

**JADAVPUR UNIVERSITY  
KOLKATA-32**

**Draft minutes of the 52<sup>nd</sup> Meeting of the 9<sup>th</sup> Executive Council**, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act,2011, held on **Tuesday, the 18<sup>th</sup> of February, 2020** at 3-00 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. Ajitava Raychaudhuri, Dean, Faculty Council of Arts  
Prof. Sibapriya Mukherjee, Dean, Faculty Council of Engg. & Tech.  
Prof. Nitin Chattopadhyay, Dean, Faculty Council of Science  
Prof. Narendra Kumar Singh Gaur, Chancellor’s Nominee  
Prof. Pakaj Kumar Roy, Dean, Faculty Council of ISLM  
Prof. Kesab Bhattacharya, HoD Electrical Engineering  
Prof. Sheli Sinha Chaudhuri, Head, Dept. of ETCE  
Prof. Nandini Saha, Head, Department of English  
Dr. Dipankar Halder, Head, Dept. of FTBE  
Prof. Lakshmi Sivaramakrishnan, Head, Department of Geography  
Dr. Sisir Kaznti Mondal, Head, Department of Geological Sciences  
Prof. Rup Kumar Barma, Head, Department of History  
Dr. Sankar Narayan Patra, Head, Dept. of Instrumentation & Electronics Engg.  
Dr. Anup Kumar Ghosh, Head, Department of Instrumentation Science.

At the outset of the meeting, the members of the Executive Council observed one minutes’ silence to pay homage to the following departed souls:

Anil (Baby) Nadkarni – Former Indian Cricketer  
Sunanda Pattanayak – Noted singer  
Prof. Sankar Sen – Former Vice-Chancellor, JU and Former Minister, Govt. of West Bengal  
Tapas Pal – Noted Actor and Former Member of Parliament  
Miss Shefali – Noted Actress  
Victims of Bridge collapsed at Malda.

The Vice-Chancellor on behalf of the Executive Council, thanks and sincere gratitude to all the members of the Executive Council for their all kinds of possible assistance to the administration and their valued support & guidance for running the University particularly thanks to the Vice-Chancellor’s nominee.

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1 Confirmation of minutes **Resolved that the minutes of** the 51<sup>st</sup> Meeting of the 9<sup>th</sup> Executive Council held on 10<sup>th</sup> of January,2020 at 4-00 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.**

2 Noting Noted the contents of letter No. F.6-12/CAS-V/2016 (SAP-III) dated 14<sup>th</sup> November, 2019 of the UGC conveying sanction amounting to Rs.17,22,320/- to the Department of Philosophy under the SAP at the level of CAS-V, copy of the same had been circulated in **Annexure-“B” to the agenda.**

**Action : HoD, Philosophy/Accounts**

2(a) Noted the contents of letter No. 43-161/2014(SR) dated 21<sup>st</sup> October, 2019 of the UGC regarding submission of document in the prescribed format of Major Research Project entitled “**Intensification .....protocols**” awarded to **Dr. Rajat Chakraborty, Department of Technology**, copy of the had been circulated in **Annexure – “C” to the agenda.**

Action : Dr. Rajat Chakraborty,/ Research

2(b) Noted the contents of letter dated 19<sup>th</sup> August, 2019 of the National Medicinal Plants Board (NMPB), Government of India, Ministry of Ayush conveying payment of Rs.1,08,41,000/- for Regional-cum-Facilitation Centre to Jadavpur University, copy of the had been circulated in **Annexure – “D” to the agenda.**

**Action : Accounts**

2(c) Noted the contents of letter No. 42-772-2013 (SR) dated 29<sup>th</sup> August, 2019 of the UGC conveying payment of Rs.79,732/- for Major Research Project entitled “**Development .....Flyash**” awarded to **Dr. Sukhen Das, Dept. of Physics**, copy of the same had been circulated in **Annexure – “E” to the agenda.**

**Action : Research/Dr. Sukhen Das, Dept. of Physics**

2(d) Noted the contents of letter No. 43-161-2014 (SR) dated 16<sup>th</sup> September, 2019 of the UGC regarding submission of document in the prescribed format of Major Research Project entitled, “**Intensification .....protocols**” awarded to **Dr. Rajat Chakraborty, Department of Technology**, copy of the same had been circulated in **Annexure – “F” to the agenda.**

**Action : Research/ Rajat Chakraborty**

2(e) Noted the contents of letter No. F.530/5/DSA-I/2015(SAP-I) dated 9<sup>th</sup> September, 2019 of the UGC conveying approval amount Rs.3,58,419/- to the Department of **Physics** under the SAP at the level of DAS-I, copy of the same had been circulated in **Annexure –“G” to the agenda.**

**Action : Accounts/HoD Physics**

2(f) Noted the contents of letter No. F.4-5(39)/2013(BSR)(FRP) dated

11<sup>th</sup> September, 2019 of the UGC conveying sanction amount Rs.20,70,096/- to Dr. Joydeep Mukherjee, UGC-Associate Professor, School of Environmental Science towards Advance salary under the scheme of Faculty Recharge Programme, copy of the same had been circulated in **Annexure – “H” to the agenda.**

**Action : Accounts/Dr. Joydeep Mukherjee**

2(g) Noted the contents of letter No. F.6-9(CAS-II)/2015 (SAP-III) dated 13th September, 2019 of the UGC conveying payment of Rs.40,000/- to the Department of International Relations under SAP at the level of CAS-II, copy of the same had been circulated in **Annexure – “I” to the agenda.**

**Action : Accounts/ HoD International Relations**

2(h) **Noted** the contents of letter No. F.6-9(CAS-II)/2015(SAP-III) dated 13.9.2019 of the UGC, conveying payment of Rs.80,000/- to the Department of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “J” to the agenda.**

**Action : Accounts/HoD International Relations**

2(i) **Noted** the contents of letter No. F.6-9(CAS-II)/2015(SAP-III) dated 13.9.2019 of the UGC, conveying payment of Rs.3,80,000/- to the Department of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “K” to the agenda.**

**Action : Accounts/ HoD International Relations**

2(j) **Noted** the contents of letter No. F.6-99(CAS-II)/2015(SAP-III) dated 13.9.2019 of the UGC, conveying sanction of Rs.5,00,000/- to the Dept. of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “L” to the agenda.**

**Action : Accounts/HoD International Relations**

2(k) Noted the contents of letter No. F.540/8/CAS-II/2015(SAP-I) dated 3<sup>rd</sup> September, 2019 of the UGC conveying sanction amount Rs.90,364/- to the Department of Chemistry under the SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “M” to the agenda.**

**Action :Accounts / HoD Chemistry**

2(l) **Noted** the contents of letter No. F.540/8/CAS-II/2015(SAP-I) dated September 2019 from the UGC, conveying payment of Rs.8,58,455/- to the Dept. of Chemistry under SAP at the level of CAS-II, copy of which had been circulated in **Annexure –“N” to the agenda.**

**Action : Accounts/HoD Chemistry**

2(m) **Noted** the contents of letter No. F.540/8/CAS-II/2015(SAP-I) dated September 2019 from the UGC, conveying payment of Rs.1,80,727/- to the Dept. of Chemistry under SAP at the level of CAS-II, copy of which had been circulated in **Annexure –“O” to the agenda.**

**Action : Accounts/HoD Chemistry**

2(n) **Noted** the contents of letter No. F.540/8/CAS-II/2015(SAP-I) dated September,2019 from the UGC, conveying sanction of Rs.11,29,546/- to the Department of Chemistry under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “P” to the agenda.**

**Action : Accounts/HoD Chemistry**

2(o) **Noted** the contents of letter dated 20<sup>th</sup> November, 2019 of the Ministry of Science & Technology, Department of Science & Technology, Government of India conveying payment of Rs.45,920/- under INSPIRE FELLOWSHIP Component of the INSPIRE Program, copy of the same had been circulated in Annexure – “Q” to the agenda.

2(p)

**Action : Accounts/ Research**

**Noted** the contents of letter dated 20<sup>th</sup> November, 2019 of the Ministry of Science & Technology, Department of Science & Technology, Government of India conveying sanction amount Rs.3,54,008/- for 7 Inspire Fellow under INSPIRE FELLOWSHIP Component of the INSPIRE Program, copy of the same had been circulated in **Annexure – “R” to the agenda.**

**Action : Accounts/Research**

2(q) **Noted** the contents of letter dated 24<sup>th</sup> September, 2019 of the UGC conveying sanction amount Rs.13,23,047/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “S” to the agenda.**

2(r) **Action : Accounts/HoD Comparative Literature**

**Noted** the contents of letter dated 24<sup>th</sup> September, 2019 of the UGC conveying sanction amount Rs.2,78,536/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “T” to the agenda.**

**Action : Accounts/HoD Comparative Literature**

2(s) **Noted** the contents of letter dated 24<sup>th</sup> September, 2019 of the UGC conveying sanction amount Rs.1,39,268/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “U” to the agenda.**

**Action : Accounts/HoD Comparative Literature**

2(t) Noted the contents of letter No. DST/TM/WT1/WIC/2K17/84(C) dated 21<sup>st</sup> February, 2019 of the Ministry of Science & Technology, Department of Science & Technology, Government of India conveying sanction amount Rs.43,41,0388/- for the project entitled “Centre for Technological Excellence in Water Purification (CTEWP)” , copy of the same had been circulated in **Annexure – “V” to the agenda.**

**Action : Accounts/**

2(u) Noted the contents of letter dated 26<sup>th</sup> September, 2019 of the UGC requesting for submission of Utilization Certificate amounting to Rs.1,04,06,250/- in respect of Dr. Joydeep Mukherjee, UGC-Associate Professor, Department of Environmental Sciences under UGC-Faculty Recharge Program, copy of the had been circulated in **Annexure – “W” to the agenda.**

**Action : Accounts/ Dr. Joydeep Mukherjee**

2(v) Noted the contents of letter No. F.530/DSA-I/2015(SAP-I) dated 9.9.2019 of the UGC, conveying payment of Rs.57,347/- to the Dept. of Physics under SAP at the level of DSA-I, copy of which had been circulated in **Annexure – “X” to the agenda.**

