

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Draft minutes of the 36th 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 **Saturday, the 6th of October, 2018 at 12-00 noon in the Committee Room No. I of the University.**

MEMBERS PRESENT

Prof. Suranjan Das, Vice-Chancellor – in the Chair
Prof. P.K. Ghosh, Pro-Vice-Chancellor
Prof. Narendra Kumar Singh Gaur, Chancellor’s Nominee
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, Faculty Council of Engg. & Tech.
Prof. Subrata Nath Koner, Dean, Faculty Council of Science
Prof. Tapan Sankar Bhattacharya, Head, Department of Sanskrit
Prof. Sanjib Nag, HoD Architecture
Prof. Barendu Mandal, HoD Bengali
Prof. Debashis Roy, HoD Chemical Engg.
Prof. Kalyan Kumar Das, HoD Chemistry
Prof. Samantak Das, HoD Comparative Literature
Prof. Mahantapas Kundu, HoD, Computer Sc. & Engg.
Prof. Malabika Roy, HoD Economics

At the beginning of the meeting, with due permission from the Chairman, ABUTA,SBTSBS, WBCUPA, FSD (JU), AFSU, & TMCP gave their deputation one by one in support of their demand.

In pursuant to the decision of the Executive Council dated 18.9.2018 adopted during Zero Hour in regard to the terms and conditions of the Enquiry Committee, **it was unanimously resolved** that the terms of reference of the Enquiry Committee be as follows with the following members:

- a) Mr. Justice Pranab Kumar Chattopadhyay – Chairperson
- b) Professor Asutosh Ghosh
- c) Shri Indrajit Banerjee, Secretary, Faculty Council of Arts – Presenting Officer

Terms of Reference

1. To enquiry into cases of wide discrepancies between the marks awarded while examining the original and review of the answer scripts related to examinations for admission to B.A. (History Honors),2018

2. To suggest modalities to avoid such discrepancies in future
3. To review the entire process of conducting admission tests in six departments of the Faculty of arts (Bengali, comparative Literature, English, History, International Relations, and Philosophy) in the academic session 2018-2019; examine the reasons for the difficulties faced in conducting these admission tests and identify the actions which may have created these difficulties, and suggest appropriate disciplinary and/or remedial measures.
4. To review the procedure and modalities in admission to undergraduate courses in Faculty of Arts and to suggest any reform for improvement of the current process.

Resolved further that the Members of the Committee be requested to submit the Report within 90 days.

Action to : Registrar/Shri Indrajit Banerjee, Secretary, Faculty Council of Arts & PO

- 1 Confirmation **Resolved that** the draft minutes of the 35th of the 9th Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act, 2011 held on 18.9.2018 at 2-00 p.m. in the Committee Room No. I of the University, copy of which had been circulated in **Annexure – “A”, be and is hereby confirmed with the following corrections::**

Resolution No. 21:

The date mentioned at the 3rd line of the Resolution as “20.3.2017” be read as “20.9.2017”

- 2 Confirmation of service **Resolved that the** service of Dr. Ashok Kr. Mahata, Associate Professor, Department of Sanskrit , be and is hereby confirmed with effect from 1.8.2017 i.e. from the date of his joining at this University in the Pay of Rs.46,400/- (Rs. 37,400 + AGP Rs.9000/-) in the scale of pay of Rs.37400 – Rs.67,000/- 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

- 2(a) **Resolved that the** service of Dr. Preetam Ghoshal, Associate Professor, Department of Philosophy, be and is hereby confirmed with effect from 11.8.2017, i.e. from the date of his joining at this University in the Pay of Rs. 46400 (Rs.37400 + AGP Rs.9000/-) in the scale of pay of Rs.37400-67000/- 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

- 2(b) **Resolved that the** service of Dr. Mainak Ghosh, Associate Professor, Department of Architecture, be and is hereby confirmed with effect from 11.8.2017 i.e. from the date of his joining at this University, in the Pay Rs. 46400/- (Rs.37400+AGP 9000/-) in the scale of pay of Rs.37400-67000/- 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

- 2(c) **Resolved that the** service of Sri Sourav Sarkar, Assistant Professor, School of Material Sc. & Nano-Tech., be and is hereby confirmed with effect from 25.10.2017 i.e. from the date of his joining at this University in the pay of Rs. 22900/- (Rs. 16900+AGP of Rs.6000/-)(by granting 2 non-compounded increment for M.Tech.) in the scale of pay of Rs. 15600-39100/- , 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

- 2(d) **Resolved** service of Dr. Shouvik Ghosh, Assistant Professor, Mechanical Engg. Dept. , be and is hereby confirmed with effect from 1.8.2017 i.e. from the date of his joining at this University in the pay of Rs. 21600/- (Rs. 15600+AGP of Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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

- 2(e) **Resolved that the** service of Dr. Tanmoy Bandyopadhyay, Assistant Professor, Mechanical Engg. Dept., be and is hereby confirmed with effect from 11.8.2017 i.e. from the date of his joining at this University in the pay of Rs. 26560/- (Rs. 20560+AGP of Rs.6000/-)(by protecting his pay with one Ph.D. increment) in the scale of pay of Rs. 15600-39100/- 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

- 2(f) **Resolved that the** service of Shri Hareram Lohar, Assistant Professor, Mechanical Engg. Dept., be and is hereby confirmed with effect from 7.8.2017 i.e. from the date of his joining at this University in the pay of Rs. 24,320/- (Rs. 18,320+AGP of Rs.6000/-) (by giving annual increment – pay has been re-fixed) in the scale of pay of Rs. 15600-39100/- 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

- 2(g) **Resolved that the service of** Dr.Payel Basu, Assistant Professor, Bengali Dept. , be and is hereby confirmed with effect from 6.9.2017 i.e. from the date of his joining at this University in the pay of Rs. 21,600/- (Rs. 15600+AGP of Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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

- 2(h) **Resolved that the** service of Ms. Deechen Donka Bhutia, Assistant Professor, Department of Architecture , be and is hereby confirmed with effect from 14.11.2017 i.e. from the date of his joining at this University, in the Pay of Rs. 21600/- (Rs.15600+AGP of Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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 he/she should refund the contributory part immediately after introduction of GPF, which is compulsory .

Action : Personnel

- 2(i) **Resolved that the** service of Dr. Samit Guha, Assistant Professor, Department of Chemistry, be and is hereby confirmed with effect from 10.8.2017 in the pay of Rs. 25600/- (Rs.19600+AGP Rs.6000/-) (re-fixed with Ph.D. increment) in the scale of pay of Rs 15600-39100/-) 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

- 2(j) **Resolved that the** service of Dr. Amit Saha, Assistant Professor, Department of Chemistry, be and is hereby confirmed with effect from 11.8.2017 i.e. from the date of his joining at this University in the pay of Rs.26370/- (Rs.20,370/- + AGP Rs.6000/-) (re-fixed with Ph.D. increment) in the scale of pay of Rs.15600-39100/- 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

- 2(k) **Resolved that the** service of Dr. Arunabha Thakur, Assistant Professor, Department of Chemistry, be and is hereby confirmed with effect from 9.8.2017 i.e. from the date of his joining in the University, in the pay of Rs. 24850/- (Rs.18850/- + AGP Rs.6000/-) (refixed with Ph.D. increment) in the scale of pay of Rs. 15600-39100/-, 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

- 2(l) **Resolved that the** service of Dr. Partha Mahata, Assistant Professor, Department of Chemistry, be and is hereby confirmed with effect from 21.9..2017 i.e. from the date of his joining in the pay of Rs.26,370/- (Rs.20370 + AGP Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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/her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he/she should refund the contributory part immediately after introduction of GPF, which is compulsory

Action : Personnel

- 2(m) **Resolved that the** service of Dr. Mohabul Alam Mondal, Assistant Professor, Department of Chemistry , be and is hereby confirmed with effect from 17.8.2017 i.e. from the date of joining at this University in the pay of Rs. 29700/- (Rs.23700/- + AGP Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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

- 2(n) **Resolved that the** service of Sri Ishan Chakraborty, Assistant Professor, Department of English , be and is hereby confirmed with effect from 1.11.2017 i.e. from the date of his joining at this University, in the pay of Rs.21600 (Rs.15600 + AGP of Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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

- 2(o) **Resolved that the** service of Sri Arijeet Mandal, Assistant Professor, Film Studies Department, be and is hereby confirmed with effect from 4.9.2017 i.e. from the date of his joining at this University, in the pay of Rs.21600/- (Rs. 15-600 + AGP Rs. 6000/-) in the scale of pay of Rs. 15600-39100/- 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/her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he/she should refund the contributory part immediately after introduction of GPF, which is compulsory

Action : Personnel

- 3 Cash incentive Considered an application dated 17.4.2018 from Sri Bijan Debnath, Sweeper, Estate Section, seeking cash incentive for his passing Madhyamik Examination from the WB Council of Rabindra Open Schooling.
- Noted the observation of the Personnel Section in this regard.
- Resolved that** Sri Bijan Debnath, Sweeper, Estate Section, be and is hereby granted cash incentive of Rs.3000/- for his passing Madhyamik Examination from the WB Council of Rabindra Open Schooling with the provision that he would have to abide by the Resolution No. 31 dated 23.6.2004 of the Executive Council.
- Action : Personnel
- 3(a) Considered an application dated 7.5.2018 from Smt. Alpana Adak, Peon, School of Women's Studies, requesting for sanction of cash incentive for her passing Master of Social Work (MSW) Examination under Netaji Subhas Open University.
- Noted the detailed observation of the Personnel Section in this connection.
- Resolved that** a sum of Rs. 7000/-as cash incentive be granted in favour of Smt. Alpana Adak, Peon, School of Women's Studies for her passing Master of Social Work(MSW) Examination under Netaji Subhas Open University with the provision that she would have to abide by the terms and conditions as laid down in EC Res. No.31 dated 23.6.2004.
- Action : Personnel
- 4 Accumulation of EL Considered an application dated 9.3.2018 from Dr. Gopal Chandra Saha, Professor, Department of Physical Education, requesting for inclusion of 48 days Earned Leave and 152 days Earned Leave at his credit as JU which he was accumulated at his previous employment at Seva Bharati Mahavidyalaya, Paschim Medinipur from 17.5.2002 to 12.4.2007 and at Post Graduate Govt. Institute for Physical Education, Banipur from 13.4.2007 to 17.4.2013 respectively.

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

Resolved that the accumulated Earned Leave of 48 days & 152 days at the previous employment at Seva Bharati Mavidyalaya, Paschim Medinipur and at Post Graduate Govt. Institute for Physical Education respectively of Dr. Gopal Chandra Saha, Professor, Department of Physical Education be included to his leave account at Jadavpur University as per G.O No. 927-Edn(U) dated 25.9.2018

Action : Personnel

4(a)

Considered an application dated 25.5.2018 from Dr. Ashoke Kumar Biswas, Professor, Department of Physical Education, requesting to include his accumulated Earned Leave of his previous employment and continuation of past service of the Union Christian Training College from 8.8.1991 to 18.3.2013 (21 years 7 months) to JU.

