

**JADAVPUR UNIVERSITY
KOLKATA – 32**

The 51st 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 **Friday, the 10th of January,2020 at 4-00 p.m. in the Committee Room No. I of the University.**

MEMBERS PRESENT :

Prof Suranjan Das, Vice-Chancellor – Chairman
Dr. Pradip Kumar Ghosh, Pro-Vice-Chancellor
Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor
Prof. Subhasis Biswas, Dean, Faculty Council of Arts
Prof. Sadhan Kr. Ghosh, Dean, Faculty Council of Engg. & Tech.
Prof. Subrata Nath Koner, Dean, Faculty Council of Science
Prof. Narendra Kumar Singh Gaur, Chancellor’s Nominee
Prof. Pakaj Kumar Roy, Dean, Faculty Council of ISLM
Prof. Bishnupada Nanda, Head, Dept. of Education
Prof. Sheli Sinha Chaudhuri, Head, Dept. of ETCE
Prof. Nandini Saha, Head, Department of English
Dr. Madhuj Mukherjee, Head, Department of Film Studies
Dr. Dipankar Halder, Head, Dept. of FTBE
Prof. Sivaramakrishnan, Head, Department of Geography
Dr. Sisir Kaznti Mondal, Head, Department of Geological Sciences
Prof. Rup Kumar Barma, Head, Department of History
Dr. Sankar Narayan Patra, Head, Dept. of Instrumentation & Electronics Engg.
Dr. Anup Kumar Ghosh, Head, Department of Instrumentation Science.

At the outset of the meeting, the Vice-Chancellor reported that the tenure ship of Dean, Faculty Council of Arts and Dean, Faculty Council of Science are going to be exhausted shortly. The members of the Executive Council places on record their deep sense of appreciation for the services rendered by them as a Member of the Court and the Executive Council. The Members also felt that the University would continue to receive their active support and valued suggestions for furtherance of higher education.

Noted the deputation of a section of Durwans of the University and Senior Superintendent, Estate Section regarding some untoward incidents in the campus. They mentioned : (i) on 2.1.2010 , Shri Sujay Singh, a student of this University physically assaulted Shri Parimal Ruidas, Durwan at Gate No.4 (ii) most of the days students & outsiders stay in the campus throughout the night and consume alcohol & take drugs in the play ground and Green Zone (iii) outsiders and students are often enter the OAT by climbing the wall without bothering any advice of the Durwans, They express insecurity while discharging their duties.

It was resolved that a Committee be constituted with the following members to open dialogue with the concerned stakeholders and to suggest some remedial measures to stop such untoward incidents in the campus:

Dean, Faculty Council of Engg. & Tech.
 Dean, Faculty Council of ISLM
 Prof. Dipankar Halder, Dept. of FTBE
 Prof. Nandini Saha, Dept. of English
 Prof. Madhja Mukherjee, Dept. of Film Studies
 Prof. Rup Kumar Barman, Department of History
 Prof. Sisir Kanti Mondal, Dept. of Geological Sciences
 Dr. Kanishka Sarkar – Convener

Action to : Dr. Kanishka Sarkar, Assistant Registrar & Convener of the Committee

1. Confirmation Of minutes **Resolved that** the 49th Meeting of the 9th Executive Council held on 3.12.2019 at 12-30 p.m. in the Committee Room No. I of the University, copy of which had been circulated in **Annexure-“A” to the agenda, be and is hereby confirmed.**

2. Noting Noted the contents of letter No. 43-150/2014(SR) dated 21.10.2019 from the UGC, conveying to submit documents in regard to the Major Research Project entitled “Application industries” awarded to Dr. Avijit Bhowal, Department of Chemical Engineering, copy of which had been circulated in **Annexure-“B” to the agenda.**

Action : Accpimtsd/Research/Dr Avijit Bhowal, Dept. of Chemical Engg.

2(a) Noted the contents of letter No. F.5-40/DRS-II/2018(SAP-III) dated 15.11.2019 from the UGC, conveying payment of Rs.99,374/- to the Department of Bengali for the year 2019-2020 under SAP at the level of DRS-II, copy of which had been circulated in **Annexure –“C” to the agenda.**

Action : Accounts/HoD Bengali

2(b) Noted the contents of letter No. F.5-40/DRS-II/2018(SAP-III) dated 15.11.2019 from the UGC, conveying payment of Rs.49,687/- to the Department of Bengali for the year 2019-2020 under SAP at the level of DRS-II, copy of which had been circulated in **Annexure –“D” to the agenda.**

Action : Accounts/HoD Bengali

2(c) Noted the contents of letter No. F.5-40/DRS-II/2018(SAP-III) dated 15.11.2019 from the UGC, conveying payment of Rs.4,72,029/- to the Department of Bengali for the year 2019-

2020 under SAP at the level of DRS-II, copy of which had been circulated in **Annexure –“E” to the agenda.**

Action : Accounts/HoD Bengali

- 2(d) Noted the contents of letter No. F.6-12/CAS-V/2016(SAP-III) dated 14.11.2019 from the UGC, conveying payment of Rs.13,08,963/- to the Department of Philosophy for the year 2019-2020 under SAP at the level of CAS-V, copy of which had been circulated in **Annexure –“F” to the agenda.**

Action : Accounts/ HoD Philosophy

- 2(e) Noted the contents of letter No. F.6-12/CAS-V/2016(SAP-III) dated 14.11.2019 from the UGC, conveying payment of Rs.2,75,571/- to the Department of Philosophy for the year 2019-2020 under SAP at the level of CAS-V, copy of which had been circulated in **Annexure –“G” to the agenda.**

Action : Accounts/HoD Philosophy

- 2(f) Noted the contents of letter No. F.6-12/CAS-V/2016(SAP-III) dated 14.11.2019 from the UGC, conveying payment of Rs.1,37,786/- to the Department of Philosophy for the year 2019-2020 under SAP at the level of CAS-V, copy of which had been circulated in **Annexure –“H” to the agenda.**

Action : Accounts/HoD Philosophy

- 2(g) Noted the contents of letter No. F.6-3/2013(SAP-III) dated 19.11.2019 from the UGC, conveying finalization of accounts of CAS-II Phase, Department of Sanskrit, copy of which had been circulated in **Annexure – “I” to the agenda.**

