

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Draft Minutes of the 35th Meeting of the 9th Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act,2011, held on **Tuesday, the 18th of September at 2-00 p.m.** in the Committee Room No. I of the University.

MEMBERS PRESENT:

Prof. P.K. Ghosh, Pro-Vice-Chancellor – in the Chair
Prof. Narendra Kumar Singh Gaur, Chancellor's Nominee
Sri Manojit Mandal, Nominee of Chairman of WB State Council of Higher Education
Prof. Subhasis Biswas, Dean, Faculty Council of Arts
Prof. Chiranjib Bhattacharjee, Dean, Faculty Council of Engg. & Tech.
Prof. Subrata Nath Koner, Dean, Faculty Council of Science
Prof. Samita Sen, Dean, ISLM
Prof. Tapan Sankar Bhattacharya, Head, Department of Sanskrit
Prof. Dalia Chakrabarti, HoD Sociology
Prof. Tandra Mitra, HoD, ACE&E
Prof. Sanjib Nag, HoD Architecture
Prof. Barendu Mandal, HoD Bengali
Prof. Debashis Roy, HoD Chemical Engg.
Prof. Kalyan Kumar Das, HoD Chemistry
Prof. Arup Guha Niyogi, HoD Civil Engg.
Prof. Samantak Das, HoD Comparative Literature
Prof. Malabika Roy, HoD Economics

At the beginning of the meeting, with due permission from the Chairman, JUKS, TMCP & SFI gave their deputation one by one in support of their demand.

ZERO HOUR

(i)In continuation to the discussion on the Resolution taken in EC meeting dt. 29./8.2018 during Zero Hour regarding formation of Enquiry Committee, the Vice-Chancellor reported that Mr. Pranab K. Chattopadhyay , Hon'ble Retired Judge of the Calcutta High Court will be the Chairperson of the Enquiry Committee..

It was also decided that the terms and conditions of the Enquiry Committee be framed by the Vice-Chancellor and to be ratified at the next meeting of the Executive Council.

(ii)One of the members of the Executive Council pointed out that a Committee was constituted vide EC Res. No.23 dated 25.5.2018 to go into details of the demand of the full-time contractual employees of the University and Prof. Samita Sen was the Chairman

of the Committee. Prof. Sen is going to retire voluntarily from the service of the University for which a new member will have to be incorporated in the Committee. **After a discussion it was decided & resolved** that Dean, FET be incorporated in the Committee in place of Prof. Samita Sen and the Convener of the Committee be requested to convene the meeting of the Committee immediately.

Action : Accounts Officer

1. Confirmation **Resolved that** the draft minutes of the 34th meeting of the 9th Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act, 2011 held on 29.8.2018 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 along with the following corrections:**

The name of “Prof. K.C. Sahoo, Viswa Bharati University” appear at Page No.3 of the minutes be read as “Prof. K.C. Sahoo, Burdwan University”

Action : Personnel

2. Considered a letter dated 17.3.2017 from the Director, School of Education Technology, requesting to rationalize the pay of the following contractual staff of the School of Education Technology from the accumulated interest of the Corpus Fund duly recommended by the Academic Committee of the School of Education Technology at its meeting dated 12.7.2016:

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

Noted the following EC Resolution dated 13.6.2017:

“Resolved that taken into account of reducing the rate of interest of the fixed deposit, the matter be referred to the Administrative Committee of the School of Education Technology to ascertain whether it is sustainable to increase the pay of the above contractual staff from the corpus fund of the School”

Noted also the Resolution of the Academic Committee of the School of Education Tech. dated 12.10.2017 in this connection.

Noted further the opinion of the F.O. in this regard, where there is sufficient fund to cover the proposed enhancement (out of interest on corpus fund).

Resolved that the matter be referred to the Committee constituted by the Executive Council vide Resolution No. 23 dated 25.5.2018 for consideration.

Action : Accounts Officer (SC)

3

Considered a letter dated 14.3.2018 & letter dated 16.3.2018 from Prof. Tarit Roychowdhury, PI & Director, School of Environmental Studies, requesting to permit him to make payment to the following parties against the two research projects sanctioned by **Bankura Water Supply Division, Public Health Engineering Department, Govt. of West Bengal** from the 2nd installment amount transferred to the University, copy of which had been circulated in **Annexure-”B”** to the agenda.

Party	Payment(with out GST)	Payment(with GST)	18%
1.CGWS(Centre for Ground Water Studies	Rs.9,99,000/-	Rs.8,46,610/-	
2.Prof. S.P.Sinha Ray	Rs.1,90,000/-	Rs.1,61,017/-	
3.Mr. Apurba Mondal	Rs.14,88,000/-	Rs.12,61,017/-	
4.Umwelt Engineering Pvt. Ltd.	Rs.3,96,800/-	Rs.3,36,271/-	
5.Dr. Tarit Roychowdhury,School of Environmental Studies	Rs.1,52,500/-	Rs.1,29,237/-	
6. University Overhead@15%	Rs.4,83,945/-	Rs.4,10,123/-	

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

“As per West Bengal Govt. rules any fund released by the Govt. need to be spent as per WBFR. But Prof. Tarit Roy Chowdhury did not bother to follow that. Contact has been awarded to a person for more than 5 lakhs of rupees without any tender. Thus, violation of rules can't accepted. Now, the relaxation of rules or action taken by Prof. Chowdhury requires confirmation by Govt. of West Bengal. On a project for the first time one contractor has been engaged without any tender.”

The Executive Council noted with concern that WBFR is not followed for issuing orders to various vendors and agencies under the project. . Clarification in this regard be sought from Prof. Tarit Roy Chowdhury, Director, School of Environmental Studies why the WBFR has not been followed for a West Bengal Government funded project, which will be placed in the Finance Committee for consideration and onward submission of observation to the Executive Council for a final decision.

Action :Prof. Tarit Roy Chaudhury/ FO

- 4 Considered amendment of J.U. Ordinance no. 12(c) of the First Ordinances under the Jadavpur University Act,1981 duly recommended by the Finance Committee at its meeting dated 30.7.2018 to introduce private banks for all transactions of the University as Government has already allowed them.

Resolved that the proposal is accepted in principle. A separate motion be moved in the next meeting of the Executive Council for amendment of Ordinance 12(c) of the First Ordinance under J.U. act,1981 to complete the process.

Action : FO/Registrar/Meetings

- 5 **Resolved that** the proposal of the Finance Department for change of Format of the Statement of Annual Accounts from the year 2015-16 duly recommended by the Finance Committee at its meeting held on 30.7.2018, copy of which had been circulated in **Annexure – “D” to the agenda**, be and is hereby approved.

Action : FO/Accounts Officer .

- 6 **Resolved that** the minutes of the emergency Admission Committee meeting under Faculty Council of Engg. & Tech. held on 6.9.2018, copy of which had been circulated in **Annexure – “F” to the agenda**, be and is hereby approved.

Action : Secy., FET

- 7 Noting Noted the contents of letter No. 1003-Edn(U)/1U-78/12 dated 27.6.2018 from the Government of West Bengal, Department of Higher Education, Science & Tech & Biotech., University Branch, conveying nomination of Sri Kunal Kanti Jha, AO & Ex-Officio JS as Nominee in the Finance Committee of the University, copy of which had been circulated in **Annexure – “G” to the agenda.**

Action : Registrar./

- 7(a) Noted the contents of letter No. 45/6/2013-Nan-BMS dated 2.7.2018 from the Indian Council of Medical Research, conveying payment of Rs. 2,30,200/- towards payment of fellowship stipend and contingent expenditure of Ms. Laboni Mondal, SRF, Dept. of Pharm. Tech., copy of which had been circulated in **Annexure –“H” to the agenda.**

Action : Accounts

- 7(b) Noted the contents of letter No. 36(1)/14/24/2016-BRNS/36016 dated 26.6.2018 from the Government of India, Department of Atomic Energy (DAE), Board of Research in Nuclear Sciences, conveying administrative approval for the R/P entitled “Study of condensation in Flow P” and sanction to incur an expenditure of Rs. 6,75,650/- under Dr. Ranjan Ganguly, Dept. of Power Engg., copy of which had been circulated in **Annexure – “I” to the agenda.**

Action : Accounts/Dr. Ranjan Ganguly, Dept. of Power Engg.

- 7(c) **Noted** the contents of letter No. F.13-862/2013(BSR) dated 9.5.2018 from the University Grants Commission regarding submission of information/documents under UGC-Dr. D.S. Kothari Post Doctoral Fellowship in respect of Dr. Tulika Ghosh, Dept. of Chemistry, copy of which had been circulated in **Annexure – “J” to the agenda.**

Action : Accounts/Dr. Tulika Ghosh, Dept. of Chemistry

- 7(d) **Noted** the contents of letter No. F.550/1/CAS-VI/2015(SAP-1) dated 12.1.2018 from the UGC, conveying payment of Rs. 2,18,229/- to the Department of Geological Science under SAP at the level of CAS-VI, copy of which had been circulated in **Annexure – “K” to the agenda..**

Action : Accounts/HoD Geological Science

- 7(e) **Noted** the contents of letter No. F.33-378/2007(SR) dated 16.1.2018 from the UGC, conveying the finalization & settlement of accounts of the project entitled “Diversity.....India” awarded to Dr. Pranabes Sanyal, Dept. of Zoology , copy of which had been circulated in **Annexure – “L” to the agenda.**

Action : Accounts/Dr. Pranabes Sanyal,

- 7(f) **Noted** the contents of letter No. f.40-13/2011 (SR) dated 4.1.2018 from the UGC, conveying the finalization & settlement of accounts of the project entitled “Assessment.....buildings” awarded to Dr. Suchandra Bardhan, Dept. of Architecture , copy of which had been circulated in **Annexure – “M” to the agenda.**

Action : Accounts/Dr. S. Bardhan, Dept. of Architecture

- 7(g) **Noted the contents of** letter No. F.530/DSA-1/2015(SAP-1) dated 5.3.2018 from the UGC, conveying payment of rs. 1,06,40,000/- to the Department of Physics at the level of DSA-1 under SAP for the year 2017-2018, copy of which had been circulated in **Annexure – “N” to the agenda.**

Action : Accounts/HoD Physics.

- 7(h) **Noted the contents of** letter No. F.530/5/DSA-1/2015 (SAP-1) dated 5.3.2018 from the UGC, conveying sanction of Rs. 1,40,00,000/- to the Department of Physics at the level of DSA-1 under SAP as grant-in-aid under Non-Recurring Head for the year 2017-2018, copy of which had been circulated in **Annexure – “O” to the agenda.**

Action : Accounts/HoD Physics

- 7(i) **Noted the contents of** letter No. 41-1007/2012 (SR) dated 20.2.2018 from the UGC, conveying the finalization & settlement of accounts for the project entitled “Recovery.....e-waste” awarded to Dr. Siddhartha Mukherjee, Department of Material Science , copy of which had been circulated in **Annexure – “P” to the agenda.**

Action : Accounts/Dr. Siddhartha Mukherjee, Dept. of Material Sc.