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

Resolved that -

i) the service rendered by Dr. Ashoke Kumar Biswas, Professor, Department of Physical Education from 8.8.1991 to 18.3.2013 at Union Christian Training College be reckoned with the service of Jadavpur University for retirement benefit only;

ii) the accumulated Earned Leave of 237 days at the previous employment at Union Christian Training College of Dr. Ashoke Kumar Biswas, Professor, Department of Physical Education be included in his leave account at Jadavpur University as per G.O. No. 927-Edn(U) dated 25.9.2018.

Action : Personnel

5

CAS

Considered the recommendation of the Selection Committee dated 24.8.2018 regarding promotion of Dr. Supriya Mondal, Associate Professor, Dept. of Geological Sciences from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – Rs. 67,000/- with AGP of rs.10,000/-) under CAS, copy of which had been circulated in **Annexure – B” to the agenda.**

Resolved that as recommended by the Selection Committee dated 24.8.2018, Dr. Supriya Mondal, Associate Professor, Dept. of Geological Sciences, be and is hereby promoted under CAS from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – 67,000/- with AGP of Rs.10,000/- with effect from 5.5.2017.

Action : Personnel

5(a)

Considered the recommendation of the Screening Committee dated 24.8.2018 regarding promotion of Dr. Susanta Chaudhuri, Assistant Professor, Dept. of Geological Sciences from Stage – 1 to Stage – 2 (PB-3 Rs.15600 – Rs.39100/- with AGP of Rs. 7000/-) under CAS , copy of which had been circulated in **Annexure – “C” to the agenda.**

Resolved that as recommended by the Screening Committee dated 24.8.2018, Dr. Susanta Chaudhuri, Assistant Professor, Dept. of Geological Sciences, be and is hereby promoted under CAS from Stage 1 to Stage 2 (PB-3 Rs.15600-39100/- + AGP of Rs. 7000/-) with effect from 29.4.2017.

Action : Personnel

5(b)

Considered the recommendation of the Screening Committee dated 24.8.2018 regarding promotion of Dr. Tridib Kumar Mondal, Assistant Professor, Dept. of Geological Sciences from Stage – 1 to Stage – 2 (PB-3 Rs.15600 – Rs.39100/- with AGP of Rs. 7000/-) under CAS , copy of which had been circulated in **Annexure – “D ” to the agenda.**

Resolved that as recommended by the Screening Committee dated 24.8.2018, Dr. Tridib Kumar Mondal, Assistant Professor, Department of Geological Sciences, be and is hereby promoted under CAS from Stage 1 to Stage – 2 (PB-3 Rs.15600 – 39100/- with AGP of Rs.7000/-) with effect from 27.5.2018.

Action : Personnel

- 5(c) Considered the recommendation of the Screening Committee dated 24.8.2018 regarding promotion of Dr. Anupam Ghosh, Assistant Professor, Dept. of Geological Sciences from Stage – 2 to Stage – 3 (PB-3 Rs.15600 – Rs.39100/- with AGP of Rs. 8000/-) under CAS , copy of which had been circulated in **Annexure – “E” to the agenda.**

Resolved that as recommended by the Screening Committee dated 24.8.2018, Dr. Anupam Ghosh, Assistant Professor, Department of Geological Sciences, be and is hereby promoted from Stage 2 to stage – 3 (PB-3 Rs.15600-39100/- + AGP of Rs. 8000/-) under CAS with effect from 30.9.2017.

Action : Personnel

- 5(d) Considered the recommendation of the Screening Committee dated 24.8.2018 regarding promotion of Dr. Soumik Mukhopadhyay, Assistant Professor, Dept. of Geological Sciences from Stage – 1 to Stage – 2 (PB-3 Rs.15600 – Rs.39100/- with AGP of Rs. 7000/-) under CAS , copy of which had been circulated in **Annexure – “F” to the agenda.**

Resolved that as recommended by the Screening Committee dated 24.8.2018, Dr. Soumik Mukhopadhyay, Assistant Professor, Department of Geological Sciences, be and is hereby promoted under CAS from Stage 2 to Stage –3 (PB-3 Rs.15600 – 39100/- with AGP of Rs.8000/-) with effect from 2.11.2017.

Action : Personnel

- 5(e) Considered the recommendation of the Selection Committee dated 23.8.2018 regarding promotion of Dr. Saurabh Das, Associate Professor, Department of Chemistry from Stage – 4 to Stage – 5 (PB-4 Rs. 37400 – Rs.67000/- with AGP of Rs.10,000/-) under CAS, copy of which had been circulated in **Annexure – “G” to the agenda.**

Resolved that as recommended by the Selection Committee dated 23.8.2018, Dr. Saurabh Das, Associate Professor, Dept. of Chemistry, be and is hereby promoted under CAS from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – 67,000/- with AGP of Rs.10,000/- with effect from 2.5.2017.

Action : Personnel

- 5(f) Considered the recommendation of the Selection Committee dated 21.8.2018 regarding promotion of Dr. Arup Gayen, Assistant Professor, Dept. of Chemistry from Stage – 3 to Stage – 4 (PB-4 Rs.37400-Rs.67000/- with AGP of Rs.9000/-) under CAS , copy of which had been circulated in **Annexure – “H” to the agenda.**

Resolved that as recommended by the Selection Committee dated 21.8.2018, Dr. Arup Gayen, Assistant Professor, Department of Chemistry, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-4 Rs.37400 -67000/- + AGP of Rs.9000/-) under CAS with effect from 5.9.2017.

Action : Personnel

- 5(g) Considered the recommendation of the Selection Committee dated 21.8.2018 regarding promotion of Dr. Debajyoti Ghoshal , Assistant Professor, Dept. of Chemistry from Stage – 3 to Stage – 4 (PB-4 Rs.37400-Rs.67000/- with AGP of Rs.9000/-) under CAS , copy of which had been circulated in **Annexure – “I” to the agenda.**

Resolved that as recommended by the Selection Committee dated 21.8.2018, Dr. Debajyoti Ghoshal, Assistant Professor, Department of Chemistry, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-4 Rs.37400 -67000/- + AGP of Rs.9000/-) under CAS with effect from 13.12.2017.

Action : Personnel

- 5(h) Considered the recommendation of the Selection Committee dated 21.8.2018 regarding promotion of Dr. Partha Pratim Parui, Assistant Professor, Dept. of Chemistry from Stage – 3 to Stage – 4 (PB-4 Rs.37400-Rs.67000/- with AGP of Rs.9000/-) under CAS , copy of which had been circulated in **Annexure – “J” to the agenda.**

Resolved that as recommended by the Selection Committee dated 21.8.2018, Dr. Partha Pratim Parui, Assistant Professor, Department of Chemistry, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-4 Rs.37400 - 67000/- + AGP of Rs.9000/-) under CAS with effect from 5.6.2018.

Action : Personnel

- 5(i) Considered the recommendation of the Selection Committee dated 21.8.2018 regarding promotion of Dr. -Saubhik Halidar, Assistant Professor, Dept. of Chemistry from Stage – 3 to Stage – 4 (PB-4 Rs.37400-Rs.67000/- with AGP of Rs.9000/-) under CAS , copy of which had been circulated in **Annexure – “K” to the agenda.**

Resolved that as recommended by the Selection Committee dated 21.8.2018, Dr. Saubhik Halidar, Assistant Professor, Department of Chemistry, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-4 Rs.37400 -67000/- + AGP of Rs.9000/-) under CAS with effect from 1.9.2017.

Action : Personnel

- 5(j) Considered the recommendation of the Selection Committee dated 21.8.2018 regarding promotion of Dr. Shouvik Chattopadhyay, Assistant Professor, Dept. of Chemistry from Stage – 3 to Stage – 4 (PB-4 Rs.37400-Rs.67000/- with AGP of Rs.9000/-) under CAS , copy of which had been circulated in **Annexure – “L” to the agenda.**

Resolved that as recommended by the Selection Committee dated 21.8.2018, Dr. Shouvik Chattopadhyay, Assistant Professor, Department of Chemistry, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-4 Rs.37400 - 67000/- + AGP of Rs.9000/-) under CAS with effect from 1.3.2018.

Action : Personnel

5(k) Considered the recommendation of the Selection Committee dated 7.8.2018 regarding promotion of Dr. Tushar Jash , Associate Professor, School of Energy Studies under CAS from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) , copy of which had been circulated in **Annexure – “M” to the agenda.**

Resolved that as recommended by the Selection Committee dated 23.8.2018, Dr. Tushar Jash, Associate Professor, School of Energy Studies, be and is hereby promoted under CAS from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – 67,000/- with AGP of Rs.10,000/- with effect from 18.4.2017.

Action : Personnel

5(l) Considered the recommendation of the Selection Committee dated 13.9.2018 regarding promotion of Dr. Shiuli Basu, Assistant Professor, Dept. of Sanskrit from Stage – 3 to Stage – 4 (PB-4 Rs.37400-Rs.67000/- with AGP of Rs.9000/-) under CAS , copy of which had been circulated in **Annexure – “N” to the agenda.**

Resolved that as recommended by the Selection Committee dated 21.8.2018, Dr. Shiuli Basu, Assistant Professor, Department of Sanskrit, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-4 Rs.37400 -67000/- + AGP of Rs.9000/-) under CAS with effect from 1.2.2018.

Action : Personnel

5(m) Considered the recommendation of the Selection Committee dated 13.9.2018 regarding promotion of Dr. Anup Kumar Ghosh, Assistant Professor, Dept. of Instrumentation Science from Stage – 3 to Stage – 4 (PB-4 Rs.37400-Rs.67000/- with AGP of Rs.9000/-) under CAS , copy of which had been circulated in **Annexure – “O” to the agenda.**

Resolved that as recommended by the Selection Committee dated 13.9.2018, Dr. Anup Kumar Ghosh, Assistant Professor, Department of Instrumentation Science, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-4 Rs.37400 -67000/- + AGP of Rs.9000/-) under CAS with effect from 18.3.2017.

Action : Personnel

- 5(n) Considered the recommendation of the Selection Committee dated 7.9.2018 regarding promotion of Dr. Runu Banerjee Roy , Associate Professor, Dept. of Instrumentation & Electronics Engg. under CAS from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) , copy of which had been circulated in **Annexure – “P” to the agenda.**

Resolved that as recommended by the Selection Committee dated 7.9.2018, Dr. Runu Banerjee Roy, Associate Professor, Dept. of Instrumentation & Electronics Engg. , be and is hereby promoted under CAS from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – 67,000/- with AGP of Rs.10,000/- with effect from 29.7.2017.