**Action : Accounts/HoD Physics**

2(w) Noted the contents of letter No. F.530/DSA-I/2015(SAP-I) dated 9.9.2019 of the UGC, conveying payment of Rs.28,673/- to the Dept. of Physics under SAP at the level of DSA-I, copy of which had been circulated in **Annexure – “Y” to the agenda.**

**Action : Accounts/HoD Physics**

2(x) Noted the contents of letter No. F.530/DSA-I/2015(SAP-I) dated 9.9.2019 of the UGC, conveying payment of Rs.2,72,399/- to the Dept. of Physics under SAP at the level of DSA-I, copy of which had been circulated in **Annexure – “Z” to the agenda.**

**Action : Accounts/ HoD Physics**

3 Noting **Noted the contents of** letter No. F.6-2/CAS-III/2016(SAP-III) dated 24<sup>th</sup> September, 2019 of the UGC conveying sanction of Rs.17,40,851/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-1” to the agenda.**

**Action : Accounts / HoD Comparative Literature**

3(a) **Noted the contents of** letter No. F.6-2/CAS-III/2016(SAP-III) dated 24<sup>th</sup> September, 2019 of the UGC conveying payment of Rs.13,23,047/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in

**Annexure – “Z-2” to the agenda.**

**Action : Accounts / HoD Comparative Literature**

- 3(b) **Noted the contents of** letter No. F.6-2/CAS-III/2016(SAP-III) dated 24<sup>th</sup> September, 2019 of the UGC conveying payment of Rs.2,78,536/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-3” to the agenda.**

**Action : Accounts / HoD Comparative Literature**

- 3(c) **Noted the contents of** letter No. F.6-2/CAS-III/2016(SAP-III) dated 24<sup>th</sup> September, 2019 of the UGC conveying payment of Rs.1,39,268/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-4” to the agenda.**

**Action : Accounts / HoD Comparative Literature**

- 3(d) **Noted the contents of** letter No. 03(1384)16/emr-ii dated 20<sup>th</sup> September, 2019 of the Council of Scientific Industrial Research, Human Resource Development Group, conveying extension of scheme period for one more year, i.e., from 01.4.2020 to 31.03.2021 for the Project entitled “Time Dependent .....description” under Prof. Manoranjan Khan, Dept. of IS&CPS, copy of the had been circulated in **Annexure – “Z-5” to the agenda.**

**Action : Accounts / Prof. Manoranjana Khan**

- 3(e) **Noted the contents of** letter dated 23<sup>rd</sup> August, 2019 of the Council of Scientific and Industrial Research, Human Resource Development Group conveying sanction amount @Rs.35,000/- on a monthly stipend for award of fellowship of SRF to Mr. Pratik Chaakraborty w.e.f. 25.3.2019, copy of the same had been circulated in **Annexure – “Z-6” to the agenda.**

**Action : Accounts / Research**

- 3(f) **Noted the contents of** letter No. 63-7/2014(SU-II) dated 3<sup>rd</sup> September, 2019 of the UGC, requesting for submission of statement of expenditure and Utilization Certificate duly signed by competent authority against the grant amount Rs.19,19,884/- in respect of Dr. Nivedita Mitra, Research Associate, Study and Research in Indigenous and Endangered Languages in India, copy of the same had been circulated in **Annexure – “Z-7” to the agenda.**

**Action : Accounts / Dr. Nivedita Mitra**

- 3(g) **Noted the contents of** letter No. 2121(24)-EH/O/ESTT/10M-48/2019 (Pt.-1) dated 31<sup>st</sup> October, 2019 of the Department of Higher Education, Government of West Bengal regarding implementation of ‘Schematic Bank Account’ in all Parastatals under this Department,

copy of the same had been circulated in Annexure – “Z-8” to the agenda.

Action : Accounts / FO

- 3(h) Noted the contents of letter No.F.4-4(DSA-I)/2015(SAP-III) dated 23<sup>rd</sup> October, 2019 of the UGC, conveying payment of Rs.2,57,444/- to the Department of History under the SAP at the level of DSA-I, copy of the same had been circulated in Annexure – “Z-9” to the agenda.

Action : Accounts/HoD History

- 3(i) Noted the contents of letter No. F.4-4(DSA-I)/2015 (SAP-III) dated 23<sup>rd</sup> October, 2019 of the UGC, conveying payment of Rs.1,28,722/- to the Department of History under the SAP at the level of DSA-I, copy of the same had been circulated in **Annexure – “Z-10” to the agenda.**

**Action : accounts / HoD History**

- 3(j) Noted the contents of letter No. F.4-4(DSA-I)/2015 (SAP-III) dated 23<sup>rd</sup> October, 2019 of the UGC, for conveying payment of Rs.12,22,857/- to the Department of History under the SAP at the level of DSA-I, copy of the same had been circulated in **Annexure – “Z-11” to the agenda.**

**Action : Accounts / HoD History**

- 3(k) Noted the contents of letter No. F.4-4(DSA-I)/2015 (SAP-III) dated 23.10.2019 of the UGC, conveying payment of Rs.2,74,065/- to the Department of History under the Special Assistance Programme at the level of DSA-I, copy of the same had been circulated in **Annexure – “Z-12” to the agenda.**

**Action : Accounts / HoD History**

- 3(l) Noted the contents of letter No.F.6-8/CAS-III/2016 (SAP-III) dated 1.11.2019 of the UGC, conveying payment of Rs.7,54,469/- to the Department of English under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-13” to the agenda.**

**Action : Accounts HoD English**

- 3(m) Noted the contents of letter No.F.6-8/CAS-III/2016 (SAP-III) dated 1.11.2019 of the UGC, conveying payment of Rs.1,58,836/- to the Department of English under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-14” to the agenda.**

**Action : Accounts / HoD English**

- 3(n) Noted the contents of letter No.F.6-8/CAS-III/2016 (SAP-III) dated 1.11.2019 of the UGC, conveying payment of Rs.79,418/- to the Department of English under the SAP at the level of CAS-III, copy of

the same had been circulated in **Annexure – “Z-15” to the agenda.**

**Action : Accounts / HoD English**

- 4 Action of the VC **Ratified** the action of the Vice-Chancellor dated 18.7.2019 in extending the benefit of 20 years Career Advancement to the following staff members in terms of G.O. No.1083-Edm)U) dated 18.8.1990 under CAS in the pay of Rs.11,300/- + Grade Pay Rs.2600/- each (the date of effect mentioned against each):
1. Sikendar Kr. Singh, Sr. Durwan – w.e.f. 2.8.2019
  2. Sri Debabrata Ghosh, Sr. Durwan – w.e.f. 3.8.2010

Action : Personnel

- 4(a) Ratified the action of the Vice-Chancellor dated 17.4.2019 in approving the fixation of pay of Sri Badal Sarkar, Asst. Engg. (Electrical) at Rs.46,400 (Pay Rs.37400 + GP Rs.9000/- ) for extending the benefit of 3<sup>rd</sup> CAS with effect from 31.3.2019 in terms of G.O. No.228-Edn(U) dated 8.3.2001 and No.1363(20)-Edn(U) dated 14.12.2017.

**Action : Personnel**

- 4(b) Ratified the action of the Vice-Chancellor dated 23.9.2019 in extending the benefit of 20 years Career Advancement to the following staff members in terms in terms of G.O. No.1083-Edn(U) dated 18.8.1990 under CAS in the pay of Rs.11,300 + Grade Pay of Rs.2600/- (the date of effect mentioned against each) :
1. Sri Raj Kumar Balmiki, Sr. Peon – w.e.f. 2.8.2019
  2. Sri Koushik Roy, Sr. Peon – w.e.f. 4.8.2019
  3. Sri Trinath Biswas, Sr. Peon – w.e.f. 6.8.2019.

Action : Personnel

- 4(c) Ratified the action of the Vice-Chancellor dated 19.2.2019 in extending the benefit of 20 years Career Advancement to the following Hostel staff members in terms of G.O. No.1083-Edn(U) dated 18.8.1990 under CAS (Pay + GP & date of effect mentioned against each):
1. Sri Manik Pahari – w.e.f. 1.7.2017 (Pay Rs.10,540 + GP Rs.2600/-)
  2. Smt. AlokaPradhan – w.e.f. 1.8.2016 (Pay Rs.10400 + GP Rs.2600/-)
  3. Smt. Rita Das – w.e.f. 1.8.2018 (Pay Rs.10,760 + GP Rs.2600/-)

Action : Personnel



4(d)

Ratified the action of the Vice-Chancellor dated 18.1.2019 in extending the benefit of 10 years Career Advancement to the following staff members under CAS in terms of G.O.No.1083-Edn(U) dated 18.8.1990 (Pay + GP & date of effect mentioned against each)

1. Smt. Deepika Kundu, Jr. Assistant – w.e.f. 5.1.2019 (Pay Rs.11,290 + GP Rs.3900/-)
2. Sri Moinak Das Gupta, Jr. Assistsant – w.e.f. 6.1.2019 (PayRs.11,290+ GP Rs.3900/-)
3. Sri Narendra Nath Naskar, Jr. Asst. – w.e.f. 6.1.2019 (Pay Rs.11,290 + GP Rs. 3900/-)
4. Srio Debashis Mondal, Jr.Asst. – w.e.f. 12.1.2019 (Pay Rs.11,290/- + GP Rs.3900/-)
5. Sri Pradip De, SAE-III – w.e.f. 2.1.2019 (Pay Rs.14,200/- + GP Rs.4600/-)

Action : Personnel

4(e)

Ratified the action of the Vice-Chancellor datedf 24.6.2019 in extending the benefit of 20 years Career Advancement to the following Assistant Lib.-I under CAS in terms of G.O. No. 1083-Edn(U) dated 18.8.1990 with the Pay of Rs. 20,620/- + GP of Rs.4800/- each (date of effect mentioned against each) :

1. Sri Muchiram Mondal – w.e.f. 15.6.2019
2. Sri Nitai Chandra Mondal – w.e.f. 15.6.2019
3. Smt. Ratna Roy – w.e.f. 15.6.2019
4. Sri Bivas Masanta – w.e.f. 17.6.2019
5. Smt. Kabita Guha (Das) – w.e.f. 18.6.2019