- 7(j) **Noted the contents of** letter No. f.41-999/2012(SR) dated 20.2.2018 from the UGC, conveying the finalization & settlement of accounts of the project entitled “Optimism.....replacement”: awarded to Dr. Abhijit Chanda, Department of Material Science copy of which had been circulated in **Annexure – “Q” to the agenda.**

Action : Accounts/Dr. A. Chanda, Dept. of Material Science

- 7(k) **Noted the contents of** letter No. F.530/5/DSA-1/2015 (SAP-1) dated 5.3.2018 from the UGC, conveying payment of Rs. 22,40,000/- to the Department of Physics at the level of DSA-1 for the year 2017-2018 under SAP, copy of which had been circulated in **Annexure – “R” to the agenda.**

Action : Accounts/HoD Physics

- 7(l) **Noted the contents of** letter No. F.530/5/DSA-1/2015 (SAP-1) dated 5.3.2018 from the UGC, conveying payment of Rs. 11,20,000/- to the Department of Physics at the level of DSA-1 for the year 2017-2018 under SAP, copy of which had been circulated in **Annexure – “S” to the agenda.**

Action : Accounts, HoD Physics

- 7(m) **Noted the contents of** letter No. F.41-1045/2012(SR) dated 20.2.2018 from the UGC, conveying the finalization & settlement of accounts of the project entitled “IntegratedWest Bengal” awarded to Dr. Sisir Kanti Nag, Department of Geology, copy of which had been circulated in **Annexure – “T” to the agenda.**

Action : Accounts/Dr. Sisir Kanti Nag, Dept. of Geology

- 7(n) **Noted the contents of** letter No. F.540/8/CAS-11/2015 (SAP-I) dated 13.2.2018 from the UGC, conveying payment of Rs. 8,94,987/- to the Department of Chemistry under SAP at the level of CAS-II for the year 2017-2018, copy of which had been circulated in **Annexure – “U” to the agenda.**

Action : Accounts/HoD Chemistry

- 7(o) **Noted the contents of** letter No. F.6-9/CAS-II/2015 (SAP-III) dated 12.2.2018 from the UGC, conveying sanction an amount of Rs.6,50,000/- to the Department of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “V” to the agenda.**

Action : Accounts/HoD Int. Relations

- 7(p) **Noted the contents of** letter No. f.6-9/CAS-II/2015 (SAP-III) dated 12.2.2018 from the UGC, conveying payment of Rs. 1,04,000/- to the Department of International Relations under SAP at the level of CAS-II for the year 2017-2018, copy of which had been circulated in **Annexure – “W” to the agenda.**

Action : Accounts/HoD Int. Relations

- 7(q) **Noted the contents of** letter No. F.6-9/CAS-II/2015 (SAP-III) dated 12.2.2018 from the UGC, conveying payment of Rs.4,94,000/- to the Department of International Relations for the year 2017-2018 under SAP at the level of SAP-II, copy of which had been circulated in **Annexure – “X” to the agenda.**

Action : Accounts/HoD Int. Relations

- 7(r) **Noted the contents of** letter No. F.6-9/CAS-II/2015 (SAP-III) dated 12.2.2018 from the UGC, conveying payment of rs. 52,000/- to Department of International Relations for the year 2017-2018 under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Y” to the agenda.**

Action : Accounts/HoD Int. Relations

- 7(s) **Noted the contents of** letter No. F.6-3/2013 (SAP-III) dated 15.2.2018 from the UGC, conveying sanction of Rs.23,13,200/- to the Department of Sanskrit under the SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z” to the agenda.**

Action :: Accounts/HoD Sanskrit

- 7(t) **Noted the contents of** letter No. F.6-3/2013 (SAP-III) dated 15.2.2018 from the UGC, conveying payment of Rs. 1,85,056/- to the Department of Sanskrit for the year 2017-2018 under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-1” to the agenda.**

Action : Accounts / HoD Sanskrit

- 7(u) **Noted the contents of** letter No. F.6-9/CAS-II/2015 (SAP-III) dated 15.2.2018 from the UGC, conveying payment of Rs. 4,94,000/- to the Department of International Relations for the year 2017-2018 under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-2” to the agenda.**

Action : Accounts/ HoD Int. Relations

- 7(v) **Noted the contents of** letter No. F.6-3/2013(SAP-III) dated 15.2.2018 from the UGC, conveying payment of Rs. 3,70,112/- to the Department of Sanskrit for the year 2017-2018 under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-3” to the agenda.**

Action : Accounts/HoD Sanskrit

7(w) **Noted the contents of** letter No. F.540/8/CAS-II/2015(SAP-I) dated 13.2.2018 from the UGC , conveying payment of Rs. 94,209/- to the Department of Chemistry for the year 2017-18 under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-4” to the agenda.**

Action : Accounts/HoD Chemistry

7(x) **Noted the contents of** letter No. F.540/8/CAS-II/2015(SAP-I) dated 13.2.2018 from the UGC , conveying payment of Rs. 1,88,418/- to the Department of Chemistry for the year 2017-18 under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-5” to the agenda.**

Action :: Accounts/HoD Chemistry

7(y) **Noted the contents of** letter No. F.540/8/CCAS-II/2015(SAP-I) dated 13.2.2018 from the UGC , conveying sanction of Rs. 11,77,614/- to the Department of Chemistry as grant-in-aid under Recurring Head for the year 2017-18 under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-6” to the agenda.**

Action : Accounts/HoD Chemistry

7(z) **Noted the contents of** letter No. F.6-9/2010 (SAP-III) dated 12.3.2018 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 – “Z-7” to the agenda.**

Action : Accounts/HoD English

8 Noting **Noted the contents of** letter No. F.6-6/CAS-III/2016 (SAP-III) dated 13.3.2018 from the UGC, conveying payment of Rs. 2,29,741/- to the Department of Economics under the SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “Z-8” to the agenda.**

Action : Accounts/HoD Economics

8(a) **Noted the contents of** letter No. F.5-45/2007(BSR) dated 28.3.2018 form the UGC regarding submission of revised utilization certificate of the following two Research Fellows under BSRF Scheme of the Civil Engineering Department, copy of which had been circulated in **Annexure - :”Z-9” to the agenda.**

1. Mr. Dibyendu Adak
2. Mrs. Madhurima

Action : Research/HoD Civil Engg.

- 8(b) **Noted the contents of** letter No. F.6-9/2010 (SAP-III) dated 12.3.2018 from the UGC, conveying payment of Rs. 1,00,463/- to the Department of English as recurring grant under the SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-10” to the agenda.**

Action : Accounts/HoD English

- 8(c) **Noted the contents of** letter No. F.6-9/2010 (SAP-III) dated 12.3.2018 from the UGC, conveying payment of Rs.50,232 /- to the Department of English as recurring grant under the SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-11” to the agenda.**

Action : Accounts/HoD English

- 8(d) **Noted the contents of** letter No. F.6-9/2010 (SAP-III) dated 12.3.2018 from the UGC, conveying payment of Rs. 50,966/- to the Department of English as recurring grant under the SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-12” to the agenda.**

Action : Accounts/HoD English

- 8(e) **Noted the contents of** letter No. F.6-9/2010 (SAP-III) dated 12.3.2018 from the UGC, conveying payment of Rs. 3,92,513/- to the Department of English as recurring grant under the SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-13” to the agenda.**

Action : Accounts/HoD English

- 8(f) **Noted the contents of** letter No. F.6-9/2010 (SAP-III) dated 12.3.2018 from the UGC, conveying sanction of Rs. 16,57,480/- to the Department of English as recurring grant under the SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-14” to the agenda.**

Action :Accounts/HoD English

- 8(g) **Noted the contents of** letter No. F.5-131/2016(IC) dated 14.5.2018 from the UGC, conveying payment of Rs. 1,05,855/- towards reimbursement of international air fare in respect of Dr. Pabitra Kumar Paul, Assistant Professor, Dept. of Physics to carry out research at University of Texas At El Paso-Texas, USA under Raman Fellowship for Post Doctoral Research in USA for the year 2015-2016, copy of which had been circulated in **Annexure – “Z-15” to the agenda.**

Action : Accounts

- 8(h) **Noted the contents of** letter No. F.5-170/2016(IC) dated 14.5.2018 from the UGC, conveying payment of Rs. 90,263/- towards reimbursement of international air fare in respect of Dr. Shyamal Roy, Assistant Professor, , Dept. of Chemical Engineering to carry out research at Rutgers-The State University of New Jersey, USA under Raman Fellowship for Post Doctoral Research in USA for the year 2015-2016, copy of which had been circulated in **Annexure – “Z-16” to the agenda.**

Action : Accounts

- 8(i) **Noted the contents of** letter No F.5-40/DRS-II/2018(SAP-III) dated 14.5.2018 from the UGC, conveying financial approval of Rs. 57.50 lakhs to the Department of Bengali for upgradation / continuation from DRS – I to DRS – II for a period of 5 years , copy of which had been circulated in **Annexure – “Z-17” to the agenda.**

Action : Accounts/HoD Bengali

- 8(j) **Noted the contents of** letter No. F.13-751/2012 (BSR) dated 9.5.2018 from the UGC regarding submission of utilization certificate against the grant of Rs. 5,00,200/- & detailed statement of expenditure towards 2nd installment UGC-Dr. D.S. Kothari Post Doctoral Fellowship in respect of Dr. Sukla Nandi, PDF, Department of Chemistry, copy of which had been circulated in **Annexure – “Z-18” to the agenda.**

Action : Accounts/Dr. Sukla Nandi, Dept. of Chemistry

- 8(k) **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 under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “Z-19” to the agenda.**

Action : Accounts/HoD Economics

- 8(l) **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 under SAP at the level of CAS-III for the year 2018-19, copy of which had been circulated in **Annexure – “Z-20” to the agenda.**

Action : Accounts/HoD Economics

- 8(m) **Noted** the contents of letter No. 37-221/2009(SR) dated 31.5.2018 from the UGC, conveying payment of Rs. 2,00,558/- towards Major Research Project entitled “Biopharmaceutical.....formulation” awarded to Prof. T.K.Pal, Department of Pharmacy, copy of which had been circulated in **Annexure – “Z-21” to the agenda.**

Action : Accounts/Prof. T.K.Pal, Dept. of Pharm. Tech.

- 8(n) **Noted the contents of** letter No. F.6-9/2010 (SAP-III) dated 23.5.2018 from the UGC, conveying payment of Rs.50,966/- to the Department of English at the level of CAS-II under SAP for the year 2018-19, copy of which had been circulated in **Annexure – “Z-22” to the agenda.**

Action : Accounts/HoD English

- 8(o) **Noted** the contents of letter No. F.6-12(CAS-V)/2016(SAP-III) dated 14.6.2018 from the UGC, conveying payment of Rs. 5,60,000/- to the Department of Philosophy under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “Z-23” to the agenda.**

Action : Accounts/HoD Philosophy

- 8(p) **Noted the contents of** letter No. F.6-9/2010 (SAP-III) dated 14.6.2018 from the UGC, conveying payment of Rs, 1,00,463/- as recurring grant to the Dept. of English under the SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-24” to the agenda.**

Action : Accounts/HoD English

- 8(q) **Noted the contents of** letter No. F.540/8/CAS-II/2015(SAP-I) dated 14.6.2018 from the UGC, conveying sanction of Rs. 23,34,200/- to the department of Chemistry at the level of CAS-II under SAP, copy of which had been circulated in **Annexure – “Z-25” to the agenda.**

Action : Accounts/HoD Chemistry

- 8(r) **Noted the contents of** letter No. F-540/CAS-II/2015(SAP-I) dated 14.6.2018 from the UGC, conveying payment of Rs. 22,40,000/- to the Department of Chemistry at the level of CAS-II under SAP for the year 2018-19 by cancelling the earlier letter dated 11.12.2017, copy of which had been circulated in **Annexure –“Z-26” to the agenda.**

Action : Accounts/HoD Chemistry

- 8(s) **Noted the contents of** letter No. F.6-12(CAS-V)/2016(SAP-III) dated 14.6.2018 from the UGC, conveying payment of Rs, 2,80,000/- to the Department of Philosophy at the level of CAS-V under SAP for the year 2018-19, copy of which had been circulated in **Annexure-“Z-27” to the agenda.**

Action : Accounts/HoD Philosophy

- 8(t) **Noted** the contents of letter No. F.6-9(CAS-II)/2015(SAP-III) dated 14.6.2018 from the UGC, conveying payment of Rs. 52,000/- to the Department of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-28” to the agenda.**

Action : Accounts/HoD Int. Relations

- 8(u) **Noted** the contents of letter No. F.6-13/2010(SAP-III) dated 15.6.2018 from the UGC, conveying payment of Rs. 15,05,733/- to the Department of Comparative Literature under SAP at the level of CAS-II for the year 2018-19, copy of which had been circulated in **Annexure – “Z-29” to the agenda.**

Action : Accounts/HoD Comparative Literature

- 8(v) **Noted** the contents of letter No. F.6-12(CAS-V)/2016(SAP-III) dated 14.6.2018 from the UGC, conveying payment of Rs. 2,33,117/- to the Department of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure –“Z-30” to the agenda.**

Action : Accounts/HoD Int. Relations

- 8(w) **Noted the contents of** letter No. F.6-13/2010 (SAP-III) dated 15.6.2018 from the UGC, conveying sanction of Rs.19,81,227/- to the Department of Comparative Literature at the level of CAS-II under SAP, copy of which had been circulated in **Annexure – “Z-31” to the agenda.**

Action : Accounts/HoD Comparative Literature

- 8(x) **Noted the contents of** letter No. F.540/CAS-II/2015 (SAP-I) dated 14.6.2018 from the UGC, conveying payment of Rs. 94,209/- to the Department of Chemistry at the level of CAS-II under SAP, copy of which had been circulated in **Annexure – “Z-32” to the agenda.**

Action : Accounts/HoD Chemistry

- 8(y) **Noted the contents of** letter No. F.6-12/CAS-V/2016 (SAP-III) dated 14.6.2018 from the UGC, conveying payment of Rs. 1,16,559/- to the Department of Philosophy at the level of CAS-II under SAP, copy of which had been circulated in **Annexure – “Z-33” to the agenda.**

Action : Accounts/HoD Philosophy

- 8(z) **Noted** the contents of letter No. F.6-9/2010(SAP-III) dated 14.6.2018 from the UGC, conveying payment of Rs. 1,00,463/- to the Department of English under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “Z-34” to the agenda.**

Action : Accounts/HoD English

- 9 **Noted the contents of** letter No. F.6-13/2010 (SAP-III) dated 15.6.2018 from the UGC, conveying sanction of Rs.3,16,996/- to the Department of Comparative Literature at the level of CAS-II under SAP for the year 2018-19, copy of which had been circulated in **Annexure – “Z-35” to the agenda.**

Action : Accounts/HoD Comparative Literature

- 9(a) **Noted the contents of** letter No. F.6-13/2010 (SAP-III) dated 15.6.2018 from the UGC, conveying payment of Rs. 1,58,498/- to the Department of Comparative Literature at the level of CAS-II under SAP for the year 2018-19, copy of which had been circulated in **Annexure – “Z-36” to the agenda.**

Action : Accounts/HoD Comparative Literature

- 9(b) **Noted the contents of** letter No. F.530/5/DSA-I/2015(SAP-I) dated 8.6.2018 from the UGC, conveying payment of Rs. 11,20,000/- to the Department of Physics at the level of DSA-I under SAP for the year 2017-18, copy of which had been circulated in **Annexure – “Z-37” to the agenda.**

Action : Accounts/HoD Physics

- 9(c) **Noted the contents of** letter No.6-4/2013 (SCT) dated 4.1.2018 from the UGC, conveying the recommendation of the 15th National Review Meeting of the State Commissioners for Persons with Disabilities to Review Implementation of Persons with Disabilities Act, 1995, copy of which had been circulated in **Annexure – “Z-38” to the agenda.**

Action : Registrar.