Action : Personnel

- 5(o) Considered the recommendation of the Screening Committee dated 7.9.2018 regarding promotion of Dr. Prolay Sharma, Assistant Professor, Dept. of Instrumentation & Electronics Engg. from Stage – 2 to Stage – 3 (PB-3 Rs.15600 – Rs.39100/- with AGP of Rs. 8000/-) under CAS , copy of which had been circulated in **Annexure – “Q” to the agenda.**

Resolved that as recommended by the Screening Committee dated 7.9.2018, Dr. Prolay Sharma, Assistant Professor, Department of Instrumentation & Electronics Engg., be and is hereby promoted under CAS from Stage 2 to Stage –3 (PB-3 Rs.15600 – 39100/- with AGP of Rs.8000/-) with effect from 12.4.2018.

Action : Personnel

- 5(p) Considered the recommendation of the Selection Committee dated 29.8.2018 regarding promotion of Dr. Sudipta Debnath , Associate Professor, Electrical Engineering . under CAS from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) , copy of which had been circulated in **Annexure – “R” to the agenda.**

Resolved that as recommended by the Selection Committee dated 29.8.2018, Dr. Sudipta Debnath, Associate Professor, Dept. of Electrical Engg. , be and is hereby promoted under CAS from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – 67,000/- with AGP of Rs.10,000/- with effect from 7.3.2017.

Action : Personnel

5(q)

Considered the recommendation of the Selection Committee dated 29.8.2018 regarding promotion of Dr. Sunita Halder , Associate Professor, Electrical Engineering . under CAS from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) , copy of which had been circulated in **Annexure – “S” to the agenda.**

Resolved that as recommended by the Selection Committee dated 29.8.2018, Dr. Sunita Halder (nee’ Dey) , Associate Professor, Dept. of Electrical Engg. , be and is hereby promoted under CAS from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – 67,000/- with AGP of Rs.10,000/- with effect from 28.2.2017.

Action : Personnel

5(r)

Considered the recommendation of the Selection Committee dated 29.8.2018 regarding promotion of Dr. Arabinda Das , Associate Professor, Electrical Engineering . under CAS from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) , copy of which had been circulated in **Annexure – “T” to the agenda.**

Resolved that as recommended by the Selection Committee dated 29.8.2018, Dr. Arabinda Das , Associate Professor, Dept. of Electrical Engg. , be and is hereby promoted under CAS from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – 67,000/- with AGP of Rs.10,000/- with effect from 7.10.2011.

Action : Personnel

5(s)

Considered the recommendation of the Selection Committee dated 27.8.2018 regarding promotion of Dr. Pankaj Kumar Roy , Associate Professor, School of Water Resources Engineering . under CAS from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) , copy of which had been circulated in **Annexure – “U” to the agenda.**

Resolved that as recommended by the Selection Committee dated 27.8.2018, Dr. Pankaj Kumar Roy , Associate Professor, School of water Resources Engineering . , be and is hereby promoted under CAS from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – 67,000/- with AGP of Rs.10,000/- with effect from 13.1.2017.

Action : Personnel

5(t)

Considered the recommendation of the Selection Committee dated 17.7.2018 regarding promotion of Dr. Uttam Kumar Roy, Assistant Professor, Dept. of Information Technology from Stage – 3 to Stage – 4 (PB-4 Rs.37400-Rs.67000/- with AGP of Rs.9000/-) under CAS , copy of which had been circulated in **Annexure – “V” to the agenda.**

Resolved that as recommended by the Selection Committee dated 17.7.2018, Dr. Uttam Kumar Roy, Assistant Professor, Department of Information Technology, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-4 Rs.37400 - 67000/- + AGP of Rs.9000/-) under CAS with effect from 2.7.2015.

Action : Personnel

5(u)

Considered the recommendation of the Selection Committee dated 27.7.2018 regarding promotion of Dr. Subhadip Basu , Associate Professor, Computer Science & Engineering . under CAS from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) , copy of which had been circulated in **Annexure – “W” to the agenda.**

Resolved that as recommended by the Selection Committee dated 27.7.2018, Dr. Subhadip Basu , Associate Professor, Computer Sc. & Engg. . , be and is hereby promoted under CAS from Stage – 4 to Stage – 5 (PB-4 Rs.37400 – 67,000/- with AGP of Rs.10,000/- with effect from 13.7.2017.

Action : Personnel

5(v) Considered the recommendation of the Selection Committee dated 27.7.2018 regarding promotion of Dr. Ram Sarkar, Assistant Professor, Dept. of Computer Sc. & Engg. from Stage – 3 to Stage – 4 (PB-4 Rs.37400-Rs.67000/- with AGP of Rs.9000/-) under CAS , copy of which had been circulated in **Annexure – “X” to the agenda.**

Resolved that as recommended by the Selection Committee dated 27.7.2018, Dr. ram Sarkar, Assistant Professor, Department of Computer Sc. & Engg, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-4 Rs.37400 - 67000/- + AGP of Rs.9000/-) under CAS with effect from 11.6.2018.

6 Proposal Action : Personnel
 Considered the proposal for two courses namely (1) One Year Academic Programme in Automobile Engineering and (2) One year Academic Program in Electrical Engineering to be conducted under the aegis of DACEE for the persons who have completed 2 yr Diploma in Automobile Engg. and 2 yr Diploma in Electrical Technician respectively duly recommended by a Committee constituted by the Executive Council.

Resolved that the proposal of the Committee, constituted by the EC, for two courses namely (1) One Year Academic Program in Automobile Engineering and (2) One Year Academic Program in Electrical Engineering to be conducted under the aegis of DACEE for the persons who have completed 2 yr. Diploma in Automobile Engg. & 2 Year Diploma in Electrical Technician from this University , copy of which had been circulated in **Annexure – “Y” to the agenda,** be and is hereby accepted.

Resolved further that –

- i) the measures as adopted by the Committee for this year only;
- ii) the courses will not be offered in future;
- iii) the additional cost for running these two courses will be met out of the Departmental Budget of the DACEE

Action : Dean/Secy. ISLM

- 7 Resolution Considered the minutes of the meeting dated 8.8.2018 towards renewal of the AMC for Aquaguard cum Cooler (Model AGCCP, Purechill 60/80) installed in both the campuses, copy of which had been circulated in **Annexure – “Z” to the agenda.**
- Resolved that** the minutes of the meeting dated 8.8.2018 towards renewal of the AMC for Aqua guard cum Cooler (Model AGCCP, Purechill 60/80) installed in both the campuses, copy of which had been circulated in **Annexure – “Z” to the agenda, be and is hereby approved.**
- Action : Accounts/FO
- 7(a) Considered the Resolution No.41 dated 27.8.2018 of the Working Committee regarding Warranty Extension of 600 units of HP Laptop (purchased against P.O. Ref. No. G5/1L/15 dated May 13, 2015) amounting to Rs. 22,80,000 (from 3rd year to 4th year Care Pack Part No. UK743E) & Res. 43,80,000/- (from 3rd year to 5th year Care Pack Part No. UK744E) respectively.
- The** proposal of HP towards Warranty Extension of 600 units of HP Laptop be not accepted, however, **it was resolved** that the University may consider the cost of repair/maintenance on case to case basis subject to maximum of Rs.3,000/- per laptop per year and the cost of anti-virus and other software may be taken care off by the teachers individually, either from project fund or other suitable sources.
- Action :: Registrar/FO/Accounts (II)/ JR (PPL)
8. Minutes/
Resolution Considered the minutes of the meeting of the Committee dated 27.4.2018/5.7.2018 in connection with re-admission/casual enrollment/extension of studentship , copy of which had been circulated in **Annexure – “Z(a)” to the agenda.**

Resolved that the minutes of the meeting of the Committee dated 27.4.2018/5.7.2018 in connection with re-admission/casual enrollment/extension of studentship , copy of which had been circulated in **Annexure – “Z(a)” to the agenda, be and is hereby approved.**

Action : Joint Registrar (SGS)

8(a) Considered the minutes of the meeting of the Committee dated 20.7.2018 in connection with re-admission/casual enrollment/extension of studentship, copy of which had been circulated in **Annexure – “Z-1” to the agenda.**

Resolved that the minutes of the meeting of the Committee dated 20.7.2018 in connection with re-admission/casual enrollment/extension of studentship, copy of which had been circulated in **Annexure – “Z-1” to the agenda, be and is hereby accepted.**

Action : Joint Registrar (SGS)

8(b) **The item be deferred.**

8(c) **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 5 dated 12.9.2018 , the following two external members be included in the BOS of Film Studies.

- i) Prof. Amaresh Chakraborty, Professor of Film Direction, Satyajit Ray Film and Television Institute, Kolkata (Phone No. 9836443485)
- ii) Prof. Sumit Chakrabarti, Professor of English, Presidency University, Kolkata (Phone No. 9674432792)”

Action : Dean/Secy.,Faculty Council of Arts

8(d) **Resolved that** the minutes of the 7th meeting of the Sports Board held on 4.9.2018, copy of which had been circulated in **Annexure – “Z-2” to the agenda, be and is hereby approved.**

Action : DPI

- 8(e) **Resolved that** the minutes of the RA (Disciplinary) Committee held on 5.9.2018, copy of which had been circulated in **Annexure – “Z-3” to the agenda, be and is hereby approved.**

Action : Controller of Examinations.

- 8(f) **Resolved that** the minutes of the 6th meeting of the Sports Board held on 8.8.2018, copy of which had been circulated in **Annexure – “Z-4” to the agenda, be and is hereby approved.**

Action : DPI

- 8(g) **Resolved that** as recommended by the Re-admission Committee dated 20.7.2018, Raihan Sk, UG, Dept. of Information Technology, be and is hereby granted re-admission as a TFW candidate in the 1st year for the session 2018-2019.

Action : Secy.,FET/Joint Registrar(SGS)

- 8(h) **Resolved that** the minutes of the meeting of the Faculty Council for UG & PG Studies in Engg. & Tech. held on 28.8.2018 with special reference to Item No.3, in regard to vacant positions of the Faculty members in the Dept. of Pharm. Tech., copy of which had been circulated in **Annexure – “Z-5” to the agenda, be and is hereby approved.**

Action : Dean/Secy.,FET

- 8(i) **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 2(a) dated 7.6.2018 , one post of Assistant Professor of the Department of International Relations be re-advertised with the following stipulation :

Essential Qualification : As per UGC norms

Specialization : Open

Action : Personnel

- 8(j) **Resolved that the** following Resolution No. 2(b) dated 7.6.2018 of the Faculty Council for PG & UG Studies in Arts , be and is hereby accepted :

“Resolved that the minimum eligibility criteria pertaining to the positions of Associate Professor in International Relations mentioning Ph.D. in International Relations or Political Science be removed to be in conformity with UGC Regulation 2010 as amended upto date (i.e. July 11,2016, 4th Amendment) and/or State Government Regulations (Higher Education) [vide G.O. No.516-edn(U)/1U-91/10 dt. 16.5.2017.”