Action : Personnel

4(f)

Ratified the action of the Vice-Chancellor dated 6.6..2019 in extending the benefit of 10 years Career Advancement to the following staff members under CAS in terms of G.O.No.1083-Edn(U) dated 18.8.1990 (Pay + GP & date of effect mentioned against each) :

1. Sri Subhendu Bhaumik, Jr. Asst. – w.e.f. 22.5.2019 (Pay Rs.11,290 + GP Rs.3900/-)
2. Sri Manabendra Banik, Sweeper – w.e.f. 21.5.2019 (Pay Rs.8,230 + GP Rs.2100)
3. Sri Sudip Das, Sweeper – w.e.f. 27.5.2019 (PayRs.8,230 + GP Rs.2100/-)
4. Sri Abhijit Mukhopadhyay, Asst. Lib-II – w.e.f. 25.5.2019 (Pay Rs.14200 + GP Rs.4600/-)
5. Sri Indrajit Roy, Asst. Lib.II – w.e.f. 28.5.2019 (Pay Rs.14200 + GP Rs.4600/-)
6. Sri Jiban Talukdar, Helper – w.e.f. 25.5.2019 (Pay Rs.8230 + GP Rs.2100/-)
7. Smt Bharati Sxarkar, Peon – w.e.f. 21.5.2019 (Pay Rs.8230 +

- GP Rs.2100/-)
8. Sri Bikash Paskar, Peon – w.e.f. 22.5.2019 (Pay Rs.8230 + GP Rs.2100/-)
  9. Sri Chandra Sekhar Mondal – w.e.f. 22.5.2019 (Pay Rs.8230 + GP Rs.2100/-)
  10. Sri Arup Mukhopadhyay, SAE-III – w.e.f. 25.5.2019 (Pay Rs. 14450 + GP Rs.4600/-)

Action : Personnel

5

**Resolved that as** recommended by the BOS, Department of Electronics & Tele-Communication Engineering dated 23.9.2019, an Administrative Committee for the project entitled “Neuro-Fuzzy Synergism based POLSAR Image Classification” be constituted with the following persons and be permitted to open a Bank Account in the name of **POLSAR ETCE-JU** to be operated jointly by Prof. Sheli Sinha Chaudhuru, PI and either the Registrar or Finance Officer, JU:

Dean, FET – Chairman  
Head, ETCE – Ex-Officio Member  
Prof. Sheli Sinha Chaudhuri – Principal Investigator  
Prof. Sudipta Chattopadhyay  
Dr. Sayan Chatterjee  
Registrar, JU  
Finance Officer, JU

**Resolved further** that as per EC Res. No.63(iii) dated 31.5.2003, Prof. Sheli Sinha Chaudhuri, PI 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. Sheli Sinha Chaudhuri, PI

5(a)

**Ratified** the action of the Vice-Chancellor dated 12.2.2019 in appointing the following persons as Guest Faculty in the Department of ETCE for the 2<sup>nd</sup> Semester of the session 2018-2019 ( subject & periods mentioned against each) with the remuneration of Rs.500/- per lecture period:

Sri Rajashri Midyya  
Sub: electronics Circuit-I(Th), IEE, BE-II, 56 periods  
Smt. Aditi Chatterjee,  
Sub: communication Switching System (Th.), ETCE-III, 42 periods  
Sri Chittajit Sarkar  
Sub: IC Design (Th.), ETCE-II, 42 Periods  
Sri Sumit Kumar Chakraborty  
Sub: Industrial MGMT, ETCE-IV, 56 periods  
Sri Sheereshendu Bhattacharya  
Sub: Elementary Electronics B.Tech. FTBE-II, 42 periods  
Sri Mihir Dam  
Sub: Electronics Circuit-I, iee b.Tech.-1, 56 periods

Action : Personnel

- 5(b) Ratified the action of the Vice-Chancellor dated 27.11.2019 in re-fixing the basic pay of Sri Arijit Majumder, Assistant Professor, Department of Geography at Rs.27,990/- (Pay Rs.,21,990 + AGP Rs.6000/-) with effect from 11.07.2019 i.e. from the date of joining at this University, as per the last pay certificate submitted from Aliah University.

Action : Personnel

- 5(c) Ratified the action of the Vice-Chancellor dated 18.12.2019 in approving the Requisition No. 3317 dated 18.12.2019 from the Health Centre amounting to Rs.10.5 lakhs for purchase of LOGIQ F6 Color Doppler system with One Convex & One Linear under the head of account : Infrastructure & Development ..... & other activities.

5(d)

Action :

Ratified the action of the Vice-Chancellor dated 24.9.2019 in appointing Prof. Argha Deb, Department of Physics as the Director and Prof. Parimal Karmakar, department of Life Sc. & Biotechnology as the Joint Director of the School of Studies in Environmental Radiation and Archaeological Sciences on the basis of the recommendation of the Academic Committee of the School.

Action : Personnel

- 5(e) Ratified the action of the Vice-Chancellor dated 30.12.2019 in approving the Requisition No. 4930 dated 18.12.2019 from the School of Materials Sc. & Nano-Tech. amounting to Rs. 7,83,300/- for purchase of a Impedance analyser – Hioki, Japan make 4 HZ to 5 MHZ, Model 1M3570 with LCR Application Disk under the Head of Account : Equipment Imprint II Sponsored Project Dr. Chandan Kumar Ghosh, school of Materials Sc. & Nano Tech.

Action :

- 5(f) **Ratified the action of the Vice-Chancellor dated ....** In accepting the recommendation of the Selection Committee dated 15.11.2019 regarding promotion of Dr. Chandreyee Chowdhury, Assistant Professor, Department of Computer Sc. & Engg. from Stage-3 to Stage -4 (PB-4 Rs.37400 – Rs.67000/- with AGP of Rs.9000/-) w.e.f. 20.9.2019 under CAS, copy of which had been circulated in **Annexure –“Z-16” to the agenda.**

**Action : Personnel**

5(g) **Ratified the action of the Vice-Chancellor dated ....in** accepting the recommendation of the Selection Committee dated 18.11.2019 regarding promotion of Dr. Debabrata Das, Associate Professor, Department of Mechanical Engineering . from Stage-4 to Stage -5 (PB-4 Rs.37400 – Rs.67000/- with AGP of Rs.10000/-) w.e.f. 23.5.2019 under CAS, copy of which had been circulated in **Annexure –“Z-17” to the agenda.**

5(h) **Action : Personnel**

**Ratified the action of the Vice-Chancellor dated .....** in accepting the recommendation of the screening Committee dated 15.11.2019 regarding promotion of Dr. Chintan Kumar Mandal, Assistant Professor, Department of Computer Sc. & Engg. from Stage-1 to Stage-2 (PB-3 Rs.15600-Rs.39100/- with AGP Rs.7000/-) under CAS w.e.f. 18.3.2018, copy of which had been circulated in **Annexure – “Z-18” to the agenda.**

**Action : Personnel**

5(i) **Ratified the action of the Vice-Chancellor dated ....** In accepting the recommendation of the screening Committee dated 14.11.2019 regarding promotion of Dr. Debabrata Bera, Assistant Professor, Department of FTBE from Stage-1 to Stage-2 (PB-3 Rs.15600-Rs.39100/- with AGP Rs.7000/-) under CAS w.e.f. 1.2.2017, copy of which had been circulated in **Annexure – “Z-19” to the agenda.**

5(j) **Action : Personnel**

**Resolved that the action of the Vice-Chancellor dated .....** in accepting the recommendation of the screening Committee dated 20.12..2019 regarding promotion of Dr. Paltu Kumar Dhal, Assistant Professor, Department of Life Sc. & Bio-Tech. from Stage-1 to Stage-2 (PB-3 Rs.15600-Rs.39100/- with AGP Rs.7000/-) under CAS w.e.f. 16.10.2018, copy of which had been circulated in **Annexure – “Z-20” to the agenda.**

**Action : Personnel**

5(k) **Ratified the action of the Vice-Chancellor dated ....** In accepting the recommendation of the screening Committee dated 29.11..2019 regarding promotion of Dr. Arup Bhattacharyya, Assistant Professor, Department of International Relations from Stage-1 to Stage-2 (PB-3 Rs.15600-Rs.39100/- with AGP Rs.7000/-) under CAS w.e.f. 1.8.2017, copy of which had been circulated in **Annexure – “Z-21” to the agenda.**

**Action : Personnel**

5(l) **Ratified the action of the Vice-Chancellor dated ....** In accepting the recommendation of the screening Committee dated 7.11..2019

regarding promotion of Sri Manoj Kumar Sahis, Assistant Professor, Department of Construction Engineering from Stage-2 to Stage-3 (PB-3 Rs.15600-Rs.39100/- with AGP Rs.7000/-) under CAS w.e.f. 1.4.2018, copy of which had been circulated in **Annexure – “Z-22”**

**Action : Personnel**

6 Resolution **Considered Resolution No. 5 dated 27.8.2019 of the FET, reading as follows:**

“Considered the letter of the Principal, JD Birla Institute, dated 11.7.2019 regarding discrepancy in the credits allotted for Ability Enhancement Compulsory Course (AECC), Genetic Elective (GE) & Skill Enhancement Elective Course (SEC) papers in the BBA curriculum under CBCS and also considered the letter dated 3j09.5.2019 from the Principal, J.D. Birla Institute, regarding resolution to designate A as BBA Honours course mentioned in item No.12 of the agenda.

It was observed that the examination rule of Honour’s Marks in engineering courses are different from General Examination rule of honour’s marks as B.Sc./B.A./B.Com.

It was resolved that the affiliation of BBA course curriculum studies in JD Buirala Institute may be transferred to Faculty of Interdisciplinary Studies Law and Management from Faculty of Engg. & Tech. for the session 2019-2020”

**Resolved that**

6(a) **Resolved that as recommended by the FET vide Resolution No.6 dated 27.8.2019 , Prof. Amit Konar, ETCE Dept. be appointed as the Coordinator of the M.Tech. course in Intelligent Automation and Robotics for the period from July 1,2019 to June 30,2021.**

Action : Personnel

6(b) Noted the Resolution No.8 dated 2.1.2020 of the FET, reading as follows:

“In view of the letter submitted by Vice-Chairman of WBJEEB, it was resolved that the JEEDEC (2020) Examination for 5-year evening engineering courses will be conducted by WBJEEB. It was noted that the earlier resolution of FET as well as approved by the EC was withdrawn.”

