

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Draft minutes of the 12th meeting of the 9th Executive Council, constituted for the period of 2016-2020, in terms of West Bengal University Laws (Amendment) Act,2011, held on **Tuesday, the 13th of June,2017** at 2-00 p.m. in the Committee Room No. I of the University.

MEMBERS PRESENT:

Prof. Suranjan Das, Vice-Chancellor – in the Chair
 Prof. A. S. Verma, Pro-Vice-Chancellor
 Shri Samir Kr. Ghosh, Financial Advisor, Govt. of West Bengal, Higher Education Dept.
 Sri Manojit Mandal, Nominee of Chairman of WB State Council of Higher Education
 Prof. Chiranjib Bhattacharjee, Dea., FET
 Prof. Subrata Nath Koner, Dean, Faculty Council of Science
 Prof. Udayan Bhattacharya, Head, Dept. of Lib & Inf. Sc.
 Prof. Ashis Kumar Sarkar, head, Dept. of Mathematics
 Prof. Dipankar Sanyal, Head, Dept. of ME
 Prof. Pravash Chandra Chakraborti, Head, Dept. of Met. & Mat. Engg.
 Prof. Biswajit Mukherjee, Head, Dept. of Pharm. Tech.
 Prof. Atashee Chatterjee Sinha, Head, Department of Philosophy
 Prof. Argha Deb, Head, Department of Physics
 Prof. Kanai Chandra Paul, Head, Dept. of Printing Engg.
 Prof. Arunanshu Sekhar Kuar, Head, Dept. of Production Engg.

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

Reema Lagoo – Noted Bollywood Actress
 Anil Madhav Dave – Union Minister
 Roger Moore – Noted Hollywood Actor
 Victims of Terrorist attacked at Manchester, England.

After that with due permission of the Chairman, JUTA, ABUTA & JUOA gave their deputation one by one in support of their demand.

1. Confirmation **Resolved that the draft** minutes of the 10th 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 4th of April,2017 at 2-00 p.m. in the Committee Room No.I of the University, copy of which had been circulated in **Annexure – “A” to the agenda, be and is hereby confirmed.**

1(a) **Resolved that** the draft minutes of the 11th 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 2nd of May,2017 at 4-00 p.m. in the Committee Room No.I of the University, copy of which had been circulated in **Annexure – “B” to the agenda,**

be and is hereby approved.

2. Noting Noted the contents of letter No. F.6-8/CAS-III/2016(SAP-III) dated 15.9.2016 from the UGC, conveying payment of Rs. 1,16,800/- to the Department of English under SAT at the level of CAS-III for the year 2016-17, copy of which had been circulated in **Annexure – “C” to the agenda.**

Action : Accounts/HoD English

- 2(a) Noted the contents of letter no. 39-706/2010(SR) dated 24.8.2016 from the UGC, conveying payment of Rs. 6,290,82/- as final installment for the year 2016-2017 towards Major Research Project awarded to Dr. Kalyan K. Mukherjee, Dept. of Chemistry, copy of which had been circulated in **Annexure – “D” to the agenda.**

Action : Accounts/Dr. Kalyan K. Mukherjee, Dept. of Chemistry

- 2(b) Noted the contents of letter o. F.3-43/2012(SAP-II) dated 19.7.2016 from the UGC, conveying the approval of grant-in-aid of Rs.2,29,775/- under non-recurring head for the eyar 2016-2017 to the Dept. of Civil Engg. under SAP at the level of DRS-I, copy of which had been circulated in **Annexure – “E” to the agenda.**

Action : Accounts/HoD Civil Engg.

- 2(c) Noted the contents of letter No. 45/7/2014-Nan-BMS dated 20.6.2016 from the Indian Council of Medical Research, conveying payment of Rs.2,33,800/- of fellowship stipend and contingent expenditure to Ms. Suman Das, SRF, Dept. of Pharm. Tech., copy of which had been circulated in **Annexure – “F” to the agenda.**

Action : Accounts/ Research

- 2(d) Noted the contents of letter No. F.17-76/2008(SA-I) dated 2.12.2015 from the UGC, conveying payment of Rs. 2,00,00,000/- towards JRF in Science, Humanities & Social Sciences for the year 2015-2016, copy of which had been circulated in **Annexure – “G” to the agenda.**

Action : Accounts/Research

- 2(e) Noted the contents of letter no. 480-Edn(U)/1U-74/03 dated 27.6.2016 from the Government of West Bengal, Higher Education Department regarding grant of ex-gratia payment to the Pensioners of various state-aided Universities, copy of which had been circulated in **annexure – “H” to the agenda.**

Action : Personnel/RB Cell

- 2(f) Noted the contents of letter No. 45/6/2013-Nan-BMS dated 'nil' from the Indian Council of Medical Research regarding payment of fellowship stipend and contingent expenditure of Ms. Laboni Mondal, dept. of Pharm. Tech. for the period 2.3.2016 to 1.9.2016, copy of which had been circulated in **Annexure – “I” to the agenda.**

Action : Accountns/Research

- 2(g) Noted the contents of letter No. F.5-141/2016(IC) dated 21.7.2016 from the UGC, conveying payment of Rs. 25,13,752/- towards fellowship grant in respect of Dr. Bharati Tudu, Assistant professor, Dept. of Physics to carry out research at University of Utah, USA under Raman fellowships for Post Doctoral Research in USA for the year 29015-2016, copy of which had been circulated in **Annexure – “J” to the agenda.**

Action : Accounts/Research

- 2(h) Noted the contents of letter No. F.6-2/CAS-III/2016 (SAP-III) dated 10.8.2016 from the UGC, conveying payment of Rs. 1,92,000/- to the Dept. of Comparative Literature for the year 2016-2017 under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “K” to the agenda.**

Action : Accounts/HoD Comparative Literature

- 2(i) Noted the contents of letter No. F.5-3/2016/CAS I (SAP II) dated 11.8.2016 from the UGC, conveying payment of Rs. 4,25,600/- to the Dept. of Pharm. Tech. by way of recurring grant at the level of CAS-I under SAP, copy of which had been circulated in **Annexure – “L” to the agenda.**

Action : Accounts/HoD Pharm. Tech.

- 2(j) Noted the contents of letter No. F.6-9(CAS-II)/2015 (SAP-III) dated 5.8.2014 from the UGC, conveying payment of Rs. 4,94,000/- to the Dept. of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “M” to the agenda.**

Action : Accounts/HoD Int. Relations.

- 2(k) Noted the contents of letter No. F.6-9(CAS-II)/2015(SAP-III) dated 6.8.2014 from the UGC, conveying payment of Rs. 1,04,000/- to he Dept. of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “N” to the agenda.**

Action : Accounts/HoD Int. Relations.

- 2(l) Noted the contents of letter No. F.5-6/2010(SAP-II) dated July,2016 form the UGC, conveying payment of Rs. 1,47,200/- to the Department of Production Engineering at the level of CAS-IV under SAP, copy of which had been circulated in **Annexure – “O” to the agenda.**

Action : Accounts/HoD Productino Engg.

- 2(m) Noted the contents of letter No. F.6-9(CAS-II)/2015(SAP-III) dated 5.8.2014 from the UGC conveying sanction of Rs.6,50,000/- towards recurring head to the Dept. of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “P” to the agenda.**

Action : Accounts/HoD Int. Relations.

- 2(n) Noted the contents of letter no. 1657/ST/P/S&T/Misc.-2/2006 (Pt-I) dated 31.1.2017 from the Govt. of West Bengal, Department of Higher Education, Science & Technology and Biotechnology regarding enhancement of monthly remuneration of the SRF and JRF engaged in the R&D project and field projects financed by this Department and as well as of Government of India, copy of which had been circulated in **Annexure – “Q” to the agenda.**

Action : Accounts/Research

- 2(o) Noted the contents of letter No. 1-7/RID/TR/(41)/2010-11 dated 4.8.2016 from he All India Council for Technical Education, conveying sanction for reimbursement of Rs.93,226/- to Prof. Partha Pratim Biswas for attending international conference for the Scheme of Travel Grant (TG), copy of which had been circulated in **Annexure – “R” to the agenda.**

Action : Accounts

- 3 Syllabus **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.1 dated 11.5.2017, the UG syllabus under CBCS in Economics to be offered from the academic session 2017-2018 , copy of which had been circulated in a **CD, be and is hereby accepted and forwarded to the Court of the University for final approval.**

Action : Dean/Secy.,Fac. Council of Arts/Controller of Exam./Joint Registrar (SGS)/Meetings.