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

- 8(k) **Resolved that** the following Resolution of the Admission Committee of the Faculty of Arts dated 7.6.2018 (during zero hour), be and is hereby approved :

“After detailed discussions, it was resolved that no teacher under the Faculty of Arts can refused to act as a Supervisor of M.Phil student/s if he/she is eligible to supervise such students. A Professor will supervise three M.Phil students, an Associate Professor two M.Phil students and an Assistant Professor will supervise one M.Phil student”

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

- 9 Resignation Considered an application dated 14.9.2018 from Dr. Ipshita Chanda, Department of Comparative Literature, requesting to accept the resignation from the service of the University with effect from March 2017 as her service at the English and Foreign Languages University, EFLU has been confirmed.

Resolved that the resignation tendered by Dr. Ipshita Chanda, Department of Comparative Literature from the service of the University , be and is hereby accepted with effect from Maarch 2017 as her service at the English and Foreign Languages University, EFLU has been confirmed.

Action : Personnel

- 10 PG diploma courses in Master Roll Enrolment & Examination System **Resolved that** the following proposal of the Registrar regarding incorporation of PG Diploma courses in Master Roll Enrolment and Examination system (through JUMS), reading as follows, be and is hereby accepted :
- “Few prominent PG Diploma courses approved by EC running under different faculty (e.g. PG Diploma in Industrial Safety and Environmental Management under ISLM, PG diploma in Yoga Therapy under FA,, PG Diploma in Medical Physics under FS etc) need to be incorporated in Master Roll as well Examination system through JUMS for proper management of Student Database and to fit in the New Exam Module through JUMS.”
- Resolved further** that the above proposal be effective from the new session of the courses as applicable.
- Action : Secy.,Faculty Council of ISLM/Arts/Sc./MR Section/Controller of Examinations
- 11 Extension of lien of **Considered** an application dated 4.9.2018 from Dr. Dipankar Mandal, Asst. Professor, Dept. of Physics, seeking extension of lien for another one year with effect from 1.11.2018 for enabling him to continue his assignment as a Scientist ‘E’ in the Institute of Nano Science and Technology (INST) Mohali.
- Resolved that** the period of lien of Dr. Dipankar Mandal, Asst. Professor, Department of Physics, be and is hereby extended for a further period of one year with effect from 1.11.2018 for enabling him to continue his assignment as a Scientist ‘E’ in the Institute of Nano Science and Technology (INST) Mohali with the existing terms and conditions.
- 12 Contractual Building Supervisor **Considered** a note from the Assistant Engineer (C), Office of the Engineer’s Office, requesting for appointment of one contractual Building Supervisor for the inspection of old buildings of the University.
- Resolved that** one Contractual Building Supervisor be appointed for the inspection of old buildings of the University for one year only, following University rules & proceeding.
- Action : Personnel

- 13 Appointment of Co-PI Considered a letter dated 17.4.2018 from Prof. Mahammad Ali, Department of Chemistry , requesting to permit Prof. Subratanath Koner, Dean, Faculty of Science to act as Co-PI of two Projects (1) DST WB (2) CSIR as he joined as a Vice-Chancellor of Aliah University.

Resolved that Prof. Subratanath Koner, Dean, Faculty of Science, be and is hereby permitted to act as Co-PI of two projects (i) DST WB (ii) CSIR.

Action : Personnel

- 14 Motion **The item be deferred.**

- 15 Admn. Committee & Bank A/C **Resolved that** an Administrative Committee for the project entitled “Development of Cardiovascular waveform Simulator for Training of Medical Professional” be constituted with the following persons and be permitted to open a Bank Account in the name and style of “Cardiovascular Simulator-JU” to be operated jointly by Dr. Palash Kumar Kundu, PI and either the Registrar or Finance Officer, JU:

Dean, FET – Chairman
 Head of Electrical Engineering
 Dr. Palash Kumar Kundu, PI, EE Dept.
 Dr. Rajarshi Gupta, Co-PI, Dept. of Applied Physics, CU
 Dr. Arunanshu Talukdar, Co-PI, Dept. of Medicine, Medical College, Kolkata
 Dr. Koushik Das Sharma, External Member
 Dr. Goutam Sarkar, EE Dept.
 Dr. Sayantan Chakraborty, EE Dept.
 The Registrar, JU
 Finance Officer, JU

Resolved further that as per EC Res. No. 63(iii) dated 31.5.2003, Dr. Palash Kumar Kundu, PI will have to choose the Auditor from the empanelled Auditors of the University and report to the FO, JU within 15 days.

Action : Accounts/Dr. Palash Kumar Kundu, PI, EE Dept.

- 16 Enquiry Committee Report **Considered the** Report of the Committee constituted by the EC vide Resolution No.18 dated 15/16.1.2018 to look after the defacing of a banner displayed in the University campus, copy of which had been circulated in **Annexure – “Z-6” to the agenda.**
- Resolved that –**
- i) the Executive Council noted the Report of the Committee, copy of which had been circulated in **Annexure – “Z-6” to the agenda;**
- ii) Prof. Ashis Swarup Verma , Pro-Vice-Chancellor be requested to take necessary measures to help to identify the person/persons involved for defacing the banner displayed in the University campus.
- Action : Pro-Vice-Chancellor(ASV)/Registrar.
- 17 Action of the VC **Ratified** the action of the Vice-Chancellor dated 22.5.2018 in extending the tenure of the MOU signed between IMPACT Centre and Brainware for another three years with effect from 7th September 2018 on the same terms and conditions.
- Action : Registrar/Law Cell
- 17(a) **Ratified** the action of the Vice-Chancellor dated 14.8.2018 in granting Lien in favour of Sri Samir Das, Technical Assistant Gr. – I, Department of Civil Engineering for a period of one year with effect from 3.9.2018 for enabling him to join the post of Assistant Professor (Civil) in Jalpaiguri Government Engineering College.
- Action : Personnel
- 17(b) **Ratified** the action of the Vice-Chancellor dated 14.8.2018 in accepting the resignation tendered by Dr. Avijit Kar, Professor of Computer Sc. & Engg. Department from the re-employed service of the University with effect from 31.8.2018(afternoon).
- Action : Personnel

- 17(c) **Ratified** the action of the Vice-Chancellor dated 24.8.2018 in sanctioning Child Care Leave in favour of Mrs. Sujata Paul, Helper of Administrative Office from 16.8.2018 to 15.2.2019 as a special case.

Action : Personnel

- 17(d) **Ratified** the action of the Vice-Chancellor dated 15.6.2018 in appointing Dr. Mahantapas Kundu as Head of the Department of Computer Sc. & Engg. for a period of two years w.e.f. 1.8.2018

Action : Personnel

- 17(e) **Ratified** the action of the Vice-Chancellor dated 13.8.2018 in approving the Requisition No. 2831 dated 1.8.2018 from the Chemistry Department amounting to Rs.19,50,000/- for purchase of Focused Microwave Reactor under the Head of Account : UGC-CBS-Ph II – Chemistry Equipment (N/B)”

Action : UGC Cell

- 17(f) **Ratified** the action of the Vice-Chancellor dated 13.8.2018 in approving the Requisition No. 2833 dated 2.8.2018 from the Chemistry Department amounting to Rs.10,72,000/- for purchase of digital Polarimeter along with its accessories under the Head of Account : UGC-CBS-Ph II – Chemistry Equipment (N/B)”

Action : UGC Cell

- 17(g) Ratified the action of the Vice-Chancellor dated 26.9.2018 in (a) permitting Prof. Samita Sen, Dean, FISLM to retire voluntarily from the service of the University with effect from 11.10.2018 (FN) with all retirement benefit as per the rules of the University (b) releasing her from the service of the University with effect from 12.10.2018 (c) requesting her to hand over the charge to the Pro-Vice-Chancellor (PKG).

Action : Personnel

- 17(h) Ratified the action of the Vice-Chancellor dated 18.6.2018 in (a) constituting an Administrative Committee for the project entitled “Indian Social Media Sensor : an Indian Social Media Test Mining system for Topic Detection, Topic Sentiment Analysis and Opinion Summarization” with the following members and (b) to open a Saving Bank Account in the name and style of “Social Media Sensor Project JU” to be operated jointly by Prof. Kamal Sarkar, CSE Dept., PI and either the Registrar or Finance Officer, JU:

Dean, FET – Chairman
 HoD CSE Dept.
 Prof. Jamuna Kanta Singh, CSE Dept.
 Prof. Sarmistha Neogy, CSE Dept.
 Prof. Sanjoy Kumar Saha, CSE Dept.
 Prof. Kamal Sarkar, CSE Dept. – PI
 Finance Officer, JU
 Registrar, JU

Resolved further that as per EC Res. No. 63(iii) dated 31.5.2003, Prof. Kamal Sarkar, PI will have to choose the Auditor from the empanelled Auditors of the University and report to the FO, JU within 15 days.

Action : Accounts/Prof. Kamal Sarkar, PI, CSE Dept.

- 17(i) Ratified the action of the Vice-chancellor dated 19.7.2018 in constituting an Administrative Committee for the project entitled “Fabrication and Characterization of Natural Polysaccharide based bioerodible localized spongy scaffold : a new advanced wound care tool” with the following persons :

Dean, FET – Chairman
 HoD Pharm. Tech.
 Prof. Amalesh Samanta, PI
 Prof. Biswajit Mukherjee, Co-PI
 Registrar
 Finance Officer

Action : Accounts/Prof. Amalesh Samanta

- 17(j) Ratified the action of the Vice-Chancellor dated 19.7.2018 in (a) constituting an Administrative Committee for the project entitled “Modelling and Analysis of Stochastic HIV Models with Linear and Nonlinear Incidence” with the following members and (b) to open a Bank Account with Canara Bank, JU Branch in the name of “CSIR Project on Stochastic HIM Models, Math JU” to be operated jointly by Prof. Nandadulal Bairagi, PI and either the Registrar or Finance Officer:

Dean, Faculty of Science – Chairman
 HoD Mathematics
 Prof Nandadulal Bairagi, PI
 Prof. Subir Mukhopadhyay, Dept. of Geological Sc.
 Prof. Argha Deb, Dept. of Physics
 Registrar, JU
 Finance Officer, JU

Resolved further that as per EC Res. No. 63(iii) dated 31.5.2003, Nandadulal Bairagi, PI will have to choose the Auditor from the empanelled Auditors of the University and report to the FO, JU within 15 days.

Action : Accounts/Prof. Nandadulal Bairagi

- 17(k) Ratified the action of the Vice-Chancellor dated 14.9.2018 in accepting the resignation tendered by Sri Bishwajit Haldar, Jr. Mechanic, Blue Earth Workshop, Dept. of ME from the service of the University with effect from 24.9.2018(forenoon) and declaring the post vacant.

Action : Personnel

- 17(l) Ratified the action of the Vice-Chancellor dated 8.8.2018 in permitting Prof. Somnath Ghosh, Department of Civil Engineering to accept the offer as an Adjunct Professor in the Department of Civil Engineering, Indian Institute of Technology Ropar for a period of six months for the academic year 2018-2019 without hampering the normal duties of the Jadavpur University.