Action : Dean/Secy, FET

7 Syllabus **Resolved that as recommended by the FET vide Resolution No.7**

**dated 27.8.2019**, Syllabus of Non-Departmental subjects in Curriculum of Mechanical Engg. , copy of which had been circulated in **Annexure – “Z-23” to the agenda, be and is hereby accepted and forwarded to the Court for final approval.**

**Action :**

- 7(a) **Resolved that as recommended by the FET vide Resolution No.8 dated 27.8.2019**, Induction Programme for 1<sup>st</sup> year ME Students admitted in 2019 (according to Module-2 Curriculum) and other curriculum related issues, be and is hereby approved.

Action : Dean/Secy.,FET

1. .

- 7(b) **Resolved that as recommended by the FET vide Resolution No. 9 dated 27.8.2019**, the proposal for amendment in the Curriculum and Syllabus of Master of Electrical Engineering (Control Systems) and Master in Control System Engineering , copy of which had been circulated in **Annexure – “Z-24” to the agenda, be and is hereby approved.**

**Action : Dean/Secy.,FET**

- 8 Study Leave Considered an application dated 9.8.2019 from Dr. Ram Sarkar, Associate Professor, Dept. of Computer Sc. & Engg., requesting for sanction of Study Leave with full pay and allowances as per revised guidelines from 1.9.2014 to 31.8.2015 instead of **Study Leave without pay** in connection with post-doctoral research at University of Maryland, College Park, USA under Fullbright Nehru Post-doctoral Research fellowship.

Noted that he **was granted Study Leave without pay from 1.9.2014 to 31.8.2015 for the above purpose vide EC Res. No.2 dated 31.7.2014.**

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

**Resolved that** Dr. Ram Sarkar, Associate Professor, Department of Computer Sc. Engg., be and is hereby granted Study Leave with full pay and allowances instead of without pay from 1.9.2014 to 31.8.2015 for Post Doctoral Research at University of Maryland, College Park, USA under “Fulbright Nehru Post-Doctoral Research Fellowship” with the condition that if the State government raise any objection in regard to admissibility of full pay and allowances then he will be bound to refund the full pay and allowances amount.

Action : Personnel

9. Extension of lien Considered an application dated 24.12.2019 from Shri Sibnath Dey, Assistant Librarian, Grade-II, Production Engg. Dept. (now on lien), requesting to extend the period of his lien for another two years with effect from 31.3.2220 (forenoon) to continue his assignment as District Library Officer at Coochbehar District with additional charge of Alipurduar District.

Noted that he was granted lien as first instance w.e.f. forenoon of 31.12.2018 as per VC's approval dated 18.12.2018. On the basis of his application dated 31.10.2019, his lien has been extended for 3 months vide EC Res. No.22 dated 3.12.2019 with effect from 31.12.2019.

**Resolved that** Shri Sibnath Dey, Assistant Librarian Grade-II, Production Engineering Department, be and is hereby granted extension of his lien upto 30.12.2020 (total lien period 2 years) for enabling him to continue his assignment as District Library Officer at Coochbehar District with the condition that he would have to join back to the duty of the University within 31.12..2020 falling which this lien be terminated automatically.

Action : Personnel

- 10 Statute **Resolved that** the revised Statutes of Jadavpur University in place of its first Statutes, copy of which had been circulated in a **CD, be and is hereby approved with some minor corrections and** be sent to the State Government for necessary approval.

**Action : Registrar.**

- 11 Child Care The item be deferred.  
Leave

- 12 Noting Noted the contents of letter No.126-Edn(U)/1U(VID)-14/12 dated 4.2.2020 from the Government of West Bengal, Higher Education Department, University Branch regarding nomination of Member as the nominee of the Principal Secretary of the Department of Higher Education in the Court/Council, copy of which had been circulated in **Annexure – “Z-25” to the agenda.**

**Action : Registrar.**

- 12(a) Noted the contents of letter No. 120(22)-Edn(U)/EH/1U-77/17 dated 3.2.2020 from the Government of West Bengal, Department of Higher Education, University Branch regarding amendments to Order Bearing no. 1306(22)-Edn dated 30.12.2019 on Pay Revision of Teachers, copy of which had been circulated in **Annexure – “Z-26” to the agenda.**

**Action :**

- 13 Minutes **Ratified the action** of the Vice-chancellor dated 30.12.2019 in that the AMC of M/s. Roommate Aircondition Co (1493 No. of Air Condition Machine for both the campus) and AMC of M/s. B.P. Enterprise (830 number of Air Condition Machine at the Main campus) be renewed for the period from 1.1.2020 to 31.12.2020 with the existing terms and conditions.
- 14 Pay protection Considered an application dated 18.10.2019 from Sri Ujjwal Kumar Mandal, Assistant Registrar, Salt Lake Campus, requesting for pay protection as per the last pay drawn from the Sukantanagar Anukul Chandra Sikshasram High School with effect from 27.10.2006.
- Noted the observation of the Personnel Section in this connection.
- Noted the G.O. No. 951(21)-Edn(U)/1U-87/16 dated 26.8.2019 of the Government of West Bengal, Department of Higher Education, University Branch.
- Resolved that** admissible benefit as applicable to Sri Ujjwal Kumar Mandal, Assistant Registrar, Salt Lake Campus be allowed in terms of the above G.O. subject to the fulfillment of terms & conditions as laid down therein with due verification and approval of the Executive Council.
- Action : Personnel
- 15 Action of the VC Noted the action of the Vice-Chancellor dated 13.1.2020 in appointing Dr. Sudeshna Banerjee, Professor as Head of the Department of Mathematics for a period of two years with effect from 1.2.2020 (forenoon).
- Action : Personnel
- 15(a) Noted the action of the Vice-Chancellor dated 16.12.2019 in appointing Dr. Sukhen Das, Professor as Head of the Department of Physics for a period of two years with effect from 13.1.2020 (forenoon).
- Action : Personnel
- 16 **Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No. 11 dated 28.1.2020**, the validity of Ph.D. (Engg./Pharm) registration of Sm. Debasmita Pathak, , be and is hereby extended for a period of six months after expiry of last extension with effect from 5.2.2020 as a very special case.
- 17 **Resolved that** the Deed of Lease to be signed between West Bengal Housing Infrastructure Development Corporation Ltd. and the Jadavpur University in respect of Plot No.11A-51, 54 &



55 premises no. 04-0396, having an area of 5.00 acre (20234.42 sq. m.) in Action Area 11A, New Town for setting up of a New Campus of Jadavpur University, copy of which had been circulated in **Annexure – “Z-28” to the agenda, be and is hereby approved.**

**Resolved further** Dr. Snehamanju Basu, Registrar of Jadavpur University be and is hereby authorized to sign, deal, represent and execute all necessary documents including Deed of Leave on behalf of this University with regard to the lease of land being lot no. 11A-51, 54 & 55, premises no. 04-0396 having an area of 5.0 acre (20234.42 sq.m.) in Action Area 11a, New Town, Kolkata under allotment by WBHIDCO Ltd. in favour of Jadavpur University for setting up a ‘New Campus of Jadavpur University’.

**Resolved also** that Dr. Snehamanju Basu is also authorized to take over possession of the said land being plot no. 11A-51, 54 & 55, premises no. 04-0396 having an area of 5.0 acre (20234.42 sq. m) in New Town, Kolkata following registration of the Deed of Lease.

Action to : Registrar.

18 **Considered** a letter dated 18.1.2020 from the Chief Manager, Indian Bank regarding payment of rent & property tax towards and renewal of lease of 14 nos. of flats located at Jadavpur Quarters , 20, orth Road, Kolkata – 32, copy of which had been circulated in **Annexure – “Z-29” to the agenda.**

Resolved that the offer of the Indian Bank towards renewal of lease & rent of Rs.1,61,000/- per month of 14 number of flats located at Jadavpur Quarter, 20, North Road, Kolkata – 700 032 along with the Draft Agreement, be and is hereby accepted.

Action : Law Cell/Registrar

19 **Resolved that** as recommended by the Faculty Council of PG & UG Studies in Science vide Resolution No.2 dated 6.9.2019, the revised Syllabus of B.Sc. (Hons) in Human Developments, 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/JD Birla Institute

20 **Resolved that as** recommended by the Faculty Council for PGT &

UG Studies in Science vide Resolution No.3 dated 28.11.2019, the List of External Experts for selection of candidates for the post of Assistant Professor in the Department of Life Science & biotechnology , copy of which had been circulated in **Annexure-“Z-30” to the agenda, be and is hereby approved.**

**Action : Personnel**

21

**Considered** an application dated 16.1.2020 from Sr Bikash Sardar, Asstt. Professor, Department of Sanskrit, requesting for pay protection w.e.f. 20.12.2019 i.e. from the date of joining at this University as per the Last Pay Certificate issued by the Vidyasagar college for Women.

Noted that Sri Sardar joined this University on 20.12.2019 in the scale of pay of (Rs.15600 – Rs.39100/-) BP 15,6000 + AGP Rs.6000/- and prior to joining this University he served at Vidyasagar College for Women on 15.2.2017 with the BP of Rs.21600/- and after completion of more than 2 years 10 months continuous service there his BP was stood at Rs.22,920/- as per the LPC.

**Resolved that** the basic pay of Sri Bikash Sardar, Assistant Professor, Department of Sanskrit be re-fixed at Rs.. 22,920/- ( Rs.16,920/- + AGP Rs.6000/-) as per the Last Pay Certificate with effect from 20.12.2019 i.e. from the date of his joining at this University.

**Action : Personnel**

22

**Considered** an application dated 31.1.2020 from Dr. Chandreyee Niyogi, Professor, Department of English, seeking voluntary retirement from the service of the University w.e.f. 1.4.2020 due to ill health and release of CPF, Pension and other benefits as soon as possible.