- 3(a) **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.2 dated 11.5.2017, the revised syllabus for B.A. (Honours) in English to be offered from the academic session 2017-2018, copy of which had been circulated in a **CD, be and is hereby accepted and forwarded to the Court of the University for final approval.**

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

- 3(b) **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.2 dated 11.5.2017, the revised syllabus for U.G., P.G. and M.Phil courses of the Department of Sanskrit , copy of which had been circulated in a **CD, be and is hereby accepted and forwarded to the Court of the University for final approval.**

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

- 3(c) **Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.8 dated 11.5.2017, the revised syllabus for PG course of the Department of Bengali, copy of which had been circulated in Annexure – “S” to the agenda, be and is hereby accepted and forwarded to the Court of the University for final approval.**
- Action : Dean/Secy.,Fact. Council of Arts/Controller of Examinations/Joint Registrar (SGS)/Meetings.**
- 4 Resolution /minutes Considered the Resolution No.7 dated 11.5.2017 of the Faculty Council for PG & UG Studies in Arts.
- Noted that one post of Professor fallen vacant on retirement of Prof. Sukanta Chaudhuri and one post of Professor fallen vacant on retirement of Prof. Supriya Chaudhuri.
- Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.7 dated 11.5.2017 one post of Professor of English be advertised with the following stipulation:
- Essential qualification :** As per UGC norms & State Govt. guidelines.
Specialization : Open
- Action : Personnel
- 4(a) Considered Resolution No.6 dated 11.5.2017 of the Faculty Council for PG & UG Studies in Arts.
- Noted that one post of Associate Professor fallen vacant consequent to the retirement of Prof. Bijoya Goswami, one post of Associate Professor (SC) for re-advertisement and one post of Assistant Professor fallen vacant consequent to the retirement of Prof. Sarbani Goswami.
- Resolved that** as recommended by the Faculty Council of Arts vide Resolution No.6 dated 11.5.2017 -
- i) one post of Associate Professor of Sanskrit be advertised with the following stipulation:
- Essential qualification : As per UGC norms & State Government guidelines.
Specialization : Open
- ii) one post of Associate Professor (SC) of Sanskrit be re-advertised with the following stipulation:
- Essential qualification : As per UGC norms & State Government guidelines.
Specialization : Open
- iii) one post of Assistant Professor of Sanskrit be advertised with the following stipulation:
- Essential qualification : As per UGC norms & State Government guidelines.
Specialization : Open
- Action : Personnel
- 4(b) Considered Resolution no. 5 dated 11.5.2017 of the Faculty Council for PG & UG Studies in Arts.

Noted that three teaching posts are lying vacant at the Department of Lib & Inf. Sc. after the retirement of Prof. Chaitali Dutta and Prof. Krishnapada Majumder and after the release taken by Md. Nurul Alam.

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts -

i) one post of Chair Professor of Prof. Prabir Roychaudhury of Library & Information Science be advertised with the following stipulation :

Essential qualification : As per UGC norms & State Government guidelines.

Specialization : Open

ii) one post of Assistant Professor of Library & Information Science be advertised with the following stipulation:

Essential qualification : As per UGC norms & State Government guideline.

Specialization : Open

Resolved further that the post vacated by virtue of the Court Order due to termination of Md. Nurul Alam, **legal opinion be sought** regarding procedure for filling up the vacant one post of Assistant Professor of Library & Information Science.

Action : Personnel

Considered Resolution No.K dated 2.5.2017 of the Doctorate Committee (ISLM) , reading as follows:

4(c)

“Resolved that D.Sc. thesis evaluation fees for internal experts be Rs.2000/- and also resolved that D.Sc. thesis evaluation fees for external experts would be Rs.7000/-“

Resolved that the matter be placed before the next meeting of the Council along with a detailed note from the Finance Officer in this regard.

Action : FO

The item considered along with item no. 41.

4(d)

5 CAS application

Considered a letter dated 8.2.2017 from Dr. Anindya Jyoti Majumdar, Professor, Department of International Relations & Director, School of International Relations & Strategic Studies, requesting to permit him to submit CAS application.

Resolved that Dr. Anindya Jyoti Majumdar, Professor, Department of International Relations & Director, School of International Relations &

Strategic Studies, be and is hereby permitted to submit his CAS application and the same be processed accordingly.

Action : Personnel

- 6 Study Leave Considered an application dated 24.4.2017 from Sri Saswata Bhattacharya, Assistant Professor, Department of Bengali, seeking Study Leave with full pay and allowances from 1.7.2017 to 31.12.2017 for research work and preparing a book for publication in Bengali duly recommended by the BOS Bengali dated 24.4.2017.

Noted the observation of the Personnel Section in this connection.

Resolved that Sri Saswata Bhattacharya, Assistant Professor, Department of Bengali, be and is hereby granted Study Leave with full pay and allowances as per the rules of the University from 1.7.2017 to 31.12.2017 for research work and preparing a book for publication in Bengali.

Action : Personnel

- 7 Earned Leave/Leave Considered an application dated 10.4.2017 from Sri Bibhuti Bhushan Show, Assistant Professor, Dept. of Chemistry, requesting for sanction of Earned Leave for 90 days from 3.7.2017 to 30.9.2017 for research work under Prof. Anup Mondal, Dept. of Chemistry, IEST, Shibpur.

Noted that Sri Bibhuti Bhusan Show had 20i9 days Earned Leave upto 17.4.2017.

Resolved that Sri Bibhuti Bhushan Show, Assistant Professor, Department of Chemistry, be and is hereby granted Earned Leave for 90 days from 3.7.2017 to 30.9.2017 for enabling him to pursue research work under Prof. Anup Mondal, Department of Chemistry, IEST, Shibpur.

Action : Personnel

- 7(a) Considered an application dated 21.4.2017 from Dr. Lopamudra Choudhury, Dept. of Philosophy, praying for leave from 3.7.2017 to 30.11.2017 for publishing a new edition of the dictionary of Philosophy.

Noted the observation of the Personnel Section in this connection.

Resolved that Dr. Lopamudra Choudhury, Department of Philosophy, be and is hereby granted Study Leave with full pay and allowances from 3.7.2017 to 30.11.2017 as per the rules of the University for publishing a new edition of the dictionary of Philosophy.

Action : Personnel

- 8 GPF Scheme Considered a note from the Personnel Section in regard to family pension of Smt. Sandhya Rani Ghosh, widow of Late Subal Chandra Ghosh, Ex Record Supplier, ME Dept., reading as follows:

“Sri Subal Ch. Ghosh former Record Supplier, ME Dept. retired on 31.5.2003(62 years).

He opted GPF Scheme under G.O. No.291 dated 26.5.2008. He did not complete his Service Book. We sent him a letter for conversion from CPF to GPF but he did not comply the letter.

He had been drawing pension as per CPF Cheme.

He expired on 8.10.2016. After his expiry, his wife Smt. Sandhya Rani Ghosh applied for family pension as per G.P.F. Scheme.”

Resolved that the family pension under G.P.F. Scheme in favour of Smt. Sandhya Rani Ghosh, widow of Late Subal Chandra Ghosh, be not acceded to.

Action : Personnel

- 9 Continuation of service Considered an application dated 3.4.2017 from Prof. Alaka Das, Department of Mathematics, requesting for counting her past service as Lecturer in Hooghly Women’s College from 16.1.2001 to 31.1.2005.

Noted that Dr. Alaka Das joined this University on 1.2.2005 prior to joining this University she served as Lecturer in Hooghly Women’s College for the period from 16.1.2001 to 31.1.2005.

Noted further that Dr. Alaka Das had submitted original Service Book of Hooghly Women’s college and deposited an amount of Rs.39,254/- towards PF from Hooghly Women’s college in favour of JUPF.

Resolved that the past services rendered by Prof. Alaka Das, Department of Mathematics at Hooghly Women’s College from 16.1.2001 to 31.1.2005 be counted with the service of Jadavpur University towards retirement benefit.

Action : Personnel

- 9(a) Noted the contents of letter No.ECR/2017/000440 dated 3.4.2017 from the Science & Engineering Research Board (SERB), conveying the approval of the project titled “Design of low complexity sharp cut-off variable bandwidth digital FIR filter for next generation communication system” under the supervision of Dr. Abhijit Chanda, Dept. of IEE, copy of which was placed on the table.

