

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**Minutes of the 17<sup>th</sup> Meeting of the 9<sup>th</sup> Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act, 2011 held on **Wednesday, the 15<sup>th</sup> of November, 2017 at 1-00 p.m. in the** Committee Room No. I of the University.**

**MEMBERS PRESENT**

Prof. Suranjan Das, Vice-Chancellor  
 Prof. Ashish Swarup Verma, Pro-Vice-Chancellor  
 Dr. Pradip Kumar Ghosh, Pro-Vice-Chancellor  
 Sri Samir Kumar Ghosh, Financial Advisor, Govt. of W.Bengal, Higher Education Dept.  
 Sri Manojit Mandal, Nominee of Chairman of west Bengal State Council of Higher Education Department  
 Prof. Subhasis Biswas, Dean, Faculty Council of Arts  
 Prof. Chiranjib Bhattacharjee, Dean, Faculty Council of Engg. & Tech.  
 Prof. Subrata Nath Koner, Dean, Faculty Council of Science  
 Prof. Udayan Bhattacharya, HoD, Lib. & Inf. Sc.  
 Prof. Ashis Kumar Sarkar, HoD, Mathematics  
 Prof. Dipankar Sanyal, HoD Mechanical Engg.  
 Prof. Pravash Chandrea Chakraborti, HoD Met. & Mat. Engg.  
 Prof. Atashee Chatterjee Sinha, HoD Philosophy  
 Dr. Gopal Chandra Saha, HoD, Physical Education  
 Prof. Argha Deb, HoD, Physics  
 Prof. Arunanshu Sekhar Kuar, HoD Production Engg.

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

Dwijen Bandyopadhyay – Noted Actor  
 Girija Devi – Noted Thumri Singer  
 Tapan Chakraborty – Retired Non-teaching employee  
 Gopal Sur – Non-teaching employee  
 Mannan Hossain – Former Member of Parliament  
 Victims of Earthquake in Iran & Iraq  
 Prof. U.K.De, Dept. of Physics

Under the direction of the Vice-Chancellor, the Pro-Vice-Chancellor reported in detail on the Regional consultation meeting of RUSA held on 9<sup>th</sup> November, 2017 as follows:

“The meeting was attended by ACS, Secretary & AO of the HE Dept. representing State Govt., where the performance of all Universities and Colleges funded by the RUSA were reviewed.

It is noted that JU had received the first installment of Rs.2.50 Cr in 2015-2016, for which the Utilization and essential documents were submitted long back.

As sum of Rs. 12,29,16,667/- has been received on 27.10.2017, which need to be utilized by march 2018 or earlier to get further funds.

As to the changes in the items and priorities on the proposed budget of the project, submitted under RUSA, it is clearly pointed by Mr. Venkatesh, the RUSA Director that such changes are

long-draw process. It is desirable to go ahead as per plan submitted to GOI earlier, to catch-up next phase.

Further GOI will announced phase-II of the project shortly, where the funding pattern will be dependent on the timely performance of the Institutes under current phase. We may also start preparation for finalizing the new proposals of RUSA Phase-II.”

**After that** it was decided that re-structuring of RUSA Committee will be placed at the next meeting of the Council.

**Shri Manojit Mondal** expressed his displeasure for 67 vacancies in the P.G. courses in the Faculty of Engineering and Tech. & FISLM. After a discussion it was decided that the Dean, FET & Dean, ISLM will be requested to submit a report in this regard at the next meeting of the Council.

**Shri Manojit Mondal** moved the following motion seconded by Prof. Subhasis Biswas, Dean, Faculty Council of Arts:

“I rise to propose to move this resolution during this meeting of the Executive Council dated 15.11.2017 that the posts of Assistant Professor that there should be no specialization earmarked for the reserved category vacancies.”

**After a threadbare discussion**, the above motion was accepted unanimously and it was also decided that a circular be issued in this regard to all Departments for discussion in the BoS/ACS to taking a final resolution.

**Action : Registrar**

**The** members of the Council congratulated Prof. Dipak Kr. Ghosh for getting award “**Tagore National Professor**”

**The** HoD Lif. & Inf. Sc. reported that LIBSYS Company had sent a letter to him in regard to RFID by using harsh words. After discussion it was decided that the Chief Librarian be requested to send a condemning letter to LIBSYS in this regard.

Action : Chief Librarian

**Resolved** that a Committee be constituted with the following members to assess condition and the future course of action in regard to Bamboo House (Suparba) :

HoD, Civil Engg.  
HoD, Construcction  
University Engineer  
Registrar – Convener

Action : Registrar.

