

**JADAVPUR UNIVERSITY
KOLKATA – 32**

The Minutes of the **42nd Meeting** of the 9th **Executive Council**, constituted for the period of 2016-20, in terms of West Bengal University Laws (Amendment) Act,2011, held on **18th of March,2019/30th March,2019** in the Committee Room No. I of the University.

MEMBEERS PRESENT:

Prof Suranjan Das, Vice-Chancellor – Chairman
Dr. Pradip Kumar Ghosh, Pro-Vice-Chancellor
Prof. Narendra Kumar Singh Gaur, Chancellor’s Nominee
Dr. Manojit Mandal, Nominee of Chairman of WBSC of Higher Education
Prof. Chiranjib Bhattacharjee, Dean, Faculty Council of Engg. & Tech.
Prof. Subrata Nath Koner, Dean, Faculty Council of Science
Prof. Pankaj Kumar Roy, Dean, Faculty Council of ISLM
Prof. Bishnupada Nanda, Head, Dept. of Education
Prof. Kesab Bhattacharya, Head, Department of Electrical Engineering
Prof. Nandini Saha, Head, Department of English
Dr. Madhuj Mukherjee, Head, Department of Film Studies
Dr. Dipankar Halder, Head, Department of FTBE
Prof. Sivaramakrishnan, Head, Department of Geography
Prof. Sanjoy Sanyal, Head, Dept. of Geological Sciences
Prof. Rup Kumar Barman, Head, Department of History
Dr. Bhaskar Sardar, Head, Department of Information Technology
Prof. Runu Banerjee Roy, Head, Department of Instrumentation & Electronics Engg.

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

Pratik Chakraborty, Noted Singer
Mantupada Ghosh, Non-Teaching Employee
Amitava Roy Chowdhury, Retired Teacher, EE Dept.
Ratan Das, Non-Teaching Employee
Manohar Parikar, Chief Minister, Goa
Chinmoy Roy, Noted Actor
Binapani Devi (Boro Ma)

After that with due permission from the Chairman, a group of Teachers of Engg. Faculty, FETSU, AFSU, SFSU, a group of students of Geography Department & TMCP gave their deputation one by one in support of their demand.

1. Confirmation **Resolved that** the draft minutes of the 41st Meeting of the Executive Council held on 19.2.2019 at 2-00 P.M. in the Committee Room No. I of the University, copy of which had been circulated in **Annexure – “A” to the agenda, be and is hereby confirmed.**

2. Noting Noted the contents of letter No. F.6-2/CAS-III/2016 (SAP-III) dated 30./11.2018 of the UGC, conveying payment of Rs.25,20,550/- to the Department of Comparative Literature under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “B” to the agenda.**

Action : Accounts/HoD Comp. Lit.

2(a) Noted the contents of letter No. F.6-2/CAS-III/2016 (SAP-III) dated 30./11.2018 of the UGC, conveying payment of Rs. 2,65,321/- to the Department of Comparative Literature under SAD at the level of CAS-III, copy of which had been circulated in **Annexure – “C” to the agenda.**

Action : Accounts/HoD Comp. Lit.

2(b) Noted the contents of letter No. F.6-2/CAS-III/2016 (SAP-III) dated 30./11.2018 of the UGC, conveying payment of Rs. 4,16,000/- to the Department of Comparative Literature under SAD at the level of CAS-III, copy of which had been circulated in **Annexure – “D” to the agenda.**

Action : Accounts/HoD Comp. Lit.

2(c) Noted the contents of letter No. F.6-8/CAS-III/2016(SAP-III) dated 31.7.2018 from the UGC, conveying payment of Rs. 3,91,761/- to the Department of English at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “E” to the agenda.**

Action : Accounts/HoD English

A

2(d) Noted the contents of letter No. F.6-6/CAS-III/2016(SAP-III) dated 17.5.2018 from the UGC, conveying payment of Rs. 5,60,000/- to the Department of Economics at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “F” to the agenda.**

Action : Accounts/HoD Economics

- 2(e) Noted the contents of letter No. F.6-6/CAS-III/2016(SAP-III) dated 17.5.2018 from the UGC, conveying payment of Rs. 2,29,741/- to the Department of Economics at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “G” to the agenda.**

Action : Accounts/HoD Economics

- 2(f) Noted the contents of letter No. F.6-6/CAS-III/2016(SAP-III) dated 17.5.2018 from the UGC, conveying payment of Rs. 2,80,000/- to the Department of Economics at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “H” to the agenda.**

Action : Accounts/HoD Economics

- 2(g) Noted the contents of letter No. F.5-12/2018/CAS-V(SAP-II) dated 25.9.2018 from the UGC, conveying payment of Rs. 6,23,200/- to the Department of Production Engineering at the level of CAS-V under SAP, copy of which had been circulated in **Annexure – “I” to the agenda.**

Action : Accounts/HoD Production Engg.

- 2(h) Noted the contents of letter No. F.5-12/2018/CAS-V(SAP-II) dated 25.9.2018 from the UGC, conveying payment of Rs. 1,31,200/- to the Department of Production Engineering at the level of CAS-V under SAP, copy of which had been circulated in **Annexure – “J” to the agenda.**

Action : Accounts/HoD Production Engg.

- 2(i) Noted the contents of letter No. 42-769/2013 (SR) dated 21.5.2018 from the UGC, conveying payment of Rs. 1,63,938/- towards Major Research Project entitled “Preparation system” awarded to Dr. Sanat Karmakar, Department of Physics for the year 2018-2019, copy of which had been circulated in **Annexure – “K” to the agenda.**

Action : Research/Dr. Sanat Karmakar, Dept. of Physics

- 2(j) Noted the contents of letter No. F.6-9/2010 (SAP-III) dated 23.5.2018 from the UGC, conveying payment of Rs. 1,01,931/- to the Department of English at the level of CAS-II under SAP, copy of which had been circulated in **Annexure – “L” to the agenda.**

Action : Accounts/HoD English

- 2(k) Noted the contents of letter No. 63-7/2014(SU-II) dated 9.10.2018 from the UGC, conveying payment of Rs. 26,86,945/- as salary of project staff in respect of Study and Research a Indigenous and Endangered Languages in India, copy of which had been circulated in **Annexure – “M” to the agenda.**

Action : Accounts/

- 2(l) Noted the contents of letter No. F.550/1/CAS-VI/2015(SAP-I) dated October,2019 from the UGC, conveying sanction of Rs. 10,00,000/- to the Department of Geological Sciences for the year 2018-19 at the level of CAS-VI under SAP, copy of which had been circulated in **Annexure – “N” to the agenda.**

Action : Accounts/HoD Geological Sciences

- 2(m) Noted the contents of letter No. F.5-49/2007(BSR) dated 27.9.2018 from the UGC, conveying payment of Rs. 9,94,014/- to the Department of Metallurgical Engineering as 4th installment for the year 2018-19 under BSR Research Fellowship, copy of which had been **circulated in Annexure – “O” to the agenda.**

Action : Accounts/HoD Metallurgical Engineering

- 2(n) Noted the contents of letter No. F.540/8/CAS-II/2015(SAP-I) dated 18.10.2018 from the UGC, conveying sanction of Rs.11,86,809/- to the Department of Chemistry at the level of CAS II under SAP for the year 2018-19, copy of which had been circulated in **Annexure – “P” to the agenda.**

Action : Accounts/HoD Chemistry

- 2(o) Noted the contents of letter No. F.5-8/2015/DRS-III(SAP-II) dated 9.10.2018 from the UGC, conveying payment of rs. 96,671/- to the Department of Chemical Engineering at the level of DRS-III under SAP, copy of which had been circulated in **Annexure-“Q” to the agenda.**

Action : Accounts/HoD Chemical Engineering

- 2(p) Noted the contents of letter No. F.5-8/2015/DRS-III(SAP-II) dated 9.10.2018 from the UGC, conveying sanction of Rs. 6,04,191/- to the Department of Chemical Engineering at the level of DRS-III under SAP for the year 2018-19, copy of which had been circulated in **Annexure – “R” to the agenda.**

Action : Accounts/HoD Chemical Eng..

- 2(q) Noted the contents of letter No.F.550/1/CAS-VI/2015(SAP-I) dated October,2018 from the UGC, conveying payment of Rs. 90,000/- to the Department of Geological Science at the level of CAS-VI under SAP for the year 2018-2019, copy of which had been circulated in **Annexure – “S” to the agenda.**

Action : Accounts/Dept. of Geological Sciences

- 2(r) Noted the contents of letter No. F.550/1/CAS-V/2015(SAP-I) dated October,2018 from the UGC, conveying payment of Rs.7,60,000/- to the Department of Geological Sciences at the level of CAS-VI under SAP for the year 2018-19, copy of which had been circulated in **Annexure – “T” to the agenda.**

Action : Accounts/HoD Geological Sciences

- 2(s) Noted the contents of letter No. 33-119/20007 (SR) dated 18.9.2018 from the UGC, conveying settlement of account of Major Research Project entitled “Acetyl.....spices” awarded to Dr. Pulok K. Mukherjee, Department of Pharmacy, copy of which had been circulated in **Annexure – “U” to the agenda.**

Action : Research/Dr. Pulok K MUKherjee

- 2(t) Noted the contents of letter No. F6-8/CAS-III/2016(SAP-III) dated 27.9.2018 from the UGC, conveying sanction of Rs.11,78,764/- to the Dept. of English under SAP at the level of CAS-III, copy of which had been circulated in **Annexure- “V” to the agenda.**