Noted that Dr. Niyogi joined JU on 8.10.1993 and the her date of retirement falls due on 31.8.2028 and her date of birth as per record is 18.8.1963.

Noted further that in terms of Statute [clause 128 (c) of the University an employee shall have the option of voluntary retirement with benefit of PF, Gratuity and such other amenities as would be admissible on the date of retirement and a pension calculated on the basis of that pay drawn provided such employee has completed 55 years of age or completed 30 years of continuous service.

Noted also that Dr. Niyogi had completed 26 years 3 months of service and has attained 56 years 5 months of age.

**Resolved that** Dr. Chandreyee Niyogi, Professor, Department of English, be and is hereby granted voluntary retirement from the

regular service of the University with effect from 1.4.2020 with all retirement benefit i.e. provident fund, gratuity, pension, etc. and such other amenities as would be admissible in terms of State 128(c) of the University subject to adjustment of due, if any.

Action : Personnel

**Ratified** the action of the Vice-Chancellor dated 6.2.2020 in approving the following terms and conditions in connection with the renewal of the Policy of JU Group Mediclaim for the year 2020-21 :

1.The loading as proposed is accepted @ 18% this year, where the premium chart need to be revised for implementation.

**2.The minimum policy value as proposed is revised and agreed as follows:**

**(a)Standard Policy:**

For Pensioners – No enhancement is accepted.

For others the minimum value be enhanced to Rs 1.50 lakh per person

For new entrants the minimum value shall be Rs.2.00 lakh per person

**(b) Floater Policy:**

For Pensioners – No enhancement is accepted.

For others the minimum value be enhanced to Rs.3.00 lakh per person

For new entrants the minimum value be Rs.3.00 lakh per person

**(c) Buffer Policy:**

To avail the benefit of Buffer policy, maximum of 50% of the own policy value will be allowed, there will be a minimum eligibility of cover as follows:

(i) Under Standard cover : Rs.2.00 lakh

(ii) Under Floater Cover: Rs. 3.00 lakh

The buffer cover is applicable to all members, satisfying the above criterion.

Switching from Floater to Standard or vice-e-versa is allowed as per choice of the employees/Pensioners.

3.The change of TPA, as directed is accepted this year and we mutually agreed to engage M/s. Paramount this year, with the following precautions:

(a)There will be problems in settlement of claims of the current year

(b)NIC should rethink on the decision of regular changes in TPA for the servicing of Policies of JU; we don't want any changes in the TPA next year.

(c)Parallel engagement of staff by both the TPA (old & new) in the current month is very much essential, need to be ensured.

**Nic will take responsibility for settling pending claims for the current year 2019-20. Members selected PARAAMOUNT HEALTH INSURANCE as new TPA.**

4.The upper limit be enhanced by Rs.5 lakh under both the options.

5.Further, we expect quick and time-bound release of claims from your end, as per agreed provisions of MoU. This is to ensure by NIC.

**Note : Four meetings were held of the Employees Welfare Committee in connection with the above on 20.1.2020, 22.1.2020 27.1.2020 & 3.2.2020 respectively.**

Action : EWU/FO

24

**Resolved that** the resignation as tendered by the following Assistant Librarian Grade-II of the Central Library from the date of their availing lien (date mentioned against each), be and is hereby accepted and the posts be declared vacant:

Name & Designation	Department	Lien w.e.f.
Smt. Soma Mitra, Assistant Librarian(Grade-II)	Central Library	26.11.2014
Dr. Ranjan Samanta, Assistant Librarian(Grade-II)	Central Library	26.11.2014(AN)
Smt. Swarnali Chatterjee, Assistant Librarian, Grade-II	Central Library	2.12.2014

Action : Personnel

25

**The item be deferred.**

26.

Considered an application dated 28.12.2019 from Prof. Sadhan Chakraborti, Vice-Chancellor , Kazi Nazrul University (Professor of Philosophy, JU), requesting for extension of the period of his lien till February 16,2020 for enabling him to continue his assignment as Vice-Chancellor of Kazi Nazrul University.

**Resolved that** the prayer of Prof. Sadhan Chakraborti, Vice-Chancellor, Kazi Nazrul University for extension of the period of his lien till February 16,2020 for enabling him to continue his assignment as Vice-Chancellor of Kazi Nazrul University, be and is hereby accepted.

Action : Personnel

27

Noted the contents of Memorandum No. 175-Edn(U)/EH/1U-

10/2020 dated 14<sup>th</sup> February,2020 from the Government of West Bengal, Department of Higher Education, University Branch regarding Revision of Pension/Family pension under GPF-cum-Gratuity-cum-Pension Scheme entitled **West Bengal State aided Universities (Death-cum-retirement benefit) Scheme,21020**, copy of which had been circulated in **Annexure – “Z-31” to the agenda.**

**Action :**

- 28 **Noted** the contents of G.O. No.173(22)-Edn(U)/EH/IU-59/19 dated 14.2.2020 from the Government of West Bengal, Department of Higher Education , University Branch regarding revision of Pay Structure of the Officers (other than Registrar, Controller of Examinations, Inspector of Colleges and Finance Officer) of the State-aided Universities in West Bengal, copy of which had been circulated in **Annexure – “Z-32” to the agenda.**

**Action :**

29. **Noted the** G.O. No.120(22)-Edn(U)/EH/IU-77/17 dated 3<sup>rd</sup> February 2020 from the Government of West Bengal, Department of Higher Education, University Branch regarding Revised Pay Revision Order of the Teachers following amendments to Order No.1306(22)-Edn(U)/EH/IU-77/17 dated 30.12.2010, copy which had been circulated in **Annexure – “Z-33” to the agenda.**

**Action :**

- 30 **Noted the contents of** G.O. No.119-Edn(U)/EH/IU-68/19 dated 3.2.2020 from the Government of West Bengal, Department of Higher Education, University Branch regarding revision of pay and allowances in respect of Vice-Chancellor, copy of which had been circulated in **Annexure – “Z-34” to the agenda.**

**Action :**

- 31 **Noted the contents of** G.O. No. 150-Edn(U)/EH/IU-68/19 (PT-I) dated 10.2.2020 from the Government of West Bengal, Department of Higher Education, University Branch regarding revision of pay and allowances in respect of Pro-Vice-Chancellor of State-aided Universities, copy of which had been circulated in **Annexure – “Z-35” to the agenda.**

**Action :**

- 32  
33 **Resolved that the** proposal of the Vice-Chancellor that necessary tender processes for construction and renovation related work (Civil & Electrical) undertaken by the University under RUSA be processed through Tender Committee as per norms, provided the financial

approval of the work is made by PMY RUSA 2.0, be and is hereby approved. .

Action :

34

**Resolved that as** recommended by the Faculty Council of Engg. & Tech. vide Resolution No.6 dated 14.2.2020 , the posts of Professor and Associate Professor of Civil Engineering Department be advertised with the following Essential & Desirable qualification **except the post in Transportation Engineering :**

**I. Professors:**

**a) 2(two) posts in Structural Engineering Specialization**

Essential qualification : Bachelor Degree in Civil Engineering or equivalent Master's Degree in Civil Engg. or equivalent with specialization in Structural Engg.

**Desirable qualification:**

- i) At least three Ph.D. guidance (awarded) and adequate publications
- ii) Adequate teaching/equivalent industrial/equivalent R&D experience in the relevant field of specialization
- iii) Knowledge in at least any one of the following areas
  - a) Finite element analysis of plates and shells
  - b) Structural dynamics application in structural engineering
  - c) Concrete Tech.
  - d) Earthquake Engg./Earthquake resistance design of structures
  - e) Wind engineering/Wind resistant design of structures
  - f) Steel/RCC design
  - g) Numerical analysis in structural Engineering

**b) 1(One) post of Soil Mechanics and Foundation Engineering Specialization**

Specialization : Soil Mechanics & Foundation Engineering / Geotechnical Engg.

**Essential qualification :** As per our University norm

**Desirable qualification:**

- i) Master Degree in Soil Mechanics and Foundation Engineering/Geotechnical Engg.
- ii) Adequate Research / Teaching / Industrial Experience in relevant field of specialization
- iii) Research experience in at least any one of the following fields:
  - a) Ground improvement Techniques
  - b) Slope Stability
  - c) Earthquake Geotechnical Engg.
  - d) Underground Construction

- e) Soil-structure Interaction
- f) Transportation Geotechniques
- g) Environmental Geotechnology

## **II. Associate Professor**

### **a) 2 (Two Posts in Structural Engg. specialization)**

**Two post** - Associate Professor of Civil Engg. with specialization in Structural Engg.

**Essential qualification :** Bachelor degree in Civil Engineering Master's degree from Civil Engg. dept with specialization in Structural Engg.

#### **Desirable qualification:**

##### **For Post 1:**

Adequate research experience in the field of application of Finite Element Method in the dynamic analysis incorporating Hygro-thermal effect on structural component made of Composite materials and knowledge in application of Finite Element and Boundary element method and their coupling in structural acoustic interaction analysis by developing computer program.

Adequate number of Post-graduate thesis guidance independently in the above mentioned research areas, Adequate teaching experience in the area of Computer Programming in FORTRAN and C languages and Numerical Analysis, analysis of structure, design of structures at the undergraduate level and adequate teaching experience in the area of Finite Element Method, Offshore structure at Post-graduate level, Adequate experience of development of Computer Laboratory, Having experience of organizing Refresher Course, workshop and conference in the area of Structural Engg, Active involvement in student induction program, Participation in the administrative activities, Active participation and involvement in TEQUIP funded departmental programs and similar type of funded project.

##### **For post 2:**

Adequate research experience in the area of application of nonlinear finite element method involving the development of computer programme based on nonlinear layered finite element analysis for behavioral study of reinforced concrete structure, elasto-viscoplastic analysis of structural component, reinforced concrete structural components strengthened with FRP, reinforced concrete structural components supported on elastic foundation.

