

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Draft minutes of the 46th 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 16th of August, 2019 at 2-00 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. Narendra Kumar Singh Gaur, Nominee of the Chancellor
Dr. Manojit Mondal, Nominee of Chairman of west Bengal State Council of Higher Education.
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. 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
Prof. L. Sivaramakrishnan, Head, Department of Geography
Prof. Sanjoy Sanyal, Head, Dept. of Geological Sciences
Prof. Rup Kumar Barma, Head, Department of History
Dr. Bhaskar Sardar, Head, Department of Information Technology
Prof. Runu Banerjee Roy, Head, Dept. of Instrumentation & Electronics Engg.
Dr. Anup Kumar Ghosh, Head, Department of Instrumentation Science.

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

Ruma Guha Thakurta – Noted Singer & Actress
Girish Karnad – Noted Film Director & Actor
R.V. Janakiraman – Former Chief Minister, Puducherry
Swarup Dutta – Noted Actor
H.M. Ershad – Former President, Bangladesh
Shila Dixit – Former Chief Minister, New Delhi
Jay Paul Reddy – Former Union Minister, Govt. of India
Sushma Swaraj – Former Union Minister, Govt. of India
Dilip Gupta – Retired Non-Teaching employee, JU
Gita Majumder – Retired Non-Teaching employee, JU
Sachindra Nath Ghosh – Retired Non-Teaching employee, JU
Satya Ranjan Dey – Retired Non-Teaching employee, JU
Manabendra Nath Goswami – Retired Non-Teaching employee, JU

Nirmal Ch. Das – Retired Non-Teaching employee, JU
 Santosh Kr. Chowdhury – Retired Teacher, ETCE Dept., JU
 Arun Kumar Ghosh – Retired Teacher, Mathematics Dept., JU
 Malay Kumar Dutta – Retired Non-Teaching employee, JU

After that with due permission from the Chairman, a group of students of Physical Education Department, SFI, FETSU, SFSU & SBTSBS gave their deputation one by one in support of their demands.

The Vice-Chancellor introduced new Pro-Vice-Chancellor, Prof. Chiranjib Bhattacharjee & the Dean, FET, Prof. Sadhan Kr. Ghosh with the members of the Executive Council.

ZERO HOUR

On considering the deputation made by the students of FETSU, SFSU & AFSU, it was reported by the Pro.Vice-Chancellor (Dr. Chiranjib Bhattacharyya) that the hard copies of all the final year Grade Card (i.e. B.A., B.Ss., B.E, M.Sc., M.A., M.E & M. Phil) will be available on the week commencing from 19th August,2019. It was further reported by the Pro-Vice-Chancellor (CB) after consultation with the Assistant Controller of Examinations that remaining result, i.e. M.A. Repeat, M.Phil Repeat, B.E. Repeat, B.E. 2nd Year, B.E. 1st Year, B.Sc. and P.G-I Engineering will be published consequential one after another as soon as possible.

It was reported by the Vice-Chancellor that the Government Order regarding increase of seats from 100 to 131 has already been received by the University. However, the approval from the Regulatory Body NCTE is still pending because of which the admission process for the B.Ed. and M.P.Ed could not be started. It was further reported that the discussion with the NCTE authorities will be carried out to expedite the approval process.

The Vice-chancellor informed the Executive Council that he had a discussion in the matter of students election with the Hon'ble MIC Higher Education, Government of West Bengal, who had assured that the Government was exploring the possibility of holding students' elections and would discuss the matter with the representatives of Unions and Organizations of all Universities of West Bengal. The Jadavpur University students will also be invited to take part in the discussion. Resolved also that the Registrar will also forward to the Government of West Bengal the representation of the students concerning holding of students' union election.

1. Confirmation Resolved that the minutes of the 45th meeting of the 9th Executive Council held on 28.5.2019 at 3-00 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 with the following correction:**

Resolution No.17 :

The group of words “from 28.5.2019” appearing in the 4th line of clause (i) of the resolution be deleted and the group of words “from the date of implementation of the project/s,” be included in its place.

Resolution No.91:

The resolution be re-casted as follows:

“It is **resolved that** the Website of the University will be re-structured by some government agencies like Webel, however, for continuous monitoring of the navigation of Website and its esthetic part, a Committee is formed to coordinate with the agency:

Prof. Samantak Das
 Prof. Madhuj Mukherjee
 HoD, English
 Prof. Amitava Dutta
 HoD Geology
 Prof. Samiran Chattopadhyay
 Prof. Swarnendu Sen
 Prof. Bishnupada Nandaa
 Dr. Sanjay Gopal Sarkar
 Dr. Pranab Kumar Gayen – (Convener)”

Action : Dr. Pranab Kumar Gayen - Convener

2. Noting Noted the contents of letter No. 269-Edn(T)/10M-20/2019 dated 28.5.2019 from the Government of West Bengal regarding domicile Criteria for UG admission under the Faculty of Engineering & Technology with effect from 2019-2020, copy of which had been circulated in **Annexure – “B” to the agenda.**

Action : Dean/Secy.,FET

- 2(a) **Noted** the contents of letter No. F.43-243/2014(SR) dated 8.5.2019 from the UGC, conveying that the accounts of project entitled “Binding.....approach” under taken by Dr. Suman Das, Department of Chemistry be treated as settled/finalized on the basis of the documents, copy of which had been circulated in **Annexure – “C” to the agenda.**

Action : Accounts/Dr. Suman Das, Dept. of Chemistry

- 2(b) **Noted** the contents of letter No. F.550/1/CAS-VI/2015 (SAP-I) dated 13.5.2019 , conveying sanction of Rs.80,000/- to the Department of Geological Sciences under non-recurring head for the year 2019-2020 at the level of CAS-VI under SAP, copy of which had been circulated in **Annexure – “D” to the agenda.**

Action : Accounts/HoD Geological Sciences

- 2(c) **Noted** the contents of letter No. F.550/1/CAS-VI/2015(SAP-I) dated 13.5.2019 from the UGC, conveying fresh sanction for payment of grant of Rs. 80,000/- to the Department of Geological Science at the level of CAS-VI for the year 2019-20 under SAP, copy of which had been circulated in **Annexure –“E” to the agenda.**

Action : Accounts/HoD Geological Sciences,

- 2(d) **Noted** the contents of letter No. 625-Edn(U)/HED-12016(21)/6/2018-UNV dated 4.6.2019 from the Government of West Bengal, Department of Higher Education, University Branch regarding grant of ad-hoc Bonus for the year 2018-2019 to the employees of the State-aided Universities under administrative control of this Department and west Bengal State Council of Higher Education, copy of which had been circulated in **Annexure –“F” to the agenda.**

Action : Personnel/Pay

- 2(e) **Noted** the contents of letter No. F.540/8/CAS-II/2015 (SAP-I) dated 16.5.2019 from the UGCC, conveying sanction of Rs.1,60,000/- to the Department of Chemistry under the non-recurring head for the year 2019-20 at the level of CAS-II by cancelling the earlier letter dated 26.11.2018, copy of which had been circulated in **Annexure –“G” to the agenda.**

Action : Accounts/HoD Chemistry

- 2(f) **Noted the contents of** letter No.F.540/8/CAS-II/2015(SAP-I) dated 16.5.2019 from the UGC, conveying payment of Rs. 1,60,000/- to the Department of Chemistry at the level of CAS-II for the year 2019-2020 under SAP, copy of which had been circulated in **Annexure – “H” to the agenda.**

Action : Accounts/HoD Chemistry

- 2(g) **Noted the contents of** letter No. F.6-63/2013(SAP-III) dated 13.5.2019 from the UGC, conveying reiterates its earlier decision regarding change in the date of implementation of 5-years tenure for CAS-II from 2013-18 to 2014-19 of the 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.15-1/2019 (SA-II) dated 21.5.2019 from the UGC, conveying discontinuation of UGC-Post Doctoral Fellowship for SC/ST of Dr. Ranabir Sahu, copy of which had been circulated in **Annexure – “J” to the agenda.**

Action : Joint Registrar / Scholarship Section

- 2(i) Noted the contents of letter No. F.5-312/2014 (HRP) dated 17.5.2019 from the UGC, conveying that the accounts of the project entitled “Effect of Age Gender...West Bengal” under Dr. Gopal Chandra Saha, Department of Physical Education be treated as settled/finalized, copy of which had been circulated in **Annexure –“K” to the agenda.**

Action : Accounts/ Dr. gopal Chandra Saha, Dept. of Physical Education

- 2(j) **Noted the contents of** letter No. F.11-5/2018(SA-I) dated 3.6.2019 from the UGC, regarding revised rates of Fellowship under the UGC Scheme of JRF & SRF in Science, Humanities & Social Sciences, copy of which had been circulated in **Annexure – “L” to the agenda.**

Action : Accounts/Research

- 2(k) **Noted** the contents of letter No. ISRM/11(28)/2017 dated ‘Nil’ from the Indian Council of Medical Research regarding payment of Rs.2,30,200/- of Fellowship stipend & contingent expenses of Mr. Kabiruddin Ikramuddin Khan, SRF, Dept. of Pharmaceutical Tech., copy of which had been circulated in **Annexure – “M” to the agenda.**

Action : Accounts/ Research

- 2(l) **Noted the contents of** letter No. UGC-DAE-CSR-KC/CRS/19/RB-06 dated 10.5.2019 from the UGC-DAE Consortium for Scientific Research, conveying full support for the Collaborative Research Scheme entitled “Inhibition of fungal biodeterioration of construction materials using low and high LET ionizing radiation” of Dr. Subarna Bhattacharya, school Environmental Studies, copy of which had been circulated in **Annexure – “N” to the agenda.**

Action : Accounts/Research

- 2(m) Noted the contents of letter No.UGC-DAE-CSR-KC/CRS/19/RC11/0985 dated 10.5.2019 from the UGC-DAE Consortium for Scientific Research, conveying the full support for the Collaborative Research Scheme entitled “To explore theother macromolecules” under Prof. S. Das, Department of Chemistry w.e.f. 1.6.2019, copy of which had been circulated in **Annexure – “O” to the agenda.**

Action : Accounts/Research

- 2(n) **Noted** the contents of letter No. UGC-DAE-CSR-KC/19/RC dated 10.5.2019 from the UGC-DAE Consortium for Scientific Research, conveying full support for the Collaborative Research Scheme entitled “Synthesis of reduced.....technique” under Prof. P.Das, Department of Chemical Engineering, JU with effect from 1.6.2019, copy of which had been circulated in **Annexure – “P” to the agenda.**

Action : Accounts / Research

- 2(o) Noted the contents of letter No. 559-EH/1U(J)-02/2019 dated 20.5.2019 from the Government of West Bengal, Department of Higher Education, University Branch regarding non-implementation of Reservation Policy for promotion of the non-teaching staff in JU, copy of which has been circulated in **Annexure – “Q”**

Action : Registrar/Personnel

- 2(p) Noted the contents of letter No. 159-EH/RUSA-10/15/Comp-18 dated 24.6.2019 from the Directorate of Rashtriya Uchchatar Shiksha Abhiyan, Department of Higher Education, conveying permission to procure computer/peripheral/software from RUSA fund through GeM by exemption of inviting e-tender only, copy of which had been circulated in **Annexure – “R” to the agenda.**

Action : RUSA

2(q) Noted the contents of letter No. F.4-5(242-FRP)2015(BSR) dated 13.6.2019 from the UGC, conveying payment of Rs. 10,00,000/-towards Advance Salary from 1.4.2019 to 31.3.2020 in respect of Dr. Kaustuv Das, UGC-Assistant Professor, Department of Physics for the financial year 2019-2020, copy of which had been circulated in **Annexure-“S” to the agenda.**

Action : Accounts

2(r) Noted the contents of letter No. 45/4/2019-Nan/BMS dated 11.6.2019 from the Indian Council of Medical Research, conveying award of Research Fellowship to Mr. Ramkrishna Sen, SRF, Dept. of Pharm. Tech., copy of which had been circulated in **Annexure – “T” to the agenda.**

Action : Accounts/Research/HoD Pharm. Tech.

3 Action of the VC **Noted the** action of the Vice-Chancellor dated 10.5.2019 in appointing Dr. Debashish Das, Asso. Professor as Head of the Department of Architecture for a period of two years w.e.f. 10.6.2019.

Action : Personnel

3(a) Noted the action of the Vice-Chancellor dated 10.3.2019 in appointing Dr. Biplab Ranjan Sarkar, Asso. Professor as Head of the Department of Production Engineering for a period of two years w.e.f. 28.5.2019.

Action : Personnel

3(b) **Ratified** the action of the Vice-Chancellor dated 31.5.2019 in permitting to open a Savings Bank Account in the name & style of **“Living Deltas-JU”** at SBI, JU Branch to be operated jointly by Prof. Tuhin Ghosh, PI and either the Registrar of Finance Officer, JU.

Action : Accounts / Prof. Tuhin Ghosh

3(c) **Ratified the** action of the Vice-Chancellor dated 31.5.2019 in approving the Requisition No. 8119 from the Computer Sc. & Engg. Department amounting to Rs.5,36,918/- for purchase of HP Z book 17G4 Mobile workstation and HP Probook 440 G6 Laptop under the Head of Account :: Equipment DST(SERB) R/P “Automatichearing” under Prof. N. Das, Dept. of Comp. Sc. & Engg.

Action : Research

- 3(d). Ratified the action of the Vice-Chancellor dated 6.6.2019 in extending the tenure of service of Sri S. Bhattacharyya as Secretary , FISLM for another period of 3 months with effect from 1.7.2019 on the existing terms and conditions.

Action : Personnel

- 3(e) Ratified the action of the Vice-chancellor dated 31.5.2019 in appointing 10 Guest Faculty, as per the list circulated in **Annexure – “U” to the agenda**, for the 2nd and 4th semester of the evening M.Tech. in Computer Technology Course (subject & periods mentioned against each) with the remuneration of Rs. 500/- per lecture period.

Action : Personnel

- 3(f) Ratified the action of the Vice-Chancellor dated 22.5.2019 in appointing Ms. Tohida Rehman, Asstt. Professor, IT Department as Course Coordinator for ME in Software Engineering (Evening) program in the Dept., of Information Technology from 1.3.2019 to 28.2.2021 on a monthly remuneration of Rs.10,000/-.

Action : Personnel

- 3(g) Ratified the action of the Vice-chancellor dated 10.3.2019 in appointing Course Coordinator & Guest Faculty, as per the list circulated in **Annexure – “V” to the agenda**, for taking classes for the Master of Engg. in Water Resources and Hydraulic Engineering (Evening) course in the School of Water Resources engineering for the 2nd & 4th Semester of the session 2018-2019 with the remuneration of Rs.11,200/- for Course Coordinator and Rs.800/- per period for faculties for theoretical & sessional classes.