Action : Accounts/HoD English

- 2(u) Noted the contents of letter No. F.6-8/CAS-III/2016(SAP-III) dated 27.9;2018 from the UGC, conveying payment of Rs. 1,88,602/- to the Department of English at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “W” to the agenda.**

Action : Accounts/HoD English

- 2(v) Noted the contents of letter No. F.6-8/CAS-III/2016(SAP-III) dated 27.9;2018 from the UGC, conveying payment of Rs. 8,95,861/- to the Department of English at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “X” to the agenda.**

Action : Accounts/HoD English

- 2(w) Noted the contents of letter No. F.6-8/CAS-III/2016(SAP-III) dated 27.9;2018 from the UGC, conveying payment of Rs. 94,301/- to the Department of English at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “Y” to the agenda.**

Action : Accounts/Hod English

- 2(x) Noted the contents of letter No. F.30-84(SC)/2009(SA-II) dated 29.8.2018 from the UGC, conveying payment of Rs.41,878/- towards difference of salary in respect of Dr. Biswajit Mukherjee, Research Awardee, Dept. of Pharmaceutical Tech., copy of which had been circulated in **Annexure – “Z” to the agenda.**

Action : Accounts / Dr. Biswajit Mukherjee

- 3 Action of the VC Ratified the action of the Vice-Chancellor dated 29.5.2018 in approving the Requisition No. 4685, 4686 & 4687 dated 14.8.2018 from the Production Engineering Department amounting to Rs.30,00,000/-for purchase of Diode Laser Welding System along with its accessories under the Head of the Account : “DST PURSE-II/Production Engineering/Equipment”

Action : CMC

- 3(a) Ratified the action of the Vice-Chancellor dated 30.9.2018 in approving the Requisition No. 3485 dated 30.8.2018 from the School of Water Resource Engineering amounting to Rs.14,45,000/- for purchase of VECTRINO 11 3D Profiling Velocimeter along with its accessories under the Head of Account “DST PURSE II/School of Water Resource Engineering/Equipment”

Action : CMC

- 3(b) ratified the action of the Vice-Chancellor dated 9.10.2018 in approving Requisition No. 5328 dated 1.10.2018 from the Philosophy Department amounting to Rs.20,37,695/- for purchase of HP ProG1 Commercial Desktop, HP Pro Book 450 G5 Commercial Laptop, HP Printer, HP Laserjet M 1005 Printer, EPson Printer L565 & 1 KB IR white 2778 in MKT Next Gen under the Head of the Account “UGC-CAS-PH V-Philosophy-Equipment (N/R)”

Action : UGC Cell

- 3(c) Ratified the action of the Vice-Chancellor dated 7.10.2018 in approving Requisition NO. 2832 dated 11.6.2018 from the Chemistry Department amounting to Rs. 19,21,000/- for purchase one set of Integrated Research Microscope, LED light 20000h along with its accessories under the Head of Account : “UGC-CAS-Ph. 11-Chemistry-Equipment(N/R)”.

Action : UGC Cell

- 3(d) Ratified the action of the Vice-Chancellor dated 9.10.2018 in approving the Requisition No. 857 dated 7.9.2018 amounting to Rs. 5,25,000/- for purchase of 4 set of USRP software Defined Radio device along with its accessories under the Head of Account “Equipment DST(SERB) R/P under Dr. Bhaskar Sardar, Dept. of Information Tech.-JU”

Action : Research

- 3(e) Ratified the action of the Vice-Chancellor dated 1.2.2018 in granting lien in favour of Dr. Joyshree Roy, Professor, Department of Economics for a period of 1 year w.e.f. 1.8.2018(FN to enable her to join the post of Bangabandhu Chair Professor at the Asian Institute of Technology, Bangkok.

Action : Personnel

- 3(f) Ratified the action of the Vice-Chancellor dated 5.7.2018 in accepting resignation tendered by Sm. Bidya Roy, Assistant Professor (contractual), Department of Physical Education from the service of the University w.e.f. 5.7.2018 (AN) to enable her to join the post of Assistant Professor in Physical Education, Nikhil Banga Sikshan Mahavidyalaya, Bishnupur, Bankura.

Action : Personnel

- 3(g) Ratified the action of the Vice-Chancellor dated 10.8.2018 in extending the period of service of the following persons for a period of one year w.e.f. 1.4.2018 :::

- (1) Dr. Srikumar Mukherjee as Exterenal Psychiatrist – on honorarium of Rs.1500/- for 1 hour, once a week;
- (2) Ms. Gagandeep Kaur Makhar as an External Counsellor – on honorarium of Rs.1125/- for 3 hours eac day, 4 days a week
- (3) Ms. Sahana Nag as External Counsellor – on honorarium Rs. 1125/- for 3 hours each day, 2 days a week.

Action : Personnel

- 3(h) Ratified the action of the Vice-Chancellor dated 26.11.2018 in approving the CAS of Sri Pradip Bhadra, Technical Assistant Gr.-I, Civil Engineering Department after completion of 20 years of service with the pay of Rs.21,090/- + GP Rs.4,800 – Rs. 25,890/- in the pay band of Rs.9000-28300/- with effect from 3.11.2017.

Action : Personnel

- 3(i) Ratified the action of the Vice-Chancellor dated 15.11.2018 in approving the CAS of Sri Bighneswar Behera, Helper, after completion of 10 years of service with the pay of Rs.8,230 + GP Rs.2,100/- = 10,330/- with effect from 1.6.2016.

Action : Personnel

- 3(j) Ratified the action of the Vice-Chancellor dated 30.10.2015 in (a) constituting an Administrative Committee for the project entitled “Survey and analysis of Technologies used by Internet Service Providers for Achieving Reliability and Security of their Network” with the following persons and (b) in permitting to use the existing Bank Account “CDC(JU)” at SBI, JU:

Dean-FET – Chairman
 HoD, CSE
 Prof. A. Kar
 Dr. S. Neogy
 Dr. K. Banerjee
 Prof. C.Mazumder, Coordinator & Convener
 Registrar
 Finance Officer

Action : Accounts/Prof. C. Mazumder

- 3(k) Ratified the action of the Vice-Chancellor dated 30.10.2015 in (a) constituting an Administrative Committee for the project entitled “Feasibility Study of Development of SDN and SDS using Open Source Technologies” with the following persons and (b) in permitting to use the existing Bank Account “CDC(JU)” at SBI, JU:

Dean-FET – Chairman
 HoD, CSE
 Prof. A. Kar
 Dr. S. Neogy
 Dr. K. Banerjee
 Prof. C.Mazumder, Coordinator & Convener
 Shri M.S. Barik, PI
 Registrar
 Finance Officer

Action : Accounts/Prof. C. Mazumder

- 3(l) Ratified the action of the Vice-Chancellor dated 30.10.2015 in (a) constituting an Administrative Committee for the project entitled “Critical Appraisal and Formal Assessment of DRDO Software Development Process Documents for Practical Implementability” with the following persons and (b) in permitting to use the existing Bank Account “CDC(JU)” at SBI, JU:

Dean-FET – Chairman
 HoD, CSE
 Prof. A. Kar
 Dr. S. Neogy
 Dr. K. Banerjee
 Prof. C.Mazumder, Coordinator & Convener
 Registrar
 Finance Officer

Action : Accounts/Prof. C. Mazumder

3(m)

Ratified the action of the Vice-Chancellor dated 30.10.2015 in (a) constituting an Administrative Committee for the project entitled “Development of Security Policy Compliance Tool Based on Log Records” with the following persons and (b) in permitting to open a Bank Account under the name and style “Project PolComp – CDC(JU)” at UBI, Jadavpur Vidyapith Branch to be operated jointly by Prof. C.Mazumdar, PI and either the Registrar or Finance Officer, JU::

Dean-FET – Chairman
 HoD, CSE
 Shri M.S. Barik, CSE Dept.
 Prof. S.K.Saha, CSE Dept.
 Prof. C.Mazumder, PI & Convener
 Registrar
 Finance Officer

Resolved further that as per EC Res. No 63Iiii) dated 31.5.2003, Prof. C. Mazumdar, 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. C. Mazumder

4. List of Experts

Considered the List of Experts for recruitment/promotion of Faculty members of the Department of Pharm. Tech. duly recommended by the FET vide Resolution No.5 dated 18.12.2018, copy of which had been circulated on the table.

Resolved that the matter be referred back to the Department of Pharm. Tech. with the request to prepare a fresh list of experts mentioning with specific specialization of the experts against each.

Action : HoD Pharm. Tech.

