

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**Draft Minutes of the 44<sup>th</sup> meeting of the 9<sup>th</sup> Executive Council, constituted for the period of 2016-2020, in terms of West Bengal University laws (Amendment) act,2011, held on Monday, the 22<sup>nd</sup> of April,2019 at 4-00 p.m. in the Committee Room No. I of the University.**

**MEMBEERS PRESENT:**

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

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

Ramen Roy Chowdhury – Noted Tollywood Actor  
Amar Pal – Noted Singer  
Victims of Bomb Blast in Sri Lanka  
Amitava Roy chowdhury – Former Teacher of University

After that with due permission from the Chairman, a Group of Teachers of the University, Trinomul Chatra Parishad, JURSA & FETSU gave their deputation one by one in support of their demands.

The members of the council accepted the following modification of Resolution No.65 dated 18/30.3.2019 of the Executive Council:

“The following paragraph be added:

**Resolved further** the following Committee be constituted:

- 1) Mr. Justice Pronob Kr. Chattopadhyay (Retd) – Chairman
  - 2) Prof. Bishnupada Nanda, HoD Education
- And
- One Expert Member to be co-opted by the Committee.”/

### ZERO HOUR

Prof. Keshab Bhattacharyya raised the problems faced by the Head of the Departments and Directors of the School after introduction of new leave accounts. After discussion **it was resolved that** the Heads of the Departments and Directors of the Schools be permitted to apply for any kind of leave manually till further decision.

Action : Personnel

- |   |  |  |
|---|--|--|
| 1 | Recommendation<br>Of the<br>Admission<br>Committee<br>Arts | Considered the recommendation of the Admission Committee, Faculty Council of Arts dated 4.4.2019 on the advice of the Executive Council in its meeting dated 18/30.3.2019 vide Resolution No. 15, copy of which had been circulated in <b>Annexure –“A” to the agenda.</b> |
|---|--|--|

**Resolved that** as the modalities of admission by giving weightage on H.S./equivalent Boards marks and weightage on admission test marks for the Under Graduate Courses in English and Comparative Literature is not in tune with the report of the Enquiry Committee (viz 1<sup>st</sup> & 2<sup>nd</sup> paragraph of Page 13) approved vide EC Res. No. 15 dated 18/30.3.2019, **it is referred back** to the Admission Committee of the Faculty Council of Arts for reconsideration.

**Resolved further** that the recommendations of the Admission Committee, Faculty Council of Arts dated 4.4.2019 on general procedure of admission to various courses of BLI Sc & MLI Sc, M.A. (Day & Evening) courses except History , Bengali Comparative Literature and M.A. Evening in Sanskrit and the UG courses of Bengali, Political Science, Philosophy, Economics and Sociology in accordance with the practice of 2018-2019 academic session, be approved.

**Resolved also** that since there is a deviation from 2018-19 session in the eligibility and selection procedure of admissions to M.A. (Day and Evening) in Bengali, History, Comparative Literature, M.A. Evening in Sanskrit and M.P.Ed courses, the resolution of Admission Committee for these courses be again submitted before the Executive Council after the Election Model Code is withdrawn.

**Resolved also** that since there is a deviation from 2018-19 session of basic qualification of eligibility for applications to UG courses in History, Sanskrit and Comparative Literature, the resolution of the Academic Committee in connection with these courses be again submitted to Executive Council after the Election Model Code is withdrawn.

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

1(a) Confirmation **Resolved that the** draft minutes of the 42<sup>nd</sup> meeting of the Executive Council held on 18.3.2019/30.3.2019 in the Committee Room No. I of the University, copy of which had been circulated in **Annexure – “D” to the agenda, be and is hereby confirmed.**

1(b) **Resolved that** the draft minutes of the 43<sup>rd</sup> meeting of the Executive Council held on 30.3.2019 at 1-45 p.m. in the Committee Room No. I of the University, copy of which had been circulated in **Annexure – ‘E’ to the agenda, be and is hereby confirmed.**

2 Resolution Considered Resolution No. 7(b) dated 6.3.2019 of the Faculty Council of Arts regarding establishment of a Study Centre of IGNOU in the University under the auspices of the University

**Resolved that** the proposal for establishment of a Study Centre of IGNOU in the University, be not acceded to.

Action : Secy., Faculty Council of Arts.

3 The item be deferred.

4

Considered Resolution No 11 dated 6.3.2019 of the Faculty Council of Arts, reading as follows:

“Considered the decisions of the Boards of Studies of different Departments under the Faculty of Arts regarding duration of class hour for 1 (one) hour.

The matter is discussed in the meeting. It is resolved that as per the decision of the Board of Studies of all Departments under the Faculty of Arts regarding duration of the class hour from 50 minutes to 1 (one) hour be approved and it will be implemented from the next semester.