Action : Accounts/Dr. Abhijit Chanda, Dept. of IEE

- 10 Admn. Committee **Resolved that** an Administrative Committee be constituted for the project entitled “Design of low complexity sharp cut-off variable bandwidth digital FIR filter for next generation communication system” with the following persons and permitted to open a bank account in the name and style of “ECRA-IEE-JU in any nationalized bank to be operated by Dr. Abhijit Chandra, PI and either the Registrar or the FO:

1. Dean, FET – Chairman
2. HoD, IEE
3. Prof. Rajib Bandyopadhyay, Dept. of IEE
4. Dr. Abhijit Chandra, Principal Investigator
5. Registrar, JU
6. Finance Officer, JU

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

Action : Accounts/Dr. Abhijit Chandra, PI, Dept. of IEE

- 10(a) **Resolved that** an Administrative Committee be constituted for the project “PackMark-Development of new anti-counterfeit printing techniques for medicine packaging” with the following members and to open a Bank Account in United Bank of India, JVBC Branch to be operated jointly by Dr. Swati Bandyopadhyay, Principal Collaborator and either the Registrar or Finance Officer, JU:

1. Principal Collaborator from JU, India and Convener of the Committee – Dr. Swati Bandyopadhyay, Printing Engg. Dept.
2. Joint Collaborator from JU, India – Prof. Sivaji Bandyopadhyay, CSE Dept
3. Prof. Kumardev Banerjee, IEE Dept.
4. Prof. Rajib Banerjee, IEE Dept.
5. Ahasweta Mandal, Printing Engg.
6. Dean, FET – Chairman
7. Head, Printing Engg.
8. Registrar
9. Finance Officer, JU

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

Action : Accounts/Dr. Swati Bandyopadhyay, PI

- 11 Advance **Resolved that the** application dated 9.3.2017 from Dr. Saikat Kumar Seth, Assistant Professor, Dept. of Physics, to release the SERB Overseas Postdoctoral Fellowship amount as advance before his journey to the host country to accept the fellowship, be not acceded to.

Action : Accounts/Research

- 12 Pay protection Considered an application dated 9.2.2017 from Dr. Anindya Sundar Das, Assistant Professor, Dept. of ME, seeking pay protection as per the LPC submitted from IIT, Patna.

Noted that Dr. Anindya Sundar Das joined this University on 16.5.2014 in the scale of pay of Rs 15600/- - Rs.39,100/- (Pay 15,600/- +AGP 6,000/-) i.e. Basic pay of Rs. 21,600/-.

Noted further that as per the Last Pay Certificate of IIT, Patna , the basic pay of Dr. Das was Rs.38000/- (Pay Rs.30000 + 8000).

Resolved that the prayer of Dr. Anindya Sundar Das , Assistant Professor, Department of Mechanical Engineering for pay protection as per the LPC submitted from IIT Patna be referred to the State Government for consideration.

Action : Personnel

- 13 Arrear of pay Considered an application dated 23.2.2017 from Dr. Arunasish Acharya, Ex. Assistant Professor (Contractual), School of Education Technology, requesting for payment of arrear for the period from 1.4.2014 to 31.3.2016 due to revision of pay of the contractual teachers, copy of which had been circulated in **Annexure – “U”**

Noted that Dr. Arunasish Acharya served this University as Assistant Professor (contractual) from 7.3.2005 to 21.3.2016.

Resolved that **Dr.** Arunasish Acharya, Ex. Assistant Professor (Contractual), School of Education Technology, be and is hereby granted payment of arrear for the period from 1.4.2014 to 31.3.2016 towards revision of pay of the contractual teachers.

Action : Personnel/Pay

- 14 Service continuity Considered an application dated 16.5.2017 from Dr. Kamalika Ghosh, Assistant Professor, School of Illumination Sc., Engg. & Design, requesting for counting his past service as a Full Time Lecturer (Contractual) at the Dept. of EE at JU from 23.2.2007 to 2014 for getting the service benefit.

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

Resolved that the prayer of Dr. Kamalika Ghosh, Assistant Professor, School of Illumination Sc. Engg. & Design for counting his past service as Full-Time Lecturer (Contractual) from 23.2.2007 to 2014 for getting the service benefit be not acceded to.

Action : Personnel

- 15 Action of the VC **Ratified** the action of the Vice-Chancellor dated 4.5.2017 in approving the Requisition No. 1210 dated 6.3.2017 from Education Department amounting to Rs.6,50,000/- for purchase of 1.5 ton slit AC and 2 ton split AC under the head of account : USC-XII Plan – GDA – Equipment – (Central pool) – education Dept. (N/R).

Action :

- 15(a) **Ratified** the action of the Vice-Chancellor dated 21.6.2016 in appointing Sri Sourav Chakraborty as Guest Faculty in the Department of Comparative Literature to deliver lecture in Tamil Language for the current semester from January to June 2016 and July to December, 2016 on honorarium Rs.500/- per lecture period.

Action : Personnel

- 16 Acceptance Of Demand Draft **Considered** a letter dated 20.6.2017 from the Director, School of Education Technology, requesting (1) to accept the Demand Draft of Rs.3,00,000/- received from TSACAS as Administrative cost (Rs.2.0 Lakh) and Cost of technology Enabled Learning System and associate infrastructure at SETJU (Rs.1.00 Lakh) for its fourth batch and (2) to transfer the entire amount to the account entitled “SETIC-JU”.

Resolved that the Demand Draft of Rs.3,00,000/- received from TSACAS as Administrative cost (Rs.2.0 Lakh) and Cost of technology Enabled Learning System and associate infrastructure at SETJU (Rs.1.00 Lakh) for its fourth batch, be and is hereby accepted and the entire amount be transferred to the account entitled “SETIC-JU”.

Action : Accounts

- 17 Enhanceme nt of Salary of SET **Considered** a letter dated 17.3.2017 from the Director, School of Education Technology, requesting to rationalize the pay of the following contractual staff of the School of Education Technology from the accumulated interest of the Corpus Fund duly recommended by the Academic Committee of the School of Education Technology at its meeting dated 12.7.2016:

Shri Soumen Manna, Multimedia Technician
 Shri Pranab Deb, Multimedia Technician
 Shri Bijoy Kr. Bera, Peon-cum-Documentation Assistant
 Smt. Rina Das, Video Operator-cum-Office Assistant

Resolved that taken into account of reducing the rate of interest of the fixed deposit, the matter be referred to the Administrative

Committee of the School of Education Technology to ascertain whether it is sustainable to increase the pay of the above contractual staff from the corpus fund of the School.

Action : Director, School of Education Technology

- 18** Branch of Dhakuria Co-pt. Bank Ltd. **Considered a** letter No. DCBL/072/2617-18 dated 29.5.2017 from the Chairman, Dhakuria Co-Operative Bank Ltd. of the revised proposal for opening a Branch of Dhakuria Co-operative Bank at the main campus of the Jadavpur University, copy of which had been circulated in **Annexure – “V” to the agenda.**

Resolved that the revised proposal of the Chairman, Dhakuria Co-operative Bank Ltd for opening a Branch of Dhakuria Co-operative Bank at the main campus of Jadavpur University, be and is hereby accepted in principle.

Resolved further that the Chairman of the Dhakuria Co-operative Bank Ltd be requested to prepare a Memorandum of Understanding in regard to the revised proposal for opening a Branch at the main campus of Jadavpur University for consideration at the subsequent meeting of the Council.

Action : Registrar.

- 19** Formation of entrepreneur Cell **Considered** a joint proposal from Prof. Partha Pratim Biswas & Prof. Asis Majumder for constitution of an Entrepreneur Development Cell in the University to promote multi-dimensional activities of the students under the umbrella of the cell, copy of which had been circulated in **Annexure – “W” to the agenda.**

Resolved that –

i) the proposal from Prof. Partha Pratim Biswas & Prof. Asis Majumder for constitution of an Entrepreneur Development Cell in the University to promote multi-dimensional activities of the students under the umbrella of the cell, be and is hereby accepted;

ii) the University will provide basic infrastructure for the Entrepreneur Development Cell but no other financial assistance would be provided by the University;

iii) 4 Deans be included in the Faculty Advisory Committee

Acton : Prof. P.P. Biswas/Asis Majumder/Registrar

- 20** CAS of Himadri Chattopadhyay **Considered** a letter dated 31.5.2017 from the Head, Department of Mechanical Engineering, regarding CAS promotion of Dr. Himadri Chattopadhyay from stage 4 to 5 under CAS, copy of which had been circulated in **Annexure – “X” to the agenda.**

Resolved that the promotion of Dr. Himadri Chattopadhyay. Department of Mechanical Engineering from Stage – 4 to Stage – 5 under CAS be processed as per the rules of the University.

Action : Personnel/Assistant Registrar.

- 21** Selection process of JRF/SRF **Resolved that** the letter No. 10/2(2)/2016-P&C dated 12.5.2017 from the Ministry of New and Renewable Energy, Government of India wherein agreed to support 2 nos. of fellowship for JRF/SRF for award of Ph.D. in New & Renewable Energy for the academic session beginning from 2017-18, be and is hereby noted.

Resolved further that Prof. Subhasis Neogi, Professor & Commonwealth Fellow, School of Energy Studies, be and is hereby permitted to initiate formalities in the selection process of JRF/SRF for the Ph.D. students in New & Renewable Energy under the National Renewable Energy Fellowship (NREF) Program of MNRE.