Action : Accounts/HoD Sanskrit

- 2(h) Noted the contents of letter No. F.5-40/DRS-II/2018(SAP-III) dated 15.11.2019 from the UGC, conveying sanction of Rs.6,21,090/- to the Department of Bengali under the SAP at the level of DRS-II, copy of which had been circulated in **Annexure – “J” to the agenda.**

Action : Accounts/HoD Bengali

- 2(i) Noted the letter No. F.6-8/CAS-III/2016(SAP-III) dated 1.11.2019 from the UGC, conveying sanction of Rs.14,01,594/- to the Department of English under SAP at the level of CAS-III,

copy of which had been circulated in **Annexure – “K” to the agenda.**

Action : Accounts/ HOD English

- 2(j) Noted the contents of letter No. F.6-8/CAS-III/2016 (SAP-III) dated 1.11.2019 from the UGC, conveying payment of Rs.7,54,469/- to the Department of English under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “L” to the agenda.**

Action : Accounts/HoD English

- 2(k) Noted the contents of letter No. F.6-8/CAS-III/2016(SAP-III) dated 1.11.2019 from the UGC, conveying payment of Rs.1,58,836/- to the Department of English under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “M” to the agenda.**

Action : Accountts/HoD English

- 2(l) Noted the contents of letter No. F.6-8/CAS-III/2016(SAP-III) dated 1.11.2019 from the UGC, conveying payment of Rs.79,418/- to the Department of English under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “N” to the agenda.**

Action : Accounts/ HoD English

- 2(m) Noted the contents of letter No. F.6-8/CAS-III/2016(SAP-III) dated 1.11.2019 from the UGC, conveying payment of Rs.4,08,871/- to the Department of English under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “O” to the agenda.**

Action : Accounts/HoD English

- 2(n) Noted the contents of letter No. 45/100/2018-NAN/BMS dated 19.12.2019 from the Indian Council of Medical Research, conveying payment of Rs.3,12,400/- as the 2nd installment of 1st year of grant of fellowship and contingent expenditure of Mrs. Moumita Dhara, SRF, Dept. of Pharm. Tech., copy of which had been circulated in **Annexure – “P” to the agenda.**

Action : Accounts/ HoD Pharm. Tech.

- 2(o) Noted the contents of letter No. 1151-(21) Edn/EH/IU-54/2019 dated 20.11.2019 from the Government of West Bengal,

Department of Higher Education, University Branch, requesting to allow the students of the Institute of Company Secretaries of India to access the State University's library, copy of which had been circulated in **Annexure – “Q” to the agenda.**

Action : Registrar / Chief Librarian

- 3 Minutes / Resolution **Resolved that** the minutes of the Program Implementation Committee meeting for DST-PURSE Programme (Internal) held on 24.10.2019, copy of which had been circulated in **Annexure-“R” to the agenda, be and is hereby approved.**

Action : Finance Officer

- 3(a) **Resolved that** the minutes of the meeting of the Students' Welfare Board held on 9.12.2019, copy of which had been circulated in **Annexure – “S” to the agenda, be and is hereby accepted.**

Action : Dean of Students

- 3(b) **Resolved that** the minutes of the meeting of Employees Welfare Committee held on 2.12.2019, copy of which had been circulated in **Annexure – “T” to the agenda, be and is hereby approved.**

Action : FO/EWU

- 3(c) Considered Resolution No. 5(a) dated 27.11.2019 of the Faculty Council for PG & UG Studies in Arts.

Noted that the post of Assistant Professor of Philosophy has fallen vacant due to the resignation of Dr. Smita Sirker.

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.5(a) dated 27.11.2019, the post of Assistant Professor of Philosophy be advertised with the following stipulation.

Essential qualification : as pr UGC norms
Specialization ; Open

Action : Personnel

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

Noted that the post of Assistant Professor of Philosophy has fallen

vacant due to the retirement of Professor Ratna Dutta Sharma.

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.5(b) dated 27.11.2019, the post of Assistant Professor of Philosophy be advertised with the following stipulation.

Essential Qualification : as per UGC norms
Specialization : Open

Action : Personnel

3(e) Considered Resolution No. 5(c) of the Faculty Council for PG & UG Studies in Arts.

Noted that the post of Associate Professor of Philosophy has fallen vacant due to fresh appointment of Dr Samar Kumar Mondal, who was working in that post, in an open post by open advertisement of Professor.

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.5(c) dated 27.11.2019, the post of Associate Professor of Philosophy be advertised with the following stipulation.

Essential qualification: as per UGC norms
Specialization : 1. Ethics (Indian and Western)
2. Continental Philosophy
3. Philosophy of Language (Indian)
4. Mathematical Logic

Action : Personnel

3(f) **Resolved that** as recommended by the FET vide Resolution No. 9 dated 2.12.2-19, the following proposal of IEE departmental Syllabus Committee, be and is hereby approved:

“The proposal of IEE departmental Syllabus Committee to split Mini Project (Micro-Controller & FPGA Laboratory) which belongs to B.E. IEE 3rd year 2nd semester curriculum (serial no.7, Table 1) into 2 independent Mini Projects (serial no. 7 and 9, Table 2) each with half the original credit and contact hours, so that the overall credit and contact hours over the semester remains unaltered”.