- 9(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. 2,29,741/- to the Department of Economics at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “Z-39” to the agenda.**

Action : Accounts/HoD Economics

- 9(e) **Noted the contents of** letter No. F.5-170/2016 (IC) dated 14.5.2018 from the UGC, conveying payment of Rs. 90,263/- towards reimbursement of international air fare in respect of Dr. Shyamal Roy, Assistant Professor, Department of Chemical Engineering to carry out research at Rutgers-The State University of New Jersey, USA under Raman Fellowships for Post doctoral Research in USA for the year 2015-1016, copy of which had been circulated in **Annexure – “Z-40” to the agenda.**

Action : Accounts/Dr. Shyamal Roy, Dept. of Chemical Engg.

- 9(f) **Noted the contents of** letter NO. 43-168/2014 (SR) dated 18.5.2018 from the UGC, conveying payment of Rs. 76,705/- as 2nd installment for the year 2018-19 towards Major Research Project entitled “Synthesis.....solids” awarded to Dr. Subratanath Konar, Department of Chemistry, copy of which had been circulated in **Annexure – “Z-41” to the agenda.**

Action : Accounts/Dr. Subratanath Konar, Dept. of Chemistry

- 9(g) **Noted the contents of** letter No. F.13-931/2013 (BSR) dated 17.5.2018 from the UGC regarding submission of Utilization Certificate against the grant of Rs. 4,86,400/- towards I installment UGC-Dr. D.S.Kothari Post Doctoral Fellowship in respect of Dr. Anirban Chakraborty, Department of Life Sc. & Bio-Technology, copy of which had been circulated in **Annexure – “Z-42” to the agenda.**

Action : Accounts/Dr. Anirban Chakraborty, Dept. of

- 9(h) **Noted the contents of** letter No. F.13-754/2013 (BSR) dated 17.5.2018 from the UGC regarding submission of Utilization Certificate against the grant of Rs. 5,00,200/- towards II installment UGC-Dr. D.S.Kothari Post Doctoral Fellowship in respect of Dr. Biswajit Mondal, Department of Metallurgical & Material Engineering, copy of which had been circulated in **Annexure –“Z-43” to the agenda.**

Action : Accounts/Dr. Biswajit Mondal

- 10 Pay protection **Considered** an application dated 25.4.2018 from Sri Tridib Sinha, Cash Sarkar, Cash Section, seeking protection of his basic pay by counting his previous service.

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

Resolved that the basic pay of Sri Tridib Sinha, Cash Sarkar, Cash Section, be and is hereby re-fixed at Rs. 11,130/- (Pay Rs. 8230/- + GP of Rs.2900/-) in the scale of Rs.5400 – 18600/- w.e.f. 26.4.2017 and his past service at Jadavpur University be counted for admissible retirement benefit as well as increment as internal candidate.

Action : Personnel/Pay

- 10(a) Considered an application dated 25.1.2018 from Dr. Jaydeb Bhaumik, Associate Professor, Department of ETCE, seeking pay protection as per the LPC submitted from the Haldia Institute of Technology.

Noted that Dr. Jaydeb Bhaumik joined this University on 23.11.2017 as Associate Professor in the scale of pay of Rs.37400 – 67,000/- (Pay Rs.37,400 + AGP Rs.9000/-) i.e. basic pay of rs.46,400/-

Noted further that prior to joining this University he served in Haldia Institute of Technology and his last basic pay was Rs. 55,620/- i.e. Pay 45,620/- + AGP Rs.10,000/-.

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

“It is right that pay of a Professor cannot be protected in the scale of Associate Professor.”

Resolved that the prayer of of Dr. Jaydeb Bhaumik, Associate Professor, Dept. of ETCE for pay protection be not acceded to.

Resolved further that Dr. Jaydeb Bhaumik Associate Professor, Dept. of ETCE be requested to apply afresh for CAS from Associate Professor to Professor as per rules.

Action : Personnel

- 11 Action of the VC **Rarified the** action of the Vice-Chancellor dated 28.3.2018 in approving the Agreement to be signed between Jadavpur University and National Digital Library of India (NDLI), represented by Indian Institute of Technology Kharagpur, copy of which had been circulated in **Annexure – “Z-44” to the agenda.**

Action : Registrar/Law Cell

- 11(a) **Ratified the** action of the Vice-Chancellor dated 12.4.2018 in approving the Memorandum of Agreement to be signed between Jadavpur University and SETU Prakashani for publishing the work entitled “Refugee and Terror : A Case Study of Germany” , copy of which had been circulated in **Annexure –“Z-45” to the agenda.**

Action :: Registrar /Law Cell

- 11(b) **Ratified** the action of the Vice-Chancellor dated 6.4.2018 in appointing the following as Guest Faculty for 2nd semester classes for M.Tech. Environmental Biotechnology course for the session 2017-2018 on an honorarium of Rs.500/- per lecture/periods (periods & subject mentioned against each):

Prof. Subhash Chandra Santra

Sub: Paper IX (Environmental Impact Assessment and Laws) – 16 periods

Mrs. Soma Ghosh

Sub: Paper VIII (Solid and Hazardous Waste Management) - 18 periods

Dr. Biswajit Thakur

Sub: Paper –VIII (Waste Water Treatment and Bioremediation – 32 periods

Mr. Chittotosh Chatterjee

Sub: Safety Engineering (Elective I) – 48 periods

Dr. Ranjana Das (Mondal)

Sub: Biofuel Tech. (Elective II) – 48 periods

Action : Personnel

- 11(c) **Ratified the** action of the Vice-Chancellor dated 21.5.2018 in permitting to (a) constitute an Administrative Committee for the project entitled “Development of electrode³s for electronic tongue using molecular imprinted techniques for detection of important chemicals in medicinal plants” with the following persons and (b) to open a Bank Account in any nationalized bank in the name and style of “**SERBDST(EMEO)-IEE-JU**” to be operated jointly by Prof. Bipan Tudu, PI and either the Registrar or Finance Officer:

Dean, FET – Chairman
 HoD, IEE
 Prof. Rajib Bandyopadhyay
 Dr. Prolaya Sharma
 Prof. Bipan Tudu – PI
 Registrar
 Finance Officer

Resolved further that as per EC Res. No. 63(iii) dated 31.5.2003, Prof. Bipan Tudu, 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. Bipan Tudu

- 11(d) **Ratified the** action of the Vice-Chancellor dated 17.5.2018 in permitting to open a Savings Bank Account at United Bank of India , Jadavpur vidyapeeth Branch in the name and style of “**Workshop/Conference-SNPS-JU**” for utilization of the grant received for **UK-India Newton Bhabha Fund Researchers Links workshop of Natural Product Studies** to be operated by Prof. Pulok K. Mukherjee, Organizing Secretary and either the Finance Officer or Registrar, JU.

Action : Accounts/Prof. Pulak K Mukherjee

- 11(e) **Ratified** the action of the Vice-Chancellor dated 27.3.2018 in appointing Guest Faculty as per the list circulated in **Annexure – “Z-46”** to the agenda, in the Department of Civil Engineering for the 2nd Semester of the session 2017-2018 (subject & periods mentioned against each) with the remuneration as per the existing norms of the University.

Action : Personnel

- 11(f) **Ratified the** action of the Vice-Chancellor dated 13.4.2018 in appointing the following as Guest Faculty for the current session of the PG program “Master of Biomedical Engineering” for the 2nd semester of the session 2017-2018 (periods & subject mentioned against each) with the remuneration as per the existing norms of the University:

Tarak Das
 Sub: Medical Imaging and Image Processing – 40 periods
 Dr. Ranjana Das
 Sub: Design of Implants & Artificial Organs – 24 periods
 Anamika Basu
 Sub: Bioinformatics – 34 periods.

Action : Personnel

- 11(g) **Ratified** the action of the Vice-Chancellor dated 25.1.2018 in appointing Ms. Angshumitra Ghosh as Guest Faculty for taking theory classes (3 pds/wek) in the School of Education Technology for the 2nd semester of the session 2017-2018 on an honorarium of rs. 500/- per period.

Action : Personnel

- 11(h) Ratified the action of the Vice-Chancellor dated 25.1.2018 in appointing the following as Guest Faculty in the Department of CSE for the 2nd semester of the session 2017-2018 (subject & periods mentioned against each) with the remuneration as per existing norms of the University:

Prof. Monojit Mitra
 Sub: Basic electronics, 3 pds/wk
 Dr. Prabir Banerjee
 Sub: Circuit Theory, 3 pds/wk
 Ms. Sarbajaya Bhattacharyya
 Sub: Communicative English (sessional), 3 pds/wk
 Ms. Soma Chatterjee
 Sub: Numerical analysis , 3 + 3 periods/wk
 Ms. Rohini Basak
 Sub: Data Communication and Networking , 3 pds/wk
 Dr. Pampa Sadhukhan
 Sub: Data Communication and Networking Lab (A1 and A2), 3 pds/wk

Action : Personnel

- 11(i) Ratified the action of the Vice-Chancellor dated 9.11.2017 in appointing 8 nos. of Guest Faculty, the list of which had been circulated in **Annexure – “Z-47” to the agenda**, for the ETCE Department for the 2nd semester of the session 2017-2018 (subject & periods mentioned against each) with the remuneration of Rs.500/- per lecture period.

Action : Personnel

- 11(j) Ratified the action of the Vice-Chancellor dated 25.9.2017 in appointing Sumit Kumar Chakraborty as Guest Faculty in the Department of ME for the BE (ETCE) Final Year, 2nd Semester of the session 2017-2018 (subject : Industrial Management) for taking 4 periods per week with the remuneration of Rs.500/- per lecture period.

Action : Personnel

- 11(k) **Ratified** the action of the Vice-Chancellor dated 5.1.2018 in appointing 8 nos. of Guest Faculty, as per the list circulated in **Annexure – “Z-48” to the agenda**, for theoretical papers in UG and PG courses of the Metallurgical and Material Engineering Department for the 2nd semester of the session 2017-2018 (subject & periods mentioned against each) with the remuneration of Rs. 500/- per lecture period.

Action :: Personnel

- 11(l) Ratified the action of the Vice-Chancellor dated 5.1.2018 in appointing Guest Faculty, as per the list circulated in **Annexure – “Z-49” to the agenda**, for the 2nd semester of the session 2017-2018 in the Department of Printing Engineering (subject & periods mentioned against each) with the remuneration of Rs.500/- per lecture period.

Action : Personnel

- 11(m) Ratified the action of the Vice-Chancellor dated 25.4.2018 in extending the tenure of co-ordinatorship of Prof. Amallesh Samanta, Department of Pharm. Tech. for M.Tech. in Clinical Pharmacy and Pharmacy Practice course for 2 years from April 2018 to March 2020 as per existing norms of the University.