Action : Personnel

- 3(h) Ratified the action of the Vice-Chancellor dated 29.3.2019 in appointing 9 visiting non-teaching staff for M.Tech. in Illumination Technology & Design, as per the list circulated in **Annexure – “W” to the agenda**, for the 2nd Semester of 4th year, 2nd year & 3rd year of the session 2018-2019 (subject, Periods and remuneration mentioned against each)

Action : Personnel

- 3(i) The item is kept in abeyance.
- 3(j) Ratified the action of the Vice-chancellor dated 15.2.2019 in appointing the following as Part-time Non-teaching staff for the M.E. in Illumination Engg. Degree Course in EE Department for 1st Year & 2nd Year of the session 2018-19 (periods & remuneration mentioned against each) :

Mr. Asit Kumar Sur, Part-time Technical Assistant
15 pds/wk - @ Rs. 150/- per period
Mr. Santosh Kumar Sahoo, Part-time Helper
15 pds/wek - @ Rs.75/- per period

Action : Personnel

- 3(k) Ratified the action of the Vice-chancellor dated 20.3.2019 in appointing the following as Part-time staff for Master of Engg. in Water Resources and Hydraulic Engg. (Evening) course in the School of Water Resources Engg. for the 2nd, 4th & 6th Semester of the session 2018-2019 (days and remuneration mentioned against each):

1. Sri Dibakar Naskar, Junior Mechnaic
12 days, Rs.500/- per day
2. Shri Meghnad Sardar, Supporting Staff
96 days, Rs. 340/- per day
3. Shri Chinmoy Harh, Library Staff
62 days, 360/- per day
4. Shri Chandan Dey, Library Staff
96 days, 360/- per day
5. Shri Manas Maiti, Office Secretary
80 days, 4000/- per day

Action : Personnel

- 3(l) Ratified the action of the Vice-Chancellor dated 7.1.2019 in appointing Ms. Angshumitra Ghosh as Guest Faculty for taking 3 pds/wek of the PG courses in the School of Education Technology with the remuneration as per the existing norms of the University.

Action : Personnel

- 3(m) Ratified the action of the Vice-Chancellor dated 28.1.2019 in appointing Prof. Biswanath Roy, Department of EE as Guest Faculty for teaching the following subjects to B.Arch. 4th Yr. 2nd semester students in Dept. of Architecture with the remuneration as per existing norms of the University:
- i) Illumination part of Services and Equipments – III (Lecture for 50 marks)
 - ii) Illumination part of Architectural Services – III (Sessional for 50 marks).
- Action : Personnel
- 3(n) Ratified the action of the Vice-chancellor dated 4.2.2019 in appointing the following as Guest Faculty for the PG programme “Master of Biomedical Engineering” for the 2nd semester of the session 2018-2019 in the School of Bioscience & Engineering (subject & periods mentioned against each) with the remuneration as per existing norms of the university:
- i) Tarak Das
Sub: Medical Imaging and Image processing
Total – 48 periods
 - ii) Dr. Ranjana Das
Sub: Design of Implants & Artificial Organs
Total – 32 periods.
- Action : Personnel**
- 3(o) Ratified the action of the Vice-Chancellor dated 24.4.2019 in appointing Mr. Jyotirmoy Ghosh as Guest Faculty in the Department of Pharmaceutical Technology for the 2nd semester of the session 20-18-2019 for the following papers with the remuneration as per existing norms of the University:
- i) Numerical Method & Computer Programing Theory – 4 pds/wek
 - ii) Numerical Method & Computer Programming Lab. – 3pds/wek.
- Action : Personnel
- 3(p) Ratified the action of the Vice-Chancellor dated 11.6.2019 in appointing Prof. Subhas Chandra Santra as Guest Faculty for Diploma in Industrial Safety and Environmental Management, School of Environmental Studies for the 3rd Semester of the session 2018-2019 with the remuneration as per existing norms of the University.
- Action : Personnel

3(q) Ratified the action of the Vice-Chancellor dated 10.6.2019 in extending the services of the Psychiatrist and Counsellors in the Counselling Cell with effect from 1.4.2019 on the existing terms and conditions:

i) Dr. Srikumar Mukherjee as Psychiatrist (Daily Basis) on an honorarium of Rs. 1500/- for 1 hour, once a week

ii) Ms. Fatema Khanam, as Psychological Counsellor on an honorarium Rs. 1125/- for 3 hours each day, 4 days a week

iii) Ms. Sahana Nag, as Counsellors on an honorarium Rs. 1125/- for 3 hours each day, 2 days a week

Action : Personnel

3(r) Ratified the action of the Vice-Chancellor dated 7.6.2019 in appointing the following as Guest faculty in the Department of Bengali for the session 2019 (July – December) (periods mentioned against each) with the remuneration as per existing norms of the University:

Prof. Satyabati Giri - 5 pds/week

Prof Gopa Dutta – 6 pds/week

Prof. Uday Kumar Chakraborty – 4 pds/week

Action : Personnel

3(s) Ratified the action of the Vice-Chancellor dated 21.6.2019 in approving the minutes of the meeting of the Admission Committee of the Faculty Council of Arts held on 19.6.2019, copy of which had been circulated in **Annexure – “Z-11” to the agenda.**

Action : Dean/Secy.,Faculty Council of Arts

4 Pay protection Considered an application dated ‘nil’ from Smt. Urbi Das, Assistant Professor, Dept. of International Relations, seeking pay protection as per the Last Pay Certificate submitted from the Dibrugarh University, Assam.

Noted that Urbi Das joined this University on 8.2.2019 as Assistant Professor in the scale of pay of (Rs.15600-39100/-) Basic 15600 + AGP 6000/- i.e. BP of Rs.21600 vide VC’s approval dt. 9.1.2019.

Noted also that prior to joining this University, Smt. Urbi Das served at Dibrugarh University as Assistant Professor from 29.7.2016 to 7.2.2019 and her BP was stood at rs.24300/- (Basic 18300 + AGP 6000/-) in the scale of pay of Rs. 15600-39100/- as pr last pay certificate of Dibrugarh University.

Resolved that the basic pay of Smt. Urbi Das, Assistant Professor, Department of International Relations be re-fixed at Rs. 24300/- (Rs. 18300+AGP Rs/.6000/-) in the scale of pay of Rs. 15600-39100/- with effect from 8.2.2019 i.e. from the date of her joining at this University as per the Last Pay Certificate submitted from the Dibrugarh University, Assam and her annual grade of increment be unaltered.

- 5 Opening of a Bank Account Action : Personnel
 Considered a letter dt. 24.5.2019 from the Organizing Secretary, ICAACA 2020, requesting to permit them to open a Joint Bank Account in the name of ICAACA 2020-MATH-JU to the operated jointly by Prof. Kallol Paul and either the Registrar or FO, JU for organizing an International Conference.

Resolved that the Organizing Secretary, ICAACA, be and is hereby permitted to open a Joint Bank Account for organizing an International Conference in the name of ICAACA 2020-MATH-JU to be operated jointly by Prof. Kallol Paul and either the Registrar or FO, JU.

- 6 Nomination of Experts Action : Organizing Secretary, ICAACA
Resolved that 3 Experts be nominated for constitution of a Selection Committee for promotion of Dr. Sutanuka Ghosh, Department of English from Lecturer to Sr. Lecturer under CAS in terms of G.O. No. 175-Edn(U)/1U-7/99 dated 25.2.99 followed by G.O. No.386-Edn(U)/1U-34/98 dated 26.4.2000.

- 7 Minutes/Resolution Action : Personnel
Resolved that the minutes of the meeting of the Program Implementation Committee for DST-PURSE Program(Internal) held on 20.6.2019, copy of which had been circulated in **Annexure – “X” to the agenda, be and is hereby approved.**

Action : Dean, Faculty Council of Sc./Finance Officer

- 7(a) **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts, vide Resolution No. 1(a) (Table Item) dated 25.6.2019 , the change of title of Skill Enhancement Course from “Translation in Practice” to “Translation Studies” be approved, be and is hereby accepted.

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

- 7(b) . **Resolved that** the minutes of the meeting of the Committee constituted to implement the anti-plagiarism software in connection with the submission of the M.Phil and Ph.D. dissertations held on 20.6.2019, copy of which had been circulated in **Annexure – “Y” to the agenda, be and is hereby approved.**

Resolved further that it must be determined by each Faculty before Puja that how many percentage/degree of plagiarism will be allowed for Master & Doctoral program.

Resolved also that it has been reported by Pro-Vice-Chancellor (CB) & TEQIP Coordinator, that anti-plagiarism software , **Ithenticate** has been procured with the TEQIP-III fund with 100 user license for the tenure of 3 years, and distribution policy of the user ID has already been finalized, and software has been installed in the Technology Bhavan (high computing server) from where it will be available across for all faculty members as per distribution policy adopted.

Action : All Deans

- 7(c) **Resolved that** the minutes of the meeting of the Program Implementation Committee for DST-PURSE Program (Internal) held on 7.6.2019, copy of which had been circulated in **Annexure – “Z” to the agenda, be and is hereby approved.**

Action : Dean, Faculty Council of Sc./Finance Officer

- 7(d) **Resolved that** the minutes of the meeting of the Students Welfare Board held on 5.3.2019, copy of which had been circulated in **Annexure – “Z-1” to the agenda, be and is hereby approved.**

Action : Dean of Students

- 7(e) **The item be deferred.**
- 7(f) **Resolved that** the minutes of the meeting of Employees Welfare Committee held on 31.5.2019, copy of which had been circulated in **Annexure – “Z-3” to the agenda, be and is hereby approved.**
- Action : Finance Officer/EWU**
- 7(g) Resolved that the minutes of the 16th meeting of the Central Purchase Committee held on 31.5.2019, copy of which had been circulated in **Annexure – “Z-4” to the agenda, be and is hereby approved.**
- Action : Finance Officer/Accounts**
- 7(h) **Resolved that** as recommended by the Faculty Council of Engg. & Tech vide Resolution No. 9(v) dated 28.9.2018 , the two posts of Professors of Metallurgical & Material Engg. Department be advertised with the following qualification. Experience & specialization:
- Name of the Post : Professor
 Number of Post : Two
 Reservation : As per rules
 Essential qualification : Ph.D. in engineering discipline preceded by Four-Year Bachelor Degree in Metallurgical/Materials Engineering
 Experience :: As per UGC guidelines/WB Govt. rules
 Specialization : Open (any field in the area of metallurgical/materials Engineering).”
- Action : Personnel**
- 8 Note of the Dean of Students Noted the observation of the Dean of Students in regard to present status of existing body of three Students’ Unions of Jadavpur University, copy of which had been circulated in **Annexure – “Z-5” to the agenda.**
- The item considered along with the resolution adopted at this meeting during Zero Hour.**

- 9 CAS Considered the recommendation of the Screening Committee dated 11.6.2019 regarding promotion of Dr. Kamalika Ghosh, School of Illumination Sc. Engg. & Design from Stage-2 to Stage – 3 under CAS (PB 15600 – 39100/- with AGP Rs.8000/-) , copy of which had been circulated in **Annexure-“Z-6” to the agenda.**
- Resolved that** as recommended by the Screening Committee dated 11.6.2019, Dr. Kamalika Ghosh, School of Illumination Science Engg. & Design, be and is hereby promoted from Stage-2 to Stage-3 (PB 15600 – 39100/- with AGP Rs.8000/-) under CAS with effect from 26.5.2019.
- Action : Personnel
- 9(a) Considered the recommendation of the Screening Committee dated 11.6.2019 regarding promotion of Dr. Piyali Basak, School of Bio-Science & Engg. from Stage-2 to Stage – 3 under CAS (PB 15600 – 39100/- with AGP Rs.8000/-) , copy of which had been circulated in **Annexure-“Z-7” to the agenda.**
- Resolved that** as recommended by the Screening Committee dated 11.6.2019, Dr. Piyali Basak, School of Bio Science & Engg. , be and is hereby promoted from Stage-2 to Stage-3 (PB 15600 – 39100/- with AGP Rs.8000/-) under CAS with effect from 11,01.2019 with the condition that she has to complete one Refresher Course for the next promotion from Stage-3 to Stage-4.
- Action : Personnel
- 10 Academic Calendar **Resolved that** as recommended by the Faculty Council of Arts vide resolution No. 2 dated 25.6.2019, the Academic Calendar for the session 2019-2020 of BA : 1st Semester, 3rd Semester, 5th Semester, PB Ed: 1st and 3rd Semester, BLIS: 1st Semester, M.A., M.P.Ed.,MLDL : 1st Semester, 3rd Semester, MLIS : 1st Semester, copy of which had been circulated in **Annexure – “Z-8”, be and is hereby approved.**
- Action : Dean/Secy.,Faculty Council of Arts**
- 11 Permission for ME course Considered an application dated 27.6.2019 from Sri Surajit Hore, SAE (Civil), requesting to issue a NOC to complete the M.E. Course from this University as a Sponsored Candidate as per the prevailing practice of the University.

Resolved that **Sri Surajit Hore**, SAE (Civil) may be allowed, if he agrees to pursue M.E. Course from this University in Evening.

Action : Registrar

- 12 Space for BPED & MPED course Considered a letter dated 27.5.2019 from the Head, Department of Physical Education, seeking permission for vertical extension of the Departmental Building to comply the required space for BPED & MPED courses as per NCTE Regulation,2014.

Resolved that Head, Department of Physical Education, be and is hereby permitted to do the work of vertical extension of the Department building to comply the required space for BPED & MPED courses as per NCTE Regulation,2014.

Action :: HoD Physical Education

- 13 Conveyance Allowance Considered an application dated 30.5.2019 from Sk. Mobark Hossain, Assistant Librarian, Gr.II, Central Library, seeking the benefit of conveyance allowance as he is a physically disabled employee.

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

Resolved that Sk. Mobark Hossain, Assistant Librarian, Gr.II, Central Library, be and is hereby granted Conveyance Allowance @ 5% of his basic pay (i.e. Pay in the Pay Band plus GP) subject to a maximum of Rs. 400/- per month and exempted from paying Professional Tax in terms of G. O. No. 1145-F(P) dated 14.2.2011 with effect from the date of his joining at this University.

Action : Personnel

- 14 Minutes of the Admission Committee Resolved that the minutes of the emergency meeting of the Admission of the Faculty Council of Arts dated 19.7.2019 regarding admission of B.Ed. Course for the session 2019-2020, , copy of which had been circulated in **Annexure – “Z-9” to the agenda**, be and is hereby approved.

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

- 15 Affiliation of B.Com.course Considered a letter dated 31.5.2019 from Dr. Sanjay Saha, CEO, Brajeswari Radharaman Inter Generations – Humanitarian Trust (BRIGHT), seeking affiliation for commencement of B.Com Non-AICTE Under Graduate Course, copy of which had been circulated in **Annexure-“Z-10” to the agenda.**

Resolved that the request of Dr. Sanjay Saha, CEO, BRIGHT for affiliation of B.Com Non-AI/CTE Under Graduate Course be not acceded to.