Action : Prof. Subhasis Neogi, School of Energy Studies/Research

- 22.** Noting/ Minutes/ Resolution **Noted the contents of** letter No.F.6-4/2010(SAP-III) dated 24.6.2016 from the UGC , conveying payment of Rs.1,14,335/- to the Department of Philosophy at the level of CAS-IV under SAP, copy of which had been circulated in **Annexure – “Y” to the agenda.**

Action : Accounts/HoD Philosophy

- 22(a)** Noted the contents of letter No, 42-160/2013(SR) dated 24.5.2016 from the UGC, conveying payment of Rs.2,60,000/- towards Major Research Project entitled “Development.....Sensors” awarded to Dr. Bipan Tudu, Dept. of Instrumentation , copy of which had been circulated in **Annexure – “Z” to the agenda.**

Action : Accounts/ Dr. Bipen Tudu, Dept. of Instrumentation.

- 22(b)** **The item be deferred.**

- 22(c)** **Resolved that** the minutes of the 4th meeting of the Central Purchase Committee held on 24.3.2017, copy of which had been circulated in **Annexure – “Z-2” to the agenda, be and is hereby approved.**

Action : Accounts/FO

- 23** **Noted the** Resolution No. 6 dated 10.11.2016 of the Academic Committee of the School of Education Technology, reading as follows:

“Arising out of a question about offering courses in ODL mode and the present status of the directorate of Distance Education set up in 2004 for offering courses in distance mode, it is noted that Prof. Samar Bhattacharya, the previous coordinator of Directorate of Distance Education, submitted a report to EC in 2012 entitled ‘eloking the activities of Directorate of Distance Education’ in

which he had proposed that the directorate of Distance Education be de-lined from the School of Education Technology and be treated as a separate entity, citing a number of difficulties faced over the years. The proposal was subsequently approved by the EC via Resolution No.4 dated 14.5.2013 and was sent to the then coordinator for necessary action.

Members resolved that the Director will write a letter to the University restating that SET is no longer linked with Directorate of Distance Education and the University should take appropriate actions in this regard.”

Action : Dean, ISLM/FET

- 24 Noted the status of State Government Fellowship under Different Faculties as on 17.10.2016 duly forwarded by the Research Section, copy of which had been circulated in **Annexure – “Z-3” to the agenda.**

Resolved that 4 Deans be requested to prepare a proposal for re-distribution of State Government Fellows under different faculties and schools.

Action : Research/Dean,FET

- 25 Deed for Endowed Scholarship Ratified the action of the Vice-Chancellor dated 18.1.2017 in approving the Deed For Endowed Scholarship signed between Mr. Mrityunjay Basu and the Jadavpur University in regard to institutge an endowment fund of Rs.5,00,000/- for awarding scholarship in the name of “Santa Basu Memorial Scholarship” to one UG student of 1st year of any Department for one year of study considering the merit as well as pecuniary condition of the student, copy of which had been circulated in **Annexure – “Z-4” to the agenda.**

Action : Accounts/Joint Registrar (SGS)

- 25(a) **Ratified** the action of the Vice-Chancellor dated 28.9.2016 in approving the Deed for Endowed Scholarship signed between Ms. Rita Roy and Jadavpur University to institute an endowment fund of Rs.6,00,000/- to one UG student of 1st year of any department of study considering the merit as well as pecuniary condition of the student, copy of which had been circulated in **Annexure – “Z-27” to the agenda.**

Action : Accounts/Joint Registrar(SGS)

- 26 Refixing of pay Considered a letter dated 28.12.2016 from Dr. Abhijit Samanta, Assistant Professor, Department of Physics, requesting to refix his pay towards the pay protection of services rendered at Vivekananda University from July 2010 to January 2012 , Heritage Institute of Technology from January 2012 to February 2015 and Sukumar Sengupta Mahavidyalaya from February 2015

to November 2015, copy of which had been circulated in **Annexure – “Z-5” to the agenda.**

Resolved that –

i) the prayer of Dr. Abhijit Samanta, Assistant Professor, Department of Physics for pay protection by counting his previous services rendered at Vivekananda University, Heritage Institute of Technology & Sukumar Sengupta Mahavidyalaya, be not acceded to;

ii) his prayer for pay protection will be considered by the Council if he submit the Last Pay Certificate from Sukumar Sengupta Mahavidyalaya.

Action : Personnel

- 27** Long list of Experts & qualification for appointment of faculties in School of Bio-Sc. & Engg.
- Considered a letter dated 14.2. 2017 from the Director, School of School of Bioscience & Engg., requesting to approve the Long List of Experts for appointment/CAS of Professor/Associate Professor/Assistant Professor for school of Bio Science & Engineering and qualification for appointment of Assistant Professor and Professor in School duly recommended by the Faculty Council of Interdisciplinary Studies, Law & Management, copy of which had been circulated in **Annexure – Z-6”**

Resolved that as recommended by the Faculty Council of Interdisciplinary Studies, Law & Management, the Long List of Experts for appointment/CAS of Professor/Associate Professor/Assistant Professor for school of Bio Science & Engineering and qualification for appointment of Assistant Professor and Professor in School , copy of which had been circulated in **Annexure – Z-6” to the agenda, be and is hereby approved.**

Action : Personnel

- 28** Appointment of Guest Faculty
- Considered a letter dated 17.4.2017 from the Director, School of Environmental Studies, requesting for appointment of Dr. Subhash Chandra Santra, Retired Professor, University of Kalyani as a Visiting Faculty in the School of Environmental Studies with the remuneration on basis of number of hours taught as per University rules.

Resolved that Dr. Subhash Chandra Santra, Retired Professor, University of Kalyani, be and is hereby appointed Visiting Faculty in the School of Environmental Studies with the remuneration as per norms of the University.

Action : Personnel

- 29 Ministry of Steel Chair Considered a note from the Head, Department of Metallurgical and Material Engineering Department, requesting for extension of the tenure of Dr. Saradindu Kumar Ray as Ministry of Steel Chair Professor from 31.5.2017 to 31.3.2018 for the benefit of the Department in respect of teaching an research duly recommended by the BoS at its meeting dated 25.5.2017, copy of which had been circulated in **Annexure – “Z-7” to the agenda.**
- Resolved that** a letter be sent to the Ministry of Steel with the request to opine whether the tenure of Dr. Saradindu Kumar Ray as Ministry of Steel Chair may be extended for another one year i.e. from 31.5.2017 to 31.3.2018 as he already completed 70 years of age.
- Action : HoD/Registrar.
- 30 Prayer for one annual increment Considered a letter dated 15.5.2017 from Dr. Amit Shiuly, Assistant Professor, Department of Civil Engineering , requesting for sanction of one annual increment to protect his pay.
- Noted that Dr. Shiuly joined this University on 28.1.2016 as Assistant Professor in the Scale of Pay of Rs. 15,600/- to Rs.39,100/- (BP 15600 + AGP Rs.6000/-) i.e. BP of Rs.21,600/-.
- Noted further that prior to joining this University he worked as Assistant Professor of Jalpaiguri Government Engineering College from 5.2.2015 to 27.1.2016.
- Resolved that** the basic pay of Dr. Amit Shiuly, Assistant Professor, Department of Civil Engineering be re-fixed at Rs.16,250/- + AGP Rs.6000/- = Rs. 22,250/- with effect from 1.7.2016 after getting annual increment at J.U.
- Action : Personnel
- 31 CAS Considered the recommendation of the Selection Committee dated 7.5.2017 regarding promotion of Dr. Debasish Roy, Associate Professor , Mechanical Engineering Departmen from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-8” to the agenda.**
- Resolved that** as recommended by the Selection Committee dated 7.5.2017, Dr. Debasish Roy, Associate Professor, ME Department, be and is hereby promoted from Stage 4 to Stage 5 with the PB-4 Rs.37400-67000/- + AGP Rs.10000/- under CAS with effect from 1.11.2012.
- Action : Personnel
- 31(a) Considered the recommendation of the Selection Committee

dated 7.5.2017 regarding promotion of Dr. Arghya Nandi, Associate Professor, ME Department from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure-“Z-9” to the agenda.**

Resolved that as recommended by the Selection Committee dated 7.5.2017, Dr. Arghya Nandi, Associate Professor, ME Department be and is hereby promoted from Stage – 4 to Stage – 5 with PB-4 Rs. 37400 – 67000/- + AGP Rs.10000/- under CAS with effect from June 30,2010.

Action : Personnel

- 31(b)** Considered the recommendation of the Selection Committee dated 29.5.2017 regarding promotion of Dr. Bhaskar Sardar, Assistant Professor, Dept. of IT from Stage 3 to Stage 4 under CAS, copy of which had been circulated in **Annexure –“Z-10” to the agenda.**

Resolved that as recommended by the Selection Committee dated 29.5.2017, Dr. Bhaskar Sardar, Assistant Professor, Dept. of IT, be and is hereby promoted from Stage – 3 to Stage – 4 with PB -4 of Rs.37400 – 67000/- + AGP of Rs. 9000/- under CAS with effect from 17.6.2016.