Action : Personnel

11(n) Ratified the action of the Vice-Chancellor dated 25.1.2018 in appointing the following as Guest Faculty fore the ME Nuclear Engineering Course in the School of Nuclear Studies & Applications for the 2nd Semester of the session 2017-2018 (subject & periods mentioned against each) with the honorarium of Rs.500/- per lecture period:

Dr. Urmila Kar

Sub: Nonlinear and Adaptive Control Systems , 3 pds/wk, total – 54 periods

Priyanka Datta

Sub: Reactor Thermal Hydraulics , 1 pd/wk – total 18 periods

Aranyak Chakravarty

Sub: Reactor Thermal Hydraulics , 2 pds/wk – total 36 periods

Ritabrata Saha

Sub: Reactor Physics & Engineering II, 3 pds/wk – total 54 periods

Dr. Amitabha Das

Sub: Nuclear & Reactor Instrumentation, 3 pds/wk – total 54 periods

Action : Personnel

11(o) Ratified the action of the Vice-Chancellor dated 27.12.2017 in appointing Guest Faculty , as per the list circulated in **Annexure – “Z-50” to the agenda** , in the Department of Power Engineering for the 2nd Semester of the session 2017-2018 (subject & periods mentioned against each) with the remuneration of Rs.500/- per lecture period.

Action : Personnel

11(p) Ratified the action of the Vice-Chancellor dated 23.12.2017 in appointing Guest Faculty, as per the list circulate in **Annexure – “Z-51”** , in the BE and ME courses in the Department of Information Technology for the 2nd semester of the session 2017-2018 (subject & periods mentioned against each) with the remuneration of Rs.500/- per lecture period.

Action : Personnel

11(q) Ratified the action of the Vice-Chancellor dated 14.12.2017 in appointing the following as Guest Faculty for M.A. in Journalism and Mass Communication for the 2nd semester of the session 2017-2018 with the remuneration of Rs.500/- per lecture period:

Dr. Baidyanath Bhattacharya (2 classes weekly)

Dr. Nivedita Kundu (4 classes weekly)

Sri Mukul Roy Chaudhury (4 classes weekly)

Sri Abhishek Das (2 classes weekly)
 Smt. Rajlakshmi Mohan (4 classes weekly)
 Sri Sovon Manna (2 classes weekly)
 Sri Avra Sen, Research Scholar (6 periods per week).

Action : Personnel

- 11(r) **Ratified** the action of the Vice-Chancellor dated 28.5.2018 in appointing Shri Himadri Chattopadhyay, Ex. Director (Technical), Directorate General of Factory Advisory Secy. ices and Labour Institutes, Govt. of India as Guest Faculty for delivering 13 lectures for 1st semester of the session 2017-2018 for the Diploma in Industrial Safety Environmental Management, School of Environmental Studies.

Action : Personnel

- 11(s) **Ratified** the action of the Vice-Chancellor dated 25.5.2018 in re-fixing the basic pay of Dr. Sumit Kumar Barua, Assistant Professor, Department of Comparative Literature at Rs. 24920/- + AGP Rs.7000/- = Rs. 31920/- w.e.f. 4.9.2017 for 2 non-compounded Ph.D.increment.

Action : Personnel/Pay

- 11(t) Ratified the action of the Vice-Chancellor dated 10.5.2018 in appointing the following Faculties for Thesis Supervisor for M.Tech. in Illumination Technology and Design under SISED in the School of Illumination science, Engineering & Design for the 3rd year, 1st & 2nd semester of the session 2016-2017 (number of students mentioned against each) with the rate Rs.20,000/- for single supervision & Rs.10,000/- for each of the Joint Supervision:

Name	No. of students done M.Tech. thesis work (individual/full)	No. of students done M.Tech. thesis woprk (Jointly/Half)
Dr. K.Ghosh SISED	03	02
Parthasarathi Satvaya	02	Honorary basis
Prof. B.Roy(EE)		04
Ms. S. Sahana(EE)		02
Dr. Sovan Dalal(EE)		01
`Mr.Viswanath Gupta		01
Mr. Debasish Raul		02

Action : Personnel

- 11(u) **Ratified the** action of the Vice-Chancellor dated 10.5.2018 in appointing the following as Visiting Non-Teaching staff (Internal & External) on part-time basis for M.Tech. in Illumination Technology & Design (Evening) degree course for the 2nd semester of 1st & 3rd year of the session 2017-2018 in the School of Illumination Science, Engineering & Design (periods & remuneration mentioned against each):

Sri Samir Mandal (EE), Technical Assistant, 4 pds/wk, @ Rs.250/- pds
 Sri Pradip Kumar Pal (EE), Sr. Mechanic , 8 pds/wk, @ Rs.250/- pds
 Asit Kumar Sur, Visiting Technical Assistant (External), 4 pds/wek, @ Rs.250/- pds
 Santosh Sahoo, Visiting Office Staff (Exterenal), 1 day/wk, @Rs.250/- day

Action : Personnel

- 11(v) **Ratified the** action of the Vice-Chancellor dated 4.4.2018 in accepting the list of eligible candidate for availing the benefit of 10 years Career Advancement under CAS for NT Staff vide G.O. No.1083-Edn(U) dated 18.8.1990, copy of which had been circulated in **Annexure –“Z-52” to the agenda.**

Action : Personnel

- 11(w) **Ratified the** action of the Vice-Chancellor dated 16.4.2018 in accepting the list of eligible candidates for availing the benefit of 10 years Career Advancement under CAS for NT staff vide G.O. No.1083-Edn(U) dated 18.8.1990, copy of which had been circulated in **Annexure – “Z-53” to the agenda.**

Action : Personnel

- 11(x) **Ratified the** action of the Vice-Chancellor dated 23.5.2018 in re-fixing the basic pay of Dr. Madhumita Mandal, Assistant Professor, Department of Electrical Engineering at Rs.16900/- + AGP Rs.6000/- = Rs. 22900/- w.e.f. 28.2.2014 in the scale of pay of Rs. 15600-39100/- for 2 non-compounded ME increment.

Action : Personnel

- 11(y) **Ratified the** action of the Vice-Chancellor dated 23.5.2018 in re-fixing the basic pay of Dr. Dipten Maity, Assistant Professor, Department of Electrical Engineering at Rs. 16900 + AGP Rs.6000/- = Rs. 22900/- w.e.f. 14.3.2014 for 2 non-compounded ME increment.

Action : Personnel

- 11(z) Ratified the action of the Vice-Chancellor dated 25.4.2016 in permitting the Director & Coordinator, ICPR Centre for Buddhist Studies, Department of Philosophy to conduct the Advance Level Certificate Course on Buddhist Studies from January to June 2017

Action : Director, ICPR

- 12 Ratified the action of the Vice-Chancellor dated 23.5.2018 in re-fixing the basic pay of Dr. Mahasweta Mandal, Assistant Professor, Department of Printing Engineering at Rs.16900 + AGP Rs.6000/- = Rs. 22900/- w.e.f. 25.8.2015 for 2 non-compounded M.Tech. increment.

Action : Personnel

- 12(a) Ratified the action of the Vice-Chancellor dated 10.5.2018 in accepting the list of eligible candidates for availing the benefits of 20 years Career Advancement under CAS for NT staff vide G.O. No. 1083-Edn(U) dated 18.8.1990, copy of which had been circulated in **Annexure – “Z-54” to the agenda.**

Action : Personnel

- 12(b) **Ratified the** action of the Vice-Chancellor dated 23.5.2018 in accepting for introduction of Atomic, Molecular and Optical Physics as an elective course in the M.Sc (Physics) curriculum from the forthcoming session 2018-2019 and be forwarded to the Court of the University for approval.

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

- 12(b1) Ratified the action of the Vice-Chancellor 8.5.2018 in appointing Ms. Mohana Bakshi as Guest Faculty for MCA 2nd Year on the subject : Data Communication and Networking Lab for taking 3 + 3 periods per week with the remuneration of Rs. 500/- per lecture period.

Action : Personnel

- 12(c) **Ratified the** action of the Vice-Chancellor dated 27.7.2018 in appointing Dr Anindya Sundar Das, Assistant Professor, Mechanical Engineering Department as In-Charge of Applied Mechanic Laboratory of ME Dept. with effect from 28.7.2018 duly recommended by the BoS ME Dept. at its meeting dated 18.7.2018.

Action : Personnel

- 12(d) **Noted the** action of the Vice-Chancellor dated 19.6.2018 in appointing Dr. Debashis Roy, Professor, as Head of the Department of Chemical Engineering for a period of two years w.e.f. 21.7.2018.

Action : Personnel

- 12(e) **Ratified the** action of the Vice-Chancellor dated 17.7.2018 in (a) constituting an Administrative Committee for the project entitled “**Evaluation of creep crack growth (CCG) behaviour for Alloy 617 base and weld materials**” with the following persons and (b) in permitting to open a Saving Bank Account in any nationalized bank in the name of “**CFI 617 AUSC IGCAR JU**” to be operated jointly by Prof. Pravash Chandra Chakraborty, PI and either the Registrar or Finance Officer, JU::

Dean, FET – Chairman
 Head, Metallurgical and Matereial Engg. Dept.
 Dr. Amrita Kundu, Met. & Mat Engg. – Co-PI
 Prof Sanjib Acharyya, ME Dept. – Co-PI
 Prof. Rajib Dey, Met. & Mat. Engg.
 Prof Pravash Chandra Chakraborti, PI
 Finance Officer
 Registrar

Resolved further that as per EC Res. No. 63(iii) dated 31.5.2003, Prof. Provash Chandra Chakraborti, 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. Provash Ch. Chakrabarti

- 12(f) Ratified the action of the Vice-Chancellor dated 25.7.2018 in accepting the resignation of Sri Goutam Das, Peon, Administrative Office from the service of the University with effect from 10.7.2018 (forenoon) and in declaring the post vacant.

Action :: Personnel

- 12(g) **Noted the** action of the Vice-Chancellor dated 24.5.2018 in appointing Dr. Barendu Mandal, Asso. Professor as Head of the Department of Bengali for a period of two years with effect from 21.6.2018

Action : Personnel

- 13 AYUSH-NET Considered a letter No. D-15070/13/2016-RD(Pt.I) dated 17.4.2018 from the Secretary, Government of India, Ministry of Ayurveda, Yoga & Naturopathy Unani, Siddha and Homoeopathy (AYUSH), New Delhi, requesting for exemption to AYUSH-NET qualified candidates from university entrance test for Ph.D. Programme, copy of which had been circulated in **Annexure – “Z-55” to the agenda.**

Resolved that the matter be referred to the four Faculties for consideration.

Action : Secy., 4 Faculties

- 14 Study Leave with full Pay & allowance Resolved that the prayer of Dr. Sarbani Roy, Associate Professor, Dept. of Computer Sc. & Engg., to re-consider her Study Leave **with half pay and allowances to full pay & allowances** which was granted by the EC vide Res. No.36 dated 4.9.2013 for a period of 8 months w.e.f. 4.9.2013 for availing the Fulbright-Nehru Senior Research Fellowship, be and is hereby regretted.

Action : Personnel

- 15 CAS Considered the recommendation of the Screening Committee dated 10.4.2018 regarding promotion of Dr. Uttam Kumar Roy, Assistant Professor, Information Technology from Stage – 2 to Stage – 3 (PB-3 Rs. 15600-39100/- with AGP Rs.8000) w.e.f. 2.7.2012 under CAS, copy of which had been circulated in **Annexure – “Z-56” to the agenda.**

Resolved that as recommended by the Screening Committee dated 10.4.2018, Dr. Uttam Kumar Roy, Assistant Professor, Dept. of Information Technology, be and is hereby promoted under CAS from Stage – 2 to Stage – 3 (PB-3 rs.15,600/- - Rs.39100/- with AGP of Rs.8000/-) with effect from 2.7.2012.

Action : Personnel

- 15(a) **Considered** the recommendation of the Selection Committee dated 10.4.2018 regarding promotion of Dr. Bibhas Chandra Dhara, Associate Professor, IT Department from Stage – 4 to Stage -5 (PB-4 Rs.37400 – 67000/- with AGP Rs.10,000/-) w.e.f. 13.2.2017 under CAS, copy of which had been circulated in **Annexure – “Z-57” to the agenda.**

Resolved that as recommended by the Selection Committee dated 10.4.2018, Dr. Bibhas Chandra Dhara, Associate Professor, IT Department, be and is hereby promoted under CAS from stage – 4 to Stage – 5 (PB -4 Rs.37400/- - Rs.67,000/- with AGP of Rs. 10,000/- with effect from 13.2.2017.