1. Resolved that the minutes of the 16<sup>th</sup> Meeting of the 9<sup>th</sup> Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act,2011 held on 25<sup>th</sup> of September,2017 at 11-00 a.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. **Considered the recommendation** of the Deans' Committee regarding the selection of Guest-in-Chief and conferment of Honoris Causa at the 62<sup>nd</sup> Annual Convocation & Special Convocation of the University to be held on 24<sup>th</sup> of December, 2017 in terms of Clause 102 of J.U. First Statutes, 1982 under J.U. Act, 1981.

**Resolved that –**

- i) as per the recommendation of the Dean's Committee, the following distinguished personality be invited as **Guest-in-Chief** at the 62<sup>nd</sup> Annual Convocation of the University to be held on 24<sup>th</sup> of December, 2017:

Shri Pranab Kumar Mukherjee, Former President of India

- ii) the panel of following personalities prepared by the Dean's Committee for conferring the Degree of Doctor of Literature Honoris Causa (D. Lit) & D.Sc. at the ensuing 62<sup>nd</sup> Special Convocation – 2017 of the University to be held on 24<sup>th</sup> of December, 2017 in terms of Clause 102 of J.U. First Statutes, 1982 under J.U. Act, 1981 was considered:

**(D. Litt)**

Shri Pranab Kumar Mukherjee, Former President of India  
Prof. Ved Prakash, the former Chairman, UGC

**(D.Sc.)**

Prof. Ajay Kumar Sood, Noted Physicist, IISc, Bangalore  
Dr. Arun Kumar Bhaduri, FNAE, Director, Indira Gandhi Centre for  
Atomic Research

**It was resolved** to forward the panel to the Court of the University for consideration.

3. Considered an application dated 18.10.2017 from Prof. Sivaji Bandyopadhyay, Department of Computer Sc. & Engg., requesting for sanction of Lien on his post for a period of 5 years w.e.f. 1<sup>st</sup> December, 2017 for enabling him to join as Director, National Institute of Technology, Silchar.

**Resolved that** Prof. Sivaji Bandyopadhyay, Department of Computer Sc. & Engineering, be and is hereby granted Lien on his post for a period five years with effect from 1<sup>st</sup> December 2017 for enabling him to accept the offer of Director, National Institute of Technology, Silchar provided that he would have to clear all the University dues including the monthly Group Insurance Premium, Mediclaim etc. during the period of his lien and would have to submit necessary clearance certificate from the concerned section.

Action : Personnel

4. Considered the minutes of the meeting of the Search Committee of the Planning & Development Unit of NITI Ayog, Jadavpur University held on 16.11.2017 regarding nomination of Prof. Ajitava Raychaudhuri as Chair Professor, Planning & Development Unit, Jadavpur University, copy of which had been circulated in **Annexure – “B” to the agenda.**

**Resolved that** as recommended by the Search Committee of the Planning & Development Unit of NITI Ayog, Jadavpur University, Prof. Ajitava Raychaudhuri, be and is hereby nominated as Chair Professor, Planning & Development Unit, Jadavpur University for a period of three years or until he attains the age of superannuation, whichever is earlier.

Action : Registrar/HoD Economics

5. **To approve** the Syllabus, Curriculum and Examination Rules of Diploma in Industrial Safety & Environmental Management (Self Finance Course) in collaboration with M/s. NUVOCO Vistas Coprp. Ltd., Formerly Lafarge India Ltd. duly recommended by the Faculty Council of Interdisciplinary Studies, Law & Management vide its Resolution No.4 dated 15.9.2017.

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

6. Noted the contents of letter No. AUSCC:1-KPK-T-MDG-004/WO dated 10.10.2017 from the AUSCC Project – Mission Directorate, National Mission Project on Advanced Ultra Super Critical Technology for the project **Generation of Creep-Fatigue Interaction Properties of Alloy 625** amounting to Rs.319.75 lacs (first installment) under the leadership of Prof. Pravash Chandra Chakraborti, Metallurgical and Material Engineering Department, copy of which had been placed on the table.
7. Noted the contents of letter No. AUSCC:1-KPK-t-MDG-020 dated 1.9.2017 from the Department of Atomic Energy, National Mission Project on Advanced Ultra Super Critical Technology for the project “Evaluation of creep crack growth (CCCG) behaviour for Alloy 617 forgings amounting to Rs.418.61 lakhs (1<sup>st</sup> installment) under the leadership of Prof. Pravash Chandra Chakraborti, Metallurgical and Material Engineering Department, copy of which has been placed on the table.

The members of the Council congratulated Prof. Pravash Chandra Chakraborty, Met & Mat. Engg. for getting award of such big research projects.

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