Action : Personnel

- 31(c)** Considered the recommendation of the Selection Committee dated 29.5.2017 regarding promotion of Dr. Parama Bhaumik, Assistant Professor, Department of IT from Stage 3 to State 4 under CAs, copy of which had been circulated in **Annexure – “Z-11” to the agenda.**

Resolved that as recommended by the Selection Committee dated 29.5.2017, Dr. Parama Bhaumik, Assistant Professor, Dept. of IT, be and is hereby promoted from Stage – 3 to Stage – 4 PB -4 of Rs.37400 – 67000/- + AGP of Rs. 9000/- under CAS with effect from 1.8.2016.

Action : Personnel

- 31(d)** Considered the recommendation of the Screening Committee dated 26.5.2017 regarding promotion of Mr. Manojit Mondal, Assistant Professor, Department of English from Stage 2 Stage 3 under CAS, copy of which had been circulated in **Annexure – “Z-12” to the agenda.**

Resolved that as recommended by the Screening Committee dated 26.5.2017, Mr. Manojit Mondal, Assistant Professor, Department of English, be and is hereby promoted from Stage – 2

to Stage – 3 with PB-3 of Rs.15,600-39100/- under CAS with effect from 12.10.2012.

Shri Manojit Mondal did not participate in the discussion.

Action : Personnel

- 31(e)** Considered the recommendation of the Selection Committee dated 26.5.2017 regarding promotion of Mr. Rafat Ali, Assistant Professor, Department of English from Stage 2 to Stage 3 under CAS, copy of which had been circulated in **Annexure – “Z-13” to the agenda.**

Resolved that as recommended by the Selection Committee dated 26.5.2017, Mr. Rafat Ali, Assistant Professor, Department of English, be and is hereby promoted from Stage – 2 to Stage – 3 with PB-3 of Rs.15600 – 39100/- under CAS with effect from 4.8.2015 subject to the condition that he would have to complete a refresher course (21 days) before applying for the next promotion.

Action : Personnel

- 31(f)** Considered the recommendation of the Screening Committee dated 11.5.2017 regarding promotion of Smt. Chandreyee Chowdhury, Assistant Professor, Department of Computer Sc. & Engg. from Stage 2 to Stage 3 under CAS, copy of which had been circulated in **Annexure – “Z-14” to the agenda.**

Resolved that as recommended by the Screening Committee dated 11.5.2017, Smt. Chandreyee Chowdhury, Assistant Professor, Department of Computer Sc. & Engg., be and is hereby promoted from Stage – 2 to Stage – 3 with PB -3 of Rs.15600-39100/- under CAS with effect from 20.9.2016.

Action : Personnel

- 31(g)** Considered the recommendation of the Screening Committee dated 4.4.2017 regarding promotion of Dr. Anirban Mitra, Assistant Professor, Department of Mech. Engg. from Stage 1 to Stage 2 under CAS, copy of which had been circulated in **Annexure – “Z-15” to the agenda.**

Resolved that as recommended by the Screening Committee dated 4.4.2017, Dr. Anirban Mitra, Assistant Professor, Department of ME, be and is hereby promoted from stage – 1 to stage – 2 with PB – 3 of Rs.15600-39100/- under CAS with effect from 9.1.2016.

Action : Personnel

- 31(h)** Considered the recommendation of the Selection Committee

dated 11.5.2017 regarding promotion of Dr. Titas Nandi, Associate Professor,, Department of Mech. Engg. from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-16” to the agenda.**

Resolved that as recommended by the Selection Committee dated 11.5.2017, Dr. Titas Nandi, Associate Professor, Department of Mechanical Engineering, be and is hereby promoted from stage – 4 to Stage – 5 (PB -4 Rs. 37400 – 67000/- + AGP Rs.10000/-) under CAS with effect from 23.12.2016.

Action : Personnel

- 31(i)** Considered the recommendation of the Selection Committee dated 4.4..2017 regarding promotion of Dr. Rajat Shubra Sen, Associate Professor, Department of Mech. Engg. from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-17” to the agenda.**

Resolved that as recommended by the Selection Committee dated 4.4.2017, Dr. Rajat Shubra Sen, Associate Professor, Department of Mech. Engg., be and is hereby promoted from Stage – 4 to Stage – 5 (PB 4 Rs.37400 – 67,000/- + AGP rs.10,000/-) under CAS with effect from 15.12.2013.

Action : Personnel

- 31(j)** Considered the recommendation of the Selection Committee dated 4.4..2017 regarding promotion of Dr. Saikat Mookherjee, Associate Professor, Department of Mech. Engg. from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-18” to the agenda.**

Resolved that as recommended by the Selection Committee dated 4.4.2017, Dr. Saikat Mookherjee, Associate Professor, Department of Mech. Engg., be and is hereby promoted from Stage – 4 to Stage – 5 (PB 4 Rs.37400 – 67,000/- + AGP rs.10,000/-) under CAS with effect from 01.12.2013.

Action : Personnel

- 31(k)** Considered the recommendation of the Selection Committee dated 4.4..2017 regarding promotion of Dr. Rana Saha, Associate Professor, Department of Mech. Engg. from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-19” to the agenda.**

Resolved that as recommended by the Selection Committee dated 4.4.2017, Dr. Rana Saha, Associate Professor, Department

of Mech. Engg., be and is hereby promoted from Stage – 4 to Stage – 5 (PB 4 Rs.37400 – 67,000/- + AGP rs.10,000/-) under CAS with effect from 14.01.2017.

Action : Personnel

- 31(l)** Considered the recommendation of the Selection Committee dated 4.4..2017 regarding promotion of Dr. Koushik Ghosh, Associate Professor, Department of Mech. Engg. from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-20” to the agenda.**

Resolved that as recommended by the Selection Committee dated 4.4.2017, Dr. Koushik Ghosh, Associate Professor, Department of Mech. Engg., be and is hereby promoted from Stage – 4 to Stage – 5 (PB 4 Rs.37400 – 67,000/- + AGP rs.10,000/-) under CAS with effect from 1.9.2014.

Action : Personnel

- 31(m)** Considered the recommendation of the Selection Committee dated 4.4..2017 regarding promotion of Dr. Balaram Kundu, Associate Professor, Department of Mech. Engg. from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-21” to the agenda.**

Resolved that as recommended by the Selection Committee dated 4.4.2017, Dr. Balaram Kundu, Associate Professor, Department of Mech. Engg., be and is hereby promoted from Stage – 4 to Stage – 5 (PB 4 Rs.37400 – 67,000/- + AGP rs.10,000/-) under CAS with effect from 20.01.2014.

Action : Personnel

- 31(n)** Considered the recommendation of the Selection Committee dated 7.4..2017 regarding promotion of Dr. Kanak Chandrr Sarkar, Associate Professor, Department of International Relations from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-22” to the agenda.**

Resolved that as recommended by the Selection Committee dated 7.4.2017, Dr. Kanak Chandra Sarkar, Associate Professor, Department of International Relations ., be and is hereby promoted from Stage – 4 to Stage – 5 (PB 4 Rs.37400 – 67,000/- + AGP rs.10,000/-) under CAS with effect from 12.02.2016.

Action : Personnel

- 31(o)** Considered the recommendation of the Selection Committee dated 5.4.2017 regarding promotion of Dr. Susanta Kumar Samanta, Associate Professor, Department of Geological Sciences from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-23” to the agenda.**

Resolved that as recommended by the Selection Committee dated 5.4.2017, Dr. susanta Kumar Samanta, Associate Professor, Department of Geological Sciences, be and is hereby promoted from Stage – 4 to Stage – 5 (PB 4 Rs.37400 – 67,000/- + AGP rs.10,000/-) under CAS with effect from 29.11.2016.

Action : Personnel

- 31(p)** Considered the recommendation of the Selection Committee dated 17.4.2017 regarding promotion of Dr. Umesh Chandra Halder, Associate Professor, Department of Chemistry from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-24” to the agenda.**

Resolved that as recommended by the Selection Committee dated 4.4.2017, Dr. Umesh Chandra Halder, Associate Professor, Department of Chemistry., be and is hereby promoted from Stage – 4 to Stage – 5 (PB 4 Rs.37400 – 67,000/- + AGP rs.10,000/-) under CAS with effect from 01.08.2016.

Action : Personnel

- 31(q)** Considered the recommendation of the Selection Committee dated 17.4.2017 regarding promotion of Dr. Chandan Kumar Mondal, Associate Professor, Department of Chemistry from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-25” to the agenda.**

Noted the following observation of the Assistant Registrar in this regard:

“Dr. Chandan Kr. Mondal applied for promotion under CAS (GO No.1197(28)-Edn(U)/1U-41/11 (pt) dated 31.12.2012) and concerned committee recommended his promotion with effect from 1.9.2016.