Action : Personnel

- 18 Advance increments **Ratified** the action of the Vice-Chancellor dated 1.6.2018 in re-fixing the Basic Pay of Dr. Tapan Kumar Mondal, Assistant Professor, Department of Chemistry at Rs. 24,990/- (Rs. 18990/- + AGP Rs.6000/-) for 3 non-compounded Ph.D. increments with effect from 23.12.2008 i.e. from the date of his joining at Jadavpur University.

Action : Personnel

- 19 Reckoning of past service Considered an application dated 7.9.2018 from Sri Shiladitya Chatterjee, Accounts Officer, requesting to reckon his past service of University of Kalyani as Accounts Officer from 27.7.2009 to 26.8.2013 along with the inclusion of accumulated Earned Leave and Half Pay Leave in his service book at Jadavpur University.

Noted that Sri Shiladitya Chatterjee prior to joining this University he served at the University of Kalyani as Accounts Officer from 27.7.2009 to 26.8.2013 and he had 88 days EL and 90 days HPL at his credit.

Resolved that the past service rendered by Shri Shiladitya Chatterjee, Accounts Officer from 27.7.2009 to 26.8.2013 at University of Kalyani be reckoned as qualifying service at this University for retirement benefits in terms of G.O. No.85-Edn(U) dated 29.7.2000 and his accumulated 88 days EL be credited at his leave account at Jadavpur University.

Action : Personnel

20. **RESOLVED** that the service of the following **Junior Assistant-cum-Typist** of the University, be confirmed with effect from the date mentioned against each name, duly recommended by the HOD/Concerned Officer of the Dept., 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/her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he/she should refund the contributory part immediately after introduction of GPF, which is compulsory. ∴

Name, & Department	Scale of Pay	Date of effect	Remarks
a) Partha Pratim Sengupta, Department of Mathematics	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs/7200-25400/-	1.9.2017	
b) Biswajit Sanfui, Sanskrit Department	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs/7200-25400/-	1.9.2017	
c) Anjan Banik, CMC	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs/7200-25400/-	1.9.2017	
d) Sanjay Kumar Das, Office of the Secy., Faculty of Sc.	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs/7200-25400/-	1.9.2017	
e) Arindam Mitra, Office of the Dean, FET	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs/7200-25400/-	1.9.2017	
f) Goutam Paul, Despatch Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs/7200-25400/-	1.9.2017	
g) Smita Mukherjee, Meetings Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs/7200-25400/-	15.9.2017	She was granted Ext. ord. LWP for 11 days from 6.2.18 to 8.2.18, from 26.2.18 to 28.2.18 & 18.6.18 to 22.6.18
h) Arpan Ghosh, School of Education Tech.	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	4.9.2017	
i) Swarnadip Bari, Personnel Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	4.9.2017	
j) Saikat Mistry, Office of the Secy., FET.	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	4.9.2017	

k) Subrata Majumdar, Office of the Dean of Students	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	5.9.2017	
l) Raju Halder, Accounts Cell-II	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	5.9.2017	
m) Chandan Thakur, Dept. of Chemistry	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	5.9.2017	
n) Ratul Bhattacharya, Personnel Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	5.9.2017	
o) Subrata Halder, Pay Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	5.9.2017	
p) Saswata Sarkar, School of Bio-Sc. Engg..	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	5.9.2017	
q) Shambhu Nath Naskar, Pay Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	14.9.2017	He was granted Ext. Ord. LWP for 9 days from 10.1.18 to 18.1.18
r) Suvajit Dutta, Office of the Registrar	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	5.9.2017	
s) Madhu Singh Damai, , Office of the Vice- Chancellor	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	5.9.2017	
t) Suman Barua, Dept.of Chemistry	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	5.9.2917	
u) Arnab Hansda, Office of the Dy.FO	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	5.9.2017	

v) Samrat Chakraborty, Office of the FO	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
w) Krishnendu Roy, Accounts Cell- III(Ledger)	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
x) Indraneel Biswas, Estate Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
y) Rajesh Das, ME Department	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
z) Balaram Majhi, General Maint.	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
aa) Sourav Ghosh, Printing Engg. Dept.	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
bb) Sushil Sanpui, Office of the Controller of Examination	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
cc) Prabir Mondal, Accounts Cell - I	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
dd) Pritam Dhali, Office of the Controller of Examination	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
ee) Mosaraf Hossain, Department of Chemistry	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
ff) Amit Mondal, Purchase Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	

gg) Sourav Ghosh, Office of the Jt. Registrar(SLC)	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
hh) Rahul Podder, Accounts Cell-I	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
ii) Avijit Pal, Office of the PVC (PKG)	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
jj) Swarnali Bose, Research Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
kk) Rima Paul, Office of the Secretary, Faculty of Arts	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	9.9.2017	She was granted Ext. Ord. LWP for 3 days on 9.3.2018, 12.4.2018 &18.4.2018.
ll) Sakila Parvin, Muster Roll Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
mm) Rabin Kumar Das, Accounts Cell-I	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
nn) Rima Saha, Office of the Dean, Faculty of Arts	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
oo) Prativa Karmakar, Office of the Secretary, Ph.D. Science	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	
pp) Bijay Singh, Purchase Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	6.9.2017	

qq) Srijan Bhattacharjee, Office of the Dean, Faculty of ISLM	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	<p>Noted that he was granted LWP for 6 days on 11.5.2018, 25.6.2018, 29.6.2018, 13.7.2018, 20.7.2018 & 26.7.2018</p> <p>Noted further the following observation of the Dean, ISLM:</p> <p>“After repeated request of several times the habitual late coming of Shri Srijan Bhattacharyya, a new joiner to a Dept./University is not paid any attention”</p> <p>Noted also that a show cause letter was issued in favour of Shri Bhattacharyya.</p> <p>Resolved further that the matter of confirmation of service of Sri Srijan Bhattacharyya be considered after six months from the date of this meeting i.e. from 6.10.2018.</p>	
rr) Mithu Murmu, Office of the Controller of Examinations	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	7.9.2017	
ss) Sudip Murmu, Office of the Dean of Students	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	7.9.2017	
tt) Suklal Murmu, Office of the School of Energy Studies	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	7.9.2017	
uu) Souvik Das, Law Cell	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	7.9.2017	
vv) Gita Oraon, Department of Architecture	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	1.9.2017	

ww) Md. Kamruddin Rahaman, Office of the Joint Registrar (SGS)	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	7.9.2017	
xx) Shamim Quareshi, Personnel Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	7.9.2017	
yy) Sk. Tufyl Ahammad, Pay Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	8.9.2017	
zz) Goutam Mandi, Office of the Controller of Examinations	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	11.9.2017	
aaa) Arunima Pathak, Scholarship Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	12.9.2017	
bbb) Arijeet Chatterjee, Office of the University Engineer	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	15.9.2017	He was granted Ext. Ord. LWP for 1 day on 25.9.2017
ccc) Biswajit Hansda, Office of the Dy. Registrar (SLC)	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	15.9.2017	
ddd) Shubhankar Kirttania, Personnel Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	15.9.2017	
eee) Chandan Panda, Office of the Accounts Officer (SC)	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	21.9.2017	
fff) Pallavi Mandal, Department of Film Studies	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	21.9.2017	
ggg) Pintu Prasad, Office of the Registrar, SLC	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	25.9.2017	

hhh) Hiralal Mahato Records Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	9.10.2017	
iii) Agnijeet Roy, Personnel Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	9.10.2017	
jjj) Ritabrata Roy Personnel Section	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	16.10.2017	
kkk) Debapriya Chattopadhyay, Sports Board	PB-2(BP Rs.7200 + GP 3300/-) In the scale of pay of Rs.7200-25400/-	<p>Noted that he joined in the University service on 6.9.2017</p> <p>Noted further the following observation of the DPI:</p> <p>“The service of Sri Debapriya Chattopadhyay was not satisfactory in the office of the DPI, Sports Board as per as the performance, professional effort, loyalty and efficiency is concerned.”</p> <p>Resolved further that the matter of confirmation of service of Sri Debapriya Chattopadhyay be considered after six months from the date of this meeting i.e. from 6.10.2018.</p>	

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Action: Personnel

21. **RESOLVED** that the service of the following **Assistant-Librarian Grade-II** of the University, be and is hereby confirmed with effect from the date mentioned against each, duly recommended by the HOD/Concerned Officer of the Dept, 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/her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he/she should refund the contributory part immediately after introduction of GPF, which is compulsory .:

Name & Dept.	Scale of pay	Date of effect	Remarks
a) Pinki Halder, Central Library	PB-3 (BP Rs.9000 + GP Rs.4400/-)	31.8.2017	
b) Saptami Das Central Library	PB-3 (BP Rs.9000 + GP Rs.4400/-)	31.8.2017	
c) Debamitra Talukdar School of Women Studies	PB-3 (BP Rs.9000 + GP Rs.4400/-)	31.8.2017	
d) Debasis Saha Civil Engg. Department	PB-3 (BP Rs.9000 + GP Rs.4400/-)	1.9.2017	
e) Mobarak Hossain Central Library	PB-3 (BP Rs.9000 + GP Rs.4400/-)	1.9.2017	
f) Nirupama Murmu Central Library	PB-3 (BP Rs.9000 + GP Rs.4400/-)	1.9.2017	
g) Pramathesh Das Dept. of Sociology	PB-3 (BP Rs.9000 + GP Rs.4400/-)	4.9.2017	

Action: Personnel

22. **RESOLVED** that the service of the following **Store Keeper** of the University, be and is hereby confirmed with effect from the date mentioned against each, duly recommended by the HOD/Concerned Officer of the Dept. ,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:

Name & Dept.	Scale of Pay	Date of effect	Remarks
a) Naba Kumar Ghorai, Department of Geological Sc.	PB-3 (BP Rs.8420+GP Rs.4100)	30.8.2017	
b)Bikram Choudhury, Administrative Office	PB-3 (BP Rs.8420+GP Rs.4100/-)	21.9.2017	

Action: Personnel

23 **RESOLVED** that the service of the following **Technical Assistant Grade-II** of the University be confirmed with effect from the date mentioned against each, duly recommended by the HOD/Concerned Officer of the Dept 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/her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he/she should refund the contributory part immediately after introduction of GPF, which is compulsory:

Name & Department	Scale of pay	Date of effect	Remarks
a) Susanta Chattopadhyay Information Technology Department	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	31.8.2017	
b) Ahana Ghosh Department of Physics	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	31.8.2017	
c) Mahua Baskey Pharmaceutical Tech. Dept.	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	31.8.2017	
d)Sahanul Haque Instrumentation & Electronics Engg. Dept.	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	1.9.2017	
e) Sk. Nazim Heakmat Computer Science & Engg. Department	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	4.9.2017	
f)Sanjib Saha Department of Instrumentation Sc.	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	4.9.2017	
g) Samir Mandi Electrical Engineering Department	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	4.9.2017	

h) Sukalyan Sarma Civil Engineering Dept.	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	4.9.2017	
i) Bikky Kumar Burnwal Power Engg. Dept.	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	4.9.2017	
j) Rabindra Nath Hembram Mechanical Engineering Department	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	7.9.2018	He was granted 3 days Ext. Ord. LWP from 23.10.2017 to 25.10.2017.
k) Goutam Das ETCE Department	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	21.9.2017	He was granted 16 days Ext. Ord. LWP from 7.3.2018 to 22.3.2018.
l) Susmita Shankhari ETCE Department	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	6.9.2017	
m) Devnarayan Hansda Office of the Salt Lake Campus(Computer Centre)	PB-3 (BP Rs.9000 + GP Rs. 4400/-)	18.9.2017	