Action : Registrar.

16. Study Leave Considered an application dated 20.5.2019 from Ms. Pratyusha Rakshit, Assistant Professor, Department of ETCE, requesting for sanction of Study Leave with full pay and allowances from 1.9.2019 to 31.8.2020 as per the revised guidelines of UGC for availing the Post Doctoral Fellowship at the International Call IC2019_WINTER of Bosque Center for Applied Mathematics, Bilbao, Spain.

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

Resolved that Ms. Pratyusha Rakshit, Assistant Professor, Department of ETCE, be and is hereby granted **Study Leave with full pay and allowances** from 1.9.2019 to 31.8.2020 for availing the Post Doctoral Fellowship at the International Call IC2019_WINTER of Bosque Center for Applied Mathematics, Bilbao, Spain as per the UGC guidelines with the condition that if the State Government raises any objection in regard to admissibility of full pay and allowances then she will be bound to refund the full pay and allowances amount and also to abide by the Clause 20(g) of the Leave Rules for whole time Teachers of the State-aided Universities in West Bengal.

Action : Personnel

- 16(a) **Resolved that the prayer of** Dr. Arpan Kumar Pradhan, Assistant Professor, Department of EE for sanction of Study Leave for enabling him to pursue Post Doctoral Research work at University of Stuttgart, Germany for two years from 1.1.2020 to 31.12.2021 be not acceded to.

Action : Personnel

- 17 Proposal of Gold Medal **Resolved that** the proposal of Mr. M.K. Ogra, to donate a sum of Rs. 5.00 lakhs for instituting a Gold Medal in the name of **BHUPESH OGRA MEMORIAL GOLD MEDAL** to be awarded to the student standing first in the final examination of UG Electronics and Communication Engineering from the next convocation i.e. 2019, be and is hereby accepted.
- Action : Joint Registrar (SGS)
- 18 Action of the VC Ratified the action of the Vice-Chancellor dated 1.3.2019 in appointing the following as Part-time Non-Teaching Staff for the Post M.Sc. Diploma course in Medical Physics for the 1st Semester of the session 2019-2020 with the honorarium of Rs.3000/- for Office Attendant & Rs. 2250 for the Attendant::
Office Attendant
Mr. Palas Maji, Dept. of Physics, JU
Attendant
Mr. Ramesh Ch. Mohanty, Dept. of Physics, JU
- Action : Personnel
- 18(a) Ratified the action of the Vice-Chancellor dated 13.2.2019 in extending the service of Mr. Sujit Kumar Sas as Assistant Professor (Contractual) for another period of one year with effect from 1.2.2019 on a consolidated pay of Rs. 40,000/- per month on the existing terms and conditions.
- Action : Personnel
- 18(b) Ratified the action of the Vice-Chancellor dated 13.2.2019 in extending the service of Ms. Rohini Basak as Assistant Professor (Contractual) for a further period of one year with effect from 1.2.2019 on a consolidated pay of Rs. 40,000/- per month on the existing terms and conditions.
- Action : Personnel
- 18(c) Ratified the action of the Vice-Chancellor dated 13.2.2019 in extending the service of Mr. Palash Kundu as Assistant Professor (Contractual) for a further period of one year with effect from 1.2.2019 on a consolidated pay of rs. 40,000/- per month on the existing terms and conditions.
- Action : Personnel

18(d) Ratified the action of the Vice-chancellor dated 28.3.2019 in extending the benefit of 10 years Career Advancement under CAS to the following staff members in terms of G.O. No.1083-Edn(U) dated 18.8.1990 (date of effect & pay mentioned against each):

Sri Tapas Kr. Tanti, Jr. Asstt-cum-Typist, w.e.f. 2.3.2019 - Pay : 11,290 + GP Rs.3,99/- = Rs.15,190/-
 Sri Amalendu Naskar, Store Keeper, w.e.f. 3.4.2019 - Pay Rs. 13,280 + GP Rs.4400/- = Rs.17,680/-
 Sri Tirtha Chatterjee, Store Keeper, w.e.f. 9.3.2019 - Pay Rs.13,280 + GP Rs.4400/- = Rs. 17,680/-

Action : Personnel

18(e) Ratified the action of the Vice-Chancellor dated 27.2.2019 in extending the benefit of 20 years Career Advancement under CAS to the following Hostel/Mess Employee of the University in terms of G.O No. 1083-Edn(U) dated 18.8.1990 (date of effect & pay mentioned against each):

Smt. Dolly Ghosh, - w.e.f. 30.3.2019, Pay Rs.10,910 + GP Rs.2600 = Rs. 13,510/-
 Smt. Lakshmi Dutta - w.e.f. 10.2.2019, Pay Rs.10,910 + GP Rs. 2,600/- = Rs. 13,510/-
 Smt. Uttara Halder - w.e.f. 10.2.2019, Pay Rs.10,910 + GP Rs.2600/- = Rs. 13,510/-.

Action : Personnel

18(f) Ratified the action of the Vice-Chancellor dated 18.6.2019 in approving the Requisition No. 1321 dated 16.5.2019 of the Chemistry Department amounting to Rs.5,25,158/- for annual maintenance of 20 nos. of Shimadzu Instruments installed in different departments of the University main campus and salt lake campus under the Head of Account : JU Repair & Maintenance - Deptt. Equipment - Including AMC.

Action : Accounts Cell-II

18(g) Ratified the action of the Vice-Chancellor dated 2.7.2019 in approving the Requisition No. 5223 dated 19.6.2019 from the Geography Department amounting to Rs.8,76,750/- for upgradation of existing Integrgraph Remote Sensing and GIS special edukit software - Renewed Version 2018 Package consists of : (a) ERDAS Imagine Professional 2018 (b) Imagine Expansion Pack (c) GeoMedia Professional 2018 under the Head of Account : RUSA - 2.0 - Departmental Support towards upgradation in research - Upgrading/Renewal of Software.

Action : UGC Cell

- 18(h) Ratified the action of the Vice-Chancellor dated 2.7.2019 in approving the Requisition No. 6402 dated 25.6.2019 from the Geography Department amounting to Rs. 7,35,000/- for purchase of Arc GIS Desktop Basic Perpetual License and EIGAP Basic 5 User – 3 Year Subscription under the Head of Account : RUSA 2.0 Departmental Support towards upgradation in research upgrading/renewal of soft ware.

Action : UGC Cell

- 18(i) Ratified the action of the Vice-Chancellor dated 4.6.2018 in appointing the following as Guest Faculty to deliver lectures (6 classes per week) for PG Courses (German Language & French Language) in the Department of International Relations with the remuneration of Rs.500/- per lecture period:

Ms. Sutansha Sengupta
Ms. Sumita Mitra

Action : Personnel

- 18(j) Ratified the action of the Vice-Chancellor dated 6.6.2018 in appointing the following as Guest Faculty in the Department of Lib. & Inf. Sc. from July 2018 to December 2018 to deliver lectures for the 1st Semester of the session 2018-2019 (periods mentioned against each) with the remuneration as per existing norms of the University:

Sri Ashok Paul, Assistant Librarian, Institute of Development Studies – 30 periods
Prof. Krishnapada Majumder, Retired Chair-Professor – Honorary Guest Faculty
Prof. Goutam Kumar Sen, Retired Prof. of School of Oceanographic Studies – 30 periods
Sri Satyabrata Roy, Retired Assistant Librarian, IACS – 120 periods.

Action : Personnel

- 18(k) Ratified the action of the Vice-Chancellor dated 14.6.2018 in extending the tenure of service of One Full-Time Assistant Professor (Contractual) & Co-ordinator (contractual) and three Non-teaching staff in the School of Women's Studies, Faculty of ISLM (remuneration mentioned against each) from 1.4.2018 to 31st March 2019:
- Smt. Panchali Ray, Asst. Professor (contractual) Rs.36,000/-
 Shri Hardik Brata Biswas, Co-ordinator – Rs. 36,000/- p.m.
 Ms. Anindita Bhaduri, Professional Assistant – Rs.22,000/- p.m.
 Ms. Jolly Dey Bose, Data Entry Operator – Rs. 15,000/- p.m.
 Sri Avimanna Sarkar, Attendant – Rs.10,000/- p.m.
- 18(l) Action : Personnel
 Ratified the action of the Vice-Chancellor dated 29.5.2018 in granting Lien in favour of Dr. Mahua Sarkar, Professor, Department of History to enable her to join the post of Pro-Vice-Chancellor (Administration and Academic) of the University of Burdwan from 31.5.2018 to 9.11.2020.
- Action : Personnel
- 18(m) Ratified the action of the Vice-Chancellor dated 15.5.2018 in granting Lien in favour of Sri Aveek Majumder, Assistant Professor, Department of Comparative Literature for a further period of 3 months from 16.5.2018 to 15.8.2018 for continuing his assignment as Chairman, Experts Committee of School Education, Govt. of West Bengal, school Education Department, Secondary Branch.
- 18(n) Action : Personnel
 Ratified the action of the Vice-Chancellor dated 10.5.2018 in appointing Dr. Atanu Saha, Assistant Professor as Joint Director of the School of Language & Linguistics with effect from 22.5.2018.
- 18(o) Action : Personnel
 Ratified the action of the Vice-chancellor dated 7.1.2019 in approving the Requisition No. 828 of the UPE-II (NPDD) amounting to Rs. 25,70,000/- for purchase of Microprocessor Based PC Controlled fluorescence Spectrophotometer under the Head of Account : UGC-UPE-II/Natural Products & Drug Delivery/Equipment.
- Action : CMC

- 18(p) Ratified the action of the Vice-Chancellor dated 12.2.2019 in approving the Requisition No. 830 of the UPE-II (NPDD) amounting to Rs. 11,31,990/- for purchase of Fluorescence Microscope for Bright Field, Phase Contract and Fluorescence Application under the Head of Account : UGC-UPE-II/NPDD Gr/Equipment.
- Action : CMC
- 18(q) Ratified the action of the Vice-Chancellor dated 21.7.2019 in approving the Requisition No. 871 of the UPE-II amounting to Rs. 5,81,293/- for purchase of Field Equipment under the Head of Account : UPE-II – energy equipment and climate change equipment.
- Action : CMC
- 18(r) Ratified the action of the Vice-Chancellor dated 1.2.2019 in appointing the following as Guest Faculty in the Department of Construction Engineering for the 2nd Semester of the session 2018-2019 (subject & periods mentioned against each) with the remuneration as per existing norms of the University:
- Sri Siddhartha Sengupta
Sub: Fabrication Technology, 2 pds/wk, total – 28 periods
Sri sajal Kumar Das
Sub: Construction Management – III, 2 pds/wk, total -28 pds
Sri Dipesh Majumdar
Sub: Computer Aided Civil Engg. Drg., 3 pds/wk, total – 42 periods
Sri Dipesh Majumdar
Sub: Process of Construction, 2 pds/wek, tortal – 28 periods
- Action : Personnel
- 18(s) Ratified the action of the Vice-Chancellor dated 26.6.2019 in appointing the following administrative and supporting staff for the Diploma in Industrial Safety & Environmental Management for the 3rd semester of the session 2019-2020 (designation & remuneration mentioned against each):
- Shri Subhashis Ghosh, Convener, Advanced Diploma in Industrial Safety and Environmental Management –Rs.375/- per day
Sri Rajesh Bhattacharyya, Accountant, Advanced Diploma in

Industrial Safety and Environmental Management – Rs.350/- per day

Shri Debashish Maity, Peon, Advanced Diploma in Industrial Safety and Environmental Management – Rs.400/- per day.

Action : Personnel

- 18(t) Ratified the action of the Vice-Chancellor dated 4.6.2019 in appointing Shivalika Mondal as Guest Faculty in School of Languages & Linguistics for taking 2 classes per day once a week from June 2019 – January 2020 @ Rs. 500/- per class.

Action ::; Personnel

- 18(u) Ratified the action of the Vice-Chancellor dated 20.6.2019 in (a) permitting to constitute an Administrative Committee for the Tata Steel sponsored project “Determination of Heat Transfer and Phase Transformation of Hot-Rolled Steel in Run-out Table” with the following persons and (b) allowing to open a Bank Account in a Nationalized Bank in the name & style “PROJECT NEPTUNE FORTY-SEVEN, JU” to be operated jointly by Prof. Achintya Mukhopadhyaya, PI and either the Registrar or Finance Officer, JU :

The Dean, FET – Chairman

The HoD, Me Dept.

Prof. Achintya Mukhopadhyay, PI

Profr. Swarnendu sen, co-Investigator

Dr. Pranibesh Mandal, Co-Investigator

Shri Sourav Sarkar, Co-Investigator

Prof. Dipankaar Sanyal

The Finance Officer, JU

The Registrar, JU.

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

Action : Accounts/Prof. Achintya Mukhopadhyay

- 18(v) Ratified the action of the Vice-Chancellor dated 4.6.2019 in constituting a Committee with the following members for conducting different examinations in the campus of other Universities, Intuitions & Government of West Bengal & Government of India:

Dr. Snehamanju Basu, Registrar
 Sri Indrajit Banerjee, Secretary, Faculty Council of Arts
 Atikur Rahman, Accounts Officer.

Action : Registrar.

- 18(w) Ratified the action of the Vice-Chancellor dated 21.6.2019 in granting Earned Leave from 8.7.2019 to 27.9.2019 in favour of Dr. Suchetana Chattopadhyay, Associate Professor, Department of History.

Action : Personnel

- 18(x) Ratified the action of the Vice-Chancellor dated 10.7.2019 in approving the Requisition No. 6139 from Physics Department amounting to Rs. 49,43,000/- for purchase of XPLORA +/ML ; New Xplora Plus VI:2A Multiline Confocal Raman Microscope, KIT-532-100; 532 nm Laser kit, XY-Manual;;; Manual XY Stage , POWM; Power meter working from 400 nm to 1:1 micro incouding density filter and POL-KIT; Raman Polarization Kit under the Head of Account : Equipment DST (SERB) R/P “Moving...through SERS” under Dr. Joydeep Chowdhury, Dept. of Physics.

Action : Research

- 18(y) Ratified the action of the Vice-Chancellor dated 25.6.019 in granting Lien in favour of Smt. Sakila Parvin, Junior Assistant Cum Typist, Muster Roll Section for a period of one year with effect from 15.7.2019(forenoon) for enabling her to accept the offer to the post of Krishi Prayakti Sahayak in the Office of the Assistant Director of Agriculture, Kushmandi Block, West Bengal as per the rules of the University.

Action : Personnel

- 18(z) Ratified the action of the Vice-Chancellor dated 9.7.2019 in re-fixing the basic pay of Sk Abdul Matin, Assistant Professor, Department of International Relations at Rs.17,590/- + AGP Rs.6000/- = Rs. 23,590 with effect from 22.1.2019 i.e. from the date of his joining at this University.