According to information of his CAS kit, required last publication dt. Is 27.10.2016. So date of effect for the said promotion will be on 27.10.2016 instead of 1.9.2016.

Dean Sc. Prof. Subratanath Koner had given his consent as mentioned in point 2.”

Resolved that as recommended by the Selection Committee

dated 17.4.2017 and partial modification , Dr. Chandan Kumar Mondal Associate Professor, Department of Chemistry, be and is hereby promoted from Stage – 4 to Stage – 5 (PB -4 Rs.3740 – 67,000/- + AGP 10000/-) under CAS with effect from 27.10.2016.

Action : Personnel

- 31(r)** Considered the recommendation of the Selection Committee dated 17.4..2017 regarding promotion of Dr. Soumen Ghosh, Associate Professor, Department of Chemistry from Stage 4 to Stage 5 under CAS, copy of which had been circulated in **Annexure – “Z-26” to the agenda.**

Resolved that as recommended by the Selection Committee dated 17.4.2017, Dr. Soumen Ghosh, Associate Professor, Department of Chemistry, be and is hereby promoted from Stage – 4 to Stage – 5 (PB -4 Rs.37400 – 67000/- + AGP Rs.10000/-) under CAS with effect from 15.9.2016.

Action : Personnel

- 31(s)** **Considered** the recommendation of the Screening Committee dated 24.4.2017 regarding promotion of Shri Sayan Chatterjee, Assistant Professor, Department of ETCE from Stage -1 to Stage – 2 under CAS, copy of which had been circulated in **Annexure – “Z-29” to the agenda.**

Noted the observation of the Dean, FET & Head of the Department of ETCE in this regard.

Resolved that as recommended by the Screening Committee dated 24.4.2017, Shri Sayan Chatterjee, Assistant Professor, Department of ETCE, be and is hereby promoted from Stage – 1 to Stage – 2 (PB -3 Rs.15600 – 39100/- + AGP Rs.7000/-) under CAS with effect from 8.1.2012.

Action : Personnel

- 32** Permission to enlist research work Considered a letter No. STM/RMTS/185 dated 14.3.2017 from the Director General, Department of Regenerative Medicine and Translation Sc. & Cord Blood Bank, School of Tropical Medicine, Kolkata, requesting to allow their researchers to enlist their research work under Jadavpur University, copy of which had been circulated in **Annexure – “Z-28” to the agenda.**

Resolved that the Director General, Department of Regenerative Medicine and Translation Science & Cord Blood Bank, School of Tropical Medicine, Kolkata, be and is hereby permitted to allow their researches to enlist research work under Jadavpur University.

Action : Dean/Secy.,FET/Science

- 33** List of Experts **Resolved that** as recommended by the Faculty Council for UG & PG Studies in Engg. & Tech. vide Resolution No.5 dated 21.2.2017, the List of Experts of the following Departments for appointment/CAS of Professor, Assoc.Professor and Asst.Professor , be and is hereby approved:
- a) Electronics & Telecommunication Engg.
 - b) Instrumentation & Electronics Engg.
 - c) Information Technology
 - d) Mechanical Engineer
 - e) Civil Engineering
 - f) Architecture
 - g) Metallurgical & Material Engineering
 - h) Power Engineering
 - i) Computer Sc. & Engg.
 - j) Printing Engineering
 - k) Food Tech. & Biochemical Engg.
 - l) Chemical engineering
 - m) Construction Engg.
 - n) Electrical Engg.
 - o) Pharmaceutical Tech.

Action : Personnel

- 34** Resolution **Resolved that** as recommended by the FET vide Resolution No. 6 dated 21.2.2017 , the degree title for ME in Software Engineering evening course as **‘ME in Software Engineering (Six Semesters)’** , **be and is hereby accepted.**

Action : Dean/Secy.,FET

- 35** Qualification & advertisement **Resolved that** as recommended by the FET vide Resolution Nos. 1, 2, 3 & 4 dated 21.2.2017, the essential & desirable qualifications for advertisement of 1 Post of Professor in the Dept. of Power Engg., Two posts of Assistant Professor, Six posts of Associate Professor Two posts of Professor in the Department of Chemical Engineering , One post of Associate Professor in the Department of Production Engineering and Two posts of Professor & One post of Associate Professor in the Department of Production Engineering, copy of which had been circulated in **Annexure – “Z-30” to the agenda, be and is hereby approved.**

Action : Personnel

- 36** Promotion & CAS of Hostel employees Considered a joint application dated ‘nil’ from the Hostel staff & retired Hostel employees, requesting for extending the benefit of 3 promotions & CAS of 9, 7, 5 duration like that of Burdwan University employees, copy of which had been circulated in

Annexure – “Z-31” to the agenda.

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

Action : Personnel

- 37** Minutes/Resol. **Resolved that** the minutes of the meeting dated 31.5.2017 in connection with the modality of admission for foreign students in Jadavpur University in the session 2017-18, copy of which had been circulated in **Annexure – “Z-32” to the agenda, be and is hereby approved.**

Action : Joint Registrar (SGS)

- 37(a)** **Resolved that** the minutes of the meeting of the Students Welfare Board held on 26.5.2017, copy of which had been circulated in **Annexure – “Z-33” to the agenda, be and is hereby approved.**

Action : Dean of Students

- 38** Continuation of service Considered an application dated 30.5.2017 from Dr. Rita Chattopadhyay, Professor, Department of Sanskrit, requesting for counting her past service in Women’s College, Calcutta for 15 years from 1.10.1980 – 14.11.1995 and at Rabindra Bharati University for 7 years from 15.11.1995 to 2.12.2002 towards fixation of pension.

Noted the observation of the Personnel Section in this connection.

Resolved that the services rendered by Dr Rita Chattopadhyay, Professor, Department of Sanskrit at Women’s College, Calcutta for 15 years from 1.10.1980 to 14.11.1995 and at Rabindra Bharati University for 7 years from 15.11.1995 to 2.12.2002 be counted towards fixation of pension subject to submission of Service Book from the Women’s College, Kolkata.

Action : Personnel

- 39** Action of the VC Ratified the action of the Vice-Chancellor dated 22.3.2017 in constituting an Administrative Committee for the project entitled “3D MRI brain image segmentation and visualization for therapy planning and monitoring” with the following persons and to open a Bank Account in the name and style of “**3DMRI SERB Project JU**” to be operated jointly by Prof. Jamuna Kanta Sing, Principal Investigator (PI) and either the FO or Registrar, JU:

Dean, FET – Chairman

HoD, CSE Dept.

Prof. Kamal Sarkar CSE Dept.

Prof. Jamuna Kanta Sing, CSE Dept.

Registrar, JU
Finance Officer, JU

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

Action : Accounts/Prof. Jamuna Kanta Sing, PI, CSE Dept.

39(a)

Ratified the action of the Vice-Chancellor dated 25.5.2017 in constituting an Administrative Committee for the project entitled “ Environmentally benign amine functionalized solid sorbent for fast and reversible CO_2 capture from air: Kinetics of temperature-vacuum swing adsorption/desorption system” with the following persons and to open a Bank Account in the State Bank of India, JU Branch in the name and style of “**DST-SERB-CELAMINE,JU**” to be operated jointly by Dr. Sudeshna Saha, PI and either the Registrar or the Finance Officer, J.U.:

Dean, FET – Chairman
HoD, Chemical Engg.
Dr. Sudeshna Saha – PI, Chemical Engg. Dept.
Registrar, JU
Finance Officer, JU

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

Action : Accounts/ Dr. Sudeshna Saha, PI , Chemical Engg. Department.

39(b)

Ratified the action of the Vice-Chancellor dated 18.1.2017 & 3.2.2017 in constituting an Administrative Committee with the following persons for the project entitled “Investigation of Traditional Medicines used as Anti-infective and against Neurodegenerative Disease” and to open a Bank Account in the name and style of “DST-INDIA & SA Project – SNPS JU” at United Bank of India, Jadavpur Vidyapeeth Branch to be operated jointly by Prof. Pulok K Mukherjee, PI and either the Registrar or Finance Officer, JU :

Prof. Samita Sen, Dean, ISLM – Chairman
Prof. Pulok K Mukherjee, PI & Director, School of Natural Product Studies, JU – Convener
Prof. Sanmoy Karmakar, Memb3er ACS, School of Natural Product Studies, JU, Dept. of Pharm. Tech., Member
Dr. Pallab Haldar, Member, ACS, School of Natural Product Studies, JU, Member
Registrar
Finance Officer

Resolved further that as per EC Res. No. 63(iii) dated 31.5.2003, Dr. Pulok K Mukherjee, PI will have to chose the Auditor from the empanelled Auditors of the University and repot to the Finance Officer within 15 days.