Action: Personnel

24. **RESOLVED** that the service of the following **Junior Mechanic** of the University be confirmed with effect from the date mentioned against each, duly recommended by the HOD/Concerned Officer of the Dept, 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/her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he/she should refund the contributory part immediately after introduction of GPF, which is compulsory.:

Name & Dept.	Scale of Pay	Date of effect	Remarks
a) Sailen Kumar Mondal, Dept. of Pharm. Tech.	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	1.9.2017	
b) Baisnab Das Dept. of Civil Engg.	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	1.9.2017	
c) Tushar Kanti Ray, Department of Instrumentation Sc.	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	1.9.2017	

d) Sk Azizul Rahaman University Engineer Office	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	1.9.2017	
e) Soumen Manna School of Education Technology	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	4.9.2017	
f) Sankar Mondal School of Mobile Computing	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
g) Anupam Banik Architecture Engg. Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
h) Sk. Md. Asif Ikbal General Maintenance	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
i) Subhas Sarkar Dept. of Information Technology	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
j) Arup Majumder Blue Earth Workshop, ME Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
k) Alamgir Hossain Met. & Mat Engg. Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
l) Bishwajit Halder ME Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	11.9.2018	He was granted Ext. Ord. LWP for 7 days from 28.6.2018 to 4.7.2018
m) Sayan Bhattacharya Production Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
n) Pankaj Mandal Civil Engineering Dept.	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
o) Amar Sasmal Met. & Mat. Engg. Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
p) Subhajit Paul Electrical Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
q) Sudip Barua Printing Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	

r) Amit Sardar Blue Earth Workshop, ME Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
s) Sudipta Biswas School of Mobile Computing	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	6.9.2017	He was granted Ext. Ord. LWP for 1 day on 7.2.2018.
t) Sandeep Koley Instrumentation & Electronics Engg. Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
u) Rajib Saha Blue Earth Workshop ME Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
v) Dibakar Naskar School of Water Resources	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
w) Dhananjay Nayak Blue Earth Workshop ME Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
x) Anurag Yadav Power Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
y) Bapan Naskar Civil Engineering Dept.	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	5.9.2017	
z) Anirban Ghosal Blue Earth Workshop ME Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	9.9.2017	He was granted 5 days Ext. Ord. LWP from 18.6.2018 to 22.6.2018
aa) Soumik Tikader Printing Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	6.9.2017	He was granted 1 day Ext. Ord. LWP on 11.1.2018
bb) Manik Sarkar Power Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	6.9.2017	
cc) Tapas Aich Power Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	6.9.2017	
dd) Atanu Hazra Power Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	6.9.2017	
ee) Indrajit Naskar Electrical Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	6.9.2017	

ff) Jayanta Bhattacharyya Electrical Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200-25400/-	7.9.2017	
gg) Abhijit Halder Blue Earth Workshop, ME Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200-25400/-	11.9.2017	He was granted Ext. Ord. LWP for 5 days from 25.6.18 to 29.6.2018
hh) Derrick Sunny David Blue Earth Workshop ME Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200-25400/-	9.9.2017	He was granted Ext. Ord. LWP for 3 days from 15.1.2018 to 17.1.2018
ii) Souvik Prodhan Production Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200-25400/-	7.9.2017	
jj) Prodyut Biswas Construction Engg. Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200-25400/-	7.9.2017	
kk) Subrata Kayal Mechanical Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200-25400/-	7.9.2017	
ll) Sk. Kadar Ali Department of Pharm. Technology	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200-25400/-	5.10.2017	He was granted Ext. Ord. LWP for 29 days from 1.11.2017 to 22.11.2017, from 27.11.2017 to 3.12.2017 & from 18.6.2018 to 22.6.2018.
mm) Arin Kumar Dey Department of Geological Sciences	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200-25400/-	7.9.2017	
nn) Sukamal Samanta Mechanical Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200-25400/-	9.9.2017	He was granted Ext. Ord. LWP for 1 days on 25.1.2018
oo) Palash Ray Electrical Maintenance	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200-25400/-	11.9.2017	

pp) Pranay Sarkar Information Technology Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	11.9.2017	
qq) Ganesh Patra Blue Earth Workshop ME Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	11.9.2017	
rr) Suvankar Show Department of Instrumentation Science	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	11.9.2017	
ss) Kalyanbrata Chakraborty Power Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	11.9.2017	
tt) Radhakrishna Khatua Instrumentation & Electronics Engg. Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	11.9.2017	
uu) Mukunda Mohan Barman Department of Physics	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	11.9.2017	
vv) Saddam Hossain Computer Science & Engg. Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	11.9.2017	
ww) Supriya Pal Blue Earth Workshop ME Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	22.9.2017	She was granted Ext. Ord. LWP for 12 days from 27.11.2017 to 8.12.2017
xx) Sudipta Bhattacharjee Electrical Maintenance	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	13.9.2017	He was granted Ext. Ord. LWP for 3 days on 20.2.2018 & 3.5.2018 to 4.5.2018
yy) Nikhil Pakhira Power Engineer Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	12.9.2017	
zz) Bamacharan Dutta General Maintenance	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	12.9.2017	
aaa) Sudip Kundu Civil Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	12.9.2017	

bbb) Suvojit Ghosh Mechanical Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	16.9.2017	He was granted Ext. Ord. LWP for 3 days on 8.1.2018 & from 24.1.2018 to 25.1.2018
ccc) Mithun Chakravorty Department of Economics	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	15.9.2017	
ddd) Suvojit Ghosal Electrical Maintenance	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	15.9.2017	
eee) Achintya Bhaumik Chemical Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	18.9.2017	
fff) Siddartha Middye Electronics & Tele- Communication Engg. Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	18.9.2017	
ggg) Santanu Das General Maintenance	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	20.9.2017	
hhh) Kartick Pramanick School of Energy Studies	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	21.9.2017	
iii) Noton Saren Production Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	25.9.2017	
jjj) Sujan Mondal Department of Life Sc. & Bio-Technology	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	10.10.2017	
Kkk) Nayan Mondal Chemical Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	11.10.2017	
lll) Bidhan Munda Electrical Maintenance	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	16.10.2017	
mmm) Subrata Pattanayak Electrical Engineering Department	PB-2 (Rs.7200 + 3300/-) in the pay Rs.7200- 25400/-	1.11.2017	

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Action: Personnel

25. Considered a note from the Administration proposing merger of existing Sections considering effective workflow and man-management, copy of which had been circulated in **Annexure - "Z-7"** to the agenda.

Resolved that the proposal submitted by the Administration for merging of existing Sections considering effective workflow and man-management, as follows, be and is hereby accepted:

1. Research, UGC Cell & Scholarship - The existing Research Section, UGC Cell and Scholarship Section be merged as **Research Section** with following actions:

- To accommodate the Sections , the cubical inside the existing Research Section will be removed.
- The existing free space will be utilized for accommodating Scholarship personnel
- 2 more AC to be installed
- One Senior Superintendent and One Junior Superintendent will be deployed to run the new section, in addition to the strength of Research Section

2. Purchase & Foreign Purchase - The existing Purchase Section and foreign Purchase Section be merged as **Purchase Section** with following actions:

- For utilization of space, there would be a common room for these two newly merged sections
- The wall between existing Scholarship and Purchase Section will be dismantled
- One Junior Superintendent will be deployed additionally to run the new section.

3. Administration, Records, Hospitality Cell and Despatch Section - The existing Despatch, Administrative Sections & Hospitality Cell be merged as **Administrative Office** with following actions:

- For effective workflow and man-management these four Sections be merged
- No extra space will be required for the newly merged Sections
- One Senior Superintendent and two Junior Superintendents be deployed to run the new section.

Resolved further that the Registrar, Finance Officer & Pro-Vice-Chancellor(PKG) would finally take necessary action for merging of the existing Sections as proposed, within the current year.

Action : Pro-Vice-Chancellor/Registrar/FO

26. **Resolved that** the contents of Notification No. 1020-Edn(/CS) /IM-01/2017 dated 29j.8.2018 from the Government of West Bengal, Department of Higher Education, Science and Technology & Biotechnology regarding medical benefits to the serving Teachers including Librarians and Graduate Laboratory Instructors of Government-aided Colleges and serving Teachers and Officers of State-aided Universities and the family members under the scheme “**West Bengal Health Scheme for the Beneficiaries of Grant-in-aid Colleges and Universities,2018**”, copy of which had been circulated in **Annexure – “Z-8” to the agenda, be and is hereby noted.**

Resolved further that the Scheme for the medical benefit for the Teachers & Officers of the University be implemented as per the Order of the State Government where Finance Officer will be the Nodal Officer for coordination & approval process.

Resolved also that a letter be issued to the State Government on behalf of the University Executive Council to convey sincere gratitude and thanks for implementation of the scheme for the Teachers and Officers of the University with a request to include the Non-Teaching Staff members under the above scheme so that all communities of the University can be benefited.

Action : Registrar/FO

27. Considered an application dated 3.10.2018 from Shri Shiladitya Chatterjee, Accounts Officer, requesting for sanction of Lien on his post for a period of two years with effect from 29.11.2018 (AN) to enable him to accept the offer of Deputy Registrar (Finance) at Satyendra Nath Bose National Centre for Basic Science.

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

Resolved that Shri Shiladitya Chatterjee, Accounts Officer, be and is hereby granted line on his post for a period of one year with effect from 29.11.2018 (AN) for enabling him to join the post of Deputy Registrar (Finance) at Satyendra Nath Bose National Centre for Basic Science, Salt Lake as per provision of Statute 138 under J.U. Act, 1981 provided that he would have to clear all the University dues, if any, including the monthly Group Insurance Premium, Mediclaim, etc. during the period of his lien and would have to submit necessary clearance certificate from the concerned sections.

Action : Personnel

28. Considered a letter from the Darwans of the University, highlighted some problems in the campus, copy of which had been circulated in **Annexure – “Z-9” to the agenda.**

Resolved that Four Deans be requested to convene a meeting with all stakeholders to tackle the problems inside the campus.

Action : Four Deans

29. Considered the Curriculum and Examination Rules of PG Diploma in Mass Communication duly recommended by the Faculty Council of ISLM at its meeting dated 26.9.2018, copy of which had been circulated in **Annexure – “Z-10” to the agenda.**

Resolved that as recommended by the Faculty Council of ISLM at its meeting dated 26.9.2018, the Curriculum and Examination Rules of PG Diploma in Mass Communication, copy of which has been circulated in **Annexure – “Z” to the agenda,** be and is hereby accepted and forwarded to the Court of the University for final approval.