Action : Personnel

- 18((z1) Ratified the action of the Vice-Chancellor dated 18.2.2019 in approving the Requisition No. 1229 of the PURSE-II amounting to Rs.21,48,417/- for purchase of software renewal & upgradation of license 911563, MATLAB Distributed Computing Server and Parallel Computing toolbox under the Head of the Account : DST Purse-II/Central Research Infrastructure.
- Action : CMC
- 18(z2) Ratified the action of the Vice-Chancellor dated 10.7.2019 in approving the Requisition Nos. 5312 & 5313 of INFU for purchase of 12 core SM optical fiber cable along with other accessories for website and internet maintenance amounting to Rs./7,61,423/- under the Head of Account: JU Repair & Maintenance Internet & Website maintenance.
- Action : Accounts Cell-II
- 18(z3) Ratified the action of the Vice-chancellor dated 24.7.2019 in enhancing the remuneration of the internship attached to the Library and Information Science to Rs.4500/- per month each instead of Rs.3000/- per month with effect from 1st July,2019 on the existing terms and conditions.
- Action : Personnel
- 18(z4) Ratified the action of the Vice-Chancellor dated 23.7.2019 in approving the list, copy of which had been circulated in **Annexure – “Z-25” to the agenda**, submitted by the Head of the Department of Civil Engineering for the items lost on theft in the Department, estimated to be of Rs.14.06 lakh.
- Action : Accounts/Ledger
- 19 Minutes/
Resolution **Resolved that** the minutes of the 48th Meeting of the Planning & Development Committee held on 9.10.2018, copy of which had been circulated in **Annexure – “Z-12”, be and is hereby approved.**
- 19(a) **Action : Accounts/UE/DO**
Resolved that the minutes of the 49th Meeting of the Planning & Development Committee held on 18.12.2018, copy of which had been circulated in **Annexure – “Z-13” to the agenda, be and is hereby approved.**
- Action : Accounts/DO/UE**

- 19(b) **Resolved that** the minutes of the 50th Meeting of the Planning and Development Committee held on 29.1.2019, copy of which had been circulated in **Annexure – “Z-14” to the agenda.**
- Action : Accounts/dO/UE**
- 19(c) Resolved that the minutes of the 2nd meeting of the Admission Committee of the Faculty of Science held on 13.6.2019, copy of which had been circulated in **Annexure – “Z-15” to the agenda, be and is hereby approved.**
- Action : Dean/Secy.,Faculty Council of Science**
- 19(d) Resolved that the Joint Information Brochure for admission in P.G. Engg./Tech./arch/Pharmacy courses under FET and FISLM duly recommended by the Admission Committee (FET) vide Resolution No.2 dated 30.5.2019, copy of which had been circulated in **Annexure – “Z-16” to the agenda, be and is hereby approved.**
- Action : Dean/Secy.,FET**
- 19(e) Resolved that the Academic Calendar for the session 2019-2020 of UG Engg./Tech./arch./Pharm courses (except 1st Year), Master of Computer application (MCA) (Except 1st year), 5-Year Engineering Degree Courses (Evening) (Except 1st year), 4-Semester P.G. Degree Courses and 6-Semester Me/M.Tecdh. Courses duly recommended by the Dean, FET, copy of which had been circulated in **Annexure – “Z-17” to the agenda, be and is hereby approved.**
- Action : Dean, FET/Secy.,FET**
- 19(f) **Resolved that** the minute of the meeting of the Students Welfare Board held on 17.6.2019, copy of which had been circulated in **Annexure – “Z-18” to the agenda, be and is hereby approved.**
- Action : Dean of Students.**
- 20 Installation of Compactor Considered a note from the Senior Superintendent, Estate Section regarding installation of Compactor machine at the JU campus, copy of which had been circulated in **Annexure – “Z-19” to the agenda.**

Resolved that the space at the western side of the Prajukti Bhwan of about 30 x 24 fit = 720 Sq. fit be earmarked for installation of a Compactor Machine to be provided by the Kalkata Municipal Corporation for the purpose of cleaning the campus of the University.

Action : Registrar/Estate Section

- 21 Note from the Registrar Resolved that the proposal of the Registrar in regard to recurring of incidents of theft and some other irregular activities within the Main campus of the University, copy of which had been circulated in **Annexure – “Z-20” to the agenda, be and is hereby approved.**

Action : Registrar.

- 21(a) **The item be deferred**

- 22 Syllabus **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No.2 dated 18.6.2019, the new syllabus (CBCS) of B.Sc. (Hons.) Course in Physics , 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.,Faculty Council of Sc./Controller of Examinations/Joint Registrar (SGS)

- 22(a) **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 3 dated 18.6.2019, the revised Curriculum & Syllabus for Post Graduate diploma in Dietetics & Nutrition Management, 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.,Faculty Council of Sc./Controller of Examinations/Joint Registrar (SGS)

- 23 Academic Calendar **Resolved that as** recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 4(i) dated 18.6.2019, the Academic Calendar for B.Sc. (Hons) Courses for the session 2019-2020 duly, copy of which had been circulated in **Annexure –“Z-21” to the agenda, be and is hereby approved.**

Action : Dean/Secy.,Faculty Council of Science

- 23(a) **Resolved that as** recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 4(ii) dated 18.6.2019 , the Academic Calendar for M.Sc. Day Courses for the session 2019-2020 , copy of which had been circulated in **Annexure – “Z-22” to the agenda, be and is hereby approved.**

Action : Dean/Secy.,Faculty Council of Science

- 23(b) **Resolved that as** recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 4(iii) dated 18.6.2019,. the Master Routine of B.Sc. (Hons) 1st Year 1st Semester of the session 2019-2020 , copy of which had been circulated in **Annexure – “Z-23” to the agenda, be and is hereby approved.**

Action : Dean/Secy.,Faculty Council of Science

- 24 Counting of past service Considered an application dated 29.10.2018 from Smt. Mithu Murmu, Jr. Assistant cum Typist, Office of the Controller of Examinations, requesting to recon her past service from 13.8.2012 to 6.9.2017 served as Laboratory Attendant at Sannilani Mahavidyalaya and to transfer her Earned Leave of 168 days to the leave record of Jadavpur University.

Noted the observation of the Personnel Section in this connection.

Resolved that –

i) the past service rendered by Smt. Mithu Murmu, Jr. Assistant-cum-Typist, Office of the Controller of Examinations from 13.8.2012 to 6.9.2017 as Laboratory Attendant at Sannilani Mahavidyalaya be reckoned with the service of Jadavpur University for pensionary benefit only;

ii) no CAS & promotion benefit be given to Smt. Mithu Murmu, Jr. Assistant-cum-Typist, Office of the Controller of Examination by counting her previous service.

Action : Personnel

25. Prayer for pension
 Considered an e-mail dated 12.6.2019 from Dr. Indranath Sengupta, Ex. Associate Professor, Department of Mathematics, requesting for sanction of pensionary benefit against his service at JU for a period of 13 years from 2001 to 2014.
- Resolved that** the matter be placed at a subsequent meeting of the Executive Council along with the legal opinion of the Retained Lawyer of the University for consideration.
- Action : Law Cell
- 26 Change of surname
 Recorded the change of surname of Smt. Rinku Adhikary, Helper, Administrative Office from “Rinku Adhikary” to “Rinku Chakraborty”, as she got married with Sri Samir Chakraborty as per the Marriage Certificate issued by the Government of West Bengal, Law Department, Office of the Registrar General of Marriages, for all official purposes.
- Action : Personnel
- 26(a) Recorded the change of surname of Smt. Purnima Saha Ghosh, Sr. Peon, Central Library from “Smt. Purnima Saha Ghosh” to “Smt. Purnima Ghosh”, as per the affidavit of the Metropolitan Magistrate, 8th Court, Calcutta, for all official purposes.
- Action : Personnel
- 27 Considered the question of introduction of West Bengal Health Scheme for Teachers and Officers of the University as per Notification No. 546-Edn(CS)/1M-01/2017 dated 8th March 2019 issued by the Higher Education Department, Government of West Bengal, copy of which had been circulated in **Annexure – “Z-26” to the agenda.**
- Resolved that** the West Bengal Health Scheme for the Beneficiaries of Grant-in-aid Colleges and Universities offered to the Teachers & Officers be implemented at the earliest as per the guidelines of the Government of West Bengal.

Resolved further that the University will write to the Government of West Bengal requesting favour in sanctioning **West Bengal Health Scheme for the Beneficiaries of Grant-in-aid Colleges and Universities** for the non-teaching employees of the University like the Teachers & Officers.

Action : Registrar/

28 Proposal Considered the Resolution No.8 dated 30.7.2018 of the Finance Committee, reading as follows:

“Considered the proposal of Axis Bank Limited, Government Business Group, Business Banking Department, Kolkata, regarding their interest in providing Foreign Exchange services to JU with special pricing.

Resolved that the EC be requested to amend the ordinance as to introduction of private banks, as being allowed by State & Central Govt. for all transactions. Before accepting the offer of AXIS bank, rates are to obtain from at least three private banks, to conclude.”

Resolved that the proposal of Axis Bank Limited in providing Foreign Exchange services to JU with special pricing be not acceded to.

Action : Registrar.

29 Considered a note from the Senior Superintendent, Estate Section regarding replacement of the Vice-Chancellor’s car.

Noted the following observation of the Finance Officer in this regard:

“We have only one car now (Maruti Ertiga) replaced the Toyota.

The Varna car of VC required replacement by Buy Back.

We have surplus fund of TEQIP-Ph.I for Rs.12,52,568/-.

We may please decide on it, including the Bran/Model.

(Suggestion)

As Ertiga is a SUV type car the new can should be of Sedan type (live Verna).

Under Maruti, the Sedan model Ciaz and for Honda the model be city.”

Considering the situation and other renowned band, purchase of sedan type vehicle replacing Eartiga Car is approved, the Executive Council resolved to go ahead for purchase of Maruti Ertiga replaced the Verna out of available surplus fund of TEQIP – Ph. I.

Action : Estate / FO / Accounts.

- 30 Action of the VC Ratified the action of the Vice-Chancellor dated 24.7.2019 in allowing refund of fees to the students who have taken admission in any second course after re-counseling/upgradation in the same year in all faculties of UG & PG courses of the University.

Action : Dean/Secy., All Faculties

31. Resolved that service of the following Peon of the University, be and is hereby confirmed with effect from the date mentioned against each name, duly recommended by the HoD/Concerned Officer of the Department, provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him/her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he/she should refund the contributory part immediately after introduction of GPF, which is compulsory:

(a)Name & Dept.	Scale of Pay	Date of effect	Remarks
(b)Sri Soumya Das,Accounts Cell III (Ledger)	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	2.7.2018	
(c)Sri Suraj Das, Civil Engg. Dept.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	2.7.2018	
(d)Sri Aurobindo Das, Electrical Engg. Dept.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	2.7.2018	
(e)Sri Prasanta Barua,Personnel Section	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	3.7.2018	
(f)Sri Tarak Nath Maji, Cash Section	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	3.7.2018	
(g)Sri Modhu Sudan Soren, Accounts Cell-III (Ledger)	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	7.7.2018	He joined on 37.2018 and granted LWP for 4 days on 25.1.2019, 7.2.2019, 14.2.2019 & 15.2.2019

(h)Smt. Shipra Mahato, Lib. & Inf. Sc.	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	3.7.2018	
(i)Sri Palash Baran Guha, Office of the Salt Lake Campus	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	3.7.2018	
(j)Sri Srikanta Biswas, Dept. of Pharm. Tech.	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	3.7.2018	
(k)Smt. Kamalika Bag, Production Engg. Dept.	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	3.7.2018	
(l) Sri Prasenjit Ghatak, Civil Engg. Dept.	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	3.7.2018	
(m) Sri Alok Biswas, Meetings Section	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	4.7.2018	
(n)Sri Kajal Kr. Ghosh, Office of the Controller of Examinations	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	4.7.2018	
(o)Sri Anup Kr. Choudhry, Research Section	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	4.7.2018	
(p) Sri Soumya Chakraborty, Printing Engg. Dept.	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	4.7.2018	
(q) Sri Sudip Paul, Despatch Section	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	4.7.2018	
(r) Sri Himadri Biswas, Dept. of Lib. & Inf. Sc.	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	25.7.2018	He joined on 4.7.2018 and granted LWP for 21 days from 24.4.2019 to 14.5.2019
(s) Sri Sudeb Sarkar, Office of the Registrar	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	4.7.2018	
(t) Smt. Shilpa Ghosh, Dept. of Chemistry	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	4.7.2018	
(u) Sri Sayel Mondal, Dept of Mathematics	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	4.7.2018	
(v) Sri Basudeb Hansda, Pay Section	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	17.7.2018	He joined on 4.7.2018 and granted LWP for 13 days from 27.3.2019 to 8.4.2019.