Action : Personnel

- 15(b) Considered the recommendation of the Screening Committee dated 4.4.2018 regarding promotion of Dr. Partha Ghosh, Assistant Professor, Construction Engineering from Stage – 3 to Stage – 4 (PB-4 Rs. 37400 – Rs.67,000/- with AGP Rs.9000) w.e.f. 22.6.2017 under CAS, copy of which had been circulated in **Annexure – “Z-58” to the agenda.**

Resolved that as recommended by the Screening Committee dated 4.4.2018, Dr. Partha Ghosh, Assistant Professor, Construction Engineering Department, be and is hereby promoted under CAS from stage – 3 to State33 – 4 (PB-4 Rs.37400/- - Rs.67,000/- with AGP of Rs 9000/-) with effect from 22.6.2017.

Action : Personnel

- 15(c) Considered the recommendation of the Screening Committee dated 19.4.2018 regarding promotion of Dr. Atanu Saha, Assistant Professor, Dept. of Languages & Linguistics from Stage – 1 to Stage – 2 (PB-3 Rs. 15600-39100/-/- with AGP Rs.7000) w.e.f. 20.8.2016 under CAS, copy of which had been circulated in **Annexure – “Z-58(a)” to the agenda.**

Resolved that as recommended by the Screening Committee dated 19.4.2018, Dr. Atanu Saha, Assistant Professor, Dept. of Languages & Linguistics, be and is hereby promoted under CAS from State – 1 to Stage – 2 (PB-3 Rs.15600 – Rs.39100/- with AGP Rs.7000/-) with effect from 29.8.2016.

Action : Personnel

- 15(d) Considered the recommendation of the Screening Committee dated 17.4.2018 regarding promotion of Dr. Punyasha Chatterjee, Assistant Professor, Dept. of Mobile Computing from Stage – 1 to Stage – 2 (PB-3 Rs. 15600-39100/-/- with AGP Rs.7000) w.e.f. 1.11.2012 under CAS, copy of which had been circulated in **Annexure – “Z-59” to the agenda.**

Resolved that as recommended by the Screening Committee dated 17.4.2018, Dr. Punyasha Chatterjee, Assistant Professor, Dept. of Mobile Computing, be and is hereby promoted under CAS from Stage – I to Stage – 2 (PB -3 Rs.15600-39100/- with AGP Rs. 7000/-) with effect from 1st November,2012.

Action : Personnel

- 15(e) Considered the recommendation of the Screening Committee dated 10.4.2018 regarding promotion of Dr. Sreyashi Das, Assistant Professor, Civil Engg. Department from Stage – 2 to Stage – 3 (PB-3 Rs. 15600-39100/- with AGP Rs.8000) w.e.f. 29.12.2016 under CAS, copy of which had been circulated in **Annexure – “Z-60” to the agenda.**

Resolved that as recommended by the Screening Committee dated 10.4.2018, Dr. Sreyashi Das, Assistant Professor, Department of Civil Engineering, be and is hereby promoted under CAS from Stage – 2 to Stage – 3 (PB-3 Rs.15600-39100/- with AGP Rs.8000/-) with effect from 29.12.2016.

Action : Personnel

- 15(f) Considered the recommendation of the Screening Committee dated 17.4.2018 regarding promotion of Dr. Amit Shiuly, Assistant Professor, Dept. of Civil Engineering from Stage – 1 to Stage – 2 (PB-3 Rs. 15600-39100/-/- with AGP Rs.7000) w.e.f. 10.6.2016 under CAS, copy of which had been circulated in **Annexure – “Z-61” to the agenda.**

Resolved that as recommended by the Screening Committee dated 17.4.2018, Dr. Amit Shiuly, Assistant Professor, Department of Civil Engineering, be and is hereby promoted under CAS from Stage-1 to Stage – 2 (PB-3 Rs.15600-39100/- with AGP Rs.7000/-) with effect from 10th June,2016.

Action : Personnel

- 15(g) Considered the recommendation of the Selection Committee dated 31.5.2018 regarding promotion of Dr. Rajyeswar Sinha, Assistant Professor, Department of Bengali from Stage – 3 to Stage – 4 (PB-4 Rs. 37400 – 67000/- with AGP Rs. 9000/-) w.e.f. 1.7.2017 under CAS, copy of which had been circulated in **Annexure – “Z-62” to the agenda.**

Resolved that as recommended by the Selection Committee dated 31.5.20-18, Dr. Rajyeswar Sinha, Assistant Professor, Department of Bengali, be and is hereby promoted under CAS from Stage – 3 to Stage – 4(PB-4 Rs.37400 – 67000/- with AGP Rs.9000/-) with effect from 1.7.2017.

Action : Personnel

- 15(h) Considered the recommendation of the Screening Committee dated 10.7.2018 regarding promotion of Dr. Ketousetuo Khotsu, Assistant Professor, Dept.w of Pharm. Tech. from Stage – 2 to Stage – 3 (PB 3 Rs. 15600-39100/- with AGP Rs.8000/-) w.e.f. 16.5.2017 under CAS, copy of which had been circulated in **Annexure – “Z-63” to the agenda.**

Resolved that as recommended by the Screening Committee dated 10.7.2018, Dr. Ketousetuo Kuotsu, Assistant Professor, Department of Pharm. Tech., be and is hereby promoted under CAS from Stage – 2 to Stage – 3 (PB -3 Rs.15600-39100/- with AGP Rs.8000/-) with effect from 16.5.2017.

Action : Personnel

- 16 Minutes/
Resolution
- Resolved that** the minutes of the 37th meeting of the Tender Committee held on 9.2.2018, copy of which had been circulated in **Annexure – “Z-64” to the agenda, be and is hereby approved.**

Action : Accounts/UE/DO

- 16(a) **Resolved that** the minutes of the 38th meeting of the Tender Committee held on 12.4.2018, copy of which had been circulated in **Annexure – “Z-65” to the agenda, be and is hereby accepted.**

Action : Accounts/UE/DO

- 16(b) **Resolved that** the minutes of the 44th meeting of the Planning & Development Committee held on 18.5.2018, copy of which had been circulated in **Annexure – “Z-66” to the agenda, be and is hereby approved.**

Action : Accounts/DO/UE

- 16(c) **Resolved that** the minutes of the 43rd meeting of the Planning & Development Committee held on 17.4.2018, copy of which had been circulated in **Annexure – “Z-67” to the agenda, be and is hereby approved.**

Action : Accounts/DO/UE

- 16(d) **Resolved that the** minutes of the Students' Welfare Board held on 22.2.2018, copy of which had been circulated in **Annexure – “Z-68” to the agenda, be and is hereby accepted.**

Action : Dean of Students/Accounts

- 16(e) **Resolved that** the minutes of the emergency meeting of the Faculty Council for UG & PG Studies in Engg. & Tech. held on 21.5.2018, copy of which had been circulated in **Annexure – “Z-69” to the agenda, be and is hereby approved.**

Action : Dean/Secy.,FET

- 16(f) **Resolved that the** minutes of the emergency meeting of the Faculty Council for UG & PG Studies in Engg. & Tech. dated 13/16.7.2018, copy of which had been circulated in **Annexure – “Z-70” to the agenda, be and is hereby approved.**

Action : Dean/Secy.,FET

- 16(g) **Resolved that** the minutes of the meeting of the Admission Committee of the Faculty of Arts held on 18.7.2018, copy of which had been circulated in **Annexure – “Z-71” to the agenda, be and is hereby approved.**

Action : Dean/Secy.,Faculty of Arts.

Item No. 16(h) and 34 were taken together

- 16(h) Considered the minutes of the meeting of the EAT (Expenditure, Advance and Transfer) Module of Public Finance Management System (PFMS) in pursuant to the directives form Ministry of Finance, GOI vide D.O. No. 48(06)/PF-11/2016 dated 12.9.2017/28.5.2-18, and 7.6.2-18, copy of which had been circulated in **Annexure – “Z-72” to the agenda.,**

Also considered the following recommendation of the Committee regarding proper implementation of EAT Module of Public Finance Management System (PFMS) in pursuant to the directives from Ministry of Finance, GOI, vide D.O.No. 48(06)/PF-II/2016 dated 12.09.2017/28.5.2018 and 7.6.2018.

1. The EAT Module of PFMS need to be Implemented as soon as possible, with separate bank account for each project.
2. Separate Savings Bank account will be opened for Individual Research Projects.
3. All Resarch Projects will be run by the Research Section henceforth, as University Bank A/Cs to manage the entries and operations in PFMS centrally
4. An awareness program will be organized for the Faculty members and PIs as well as for all the concerned Non-Teaching Staff members (involved in payments) separately.
5. Research Section be strengthened to implement EAT module of PFMS
6. The implementation will be started by the approval of EC

Resolved that the proposal be accepted in principle and henceforth all Government funded projects will be operated centrally through Public Finance Management System. For creating awareness among the Teachers, a meeting will be convened by the Finance Officer within this month where all HoDs along with 2 Teachers from each Department and all Directors of the School be invited to brief on the issue and exchange ideals.

Action : FO/Registrar/Deans

- 16(i) Resolved that the minutes of the meeting of the 5th Sports Board held on 19.7.2018, copy of which had been circulated in **Annexure – “Z-73” to the agenda, be and is hereby approved.**

Action : DPI

- 16(j) **Resolved that** the minutes of the meeting of the GCP Core Committee, copy of which had been circulated in **Annexure –“Z-74” to the agenda, be and is hereby approved.**

Action : Prof. Anupam Debsarkar, Dept. of Civil Engg.

- 16(k) **Resolved that** the minutes of the emergency meeting of the Joint Admission Committee of FET and FISLM held on 27.6.2018, copy of which had been circulated in **Annexure – “Z-75” to the agenda, be and is hereby approved.**

Action : Dean/Secy.,FET

- 16(l) **Resolved that** the minutes of the meeting of the SYLFF Steering Committee, copy of which had been circulated in **Annexure – “Z-76” to the agenda, be and is hereby approved.**

Action : Prof. Shibashis Chatterjee, Dept. of International Relations.

- 16(m) **Resolved that the** minutes of the 4th meeting of the Admission Committee of the Faculty Council of Science held on 11.7.2018, copy of which had been circulated in **Annexure – “Z-77” to the agenda, be and is hereby approved.**

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

- 16(n) **Resolved that the** minutes of the 3rd meeting of the Admission Committee for the Faculty Council of Science held on 3.7.2018, copy of which had been circulated in **Annexure – “Z-78” to the agenda, be and is hereby approved.**

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

- 16(o) **Considered** Resolution No. 2 dated of the meeting of the ‘Shodhganga (UGC Scheme) Committee dated 31.5.2018, reading as follows:

“ To discuss the digitization programme of all thesis and dissertation in JU for onward submission to the Shodhganga repository.

Noted the current activities and status in Shodhganga repository at JU end. Approximately 650 thesis from the available e-copies have been uploaded in Shodhganga repository till date. Also noted the draft application to be sent to the INFLIBNET (UGC) by the Chief Librarian for financial assistance for ‘ETD Labs, Digitization of Theses and Anti-plagiarism software under Shodhganga Project’.

Considered the technical and commercial proposal from ProQuest (ProQuest Digital Archiving and Access Program) for digitization of our old thesis and dissertation.

Resolved that –

- Application for ‘ETD Labs. Digitization of Theses and Anti-plagiarism software under Shodhganga Project’ be sent to the INFLIBNET (UGC) by the Chief Librarian at the earliest.
- The Committee recommends the technical expertise of ProQuest for consideration of the digitization of our old thesis and dissertation on the basis of their credentials, international &

national participation in digital repository programmes and their digitization activities with reputed Indian universities & academic institutions for processing & uploading of old Ph.D. thesis & dissertations on Shodhganga.

- The above issues be submitted to the Hon'ble Vice-Chancellor for necessary direction.

Resolved that the project for digitization programme of all thesis and dissertation be implemented in the University. As to the decision of engagement of agency for digitization, the recommendation of Shodhganga (UGC Scheme) Committee be referred to the Finance Committee for assessment of financial requirements.

Resolved further that Anti-Plagiarism software be purchased immediately for use of all faculties in the Ph.D. Cell out of DST PURSE project; where FET has already decided to purchase i-thenticate software. All other Faculty Councils be requested to suggest name of such software to be purchased for the Faculty for implementation at the earliest.

Action : F.O./CMC Cell/Deans of Faculties/Registrar.

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

17(a) **Considered** a joint letter from the students of visual disabilities of the Department of B.Ed., requesting to permit themselves to write with the help of a computer through a screen reading software in the light of the letter of the Government of India, Ministry of Social Justice and Empowerment, Department of Disability Affairs.

Noted the **relevant portion of the letter No. 16-110/2003-DD.III dated 26.2.2013 of the Govt. of India, Ministry of Social Justice & Environment, Department of Disability Affairs is appended:**

“Persons with disabilities should be given the option of choosing the mode for taking the examinations i.e. in Braille or in the computer or in large print or even by recording the answers as the examining bodies can easily make use of technology to convert question paper in large prints, e-text, or Braille and can also convert Braille text in English or regional languages.”