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

30. Noted the contents of letter No. 927-Edn(U)/1U(SKBU)-12/17 dated 28.9.2018 of the Government of West Bengal, Department of Higher Education, Science and Technology & Biotechnology, University Branch regarding continuation of Earned Leave/Half Pay Leave for Teachers including Principals moving to the State Aided Universities from the Government to Government-aided Colleges of this State or from one University of this State to another University, copy of which had been circulated in **Annexure –“Z-11” to the agenda.**

Action : Personnel

31. The item be deferred.

32. Considered the following Note dated 23.10.2018 from the Head, Dept. of Library & Information Science regarding re-advertisement of teaching post (Professor) in the Department of Lib. & Inf. Sc.

“Kindly note that to fill up one Professor post of our department an advertisement has been published on 23rd March 2018 vide No. A2/C/3/2018. It was advertised as ‘Professor\ post But after checking it is found that the said post should be termed as ‘Prof. Prabir Roychoudhury Chair Professor’.

You are requested to condone this inadvertent mistake and re-advertise the same as soon as possible.”

Resolved that due to inadvertent mistake the post of “Professor” in the Department of Library & Information Science published on 23rd March,2018 vide No. A2/C/3/2018 be cancelled and the same would be re-advertised as “Prof. Prabir Roychoudhury Chair Professor” in the Department of Library & Information Science.

Action : Personnel.

33. to 35 Ph.D.

36. Resolved that the minutes of the 3rd meeting of the Finance Committee held on 26.9.2018, copy of which had been circulated in **Annexure – “Z-13”**, be and is hereby approved.

Resolved further that the Annual Accounts of the University for the year 2015-2016, copy of which had been placed on the table, be and is hereby approved and be sent to the State Government & AG Audit under Signature of Registrar & Finance Officer.

Action : Accounts/FO

37. Considered the recommendation of the Standing Committee dated 5.10.2018 for appointment to the post of Registrar vide Employment Notification No. A2/C/9/2018 dated 2.7.2018 & A2/C/11/2018 dated 20.8.2018, copy of which had been placed on the table.

Resolved that as recommended by the Standing Committee dated 5.10.2018, the post of Registrar be filled up by the following person:

Name of the post : Registrar

Scale of Pay : Rs. 37,400 – 67000/- + GP Rs. 10,000/-

No. of vacancy : One post

Dr. Snehamanju Basu - Pay as per rules.

Action : Personnel

38. The matter of Shri Ramtanu Biawas be placed at a subsequent meeting with all details.

39. Considered the minutes of the meeting of the Admission Committee of the Faculty of Arts held on 5.10.2018, copy of which was placed on the table.

Resolved that as recommended by the Admission Committee –

- i) one extra seat under General Category for admission to M.Phil course in Comparative Literature for the session 2018-2019 be filled up amongst waitlisted candidates for this year only;
- ii) three students (2 seats for general category & 1 seat for SC category) be admitted to M.Phil course in International Relations for the session 2018-2019 from the waitlisted candidates for this year only.

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

40. **Resolved that** as recommended by the Faculty Council of Arts at its meeting dated 5.10.2018, the new PG optional course in English entitled “Introduction in Psychoanalysis” , copy of which was placed on the table, be and is hereby accepted and forwarded to the Court for final approval.

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

41. **Considered** the application dated 4.9.2018 of Smt. Priyanka Sur, a student of M.A. 1st Year, Comparative Literature, requesting permission for grafting.

Noted the following observation of the Head, Dept. of Comparative Literature:

“This is a genuine (and unfortunate) case. If Ms. Sur is allowed the opportunity of grafting, she will pass her BA(Hons) course with nearly 67% marks. In my opinion, she should be given this case, especially since she will lose a year ifr denied this opportunity.”

Resolved that Smt. Priyanka Sur, a student of M.A. 1st Year of the Department of Comparative Literature, be allowed grafting , as a very special case, to enable her to clear her B.A. (Honours) Course.

Action : Secy., Faculty Council of Arts/MR Section/Controller of Examinations.

42.. **Considered** the representation of SBT SBS demanding to fix the remuneration as per the Government revised rate of the daily rated & monthly rated employees those who are engaged by the Service Provider & Contractors and extend the benefit of PF, ESI.

Resolved that the Finance Officer be requested to place the above matter in the subsequent meeting of the Finance Committee for consideration with additional requirement thereof.

Action : FO

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COPY OF RESOLUTION NO. 39 DATED 6.10.2018 OF THE EXECUTIVE
COUNCIL.

39. Considered the minutes of the meeting of the Admission Committee of the Faculty of Arts held on 5.10.2018, copy of which was placed on the table.

Resolved that as recommended by the Admission Committee –

- iii) one extra seat under General Category for admission to M.Phil course in Comparative Literature for the session 2018-2019 be filled up amongst waitlisted candidates for this year only;
- iv) three students (2 seats for general category & 1 seat for SC category) be admitted to M.Phil course in International Relations for the session 2018-2019 from the waitlisted candidates for this year only.

Registrar.

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

Copy of Resolution NO.41 dated 6.10.2018

Considered the application dated 4.9.2018 of Smt. Priyanka Sur, a student of M.A. 1st Year, Comparative Literature, requesting permission for grafting.

Noted the following observation of the Head, Dept. of Comparative Literature:

“This is a genuine (and unfortunate) case. If Ms. Sur is allowed the opportunity of grafting, she will pass her BA(Hons) course with nearly 67% marks. In my opinion, she should be given this case, especially since she will lose a year ifr denied this opportunity.”

Resolved that Smt. Priyanka Sur, a student of M.A. 1st Year of the Department of Comparative Literature, be allowed grafting , as a very special case, to enable her to clear her B.A. (Honours) Course.

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COPY OF RESOLUTION ADOPTED ON 6.10.2018 AT THE MEETING OF THE
EC WHILE CONFIRMING THE MINUTES OF THE EC DATED 18.9.2018.

In pursuant to the decision of the Executive Council dated 18.9.2018 adopted during Zero Hour in regard to the terms and conditions of the Enquiry Committee, **it was unanimously resolved** that the terms of reference of the Enquiry Committee be as follows with the following members:

- d) Mr. Justice Pranab Kumar Chattopadhyay – Chairperson
- e) Professor Asutosh Ghosh
- f) Shri Indrajit Banerjee, Secretary, Faculty Council of Arts – Presenting Officer

Terms of Reference

5. To enquiry into cases of wide discrepancies between the marks awarded while examining the original and review of the answer scripts related to examinations for admission to B.A. (History Honors),2018
6. To suggest modalities to avoid such discrepancies in future
7. To review the entire process of conducting admission tests in six departments of the Faculty of arts (Bengali, comparative Literature, English, History, International Relations, and Philosophy) in the academic session 2018-2019; examine the reasons for the difficulties faced in conducting these admission tests and identify the actions which may have created these difficulties, and suggest appropriate disciplinary and/or remedial measures.
8. To review the procedure and modalities in admission to undergraduate courses in Faculty of Arts and to suggest any reform for improvement of the current process.

Resolved further that the Members of the Committee be requested to submit the Report within 90 days.

Registrar.

Action to : Registrar/Shri Indrajit Banerjee, Secretary, Faculty Council of Arts & PO

**Jadavpur University
Kolkata – 32**

**COPY OF RESOLUTION NO 2 DATED 6.10.2018 OF THE EXECUTIVE
COUNCIL.**

2. **Resolved that the** service of Dr. Ashok Kr. Mahata, Associate Professor, Department of Sanskrit, be and is hereby confirmed with effect from 1.8.2017 i.e. from the date of his joining at this University in the Pay of Rs.46,400/- (Rs. 37,400 + AGP Rs.9000/-) in the scale of pay of Rs.37400 – Rs.67,000/- 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 to : Personnel

**Jadavpur University
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**COPY OF RESOLUTION NO 2, 2(a), 2(b), 2(c), 2(d), 2(e), 2(f), 2(g), 2(h), 2(i), 2(j), 2(k),
2(l), 2(m) , 2(n) & 2(o) DATED 6.10.2018 OF THE EXECUTIVE COUNCIL.**

2. Resolved that the service of Dr. Ashok Kr. Mahata, Associate Professor, Department of Sanskrit , be and is hereby confirmed with effect from 1.8.2017 i.e. from the date of his joining at this University in the Pay of Rs.46,400/- (Rs. 37,400 + AGP Rs.9000/-) in the scale of pay of Rs.37400 – Rs.67,000/- 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.

2(a). Resolved that the service of Dr. Preetam Ghoshal, Associate Professor, Department of Philosophy, be and is hereby confirmed with effect form 11.8.2017 , i.e. from the date of his joining at this University in the Pay of Rs. 46400 (Rs.37400 + AGP Rs.9000/-) in the scale of pay of Rs.37400-67000/- 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.

2(b). Resolved that the service of Dr. Mainak Ghosh, Associate Professor, Department of Architecture, be and is hereby confirmed with effect from 11.8.2017 i.e. from the date of his joining at this University, in the Pay Rs. 46400/- (Rs.37400+AGP 9000/-) in the scale of pay of

Rs.37400-67000/- 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.

2(c). Resolved that the service of Sri Sourav Sarkar, Assistant Professor, School of Material Sc. & Nano-Tech., be and is hereby confirmed with effect from 25.10.2017 i.e. from the date of his joining at this University in the pay of Rs. 22900/- (Rs. 16900+AGP of Rs.6000/-)(by granting 2 non-compounded increment for M.Tech.) in the scale of pay of Rs. 15600-39100/- , 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.

2(d). Resolved service of Dr. Shouvik Ghosh, Assistant Professor, Mechanical Engg. Dept. , be and is hereby confirmed with effect from 1.8.2017 i.e. from the date of his joining at this University in the pay of Rs. 21600/- (Rs. 15600+AGP of Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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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2(e). Resolved that the service of Dr. Tanmoy Bandyopadhyay, Assistant Professor, Mechanical Engg. Dept., be and is hereby confirmed with effect from 11.8.2017 i.e. from the date of his joining at this University in the pay of Rs. 26560/- (Rs. 20560+AGP of Rs.6000/-)(by protecting his pay with one Ph.D. increment) in the scale of pay of Rs. 15600-39100/- 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.

2(f). Resolved that the service of Shri Hareram Lohar, Assistant Professor, Mechanical Engg. Dept., be and is hereby confirmed with effect from 11.8.2017 i.e. from the date of his joining at this University in the pay of Rs. 24,320/- (Rs. 18,320+AGP of Rs.6000/-) (by giving annual increment – pay has been re-fixed) in the scale of pay of Rs. 15600-39100/- 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

2(g). Resolved that the service of Dr.Payel Basu, Assistant Professor, Bengali Dept. , be and is hereby confirmed with effect from 6.9.2017 i.e. from the date of his joining at this University in the pay of Rs. 21,600/- (Rs. 15600+AGP of Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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

2(h). Resolved that the service of Ms. Deechen Donka Bhutia, Assistant Professor, Department of Architecture, be and is hereby confirmed with effect from 14.11.2017 i.e. from the date of his joining at this University, in the Pay of Rs. 21600/- (Rs.15600+AGP of Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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 he/she should refund the contributory part immediately after introduction of GPF, which is compulsory .