(w) Sk. Nasim Aktar, School of Language & Linguistics	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	5.7.2018	
(x) Sri Ashok Adhikari, Office of the Dean, FET	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	23.7.2018	He joined on 5.7.2018 and granted LWP for 18 days from 16.4.2019 to 3.5.2019
(y) Suraj Akhan, Chemical Engg. Dept.	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	5.7.2018	
(z) Sri Kartick Mondal, Office of the Finance Officer	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	26.7.2018	He joined on 5.7.2018 and granted LWP for 21 days from 9.4.2019 to 29.4.2019.
(z1) Sri Utpal Sarkar, Central Store	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	6.7.2018	
(z2) Sri Sujay Biswas, Office of the Dean, Faculty of Arts	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	6.7.2018	
(z3) Smt. Poonam Kumari, Dept. of Education	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	6.7.2018	
(z6) Sri Prabir Murmu, Accounts Cell -II	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	6.7.2018	
(z7) Sri Abhijit Pramanik, Office of the Secretary, Faculty of Arts.	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	6.7.2018	
(z8) Smt. Rama Sarma Biswas , Central Library	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	9.7.2018	
(z9) Surajit Mondal, Dept. of Geography	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	9.7.2018	
(z10) Smt. Senjuti Das, Records Section	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	9.7.2018	
(z11) Ariful Islam Shaikh, Sports Board	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	9.7.2018	
(z12) Smt. Sutonuka Paik, Administrative Office	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	9.7.2018	
(z13) Smt. Moumita Ghosh, INFU	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	9.7.2018	
(z14) Smt. Laxmi Hembram, Film Studies	PB-1(Rs.5400-18600/-) Rs.5400+ GP Rs.1800	BP	9.7.2018	

(z15) Smt. Debjani Majumder, Office of the Dean, Faculty of Arts	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	9.7.2018	
(z16) Sri Partha Saha, UGC & State Govt. Cell	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	11.7.2018	
(z17) Smt. Diptina Sarkar, Admn. Office	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	11.7.2018	
(z18) Maniruddin Saikh, Office of the Vice-Chancellor	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	11.7.2018	
(z19) Sri Bapi Malakar, Mech. Engg. Dept.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	11.7.2018	
(z20) Sri Biplab Pramanick, Personnel Section	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	12.7.2018	
(z21) Josimuddin Beg, Civil Engg. Dept.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	12.7.2018	
(z22) Sri Debabrata Mondal, RB Cell	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	18.7.2018	He joined on 13.7.2018 and granted LWP for 5 days from 6.8.2018 to 10.8.2018.
(z23) Sri Nanigopal Giri, E-tender Cell	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	23.7.2018	
(z24) Sri Souvik Patra, Physics Department .	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	3.8.2018	

Action : Personnel

32. **Resolved that the** service of the following Helper of the University, be and is hereby confirmed with effect from the date mentioned against each name, duly recommended by the HoD/Concerned Officer of the Department, provided that as per EC Res. No. 4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him/her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he/she should refund the contributory part immediately after introduction of GPF, which is compulsory:

Name & Dept.	Scale of pay	Date of effect	Remarks
a) Sri Rajesh Bhattacharya Dept. of Pharm. Tech.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	2.7.2018	
b) Sri Abhishek Singh, Elect Engg. Dept.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	2.7.2018	
c) Sri Tanjit Mukhopadhyay, Mech. Engg. Department	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	9.7.2018	He joined on 2.7.2018 and granted LWP for 7 days on 31.1. / 8.3 / 13.2 / 8.3 / 29.3 / 2.4 / & 2.5.2019
d) Sri Goutam Kayal, FTBE	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	3.7.2018	
e) Sri Arup Roy, General Maintenance	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	3.7.2018	
f) Sri Partha Sarathi Das, Met & Mat. Engg. Dept.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	3.7.2018	
g) Sri Subhasis Das, Mech. Engg. Dept.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	3.7.2018	
h) Sri Sourav Samanta, Dept. of Chemistry	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	3.7.2018	
i) Sri Kakan Karmakar, ETCE Dept.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	3.7.2018	
j) Sri Kamal Kr. Nayak, Chemical Engg. Dept.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	4.7.2018	
k) Sri Subhas Barick, Blue Earth Works (ME Dept.)	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	4.7.2018	
l) Sri Arup Mudi, Electrical Maintenance	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	4.7.2018	
m) Sri Dinobandhu Ghosh, University Press (Printing)	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	5.7.2018	
n) Sri Sanjit Das, Civil Engg. Dept.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	5.7.2018	
o) Sri Netai Murmu, General Maintenance	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	6.7.2018	
p) Sri Nidhir Kumar Sarkar, Dept. of IEE	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	6.7.2018	
q) Amin Sardar, Power Engg. Department	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	9.7.2018	
r) Sri Partha Chatterjee, Central Library	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	10.7.2018	

s) Sri Arjun Biswas, Geological Sciences	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	16.7.2019	He joined on 13.7.2018 and granted LWP of 3 days on 24.1.2019, 7.5.2019 & 8.5.2019.
t) Sri Marshal Hembram, Dept. of Information Tech.	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	30.7.2018	
u) Smt. Sujata Paul, Administrative Office	PB-1(Rs.5400-18600/-) BP Rs.5400+ GP Rs.1800	15.8.2019	She joined on 14.8.2018 and granted LWP of 1 day on 14.2.2019.

Action : Personnel

33. Ratified the action of the Vice-chancellor dated 24.7.2019 in revising the rates, as follows, of remuneration/allowances to the Internal Teachers & Staff of the Engineering Faculty for change in the length of a period of 45 minutes of 4 period a day to one hour period of three periods a day with effect from 1st July, 2019.

Teachers

Old pds a day	Old pds per week	Total hours spent in a week	Old monthly allowances	New periods a day	New pds per week	Total Hours spend in a seek	New monthly allowances
4	1	0.75 hrs	1,670	3	1.0	1.00	2,000
	2.	1.5 hrs	3,340		1.5	1.50	3,340
	3	2.25 hrs	5,010		2.0	2.00	5,000
	4	3.00 hrs	6,680		3.0	3.00	6,680
	5	3.75 hrs	8,020		4.5	4.50	9,350
4	6	4.50 hrs	9,350	3	6.0	6.00	11,690
	7	5.25 hrs	10,690		9.0	9.00	15,000
	8	6.00 hrs	11,690				
	more		11,690				

Non-Teaching Staff (Gr.-C & Gr.-D)

Old pds a day	Old pds per week	Total hours spent in a week	Old monthly allowances	New periods a day	New pds per week	Total Hours spend in a week	New monthly allowances
Gr-C 4	4	3	2,500	3	3	3	2,500
	8	6	4,010		6	6	4,010
	More	9	4,010		9	9	5,500
Gr.-D 4				3			
	4	3	1,670		3	3	1,670
	8	6	3,340		6	6	3,340
	More	9	3,340		9	9	4,500

NB: Except Engg. Faculty, there will be no changes in the PT allowance of other Faculties (Arts & Sc.)

34. Resolved that as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No,3 dated 18.6.2019, the Revised Curriculum & Syllabus of B.Sc. (Hons.) in Interior Designing CBCS format as proposed by JD Birla Institute, 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.,Faculty Council of Science/Controller of Examinations/Joint Registrar (SGS)

35. Nomination of Experts **Resolved that** 3(Three) Experts be nominated for constitution of Selection Committee for the promotion of Dr. Arindam Kumar Sil, Department of Electrical Engineering from Lecturer to Sr. Lecturer under CAS in terms of G.O. No.175-Edn(U)/1U-7/00 dated 25.2.99 followed by G.O No. 386-Edn(U)/1U-34/98 dated 26.4.2000.

Action : Personnel

36 Minutes/Resolution **Resolved that** the minutes of the 11th meeting of the Sports Board held on 11.7.2019, copy of which had been circulated in **Annexure – “Z-27” to the agenda, be and is hereby approved.**

Action : DPI

- 36(a) **Resolved that** the minutes of the meeting of Employees Welfare Committee held on 21.6.2019, copy of which had been circulated in **Annexure – “Z-28” to the agenda, be and is hereby approved.**

Action : Finance Officer/EWU

- 36(b) Considered Resolution No. 10 dated 16.7.2019 of the Doctorate Committee (Sc.).

Resolved that Smt. Sromona Das who got registered on 5.2.2018 for the Ph.D. (Sc.) program under the sole supervision of Prof. Umesh Chandra Halder, Department of Chemistry, J.U., be and is hereby permitted to include Prof. Debasish Bhattacharyya, DBT-Vesting Research Professor, Dept. of Zoology, Tripura University as one of the Co-Supervisor.

Action : Secy., Faculty Council of Science

- 36(c) Considered Resolution No.16 dated 14.5.2019 of the Doctorate Committee (Sc.).

Resolved that Smt. Anushree Samanta who got her name registered on 7.2.2018 for the Ph.D. (Sc) program under the sole supervision of Prof. Sudeshna Banerjee, Dept. of Mathematics, JU, , be and is hereby permitted to include Dr. Rumpa Chakraborty, Assistant Professor, Dept. of Mathematics, Dimond Harbour Women’s University as one the Co-supervisor.

Action : Secy., Faculty Council of Science

- 36(d) Considered Resolution No. 17 dated 14.5.2019 of the Doctorate Committee (Sc.).

Resolved that Sri Tuhin Manna who got his name registered on 9.2.2018 for the Ph.D. (Sc) program under the sole supervision of Prof. Sujit Kumar Sardar, Dept. of Mathematics, JU,, and is hereby permitted to include Dr. Rajlaxmi Mukherjee, Assistant Professor, Dept. of Mathematics(UG & PG), Garhbeta College, Paschim Medinipur, as one of the Co-supervisor.

Action : Secy., Faculty Council of Sc.

36(e) Considered Resolution No. 46 dated 14.5.2019 of the Doctorate Committee (Sc.).

Resolved that Sri Bidhan Chandra Roy who got his name registered on 8.2.2018 for the Ph.D. (Sc.) programme under the sole supervision of Prof. Ratan Gochhui, Dept. of Life Sc & Biotechnololgy, JU, be and is hereby permitted to include Dr. Ashutosh Mukherjee, Asst. Professor in Botany, Vivekananda College, under the CU , as one of the co-supervisor.

Action : Secy.,Faculty Council of Sc.

36(f) **Resolved that** as recommended by the Doctorate Committee (Sc.) vide Resolution No.10(L) dated 14.5.2019, Sri Suvankar Barai who got his name registered on 25.4.2012 for the Ph.D. (Sc.) degree of this University under the joint supervision of Prof. Buddhadeb Sau, Dept. of Mathematics, JU and Prof. Krishendu Mukhopadhyay, ISI, be and is hereby granted special extension of the validity of his registration from 25.4.2019 to 24.4.2020.

Action : Secy.,Faculty Council of Science

37. CAS Considered the recommendation of the Selection Committee dated 17.7.2019 regarding promotion of Dr. Asish Paul, Assistant Professor, Department of Physical Education from Stage-3 to Stage-4 (PB-4 Rs.37400-Rs.67,000/- with AGP Rs.9,000/-) under CAS with effect from 11.4.2019, copy of which had been circulated in **Annexure-“Z-29” to the agenda.**

Resolved that as recommended by the Selection Committee dated 17.7.2019, Dr. Asish Paul, Assistant Professor, Department of Physical Education, be and is hereby promoted from stage-3 to stage-4 (PB-4 Rs.37400 – Rs.67000/- with AGP Rs.9000/-) under CAS with effect 11.4.2019.

Action : Personnel

37(a) Considered the recommendation of the Selection Committee dated 9.7.2019 regarding promotion of Dr. Debashree Datta Ray, Assistant Professor, Department of Comparative Literature from Stage-3 to Stage-4 (PB-4 Rs.37400-Rs.67,000/- with AGP Rs.9,000/-) under CAS with effect from 4.5.2019, copy of which had been circulated in **Annexure-“Z-30” to the agenda.**

Resolved that as recommended by the Selection Committee dated 9.7.2019, Dr. Debashree Datta Ray, Assistant Professor, Department of Comparative Literature, be and is hereby promoted from stage-3 to stage-4 (PB-4 Rs.37400 – Rs.67000/- with AGP Rs.9000/-) under CAS with effect 4.5.2019..

Action : Personnel

37(b) Considered the recommendation of the Selection Committee dated 15.7.2019 regarding promotion of Dr. Mitali Mondal, Associate Professor, Department of Physics from Stage-4 to Stage-5 (PB-4 Rs.37400-67,000/- plus AGP of Rs.10,000/-) under CAS with effect from 9.3.2019, copy of which had been circulated in **Annexure – “Z-31” to the agenda.**

Resolved that as recommended by the Selection Committee dated 15.7.2019, Dr Mitali Mondal, Associate Professor, Department of Physics, be and is hereby promoted from Stage-4 to Stage-5 (PB-4 Rs.37400 – Rs.67,000/- with AGP Rs.10,000/-) under CAS with effect from 9.3.2019.

Action : Personnel

37(c) Considered the recommendation of the Screening Committee dated 15.7.2019 regarding promotion of Dr. Soumen Mondal, Assistant Professor, Department of Physics from Stage-2 to Stage-3 (PB-3 Rs.15600 – Rs.39100/- plus AGP of Rs.8000/-) under CAS with effect from 1.4.2016, copy of which had been circulated in **Annexure – “Z-32” to the agenda.**

Resolved that as recommended by the Screening Committee dated 15.7.2019, Dr. Soumen Mondal, Assistant Professor, Department of Physics, be and is hereby promoted from Stage-2 to Stage-3 (PB-3 Rs.15600 – Rs.39100/- with AGP of Rs.8000/-) under CAS with effect from 1.4.2016 with the condition that he should produce confirmation letter form Jadavpur University.

Action : Personnel

37(d) Considered the recommendation of the Screening Committee dated 15.7.2019 regarding promotion of Dr. Bharati Tudu, Assistant Professor, Department of Physics from Stage-2 to Stage-3 (PB-3 Rs.15600 – Rs.39100/- plus AGP of Rs.8000/-) under CAS with effect from 24.5.2018, copy of which had been circulated in **Annexure – “Z-33” to the agenda.**

Resolved that as recommended by the Screening Committee dated 15.7.2019, Dr. **Bharati Tudu**, Assistant Professor, Department of Physics, be and is hereby promoted from Stage-2 to Stage-3 (PB-3 Rs.15600 – Rs.39100/- with AGP of Rs.8000/-) under CAS with effect from 24.5./2018.

Action : Personnel

37(e) Considered the recommendation of the Screening Committee dated 15.7.2019 regarding promotion of Dr. Saikat Kumar Seth, Assistant Professor, Department of Physics from Stage-1 to Stage-2 (PB-3 Rs.15600 – Rs.39100/- plus AGP of Rs.8000/-) under CAS with effect from 15.1.2016, copy of which had been circulated in **Annexure – “Z-34” to the agenda.**

Resolved as recommended by the Screening Committee dated 15.7.2019, Dr. Saikat Kumar Seth, Assistant Professor, Department of Physics, be and is hereby promoted from Stage-1 to Stage – 2(PB-3 Rs.15600-39100/- with AGP of Rs.7,000/-) under CAS with effect from 15.1.2016.

Action : Personnel

37(f) Considered the recommendation of the Selection Committee dated 15.7.2019 regarding promotion of Dr. Pabitra Kumar Paul, Associate Professor, Department of Physics from Stage-4 to Stage – 5 under CAS, copy of which had been circulated in **Annexure – “Z-35” to the agenda.**

Resolved that on considering the recommendation of the Selection Committee dated 15.7.2019, the promotion of Dr Pabitra Kumar Paul, Associate Professor, Department of Physics from Stage-4 to Stage-5 under CAS be not acceded to.

Action : Personnel

37(g) Considered the recommendation of the Screening Committee dated 24.6.2019 regarding promotion of Dr. Punyasha Chatterjee, Assistant Professor, Department of Mobile Computing and Communication from Stage-2 to Stage-3 (PB-3 Rs.15600 – Rs.39100/- plus AGP of Rs.8000/-) under CAS with effect from 1.11.2017, copy of which had been circulated in **Annexure – “Z-36” to the agenda.**

Resolved that as recommended by the Screening Committee dated 24.6.2019, Dr. Punyasha Chatterjee, Assistant Professor, School of Mobile Computing and Communication, be and is hereby promoted from Stage-2 to Stage-3 (PB-3 Rs.15600 – Rs.39100/- with AGP of Rs.8000/-) under CAS with effect from 1.11.2017.