5. Adjustment of past advance **Considered** a letter dated 4.12.2018 from Prof. Avijit Kar, Ex. Professor of CSE Department, requesting to adjust his past advance of Rs.30,000/- taken by him in 1998 for a project.
- Resolved that** Prof. Avijit Kar, Ex. Professor, Department of CSE be requested to deposit Rs.30,000/- to adjust his past advance, as the prayer cannot be acceded to.
- Action : Accounts/Prof. Avijit Kar/Ledger
6. Permission of AC Machine **Considered a letter dated 6.8.2018 from** Prof. Gautam Majumdar, Head of the Dept. of Mechanical Engg., seeking permission for AC connection in Rooms Nos. M4-1, M4-2, M4-15, & M4-16 of Mechanical Engineering Dept.
- Noted the opinion of the Engineer's Office , recommendation of the BoS dated 14.3.2018 and the recommendation of the Departmental Infrastructure Committee dated 1.9.2016 in this regard.
- It is observed** that the top floors of all the buildings of the University should be air conditioned. But due to scarcity of fund it is not possible. As a matter of policies such air-conditioning may be done subject to fulfilling the following conditions:
- a) the AC machines to be installed after ascertaining the load factor from the Assistant Engineer (Electrical).
 - b) 75% of the total cost for installation of AC machines be born by the concerned Departments from their own generation;
 - c) remaining cost i.e. 25% be born by the University
- Action : UE/AE-Electrical/Registrar/FO/HOD ME
7. Considered the recommendation of the Screening Committee dated 7.1.2019 regarding promotion of Dr. Herkan Neadan Toppo from Stage – 2 to Stage – 3 (PB-3 Rs.15600 – 391000/- with AGP of Rs.8000/-) under CAS w.e.f. 3.5.2016, copy of which had been circulated in **Annexure – “Z-1” to the agenda.**
- Resolved that** as recommended by the Screening Committee dated 7.1.2019, Dr. Herkan Neadan Toppo, Assistant Professor, Department of International Relations, be and is hereby promoted under CAS from Stage – 2 to stage – 3 (PB-3 Rs.15600-39100/- with AGP of Rs.8000/-) with effect from 3.5.2016.
- Action : Personnel

- 7(a) Considered the recommendation of the Selection Committee dated 18.12.2018 regarding promotion of Sri Soumen Basak, Assistant Professor, Printing Engineering Department from Stage-3 to Stage -4 (PB-4 Rs.37400/- - Rs.67,000/- with AGP of Rs.9000/-) w.e.f. 24.7.2014, copy of which had been circulate3d in **Annexure – “Z-2”| to the agenda.**

Noted the following recommendation of the meeting of the Expert Committee formed as per the direction of VC for the CAS form Stage-3 to Stage-4 of Sari Soumen Basak:

“In partial modification of the previous recommendation dated 10.8.2017 in connection with Screening Committee of Sri Soumen Basak, Associate Professor, Dept of Printing engg., the Committee recommended the candidate for promotion under CAS from Stage-3 to Stage-4 (PB-4 Rs.37400-67000/- with AGP of Rs.9000) and G.O. No.1197(28)-Edn(U) dated 31.12.2012, EC Res. No.6 dated 3.3.2015 w.e.f. 24.7.2014.”

Resolved that as recommended by the Selection Committee dated 18.12.2018 and the recommendation of the Expert Committee, Shri Soumen Basak, Assistant Professor, Department of Printing Engineering, be and is hereby promoted under CAS from stage-3 to stage – 4(PB-4 Rs. 37400-67000/- with AGP of Rs.9000/-) with effect from 24.7.2014.

Action : Personnel

- 7(b) Consider the recommendation of the Screening Committee dated 7.1.2019 in regard to promotion of Dr. Bijaya Kumar Das, Assistant Professor, Department of International Relations from Stage-2 to Stage-3 (PB-3 Rs.15600-39100/- with AGP of Rs.8000/-) under CAS with effect from 14.5.2016, copy of which had been circulated in **Annexure – “Z-3” to the agenda.**

Resolved that as recommended by the Screening Committee dated 7.1.2019, Dr. Bijaya Kumar Das, Assistant Professor, Department of International Relations, be and is hereby promoted under CAS from stage-2 to stage – 3(PB-3 Rs. 156000-39100/- with AGP of Rs.8000/-) with effect from 14.5.2016.

Action : Personnel

7(c)

Considered the recommendation of the Selection Committee dated 21.1.2019 regarding promotion of Dr. Parthasarathi Bhaumik, Assistant Professor, Department of Comparative Literature from Stage-3 to Stage-4 (PB-4 Rs.37400-67,000/- with AGP of Rs.9000/-) under CAS w.e.f. 22.4.2017, copy of which had been circulated in **Annexure – “Z-4” to the agenda.**

Resolved that as recommended by the Selection Committee dated 21.1.2019 Dr. Partha Sarathi Bhaumik, Assistant Professor, Department of Comparative Literature, be and is hereby promoted under CAS from stage-3 to stage – 4(PB-4 Rs. 37400-67000/- with AGP of Rs.9000/-) with effect from 22.04.2017.

Action : Personnel

7(d)

Considered the recommendation of the Selection Committee dated 30.1.2019 regarding promotion of Dr. Jhuma Chakraborty, Associate Professor, Department of Philosophy from Stage-4 to Stage-5 (PB-4 rs.37400-67000/- with AGP of rs.10,000/-) with effect from 31.12.2012 under CAS, copy of which had been circulated in **Annexure – “Z-5” to the agenda.**

Resolved that as recommended by the Selection Committee dated 30.1.2019, Dr. Jhuma Chakraborty, Associate Professor, Department of Philosophy, be and is hereby promoted under CAS from stage-4 to Stage-5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) with effect from 31.12.2012.

Action : Personnel

7(e)

Considered the recommendation of the Selection Committee dated 30.1.2019 regarding promotion of Dr. Soumitra Basu, Associate Professor, Department of Philosophy from Stage-4 to Stage-5 (PB-4 rs.37400-67000/- with AGP of rs.10,000/-) with effect from 1.7.2010 under CAS, copy of which had been circulated in **Annexure – “Z-6” to the agenda.**

Resolved that as recommended by the Selection Committee dated 30.1.2019, Dr. Soumitra Basu, Associate Professor, Department of Philosophy, be and is hereby promoted under CAS from stage-4 to Stage-5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) with effect from 01.07.2010.

Action : Personnel

- 7(f) Considered the recommendation of the Selection Committee dated 25.1.2019 regarding promotion of Dr. Tuhin Ghosh, Associate Professor, Department of Oceanographic Studies from Stage-4 to Stage-5 (PB-4 rs.37400-67000/- with AGP of rs.10,000/-) with effect from 2.5.2018 under CAS, copy of which had been circulated in **Annexure – “Z-7” to the agenda.**

Resolved that as recommended by the Selection Committee dated 25.1.2019, Dr. Tuhin Ghosh, Associate Professor, Department of Oceanographic Studies, be and is hereby promoted under CAS from stage-4 to Stage-5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) with effect from 02.05.2018.

Action : Personnel

- 7(g) **Considered** the recommendation of the Selection Committee dated 1.2.2019 regarding promotion of Dr. Suchetana Chattopadhyay, Assistant Professor, Department of History from Stage -3 to Stage-4 (PB-4 Rs.27400-Rs.67000/- + AGP of Rs.9,000/-) with effect from 1.4.2017, copy of which had been circulated in **Annexure – “Z-8” to the agenda.**

Resolved that as recommended by the Selection Committee dated 1.02.2019 Dr. Suchetana Chaoopadhyay, Assistant Professor, Department of History , be and is hereby promoted under CAS from stage-3 to stage – 4(PB-4 Rs. 37400-67000/- with AGP of Rs.9000/-) with effect from 01.04.2017.

Action : Personnel

- 7(h) Considered the recommendation of the Selection Committee dated 30.1.2019 regarding promotion of Dr. Madhucchanda Sen, Associate Professor, Department of Philosophy from Stage-4 to Stage-5 (PB-4 Rs.37400-67000/- with AGP of rs.10,000/-) with effect from 1.6.2015 under CAS, copy of which had been circulated in **Annexure – “Z-9” to the agenda.**

Resolved that as recommended by the Selection Committee dated 30.1.2019, Dr. Madhuchanda Sen, Associate Professor, Department of Philosophy, be and is hereby promoted under CAS from stage-4 to Stage-5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) with effect from 01.06.2015.

Action : Personnel

- 8 **Considered** an application dated 3.12.2018 from Dr. Debamalya Banerjee, Professor, Department of Production Engineering, seeking permission to do a joint Project Work with M/s. Landis + Gyr to conduct a time & motion study for determining the productivity standards of Smart Meters without hampering the normal duties at this University.

Noted the observation of the Personnel Section in this connection.

Resolved that Dr. Debamalya Banerjee, Professor, Department of Production, be and is hereby permitted to do a joint Project Work with M/s. Landis + Gyr to conduct a time & motion study for determining the productivity standards of Smart Meters without hampering the normal duties at this University.

Action : Personnel

- 9 Enquiry Committee Report **9. Considered** the Enquiry Committee Report to look into the Plagiarism of Ph.D. Theses of Sri Samit Pahari and Sri Subhamay Sinha Roy, copy of which had been circulated in a **Sealed Cover on the table.**

Resolved that –

- i) the Enquiry Committee Report in connection with Plagiarism of Ph.D. Theses of Sri Samit Pahari and Sri Subhamay Sinha Roy, copy of which had been circulated on the table, be and is hereby accepted;
- ii) noted the report of the Enquiry Committee formed under the direction of the Hon'ble Justice Dipankar Datta and Hon'ble Justice Sahidullah Munshi, and the Executive Council Resolution No.236(d) & (l) dated 5.6.2006 and EC Resolution No.1 dated 21.6.2006 where Sri Subhamoy Singha Roy and Sri Samit Pahari were awarded Ph.D. degree but subsequently kept in abeyance. **It is resolved** that the thesis of Sri Subhamoy Singha Roy and Sri Samit Pahari be declared cancelled on the ground of their unethical practice of plagiarism in the worst possible form in their respective Ph.D. thesis submitted to Jadavpur University

- iii) as per the report of the Enquiry Committee, Prof. Ardheudu Ghoshal, Department of IEE, Jadavpur University and Prof. Subhankar Banerjee, Department of IEE, Jadavpur University henceforth be permitted to act as Supervisor of any Ph.D. candidate at Jadavpur University;
- iv) as per the report of the Enquiry Committee, Prof. Kamakhya Prasad Ghatak, Department of Electronics Sciences, Calcutta University be debarred from acting as Supervisor of any Ph.D. candidate at Jadavpur University in future.