Action : Accounts/Dr. Pulok K Mukherjee, PI

- 39(c)** Ratified the action of the Vice-Chancellor dated 24.5.2017 in allowing the post-facto approval for granting Extra-ordinary leave without pay in favour of Ms. Parama Ghoshal , Assistant Professor of Chemical Engg. Department for the period from 20.9.2016 to 11.05.2017 for his Ph.D. research at the University8 of Cambridge.

Action : Personnel

- 40** Admn. Committee **Resolved that** an Administrative Committee for the project entitled “Development of a Potentiostat system for general purpose electrochemical applications” be constituted with the following persons and to open a Bank Account in the name and style of “**DST-IEE (STAT) – JU**” in any nationalized bank to be operated jointly by Prof. R. Bandyopadhyay, PI and either the Registrar or Finance Officer, JU:

Dean, FET – Chairman
 HoD, IEE
 Prof. Bipan Tudu, Dept. of IEE
 Mr. Prolay Sharma, Dept. of IEE
 Prof. R Bandyopadhyay, PI
 Registrar, JU
 Finance Officer, JU

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

Action : Accounts/Prof. R. Bandyopadhyay, PI

- 41** Resolved that the following recommendation of the School of Environmental Studies , be not acceded to:

““Dr. Tarit Rowchowdhury has taken over as Director, SOES since 24th January,2017. hence as the normal practice of University he will be the signatory in all financial matters pertaining to all separate bank accounts of SOES.”

Resolved further that a separate Foundation be formed and the Dean,FET & Prof. Asis Majumder be requested to coordinate for

formation of such Foundation.

Resolved also that till formation of such Foundation the earlier decision of the EC (Res. No.25 dated 27.6.2013) in regard to sign UC SOE & other documents would continue.

Action : Registrar/FO/Den,FET/Prof. Asis Majumder

- 42 Considered the minutes of the meeting of the Committee constituted by the EC vide Resolution No. 97 dated 6.11.2015 to study the matter regarding the up-gradation of the post of Reader to the post of Associate Professor held on 31.5.2016, copy of which had been circulated in **Annexure – “Z-34” to the agenda.**

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

Action : Registrar.

- 43 Resolved that Shri Ramit Samaddar, Assistant Professor, Department of English, be and is hereby granted Study Leave with full pay and allowances from 1.7.2017 to 31.12.2017 as per norms of the University to complete his research work.

Action : Personnel

- 44 Considered an application dated 21.4.2017 from Dr. Indranath Sengupta, Associate Professor (on lien), Department of Mathematics, seeking extension of the period of his lien for a period of one year from 22.4.2017 to 21.4.2018 to enable him to continue his assignment of Associate Professor in Mathematics at the Indian Institute of Technology Gandhinagar.

Noted that Dr. Sengupta was on lien for a period of one year w.e.f. 22.4.2014 to 21.4.2015 and his lien extended for one year from 22.4.2015 to 21.4.2016 and further his lien extended for another one year from 22.4.2016 to 21.4.2017.

Noted also the opinion of the BoS, Dept. of Mathematics as follows:

“Considering the departmental constraint, no further extension of lien beyond 21st April,2017 be granted to Dr. Indranath Sengpta”

Resolved that –

- i) the prayer of Dr. Indranath Sengupta, Associate Professor, Department of Mathematics for extension of lien for another one year w.e.f. 22.4.2017 be not acceded to;

- ii) Dr. Indranath Sengupta, Associate Professor, Department of Mathematics be requested to join the service of the University within 15 days from the date of receive the letter, with intimation to reply failing which why his service will not be terminated.

Action : Personnel

- 45** **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.4 dated 6.6.2017, the revised UG Syllabus in Sanskrit under CBCS to be effective from the academic session 1017-2018, copy of which had been circulated in **Annexure – “Z-35” to the agenda**, , be and is hereby accepted and forwarded to the Court of the University for final approval.

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

- 46** **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts dated 6.6.2017, the revised UG Syllabus under CBCS of Film Studies, copy of which had been circulated in **Annexure – “Z-36” to the agenda**, be and is hereby accepted and forwarded to the Court of the University for final approval.

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

- 47** Resolved that as recommended by the Faculty Council for PG & UG Studies in arts, vide Resolution No.2 dated 6.6.2017, the revised syllabus of the M.A. in English to be introduced from the academic session 2017-2018, copy of which had been circulated in Annexure – “Z-37” to the agenda, be and is hereby accepted and forwarded to the Court of the University for final approval.

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

- 48.** Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 1(Table Item) dated 6.6.2017, the Syllabus of One Year Post-Graduate in Yoga (PGDY) to be introduced from the academic session 2017-2018 with fees structure, copy of which has been circulated in **a C.D.** , be and is hereby accepted and forwarded to the Court of the University for final approval.

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

- 49** **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 4 dated 6.6.2017, the revised UG Syllabus under CBCS in Bengali to be effected from the academic

session 2017-2018, copy of which had been circulated in **Annexure – “Z-38” to the agenda**, be and is hereby accepted and forwarded to the Court of the University for final approval.

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

50

Considered the application dated 27.3.2017 of Dr. Saikat Kumar Seth, Assistant Professor, Department of Physics, requesting for sanction of Study Leave for a period of one year w.e.f. 28.3.2017 to 27.3.2018 with full pay and allowances instead of without pay and allowances in connection with SERB Overseas Post Doctoral Fellowship in Universitat de les Illes Balears, Spain

Noted the Executive Council Resolution No.5 dated 3.3.2017 in this connection.

Resolved that Dr Saikat Kumar Seth, Assistant Professor, Department of Physics, be and is hereby granted Study Leave with full pay and allowances instead of without pay and allowances from 28.3.2017 to 27.3.2018 for SERB Overseas Post Doctoral Fellowship in Universitat de les Illes Balears, Spain with the condition that if the State Government raise any objection in regard to admissibility of full pay and allowances then he will be bound to refund the full pay and allowances amount.

Action : Personnel

51

Considered the minutes of the meeting of the Committee constituted by the Faculty of Arts to implement CBCS in UG courses from the session July, 2017 for Ability Enhancement Compulsory course held on 5.6.2017 duly recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 4 dated 6.6.2017, copy of which had been circulated in **Annexure – “Z-39” to the agenda**.

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 4 dated 6.6.2017, the proposal to implement CBCS in UG courses from the session July,2017 for Ability enhancement Compulsory Course, copy of which had been circulated in **Annexure – “Z-39” to the agenda**, be and is hereby approved.

Action : Secy., Faculty Council of Arts.

52

Resolved that the note of the Head, Department of Mechanical Engineering in regard to preparing a common brochure for admission to Masters Courses under FET and FISLM affiliated to FET, copy of which had been circulated in **Annexure – “Z-40” to the agenda**, be and is hereby approved.

Action : Dean, FET/ISLM

53

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 3 dated 6.6.2017 -

i) one post of Professor of Philosophy be advertised with the following stipulation :

Essential qualification : As per UGC norms and State Government guidelines

Specialization : Continental Philosophy/Philosophy of Mind/Metaphysics/

Logic/Social and Political Philosophy/Philosophy of Language/Vedanta/Buddhism/Epistemology

ii) one post of Associate Professor of Philosophy be advertised with the following stipulation :

Essential Qualification : As per UGC norms and State Government guidelines.

Specialization : Logic/Vedanta/Ethics/Social and Political Philosophy/Nyaya/Epistemology

iii) one post of Assistant Professor of Philosophy be advertised with the following stipulation:

Essential qualification : As per UGC norms and State Government guidelines

Specialization : Open

Action : Personnel

54

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution NO. 3 dated 6.6.2017 -

i) one post of Associate Professor (SC) of Comparative Literature be re-advertised with the following stipulation :

Essential qualification : As per UGC norms and State Government guidelines

Specialization : Open

Desirable : M.A. in Comparative Literature

ii) one post of Assistant Professor (Tamil) of Comparative Literature be re-advertised with the following stipulation :

Essential qualifications : as per UGC norms & State Govt. guidelines

Specialization : Tamil

Desirable : Experience in teaching Tamil as a language and proficiency **in spoken English/Bengal.**

Action : Personnel

55 **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 3 dated 6.6.2017, one post of Assistant Professor of Bengali be advertised with the following stipulation :

Essential qualification : As per UGC norms & State Govt. guidelines.