Action : Dean/Secy.,FET/Controller of Examinations

3(g) **Resolved that as** recommended by the FET vide Resolution No. 2 dated 1.11.2019 , the following posts of Architecture Department be advertised with the following desirable

qualification & specialization:

i) Professor : One Post – ST

Desirable qualification :

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

Specialization:

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

ii) Associate Professor : One Post - ST

Desirable qualifications:

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

Specialization:

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

iii) Assistant Professor : One post – OBC-A

Desirable qualifications :

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

Specialiation:

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

Action : Personnel

- 3(h) **Resolved that as** recommended by the FET vide Resolution No. 11 dated 1.11.2019 , the post of Associate Professor of Civil Engineering be advertised with the following re-drafted desirable qualification with specialization in Environmental Engineering,:
- Post – Associate Professor of Civil Engineering with Specialization in Environmental Engineering.**
- Desirable Qualification :** First Class in Master’s degree level in Civil Engineering with environmental engineering specialization. Out of the UGC stipulated minimum years of teaching and academic experience in the relevant field, at least 6 years of experience in the field of Air Pollution Monitoring, Air quality Assessment and Modeling, Air Pollution control/Sustainable Waste and Energy Management including Energy Efficient Building System Design/Advanced Water and Wastewater Treatment Technology.
- Action : Personnel
- 3(i) **Resolved that as** recommended by the Admission Committee of the Faculty Council of Arts vide Resolution No. 2 dated 27.11.2019 Ms. Sayani Ghosh , be and is hereby permitted to get admission to M.A. (day) course in Education for the session 2019-2020 on supernumerary basis.
- Action : Dean/Secy.,Faculty Council of Arts.
- 4 Academic Calendar **Resolved that** as recommended by the FET vide Resolution No.3 dated 2.12.2019, the Academic Calendar of 1st Year MCA and 5-Year Evening UG Courses in Civil, Electrical and Mechanical Engineering for the session 2019-2020, copy of which had been circulated in **Annexure – “U” to the agenda, be and is hereby approved.**
- Action : Personnel**
- 5 Confirmation of service Considered confirmation of service of Dr.Sandip Sarkar, Associate Professor, Department of Mechanical Engineering with effect from 24.1.2019 (FN) i.e. from the date on which he joined the service of the University, in the PB-4 (Rs.37400-67000/-) with AGP of Rs.9000/- duly recommended by the HoD ME.

Resolved that the service of Dr.Sandip Sarkar, Associate Professor, Department of Mechanical Engineering, be and is hereby confirmed with effect from 24.1.2019 (FN) i.e. from the date on which he joined the service of the University, in the PB-4 (Rs.37400-67000/-) with AGP of Rs.9000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmed letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

5(a)

Considered confirmation of service of Mr. Abhishek Mandal, Assistant Professor, Department of Mechanical Engineering with effect from 30.1.2019 (FN) i.e. from the date on which he joined the service of the University, in the PB-3 (Rs.15600-39100/-) with AGP of Rs.6000/- duly recommended by the HoD ME.

Resolved that the service of Mr. Abhishek Mandal, Assistant Professor, Department of Mechanical Engineering, be and is hereby confirmed with effect from 30.1.2019 (FN) i.e. from the date on which he joined the service of the University, in the PB-3 (Rs.15600-39100/-) with AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmed letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

5(b)

Considered confirmation of service of Dr. Tamoghna Sarkar, Assistant Professor, Department of Philosophy with effect from 4.1.2019 i.e. from the date of his joining the University service, in the PB-3 (rs.15600-39100/-) with AGP of Rs.6000/- duly recommended by the HoD Philosophy.

Resolved that the service of Dr. Tamoghna Sarkar, Assistant Professor, Department of Philosophy, be and is hereby confirmed with effect from 4.1.2019 i.e. from the date of his joining the University service, in the PB-3 (rs.15600-39100/-) with AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001

confirmed 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

- 6 Modification in grades in the syllabus **Resolved that as** recommended by the Faculty Council of PG & UG Studies in Arts , the minor modification in Grades in the syllabus of M.Phil in Library & Information Science, copy of which had been circulated in **Annexure –“V” to the agenda, be and is hereby accepted and forwarded to the Court for final approval.**

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

- 7 Extension of Lien Considered an application dated 16.10.2019 of Dr. Joydeep Mukherjee, UGC Associate Professor, Under Faculty Recharge Programme, School of Environmental Studies, requesting for further extension of lien for a period of one year with effect from 1.9.2019 as UGC Faculty Recharge Programme.

Noted that Lien was granted in his favour for five years with effect from 2.9.2013 to enable him to join the post of Associate Professor under Faculty Recharge Programme vide VC's approval dated 13.8.2013.

Noted further that lien was extended further for one year w.e.f. 1.9.2018 for the same purpose vide EC Res. No.13 dated 29.8.2018.

Resolved that the period of lien of Dr. Joydeep Mukherjee, UGC Associate Professor, Under Faculty Recharge Programme, School of Environmental Studies, be and is hereby extended fur a further period of one year with effect from 1.9.2019 for enabling him to continue his assignment.

Action : Personnel

- 8 Extension of leave Considered an application dated 21.10.2019 from Dr. Ranjan Parekh, Professor of School of Education Technology, requesting for extension of his leave upto February 2020 to enable him to complete for authoring a book on Graphics to be published by CRC-Press (Taylor and Francis).

Noted the detailed observation of Personnel Section and the Director, School of Education Technology in this connection.

Resolved that the period of extraordinary leave without pay of Dr. Ranjan Parekh, Professor of School of Education Technology, be and is hereby extended upto 29.02.2020 (last & final extension) for enabling him to complete authoring a Book on Graphics to be published by CRC-Press (Taylor and Francis).

Action : Personnel

- 8(a) Considered an application dated 23.11.2019 from Sri Abiral Tamang, Assistant Professor, department of Physics, requesting for extension of the period of his Study Leave with full pay and allowances for a period of one year w.e.f. 16.12.2019 for enabling him to complete the Ph.D. under the scheme of National Overseas Scholarship (NDS).

Noted that was granted study leave with full pay and allowances for a period of 3 years w.e.f. 16.12.2016 for pursuing Ph.D. studies under the Scheme of National Overseas Scholarship vide EC Resolution No.9 dated 3.2.2017.

Resolved that Sri Abiral Tamang, Assistant Professor, Department of Physics be requested to furnish the detail status of the Scheme of “National Overseas Scholarship (NDS) for pursuing Ph.D. in Leeds, UK for consideration at the next meeting of the Executive Council.

Action : Personnel

- 9 Lien Considered an application dated 29.11.2019 from Dr. Atanu Saha, Joint Director, School of Languages and Linguistics, requesting for sanction of lien on his post for a period of six months with effect from 31st March,2020 for enabling him to join as an Assistant Professor in the Faculty of Humanities and Social Sciences, Indian Institute of Technology, Patna.