Action : Registrar/Law Cell

- 10 Pay protection **Considered** an application dated 3.10.2018 from Dr. Bappa Mullick, Sr. Director of Youth Welfare, requesting for pay protection and subsequent progress to Pay Band – 4, copy of which had been circulated in **Annexure – “Z-10” to the agenda.**

Resolved that after considering the past service from 7.9.1992 to 2.8.2006 .at Dayanand College, Ajmer, Rajasthan in the UGC approved scale as Lecturer, Dr Bappa Mullick, Sr. Director of Youth Welfare be allowed PB – 4 after completion of 3 years service in the Reader scale with effect from 7.9.2006.

Resolved further that movement of the next higher Grade Pay of Dr. Bappa Mullick, Sr. Director of Youth Welfare shall accordingly be fixed with effect from 7.9.2011.

Action : Personnel

- 11 Confirmation of service **Resolved that the** service of Shri Miraj Sahani Mondal, Junior Assistant cum Typist, Office of the Development Officer, be and is hereby confirmed with effect from 21.2.2018, the date on which he joined the post, in the PBG-2 (Rs.72000-25400/-) + GP of Rs.3300/- provided that as per EC Res. No.1*a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that would refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 12 Demand of FETSU **Considered** a letter dated 1.3.2019 from the General Secretary, FETSU, requesting to normalizing the IT fees structure in parity with other Engineering Department.
- Resolved that** the matter in regard to normalizing the IT fees structure be referred to the BOS, IT Department where BOS will invite Pro-Vice-Chancellor, Registrar & Finance Officer to consider the matter and put up the recommendation before the Executive Council.
- Action : HoD IT
- 12(a) **Considered** a letter dated 21.2.2019 from the Assistant General Secretary, FETSU regarding various academic and infrastructural demands of the student of Salt Lake Campus, copy of which had been circulated in **Annexure – “Z-11” to the agenda.**
- Resolved that** the EC will taken up for solution one by one in consultation with all concerned Department of the University.
- Action : Registrar.
13. Demand of AFSU **Considered** the letter dated 28.2.2019 from the General Secretary, Arts Faculty Students Union, demanding the following :
- a) to reconsider the enhanced rent of OAT & Gandhi Bhavan;
 - b) not to install CCTV in the campus;;
 - c) to re-start the coaching classes of NET, SET, GATE & GPAD in all the departments under all faculties.
- Resolved that** the matter regarding rent of OAT & Gandhi Bhavan be referred to the Students’ Welfare Board.
- Action : Dean of Students
- 14 Conveyance Allowance **Considered** an application dated 19.2.2019 from Sri Subhas Sarkar, Jr. Mechanic, Department of Information Tech., requesting for sanction of conveyance allowance as he is a orthopedically handicapped employee.

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

Resolved that Sri Subhas Sarkar, Jr. Mechanic, Department of Information Tech., be and is hereby sanctioned conveyance allowance @ 5% of his basic pay (i.e. Pay in the Pay Band plus grade Pay) 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 joining.

Action : Personnel/Pay

15 Report

Considered the Report of the Enquiry Committee constituted by the Executive Council in regard to Admission of Arts Faculty, copy of which had been circulated on the table in a Sealed Cover.

Resolved that –

- i) the Report of the Enquiry Committee in connection with Admission Tests for under-graduate courses in the Faculty of Arts, copy of which had been circulated on the table, be and is hereby accepted;
- ii) the Report of the Enquiry Committee be referred to the Admission Committee, Faculty Council of Arts for a specific recommendation within three weeks for consideration of the Executive Council

Action to : Vice-Chancellor/Registrar/Secy., Faculty Council of Arts

16

Considered a letter dated 22.6.2017 from the Head of the Department of Power Engineering, requesting for payment of remuneration in favour of Shri Ashoke Banerjee towards the remuneration as Guest Faculty for the 1st semester of the session 2016-2017 amounting to Rs. 1,10,500/- for taking 221 periods.

Noted that as per letter No.V-3/677/16 dated 20/23.9.2016, Shri Ashok Banerjee was requested to act as Guest Faculty in the Dept. of Power Engg. for the 1st semester of the session 2016-2017 for taking 12 pds per week. For a semester there is

16 weeks, then total period can never exceed 192 period in a semester. He submitted the bill for payment amounting to Rs.1,10,500/- for taking total 221 periods (Rs.500/- per period) which is almost 14 periods per week. As per the Circular No. REC/N/308/16 dated 22.6.2016, the Honorarium of Day Guest Faculty is revised to Rs.500/- per period subject to a maximum Rs.17,000/- per month and the revised Honorarium will be implemented from January 2016.

It is observed that Shri Ashok Banerjee has taken classes over the allotted limit by 29 periods, the HoD, Power Engineering be requested to justify such additional load over the allotted period (as per proposal of the Department) for consideration of the Executive Council.

Action : Personnel

17

Considered an application dated 26.11.2018 from Sri Subrata Majumdar, Jr. Assistant cum Typist, Office of the Dean of Students., requesting for sanction of conveyance allowance as he is a orthopedically handicapped employee.

Noted the detailed note of the Personnel Section in this regard.

Resolved that Sri Subrata Majumdar, Jr. Assistant cum Typist, Office of the Dean of Students, be and is hereby sanctioned conveyance allowance @ 5% of his basic pay (i.e. Pay in the Pay Band plus Grade Pay) subject to a maximum of Rs. 400/- per month and exempted from paying professional tax as per the G.O. No. 1145-F(P) dated 14.2.2011 with effect from the date of joining.

Action : Personnel/Pay

18.

Considered an application dated 12.11.2018 from Mosaraf Hossain, Jr. Assistant cum Typist, Department of Chemistry, requesting for sanction of conveyance allowance as he is a orthopedically handicapped employee.

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

Resolved that Mosaraf Hossain, Jr. Assistant cum Typist, Department of Chemistry, be and is hereby sanctioned conveying 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 as per G.O. No. 1145-F(P) dated 14.2.20-11 with effect from the date of joining.

Action : Personnel/Pay

- 19 Noted the change of surname of Smt. Sima Paul Sarkhel, Technical Attendant, Department of Physics from “**Sima Paul Sarkhel**” to “**Sima Paul**” as he married to “**Asit Paul**” as per the Marriage Certificate issued by the District Marriage Officer, North 24 Parganas under the Special marriage Act,1954 for all the official purposes.

Action : Personnel

- 20 **Resolved that** the rate of daily wages of daily rated workers working in the Jadavpur University be enhanced as follows with effect from 01.04.2019 as per the letter No. 313/SAtar/RW/04/LCS/JLC/93 dated 14.12.2018 of the Government of West Bengal, Office of the Labour Commissioner:

<u>Categories</u>	<u>Rate</u>
Group ‘D’	Rs.387 (334 + 53)
Driver	Rs.387 (344+53)
Group ‘C’/LDC/Typist	Rs.398 (345+53)

Resolved further that the above rates are applicable for 8 hours a day, which is to follow strictly and for lesser hour of work proportionate wages will be paid for actual hours worked.

Action : Accounts/Estate Section

- 21 Resolved that **the approval** of syllabus for the course of M.Sc. in Geoinformatics to be offered by the CAD Centre, be not acceded to.

Action : Director, CAD Centre

22. Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5526 dated 20.1.2018 from the EE Dept. amounting to Rs. 26,20,000/- for purchase of one set of F170 3D Printer with accessories under the Head of the Account “DST(SERB)/R/P “Design.....Computation under Dr. Ranjait Kr. Barai, Dept. of Electrical Engg.”

Action : Research

- 23 Ratified the action of the Vice-Chancellor dated 15.9.2018 in granting Lien in favour of Sri Aveek Majumder, Assistant Professor, Department of Comparative Literature for a further period from 16.8.2018 to 31.12.2018 for continuation of his assignment as Chairman, Expert Committee on School Education, West Bengal as per the Notification No. 854-SE/S/10M-64/11 (PL-1) dated 28.8.2018.

Action : Personnel

- 24 **Resolved that** the following charges for using SEM-EDS Machine (installed under DST-FIST Program of Dept. of Geological Science) for internal and external users duly recommended by the Board of Studies, Department of Geological Sciences vide Resolution No.2 dated 15.2.2019, be and is hereby approved:

Type of user	Amount to be charged (with minimum of 2 hours usage charges & inclusive of carbon coating charges)
Internal users	1000/- INR per hour (No GST)
External users(Academic Institutes & Universities)	3000/- INR per hour + 18% GST
External users (Industries)	6000/- INR per hour + 18% GST

Action : Accounts/HoD Geological Sciences

- 25 **Resolved that** the minutes of the 46th meeting of the Planning & Development Committee held on 31.7.2018, copy of which had been circulated in **Annexure- “Z-12” to the agenda, be and is hereby approved.**

Action : Accounts/DO/UE

- 26 Ratified the action of the Vice-Chancellor dated 7.8.2018 in appointing Dr. Debiprasad Bhattacharyya, Former Professor, Department of Physics to take classes without any remuneration for the students of M.Sc. Electronics Science Programme in the session 2018-2019.

Action : Personnel

27 Considered the recommendation of the Selection Committee dated 4.10.2018 regarding promotion of Dr. Manotosh Biswas, Associate Professor, Dept. of ETCE from Stage – 4 to Stage – 5(PB-4 Rs.37,400 – Rs. 67000/- with AGP Rs.10,000/-) under CAS w.e.f. 6.2.2015, copy of which had been circulated in Annexure – “Z-13” to the agenda.