Resolved that the matter be referred to the Centre for Studies & Rehabilitation of Differently Abled Persons for consideration.

Action : Jr. Coordinators of the Centre.

- 18 Curriculum/Syllabus **Resolved that** as recommended by the FET vide Resolution No.10 dated 11/13.4.2018, the following change in the existing curriculum of the Information Technology Department, be and is hereby accepted and forwarded to the Court for final approval::

“The laboratory of B.E. 4th year first semester named “Image Processing Laboratory” be renamed as “Software Laboratory” with its detailed syllabus changed as “Assignments related to Elective and Project”.

Action : Dean/Secy.,FET/Controller of Examinations/Joint Registrar (SGS)

- 18(a) **Resolved that** as duly recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 4(ii) dated 6.6.2017, the revised UG syllabus under CBCS of the Department of Philosophy copy of which had been circulated in **Annexure – “Z-79” to the agenda, be and is hereby accepted and forwarded to the Court for final approval.**

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

- 18(b) **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 4(vi) dated 6.6.2017, the revised UG syllabus under CBCS of the Department of International Relations ,copy of which had been circulated in **Annexure – “Z-80” to the agenda, be and is hereby accepted and forwarded to the Court for final approval.**

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

- 18(c) Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 2 dated 6.6.2017, the following revised syllabus of the M.A. in Film Studies Course , be and is hereby accepted and forwarded to the Court for final approval:

“Taking into consideration the convenience of teaching and examination of the courses, it is resolved that the course ‘Practical Film Making’ (Course 3.4, Semester 3, M.A. in Film Studies) be shifted to Semester 2, M. A. in Film Studies, and be designated as Course 2.4, also resolved that the course ‘New Waves across the World’ (course 2.4, Semester 2, M.A. in Film Studies) be shifted to Semester 3, M.A. in Film studies, and be designated as Course 3.4.”

Resolved further that the course be introduced with effect from 2017-2018 academic session.”

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

- 18(d) **Resolved that as recommended** by the Faculty Council for PG & UG Studies in Arts vide Resolution No.4(iii) dated 6.6.2017, the revised UG syllabus under CBCS of the Department of Sociology . copy of which had been circulated in **Annexure – “Z-81”** to the agenda, be and is hereby accepted and forwarded to the Court for final approval.

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

- 19 List of Experts **Resolved that as recommended** by the FET vide Resolution No. 12 dated 11/13.4.2018, the List of Experts for Faculty selection of the Department of Mechanical Engineering , copy of which had been circulated in **Annexure – “Z-82” to the agenda, be and is hereby approved.**

Action : Personnel

- 20 UGC-FR Program **Considered a** joint letter dated 10.4.2018 from Dr. Saswata Bose, UGC Assistant Professor, Chemical Engg. Dept., Dr. Arunima Sengupta, UGC-Assistant Professor, Dept. of Life Sc. & Bio-Tech. & dr. Kaustuv Das, Assistant Professor, Dept. of Physics, requesting to extend the physical academic and administrative facilities to the Assistant Professors under UGC-Faculty Recharge Program scheme in the different departments of JU at par with permanent faculty of JU as per the Service Rules of the UGC-FRP Schemes.

Resolved that –

i) as requested by the UGC, the monthly salary of all UGC-Faculty Recharge Program scheme teachers will be paid regularly from the internal source, in anticipation of the fund to be received from the UGC.

ii) the matter regarding (a) eligible to guide solely Ph.D./M.Phil students (b) all academic, administrative and co-curricular facilities as per JU teachers be referred to the respective faculty council,

iii) the University from this year has implemented the decision of introduction of New Pension Scheme for the teachers under UGC-FRP scheme with the approval of Vice-Chancellor, the matter be taken up to UGC to provide financial benefit on the new pension scheme for all such teachers under FRP from their date of joining.

Action : FO

- 21 Confirmation of service **Resolved that the** service of Dr. Chandan Kumar Ghosh, Assistant Professor, School of Material Science & Nano-Technology, be and is hereby confirmed with effect from 20.3.2017, the date on which he joined the University service, with Pay Band – 3(Rs. 15600-39100/-) + AGP of Rs. 6000/- provided that as per EC Res. No. 4(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 he should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 21(a) **Resolved that the** service of Dr. Simontini Das, Assistant Professor, Department of Economics, be and is hereby confirmed with effect from 5.9.2017, the date on which he joined the post at this University, in the scale of pay of Rs.15600- 39100/- + AGP of Rs.6000/- provided that as per EC Res. No. 4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action :: Personnel

- 21(b) **Resolved that the** service of Dr. Rilina Basu, Assistant Professor, Department of Economics, be and is hereby confirmed with effect from 5.9.2017, the date on which he joined the post at this University, in the scale of pay of Rs.15600- 39100/- + AGP of Rs.6000/- provided that as per EC Res. No. 4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 21(c) **Resolved that the** service of Sri Subhajit Naskar, Assistant Professor, Department of International Relations, be and is hereby confirmed with effect from 24.8.2017, the date on which he joined the post at this University, in the scale of pay of Rs.15600- 39100/- + AGP of Rs.6000/- provided that as per EC Res. No. 4(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 he should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 21(d) **Resolved that the** service of Sri Arup Bhattacharyya, Assistant Professor, Department of International Relations, be and is hereby confirmed with effect from 1.8.2017, the date on which he joined the post at this University, in the scale of pay of Rs.15600- 39100/- + AGP of Rs.6000/- provided that as per EC Res. No. 4(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 he should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 22 Study Leave Considered an application dated 20.6.2018 from Dr. Rajib Das, Assistant Professor (Contractual), School of Water Resources Engineering, requesting for sanction of Study Leave with full pay from 4.9.2018 to 3.3.2019 to act as a Post doctoral Researcher at Division of water Resources Engineering Department of Building & Environment Technology, Lund University, Sweden.

Resolved that B Dr. Rajib Das, Assistant Professor (Contractual), School of Water Resources Engineering, be and is hereby granted Study Leave without pay from 4.9.2018 to 3.3.2019 for enabling him to act as a Post Doctoral Researcher at Division of Water Resources Engineering Department of Building & environment Technology, Lund University, Sweden.

Action : Personnel

- 23 supersession **Considered a note** from the Joint Registrar (PPL) in regard to supersession benefit to the non-teaching employees of the University, copy of which had been circulated in **Annexure – “Z-83” to the agenda.**
- Noted that the proposal has not been routed through Finance and EC had earlier resolved to refer these cases to Government for opinion.
- Resolved that** the of the Joint Registrar (PPL) in regard to supersession benefit to the non-teaching employees of the University, copy of which had been circulated in **Annexure – “Z-83” to the agenda, be and is hereby accepted.**
- Resolved further** that supersession benefit be given to those employees who are being superseded by the colleagues belonging to the same cadre and having seniority.
- Action : Personnel/Pay
- 24 NQAR **Resolved that the Annual Quality Assurance Report (AQAR) for submission to National Assessment & Accreditation Council, copy of which had been circulated in a CD, be and is hereby noted.**
- Resolved further** that Prof. Samantak Das, Department of Comparative Literature, be and is hereby appointed Director of Internal Quality Assurance Cell in place of Prof. Amitava Dutta and the date of effect to be decided at mutual discussion with the existing Director.
- Action : Personnel
- 25 Study Leave **Considered** an application dated 20.7.2018 from Dr. Madhuja Mukherjee, Associate Professor, Department of Film Studies, seeking Study Leave from 1.10.2018 to 1.2.2019 for enabling her to accept the award WWU Fellowship of University of Munster, Germany.
- Resolved that** Dr. Madhuja Mukherjee, Associate Professor, Department of Film Studies, be and is hereby granted extra ordinary leave with full pay and allowances from 1.10.2018 to 1.2.2019 for enabling her to accept the award WWU Fellowship of University of Munster, Germany.
- Action : Personnel

- 25(a) Considered an application dated 28.5.2018 from Sri Sanjay Giri, Sorter, Department of Architecture, requesting for sanction of Study Leave for enabling him to pursue MLIS (full time day course) at this University.
- Noted the detailed observation of the Personnel Section in this connection.
- Resolved that** Sri Sanjay Giri, Sorter, Department of Architecture, be and is hereby granted Study Leave as per the new Leave Rules of the Non-teaching staff of the University for enabling him to pursue MLIS (Full-time Day Course) at this University.
- Action : Personnel
- 26 Change of surname **Recorded** the change of surname of Smt. Poonam Kumari, Peon, Department of Education from ‘Kumari’ to ‘Bhagat’ due to her marriage with Sri Ujjwal Bhaskar Bhagat as per the affidavit of the Notary Public, Bolpur, Dist-Birbhum dated 4.8.2018 for all official purposes.
- Action : Personnel
- 27 Resolutio
n The item be deferred.
- 28 Exam. Rules of PGDMC **To approve the** Examination Rules of PG Diploma in Mass Communication duly recommended by the BoS, Dept. of ACE&E at its meeting dated 29.8.2018, copy of which had been circulated in **Annexure – “Z-84” to the agenda.**
- Resolved that** the matter in regard to Examination Rules of PG Diploma in Mass Communication be routed through the Faculty Council of ISLM
- Action :
- 29 Motion **The item be deferred.**
- 30 Pay revision **Considered** a note from the Pay Section in regard to pay revision of some teachers (resigned) of Arts Farts Faculty, reading as follows::
- “As per our available records, the following teachers of Arts faculty whose pay revision w.e.f. 1.1.2006 has not yet been made so far due to following reasons::

1. R. Chitrakala – Salary stopped w.e.f. Feb. 2007 vide letter No. B-1/SBI/44/07 dated 8.3.2007.
2. Rila Mukherjee – Resigned w.e.f. 5.3.2007
3. Saswati Chanda – Resigned w.e.f. 14.1.2006
4. Soumitra Basu – Resigned w.e.f. 21.12.2006

Further, it may also be noted that Dr. Sayan Nandi, the then Lecturer of Construction Engg. Dept. whose salary is also stopped as per VC's order dated 21.5.2015 and his pay revision has not yet been made so far”.

Noted the opinion of the Finance Officer in this regard.

Resolved that the proposal for pay revision of the following 4 teachers of the University has to be implemented as per the recommendation of the earlier Pay Commission, be and is hereby accepted as a special case where three cases other than R. Chitrakala be settled, without having such options for pay revision.

1. Rila Mukherjee
2. Saswati Chanda
3. Soumitra Basu

Resolved further that the case of Shri Sayan Nandi, Assistant Professor, Department of Construction Engineering be itemized separately in the next meeting of the Executive Council with a report from the Registrar & Finance Officer as the person not drawing salary for more than 10 years along with a report from the HoD Construction Engg. about the performance of Shri Sayan Nandi.

Action :: HoD Construction/Registrar/FO/Personnel/Pay

- 31 M.Phil Supervision : Women's Studies, be and is hereby approved::

“This is to seek your permission to address the emergent situation arising out of my application for retirement.

As you are aware the calculation of seats for M.Phil students was based on precise number of vacancies with faculty as per Regulation of May 2017.

In case of Milton Biswas, Prof. Rup Kumar Barman, has agreed to supervise the student but he is committed to taking three students in his own department (of History). This is a request for a non-time permission to [place the following student on a supernumerary basis if such is required.

Name of student : Milton Biswas (Dissertation on dalit feminism)
 Name of Supervisor : Prof. Rup Kumar Barman, Dept. of History

I will be very grateful if this permission is given. This is not to create any precedence.”

Action : Secy./Dean, ISLM

32 **-Resolved that the following** note of the Dean, ISLM regarding M.Phil Supervision, be and is hereby approved:

“This is to seek your permission to address the emergent situation arising out of my application for retirement.

As you are aware the calculation of seats for M.Phil students was based on precise number of vacancies with faculty as per Regulation of May 2017. We are unable to place two of my students with faculty who have requisite vacancy and the specialization to supervise the dissertation on the chosen subject. This is a request for a one-time permission to place the following student on supernumerary basis.

Name of student : Shreaya Kundu (working on child labour)
 Name of Supervisor : Prof. Kunal Chattopadhyay, Dept. of Comparative Literature.

I will be very grateful if this permission is given. This is not to create any precedence.”