Resolved that Dr. Atanu Saha, Jont Director, School of Languages and Linguistics, be and is hereby granted lien on his post for a period of six months w.e.f. 31st March,2020 for enabling him to join as an Assistant Professor in the Faculty of Humanities and Social Sciences, Indian Institute of Technology, Patna.

Action : Personnel

- 10 MOU **Resolved that** the Memorandum of Understanding to be signed between Jadavpur University and University Grants Commission as per the HRDC Guidelines 2019 , , copy of which had been circulated in **Annexure – “W” to the agenda, be and is hereby approved.**

Action : Registrar/Law Cell/Prof. Rajat Acharyya, Director, UGC-HRDC

- 11 Resolution /
Minutes Considered Resolution adopted at the meeting of the BoS, Department of Film Studies dated 10.12.20199 regarding appointment of Headship at the Dept. of Film Studies, reading as follows:

“Noted that Prof. Moinak Biswas and Prof. Abhijit Roy have already officially communicated to the Registrar that they are unable to accept the appointment of Headship for two years from 15.1.2020. In this situation, the Board of Studies feels that Dr. Anindya Segupta, Assistant Professor of the Department should take up the charge of regular two-year headship. Dr. Sengupta has been continuously teaching in the Department for the last 14 years, and has officiated as HoD a number of times and shown ample leadership skill in organizing departmental events. The BOS unanimously resolved and confirms that the university autuority be requested to appoint Dr. Anindya Sengupta as HoD for 2 years w.e.f. 15.1.2020.”

Resolved that Dr. Anindya Sengupta, Assistant Professor, be and is hereby appointed Head of the Department of Film Studies for a period of two years with effect from 15.1.2020.

Action : Personnel

- 11(a) **Resolved that** as recommended by the Faculty Council of PG & UG Studies in Arts vide Resolution No.2 dated 27.11.2019, following changes be made in the B.Com curriculum under CBCS of JD Birla Institute (the details of which had been circulated in **Annexure – “X” to the agenda**):

General Elective (GE) – 6 credits
Ability Enhancement Compulsory Course(AECC), -
4 credits (2 courses)
Skill Enhancement Elective Course (SEC) – 4 credits
(2 Courses)

Action : Dean/Secy., Faculty Council of Arts

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- 11(b) **Resolved that** the minutes of the meeting of the Program Implementation Committee (Internal) for DST-PURSE Prog. Held on 18.12.2019, copy of which had been circulated in **Annexure – “Y” to the agenda, be and is hereby approved.**

Action : Finance Officer

- 11(c) **Resolved that** the minutes of the 13th Adjourned Sports Board Meeting held on 15.11.2019, copy of which had been circulated in **Annexure – “Z” to the agenda, be and is hereby approved**

Action : DPI

- 11(d) **Resolved that** the minutes of the meeting of the Library Committee dated 31.1.20-19, copy of which had been circulated in **Annexure – “Z-1” to the agenda, be and is hereby approved.**

Action : Chief Librarian

- 11(e) **Resolved that** the minutes of the meeting of the Library Committee held on 27.11.2019, copy of which had been circulated in **Annexure – “Z-2” to the agenda, be and is hereby approved.**

Action : Chief Librarian

11(f) Noted the Resolution No.6 dated 26.11.2019 of the Faculty Council of ISLM, reading as follows:

“Noted the proposal for ARC Design Studio, Kolkata, requesting the Schools to help in quality-control of the academic aspects of a short film making course in Dubai to be offered by RED Sands Studio, an allied company of the proposing company and it was placed by Director Media Communication & Culture vide Academic Committee Resolution and decided that the matter be sent to Registrar for further action.”

Action : Dean/Secy.,ISLM

12 Action of the VC **Ratified** the action of the Vice-Chancellor dated 10.11.2019 in approving the Requisition No. 509 dated 31.10.2019 from the School of Nuclear Studies & Application amounting to Rs.13,50,000/- for purchase of Signal Emulation Channels under the Head of Account : Equipment head of A/c imprint research scheme under Prof. Amitava Gupta, School of Nuclear Studies & Application “Indigenously development for national security”

Action : Research

12(a) **Ratified** the action of the Vice-Chancellor dated 10.12.2019 in approving the Requisition No. 5752 dated 20.11.2019 from the Electrical Engg. Department amounting to Rs. 7,00,000/- for purchase of POAL RT Real time Digital Simulator Software including ARTEMIS, ARTEMIS-SSN & RT events blocksets under the Head of Account : RUSA 2.0/Research support to faculty members/ Renewal or upgrading of software.

Action : UGC Cell

12(b) **Ratified** the action of the Vice-chancellor dated 10.12.2019 in approving the Requisition No.6830 dated 29.11.2019 from the Physics Department amounting to rs.8,00,000/- for purchase of Source Meter with electrochemical measurement and accessories under the Head of Account : Equipment DST (SERB) R/P “FabricationStructures under Dr. Kaustav Das, Department of Physics.

Action : Research Section

- 12(c) **Ratified** the action of the Vice-Chancellor dated 9.12.2019 in approving the Deed to be signed Alumni Association NCE Bengal and Jadavpur University for awarding as Gold Medal every year at the Annual Convocation of Jadavpur University to the Best Sports Girl Students of Jadavpur University, copy of which had been circulated in **Annexure – “Z-3” to the agenda.**

Action : Joint Registrar (SGS)

- 12(d) **Ratified** the action of the Vice-Chancellor dated 3.7.2019 in protecting the Basic Pay of Drf. Rahi Soren, Assistant Professor as Rs.25,680 (Pay 19,680 + AGP 6000/-) with effect from 1.3.2019 i.e. from the date of her joining at Jadavpur University.

Action : Personnel

- 12(e) **Ratified** the action of the vice-Chancellor dated 8.7.2019 in re-fixing the basic pay of Dr. Soubhik Ghosh, Assistant Pofessor, Department of Mechanical Engineering to the pay of Rs.19600/- with AGP of Rs.6000/- with effect from 1.8.2017 i.e. from the date of his joining at this University.