Resolved that as recommended by the Selection Committee dated 4.10.2018, Dr. Manotosh Biswas, Associate Professor, Dept. of ETCE, be and is hereby promoted form State-4 to State-5 (PB-4 Rs.37400 – 67000/-/- with AGP of Rs.10000/-) under CAS with effect from 6.2.2015.

Action : Personnel

28. Considered the recommendation of the Selection Committee dated 4.10.2018 regarding promotion of Dr. Sudhabindu Ray, Associate Professor, Dept. of ETCE from Stage – 4 to Stage – 5(PB-4 Rs.37,400 – Rs. 67000/- with AGP Rs.10,000/-) under CAS w.e.f. 25.11.2015, copy of which had been circulated in Annexure – “Z-14” to the agenda.

Resolved that as recommended by the Selection Committee dated 4.10.2018, Dr. Sudhabindu Ray, Associate Professor, Dept. of ETCE, be and is hereby promoted form State-4 to State-5 (PB-4 Rs.37400 – 67000/-/- with AGP of Rs.10000/-) under CAS with effect from 25.11.2015.

Action : Personnel

29 Considered the recommendation of the Selection Committee dated 4.10.2018 regarding promotion of Dr. Sudipta Chattopadhyay, Associate Professor, Dept. of ETCE from Stage – 4 to Stage – 5(PB-4 Rs.37,400 – Rs. 67000/- with AGP Rs.10,000/-) under CAS w.e.f. 1.9.2017, copy of which had been circulated in Annexure – “Z-15” to the agenda.

Resolved that as recommended by the Selection Committee dated 4.10.2018, Dr. Sudipta Chattopadhyay, Associate Professor, Dept. of ETCE, be and is hereby promoted form State-4 to State-5 (PB-4 Rs.37400 – 67000/-/- with AGP of Rs.10000/-) under CAS with effect from 01.09.2017

Action : Personnel

30. Considered the recommendation of the Selection Committee dated 4.10.2018 regarding promotion of Dr. Chandrima Mondal, Assistant Professor, Dept. of ETCE from Stage – 1 to Stage – 2(PB-3 Rs.15600 – Rs. 39100/- with AGP Rs.7000/-) under CAS w.e.f. 20.11.2017, copy of which had been circulated in Annexure – “Z-16” to the agenda.

Resolved that as recommended by the Selection Committee dated 4.10.2018, Dr. Chandrima Mondal, Assistant Professor, Dept. of ETCE, be and is hereby promoted from Stage-1 to Stage-2 (PB-3 Rs.15600-39100/- with AGP of Rs.7000/-) under CAS with effect from 20.11.2017.

Action : Personnel

- 31 Resolved that as recommended by the Faculty Council of Engg. & Tech. vide Resolution No. 3 dated 26.2.2019 , the vacant posts of Professors, Associate Professor and Assistant Professors of the Department of EE be advertised with the following specialization & desirable qualifications :

Post : Professor

No. of Post : 3 (Three)

Specialization : Control Systems – 2 posts

Electrical Machines – 1 post

Essential Qualification : As per UGC and Govt. of West Bengal Norms.

Desirable qualifications:

For control systems Specialization :

- a) At least five (5) years’ experience in teaching Classical and Advanced Control Systems, covering the domains like Discrete-time Control, Non-Linear Control, Adaptive Control, Robust Control, Stochastic Control, Model Predictive Control, Periodic Control, Intelligent Control Modeling and System Identification, Estimation, Process Control systems etc. at the undergraduate and post-graduate levels.
- b) Publications of research papers in SCI or high quality peer reviewed journals.
- c) Areas of research experience should include one or more domains like (but) not limited to) Classical and Advanced Control Theory (as stated above) and Practices : Embedded/Real-Time Systems, Classical

and Stochastic Optimization Techniques, Computer, Control and Communication Engineering;; Mechatronics and robotics, Control and Guidance; artificial Intelligence and Machine Learning; Signal and Image processing for intelligent control applications.

- d) Experience in supervising Masters and Ph.D. level Theses related to the above mentioned domains.
- e) Experience in Laboratory development in Control system and related areas.
- f) Technical participation in academic and industrial research projects.

For Electrical Machines Specializations:

- (a) Minimum ten (10) years of teaching experience in Electrical Machines and Electromagnetic in UG and Pg in Electrical Engineering.
- (b) Research experience in Electrical Machines, Electromagnetic and Materials.

Post : Associate Professor

No. of Post : 1 (One) (ST)

Specialization : electrical Power System/Electrical Machines/High Voltage Engineering/Control System/Electrical Measurement & Instrumentation/Illumination Engineering.

Essential qualification : As per UGC and Govt. of West Bengal norms.

Desirable qualifications:

- i. At least 5 years' experience in teaching corresponding specialization subjects in UG and PG levels.
- ii. Experience in Doctoral Level Research Guidance in the related area
- iii. Publications in Peer-reviewed journals in related fields
- iv. Participation in academic/industrial research projects
- v. Experience in laboratory development in related areas.

Post : Assistant Professor
No. of Post : 2 (Two) (General)
Specialization : Electrical Machines
Essential qualifications: As per UGC and Govt. of West Bengal norms
Desirable qualifications:

- a) Minimum 2 years' experience in teaching/research in the related area
- b) Research domain should include Electrical Machines, Power-electronics and Drives, Electromagnetic.
- c) Publications in peer-reviewed journals in related fields
- d) Experience in laboratory development in related areas
- e) First class/division in school leaving examination and onwards.

Action : Personnel

32

Considered Resolution No. 5 dated 26.2.2018 of the Faculty Council of Engg. & Tech..

Noted that the post of Assistant Professor vacant due to resignation of Ravi Kr. Pandit.

Resolved that as recommended by the Faculty Council of Engg. & Tech. vide Resolution No. 5 dated 26.2.2018, the post of Assistant Professor of the Department of Instrumentation & Electronics Engineering be advertised with the following specialization & desirable qualifications :

Post : Assistant Professor
No. of Post : 1 (One)
Specialization :

- a) Process Instrumentation
- b) Process Control
- c) Power Electronics
- d) Electronics Circuits and systems
- e) Signal processing.

Essential qualifications : As per UGC and Govt. of west Bengal Norms.

Desirable qualifications:

- i. Teaching Research, industrial and/or Professional experience in a reputed organization
- ii. Basic degree in Instrumentation and Electronics engineering or Electronics and Communication

Engineering or Instrumentation and Control
Engineering.

Action : Personnel

- 33 Considered a letter dated 28.2.2019 from the Joint convener, Forum for Students with Disabilities demanding (1) to institute a new Research Centre on 'Disability' under the leadership of Professor & Researcher and (2) to reconstitute the Centre for Persons with Disabilities.

After a threadbare discussion on the demand of Forum for Students with Disabilities, **it was resolved** that the Centre for Persons with Disabilities be reconstituted with the following persons:

Prof. Basudev Ghosh, Dept. of Physics – Chairman

Dr. Dipayan Pattayanak, Dept. of Philosophy

Shri Saikat Giri, Central Library

Prof. Bishnupada Nanda, Dept. of Education

Dean of Students

Two students representative (persons having disabilities studying with UG & PG Studies Courses) from each Faculty - to be nominated by the Centre

Registrar – Convener

Resolved further that the resolution be taken as confirmed.

Action to : Registrar.

- 34 **Resolved that** the following resolution no. 4 dated 26.2.2019 of the Faculty Council of Engg. & Tech., be and is hereby approved:

“Considered and approved the BOS resolution dated 17.1.2019 of IEE Department regarding discontinuation of 3-Year B.Tech. (IEE) course from 2019 and onwards”

Action : Dean, FET/Secy., FET

- 35 Considered an application dated 16.1.2019 from Dr. Tamoghna Sarkar, Assistant Professor, Department of Philosophy, seeking pay protection with effect from 4.1.2019 i.e. from the date of his joining at JU as per the LPC submitted from the

Government General Degree College, Lalgarh.

Noted that Dr. Sarkar joined this University on 4.1.2019 as Assistant Professor in the (PB - 3 Rs.15600 – 39100/-) basic pay of Rs. 15600 + AGP 6000/- = Rs. 21,600/-.

Noted further that prior to joining this University he served at the Govt. General Degree College, Lalgarh from 31.3.2010 to 3.1.2019 and his last basic pay was Rs.29,700/-(BP Rs.23700 + AGP Rs.6000/-) as per the LPC.

Resolved that the basic pay of Dr. Tamoghna Sarkar, Assistant Professor, Department of Philosophy be refixed at Rs.23790 + AGP Rs.6000/- = Rs.29700/- with effect from 4.1.2019 i.e. from the date of his joining at Jadavpur University.

Action : Personnel

36

Resolved that an Administrative Committee for the project entitled “Development of High Speed MANET for Intelligent Collaboration” be constituted with the following persons::

Dean, FET – Chairman
 HoD, CSE Dept.
 Prof. Kamal Sarkar, CSE Dept.
 Dr. Sarbani Roy, CSE Dept.
 Dr. Chandreyee Chowdhury, CSE Dept.
 Prof. Nandini Mukherjee, CSE Dept. - Co-Investigator
 Prof. Samiran Chattopadhyay, IT Dept. – Co
 Investigator
 Prof. Sarmistha Neogy, CSE Dept. – PI & Convener
 Registrar, JU
 Finance Officer, JU

Action : Accounts/Prof. Sarmistha Neogy, CSE Dept.

