smt. Arpita Tripathy, Dept. of Sanskrit, be and is hereby extended for a period of six months w.e.f. 7.6.2017.

Action : Secy., Faculty Council of Arts.

40 **Resolved that** as recommended by the Doctorate Committee (Arts) vide Resolution No. S-12 dated 7.2.2017, the validity of Ph.D. registration of Smt. Sharmistha Mitra, be and is hereby extended for six months w.e.f. 29.4.2017 with the condition that her registration shall be cancelled automatically thereafter, if thesis is not submitted on or before 28.10.2017.

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

41 **Resolved that** as recommended by the Doctorate Committee (Arts) vide Resolution No. 12(b) dated 7.2.2017 -

i) Smt. Tunu Rani Bera be and is hereby permitted for Ph.D. course work in the Department of Bengali in the next session.

ii) the tenure of registration of Smt. Bera be extended till 31.12.2017 as

a very special case.

iii) Smt. Tunu Rani Bera be permitted to apply for pre-submission seminar before course work.

Action : Secy., Faculty of Arts.

42

Considered a letter dated 31.3.2017 from the Director, School of Women Studies, requesting to extend the tenure of the following non-teaching staff of the School of Women's Studies in line with the UGC notice for one year:

1. Anindita Bhaduri, Professional Assistant
2. Debamitra Talukdar, Library Assistant
3. Jolly Dey Bose, Data Entry Operator
4. Dipankar Halder, Attendant
5. Avimanna Sarkar, Attendant

**Resolved that** the tenure of the following non-teaching staff of the School of Women's Studies be and is hereby extended for a period of one year with effect from 1<sup>st</sup> April, 2017 on the existing terms and conditions:

1. Anindita Bhaduri, Professional Assistant
2. Debamitra Talukdar, Library Assistant
3. Jolly Dey Bose, Data Entry Operator
4. Dipankar Halder, Attendant
5. Avimanna Sarkar, Attendant

Action : Director, School of Women Studies

43

The Executive Council considered the report of the Fact Finding Committee along with the letter of Ramtanu Banerjee, P.G.II student of the History Department regarding his admission into M.Phil Course.

It is resolved that the Executive Council endorsed the opinion of the Admission Committee.

Resolved also that the further appeal of Ramtanu Banerjee for admission into M.Phil Course in the academic session 2016-2017 be not acceded to.

Resolved further that the report of the Fact Finding Committee be and is hereby noted and the Vice-Chancellor be authorized to take legal opinion on the next course of action, if any.

Action : Registrar/Law Cell

44

Considered a letter from the Principal, J.D. Birla Institute, requesting for nomination of another member of Jadavpur University to the new Governing Body of the J.D. Birla Institute.

Resolved that **Prof.** Atashee Chatterjee Sinha, Head, Department of

Philosophy be nominated as Member to the Governing Body of the J.D. Birla Institute.

Action : Registrar.

50

Resolved that an Interview Board be constituted with the following members in regard to appointment of Non-Teaching staff of the University:

Prof. Basab Chaudhury, Vice-Chancellor, West Bengal State University

Prof. Mita Banerjee, Vice-Chancellor, The West Bengal University of Teacher's Training, Education Planning and Administration

Shri Deb Dutta Roy, Finance Officer and Registrar (Acting), Rabindra Bharati University.

**Action : Registrar/Personnel**

51

Resolved that Director for the UGC – Human Resource Development Centre be selected from amongst the Professors of the University as additional charge.

Resolved further that a Search Committee be constituted with the Four Deans of the University for selection of Director, UGC – Human Resource Development Centre from amongst the University Professors.

Action : Registrar.

GG