Action : Personnel

37(h) Considered the recommendation of the Screening Committee dated 15.7.2019 regarding promotion of Smt. Arpita Sarkar, Assistant Professor, School of Mobile Computing & Communication from Stage-1 to Stage-2 (PB-3 Rs.15600 – Rs.39100/- plus AGP of Rs.8000/-) under CAS with effect from 29.8.2017 copy of which had been circulated in **Annexure – “Z-37” to the agenda.**

Resolved as recommended by the Screening Committee dated 15.7.2019, Smt. Arpita Sarkar, Assistant Professor, School of Mobile Computing & Communication, be and is hereby promoted from Stage-1 to Stage – 2(PB-3 Rs.15600-39100/- with AGP of Rs.7,000/-) under CAS with effect from 29.08.2017.

Action : Personnel

37(i) Considered the recommendation of the Selection Committee dated 24.6.2019 regarding promotion of Dr. Ranjan Parekh, Associate Professor, Department of Education Technology from Stage-4 to Stage-5 (PB-4 Rs.37400-67,000/- plus AGP of Rs.10,000/-) under CAS with effect from 15.12.2017, copy of which had been circulated in **Annexure – “Z-38” to the agenda.**

Resolved that as recommended by the Selection Committee dated 24.6.2019, Dr ranjan Parekh, Associate Professor, Department of Education Technology, be and is hereby promoted from Stage-4 to Stage-5 (PB-4 Rs.37400 – Rs.67,000/- with AGP Rs.10,000/-) under CAS with effect from 15.12.2017.

Action : Personnel

37(j) Considered the recommendation of the Screening Committee dated 15.7.2019 regarding promotion of Dr. Subrata Sarkar, Assistant Professor, Department of Physics from Stage-2 to Stage-3(PB-3 Rs.15600/- to Rs.39100/- + AGP of Rs.8000/-) under CAS with effect from 2.5.2019, copy of which had been circulated in **Annexure – “Z-39” to the agenda.**

Resolved that as recommended by the Screening Committee dated 15.7.2019, Dr. Subrata Sarkar, Assistant Professor, Department of Physics , be and is hereby promoted from Stage-2 to Stage-3 (PB-3 Rs.15600 – Rs.39100/- with AGP of Rs.8000/-) under CAS with effect from 2.5.2019.

Action : Personnel

38 MOU Ratified the action of the Vice-Chancellor dated 27.7.2019 in approving the Memorandum of Understanding to be signed between Jadavpur University and Dhirubhai Ambani Institute of Information and Communication Technology, Gandhinagar, Gujarat, India in connection with Academic and Research Collaboration, copy of which had been circulated in **Annexure – “Z-40” to the agenda.**

Action : Registrar/Law Cell

38(a) Ratified the action of the Vice-Chancellor dated 14.5.2019 in approving the Memorandum of Understanding to be signed between NHK World (Radio) Bangla, Japan and Jadavpur University , copy of which had s been circulated in **Annexure – “Z-41” to the agenda.**

Action : Registrar/Law Cell

- 38(b) Ratified the action of the Vice-Chancellor dated 14.5.2019 in approving the Memorandum of Agreement to be signed between Jadavpur University and Sage Publications Private Limited for the publication of the Jadavpur Journal of International Relations (JJIR), copy of which had been circulated in **Annexure – “Z-42” to the agenda.**

Action : Registrar/Law Cell

- 38(c) Ratified the action of the Vice-Chancellor dated 30.3.2019 in approving the Collaboration Agreement to be signed between Jadavpur University and Goldsmiths’ College and Rabindra Bharati University and Centre for Health and Social Justice in respect of a project titled “A Ropom of One’s Own : challenging Poor Women’s Marginalization in Urban Housing Regimes in India”, copy of which had been circulated in **Annexure – “Z-43” to the agenda.**

Action : Registrar/Law Cell

- 38(d) Ratified the action of the Vice-chancellor dated 3.5.2019 in approving the Memorandum of Understanding to be signed between Indian Institute of Technology Roorkee, Roorkee and Jadavpur University to establish a program on research cooperation, copy of which had been circulated in **Annexure – “Z-44” to the agenda.**

Action : Registrar/Law Cell

- 38(e) Ratified the action of the Vice-chancellor dated 3.6.2019 in approving the Agreement to be signed between LPG Equipment Research Centre and Jadavpur University on development of high efficiency domestic cookstove, copy of which had been circulated in **Annexure – “Z-45” to the agenda.**

Action : Registrar/Law Cell

- 38(f) Ratified the action of the Vice-Chancellor dated 12.2.2019 in approving the Memorandum of Understanding to be signed between Defence Research and Development Organization (DRDO) and Jadavpur University on Academic and Research Collaboration on project “Development of High Speed Manet for Intelligent Collaboration” , copy of which had been circulated in **Annexure – “Z-46” to the agenda.**

Action : Registrar/Law Cell

- 38(g) Ratified the action of the Vice-Chancellor dated 22.2.2019 in approving the Memorandum of Understanding to be signed between Ministry of New & Renewable Energy and Jadavpur University for upgrading Lab. and Library facilities for Renewable Energy Education, copy of which had been circulated in **Annexure – “Z-47” to the agenda.**

Action : Registrar/Law Cell

- 38(h) Ratified the action of the Vice-Chancellor dated 14.2.2019 in extending the validity of the Memorandum of Understanding for a period of 3 years with effect from April 2019 signed between Jadavpur University and National Institute of Electronics and Information Technology in relation to joint implementation of job-oriented certificate courses, copy of which had been circulated in **Annexure – “Z-48” to the agenda.**

Action : Registrar/Law Cell

- 39 Noting Noted the contents of letter No. 764(25)/Edn(U)/IU-68/14(Pt-1) dated 5.7.2019 from the Government of West Bengal, Department of Higher Education, University Branch regarding Proforma for submission of salary grants, copy of which had been circulated in **Annexure – “Z-49” to the agenda** and also noted that there are new formats for claim of arrears to be submitted in COSA quarterly as Government is now asking detailed of arrear, name wise, with specific reasons and period which to be claimed case to case basis.

Resolved that :

- i) the above G.O. is to be followed;
- ii) arrear is to be released only after receipt of fund.

Action : Accounts/FO

- 39(a) Noted the contents of letter No., WBSTCTVESD/VED/2018-2019/0606 dated 11.6.2019 from the West Bengal State Council of Technical and Vocational Education and Skill Development in regard to the proposal for facilitating admission of Higher Secondary (HS Vocational) Passed out Students under affiliation of the **WSCTVESD in relevant Under Graduate Programme of the State Universities**, copy of which had been circulated in **Annexure – “Z-50” to the agenda.**

Action : Dean/Secy.,FET

- 39(b) Noted the contents of letter No. 625-Edn(U) dated 4.6.2019 from the Government of West Bengal, Department of Higher Education, University Branch regarding grant of ad-hoc bonus for the year 2018-2019 to the employees of the State-Aided Universities, copy of which had been circulated in **Annexure – “Z-51” to the agenda.**

Action : Personnel/Pay

- 39(c) Noted the contents of letter No. 664-Edn(U) dated 17.6.2019 from the Government of West Bengal, Higher Education Department, University Branch regarding grant of ex-gratia payment for the financial year 2018-2019 to the pensioners of all the State-aided Universities, copy of which had been circulated in **Annexure – “Z-52” to the agenda.**

Action : RB Cell

- 39(d) Noted the Deed signed between Jadavpur University and Dr. Prabir Kumar Mukhopadhyay for instituting an endowment fund of Rs.5,00,000/- for awarding scholarship in the name of **Late Satinath Mukherjee Memorial Scholarship** for one student amongst the students getting admission to First Year Undergraduate course in EE for one year considering the merit as well as pecuniary condition of the student, copy of which had been circulated in **Annexure – “Z-53” to the agenda.**

Action : Joint Registrar (SGS)/Accounts

- 40 Enhancement of salary Considered a note from the Personnel Section regarding enhancement of consolidated salary of existing non-teaching contractual staff in various Departments w.e.f. 1.1.2018 & 1.4.2018 in terms of EC Res. No.35(a) dated 4.9.2013 & EC Resl. No.6(b) dated 16.1.2014 by giving 3% increment, copy of which had been circulated in **Annexure – “Z-54” to the agenda.**

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

Resolved that **the** consolidated salary of the existing non-teaching contractual staff in various Departments be enhanced w.e.f. 1.1.2018 & 1.4.2018 respectively in terms of EC Res. No. 35(a) dated 4.9.2013 & EC Res. No.6(b) dated 16.1.2014 on account of giving 3% increment, copy of which had been circulated in **Annexure – “Z-54”, be and is hereby approved.**

Action : Personnel/Pay

- 41 Action of the VC Ratified the action of the Vice-Chancellor dated 15.7.2019 in approving the minutes of the meeting of the Quarters Allotment Committee (Teachers & Officers) dated 5.7.2019, copy of which had been circulated in **Annexure – “Z-55” to the agenda.**

Action : Joint Registrar (SGS)

- 42 Demand of students Considered the demand of the students of Diploma in Automobile Engg. & Electrical Engineering in regard to their courses, copy of which had been circulated in **Annexure “Z-57” to the agenda.**

Resolved that the minutes of the meeting of the BOS , Dept. of Adult Continuing Education & Extension dated 28.6.2019, copy of which had been circulated in **Annexure – “Z-56” be and is hereby approved.**

Resolved further that –

i) the nomenclature for final combined mark sheet & certificate to be Diploma in Automobile Engineering & Diploma in Electrical Engineering;

ii) the combined Mark Sheet for 6 semesters for both the courses to be issued by the Controller of Examinations;

iii) the certificate of 3 years Diploma for both the courses to be issued by the Registrar

iv) the reason of one year academic gap (2017-2018 session) to be issued by the Registrar

v) the Enrollment Certificate for all the student registered for one year academic programme (after completion of 2 year diploma in both the courses) will also be provided as per the University norm;

vi) First 4-semester mark sheet to be given afresh quoting enrollment number.

Resolved also that a Certificate be issued to the pass out students of the Diploma in automobile Engineering and Diploma in Electrical Technician Course, as follows, in connection with the SL. No.(iv) as mentioned above:

“TO WHOM IT MAY CONCERN

This is to certify that we offered two years Diploma in Automobile Engineering/Diploma in Electrical Technician course on 2015-2017 session. Due to demand for the three years Diploma from the students, which is the standard practice on national basis for Diploma courses, it was decided to offer one time one year programme on “One Year Academic Programme on Automobile Engineering/One Year Academic Programme on Electrical Engineering” for these students. To prepare curriculum for this one-year additional course work, few months have been consumed. Due to this, students could not take admission in the subsequent session (i.e. 2017-2018). Therefore there exists one year gap between the two programmes. University decided to treat these two programmes combined as three years Diploma. Therefore this gap is unintentional and students are not responsible for that.”

Action : HoD, ACEE

- 43 Extension of Considered a letter dated 15.7.2019 from Shri Debasish Pal, Deputy Finance Officer (on Lien), requesting for extension of the period of his lien for another one year with effect from 11.10.2019 for enabling him to continue his assignment as Finance Officer, Sikkim University, Gangtok.

Noted the Resolution No.40 dated 29.8.2017 of the Executive Council in this connection wherein Shri Debasish Pal was granted lien for a period of two years for enabling him to join the post of Finance Officer, Sikkim University, Gangtok.

Resolved that period of lien of Shri Debasish Pal, Deputy Finance Officer, be and is hereby extended for another one year with effect from 11.10.2019 for enabling him to continue his assignment as Finance Officer, Sikkim University, Gangtok on the existing terms and conditions.

Action : Personnel

- 44 Considered the report of the Disciplinary Enquiry initiated against Shri Nimai Chand Das, Helper, attached to Women’s Hostel-1 based on the charge of misconduct against him according to Memorandum No. L3/LC/35/18 dt. 7.8.2018, copy of which had been circulated in **Annexure – “Z-58” to the agenda.**

Resolved that the matter be placed at the next meeting of the Council along with a detailed report from the Personnel Section for consideration.

Action : Personnel Section

45. Minutes **Resolved that** the minutes of the meeting of the Admission Committee of the Faculty Council of Arts held on 24.7.2019, copy of which had been circulated in **Annexure – “Z-59” to the agenda, be and is hereby approved.**

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

- 45(a) Admission to B.A. & M.A. course Considered applications from Smt. Shreyashree Mistry (a PD candidate), , Smt. Shrestha Roy(a PD candidate), & Smt. Supriya Ghosh requesting for admission to B.A. & M.A. Examination respectively for the session 2019-2020.

Resolved that the prayer of Smt. Shreyashree Mistry (a PD candidate), , Smt. Shrestha Roy(a PD candidate), & Smt. Supriya Ghosh for admission to B.A. & M.A. Examination respectively for the session 2019-2020 be not acceded to.

Action : Secy., Faculty Council of Arts.

- 46 Confirmation **Resolved that the** service of Smt. Sujata Paul, Helper, Jadavpur University Press (Printing) , be and is hereby confirmed with effect from 15.8.2018 by deferring 1 day LWP in the PB-1(Rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Foreman of the JU Press (Printing), provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 47 Pay fixation **Resolved that** the basic pay of Dr. Sukhendu Kar, Assistant Professor, Department of Mathematics, be and is hereby re-fixed at Rs.27,560/- (Rs. Pay Rs.20,560/- + AGP of Rs.7000/-) as pay protection by extending the benefit of Ph.D. increments with effect from 22.10.2009 i.e. from the date of joining at this University.

Action : Personnel

48 Supersession **Considered the question of** extension of benefit of supersession of few staff members of the University (Non-teaching) as per the list circulated in **Annexure – “Z-60” to the agenda.**

Resolved that –

i) **10(Ten)** Senior Assistant of different Departments/Sections of the University be extended the benefit of supersession as per the list given in **Annexure – “Z-60” to the agenda**, with effect from 28.12.2017 & 01.07.2017 respectively in terms of G.O. No. 700(12)-Edn(U) dated 10.12.2009.

ii) **16 (Sixteen)** Senior Lab. Attendant of different Departments/Sections of the University be extended the benefit⁵ of supersession as per the list given in **Annexure-“Z-60” to the agenda**, with effect from 15.12.2017 in terms of G.O. No.700(12)-Edn(U) dated 10.12.2009.

iii) **3(Three)** Technical Attendant of different Departments of the University be extended the benefit of supersession as per the list given in **Annexure – “Z’60” to the agenda**, with effed from 15.12.2017 in terms of G.O. No.700(12)-Edn(U) dated 10.12.2009

iv) **1(One)** Asst Librarian Gr. I of Central Library be extended the benefit of supersession as per the list given in **Annexure-“Z-60” to the agenda**, with effect from 15.12.2017 in terms of G.O. No. 700(12)-Edn(U) dated 10.12.2009.