Resolved that the decision be forwarded to the EC for approval”.

**Resolved that** as recommended by the Faculty Council of Arts vide Resolution No.11 dated 6.3.2019, the proposal regarding duration of the class hour from 50 minutes to 1 (One) hour be accepted and be implemented from the next semester.

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

5

**Resolved that as** recommended by the Faculty Council of Arts vide Resolution No. 5 dated 6.3.2019 , one post of Professor of Sociology be advertised with the following stipulation::

Essential qualification :: As per UGC & State  
Govt. norms  
Specialization : Open

Action :: Personnel

6

Considered Resolution No. 8 dated 6.3.2019 of the Faculty Council of Arts, reading as follows:

“Considered a letter dated 1.2.2019 of the Director, School of Languages and Linguistics regarding using Room No. 308 of Subarna Jayanti Bhavan.

The matter is discussed in the meeting and it is resolved that the Room No. 308 of Subarna Jayanti **Bhavan be temporarily allotted to the School of Languages and Linguistics for academic purpose”**

**Resolved that the** matter be referred to the Space Committee for consideration.

Action : Registrar.

7

Considered Resolution No. 7(a) dated 6.3.2019 of the Faculty Council of Arts, reading as follows:

“Considered the decision of the meeting of the Board of Studies in International Relations held on 10.12.2018 as follows:

‘Item No.3: To consider the establishment of a School of Forced Migration Studies in the University.

Head of the Department explained the background and rationale of the initiative in this regard and pointed out that the proposed School may be established by the University in continuation of the Centre for Refugee Studies established in the Department in 1996-1977. The Centre had pioneered research and advocacy in the field and contributed significantly to the growth of academic discourse and literature on refugee studies. All the members except Dr. Kakoli Sengupta present agreed with the initiative and recommended that the proposed School may be set up by the University after due deliberation by the University bodies. It was also decided to request Prof. Anindya Jyoti Majumdar to prepare a detailed proposal for the University. Dr. Kakoli Sengupta gave a note of dissent.’

The matter is discussed in the meeting and it is resolved that the proposal be accepted”

**Resolved that** the Faculty Council of Arts be requested to submit a detailed proposal for establishment of a School of Forced Migration Studies for consideration of the Executive Council.

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

8

**Resolved that** as recommended by the Faculty Council of Arts vide Resolution No. 2 dated 6.3.2019 s:

i) two posts of Professor of International Relations be advertised with the following stipulation.

Essential qualification : As per UGC & State Govt.  
norms

Specialization : Open

ii) the two posts of Associate Professor of International Relations be advertised with the following stipulation.

Essential qualification : As per UGC & State Govt.  
norms.

Specialization : Open

iii) one post of Assistant Professor of International Relations be advertised with the following stipulation.

Essential qualification : As per UGC & State Govt.  
norms

Specialization : Open

Action : Personnel

9 **Resolved that** as recommended by the Faculty Council of arts vide Resolution No. 3 dated 6.3.2019

i) one post of Associate Professor of History be advertised with the following stipulation.

Essential qualification : As per UGC & State Govt.  
norms

Specialization : Open

ii) one post of Associate Professor (ST) of History be re-advertisement the following stipulation.

Essential qualification : As per UGC & State Govt.  
norms

Specialization : Open

Action : Personnel

10 **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No. 4 dated 6.3.2019 , one post of Associate Professor of Philosophy be advertised with the following stipulation.

Essential qualification : As per UGC & State Govt.  
norms

## Specialization :

- (i) Ethics (Indian and Western)
- (ii) Continental Philosophy
- (iii) Philosophy of Language (Indian)
- (iv) Mathematical Logic

## Action : Personnel

- 11 Considered the Resolution No. 5 dated 6.3.2019 of the Faculty Council of Arts, reading as follows:

“Considered a letter dated 14.2.2019 of Prof. Subarna Kumar Das, Professor Library & Information Science regarding honorarium for the Co-ordinator of Enhancement Ability Courses of UG.

The matter is discussed in the meeting. It is resolved that the proposal be forwarded to the EC for reconsideration.”

**Resolved that** the matter regarding sanction of honorarium for the Co-ordinator of Enhancement Ability Courses of UG, be not acceded to.