37

Considered the List of Experts for selection of Professor, Associate Professors & Assistant Professors of the Department of Construction Engineering duly recommended by the FET vide Resolution No. 6 dated 26.3.2019, copy of which had been circulated in **Annexure “Z-17” to the agenda.**

Resolved that the matter be referred back to the Department of Construction Engineering with the request to prepare a fresh list of experts mentioning specific specialization of the experts against each.

Action : HoD Construction Engg.

- 38 **Resolved that the** prayer of Sri Pradip Kr. Sadhukhan, Sorter, Civil Engineering Department for sanction of 2nd CAS by counting his previous service at JU as Durwan, be and is hereby regretted.

Action : Personnel

- 39 Resolved that Prof. Roop Kumar Barman Head of the Department of History be nominated as Member from amongst the members of the Executive Council to serve on the Working Committee in place of Prof. Malabika Roy, Department of Economics.

Action : Registrar.

- 40 Noted the contents of letter No. F.1-2/2018 (SAP-II) dated 8.3.2019 from the University Grants Commission, conveying the decision that the grant will be released to all departments selected under the UGC Scheme “Special Assistance Programme” and expenditure incurred by the department up to 31.3.2019 under the approved heads would be admissible only, copy of which had been circulated in **Annexure – “Z-19” to the agenda.**

Action : Accounts/FO

- 41 **Resolved that the** Memorandum of Understanding to be signed between University of Exeter and Jadavpur University to explore the possibility of establishing a closer relationship with a view to promoting co-operation in areas in which they share common objectives, copy of which had been circulated in **Annexure – “Z-20” to be agenda, be and is hereby approved.**

Action : Registrar/Law Cell

42 **Resolved that the** Memorandum of Understanding to be signed between National Environmental Engineering Research Institute Nagpur and Jadavpur University to promote academic and research cooperation, copy of which had been circulated in **Annexure – “Z-21” to the agenda, be and is hereby approved.**

Action :: Registrar/Law Cell

43 **Ratified the** action of the Vice-Chancellor dated 25.1.2018 in accepting the Memorandum of Understanding signed between Jadavpur University and the Folger Shakespeare Library, USA, copy of which had been circulated in **Annexure – “Z-22” to the agenda.**

Action :: Registrar/Law Cell

44 **Resolved that** the Deed signed between Raghunath Chakraborty, Estate of Tapash Chandra Ray and Registrar, Jadavpur University for instituting an endowment fund of Rs.5,00,000/- for awarding scholarship in the name of **Tapash Chandra Scholarship** to needy and meritorious students including research who belong to International Relations Department, copy of which had been circulated in **Annexure – “Z-23” to the agenda, be and is hereby approved.**

Action : Registrar/Law Cell

45 **Resolved that** the Deed signed between Mr. Ashok Kumar Sehgal and the Jadavpur University for instituting a Scholarship in the name of **Late sita Ram Sehgal and Late Jai Rani Sehgal Memorial Scholar** with an endowment fund of Rs.22,00,000/- for awarding a scholarship for the 4 UG students, of Engg. & Tech. Department, copy of which had been circulated in **Annexure – “Z-24” to the agenda, be and is hereby approved.**

Action : Registrar/Law Cell

46 **Resolved that** the Memorandum of Agreement signed between Shri Biswajit Ghosh and Jadavpur University for instituting an Endowment Fund of Rs.27,00,000/- in the name of **Prof. S. Deb Memorial Endowment Fund** for the purpose of promotion of Solar Energy, copy of which had been

circulated in **Annexure – “Z-25” to the agenda, be and is hereby approved.**

Action : Registrar/Law Cell

47

Resolved that as recommended by the Doctorate Committee (Science) vide Resolution No. 4 dated 11.10.2018, the extension(First/Last/Special) of the following candidates of the validity of Ph.D. (Science) registration for a period/further period of one year/six months/three months, be and are hereby accepted :

- a) Sri Anupam Debangshi – Dept. of Physics, 1st extension from 26.9.2018 to 25.9.2019
- b) Smt. Indrani Paul . Department of Physics– 1st Extension from 7.10.2018 to 6.10.2019
- c) Sk. Azharudin, Department of Physics – 1st Extension from 30.9.2018 to 29.9.2019
- d) Sri Suraj Kumar Karmakar, Department of Physics – 1st Extension from 24.9.2018 to 23.9.2019
- e) Smt. Minu Sanjui, Department of Physics– 1st Extension from 23.9.2018 to 22.9.2019
- f) Smt. Moumita Bose, Department of Life Sc. & Biotech. – 1st Extension from 26.9.2018 to 25.9.2019
- g) Sri Soumya Sarkar, Department of Life Sc. & Biotech. – 1st Extension from 30.9.2018 to 29.9.2019
- h) Sri Amit Kar, Department of Life Sc. & Biotech. – 1st Extension from 19.9.2018 to 18.9.2019
- i) Sri Monoranjan Bar, Department of Chemistry - 1st Extension from 1.10.2018 to 30.9.2019
- j) Sri Tuhin Bhadra, Department of Oceanographic Studies – 1st Extension from 25.9.2018 to 24.9.2019
- k) Sri Sampath Kumar, Department of Oceanographic Studies – 1st Extension from 28.6.2018 to 27.6.2019
- l) Sri Subhrajyoti Das – Department of Geological Sciences – Last Extension from 6.8.2018 to 5.8.2019
- m) Sri Arnab Sikdar , Department of Instrumentation Science – Special Extension 6 months from 29.11.2018 to 28.5.2019

Action : Secy., Faculty Council of Science

48

The item be deferred.

49. **Resolved that** as recommended by the Doctorate Committee (Science) vide Resolution No. 9(B) dated 11.10.2018, the validity of Ph.D. (Science) registration of Sri Amal Bera , be and is hereby extended for a period of one year (1st extension) from 1.10.2018 to 30.9.2019.

Action : Secy., Faculty Council of Science

- 50 Considered an application dated 13.3.20-19 from Dr. Joyashree Roy, Professor, Department of Economics, requesting for extension of the period of her lien for a further period of one year w.e.f. 1.8.2019 for enabling her to continue her assignment as Bangabandhu Chair Professor at the Asian Institute of Technology in Thailand.

Noted that she was granted lien for 1 year w.e.f. 1.8.2018 for enabling her to accept the position of Bangabandhu Chair Professor at the Asian Institute of Technology in Thailand vide VC's approval dated 1.2.2018.

Resolved that Dr. Joyashree Roy, Professor, Department of Economics, be and is hereby granted extension of the period of her lien for a further period of one year with effect from 1.8.2019 for enabling her to continue her assignment as Bangabandhu Chair Professor at the Asian Institute of Technology in Thailand.

Action : Personnel

- 51 Ratified the action of the Vice-Chancellor dated 22.2.2019 in granting Lien in favour of Dr. Partha Pratim Lahiri, Joint Registrar on his post for a period of one year with effect from 1.4.2019 for enabling him to join to the post of Registrar at MAKAUT.

Action : Personnel

- 52 Item No. 52 & 53 were taken together.

After long deliberation **it was unanimously resolved** that domicile criteria for UG admission under FET in the general category from 2019-2020 academic session for 90% seats of total general category seats is accepted in principle.

Further resolved that remaining 10% seats would remain open for all general category students of inside & outside of the

State. Domicile details will be as per the Domicile Rule of Government of West Bengal.

It was **also resolved** that a Committee consisting of following members be constituted to discuss and explain the rationale behind this resolution to the students:

Dean, FET – Chairman
 Prof. Keshab Bhattacharjee, Dept. of EE
 Prof. Runu Banerjee, Dept. of IEE
 Dr. Bhaskar Sarkar, Dept. of IT
 Dr. Dipankar Halder, Dept. of FTBE

Action : Dean/Secy, FET/Registrar

53. The item considered along with Item No.52
54. Resolved that as recommended by the FET vide Resolution No.3 dated 6.3.2019 , the vacant post of Assistant Professor of the Department of FTBE be advertised with the following essential & desirable qualifications ::

Post : Assistant Professor

No. of post : 1 (One)

Essential qualifications: As per UGC and govt. of West Bengal Norms.

Basic degree in Food Technology & Biochemical Engineering.

Desirable : Ph.D. degree with publication in related journal.”

Action : Personnel

55. The item be deferred.
56. Considered an application dated 7.2.2019 from Prof. Atal Chaudhuri, Dept. of CSE, requesting to extend the period of lien upto 15.2.2021 to enable him to complete his responsibilities as Vice-Chancellor in Veer Surendra SAI University of Technology, Odisha
- Noted the Prof. Chaudhuri had been granted lien upto 23.9.2019 for the above purpose vide EC Resolution No. 13(t) dated 23.3.2018.

Resolved that Prof. Atal Chaudhuri, Department of Computer Science & Engineering, be and is hereby granted extension of the period of his lien upto 15.2.20121 for enabling him to complete his responsibilities as Vice-Chancellor in Veer Surendra SAI University of Technology, Odisha.

Action : Personnel

- 57 **Resolved that the** minutes of the 5th meeting of the Finance Committee held on 21.3.2019, copy of which had been circulated in **Annexure – “Z-26”**, **be and is hereby approved.**

Action : FO/Accounts

58. **Considered** an application dated 28.2.2019 from Dr. Amlan Das Gupta, Professor, Department of English, seeking voluntary retirement from the service of the University with effect from 1.6.2019.

Noted that Dr. Amlan Das Gupta joined JU on 21.9.1995 and his date of retirement falls due on 31.5.2022.

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 Provident Fund, 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 continuous service.

Noted also that Prof. Das Gupta had completed 23 years 08 months of service and attained 62 years of age.