Action : Personnel/Pay

49 Minutes/
Resolution **Resolved that** the minutes of the meeting of the Admission Committee (FET) dated 29.7.2019, copy of which had been circulated in **Annexure – “Z-61” to the agenda, be and is hereby approved.**

Action : Dean/Secy.,FET

49(a) **Resolved that** the minutes of the meeting of the Employees Welfare Committee held on 5.8.2019, copy of which had been circulated in **Annexure – “Z-62” to the agenda, be and is hereby approved.**

Action : Finance Officer

49(b) **Resolved that the minutes of the Admission Committee (FET) dated 5.8.2019 and Information Brochure for Decentralize Counseling – 2019, copy of which had been circulated in Annexure – “Z-63” to the agenda, be and is hereby approved.**

Action : Dean/Secy.,FET

49(c) **Resolved that the Resolution No.5 dated 17.4.2019 of the Faculty Council for PG & UG Studies in Science, reading as follows, be and is hereby approved:**

“Noted the proposal of the “SHRIJAN-A Proposed Bioincubator” as proposed by the BOS of the Life Sc. Bio-Tech. Dept.

Resolved that the proposal be approved in principle with the following observations.

- i) The space to be utilized by the proposed SHRIJAN-A Proposed Bioincubator” be found out not sparing the academic space of the department concerned.
- ii) The interests, including the IPR issues, of the University and the Department concerned be taken care of in the MOU in this regard.”

Action : HoD Life Sc. & Bio-Tech.,

49(d) **Resolved that the minutes of the Liveries Committee held on 30.7.2019, copy of which had been circulated in Annexure – “Z-64” to the agenda, be and is hereby accepted.**

Action : Accounts/Estate Section

50 Voluntary Retirement **Considered** an application dated 1.7.2019 from Dr. Bhaswati Goswami, Professor, Department of IEE, requesting to accept her resignation from the service of the University with effect from 1.2.2020.

Noted that Dr, Goswami joined this University on 8.11.1995 and her date of birth is 24.3.1957. She attains the age of 62 years 10 months and served 24 years 2 months service at this University..

Noted further that as per statute vide clause 128(c) an employee on the completion of the age of 55 years or on completion of 30 continuous years shall have the option of VR.

Resolved that Dr. Bhaswati Goswami, Professor, Department of IEE, be and is hereby permitted to retire voluntarily from the service of the University with effect from 1.2.2020 with all retirement benefit i.e. Gratuity, Leave Encashment Value, Pension, etc. as would be admissible in terms of Statute 128 (c) of the University subject to adjustment of dues, if any.

Action : Personnel

51 **Resolved that** the minutes of the meeting of the Faculty Council of ISLM held on 25.7.2019, copy of which had been circulated in **Annexure – “Z-65” to the agenda, be and is hereby accepted except Resolution No. 3 & 5.**

Action : Dean/Secy., Faculty Council of ISLM

52 **Resolved that** the minutes of the meeting of the Central Purchase Committee held on 58.2019, copy of which had been circulated in **Annexure – “Z-66” to the agenda, be and is hereby approved.**

Action : Finance Officer/Accounts

53 Resolved that the Final Report of the Continuation Committee, copy of which had been circulated in **Annexure – “Z-67” to the agenda, be and is hereby approved.**

Action : Prof. Chiranjib Bhattacharjee

53(a) Considered the minutes of the meeting of the continuation committee of JUMS held on 8.8.2019, copy of which had been circulated on the table.

Resolved that as recommended by the Continuation Committee of JUMS dated 8.8.2019 –

- i) Mr. Sovik Sarkar, a key member of the earlier team has to be engaged as a consultant to JUMS on an urgent basis for another six months and he be paid an @ Rs.400/- per hour for maximum 25 hours a week (including weekend) for regular maintenance work and making training documentation w.e.f. 1st August,2019;

- ii) Other module experts be invited by Pro-Vice-Chancellor from time time with an extra cost of Rs.400/- per hour to a maximum total of Rs.18,000/- per month with effect from 1st August,2019
- iii) For smooth handover of JUMS to an internal development team, a minimum of three new software developers to be recruited and the essential and desirable qualifications of such personnel be as follows and the University be requested to approve these positions on contract for a year on an urgent basis:: :
Essential qualification:
 B.E. in Computer Science and Engineering/Information Technology/Electronics
 OR MCA
 Knowledge in Java, JSP, MySQL
Desirable qualifications:
 Skills in Linux system administration and web administration
 Familiarity with Strut framework.
Number of Post : 03
 Remuneration : Rs. 30,000/- per month
- iv) once the University signs a Non-Disclosure Agreement with WTL, a user account will be created in JUMS with view only access to the database.

Action : Prof. Chiranjib Bhattacharjee

54

Rratified the action of the Vice-Chancellor dated 24.7.2019 in approving the curriculum of 2nd to 4th Year of the Undergraduate Engineering Degree Programme and 1st to 4th Year of Bachelor of Engineering in Mechanical Engineering (Module -2) Programme duly recommended by the Faculty Council of Engg. & Techc. at its meeting dated 25.6.2019, copy of which will be placed on the table.

Action : Dean/Secy.,FET

The following items were placed on the table with the permission of the Chairman:

59 **Considered** the minutes of the meeting of the Search Committee dated 9.8.2019 for the selection of a Chair Professor (Honorary), Planning & Development Unit, copy of which was placed on the table.

Resolved that as recommended by the Search Committee dated 9.8.2019, Prof. Arpita Ghosh, Department of Economics, Jadavpur University be nominated as the Chair Professor (Honorary), Planning & Development Unit, Jadavpur University on the same terms and conditions stipulated by Niti Aayog, Government of India.

60 Action to : Registrar.
Considered letters from different Non-Teaching Organizations, requesting to enhance the Festival Advance for the year 2019.

Noted that the EC at its meeting dated 28.5.2019 vide Resolution No.87 had sanctioned Rs. 16,000/- interest free Festival Advance for the staff members of the University for the year 2019.

Resolved that in partial modification of Resolution No.87 dated 28.5.2019, the interest free Festival Advance be sanctioned Rs.18,000/- instead of Rs.16,000/- for the year 2019 for the employees of the University with the same terms and conditions as laid down in the earlier resolution.

Resolved further that the employees those who have drawn Rs.16,000/- as Festival Advance may be allowed additional Rs.2,000/- , if they desire, on submission of separate application.

Action to : Personnel/Pay

61 The Executive Council noted that to ensure that Raja Manna's academic interest do not suffer, the Head of the Department and the two other faculty members of the Department had opted out from the examination process. Since the concerned students had also expressed an apprehension that his academic interests would suffer if Dr. Udayan Bhattacharya was involved in the examination the University did not intervene in the matter of the letter received from the three faculty members of the Department.

Action : Registrar

62 Ratified the action of the Vice-Chancellor dated 8.8.2019 in accepting the formation of the NBA Coordination Committee of Jadavpur University with the following members to coordinate the activities related to NBA accreditation in the Faculty of Engineering & Technology:

1. Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor – Chairman
2. Prof. Amitava Datta, Dept. of Power Engineering – Coordinator
3. Prof. Samantak Das, Director, IQAC
4. Prof. Samiran Chattopadhyay, Dept. of Information Technology
5. Prof. Swarnendu Sen, Department of Mechanical Engineering
6. Prof. Runu Banerjee, Department of Instrumentation and Electronics Engg.
7. Prof. Avijit Chanda, Department of Mechanical Engineering
8. Dr. Pritam Aitch, Department of Civil Engineering
9. Dr. Debgshu Dey, Department of Electrical Engineering
10. Dr. Sayan Chatterjee, Dept. of Electronics & Tele-Communication Engg.

Action : Prof. Chiranjib Bhattacharjee/Prof. Amitava Dutta

63 Ratified the action of the Vice-Chancellor dated 6.8.2019 in constituting the Audit Observation Committee with the following members as per the Financial Management Manual (MHRD) for TEQIP-III:

1. Prof. Chiranjib Bhattacharjee – Chairman
2. Prof. Pravash Chandra Chakraborty – Member
3. Prof. Sudipta De – Member
4. Prof. Sanjib Kumar Acharyya – Member
5. Mr. Gour Krishna Pattanayak – Convener

Action : Prof. Chiranjib Bhattacharjee/ Mr. Gour Krishna Pattanayak

64 Resolved that the Intellectual Property (IP) Policy of Jadavpur University, copy of which had been placed on the table, be and is hereby approved.

Action : Prof. Amitava Gupta, Convener, Institute Innovation

Council(IIC)

JADAVPUR UNIVERSITY

**JADAVPUR UNIVERSITY
KOLKATA – 32**

COPY OF RESOLUTION NO. 42 DATED 16.8.2019 OF THE EXECUTIVE COUNCIL.

42. Considered the demand of the students of Diploma in Automobile Engg. & Electrical Engineering in regard to their courses, copy of which had been circulated in **Annexure “Z-57” to the agenda.**

Resolved that the minutes of the meeting of the BOS , Dept. of Adult Continuing Education & Extension dated 28.6.2019, copy of which had been circulated in Annexure – “Z-56” be and is hereby approved.

Resolved that –

- i) the nomenclature for final combined mark sheet & certificate to be Diploma in Automobile Engineering & Diploma in Electrical Engineering;
- ii) the combined Mark Sheet for 6 semesters for both the courses to be issued by the Controller of Examinations;
- iii) the certificate of 3 years Diploma for both the courses to be issued by the Registrar
- iv) the reason of one year academic gap (2017-2018 session) to be issued by the Registrar
- v) the Enrollment Certificate for all the student registered for one year academic programme (after completion of 2 year diploma in both the courses) will also be provided as per the University norm;
- vi) First 4-semester mark sheet to be given afresh quoting enrollment number.

Resolved also that a Certificate be issued to the pass out students of the Diploma in automobile Engineering and Diploma in Electrical Technician Course, as follows, in connection with the SL. No.(iv) as mentioned above:

“TO WHOM IT MAY CONCERN

This is to certify that we offered two years Diploma in Automobile Engineering/Diploma in Electrical Technician course on 2015-2017 session. Due to demand for the three years Diploma from the students, which is the standard practice on national basis for Diploma courses, it was decided to offer one time one year programme on “One Year Academic Programme on Automobile Engineering/One Year Academic Programme on Electrical Engineering” for these students. To prepare curriculum for this one-year additional course work, few months have been consumed. Due to this, students could not take admission in the subsequent session (i.e. 2017-2018). Therefore there exists one year gap between the two programmes. University decided to treat these two programmes combined as three years Diploma. Therefore this gap is unintentional and students are not responsible for that.”

Registrar.

Action : HoD, ACEE

JADAVPUR UNIVERSITY
KOLKATA -32

COPY OF RESOLUTION NO. 20 DATED 16.8.2019 OF THE EXECUTIVE
COUNCIL.

20. Considered a note from the Senior Superintendent, Estate Section regarding installation of Compactor machine at the JU campus, copy of which had been circulated in **Annexure – “Z-19” to the agenda.**

Resolved that the space at the western side of the Prajukti Bhwan of about 30 x 24 ft = 720 Sq. ft be earmarked for installation of a Compactor Machine to be provided by the Kalkata Municipal Corporation for the purpose of cleaning the campus of the University.

Registrar.

Action : Registrar/University Engineer/Estate Section

JADAVPUR UNIVERSITY
KOLKATA – 32

COPY OF RESOLUTION ADOPTED AT THE MEETING OF THE EXECUTIVE
COUNCIL ON 16.08.2019 DURING ZERO HOUR.

The Vice-Chancellor informed the Executive Council that he had a discussion in the matter of students election with the Hon'ble MIC Higher Education, Government of West Bengal, who had assured that the Government was exploring the possibility of holding students' elections and would discuss the matter with the representatives of Unions and Organizations of all Universities of West Bengal. The Jadavpur University students will also be invited to take part in the discussions. Resolved also that the Registrar will also forward to the Government of West Bengal the representation of the students concerning holding of students' union election.

Registrar.

Action : Registrar.

JADAVPUR UNIVERSITY
KOLKATA -32

COPY OF RESOLUTION NO. 61 DATED 16.8.2019 OF THE EXECUTIVE
COUNCIL.

61. The Executive Council noted that to ensure Raja Manna's academic interest does not suffer, the Head of the Department and two other faculty members of the Department had opted out from the examination process. Since the concerned students had also expressed an apprehension that his academic interests would suffer if Dr. Udayan Bhattacharya was involved in the examination the University did not intervene in the letter received from the three faculty members of the Department.

Registrar.

Action : Registrar

JADAVPUR UNIVERSITY
KOLKATA -32

COPY OF RESOLUTION NO. 46 DATED 16.8.2019 OF THE EXECUTIVE
COUNCIL.

46. **Resolved that the** service of Smt. Sujata Paul, Helper, Jadavpur University Press (Printing) , be and is hereby confirmed with effect from 15.8.2018 by deferring 1 day LWP in the PB-1(Rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Foreman of the JU Press (Printing), provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

Registrar.

Action : Personnel

On considering the deputation made by the students of FETSU, SFSU & AFSU, it was reported by the Pro.Vice-Chancellor (Dr. Chiranjib Bhattacharyya) that the hard copies of all the final year Grade Cards (i.e. B.A., B.Sc., B.E, M.Sc., M.A., M.E & M. Phil) would be available on the week commencing from 19th August,2019. It was further

reported by the Pro-Vice-Chancellor (CB) after consultation with the Assistant Controller of Examinations that remaining result, i.e. M.A. (Repeat), M.Phil (Repeat), B.E. (Repeat), B.E. 2nd Year, B.E. 1st Year, B.Sc. and P.G-I Engineering will be published sequentially one after another as soon as possible.

It was reported by the Vice-Chancellor that the Government Order regarding increase of seats in B.Ed & M.P.Ed from 100 to 131 has already been received by the University. However, the approval from the Regulatory Body (NCTE) is still pending because of which the admission process for the B.Ed. and M.P.Ed could not be started. It was further reported that the discussion with the NCTE authorities will be carried out to expedite the approval process.

JADAVPUR UNIVERSITY

KOLKATA – 32

COPY OF RESOLUTION NO. 47 DATED 16.08.2019 OF THE EXECUTIVE COUNCIL.

47. Resolved that the basic pay of Dr. Sukhendu Kar, Assistant Professor, Department of Mathematics, be and is hereby re-fixed at Rs.27,560/- (Rs. Pay Rs.20,560/- + AGP of Rs.7000/-) as pay protection by extending the benefit of Ph.D. increments with effect from 22.10.2009 i.e. from the date of joining at this University.

Registrar.

Action : Personnel

JADAVPUR UNIVERSITY

KOLKATA – 32

**COPY OF RESOLUTION NO. 4 DATED 16.08.2019 OF THE EXECUTIVE
COUNCIL.**

4. Considered an application dated 'nil' from Smt. Urbi Das, Assistant Professor, Dept. of International Relations, seeking pay protection as per the Last Pay Certificate submitted from the Dibrugarh University, Assam.