Adequate experience of post-graduate thesis guidance independently in the area of research interest, Adequate

teaching experience in the area of Computer Programming ( FORTRAN and C) and Numerical Analysis, analysis of structure, design of concrete and steel structures, surveying field work at the undergraduate level and adequate teaching experience in the area of Nonlinear Finite Element Method at Post-graduate level, Adequate experience in the development of Laboratories, Having experience of organizing Refresher Course, workshop and conference in the area of Structural Engineering, Participation in the administrative activities, Active participation and involvement in TEQIP funded departmental programs and similar type of funded project.

Action :: Personnel

35

**Resolved that** as recommended by the Faculty Council of Engg. & Tech. vide **Resolution No.7** dated 14.2.2020 , the posts of Assistant Professor, Associate Professor & Professor of Computer Sc. & Engg. be advertised with the following Essential & Desirable qualifications:.

**I) Assistant Professor: Number of Posts – 04(Four)**

a) BE/B.Tech. and ME/M.Tech. both in Computer Sc. and engg./Tech. with 1<sup>st</sup> Class or equivalent in both levels.

b) **Areas of Research experience should include one or more domains like (but not limited to) the following:** VLSI, Theory of Computer Sc. , Cryptography, Speech processing, Natural language processing, Distributed computing/system, High Performance Computing, Bioinformatics, Data Sc., Image and Video Processing , A.I. and Machine Learning, Wireless sensor networking, Internet of things, Pattern Recognition, Computer network security etc.

**II) Associate Professor : Number of posts 06 (Six)**

a) BE/B.Tech. and ME/M.Tech. both in Computer Sc. and engg. / Technology with 1<sup>st</sup> Class or equivalent in both levels.

b) **Areas of Research experience should include one or more domains like (but not limited to) the following:** VLSI, Theory of Computer Sc., Cryptography, Speech processing, Natural language processing, Distributed Computing/system, High Performance Computing, **Bioinformatics, Data Sac., Image** and video processing, A.I. and Machine Learning, Wireless sensor networking, Internet of things, Pattern Recognition, Computer network security etc.

**III) Professor: Number of posts :: 03(Three)**

a)1<sup>st</sup> Class or equivalenty in both BE/ B.Tech. and Me/M.Tech.

b)**Areas of Research experience should include one or more domains like (but not limited to) the following:** VLSI, Theory of



Computer Sc., Cryptography, Speech processing, Natural language Processing, Distributed Computing/system, High Performance Computing , Bioinformatics, data Sc., Image and video Processing, A.I and Machine Learning, Wireless sensor networking, Internet of things, Pattern Recognition, Computer network security etc.”

**Action : Personnel**

**36 to 38 Ph.D.**

39

**Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.1(b) dated 17,2,2020, **Four (4) post of Assistant Professor and one Post of Assistant Professor (ST) in Education and One Post of Assistant Professor in Performing Arts in Education** be advertised with the following stipulation :

**II. Assistant Professor in Education (5 posts)**

Post graduate degree (MA) in Arts/Science/Social Science/Humanities, with minimum 55% marks or equivalent grade and M.Ed. with minimum 55% marks or equivalent grade.

Or

Post Graduate degree (MA) in Education, with minimum 55% marks or equivalent grade and B .Ed. with minimum 55% marks or equivalent grade.

NET/SLET/SET shall remain the minimum eligibility for appointment of Assistant Professor but the candidates who have been awarded a Ph.D. degree in accordance with UGC regulation 2009 and 2016 (minimum standards and procedures for award of Ph.D./M.Phil degree) in this case, shall be exempted from the requirement of minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor.

Further, those who have registered for the M.Phil/Ph.D. programme prior to July 11, 2009, shall be exempted from the recruitment of minimum eligibility condition of NET/SLET/SET, as per UGC rules, for recruitment and appointment of Assistant Professor.

**II. Assistant Professor in Performing Arts in Education(One Post)**

Post graduate degree (MA) in Music/Drama/Dance with minimum 55% marks or equivalent grade and B.Ed. with minimum 55% marks or equivalent grade.

NET/SLET/SET shall remain the minimum eligibility for appointment of Assistant Professor but the candidates who have been awarded a Ph.D. degree in accordance with UGC regulation 2009 and 2016 (minimum standards and procedures for award of Ph.D./M.Phil . degree) in this case, shall be exempted from the requirement of

minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor.

Further, those who have registered for the M.Phil/Ph.D. programme prior to July 11,2009 shall be exempted from the recruitment of minimum eligibility condition of NET/SLET/SET, as per UGC rules, for recruitment and appointment of Assistant Professor.

Action : Personnel

39(a)

**Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 1(a) dated 17.2.2020 –

i) **one post of Assistant Professor in Tamil of Comparative Literature** be advertised with the following stipulation:

**Essential qualification : as per UGC norms**

**Essential :** Either a Degree in Comparative Literature and ability to teach Tamil, or a Degree in Tamil with ability to teach Comparative literature.

ii) **one post of Assistant Professor of Comparative Literature** be advertised with the following stipulation:

**Essential qualification :** As per UGC norms

**Essential :** Degree in Comparative Literature or equivalent

iii) **One post of Professor of Comparative Literature** be advertised with the following stipulation:

**Essential qualification :** As per UGC norms

**Essential :** Knowledge of Comparative Literature

Specialization : None

Action : Personnel

39(b)

**Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 1(i) dated 17.2.2020, the nomenclature of the posts of Assistant Professor of Physical Education (1 post) and Assistant Professor of Fine Arts (One post) **be changed to** Assistant Professor of Education (Two Posts).

**Resolved further** that the Vice-Chancellor be requested to approach the State Government for necessary approval of the above changes.

Action : VC/Personnel

40

**Resolved that** as recommended by the Academic Committee of the Centre for Studies in Cultural Diversity and Wellbeing at its meeting dated 2.1.2020, the number of seats of One Year Diploma Course on **Guidance , Psychological Counselling and Family Therapy** be

increased from 40 to 50.

Action : Joint Director, Centre for Studies in Cultural Diversity and Wellbeing

- 41 Resolved that a Committee be constituted with the following members for implementation of JU IPR Policy:

Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor - Chairman  
Prof. Amitava Gupta, President, Institution's Innovation Council (IIC)  
Prof. Swarendu Sen, Co-ordinator (CAST)  
Prof. Sudipta De, Member (IIC) and Nodal (Academic), TEQIP-III  
Dr. Sayan Chatyterjee, Startup Co-ordinator and Member(IIC)  
Registrar – Convener

Action : Registrar.

- 42 Standing Committee **Resolved that the name of** Prof. Mamata Roy, Vice-Chairman, West Bengal State Council of Higher Education and Shri Deb Dutta Roy, Finance Officer, Rabindra Bharati University also be included in the panel of the Standing Committee for recruitment of Officers of the University.

Action : Personnel

16. To consider a letter No. C-37/HIDCO/ADMN-3438/2018 dated 3.2.2020 from the General Manager, west Bengal Housing Infrastructure Development Corporation Ltd for execution of **Deed of Lease** in respect of Plot No.11A-51, 54 & 55 premises no. 04-0396, having an area of 5.0 acre (20234.42 sq. m.) in Action Area 11A, New Tow, under allotment in favour of Jadavpur university for setting up of a **New Campus of Jadavpur University**. copy of which has been circulated in **Annexure – “Z-28”**

**Resolved that** Dr. Snehamanju Basu, Registrar of Jadavpur University be and is hereby authorized to sign, deal, represent and execute all necessary documents including Deed of Leave on behalf of this University with regard to the lease of land being lot no. 11A-51, 54 & 55, premises no. 04-0396 having an area of 5.0 acre (20234.42 sq.m.) in Action Area 11a, New Town, Kolkata under allotment by WBHIDCO Ltd. in favour of Jadavpur University for setting up a ‘New Campus of Jadavpur University’.

**Resolved further** that Dr. Snehamanju Basu is also authorized to take over possession of the said land being plot no. 11a-51, 54 & 55, premiasess no. 04-0396 having an area of 5.0 acre (20234.42 sq. m) in New Town, Kolkata in New Town, Kolkata following registration of the Deed of Leave.

17. **To consider** a letter dated 18.1.2020 from the Chief Manager, Indian Bank regarding payment of rent & property tax towards and renewal of lease of 14 nos. of flats located at Jadavpur Quarters , 20, orth Road, Kolkata – 32, copy of which has been circulated in **Annexure – “Z-29”**

**Note from Personnel Section**

The issue of voluntary retirement to be placed before EC. Other issues to be taken up after accepting in EC.

18. To consider the report of the Disciplinary Authority in connection with disciplinary proceedings against Prof. Kanak Sarkar, Department of International Relations, copy of which will be placed on the table.

- 19. To consider** a note from the Law Cell in regard to Notice served to Dr. Kaushik Sen, Assistant Professor, Dept. of International Relations in pursuant to EC Resolution No.39 dated 3.12.2019, reading as follows:

“Please be informed that as per EC resolution no. 39 dated 3.12.2019, a notice bearing ref No.L3/LC/143/19 dated 12.12.2019 issued in favour of Dr. Kaushik Sen asking him to submit his reply within 15 days from the date of receipt of the memorandum in terms of clause c(2) to the statute 116(2)(xii) of Jadavpur University First Statutes, 1982. As per records of Indian Post, the above cited notice was delivered to Dr. Sen on 16.12.2019. The same was also sent to Dr. Sen through an e-mail on 12.12.2019. But till date we do not receive any reply from Dr. Kaushik Sen.”

**20.**

21. To consider an application dated 14.1.2020 from Dr. Gourab Banerjee, Assistant Professor (contractual) , School of Water Resources Engineering, requesting to revised his salary in accordance with employment notification i.e. in the scale of Rs.15600-39100/- and to pay him the remaining arrear salary.

**Note from Personnel Section**

In this connection kindly note that he was offered appointment vide university letter Ref. No.P-1/460/19 dt. 12<sup>th</sup> March,2019 on a consolidated pay of Rs.40,0000/- vide VC's approval dt. 6.3.2019. Accordingly he accept the offer vide his letter dt. 18.3.2019 and joined his duty accordingly.

As he has already accepted the offer and as per offer letter he is getting his consolidated salary accordingly.

In this juncture kindly direct whether his salary maybe revised or otherwise.

**Note from FO**

Already opined in a Note Sheet sent earlier.