Action : Secy./Dean, ISLM

33 **Resolved that** the minutes of the 13th Meeting of the Central Purchase Committee dated 7th September, 2018, copy of which had been circulated in **Annexure – “Z-86” to the agenda, be and is hereby approved.**

Action : Accounts/FO

34 **The item considered along with Item No. 16(h)**

35 Considered an application dated 31.5.2018 from Shri Sudhir Kumar Ghosh, Superintendent Technical Assistant, Dept. of Met. & Mat. Engg., requesting to issue a ‘No Objection Certificate’ for registration to Ph.D. program 2017-2018 at this University.

Noted the observation of the Personnel Section and the HoD Met & Mat. Engg.in in this connection.

Resolved that Shrio Sudhir Kumar Ghosh, Superintendent Technical Assistant, Dept. of Met. & Mat. Engg., be and is hereby permitted to apply for registration to Ph.D. program 2017-2018 at this University without hampering the normal duties at this University and a No Objection Certificate in this regard be issued to him.

Action : Personnel

- 36 Considered an application dated 11.6.2018 from Dr. Ananya Baruya, Professor, Depr. Of Bengali, seeking Study Leave from 1.9.2018 to 2.1.2019 in connection with writing a book on folklore duly recommended by the BoS Bengali at its meeting dated 13.6.2018.

Resolved that Dr. Ananya Baruya , Professor, Department of Bengali, be and is hereby granted Study Leave with full pay and allowances from 1.9.2018 to 2.1.2019 for writing a Book on Folklore with the provision that he would have to submit an invitation letter from the publisher.

Action :: Personnel

- 37 Considered a letter from the Ministry of Human Resource Development for registration of Indian Ranking 2019 participation under National Institutional Ranking Framework, copy of which had been circulated in **Annexure – Z-88” to the agenda.**

Resolved that the Jadavpur University will register the name for participation of Indian Ranking 2019 with the discipline of (1) Overall & (2) Engineering under National Institutional Ranking Framework.

Action : Registrar

- 38 **Resolved that** the Experts List for appointment of Professor/Associate Professor/Assistant Professor of the School of Mobile Computing and Communication, copy of which had been circulated in **Annexure3 – “Z-89” to the agenda, be and is hereby approved** with the deletion of the name at SL. No. 21 i.e. “Prof. Ranjan Bose of ITT Delhi”

Action : Personnel

- 39 **Resolved that** the Syllabus of M.Phil in Cognitive Science offered by School of Cognitive Science under Faculty of Interdisciplinary Studies, Law & Management, copy of which had been circulated **in a CD, be and is hereby accepted and forwarded to the Court for final approval.**

Action : Dean/Secy. ISLM/Controller of Examinations/Joint Registrar(SGS)

40 **Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 3 dated 12.9.2018, the course structure of M.Phil program of the Department of Sociology , copy of which has been circulated in a CD, **be and is hereby accepted and forwarded to the Court for final approval.**

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

41 Considered the appointment of Acting Registrar in the context of termination of tenure of Prof. Chiranjib Bhattacharyya as Acting Registrar of the University on 4.9.2018.

Resolved that in terms of Section 11(3) of J.U. Act, Prof. Chiranjib Bhattacharjee, Dean, Faculty Council of Engg. & Tech. be permitted to exercise the powers and perform the duties of Registrar for a total period not exceeding six months with effect from 19.9.2018 or till the post is filled up through Executive Council, whichever is earlier.

Action : Personnel

42 **Resolved that** Prof. Samantak Das, Department of Comparative Literature, be and is hereby appointed Director of H.N. Dutta Foundation in place of Prof. Gopa Dutta, Department of Bengali.

Action : Personnel

43 Noted the Memorandum No. 4201-F(P)/FA/O/2M/71/18(NB) dated 2.7.2018 from the Government of West Bengal, Finance (audit) Department duly forwarded by the Government of West Bengal , Department of Higher Education, Science & Technology and Biotechnology, University Branch vide No. 861/1(1)-EH/1U-44/2018 dated 5.9.2018 regarding economy measures, copy of which had been circulated on the table.

Resolved that a Brief Report to be prepared by the Finance Officer to introduce economy measures as suggested by the Government of West Bengal for consideration at the next meeting of the Executive Council.

Action : FO

44 Resolved that the recommendations of the Admission Committee under Faculty Council of Engg. & Tech. dated 14.9.2018 on the draft information brochure for Decentralized Counseling for admission of Lateral Entry candidates to the various courses under FET, JU through JELET 2018, copy of which has been circulated in **Schedule – A**, be and is hereby accepted.

Action : Dean/Secy.,FET

45 Ph.D.

Table Items of the meeting of the EC dated 18.9.2018

42, Resolved that Prof. Samantak Das, Department of Comparative Literature , be and is hereby appointed Director of H. N. Dutta Foundation.

Action :

43.

44

- 1) The eligibility criteria regarding Diploma requirements for specific departments be confirmed.
- 2) The eligibility criteria in terms of marks requirement in the qualifying Diploma examination for each course be approved and stressed the need for flexibility in nomenclature of diploma e.g. IEE ad EIE.
- 3) The clause 3 in the age criteria be removed and the students already admitted in JU through the JELET 2018 should not be allowed to take part in the Decentralized Counseling.
- 4) The following schedule be accepted:
 - i) Opening the Registration Portal : 18th September 2018
 - ii) Closure of Registration Portal : 21st September,2018
 - iii) Publication of List of eligible candidates : 22nd September, 1018
 - iv) Complaint Registration Closure : 24th September, 2018 at 12 .00 hour

v) Counseling : 25th September, 2018

4) The clause 9(e) of the draft brochure be augmented with the following sentence:

“however, such reservation may be waived for compelling medical reason supported by proper evidence.”

5) the clause 10 of draft brochure regarding payment of requisite fees by the candidates seeking admission be checked by the Office of the FET and the revised version be included in the brochure for electronic circulation.

6) The reviewed draft version of vacancy position may be incorporated in the brochure by the Office of the P.S. (FET) after due confirmation of the MR section for electronic circulation.

7) The following cut off be accepted:

General – Upto GMR 5000

All Reserve Category – AI GMR till vacancy exist

8) The WBJEEB be requested to provide a database for verification of JEELET-2018 rank and in absence of verification of database the candidates shall be provisionally admitted subject to post-factor verification by the WBJEEB against an undertaking from the concerned candidate.

9) The Information Brochure be vetted by the legal cell before publication on the website.

10) The final version of the brochure with modifications be circulated electronically among members of the Admission Committee for observation and uploading subject to legal clearance.

To ratify the action of the Vice-Chancellor dated 17.7.2018 in (a) constituting an Administrative Committee for the project entitled “**Evaluation of creep crack growth (CCG) behaviour for Alloy 617 base and weld materials**” with the following persons and (b) in permitting to open a Saving Bank Account in any nationalized bank in the name of “**CCG 617 B/W AUSC IGCAR JU**” to be operated jointly by Prof. Pravash Chandra Chakraborty, PI and either the Registrar or Finance Officer, JU::

Dean, FET – Chairman
Head, Metallurgical and Matereial Engg. Dept.
Dr. Amrita Kundu, Met. & Mat Engg. – Co-PI
Prof Sanjib Acharyya, ME Dept. – Co-PI
Prof. Rajib Dey, Met. & Mat. Engg.
Prof Pravash Chandra Chakraborti, PI
Finance Officer
Registrar

JADAVPUR UNIVERSITY
KOLKATA – 32

COPY OF RESOLUTION NO. 41 DATED 18.9.2018 OF THE EXECUTIVE
COUNCIL.

41. Considered the appointment of Registrar(Acting) in the context of termination of tenure of Prof. Chiranjib Bhattacharyya as Acting Registrar of the University on 4.9.2018.

Resolved that in terms of Section 11(3) of J.U. Act, Prof. Chiranjib Bhattacharjee, Dean, Faculty Council of Engg. & Tech. be permitted to exercise the powers and perform the duties of Registrar for a total period not exceeding Six months with effect from 19.9.2018 or till the post is filled up by the Executive Council, whichever is earlier.

Registrar.

Action to :: Personnel

JADAVPUR UNIVERSITY
KOLKATA – 32

COPY OF RESOLUTION NO. 25 DATED 18.9.2018 OF THE EXECUTIVE
COUNCIL.

Considered an application dated 20.7.2018 from Dr. Madhuja Mukherjee, Associate Professor, Department of Film Studies, seeking Study Leave from 1.10.2018 to 1.2.2019 for enabling her to accept the award WWU Fellowship of University of Munster, Germany.

Resolved that Dr. Madhuja Mukherjee, Associate Professor, Department of Film Studies, be and is hereby granted extra ordinary leave with full pay and allowances from 1.10.2018 to 1.2.2019 for enabling her to accept the award WWU Fellowship of University of Munster, Germany.

Registrar.

Action to : Personnel

3. Considered a letter dated 14.3.2018 & letter dated 16.3.2018 from Prof. Tarit Roychowdhury, PI & Director, School of Environmental Studies, requesting to permit him to make payment to the following parties against the two research projects sanctioned by **Bankura Water Supply Division, Public Health Engineering Department, Govt. of West Bengal** from the 2nd installment amount transferred to the University, copy of which had been circulated in **Annexure-”B”** to the agenda.

Party	Payment(with out GST)	Payment(with GST)	18%
1.CGWS(Centre for Ground Water Studies	Rs.9,99,000/-	Rs.8,46,610/-	
2.Prof. S.P.Sinha Ray	Rs.1,90,000/-	Rs.1,61,017/-	
3.Mr. Apurba Mondal	Rs.14,88,000/-	Rs.12,61,017/-	
4.Umwelt Engineering Pvt. Ltd.	Rs.3,96,800/-	Rs.3,36,271/-	
5.Dr. Tarit Roychowdhury,School of Environmental Studies	Rs.1,52,500/-	Rs.1,29,237/-	
6. University Overhead@15%	Rs.4,83,945/-	Rs.4,10,123/-	

Noted the observation of the Finance Officer in this regard

The Executive Council noted with concern that WBFR is not followed for issue orders to various vendors and agencies. Clarification in this regard be sought from Prof.

Tarit Roy Chowdhury, Director, School of Environmental Studies why the WBFR has not been followed for a West Bengal Government funded project which will be placed in the Finance Committee for consideration and onward submission to the Executive Council for a final decision.

Action : FO

4. Considered amendment of J.U. Ordinance no. 12(c) of the First Ordinances under the Jadavpur University Act,1981 duly recommended by the Finance Committee at its meeting dated 30.7.2018 to introduce private banks for all transactions of the University as Government has already allowed them.

Resolved that the proposal is accepted in principle. A separate motion be moved in the next meeting of the Executive Council for amendment of Ordinance 12(c) of the First Ordinance under J.U. act,1981 to complete the process.

Action :

43. Noted the Memorandum No. 4201-F(P)/FA/O/2M/71/18(NB) dated 2.7.2018 from the Government of West Bengal, Finance (audit) Department duly forwarded by the Government of West Bengal , Department of Higher Education, Science & Technology and Biotechnology, University Branch vide No. 861/1(1)-EH/1U-44/2018 dated 5.9.2018 regarding economy measures, copy of which had been circulated on the table.

Resolved that a Brief Report to be prepared by the Finance Officer to introduce economy measures as suggested by the Government of West Bengal for consideration at the next meeting of the Executive Council.

Action : FO

**JADAVPUR UNIVERSITY
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**COPY OF RESOLUTION NO. 16(h) DATED 18.9.2018 OF THE EXECUTIVE
COUNCIL.**

16(h) & 34 were considered taken together.

16(h). Considered the minutes of the meeting of the EAT (Expenditure, Advance and Transfer) Module of Public Finance Management System (PFMS) in pursuant to the directives from Ministry of Finance, GOI vide D.O. No. 48(06)/PF-11/2016 dated 12.9.2017/28.5.2-18, and 7.6.2-18, copy of which had been circulated in **Annexure – “Z-72” to the agenda.,**

Also considered the following recommendation of the Committee regarding proper implementation of EAT Module of Public Finance Management System (PFMS) in pursuant to the directives from Ministry of Finance, GOI, vide D.O.No. 48(06)/PF-II/2016 dated 12.09.2017/28.5.2018 and 7.6.2018.

7. The EAT Module of PFMS need to be Implemented as soon as possible, with separate bank account for each project.
8. Separate Savings Bank account will be opened for Individual Research Projects.
9. All Resarch Projects will be run by the Research Section henceforth, as University Bank A/Cs to manage the entries and operations in PFMS centrally

10. An awareness program will be organized for the Faculty members and PIs as well as for all the concerned Non-Teaching Staff members (involved in payments) separately.
11. Research Section be strengthened to implement EAT module of PFMS
12. The implementation will be started by the approval of EC

Resolved that the proposal be accepted in principle and henceforth all Government funded projects will be operated centrally through Public Finance Management System. For creating awareness among the Teachers, a meeting will be convened by the Finance Officer within this month where all HoDs along with 2 Teachers from each Department and all Directors of the School be invited to brief on the issue and exchange ideals.