Noted that Urbi Das joined this University on 8.2.2019 as Assistant Professor in the scale of pay of (Rs.15600-39100/-) Basic 15600 + AGP 6000/- i.e. BP of Rs.21600 vide VC's approval dt. 9.1.2019.

Noted also that prior to joining this University, Smt. Urbi Das served at Dibrugarh University as Assistant Professor from 29.7.2016 to 7.2.2019 and her BP was stood at rs.24300/- (Basic 18300 + AGP 6000/-) in the scale of pay of Rs. 15600-39100/- as pr last pay certificate of Dibrugarh University.

Resolved that the basic pay of Smt. Urbi Das, Assistant Professor, Department of International Relations be re-fixed at Rs. 24300/- (Rs. 18300+AGP Rs.6000/-) in the scale of pay of Rs. 15600-39100/- with effect from 8.2.2019 i.e. from the date of her joining at this University as per the Last Pay Certificate submitted from the Dibrugarh University, Assam and her annual grade of increment be unaltered.

Registrar.

Action to : Personnel

Considered a note from the Registrar seeking permission for advertising a lien bound post of Deputy Registrar at an earliest for smooth functioning of the University, copy of which had been circulated in **Annexure – “Z-24” to the agenda.**

Noted that in view of shortage of staff in the Registrar Department for given lien to Dr. P.P.Lahiri, Deputy Registrar, the administration is desirous to appoint a Deputy Registrar on lien bound till a new incumbent is joined to the post.

Resolved that –

- i) the proposal for appointment of a Deputy Registrar on lien bound be accepted;
- ii) necessary terms & conditions and other details for the lien bound post of Deputy Registrar be prepared by the Vice-Chancellor before publication of the advertisement.

Note from Personnel Section

1. First line for the period of one year w.e.f. 22.4.2014 to 21.4.2015 sanctioned vide EC Res. No.46 dated 26.3.2014.
2. Further his lien extended for another period of one year from 22.4.2015 to 21.4.2016 to continue the assignment at IIT, Gandhinagar vide VC's approval dated 17.4.2015.
3. Another one year (3rd year) extension of his line from 22.4.2016 to 21.4.2017 sanctioned vide EC Res. No.70 dated 3.5.2016.
4. He again sought for extension for the period of his lien for a period of another one year from 22.4.2017 to 21.4.2018. But extension of lien for another one year was not granted. He was requested to join the service of the University within 15 days from the

date of issue of the letter vide EC Res. No.44 dated 13.6.2017. But Dr. Sengupta neither join nor reply the letter.

5. The service of Dr. Sengupta was terminated w.e.f. 22.4.2014 (FN) i.e. from the date of his availing the lien and the post was declared vacant w.e.f. 22.4.2014 vide EC Res. No.18 dated 29.8.2017.

He4 was under GPF Scheme vide g. No.85 –Edn(U) dated 31.1.2000 and No. 464-Edm(U)_ dated 13.8.2010, wherein no provision of pension due to termination of service.

The eligibility of pension is given below as reference in terms of above G.O.:

Subject to satisfactory service, an employee shall be entitled to pension provided that the employee concerned has completed at 10 years of qualifying service:

- i) On completing the age of superannuation;
- ii) On voluntary retirement;
- iii) On being declared permanently incapacitated for further service by a duly constituted Medical Board by the EC;
- iv) On termination of service due to abolition of the post.

JADAVPUR UNIVERSITY

KOLKATA – 32

COPY OF RESOLUTION NO. 43 DATED 16.08.2019 OF THE EXECUTIVE COUNCIL.

43. Considered a letter dated 15.7.2019 from Shri Debasish Pal, Deputy Finance Officer (on Lien), requesting for extension of the period of his lien for another one year with effect from 11.10.2019 for enabling him to continue his assignment as Finance Officer, Sikkim University, Gangtok.

Noted the Resolution No.40 dated 29.8.2017 of the Executive Council in this connection wherein Shri Debasish Pal was granted lien for a period of two years for enabling him to join the post of Finance Officer, Sikkim University, Gangtok.

Resolved that period of lien of Shri Debasish Pal, Deputy Finance Officer , be and is hereby extended for another one year with effect from 11.10.2019 for enabling him to continue his assignment as Finance Officer, Sikkim University, Gangtok on the existing terms and conditions.

Registrar.

Action : Personnel

JADAVPUR UNIVERSITY**KOLKATA – 32****COPY OF RESOLUTION NO. 26 & 26(a) DATED 16.8.2019 OF THE
EXECUTIVE COUNCIL.**

26. Recorded the change of surname of Smt. Rinku Adhikary, Helper, Administrative Office from “Rinku Adhikary” to “Rinku Chakraborty”, as she got married with Sri Samir Chakraborty as per the Marriage Certificate issued by the Government of West Bengal, Law Department, Office of the Registrar General of Marriages, for all official purposes.

26(a) Recorded the change of surname of Smt. Purnima Saha Ghosh, Sr. Peon, Central Library from “Smt. Purnima Saha Ghosh” to “Smt. Purnima Ghosh”, as per the affidavit of the Metropolitan Magistrate, 8th Court, Calcutta, for all official purposes.

Registrar.

Action : Personnel

JADAVPUR UNIVERSITY**KOLKATA – 32**

**COPY OF RESOLUTION NO. 22(a) & 34 DATED 16.8.2019 OF THE
EXECUTIVE COUNCIL.**

22(a). Resolved that as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 3 dated 18.6.2019, the revised Curriculum & Syllabus for Post Graduate Diploma in Dietetics & Nutrition Management as proposed by JD Birla Institute, 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.

34. Resolved that as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No,3 dated 18.6.2019, the Revised Curriculum & Syllabus of B.Sc. (Hons.) in Interior Designing CBCS format as proposed by JD Birla Institute, 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.**

Registrar.

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

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 16 DATED 16.8.2019 OF THE EXECUTIVE
COUNCIL.**

16. Considered an application dated 20.5.2019 from Ms. Pratyusha Rakshit, Assistant Professor, Department of ETCE, requesting for sanction of Study Leave with full pay and allowances from 1.9.2019 to 31.8.2020 as per the revised guidelines of UGC for availing the Post Doctoral Fellowship at the International Call IC2019_WINTER of Bosque Center for Applied Mathematics, Bilbao, Spain.

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

Resolved that Ms. Pratyusha Rakshit, Assistant Professor, Department of ETCE, be and is hereby granted **Study Leave with full pay and allowances** from 1.9.2019 to 31.8.2020 for availing the Post Doctoral Fellowship at the International Call IC2019_WINTER of Bosque Center for Applied Mathematics, Bilbao, Spain as per the UGC guidelines with the condition that if the State Government raises any objection in regard to admissibility of full pay and allowances then she will be bound to refund the full pay and allowances amount and also to abide by the Clause 20(g) of the Leave Rules for whole time Teachers of the State-aided Universities in West Bengal.

Registrar.

Action : Personnel

Considered a note from the Registrar seeking permission for advertising a lien bound post of Deputy Registrar at an earliest for smooth functioning of the University, copy of which had been circulated in **Annexure – “Z-24” to the agenda.**

Noted that in view of shortage of staff in the Registrar Department for given lien to Dr. P.P.Lahiri, Deputy Registrar, the administration is desirous to appoint a Deputy Registrar on lien bound till a new incumbent is joined to the post.

Resolved that –

- i) the proposal for appointment of a Deputy Registrar on lien bound be accepted;
- ii) necessary terms & conditions and other details for the lien bound post of Deputy Registrar be prepared by the Vice-Chancellor before publication of the advertisement.

**JADAVPUR UNIVERSITY
KOLKATA – 32
COPY OF RESOLUTION NO. 53(a) DATED 16.8.2019 OF THE EXECUTIVE
COUNCIL.**

53(a). Considered the minutes of the meeting of the continuation committee of JUMS held on 8.8.2019, copy of which had been circulated on the table.

Resolved that as recommended by the Continuation Committee of JUMS dated 8.8.2019 –

- i)** Mr. Sovik Sarkar, a key member of the earlier team has to be engaged as a consultant to JUMS on an urgent basis for another six months and he be paid an @ Rs.400/- per hour for maximum 25 hours a week (including weekend) for regular maintenance work and making training documentation w.e.f. 1st August,2019
- ii)** Other module experts be invited by Pro-Vice-Chancellor from time time with an extra cost of Rs.400/- per hour to a maximum total of Rs.18,000/- per month with effect from 1st August6,2019.
- iii)** For smooth handover of JUMS to an internal development team, a minimum of three new software developers to be recruited and the essential and desirable qualifications of such personnel be as follows and

the University be requested to approve these positions on contract for a year on an urgent basis:: :

Essential qualification:

B.E. in Computer Science and Engineering/Information
Technology/Electronics OR MCA
Knowledge in Java, JSP, MySQL

Desirable qualifications:

Skills in Linux system administration and web administration
Familiarity with Strut framework.

Number of Post : 03

Remuneration : Rs. 30,000/- per month

- iv)** once the University signs a Non-Disclosure Agreement with WTL, a user account will be created in JUMS with view only access to the database.

Registrar.

Action : Prof. Chiranjib Bhattacharjee

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO 43 DATED 16.8.2019 OF THE EXECUTIVE
COUNCIL.**

43. Considered a letter dated 15.7.2019 from Shri Debasish Pal, Deputy Finance Officer (on Lien), requesting for extension of the period of his lien for another one year with effect from 11.10.2019 for enabling him to continue his assignment as Finance Officer, Sikkim University, Gangtok.

Noted the Resolution No.40 dated 29.8.2017 of the Executive Council in this connection wherein Shri Debasish Pal was granted lien for a period of two years for enabling him to join the post of Finance Officer, Sikkim University, Gangtok.

Resolved that period of lien of Shri Debasish Pal, Deputy Finance Officer, be and is hereby extended for another one year with effect from 11.10.2019 for enabling him to continue his assignment as Finance Officer, Sikkim University, Gangtok on the existing terms and conditions.

Registrar.

Action : Personnel

To ratify the action of the Vice-Chancellor dated 7.1.2019 in appointing the following Guest Faculty for M.A. in Journalist & Mass Communication in the Department of Adult, Continuing Education & Extension (Sem. & periods mentioned against each) with the remuneration as per the existing norms of the University:

Avra Sen, Departmental Research Scholar
Sem. II – 4 pds/week

Sem. IV – 8 pds/week

Hardik Brata Biswas, Asst Prof. (contractual), school of Women's Studies

Sem.IV – 4 pds/week

Dr. Moon Jana

Sem. II – 2 pds/week

Sem. IV – 2 pds/week

Pallavi Majumdar

Sem. II – 2 pds/week

Sem. IV – 2 periods/week

Rajlakshmi Mohan

Sem. II – 4 pds/week

Soval Manna

Sem. II – 4 periods/week

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO 2(d) DATED 16.8.2019 OF THE EXECUTIVE
COUNCIL.**

2(d). Noted the contents of letter No. 625-Edn(U)/HED-12016(21)/6/2018-UNV dated 4.6.2019 from the Government of West Bengal, Department of Higher Education, University Branch regarding grant of ad-hoc Bonus for the year 2018-2019 to the

employees of the State-aided Universities under administrative control of this Department and West Bengal State Council of Higher Education, copy of which had been circulated in **Annexure –“F” to the agenda.**

Registrar

Action : Personnel/Pay

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO 39(c) DATED 16.8.2019 OF THE EXECUTIVE
COUNCIL.**

39(c). Noted the contents of letter No. 664-Edn(U) dated 17.6.2019 from the Government of West Bengal, Higher Education Department, University Branch regarding grant of ex-gratia payment for the financial year 2018-2019 to the pensioners of all the

State-aided Universities, copy of which had been circulated in **Annexure – “Z-52” to the agenda.**

Registrar

Action : RB Cell

Considered a note from the Senior Superintendent, Estate Section regarding replacement of the Vice-Chancellor's car.

Considering the situation and other renewed band, purchase of sedan type vehicle is approved, the Executive Council resolved to go ahead for purchase of Maruti Ertiga replaced the Toyota out of available fund of TEQIP – Ph. I.

Noted the contents of letter No. 764(25)/Edn(U)/1U-68/14(Pt-1) dated 5.7.2019 from the Government of West Bengal, Department of Higher Education, University Branch regarding Proforma for submission of salary grants, copy of which had been circulated in

Annexure – “Z-49” to the agenda and also noted that claim of arrears to be submitted in COSA quarterly, such arrears will be released only after receipt of the fund as Government is now asking detailed of arrear name wise with specific reasons and period which to be claimed case to case basis

JADAVPUR UNIVERSITY
KOLKATA – 32

**COPY OF RESOLUTION NO. 29 DATED 16.8.2019 AND CORRECTED VIDE
RESOLUTION NO. 1 OF THE EC DATED 30.9.2019.**

29. Considered a note from the Senior Superintendent, Estate Section regarding replacement of the Vice-Chancellor's car.

Noted the following observation of the Finance Officer in this regard:

“We have only one car now (Maruti Ertiga) replaced the Toyota.

The Verna car of VC required replacement by Buy Back.

We have surplus fund of TEQIP-Ph.I for Rs.12,52,568/-.

We may please decide on it, including the Brand/Model.

(Suggestion)

As Ertiga is a SUV type car the new car should be of Sedan type (likee Verna).

Under Maruti, the Sedan model Ciaz and for Honda the model be city.”

Considering the situation and other renowned brand, purchase of sedan type vehicle replacing Verna Car is approved, the **Executive Council resolved** to go ahead for purchase of Maruti CIAZ replaced the Verna out of available surplus fund of TEQIP – Ph. I.”

Action : Estate/FO/Accounts.

Considering the situation and other renowned band, purchase of sedan type vehicle replacing Eartiga Car is approved, the Executive Council resolved to go ahead for purchase of Maruti Ertiga replaced the Verna out of available surplus fund of TEQIP – Ph. I.

Registrar.

Action : Estate / FO / Accounts.

JADAVPUR UNIVERSITY
KOLKATA – 32

**COPY OF RESOLUTION NO. 50 DATED 16.8.2019 OF THE EXECUTIVE
COUNCIL.**

50. Considered an application dated 1.7.2019 from Dr. Bhaswati Goswami, Professor, Department of IEE, requesting to accept her resignation from the service of the University with effect from 1.2.2020.

Noted that Dr, Goswami joined this University on 8.11.1995 and her date of birth is 24.3.1957. She attains the age of 62 years 10 months and served 24 years 2 months service at this University..

Noted further that as per statute vide clause 128(c) an employee on the completion of the age of 55 years or on completion of 30 continuous years shall have the option of VR.

Resolved that Dr. Bhaswati Goswami, Professor, Department of IEE, be and is hereby permitted to retire voluntarily from the service of the University with effect from 1.2.2020 with all retirement benefit i.e. Gratuity, Leave Encashment Value, Pension, etc. as would be admissible in terms of Statute 128 (c) of the University subject to adjustment of dues, if any.

Action : Personnel