Earlie3r, he accepted the pay on joining and now no scope to decide Noting to add.

22. To consider a joint application dated 1.6.2018 from Sri Debojoti Marick, Jr. Assistant, Accounts Cell-II and others (erstwhile NIL staff), requesting for extending the benefit of promotion.

**Note from Personnel Section**

It may be mentioned that 62 employees absorbed in JU w.e.f. 1.1.2009 in continuation of their previous service in NIL.

It may be noted that EC meeting vide Res. No.5 dated 22.8.2012 erstwhile NIL staff were given one time CAS benefit notionally from 1.6.2009 and the actual payment was given 1.4.2012.

In view of the above whether promotional benefit will be considered or otherwise.

Extracts from the minutes of the meeting of the Executive Council of Jadavpur University held on 18<sup>th</sup> of February,2020 at 3-00 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. Ajitava Ray Chaudhuri, Dean, Faculty Council of Arts  
Prof. Sibapriya Mukherjee, Dean, Faculty Council of Engg. & Tech.  
Prof. Nitin Chakraborty, Dean, Faculty Council of Science  
Prof. Narendra Kumar Singh Gaur, Chancellor's Nominee  
Prof. Pakaj Kumar Roy, Dean, Faculty Council of ISLM  
Prof. Kesab Bhattacharyya, HoD Electrical Engg.  
Prof. Sheli Sinha Chaudhuri, Head, Dept. of ETCE  
Prof. Nandini Saha, Head, Department of English  
Dr. Dipankar Halder, Head, Dept. of FTBE  
Prof. Lakshmi Sivaramakrishnan, Head, Department of Geography  
Dr. Sisir Kanti Mondal, Head, Department of Geological Sciences  
Prof. Rup Kumar Barman, Head, Department of History  
Dr. Sankar Narayan Patra, Head, Dept. of Instrumentation & Electronics Engg.  
Dr. Anup Kumar Ghosh, Head, Department of Instrumentation Science.

**Prof. Suranjan Das, Vice-Chancellor was voted to the Chair.**

**Resolved that** the Deed of Lease to be signed between West Bengal Housing Infrastructure Development Corporation Ltd. and the Jadavpur University in respect of Plot No.11A-51, 54 & 55 premises no. 04-0396, having an area of 5.00 acre (20234.42 sq. m.) in Action Area 11A, New Town for setting up of a New Campus of Jadavpur University, copy of which had been circulated in **Annexure – “Z-28” to the agenda, be and is hereby approved.**

**:2:**

**Resolved further** Dr. Snehamanju Basu, Registrar of Jadavpur University be and is hereby authorized to sign, deal, represent and execute all necessary documents including Deed of Lease on behalf of this University with regard to the lease of land being lot no. 11A-51, 54 & 55, premises no. 04-0396 having an area of 5.0 acre (20234.42 sq.m.) in Action Area 11A, New Town, Kolkata under allotment by WBHIDCO Ltd. in favour of Jadavpur University for setting up a 'New Campus of Jadavpur University'.

**Resolved also** that Dr. Snehamanju Basu is also authorized to take over possession of the said land being plot no. 11a-51, 54 & 55, premises no. 04-0396 having an area of 5.0 acre (20234.42 sq. m) in New Town, Kolkata following registration of the Deed of Lease.

Chairman

JADAVPUR UNIVERSITY

KOLKATA – 32



COPY OF RESOLUTION NO. 17 DATED 18.2.2020 OF THE EXECUTIVE  
COUNCIL

**Resolved that** the Deed of Lease to be signed between West Bengal Housing Infrastructure Development Corporation Ltd. and the Jadavpur University in respect of Plot No.11A-51, 54 & 55 premises no. 04-0396, having an area of 5.00 acre (20234.42 sq. m.) in Action Area 11A, New Town for setting up of a New Campus of Jadavpur University, copy of which had been circulated in **Annexure – “Z-28” to the agenda, be and is hereby approved.**

**Resolved further** Dr. Snehamanju Basu, Registrar of Jadavpur University be and is hereby authorized to sign, deal, represent and execute all necessary documents including Deed of Leave on behalf of this University with regard to the lease of land being lot no. 11A-51, 54 & 55, premises no. 04-0396 having an area of 5.0 acre (20234.42 sq.m.) in Action Area 11a, New Town, Kolkata under allotment by WBHIDCO Ltd. in favour of Jadavpur University for setting up a ‘New Campus of Jadavpur University’.

**Resolved also** that Dr. Snehamanju Basu is also authorized to take over possession of the said land being plot no. 11A-51, 54 & 55, premises no. 04-0396 having an area of 5.0 acre (20234.42 sq. m) in New Town, Kolkata following registration of the Deed of Lease.

Registrar

Action to : Registrar.

### **POWER OF ATTORNEY**

Be it known to all that the undersigned Prof. Suranjan Das, the Vice-Chancellor of Jadavpur University, 188, Raja S.C. Mullick road, Jadavpur, Kolkata – 700032 registered under J.U. Act,1981 do hereby authorize Dr. Snehamanju Basu, the Registrar of the said University to carry out, deal, represent and execute all necessary documents including Deed of Lease on behalf of the University with regard to the lease of the land being plot No. 11A-51, 54 & 55, premises no. 04-0396 having an area of 5.00 acre (20234.42 sq. m.) in Action Area 11A, New Town, Kolkata under allotment by WBHIDCO Ltd. in favour of Jadavpur University for setting up of a ‘New Campus of Jadavpur University’.

Be it also known that Dr. Snehamanju Basu, Registrar of Jadavpur University is also authorized to taking over possession of the aforesaid land from WBHIDCO Ltd following registration of the Deed of Lease.

We further confirm and agree to ratify all acts and deeds as may be done by the said Dr. Snehamanju Basu, Registrar in this connection.

Accepted By

Vice-Chancellor

Attested by

Considered an application dated 24.12.2019 from Shri Sibnath Roy, Assistant Librarian, Grade-II, Production Engg. Dept. (now on lien), requesting to extend the period of his lien for another two years with effect from 31.3.2220 (forenoon) to continue his assignment as District Library Officer at Coochbehar District with additional charge of Alipurduar District.

Noted that he was granted lien as first instance w.e.f. forenoon of 31.12.2018 as per VC's approval dated 18.12.2018. On the basis of his application dated 31.10.2019, his lien has been extended for 3 months vide EC Res. No.22 dated 3.12.2019 with effect from 31.12.2019.

**Resolved that** Shri Sibnath Roy, Assistant Librarian Grade-II, Production Engineering Department, be and is hereby granted extension of his lien upto 31.12.2020 for enabling him to continue his assignment as District Library Officer at Coochbehar District with additional charge of Alipardual District with the condition that he would have to join the duty of the University service within 1.1.2021 falling which his lien be terminated automatically.

Considered an application dated 18.10.2019 from Sri Ujjwal Kumar Mandal, Assistant Registrar, Salt Lake Campus, requesting for pay protection as per the last pay drawn with effect from 27.10.2006 from the Sukantanagar Anukul Chandra Sikshasram High School.

Noted the observation of the Personnel Section in this connection.

Noted the G.O. No. 951(21)-Edn(U)/1U-87/16 dated 26.8.2019 of the Government of West Bengal, Department of Higher Education, University Branch

**Resolved that** admissible benefit of protection of last pay drawn as applicable to Sri Ujjwal Kumar Mandal, Assistant Registrar, Salt Lake Campus be allowed in terms of the above G.O. with due verification and approval of Working Committee.

**COPY OF RESOLUTION NOL 39 (b) DATED 18.2.2020 OF THE EXECUTIVE COUNCIL**

**Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 1(i) dated 17.2.2020, the nomenclature of the posts of Assistant Professor of Physical Education (1 post) and Assistant Professor of Fine Arts (One post) **be changed to** Assistant Professor of Education (Two Posts).

**Resolved further** that the Vice-Chancellor be requested to approach the State Government for necessary approval of the above changes.

Registrar.

Action : VC/Personnel

**JADAVPUR UNIVERSITY**

**KOLKATA – 32**

**COPY OF RESOLUTION NO. 33 DATED 18.2.2020 OF THE EXECUTIVE COUNCIL**

**33. Resolved that the** proposal of the Vice-Chancellor that necessary tender processes for construction and renovation related work (Civil & Electrical) undertaken by the University under RUSA be processed through Tender Committee as per norms, provided the financial approval of the work is made by PMY RUSA 2.0, be and is hereby approved. .

Registrar.

Action : D.O./ U.E / COORDINATOR, RUSA/CONVENER RUSA

**KOLKATA – 32**

**COPY OF RESOLUTION NO 18 DATED 18.02.2020 OF THE EXECUTIVE COUNCIL**

**18. Considered** a letter dated 18.1.2020 from the Chief Manager, Indian Bank regarding payment of rent & property tax towards and renewal of lease of 14 nos. of flats located at Jadavpur Quarters , 20, orth Road, Kolkata – 32, copy of which had been circulated in **Annexure – “Z-29” to the agenda.**

Resolved that the offer of the Indian Bank towards renewal of lease & rent of Rs.1,61,000/- per month of 14 number of flats located at Jadavpur Quarter, 20, North Road, Kolkata – 700 032, be and is hereby accepted.

Registrar.

Action : Law Cell/Registrar

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 34 DATED 18.02.2020 OF THE EXECUTIVE COUNCIL.**

**34. Resolved that as** recommended by the Faculty Council of Engg. & Tech. vide Resolution No.6 dated 14.2.2020 , the posts of Professor and Associate Professor of Civil

Engineering Department be advertised with the following Essential & Desirable qualification **except the post in Transportation Engineering :**

**I. Professors:**

**a)2(two) posts in Structural Engineering Specialization**

Essential qualification : Bachelor Degree in Civil Engineering or equivalent Master's Degree in Civil Engg. or equivalent with specialization in Structural Engg.