Registrar.

ACTION TO :: FO/REGISTRAR.

**JADAVPUR UNIVERSITY
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**COPY OF RESOLUTION NO. 26 DATED 18.9.2018 OF THE EXECUTIVE
COUNCIL.**

26. Recorded the change of surname of Smt. Poonam Kumari, Peon, Department of Education from ‘Kumari’ to ‘Bhagat’ due to her marriage with Sri Ujjwal Bhaskar Bhagat as per the affidavit of the Notary Public, Bolpur, Dist-Birbhum dated 4.8.2018 for all official purposes.

Registrar.

Action to : Personnel

Considered Resolution No. 2 dated of the meeting of the ‘Shodhganga (UGC Scheme)Committee dated 31.5.2018, reading as follows:

“ To discuss the digitization programme of all thesis and dissertation in JU for onward submission to the Shodhganga repository.

Noted the current activities and status in Shodhganga repository at JU end. Approximately 650 thesis from the available e-copies have been uploaded in Shodhganga repository till date. Also noted the draft application to be sent to the INFLIBNET (UGC) by the Chief Librarian for financial assistance for ‘ETD Labs, Digitization of Theses and Anti-plagiarism software under Shodhganga Project’.

Considered the technical and commercial proposal from ProQuest (ProQuest Digital Archiving and Access Program) for digitization of our old thesis and dissertation.

Resolved that –

- Application for ‘ETD Labs. Digitization of Theses and Anti-plagiarism software under Shodhganga Project’ be sent to the INFLIBNET (UGC) by the Chief Librarian at the earliest.
- The Committee recommends the technical expertise of ProQuest for consideration of the digitization of our old thesis and dissertation on the basis of their credentials, international & national participation in digital repository programmes and their digitization activities with reputed Indian universities & academic institutions for processing & uploading of old Ph.D. thesis & dissertations on Shodhganga.
- The above issues be submitted to the Hon’ble Vice-Chancellor for necessary direction.”

Resolved that –

30. Considered a note from the Pay Section in regard to pay revision of some teachers (resigned) of Arts Faculty, reading as follows::

“As per our available records, the following teachers of Arts faculty whose pay revision w.e.f. 1.1.2006 has not yet been made so far due to following reasons::

5. R. Chitrakala – Salary stopped w.e.f. Feb. 2007 vide letter No. B-1/SBI/44/07 dated 8.3.2007.
6. Rila Mukherjee – Resigned w.e.f. 5.3.2007
7. Saswati Chanda – Resigned w.e.f. 14.1.2006
8. Soumitra Basu – Resigned w.e.f. 21.12.2006

Further, it may also be noted that Dr. Sayan Nandi, the then Lecturer of Construction Engg. Dept. whose salary is also stopped as per VC's order dated 21.5.2015 and his pay revision has not yet been made so far”.

Noted the opinion of the Finance Officer in this regard.

Resolved that the proposal for pay revision of the following 4 teachers of the University has to be implemented as per the recommendation of the earlier Pay Commission, be and is hereby accepted as a special case where three cases other than R. Chitrakala be settled, without having such options for pay revision.

4. Rila Mukherjee
5. Saswati Chanda
6. Soumitra Basu

Resolved further that the case of Shri Sayan Nandi, Assistant Professor, Department of Construction Engineering be itemized separately in the next meeting of the Executive Council with a report from the Registrar & Finance Officer as the person not drawing salary for more than 10 years along with a report from the HoD Construction Engg. about the performance of Shri Sayan Nandi.

Action :: HoD Construction/Registrar/FO/Personnel/Pay

To consider Resolution No.6 dated 20.6.2018 of the P&D, reading as follows::

“Resolved that A.E. (Civil) be requested to prepare a detailed report on estimate no. C-13/18-19 for consideration by the EC for a policy decision on renovation of class rooms with aluminum window.”

Note from Engineer’s Office

Report on estimate on C-13/18-19 for the work “Providing Aluminium Window” in class rooms M-4-15, M-4-16, M-4-1 and M-4-2.

The resolution of the concerned P&d where it was decided to place before EC for policy decision.

At present in these class rooms situated at the top floor , the windows are operable steel windows. The department wants to prepare the rooms for installing AC machine to combat summer also to demonstrate readiness with state of arts teaching methods for intending NBA visit.

The estimate, P&D resolution is also attached along with the report for placing before EC for a policy decision on renovation of class rooms with aluminum window.

To consider the letter dated 8.8.2018 from Prof. Subratanath Koner, Dean, Faculty of Science, requesting to discuss the issues related to establishment of JCBNCAT ion NIL campus, copy of which has been circulated in Annexure – “Z-85”

The resolution adopted at the meeting of the Executive Council on 29.8.2018 during Zero Hour

After a prolonged discussion on the representation of WBCUPA, ABUTA & TMCP in regard to their demand for impartial probe by any external agency against the series of disorders associated with the entire admission processes in the Faculty of Arts, **it was resolved that** an Enquiry Committee be constituted with the following persons:

Retired Judge of Kalkata High Court
Prof. Asutosh Ghosh, Former Vice-Chancellor, Calcutta University

Action : Vice-Chancellor

The following Resolution adopted at the meeting of the Executive Council during Zero Hour on 18.9.2018.

In continuation to the discussion on the Resolution taken in EC meeting dt. 29./8.2018 during Zero Hour regarding formation of Enquiry Committee, the Vice-Chancellor reported that Mr. Pranab K. Chattopadhyay , Hon'ble Retired Judge of the Calcutta High Court will be the Chairperson of the Enquiry Committee..

It was also decided that the terms and conditions of the Enquiry Committee be framed by the Vice-Chancellor and to be ratified at the next meeting of the Executive Council.

To consider the proposal of the Planning & Development Committee at its meeting dated 18.5.2018 for formation a Canteen Committee to look into the terms and conditions of agreement of various canteens in the main campus as well as in the Salt Lake Campus.

16(o). Considere Resolution No. 2 dated of the meeting of the ‘Shodhganga (UGC Scheme)Committee dated 31.5.2018, reading as follows:

“ To discuss the digitization programme of all thesis and dissertation in JU for onward submission to the Shodhganga repository.

Noted the current activities and status in Shodhganga repository at JU end. Approximately 650 thesis from the available e-copies have been uploaded in Shodhganga repository till date. Also noted the draft application to be sent to the INFLIBNET (UGC) by the Chief Librarian for financial assistance for ‘ETD Labs, Digitization of Theses and Anti-plagiarism software under Shodhganga Project’.

Considered the technical and commercial proposal from ProQuest (ProQuest Digital Archiving and Access Program) for digitization of our old thesis and dissertation.

Resolved that –

- Application for ‘ETD Labs. Digitization of Theses and Anti-plagiarism software under Shodhganga Project’ be sent to the INFLIBNET (UGC) by the Chief Librarian at the earliest.
- The Committee recommends the technical expertise of ProQuest for consideration of the digitization of our old thesis and dissertation on the basis of their credentials, international & national participation in digital repository programmes and their digitization activities with reputed Indian universities & academic institutions for processing & uploading of old Ph.D. thesis & dissertations on Shodhganga.
- The above issues be submitted to the Hon’ble Vice-Chancellor for necessary direction”.

Resolved that the project for digitization programme of all thesis and dissertation be implemented in the University. As the engagement of agency for digitization , the

recommendation of Shodhganga (UGC Scheme) Committee be referred to the Finance Committee for assessment of financial requirements.

Resolved further that Anti-Plagiarism software be purchased immediately for use of all faculties in the Ph.D. Cell out of DST PURSE project where FET has already purchased i-uthenticate software. All other Faculty Councils be requested to suggest name of such software to be purchased for the Faculty for implementation at the earliest.

Action : F.O./Accounts/Deans

**JADAVPUR UNIVERSITY
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**COPY OF RESOLUTION NO. 24 DATED 18.9.2018 OF THE EXECUTIVE
COIUNCIL.**

24. Resolved that the Annual Quality Assurance Report (AQAR) for submission to National Assessment & Accreditation Council, copy of which had been circulated in a CD, be and is hereby noted.

Resolved further that Prof. Samantak Das, Department of Comparative Literature, be and is hereby appointed Director of Internal Quality Assurance Cell in place of Prof. Amitava Dutta and the date of effect to be decided at mutual discussion with the existing Director.

Registrar.

Action : Personnel

**JADAVPUR UNIVERSITY
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**COPY OF RESOLUTION NO. 42 DATED 18.9.2018 OF THE EXECUTIVE
COIUNCIL.**

42, Resolved that Prof. Samantak Das, Department of Comparative Literature , be and is hereby appointed Director of H. N. Dutta Foundation in place of Prof. Gopa Dutta, Department of Bengali.

Registrar.

Action : Personnel

COPY OF RESOLUTION NO. 3 DATED 18.9.2018 OF THE EC

Considered a letter dated 14.3.2018 & letter dated 16.3.2018 from Prof. Tarit Roychowdhury, PI & Director, School of Environmental Studies, requesting to permit him to make payment to the following parties against the two research projects sanctioned by **Bankura Water Supply Division, Public Health Engineering Department, Govt. of West Bengal** from the 2nd installment amount transferred to the University, copy of which had been circulated in **Annexure-:"B"** to the agenda.

Party	Payment(with out GST)	Payment(with GST)	18%
1.CGWS(Centre for Ground Water Studies	Rs.9,99,000/-	Rs.8,46,610/-	
2.Prof. S.P.Sinha Ray	Rs.1,90,000/-	Rs.1,61,017/-	
3.Mr. Apurba Mondal	Rs.14,88,000/-	Rs.12,61,017/-	
4.Umwelt Engineering Pvt. Ltd.	Rs.3,96,800/-	Rs.3,36,271/-	
5.Dr. Tarit Roychowdhury,School of Environmental Studies	Rs.1,52,500/-	Rs.1,29,237/-	
6. University Overhead@15%	Rs.4,83,945/-	Rs.4,10,123/-	

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

“As per West Bengal Govt. rules any fund released by the Govt. need to be spent as per WBFR. But Prof. Tarit Roy Chowdhury did not bother to follow that. Contact has been awarded to a person for more than 5 lakhs of rupees without any tender. Thus, violation of rules can't accepted. Now, the relaxation of rules or action taken by Prof. Chowdhury requires confirmation by Govt. of West Bengal. On a project for the first time one contractor has been engaged without any tender.”

The Executive Council noted with concern that WBFR is not followed for issuing orders to various venders and agencies under the project. . Clarification in this regard be sought from Prof. Tarit Roy Chowdhury, Director, School of Environmental Studies why the WBFR has not been followed for a West Bengal Government funded project, which will be placed in the Finance Committee for consideration and onward submission of observation to the Executive Council for a final decision.

Action :Prof. Tarit Roy Chaudhury/ FO

JADAVPUR UNIVERSITY
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COPY OF RESOLUTION NO. 30 DATED 18.9.2018 OF THE EXECUTIVE
COUNCIL.

30. Considered a note from the Pay Section in regard to pay revision of some teachers (resigned) of Arts Faculty, reading as follows::

“As per our available records, the following teachers of Arts faculty whose pay revision w.e.f. 1.1.2006 has not yet been made so far due to following reasons::

1. R. Chitrakala – Salary stopped w.e.f. Feb. 2007 vide letter No. B-1/SBI/44/07 dated 8.3.2007.
2. Rila Mukherjee – Resigned w.e.f. 5.3.2007
3. Saswati Chanda – Resigned w.e.f. 14.1.2006
4. Soumitra Basu – Resigned w.e.f. 21.12.2006

Further, it may also be noted that Dr. Sayan Nandi, the then Lecturer of Construction Engg. Dept. whose salary is also stopped as per VC’s order dated 21.5.2015 and his pay revision has not yet been made so far”.

Noted the opinion of the Finance Officer in this regard.

Resolved that the proposal for pay revision of the following 4 teachers of the University has to be implemented as per the recommendation of the earlier Pay Commission, be and is hereby accepted as a special case where three cases other than R. Chitrakala be settled, without having such options for pay revision.

1. Rila Mukherjee
2. Saswati Chanda
3. Soumitra Basu

Resolved further that the case of Shri Sayan Nandi, Assistant Professor, Department of Construction Engineering be itemized separately in the next meeting of the Executive Council with a report from the Registrar & Finance Officer as the person not drawing salary for more than 10 years along with a report from the HoD Construction Engg. about the performance of Shri Sayan Nandi.

Action :: HoD Construction/Registrar/FO/Personnel/Pay