Action : Personnel

- 12(f) **Ratified** the action of the Vice-Chancellor dated 10.12.2019 in accepting the resignation tendered by Sri Kakan Karmakar, Helper, ETCE Department with effect from 17.12.2019 for enabling him to join the post of Constable in West Bengal Police and in declaring the post vacant.

Action : Personnel

- 12(g) **Ratified** the action of the Vice-Chancellor dated 1.11.2019 in appointing Dr. Sankar Narayan Patra, Associate Professor as Head of the Department of IEE for a period of two years w.e.f. 16.11.2019

Action : Personnel

- 12(h) **Ratified** the action of the Vice-Chancellor dated 22.11.2019 in approving the Requisition No 4815 dated 21.11,2019 from the Geological Sciences Department amounting to Rs.6,50,115/- for purchase of Leica Digital Camera, Leica Objective Lens and Dedicated Computer System under the Head of Account : Equipment head of A/c – DAE-BRNS R/e under dr. Subrata Karmakar, Dept. of Geological Sc., JU

Action : Research

- 12(i) **Ratified** the action of the Vice-chancellor dated 20.11.2019 in approving the Requisition No. 705 dated 20.11.2019 from the INFU for annual maintenance of 33 nos. of servers at JU main campus & Salt Lake campus amounting to Rs.11,39,626/- under the Head of Account : JU Repair & Maintenance – Internet & Website maintenance.
- Action : Accounts Cell-II
- 12(j) **Ratified** the action of the Vaice-Chancellor dated 15.11.2019 in appointing Prof. Subir Kumar Sarkar and Dr. Sayan Chatterjee as Co-ordinator & Joint Co-ordinator respectively of the IC Design and Fabrication centre of ETCE Dept. for a period of two years from 1.10.2019 to 30.9.2021.
- Action : Personnel
- 12(k) **Ratified** the action of the Vice-Chancellor dated 21.12.2019 in approving the Requisition No. 3545 dated 20.12.2019 of the Economics Department amounting to Rs.26,36,550/- for subscription of Districtsofindia.com for single user for 3 years under the Head of Account : Journals, E-recourses and data bases under RUSA 2.0
- Action : UGC Cell
- 12(l) **Ratified** the action of the Vice-Chancellor dated 18.11.2019 in approving the Requisition No. 5315 dated 17.10.2019 from INFU for Internet & website maintenance amounting to Rs.67,72,932/- under the Head of Account : JU Repair & Maintenance – Internet & website maintenance.
- Action : Accounts Cell-II
- 12(m) **Ratified** the action of the Vice-Chancellor dated 15.11.2019 in approving the Administrative Committee for the project entitled “**Development of Energy Harvesting Device with Giant Power Density $\sim 10 \text{ mW} / \text{cm}^2$ using Thin Film Multiferroic Composites**” with the following members:
- Dean, FISLM – Chairman
 Director and PI of the Project – Convener
 Registrar, JU
 Finance Officer, JU
- Action : Dr. Chandan Kumar Ghosh

- 13 Noting Noted the contents of Order No. ITBA/AST/S/143(3)/2019-20/1017638955(1) dated 28.8.2019 from the Government of India, Ministry of Finance, Income Tax Department, Office of the Assistant Commissioners of Income Tax regarding settlement of IT Return for Annual Year 2018-2019, copy of which had been circulated in **Annexure – “Z-4” to the agenda.**
- Noted also** the observation of the Finance Officer in this connection.
- Resolved that** a letter of congratulation be sent to the Finance Officer and his colleagues for their serious efforts for settlement of IT Return for Annual Year 2018-2019.
- Action : Finance Officer/Registrar.
- 13(a) Noted the contents of letter No.4000-L/OM-166L/2019 dated 5.12.2019 from the Government of West Bengal, Higher Education Department (Integrated Law Cell), copy of which had been circulated in **Annexure – “Z-5” to the agenda.**
- Action : Personnel/Registrar.**
- 13(b) Noted the contents of letter No. f.1-8/2014(SCT) dated 16.10.2019 from the University Grants Commission regarding implementation of Reservation Policy of the Government in Universities, Deemed to be Universities and its Affiliated/Constituent Colleges and other Grant-in-aid Institution and Centres, copy of which had been circulated in **Annexure – “Z-6” to the agenda.**
- Action : Registrar/Assistant Registrar**
- 13(c) Noted the contents of letter No. F.17-03/2019-TEL dated 2.12.2019 from the Government of India, Ministry of Human Resource Development, Department of Higher Education regarding transfer of credits through SWAYAM Platform, copy of which had been circulated in **Annexure-“Z-7” to the agenda.**
- Action : Joint Registrar (SGS)**
- 14 minutes **Resolved that** the minutes of the 42nd meeting of the Tender Committee held on 1.3.2019, copy of which had been circulated in **Annexure – “Z-8” to the agenda.**
- Action : Accounts/DO/UE**

- 14(a) **Resolved that** the minutes of the 40th meeting of the Tender Committee held on 13.9.2018, copy of which had been circulated in **Annexure – “Z-9” to the agenda.**

Action : Accounts/UE/DO

- 15 Considered a joint letter dated 7.1.2020 from Dr. Sanmoy Karmakar & Prof. Pallab Kanti Halder, Department of Pharmaceutical Technology, proposed (a) for formation of the Institutional Animal Ethics Committee (IAEC) with the following faculty members as per latest CPCSEA guideless and (b) to approve the name of Prof. Sanmoy Karmakar & Prof. Pallab Kanti Halder as Co-ordinator & Deputy Co-ordinator for AICTE QIP Nodel Cell, Department of Pharmaceutical Tech, JU:

- 1) Prof. Sanmoy Karmakar, Pharm. Tech., JU
- 2) Prof. Pallab Kanti Halder, Pharm. Tech. JU
- 3) Prof. Ratan Gachhui, Life Sc. & Bio-Tech., JU
- 4) Dr. Joydeep Mukherjee, School of Environmental Studies, JU
- 5) One Veterinary Doctor –On part time basis

Resolved that the formation of the Institutional Animal Ethics Committee be withheld on considering the letter from CPCSEA and the **Vice-Chancellor** will address the issue by writing a letter to the Committee for the purpose of Control & Supervision of Excrements on Animals.(CPCSEA), a Statutory Committee set up in Prevention of Cruelty of Animals Act,1960.