Resolved that Prof. Amlan Das Gupta, Professor, Department of English, be and is hereby permitted to retire voluntarily from the service of the University with effect from 1.6.2019 with all retirement benefit i.e. provident fund, gratuity, pension, etc. and such other amenities as would be admissible in terms of Statute 128(c) of the University subject to adjustment of dues, if any.

Action : Personnel

59

Considered an application dated 8.3.2019 from Dr. Partha Mahata, Assistant Professor, Department of Chemistry, seeking promotion from Stage-I to Stage -II under CAS by counting his previous service as DST INSPIRE Faculty at S.N. Bose National Centre for Basic Sciences from 18.7.2013 to 14.6.2015 and Assistant Professor at Suri Vidyasagar College from 15.6.2015 to 20.9.2017.

Noted the letter No DST/INSPIRE Faculty Award/2012 dated 1.2.2013 of the Government of India, Ministry of Science & Technology in this regard.

Resolved that Dr. Partha Mahata, Assistant Professor, Department of Chemistry, be and is hereby permitted to apply for promotion from stage-I to stage-II under CAS by counting his past services as DST INSPIRE Faculty at S.N. Bose National centre for Basic Sciences from 18.7.2013 to 14.6.2015 and Assistant Professor at Suri Vidyasagar College from 15.6.2015 to 20.9.2017.

Action : Assistant Registrar

- 63 **Resolved that** the minutes of the 16th meeting of the Central Purchase Committee held on 14.3.2019, copy of which had been circulated on the table, be and is hereby approved.

Action : FO/Accounts.

- 64 The Centre for Disability Studies on the basis of the recommendation of the Jt. Coordinators and Academic Advisor informed the Executive Council of its decision not to undertake the Audio-Book Project under the RUSA-2 Scheme. **The EC** accepted the proposal and resolved that the University should remain concerned only with the Braille Library Project in tune with the budget originally approved by the RUSA. **Resolved further** that the matter be referred to the PMU for implementation.

Action to : Secretary, Faculty Council of Arts

- 65 **Resolved that** a competent committee will be constituted to help the University to formulate a holistic policy concerning the Physically Challenged students of the University and the Committee will be requested to consult the concerned stakeholders in the matter.

Action : Registrar.

- 66 **Resolved that** the following Committee be constituted to undertake a review of the research attainments of the Centres of the University:

Pro-Vice-Chancellor – Chairman
 Dean, Faculty of Arts
 Dean, Faculty of Science
 Dean, Faculty Council of ISLM
 Dean, Faculty Council of Engg. & Tech.
 Dr. S.G.Sarkar, Joint Registrar – Convener

Resolved further that pending the submission of the Review Report no further grant should be sanctioned for Centres under the RUSA Scheme..

Action : Joint Registrar (SGS)

67

The EC considered the representation from Jadavpur University Trinamul Chatra Parished and noted:

- 1) The sexual harassment charge against Dr. Priti Kumar Roy is proceeding as per rules.
- 2) The EC has already considered the Enquiry Report concerning Admission to UG Courses.
- 3) The EC has accepted in principle the Domicile quota concerning admission to Technology courses. The EC constituted a Committee to discuss the modalities of the issue before EC sends the matter to the Government.
- 4) The EC has constituted a Committee to review the research attainments of Centers.
- 5) The academic review of the UPI-II will be undertaken when the University sends its completion report to the UGC after 31st March,2019.
- 6) The EC resolved to enquire from the Controller of Examinations why semester results in Library Science have been delayed.

Action : Registrar.

68

Considered the letter of Prof. Dipankar Sanyal regarding continuation of JUMS and Executive Council Resolution No. 2(a) dated 19.02.2019.

Also considered the letter of Prof. Chiranjib Bhattacharjee, Dean, Faculty Council of Engg. & Tech. on the same issue.

Resolved that –

- i) an extension of six months to develop the software for the E-governance (JUMS) be allowed to CDC;
- ii) the process of handing over the above JUMS be done through a Committee consisting of following members:

Prof. Chiranjib Bhattacharjea -
 Chairman
 Prof. Sarmistha Neogy, Department of
 CSE
 Head, CSE Department as BOS
 representative
 Head, IT as BOS representative
 Prof. Dipankar Sanyal – Convener

- iii) a Committee be formed for continuation of the program after handing over who will also prepare a blue print for continuation of the JUMS soft ware:

Prof. Chiranjib Bhattacharjea -
 Chairman
 Prof. Sarmistha Neogy,, CSE
 Department
 Head, CSE Department as BOS
 representative
 Head, IT Department as BOS
 representative
 Prof. Dipankar Sanyal - Convener
 Prof. Samiran Chattopadhyay, Dept. of
 IT
 Dr. Sudhabindu Ray, Dept. of ETCE

- iv) the deliverable by the Centre for Distributed Computing regarding JUMS to be prepared by the Continuation Committee.

Action to : Prof. Dipankar Sanyal, Dept. of ME/FO/Registrar.

55. To consider Resolution No. 4 dated 6.3.2019 of the FET, reading as follows :

“Considered and approved the BOS resolution No. 7(d) of Pharm. Tech. Dept. dated 27.2.2019 regarding extended experts list of Pharm. Tech. department.”

Resolution No.7(d) dated 27.2.2019 of the BOS Pharm. Tech.

“As per the verbal instruction by the Dean, FET, there is a need of expansion of the list of experts from the Dept. of Pharm. Tech. Therefore, the following external experts may be included along with the existing list:

- Dr. T. Velpandian, Professor, Department of Ocular Pharmacology & Pharmacy, R. No.634, 6th Floor, Dr. Rajendra Prasad Centyre for Ophthalmic Sciences, All India Institute of Medical Sciences, New Delhi 110 029, India; Email: tvelpandian@hotmail.com, vpandian@aiims.ac.in

Dr. Rajesh Singh Pawar , Professor, Director/Principal at Truba Institute of Pharmacy, Karod-gandhi Nagar, By Pass Road Bhopal 462038
E.mail: rajeshbc007@yahoo.co.in

- Prof. D. Chamundeeswari, Principal, Faculty of Pharmkacy, Sri Ramachandra University, Porur, Chennai, E.mail: dvehamu@gmail.com
- Neeraj Upmanyu, Professor and Principal, School of Pharmacy and Research, Peoples University, Bhopal (MP)
- Dr. V.g.M. Naidu, Dean in charge, Dept. of Toxicology and Pharmacology, National Institute of Pharmaceutical Education and Research, NIPEB, Guwahari, Assam, E.mail: vgmnaidu@gmail.com
- Dr. Nibedya Chattopadhyay, Chief Scientist CSIR-Central Drug Research Institute, BS-10/1, sector 10, Jankipuram extension, Sitapur Road, Lucknow-2265031, Email: n_chattopadhyay@cdri.res.in
- Dr. Shanta dutta, Director, national Institute of Cholera & enteric Diseases, P-33 CIT Road, Scheme XM, Beliaghata, Kolkata – 700010, Email: shanta1232001@yahoo.ci.in; shanta.niced@iemr.gov.in
- Dr. Prabhat Mishra, Principal Scientist, cSIR-Central Drug Research Institute, sector 10/1, Jankipuram, Sitapur raod , Locknow-22603, Email: prabhat_misih@cdri.res.in

59.

60 – 62 Ph.D.

63. Central Purchase Committee

Considered a letter dated 28.2.2019 from the Joint convener, Forum for Students with Disabilities demanding (1) to institute a new Research Centre on 'Disability' under the leadership of Professor & Researcher and (2) to reconstitute the Centre for Persons with Disabilities.

After a threadbare discussion on the demand of Forum for Students with Disabilities, **it was resolved** that the Centre for Persons with Disabilities be reconstituted with the following persons:

Prof. Basudev Ghosh, Dept. of Physics – Chairman

Dr. Dipayan Pattayanak, Dept. of Philosophy

Shri Saikat Giri, Central Library

Prof. Bishnupada Nanda, Dept. of Education

Dean of Students

Two students representative (persons having disabilities studying UG & PG Courses) - to be nominated by the Centre

Registrar – Convener

Resolved further that the resolution be taken as confirmed.

Registrar.

Action to : Registrar.

Dated : March 18, 2019

On considering the representation of the Jadavpur University Trinamool Chatra Parishad, **it was resolved** the following: :

1. The sexual harassment charge against Dr. Priti Kumar Roy is proceeding as per rules.
2. The Executive Council has already considered the enquiry report concerning Admission to UG Courses.
3. The Executive Council accepted in principle the Domicile Quota concerning admission to Technology Courses. The Executive Council constituted a committee to discuss the modalities of the issue before the executive Council sends the matter to the Government of West Bengal.
4. A committee has been constituted to review the research attainments of Centres.
5. The Academic review of the UPE – II will be undertaken when the University sends its completion report to the UGC after 31st March 2019.
6. The Executive Council resolved to enquire from the Controller of Examinations why semester results in Library Science has been delayed.
7. It is resolved that necessary actions will be taken after discussion with all stakeholders to make the campus free of drug and alcohol.

REGISTRAR

The Centre for Disability Studies on the basis of the recommendation of the Joint Coordinators and Academic Advisor informed the Executive Council of its decision not to undertake the Audio-Book project under the RUSA 2.0 Scheme. The Executive Council accepted the proposal and resolved that the University should remain concerned only with the Braille Library project in time with the budget originally approved by the RUSA. The Executive Council resolved to refer the matter to the PMU for implementation.