Specialization : Open

Action : Personnel

56 **Resolved that as** recommended by the Faculty Council for Pg & UG Studies in Arts vide Resolution No. 3 dated 6.6.2017, one post of Associate Professor of Education be advertised with the following stipulation :

Essential qualification : As per UGC norms and State Government guidelines

Specialization : Open

Action : Personnel

57 **Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 3 dated 6.6.2017 -

i) one post of Professor of Physical Education be advertised with the following stipulation :

Essential qualification : As per UGC norms and State Government guidelines

Specialization : Open

ii) two posts of Assistant Professor of Physical Education (Yoga) be advertised with the following stipulation :

Essential qualification : As per UGC norms and State Government guidelines

Specialization : Yoga

iii) one post of Assistant Professor of Physical Education be advertised with the following stipulation :

Essential qualification : As per UGC norms and State Government guidelines

Specialization : Open

Action : Personnel

58 **Resolved that** the minutes of the 6th meeting of the Central Purchase Committee (CPC) of the University held on 2.6.2017, copy of which had been circulated in **Annexure – “Z-41” to the agenda, be and is hereby approved.**

Action : FO/Accounts.

59

Resolved that as recommended by the Faculty Council for Pg & UG Studies in Arts vide Resolution No.3 dated 6.6.2017 , one post of Srimanta Sankrdeva Chair in the Department of History be advertised with the following stipulation :

Essential qualification : As per UGC norms and State Government guidelines

Specialization : Neo-vaishnavite movement with special reference to **Srimanta Sankaradeva**

Action : Personnel

60

Considered a note from the Personnel Section in regard to pay fixation of Dr Kamalika Ghosh (Kundu), Assistant Professor, Illumination Science, Engg. & Design and Dr. Subhasish Das, Assistant Professor, School of Water Resources Engineering, reading as follows :

“Dr. Kamalika Ghosh has joined on 26.5.2014.

Prior to join she served this University since 20.9.2004 as Visiting Faculty and Full time Lecturer (Contractual) from 23.3.2007.

As per record D. Kundu is promoted to the post of Assistant Professor State – 1 to Stage – 2 with AGP Rs.7000/- w.e.f. 26.5.2014.

She prayed for fixation of her pay by counting her previous service by given. But university cannot be acceded to, vide EC Res. No.35 dated 3.2.2017.

Dr. Subhasish Das, Assistant Professor (Stage – 2) of School of Water Resources Engineering has joined on 13.1.2014.

Prior to join he served this university since 19.7.2006 as Full time Lecturer (contractual) and Assistant Professor (contractual) from 1.9.2012.

As per our record D. Das is promoted to the post of Assistant Professor Stage – 1 to Stage – 2 with AGP Rs.7000/- w.e.f. 13.1.2014.”

Noted the observation of the Registrar in this connection.

Resolved that Dr. Kamalika Ghosh (Kundu), Assistant Professor, School of Illumination Science, Engg. & Design and Dr. Subhasish Das, Assistant Professor, School of Water Resources Engg., be and is hereby granted two increments on the next increment date i.e. 1.7.2015 and their fixation be done accordingly.

Action : Personnel

61

Resolved that the minutes of the 3rd meeting of the Central Purchase Committee held on 27.2.2017, copy of which had been circulated in **Annexure – “Z-42” to the agenda, be and is hereby approved.**

Action : Accounts/FO

- 62** **Resolved that** the minutes of the 5th meeting of the Central Purchase Committee held on 24.4.2017, copy of which had been circulated in **Annexure –“Z-43” to the agenda, be and is hereby approved.**

Action : FO/Accounts.

- 63** **The item be deferred.**

- 64.** Considered the Memorandum of Understanding to be signed between CAB and Jadavpur University, copy of which had been circulated in **Annexure – “Z-44” to the agenda.**

Resolved that the Memorandum of Understanding to be signed between Cricket Association of Bengal and Jadavpur University , copy of which had been circulated in **Annexure – “Z-44”, be and is hereby approved.**

Action : Registrar/Law Cell

- 65** Considered the Court Order on the case between Subhamoy Singh Roy, Sumit Pahari & Jadavpur University, copy of which had been circulated in **Annexure – “Z-44” to the agenda.**

Resolved that an Enquiry Committee be constituted on the issue of plagiarism of Sri S.S.Roy and Sri S. Pahari,

Resolved further that an Expert Committee be constituted to see the issue as per direction of the Hon’ble High Court. Following members will suggest the name of expert(s)

Head, IEE Department
Head, ETCE Dept.
Dean, FET

Action : Registrar/Law Cell

- 66** **Resolved that as** recommended by the Faculty Council of Science vide Resolution No.2 dated 24.5.20-17, the detailed syllabi of the B.Sc. (Hons) courses of the Department of Chemistry, Geography, Geological Sciences, Mathematics & Physics and also the detailed syllabi of AECC-I (English), AECC-II (Environmental Science) and ACC-I (Computer) duly recommended by the Faculty Council of Science vide Resolution No. 2 dated 24.5.2017, copy of which had been circulated in a CD, **be and is hereby accepted and forwarded to the Court of the University for final approval.**

Action : Secy.,Faculty Council of Science/Controller of Examinations/Joint Registrar (SGs)/Meetings Section

- 67** **Considered** Resolution No. 3 dated 6.6.2017 of the Faculty Council for PG & UG Studies in Arts.

Noted that two posts of Professor being vacant for the retirement of Prof. Prabijit Sarkar & Prof. Basabi Bhattacharya, one post of Assistant Professor being vacant for the retirement of Prof. Biswajit Chatterjee..

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 3 dated 6.6.2017 -

i) two posts of Professor of Economics be advertised with the following stipulation :

Essential qualification : as per UGC norms & the State Government guidelines; with Master in Economics/Quantitative Economics/Applied Economics

Specialization : Open

ii) one post of Assistant Professor of Economics be advertised with the following stipulation:

Essential qualification : As per UGC norms & the State Government guidelines; with Master in Economics/Quantitative Economics/applied Economics

Specialization : Open

iii) one post of Reader/Associated Professor (SC) of Economics be advertised with the following stipulation:

Essential qualification : As per UGC norms & the State Government guidelines ; with Master in Economics/Quantitative Economics/Applied Economics

Specialization : Open

Action : Personnel

68

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 3 dated 6.6.2017 -

i) one post of Associated Professor of International Relations be advertised with the following stipulation:

Essential Qualification : As per UGC norms & State Government guidelines

Specialization : Open

ii) two posts of Assistant Professor of International Relations be advertised with the following stipulation:

Essential qualification : As per UGC norms & State Govt. guidelines

Specialization : Open

Action : Personnel

69

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 3 dated 6.6.2017 , two posts of Professor of English be advertised with the following stipulation :

Essential qualification : As per UGC norms & State Govt. guidelines.
Specialization : Open

Action : Personnel

70

Resolved that as recommended by **the Faculty Council for PG & UG Studies in Arts vide** Resolution No. 3 dated 6.6.2017 , one **post of** Professor of Film Studies be advertised with the following stipulation :

Essential qualification : As per UGC norms
Specialization : Open
Desirable : None

Action : Personnel

71

Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 3 dated 6.6.2017 –

i) one post of Professor of Sanskrit be advertised with the following stipulation:

Eligibility : As per UGC norms & State Government guidelines with BA and MA in Sanskrit
Specialization : Literature and Literary Criticism

ii) one post of Associate Professor (SC) of Sanskrit be advertised with the following stipulation:

Essential qualification : As per UGC norms & State Government guidelines
Specialization : Open

iii) one post of Assistant Professor of Sanskrit be advertised with the following stipulation :

Essential qualification : As per UGC norms & State Government guidelines
Specialization : Open

Action : Personnel

- 72 **The item disposed of vide Resolution no. 4(b)**
76. **Considered** a letter dated 20.4.2017 from the Joint Coordinator, Centre for Studies and Rehabilitation of Differently Abled Persons, requesting to rename the “**Centre for Rehabilitation of Differently Abled Persons**” as “**Centre for Disability Studies and Rehabilitation**” duly recommended by the Academic Committee at its meeting dated 27.3.2017.
- Resolved that the Vice-Chancellor be authorized to take necessary step to rename the Centre.
- Action : Vice-Chancellor
- 77 **Noted the** contents of letter No. 52-Edn(B)/5B-15/2017 dated 7.6.2017 of the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology regarding Scheme for non-NET Fellowship to Full-Time M.Phil/Ph.D. scholars in State funded Higher Education Institutions in West Bengal, copy of which was placed on the table.
- 78 **Resolved that** following Committee be constituted to undertake an Academic Infrastructure of the University :
- 1) All Deans of Faculties
 - 2) Registrar – Convener
- Action : Registrar.
- 79 **Resolved that** the following API Committee be constituted for promotions under CAS & open posts:
- 1) All Deans
 - 2) Prof. Udayan Bhattacharya
 - 3) Prof. Argha Deb
 - 4) Prof. Dipankar Sanyal
 - 5) Dr. S.G. Sarkar – Convener
- Action : Joint Registrar (SGS)