Resolved further that henceforth the Co-coordinator of QIP for Engg. & Pharmacy will be Dean, FET and HoD Pharmacy Department.

Action : VC/Dean, FET/HoD Pharmacy.

- 16 **Resolved that an** Administrative Committee be constituted for the project entitled “Size Selective Carbon Quantum Dots and its Application to Luminescence and Solar Cell” with the following members:

Dean, FISLM – Chairman

Dr. Chandan Kr. Ghosh Director, School of Materials Science and Nano-Technology

Registrar, JU

Finance Officer, JU

Sri Sourav Sarkar, PI, Convener, School of Materials Sc. & Nano-Tech.

Action : Sri Sourav Sarkar, PI, School of Materials Sc. & Nano-Tech./Accounts

17 **The item be deferred.**

18 **Resolved that the** G.O. No. 1306(22)-Edm(U)/EH/IU-77/17 dated 30.12.2019 from the Government of West Bengal, Department of Higher Education, University Branch regarding Pay Revision of Teachers, Registrar, Controller of Examinations, Inspector of Colleges and Finance Officer of State-aided Universities, copy of which had been circulated in **Annexure – “Z-10” to the agenda, be and is hereby noted.**

Resolved further that a **Pay Implementation Committee (Teachers, Registrar , Controller of Examinations & Finance Officer)** be constituted with the following persons:

Prof. P.K.Ghosh, Pro-Vice-Chancellor – Chairman
 Finance Officer
 Registrar - Convener
 Supdt. Pay
 Supdt. Personnel } Invitee

Resolved also that the Chairman is authorized to co-opt members from relevant field.

Action : Registrar.

19 **Resolved that** the Memorandum No. 16-F(P1) dated 2.1;2020 from the Government of West Bengal, Finance (Audit) Department regarding Pay Revision of Non-Teaching Employees of State-aided Universities in West Bengal., copy of which had been circulated in **Annexure – “Z-11” to the agenda, be and is hereby noted.**

Resolved further that a **Pay Implementation Committee (Non-Teaching & Officers)** as mentioned in the above Memorandum be constituted with the following persons:

Prof. P.K.Ghosh, Pro-Vice-Chancellor – Chairman
 Finance Officer
 Registrar - Convener
 Supdt. Pay
 Supdt. Personnel } Invitee

Resolved also that the Chairman is authorized to co-opt members from relevant field.

Action : Registrar.

20 **Resolved** that the minutes of the meeting of Institute Innovation Council held on 2.1.2020, copy of which had been circulated in **Annexure – “Z-12” to the agenda, be and is hereby approved.**

Action : Prof. Amitava Gupta, Dept. of Power Engineering

21

Considered the recommendation of the Selection Committee (Non-Teaching) dated 30.11.2019 for recruitment of Group-D post on compassionate ground, copy of which had been circulated in **Annexure – “Z-13” to the agenda.**

Resolved that as recommended by the Selection Committee (Non-Teaching) dated 30.11.2019, the following persons be appointed to Group – “D” post (Category & scale of pay mentioned against each) on compassionate ground:

Store-Attendant

- 1.Santu Pramanik (UR)
- 2.Manjushree Chakraborty (UR)

Laboratory Attendant

- 1.Satyajit Maity (UR)

Labeller

- 1.Tista Das (UR)
- 2.Shila Mondal (UR)
- 3.Sima Paul(UR)

PB-1 (Rs.5400-18600)
+ **Grade Pay Rs.2100/-**

Mali

- 1.Harekrishna Giri (UR)
- 2.Swapan Kumar Das (SC)
- 3.Somiron Ram(UR)

Sweeper

- 1.Pradip Ghorai (UR)
- 2.Kalpana Sur(UR)

Peon

- 1.Sayan Miatra (UR)
- 2.Mousumi Naskar (SC)
- 3.Alpana chanda (UR)
- 4.Arnab Naskar (SC)

PB-1 (Rs.5400-18600/-)
+ Grade Pay Rs.1800/-

Durwan

- 1.Pulak Sadhukhan (UR)
- 2.Samir Mondal (SC)
- 3.Avijit Dey (UR)

Helper

- 1.Debasish Maity (UR)
- 2.Koyel Dhara (OBC-B)

Action : Personnel

Following items were placed on the table for consideration.

25. Considered an application dated 16.9.2019 from Dr. Dipankar Mondal, Asst. Professor, department of Physics, requesting for extension of lien for another six months with effect from 1.11.2019. in order to continue as a Scientist “E” in the Institute of Nano Sc. & Tech. (INST), Mohali

Resolved that Dr. Dipankar Mondal, Assistant Professor, department of Physics, be and is hereby granted extension of his lien for another six months with effect from 1.11.2019 for enabling him to continue as a Scientist “E” in the Institute of Nano Sc. & Tech. (INST), Mohali.

Action : Personnel

26. Considered the minutes of the meeting of the Administrative Committee of the Centre for Quality Management System, JU held on 10.1.2020, copy of which was circulated on the table as **Annexure – “Z-14”**.

Resolved that –

i) the name of the Centre for Quality Management System be changed to **Centre for Sustainable Development and Resource Efficiency Management” (CSDREM)**

ii) the bank account for the project entitled **“Centre for Sustainable Development and Resource Efficiency Management” (CSDREM)** will be operated jointly by the Chief Coordinator, CSDREM (Prof. Sadhan Kmar ghosh, Dept. of Mechanical Engineering) or any of the two Joint Coordinators, CSDREM with any one of the Finance Officer and Registrar;

iii) the Administrative Committee of the **Centre for Sustainable Development and Resource Efficiency Management (CSDREM)** be constituted with the following members:

Member

1. Dean, Faculty of Engg. &Tech., - Chairman
2. Prof. Sadhan Kumar Ghosh, Chief Coordinator, CQMS & Prof. Mech. Engg. – Chief Coordinator
3. HOD & Professor, ME Dept. – Ex. Officio Member
4. Registrar, JU
5. Finance Officer, JU
6. Prof. Himadri Chattopadhyay, Dept. of ME – Joint Coordinator
7. Prof. Goutam Pohit, Dept. of ME – Joint Coordinator
8. Prof. anupam Debsarkar, Civil Engg. Dept. – Joint Coordinator
9. Prof. Kunal Roy, Pharmaceutical Engg. Dept., - Joint Coordinator
10. Prof. Runu Banerjee Roy, Dept. of Instrumentation Engg. – Joint Coordinator
11. Prof. Pritma Aich, Civil Engg. Dept. – Joint Coordinator
12. dr. Debangshu Dey, EE Department
13. dr. Sayan Chatterjee, ETCE Department

Research Group

14. Prof. Pulak Mukerjee, Dept. of Pharmaceutical Engg.

15. Prof. Dipankar Chakraborty, Dept. of Civil Engg.
16. Prof. Amitava Gupta, Dept. of Power Engg.
17. Prof. Samiran Chattopadhyay, IT Department
18. Dr. Nipu Modal, ME department
19. Dr. Sandip Sarkar, ME Department

Action : Prof. Sadhan Kumar Ghosh, Dept. of ME

27. Noted the contents of letter No. F.1-2/2019 (Chairs) dated December 2019 of the University Grants Commission, conveying establishment of Chairs in the name of Eminent Women Academicians/Administrators/Artists/Scientists/environmentalist/Scoail Reformers funded by the Ministry of Women and Child Development, Government of India, copy of which was placed on the table.

Action : Registrar.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 21 DATED 10.01.2020 OF THE EXECUTIVE
COUNCIL.**

21. Considered the recommendation of the Selection Committee (Non-Teaching) dated 30.11.2019 for recruitment of Group-D post on compassionate ground, copy of which had been circulated in **Annexure – “Z-13” to the agenda.**

Resolved that as recommended by the Selection Committee (Non-Teaching) dated 30.11.2019, the following persons be appointed to Group – “D” post (Category & scale of pay mentioned against each) on compassionate ground:

Store-Attendant

1. Santu Pramanik (UR)
2. Manjushree Chakraborty (UR)

Laboratory Attendant

1. Satyajit Maity (UR)

Labeller

1. Tista Das (UR)
2. Shila Mondal (UR)
3. Sima Paul(UR)

PB-1 (Rs.5400-18600)
+ **Grade Pay Rs.2100/-**

Mali

1. Harekrishna Giri (UR)
2. Swapan Kumar Das (SC)
3. Somiron Ram(UR)

Sweeper

1. Pradip Ghorai (UR)
2. Kalpana Sur(UR)

Peon

1. Sayan Mitra (UR)
2. Mousumi Naskar (SC)
3. Alpana Chanda (UR)
4. Arnab Naskar (SC)

PB-1 (Rs.5400-18600/-)
+ Grade Pay Rs.1800/-

Durwan

1. Pulak Sadhukhan (UR)
2. Samir Mondal (SC)
3. Avijit Dey (UR)

Helper

1. Debasish Maity (UR)
2. Koyel Dhara (OBC-B)

Registrar.

Action to : Personnel

JADAVPUR UNIVERSITY
KOLKATA – 32

**COPY OF RESOLUTION OF THE EXECUTIVE COUNCIL ADOPTED ON 10.1.2020
DURING THE ZERO HOUR.**

Noted the deputation of a section of Durwans of the University and Senior Superintendent, Estate Section regarding some untoward incidents in the campus. They mentioned : (i) on 2.1.2010, Shri Sujay Singh, a student of this University physically assaulted Shri Parimal Ruidas, Durwan at Gate No.4 (ii) most of the days students & outsiders stay in the campus throughout the night and consume alcohol & take drugs in the play ground and Green Zone (iii) outsiders and students are often enter the OAT by climbing the wall without bothering any advice of the Durwans, They express insecurity while discharging their duties.

It was resolved that a Committee be constituted with the following members to open dialogue with the concerned stakeholders and to suggest some remedial measures to stop such untoward incidents in the campus:

Dean, Faculty Council of Engg. & Tech.
Dean, Faculty Council of ISLM
Prof. Dipankar Halder, Dept. of FTBE
Prof. Nandini Saha, Dept. of English
Prof. Madhja Mukherjee, Dept. of Film Studies
Prof. Rup Kumar Barman, Department of History
Prof. Sisir Kanti Mondal, Dept. of Geological Sciences
Dr. Kanishka Sarkar – Convener

Registrar.

Action to : Dr. Kanishka Sarkar, Assistant Registrar & Convener of the Committee

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**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 11 DATED 10-1.2020 OF THE EXECUTIVE
COUNCIL.**

11. Considered Resolution adopted at the meeting of the BoS, Department of Film Studies dated 10.12.20199 regarding appointment of Headship at the Dept. of Film Studies, reading as follows:

“Noted that Prof. Moinak Biswas and Prof. Abhijit Roy have already officially communicated to the Registrar that they are unable to accept the appointment of Headship for two years from 15.1.2020. In this situation, the Board of Studies feels that Dr. Anindya Segupta, Assistant Professor of the Department should take up the charge of regular two-year headship. Dr. Sengupta has been continuously teaching in the Department for the last 14 years, and has officiated as HoD a number of times and shown ample leadership skill in organizing departmental

events. The BOS unanimously resolved and confirms that the university authority be requested to appoint Dr. Anindya Sengupta as HoD for 2 years w.e.f. 15.1.2020.”

Resolved that Dr. Anindya Sengupta, Assistant Professor, be and is hereby appointed Head of the Department of Film Studies for a period of two years with effect from 15.1.2020.

Registrar.

Action : Personnel

COPY OF RESOLUTION NO. 16 DATED 10.1.2020 OF THE EXECUTIVE COUNCIL.

16. Resolved that an Administrative Committee be constituted for the project entitled “Size Selective Carbon Quantum Dots and its Application to Luminescence and Solar Cell” with the following members:

Dean, FISLM – Chairman

Dr. Chandan Kr. Ghosh Director, School of Materials Science and
Nano-Technology

Registrar, JU

Finance Officer, JU

Sri Sourav Sarkar, PI, Convener, School of Materials Sc. & Nano-Tech.

Registrar.