Proposed by : Dr. Sankar Narayan Patra

Seconded by : Dr. Rup Kumar Barman

REGISTRAR

Dated : March 18, 2019

The Executive Council resolved that the following Committee be constituted to undertake a review of the Research attainments of the Centres of the University :

1. PVC, Chairman
2. Dean Arts
3. Dean Science
4. Dean ISLM
5. Dean FET
6. Jt. Registrar (Dr. S. G. Sarkar), Convenor

The Executive Council felt that pending the submission of the review report no further grant should be sanctioned for Centres under the RUSA 2.0 Scheme.

Proposed by : Dr. Nandini Saha

Seconded by : Dr. Madhuj Mukherjee

REGISTRAR

JADAVPUR UNIVERSITY

KOLKATA – 32

COPY OF RESOLUTION NO. 66 DATED 18.3.2019 OF THE EXECUTIVE
COUNCIL.

Dated : March 18, 2019

The University administration has resolved to constitute a competent committee to help the University to formulate a holistic policy concerning the Physically Challenged students of the Institution. The Committee will be requested to consult the concerned stakeholders in the matter.

REGISTRAR

JADAVPUR UNIVERSITY

KOLKATA – 32

COPY OF RESOLUTION NO. 65 DATED 18.3.2019 OF THE EXECUTIVE
COUNCIL.

Registrar.

Action : Registrar.

9. **Considered** the Enquiry Committee Report to look into the Plagiarism of Ph.D. Theses of Sri Samit Pahari and Sri Subhamay Sinha Roy, copy of which had been circulated in a **Sealed Cover on the table**.

Resolved that –

- v) the Enquiry Committee Report in connection with Plagiarism of Ph.D. Theses of Sri Samit Pahari and Sri Subhamay Sinha Roy, copy of which had been circulated on the table, be and is hereby accepted;

- vi) noted the report of the Enquiry Committee formed under the direction of the Hon'ble Justice Dipankar Datta and Hon'ble Justice Sahidullah Munshi, and the Executive Council Resolution No.236(d) & (l) dated 5.6.2006 and EC Resolution No.1 dated 21.6.2006 where Sri Subhamoy Singha Roy and Sri Samit Pahari were awarded Ph.D. degree but subsequently kept in abeyance. **It is resolved** that the thesis of Sri Subhamoy Singha Roy and Sri Samit Pahari be declared cancelled on the ground of their unethical practice of plagiarism in the worst possible form in their respective Ph.D. thesis submitted to Jadavpur University

- vii) as per the report of the Enquiry Committee, Prof. Ardheudu Ghoshal, Department of IEE, Jadavpur University and Prof. Subhankar Banerjee, Department of IEE, Jadavpur University henceforth be permitted to act as Supervisor of any Ph.D. candidate at Jadavpur University;

- viii)** as per the report of the Enquiry Committee, Prof. Kamakhya Prasad Ghatak, Department of Electronics Sciences, Calcutta University be debarred from acting as Supervisor of any Ph.D. candidate at Jadavpur University in future.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 15 DATED 18/30.03.2019 OF THE EXECUTIVE
COUNCIL.**

15. **Considered** the Report of the Enquiry Committee constituted by the Executive Council in regard to Admission of Arts Faculty, copy of which had been circulated on the table in a Sealed Cover.

Resolved that –

- iii) the Report of the Enquiry Committee in connection with Admission Tests for under-graduate courses in the Faculty of Arts, copy of which had been circulated on the table, be and is hereby accepted;

- iv) the Report of the Enquiry Committee be referred to the Admission Committee, Faculty Council of Arts for a specific recommendation within three weeks for consideration of the Executive Council

Registrar.

Action to : Vice-Chancellor/Registrar/Secy., Faculty Council of Arts

Resolved that –

- i) the Report of the Centre for Disability Studies submitted to the Vice-Chancellor be accepted;
- ii) the suggestion of the Administrative Committee of the Centre for Disability Studies for renaming the Centre as “**Centre for Studies in Cultural Diversity and Wellbeing**” be and is hereby accepted;
- iii) the aims and objectives of the Centre be also approved.
- iv) the Centre will run as per the University rules.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 68 DATED 18.3.2019/30.03.2019 OF THE
EXECUTIVE COUNCIL.**

4. Considered the List of Experts for recruitment/promotion of Faculty members of the Department of Pharm. Tech. duly recommended by the FET vide Resolution No.5 dated 18.12.2018, copy of which had been circulated on the table.

Resolved that the matter be referred back to the Department of Pharm. Tech. with the request to prepare a fresh list of experts with specific specialization of the experts.

Action : HoD Pharm. Tech.

5. **Considered** a letter dated 4.12.2018 from Prof. Avijit Kar, Ex. Professor of CSE Department, requesting to adjust his past advance of Rs.30,000/- taken by him in 1998 for a project.

Resolved that Prof. Avijit Kar, Ex. Professor, Department of CSE be requested to deposit Rs.30,000/- to adjust his past advance.

Action :

6. **Considered a letter dated 6.8.2018 from** Prof. Gautam Majumdar, Head of the Dept. of Mechanical Engg., seeking permission for AC connection in Rooms Nos. M4-1, M4-2, M4-15, & M4-16 of Mechanical Engineering Dept.

Noted the opinion of the Engineer's Office , recommendation of the BoS dated 14.3.2018 and the recommendation of the Departmental Infrastructure Committee dated 1.9.2016 in this regard.

Resolved that top floors of all the buildings of the University should be air conditioned subject to fulfilling the following conditions:

- a) 75% of the total cost for installation of AC machines be born by the concerned Departments from their own generation;
- b) remaining cost i.e. 25% be born by the University
- c) the AC machines to be installed after ascertaining the load factor from the Assistant Engineer (Electrical).

Action :

12. Considered a letter dated 1.3.2019 from the General Secretary, FETSU, requesting to normalizing the IT fees structure in parity with other Engineering Department.

Resolved that the matter in regard to normalizing the IT fees structure be referred to the BOS, IT Department where BOS will invite Pro-Vice-Chancellor, Registrar & Finance Officer to consider the matter and put up the recommendation before the Executive Council.

Action : HoD IT

12(a). Considered a letter dated 21.2.2019 from the Assistant General Secretary, FETSU regarding various academic and infrastructural demands of the student of Salt Lake Campus, copy of which had been circulated in **Annexure – “Z-11” to the agenda.**

Resolved that the EC will taken up for solution one by one in consultation with all concerned Department of the University.

Action : Registrar.

16. Considered a letter dated 22.6.2017 from the Head of the Department of Power Engineering, requesting for payment of remuneration in favour of Shri Ashoke Banerjee towards the remuneration as Guest Faculty for the 1st semester of the session 2016-2017 amounting to Rs. 1,10,500/- for taking 221 periods.

Noted that as per letter No.V-3/677/16 dated 20/23.9.2016, Shri Ashok Banerjee was requested to act as Guest Faculty in the Dept. of Power Engg. for the 1st semester of the session 2016-2017 for taking 12 pds per week. For a semester there is 16 weeks, then total period can never exceed 192 period in a semester He submitted the bill for payment amounting to Rs.1,10,500/- for taking total 221 periods (Rs.500/- per period) . As per the Circular No. REC/N/308/16 dated 22.6.2016, the Honorarium of Day Guest Faculty is revised to Rs.500/- per period subject to a maximum Rs.17,000/- per month and the revised Honorarium will be implemented from January 2016.

It is observed that Shri Ashok Banerjee has taken some classes over the allotted limit, the HoD, Power Engineering be requested to justify such additional load over the allotted period (as per proposal of the Department) for consideration of the Executive Council.

Action : Personnel

20. Resolved that the rate of daily wages of daily rated workers working in the Jadavpur University be enhanced as follows with effect from 01.04.2019 as per the letter No. 313/SAtar/RW/04/LCS/JLC/93 dated 14.12.2018 of the Government of West Bengal, Office of the Labour Commissioner:

<u>Categories</u>	<u>Rate</u>
Group 'D'	Rs.387 (334 + 53)
Driver	Rs.387 (344+53)
Group 'C'/LDC/Typist	Rs.398 (345+53)

Resolved further that the above rates for 8 hours a day will follow strictly and lesser hour of work proportionately wages will be paid.

Action :

10. Considered an application dated 3.10.2018 from Dr. Bappa Mullick, Sr. Director of Youth Welfare, requesting for pay protection and subsequent progress to Pay Band – 4, copy of which had been circulated in **Annexure – “Z-10” to the agenda.**

Resolved that after considering the past service from Toat the In the UGC approved scale, Dr Bappa Mullick, Sr. Director of Youth Welfare be allowed PB – 4 after completion of 3 years service in the Reader scale with effect from 7.9.2006.

Resolved further that movement of the next higher PB of Dr. Bappa Mullick, Sr. Director of Youth Welfare shall accordingly be fixed with effect from 7.9.2011.

Action : Personnel

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 52 DATED 18.3.2019/30.03.2019 OF THE
EXECUTIVE COUNCIL.**

52. After long deliberation **it was unanimously resolved** that domicile criteria for UG admission under FET in the general category from 2019-2020 academic session for 90% seats of total general category seats is accepted in principle.

Further resolved that remaining 10% seats would remain open for all general category students of inside & outside of the State. Domicile details will be as per the Domicile Rule of Government of West Bengal.

It was **also resolved** that a Committee consisting of following members be constituted to discuss and explain the rationale behind this resolution to the students:

Dean, FET – Chairman
Prof. Keshab Bhattacharjee, Dept. of EE
Prof. Runu Banerjee, Dept. of IEE
Dr. Bhaskar Sarkar, Dept. of IT
Dr. Dipankar Halder, Dept. of FTBE

Registrar

Action : Dean/Secy, FET/Registrar