2(i). Resolved that the service of Dr. Samit Guha, Assistant Professor, Department of Chemistry, be and is hereby confirmed with effect from 10.8.2017 in the pay of Rs. 25600/- (Rs.19600+AGP Rs.6000/-) (re-fixed with Ph.D. increment) in the scale of pay of Rs 15600-39100/-) 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

2(j). Resolved that the service of Dr. Amit Saha, Assistant Professor, Department of Chemistry, be and is hereby confirmed with effect from 11.8.2017 i.e. from the date of his joining at this University in the pay of Rs.26370/- (Rs.20,370/- + AGP Rs.6000/-) (re-fixed with Ph.D. increment) in the scale of pay of Rs.15600-39100/- 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

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obtained in this respect that he should refund the contributory part immediately after introduction of GPF, which is compulsory

2(k). Resolved that the service of Dr. Arunabha Thakur, Assistant Professor, Department of Chemistry, be and is hereby confirmed with effect from 9.8.2017 i.e. from the date of his joining in the University, in the pay of Rs. 24850/- (Rs.18850/- + AGP Rs.6000/-) (refixed with Ph.D. increment) in the scale of pay of Rs. 15600-39100/-, 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

2(l). Resolved that the service of Dr. Partha Mahata, Assistant Professor, Department of Chemistry, be and is hereby confirmed with effect from 21.9.2017 i.e. from the date of his joining in the pay of Rs.26,370/- (Rs.20370 + AGP Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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/her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he/she should refund the contributory part immediately after introduction of GPF, which is compulsory

2(m). Resolved that the service of Dr. Mohabul Alam Mondal, Assistant Professor, Department of Chemistry, be and is hereby confirmed with effect from 17.8.2017 i.e. from the date of joining at this University in the pay of Rs. 29700/- (Rs.23700/- + AGP Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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

2(n). Resolved that the service of Sri Ishan Chakraborty, Assistant Professor, Department of English, be and is hereby confirmed with effect from 1.11.2017 i.e. from the date of his joining at this University, in the pay of Rs.21600 (Rs.15600 + AGP of Rs.6000/-) in the scale of pay of Rs. 15600-39100/- 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

2(o). Resolved that the service of Sri Arijeet Mandal, Assistant Professor, Film Studies Department, be and is hereby confirmed with effect from 4.9.2017 i.e. from the date of his joining at this University, in the pay of Rs.21600/- (Rs. 15-600 + AGP Rs. 6000/-) in the scale of pay of Rs. 15600-39100/- 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/her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he/she should refund the contributory part immediately after introduction of GPF, which is compulsory

Registrar.

Action to : Personnel

To consider the Resolution No. 4 dated 12.9.2018 of the Faculty Council for Pg & UG Studies in Arts, reading as follows::

“Considered the decision of the meeting of the Board of Studies in Physical Education held on 25.6.2018 regarding Post Graduate Diploma in Yoga admission for the session 2018.

The matter is discussed in the meeting and it is resolved that the Post Graduate Diploma in Yoga for the session, 2018 be started as evening course instead of day course”

To consider the letter dated 8.8.2018 from Prof. Subratanath Koner, Dean, Faculty of Science, requesting to discuss the issues related to establishment of JCBNCAT ion NIL campus, copy of which had been circulated in Annexure – “Z-85” to the agenda dated 18.9.2018 under Item No. 29

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COPY OF RESOLUTION NO. 27 DATED 6.10.2018 OF THE EXECUTIVE
COUNCIL.

27. Considered an application dated 3.10.2018 from Shri Shiladitya Chatterjee, Accounts Officer, requesting for sanction of Lien on his post for a period of two years with effect from 29.11.2018 (AN) to enable him to accept the offer of Deputy Registrar (Finance) at Satyendra Nath Bose National Centre for Basic Science.

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

Resolved that Shri Shiladitya Chatterjee, Accounts Officer, be and is hereby granted line on his post for a period of one year with effect from 29.11.2018 (AN) for enabling him to join the post of Deputy Registrar (Finance) at Satyendra Nath Bose National Centre for Basic Science, Salt Lake as per provision of Statute 138 under J.U. Act, 1981 provided that he would have to clear all the University dues, if any, including the monthly Group Insurance Premium, Mediclaim, etc. during the period of his lien and would have to submit necessary clearance certificate from the concerned sections.

Registrar.

Action to : Personnel

To consider the minutes of the meeting of the RA(Disciplinary) Committee held on 18.7.2018, copy of which has been circulated in **Annexure – “Z-7”**

To consider the minutes of the meeting of the RA(Disciplinary) Committee held on 18.7.2018, copy of which has been circulated in **Annexure – “Z-8”**

To consider the minutes of the meeting of Admission Committee under FET held on 14.9.2018, copy of which has been circulated in **Annexure – “Z-10”**

To consider Resolution No.2 dated 7.6.2018 of the Admission Committee of the Faculty of Arts, reading as follows:

“Resolved that eligibility criteria, selection procedure (like earlier year), intake and date of admission test for admission to Ph.D. program for the session 2018-2019 be approved as per Annexure – II”.

Note : The eligibility criteria, selection procedure, intake and date of admission test for admission to Ph.D. program for the session 2018-2019, copy of which has been circulated in Annexure – “Z-14”

To consider Resolution No. 1 dated 7.6.2018 of the Admission Committee of the Faculty of Arts, reading as follows:

“Resolved that the eligibility criteria, selection procedure, intake and date of admission test for admission to M.Phil courses for the session 2018-2019 be approved as per Annexure – I”.

Note : The eligibility criteria, selection procedure, intake and date of admission test for admission to M.Phil courses for the session 2018-2019, copy of which has been circulated in Annexure – “Z-15”

To consider the Memorandum of Agreement for Collaborative Research Programme to be signed between Jadavpur University and Pachhunga University College, Aizawl, Mizoram, copy of which has been circulated in **Annexure – “Z-5”**

To approve the Memorandum of Agreement signed between Shri Biswajit Ghosh and Jadavpur University for instituting Professor Sudhanshusekhar Deb Memorial Endowment Fund allies as Prof. S. Deb Memorial Endowment Fund for the promotion of solar energy, copy of which has been circulated in **Annexure – “Z-6”**

To consider an application dated 8.12.2017 from Dr. Sampad Kumar Biwwas, requesting for engagement as UGC Adjunct Faculty in the Department of Production Engineering duly forwarded by the HoD Production Engg. and also recommended by the Bos Production Engineering at its meeting dated 20.12.2017.

Note : Regarding the infrastructural facilities and the sitting room availability for Adjunct Professor, the following resolution adopted by the BoD at its meeting dated 19.6.2018:

“...if selected fulfilling all the relevant criteria, one sitting room to be allocated to the incumbent and other normal infrastructural facilities as enjoyed by all faculties will also be provided”

To consider an application dated 1.8.2018 from Sri Arghadeep Sarkar, a student of Bachelor of Civil Engineering, 4th Year, Section –A-2, Roll No.000000004041, seeking permission for re-admission in the 4th year in the Civil Engg. during 2018-2019 session, copy of which has been circulated in **Annexure – “Z-12”**

To consider an application dated 25.6.2018 from Dr. Babar Ali Shah, Assistant Professor, Department of Geological Sciences, requesting to allow him a concessional rent of Rs.6000/- per month or cost of a HRA at a single bedded room in the guest house, copy of which has been circulated in **Annexure – “Z-13”**

To approve the Examination Rules of PG Diploma in Mass Communication duly recommended by the Faculty Council of ISLM at its meeting dated 26.9.2018, copy of which has been circulated in **Annexure – “Z-16”**

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COPY OF RESOLUTION NO. 29 DATED 6.10.2018 OF THE EXECUTIVE
COUNCIL.

29. Considered the Curriculum and Examination Rules of PG Diploma in Mass Communication duly recommended by the Faculty Council of ISLM at its meeting dated 26.9.2018, copy of which had been circulated in **Annexure – “Z-10” to the agenda.**

Resolved that as recommended by the Faculty Council of ISLM at its meeting dated 26.9.2018, the Curriculum and Examination Rules of PG Diploma in Mass Communication, copy of which has been circulated in **Annexure – “Z” to the agenda,** be and is hereby accepted and forwarded to the Court of the University for final approval.

Registrar.

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

Action : Accounts/FO

7(a). Considered the Resolution No.41 dated 27.8.2018 of the Working Committee regarding Warranty Extension of 600 units of HP Laptop (purchased against P.O. Ref. No. G5/1L/15 dated May 13, 2015) amounting to Rs. 22,80,000 (from 3rd year to 4th year Care Pack Part No. UK743E) & Res. 43,80,000/- (from 3rd year to 5th year Care Pack Part No. UK744E) respectively.

^**The** proposal of HP towards Warranty Extension of 600 units of HP Laptop be not accepted, however, **it was resolved** that the University may consider the cost of repair/maintenance on case to case basis subject to maximum of Rs.3,000/- per year and the cost of anti-virus and other software may be taken care off by the teachers individually either from project fund or other suitable sources.

Action ::

25. Considered a note from the Administration proposing merger of existing Sections considering effective workflow and man-management, copy of which had been circulated in **Annexure - "Z-7"** to the agenda.

Resolved that the proposal submitted by the Administration for merging of existing Sections considering effective workflow and man-management, as follows, be and is hereby accepted:

1. Research, UGC Cell & Scholarship - The existing Research Section, UGC Cell and Scholarship Section be merged with following actions:

- To accommodate the Sections , the cubical inside the existing Research Section will be removed.
- The existing free space will be utilized for accommodating Scholarship personnel
- 2 more AC to be installed
- One Senior Superintendent and One Junior Superintendent will be deployed to run the newly merged sections.

2. Purchase & Foreign Purchase - The existing Purchase Section and foreign Purchase Section be merged with following actions:

- For utilization of space, there would be a common room for these two newly merged sections
- The wall between existing Scholarship and Purchase Section will be dismantled
- One Senior Superintendent and One Junior Superintendent will be deployed to run the newly merged sections.

3. Administration, Records, Hospitality Cell and Despatch Section - The existing Despatch, Administrative Sections & Hospitality Cell be merged with following actions:

- For effective workflow and man-management these four Sections be merged
- No extra space will be required for the newly merged Sections
- One Senior Superintendent and One Junior Superintendent be deployed to run the newly merged sections.

Resolved further that the Registrar, Finance Officer & Pro-Vice-Chancellor would take necessary action finally for merging of the existing Sections as proposed.