Action : Sri Sourav Sarkar, PI, School of Materials Sc. & Nano-Tech./Accounts

5. Considered confirmation of service of Dr.Sandip Sarkar, Associate Professor, Department of Mechanical Engineering with effect from 24.1.2019 (FN) i.e. from the date on which he joined the service of the University, in the PB-4 (Rs.37400-67000/-) with AGP of Rs.9000/- duly recommended by the HoD ME.

Resolved that the service of Dr.Sandip Sarkar, Associate Professor, Department of Mechanical Engineering, be and is hereby confirmed with effect from 24.1.2019 (FN) i.e. from the date on which he joined the service of the University, in the PB-4 (Rs.37400-67000/-) with AGP of Rs.9000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmed 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.

5(a). Considered confirmation of service of Mr. Abhishek Mandal, Assistant Professor, Department of Mechanical Engineering with effect from 30.1.2019 (FN) i.e. from the date on which he joined the service of the University, in the PB-3 (Rs.15600-39100/-) with AGP of Rs.6000/- duly recommended by the HoD ME.

Resolved that the service of Mr. Abhishek Mandal, Assistant Professor, Department of Mechanical Engineering, be and is hereby confirmed with effect from 30.1.2019 (FN) i.e. from the date on which he joined the service of the University, in the PB-3 (Rs.15600-39100/-) with AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmed 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.

5(b). Considered confirmation of service of Dr. Tamoghna Sarkar, Assistant Professor, Department of Philosophy with effect from 4.1.2019 i.e. from the date of his joining the University service, in the PB-3 (rs.15600-39100/-) with AGP of Rs.6000/- duly recommended by the HoD Philosophy.

Resolved that the service of Dr. Tamoghna Sarkar, Assistant Professor, Department of Philosophy, be and is hereby confirmed with effect from 4.1.2019 i.e. from the date of his joining the University service, in the PB-3 (rs.15600-39100/-) with AGP of Rs.6000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmed 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.

COPY OF RESOLUTION NO. 7, 8 & 9 DATED 10.1.2020 OF THE EXECUTIVE COUNCIL.

7. Considered an application dated 16.10.2019 of Dr. Joydeep Mukherjee, UGC Associate Professor, Under Faculty Recharge Programme, School of Environmental Studies, requesting for further extension of lien for a period of one year with effect from 1.9.2019 as UGC Faculty Recharge Programme.

Noted that Lien was granted in his favour for five years with effect from 2.9.2013 to enable him to join the post of Associate Professor under Faculty Recharge Programme vide VC's approval dated 13.8.2013.

Noted further that lien was extended further for one year w.e.f. 1.9.2018 for the same purpose vide EC Res. No.13 dated 29.8.2018.

Resolved that the period of lien of Dr. Joydeep Mukherjee, UGC Associate Professor, Under Faculty Recharge Programme, School of Environmental Studies, be and is hereby extended for a further period of one year with effect from 1.9.2019 for enabling him to continue his assignment.

8. Considered an application dated 21.10.2019 from Dr. Ranjan Parekh, Professor of School of Education Technology, requesting for extension of his leave upto February 2020 to enable him to complete for authoring a book on Graphics to be published by CRC-Press (Taylor and Francis).

Noted the detailed observation of Personnel Section and the Director, School of Education Technology in this connection.

Resolved that the period of extraordinary leave without pay of Dr. Ranjan Parekh, Professor of School of Education Technology, be and is hereby extended upto 29.02.2020 (last & final extension) for enabling him to complete authoring a Book on Graphics to be published by CRC-Press (Taylor and Francis).

Action : Personnel

9. Considered an application dated 29.11.2019 from Dr. Atanu Saha, Joint Director, School of Languages and Linguistics, requesting for sanction of lien on his post for a period of six months with effect from 31st March,2020 for enabling him to join as an Assistant Professor in the Faculty of Humanities and Social Sciences, Indian Institute of Technology, Patna.

Resolved that Dr. Atanu Saha, Jont Director, School of Languages and Linguistics, be and is hereby granted lien on his post for a period of six months w.e.f. 31st March,2020 for enabling him to join as an Assistant Professor in the Faculty of Humanities and Social Sciences, Indian Institute of Technology, Patna.

Registrar.

Action : Personnel

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 10 DATED 10.1.2020 OF THE EXECUTIVE
COUNCIL.**

10. Resolved that the Memorandum of Understanding to be signed between Jadavpur University and University Grants Commission as per the HRDC Guidelines 2019 , copy of which had been circulated in **Annexure – “W” to the agenda, be and is hereby approved.**

Registrar.**Action : Registrar/Law Cell/ Prof. Rajat Acharyya, Director, UGC-HRDC**

To consider Resolution No. 2 dated 15.11.2019 of the Academic Committee of the School of Environmental Studies, reading as follows:

“Regarding the issue of temporary closure of the current M.Tech. course (Proposed alternative year admission) being offered every year by the School due to lack of space, no decision was taken in this meeting. The committee felt the urgent need to spaced to run the course in a proper manner keeping the high standards of Jadavpur University. Working space should be made available FOR THE M.Tech. 2nd year students who work for their 3rd and 4th semester dissertation. At present these students have no such space and have to sit in sporadic vacant areas available. Space is also required for periodic presentations for assessment of the M.Tech. project work done. Furthermore, laboratory space is also required for carrying out their experimental work. The present laboratories are over-crowded violating all safety norms. It should be noted that in case of any future laboratory accidents due to lack of safety resulting from space crunch. School of Environmental Studies should not be held responsible. Two proposals for new space were already submitted to the space committee by the SOES faculty members (dated 24.7.2019) and M.Tech. 2nd year students without much effect. Once again it was proposed to the committee to consider the use of (i) unused 904 sq. fit area of the northern side of the M.Sc. (Electronics) program, 3rd floor of the Oceanography Building (diagram attached) (ii) locked room used by late Dr. Dipankar Chakrabortilocated in the premises of School of environmental Studies in the first floor of chemical Engineering Department. The requirement of space for proper running of the M.Tech. course should be urgently discussed in the Space Committee of the University. The situation will be reviews in February 2020 and then further decision on temporary closure of the M.Tech. course maybe considered”.