**Desirable qualification:**

- i) At least three Ph.D. guidance (awarded) and adequate publications
- ii) Adequate teaching/equivalent industrial/equivalent R&D experience in the relevant field of specialization
- iii) Knowledge in at least any one of the following areas
  - a) Finite element analysis of plates and shells
  - b) Structural dynamics application in structural engineering
  - c) Concrete Tech.
  - d) Earthquake Engg./Earthquake resistance design of structures
  - e) Wind engineering/Wind resistant design of structures
  - f) Steel/RCC design
  - g) Numerical analysis in structural Engineering

**(b) 1(One) post of Soil Mechanics and Foundation Engineering Specialization**

Specialization : Soil Mechanics & Foundation Engineering / Geotechnical Engg.

**Essential qualification :** As per our University norm

**Desirable qualification:**

- i) Master Degree in Soil Mechanics and Foundation Engineering/Geotechnical Engg.
- ii) Adequate Research / Teaching / Industrial Experience in relevant field of specialization
- iii) Research experience in at least any one of the following fields:
  - a) Ground improvement Techniques
  - b) Slope Stability
  - c) Earthquake Geotechnical Engg.
  - d) Underground Construction
  - e) Soil-structure Interaction
  - f) Transportation Geotechniques
  - g) Environmental Geotechnology

**II. Associate Professor**

**a) 2 (Two Posts in Structural Engg. specialization**

**Two post -** Associate Professor of Civil Engg. with specialization in Structural Engg.

**Essential qualification :** Bachelor degree in Civil Engineering or equivalent Master's degree in Civil Engg. or equivalent with specialization in Structural Engg.

**Desirable qualification:**

**For Post 1:**

2

Adequate research experience in the field of application of Finite Element Method in the dynamic analysis incorporating Hygro-thermal effect on structural component made of Composite materials and knowledge in application of Finite Element and Boundary element method and their coupling in structural acoustic interaction analysis by developing computer program.



Adequate number of Post-graduate thesis guidance independently in the above mentioned research areas, Adequate teaching experience in the area of Computer Programming in FORTRAN and C languages and Numerical Analysis, analysis of structure, design of structures at the undergraduate level and adequate teaching experience in the area of Finite Element Method, Offshore structure at Post-graduate level, Adequate experience of development of Computer Laboratory, Having experience of organizing Refresher Course, workshop and conference in the area of Structural Engg, Active involvement in student induction program, Participation in the administrative activities, Active participation and involvement in TEQIP funded departmental programs and similar type of funded project.

**For post 2:**

Adequate research experience in the area of application of nonlinear finite element method involving the development of computer programme based on nonlinear layered finite element analysis for behavioral study of reinforced concrete structure, elasto-viscoplastic analysis of structural component, reinforced concrete structural components strengthened with FRP, reinforced concrete structural components supported on elastic foundation.

Adequate experience of post-graduate thesis guidance independently in the area of research interest, Adequate teaching experience in the area of Computer Programming (FORTRAN and C) and Numerical Analysis, analysis of structure, design of concrete and steel structures, surveying field work at the undergraduate level and adequate teaching experience in the area of Nonlinear Finite Element Method at Post-graduate level, Adequate experience in the development of Laboratories, Having experience of organizing Refresher Course, workshop and conference in the area of Structural Engineering, Participation in the administrative activities, Active participation and involvement in TEQIP funded departmental programs and similar type of funded project.

Registrar.

Action :: Personnel

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 35 DATED 18.02.2020 OF THE EXECUTIVE COUNCIL.**

**35. Resolved that** as recommended by the Faculty Council of Engg. & Tech. vide **Resolution No.7** dated 14.2.2020 , the posts of Assistant Professor, Associate Professor & Professor of Computer Sc. & Engg. be advertised with the following Essential & Desirable qualifications:.

**I) Assistant Professor: Number of Posts – 04(Four)**

a) BE/B.Tech. and ME/M.Tech. both in Computer Sc. and engg./Tech. with 1<sup>st</sup> Class or equivalent in both levels.

b) **Areas of Research experience should include one or more domains like (but not limited to) the following:** VLSI, Theory of Computer Sc. , Cryptography, Speech processing, Natural language processing, Distributed computing/system, High Performance Computing, Bioinformatics, Data Sc., Image and Video Processing , A.I. and Machine Learning, Wireless sensor networking, Internet of things, Pattern Recognition, Computer network security etc.

**II) Associate Professor : Number of posts 06 (Six)**

a) BE/B.Tech. and ME/M.Tech. both in Computer Sc. and engg. / Technology with 1<sup>st</sup> Class or equivalent in both levels.

b) **Areas of Research experience should include one or more domains like (but not limited to) the following:** VLSI, Theory of Computer Sc., Cryptography, Speech processing, Natural language processing, Distributed Computing/system, High Performance Computing, **Bioinformatics, Data Sac., Image** and video processing, A.I. and Machine Learning, Wireless sensor networking, Internet of things, Pattern Recognition, Computer network security etc.

**III) Professor: Number of posts :: 03(Three)**

a)1<sup>st</sup> Class or equivalenty in both BE/ B.Tech. and Me/M.Tech.

b)**Areas of Research experience should include one or more domains like (but not limited to) the following:** VLSI, Theory of Computer Sc., Cryptography, Speech processing, Natural language Processing, Distributed Computing/system, High Performance Computing , Bioinformatics, data Sc., Image and video Processing, A.I and Machine Learning, Wireless sensor networking, Internet of things, Pattern Recognition, Computer network security etc.”

Registrar.

**Action : Personnel**

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 39 DATED 18.02.2020 OF THE EXECUTIVE COUNCIL.**

**39. Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.1(b) dated 17,2,22020, **Four (4) post of Assistant Professor and one Post of Assistant Professor (ST) in Education and One Post of Assistant Professor in Performing Arts in Education** be advertised with the following stipulation :

**I. Assistant Professor in Education (5 posts)**

Post graduate degree (MA) in Arts/Science/Social Science/Humanities, with minimum 55% marks or equivalent grade and M.Ed. with minimum 55% marks or equivalent grade.

Or

Post Graduate degree (MA) in Education, with minimum 55% marks or equivalent grade and B .Ed. with minimum 55% marks or equivalent grade.

NET/SLET/SET shall remain the minimum eligibility for appointment of Assistant Professor but the candidates who have been awarded a Ph.D. degree in accordance with UGC regulation 2009 and 2016 (minimum standards and procedures for award of Ph.D./M.Phil degree) in this case, shall be exempted from the requirement of minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor.

Further, those who have registered for the M.Phil/Ph.D. programme prior to July 11, 2009, shall be exempted from the recruitment of minimum eligibility condition of NET/SLET/SET, as per UGC rules, for recruitment and appointment of Assistant Professor.

**II. Assistant Professor in Performing Arts in Education(One Post)**

Post graduate degree (MA) in Music/Drama/Dance with minimum 55% marks or equivalent grade and B.Ed. with minimum 55% marks or equivalent grade.

NET/SLET/SET shall remain the minimum eligibility for appointment of Assistant Professor but the candidates who have been awarded a Ph.D. degree in accordance with UGC regulation 2009 and 2016 (minimum standards and procedures for award of Ph.D./M.Phil . degree) in this case, shall be exempted from the requirement of minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor.

Further, those who have registered for the M.Phil/Ph.D. programme prior to July 11,2009 shall be exempted from the recruitment of minimum eligibility condition of NET/SLET/SET, as per UGC rules, for recruitment and appointment of Assistant Professor.

Registrar.

Action : Personnel

**COPY OF RESOLUTION NO. 39(A) DATED 18.02.2020 OF THE EXECUTIVE COUNCIL.**

**39(a). Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 1(a) dated 17.2.2020 –

i) **one post of Assistant Professor in Tamil of Comparative Literature** be advertised with the following stipulation:

**Essential qualification : as per UGC norms**

**Essential :** Either a Degree in Comparative Literature and ability to teach Tamil, or a Degree in Tamil with ability to teach Comparative literature.

ii) **one post of Assistant Professor of Comparative Literature** be advertised with the following stipulation:

**Essential qualification :** As per UGC norms

**Essential :** Degree in Comparative Literature or equivalent

iii) **One post of Professor of Comparative Literature** be advertised with the following stipulation:

**Essential qualification :** As per UGC norms

**Essential :** Knowledge of Comparative Literature

Specialization : None

Registrar.

Action : Personnel

42 Standing

Committee

**Resolved that the name of** Prof. Mamata Roy,..... and Prof. Deb

Dutta Roy..... be included in the panel of the Standing

Committee for recruitment of Officers of the University in place of

Prof. Soma Bandyopadhyay.

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 9 DATED 18.2.2020 OF THE EXECUTIVE  
COUNCIL.**

9. Considered an application dated 24.12.2019 from Shri Sibnath Roy, Assistant Librarian, Grade-II, Production Engg. Dept. (now on lien), requesting to extend the period of his lien for another two years with effect from 31.3.2220 (forenoon) to continue his assignment as District Library Officer at Coochbehar District with additional charge of Alipurduar District.

Noted that he was granted lien as first instance w.e.f. forenoon of 31.12.2018 as per VC's approval dated 18.12.2018. On the basis of his application dated 31.10.2019, his lien has been extended for 3 months vide EC Res. No.22 dated 3.12.2019 with effect from 31.12.2019.

**Resolved that** Shri Sibnath Roy, Assistant Librarian Grade-II, Production Engineering Department, be and is hereby granted extension of his lien upto 30.12.2020 (total lien period 2 years) for enabling him to continue his assignment as District Library Officer at Coochbehar District with the condition that he would have to join back to the duty of the University within 31.12..2020 falling which this lien be terminated automatically.

Registrar.

Action : Personnel

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 24 DATED 18.2.2020 OF THE EXECUTIVE  
COUNCIL.**

**24. Resolved that** the resignation as tendered by the following Assistant Librarian Grade-II of the Central Library from the date of their availing lien (date mentioned against each), be and is hereby accepted and the posts be declared vacant:

Name & Designation	Department	Lien w.e.f.
Smt. Soma Mitra, Assistant Librarian(Grade-II)	Central Library	26.11.2014
Dr. Ranjan Samanta, Assistant Librarian(Grade-II)	Central Library	26.11.2014(AN)
Smt. Swarnali Chatterjee, Assistant Librarian, Grade-II	Central Library	2.12.2014

7477777777  
Action : Personnel

Registrar.