- 12 Minutes Action : Secy., Faculty Council of Arts.  
**Resolved that** the minutes of the PMU meeting of RUSA-I held on 28<sup>th</sup> March, 2019, copy of which had been circulated in **Annexure – “B” to the agenda, be and is hereby approved.**

**Action : Pro-VC/FO**

- 13 **Resolved that** the minutes of the 6<sup>th</sup> meeting of the Finance Committee held on 25<sup>th</sup> March, 2019, copy of which had been circulated in **Annexure – “C” to the agenda, be and is hereby approved.**

**Action : FO/Accounts**

- 14 Action of the VC **Ratified** the action of the Vice-Chancellor dated 10.4.2019 in accepting the eligibility criteria, selection procedure, seat distribution and admission schedule for admission to BLI Sc. & M.LI Sc. courses for the session 2019-2020 duly recommended by the Admission Committee of the Faculty of Arts vide Resolution No.2 dated 4.4.2019, copy of which had been circulated in **Annexure – “F” to the agenda.**

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

- 15 Counting of past service Considered an application dated 25.3.2019 from Prof. Prabir Kumar Kundu, Department of Mathematics, requesting to reckon his past service served at Vidyasagar University from 8.2.1990 to 19.12.2002 and transfer his Earned Leave of 285 days accumulated at Vidyasagar University to his leave account at Jadavpur University .

Noted the observation of the Personnel Section in this connection.

Resolved that the past service rendered by Prof. Prabir Kumar Kundu, Department of Mathematics at Vidyasagar University from 8.2.1990 to 19.12.2002 be reckoned with service of Jadavpur University as qualifying service and his accumulated Earned Leave of 258 days at Vidyasagar University be transferred to his leave account at Jadavpur University.

Action : Personnel

- 16 Considered an application dated 2.4.2019 from Dr. Sankar Narayan Patra, Associate Professor & Head of Instrumentation Science, requesting to permit him to join the post of Associate Professor in the Department of Instrumentation and Electronics engineering on 30<sup>th</sup> April,2019 (FN).

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

Noted also that the Registrar in her note dated 16.4.2019 sought the opinion of the Board of Studies of the Dept. of Instrumentation Science in regard to the request of Dr Sankar Narayan Patra to keep the Astronomical Instruments Design Laboratory where his research scholars have been working in the Dept. of Instrumentation Science till he manages sufficient laboratory space in the Instrumentation and Electronics Engineering Department to shift and she also mentioned that temporary arrangement can not be done for more than 6 months.

**Resolved that –**

- i) Dr. Sankar Narayan Patra, be and is hereby permitted to join in the forenoon of 30./4.2019 as Associate Professor in the Department of Instrumentation and Electronics Engineering by counting his all previous services;;;



- ii) the probationary period of Dr. Sankar Narayan Patra of 1 year be condoned in accordance with earlier cases, as noted in the EC

**Resolved further that** Dr Sankar Narayan Patra be permitted to keep the Astronomical Instruments Design Laboratory where his research scholars have been working in the Dept. of Instrumentation Science for a period of 6 months

Action : Personnel

- 17 Ratified the action of the Vice-Chancellor dated 12.6.2018 in approving the Memorandum of Understanding to be signed between Indian Institute of Technology Roorkee, Roorkee and the Jadavpur University for implementation of the project entitled “Zero Peak Energy Building Design for India – (ZED-i), copy of which had been circulated in **Annexure – “G” to the agenda.**

**Action : Registrar/Law Cell**

- 18 **Resolved that** 3 (three) Experts be nominated for constitution of a Selection Committee for promotion of Dr. Pradeep Kundu, Assistant Professor, Department of Printing Engineering under CAS in terms of G.O. No.175-Edn(U)/1U-7/99 dated 25.2.99 followed by G.O. No.386-Edn(U)/1U-34/98 dated 26.4.2000.

Action : Personnel

- 19 Confirmation of service **Resolved that the** service of Sri Santanu Chandra, Junior Assistant Cum Typist, Office of the Employees Welfare Unit, be and is hereby confirmed with effect from 21.02.2018 i.e. from the date of his joining at this University, in the PB-2 (Rs.7200-25400/-) + GP of Rs. 3300/- provided that as per EC Res. No. 4(a) dated 21.11.2011 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

- 20                    **Resolved that the** service of Sri Debapriya Chattopadhyay, Junior Assistant Cum Typist, Administrative Office , be and is hereby confirmed with effect from 9.9.2017 (Ext. Ord. LWP for 3 days from 10.12.2018 to 12.12.2018) in the PB-2 (Rs.7200-25400/-) with GP of Rs.3300/- provided that as per EC Res. No. 4(a) dated 21.11.2011 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                    **Resolved that the** service of Sri Srijan Bhattacharjee, Junior Assistant Cum Typist, Scholarship Section, be and is hereby confirmed with effect from 6.9.2017 i.e. from the date of joining at this University (B-2 (Rs.7200-35400/- with GP of Rs.3300/-) provided that as per EC Res. No. 4(a) dated 21.11.2011 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                    **Resolved that the** service of Amir Ali, Junior Mechanic, Department of Chemistry, be and is hereby confirmed with effect from 23.3.2018 i.e. from the date of his joining at this University in the PB-2(Rs.7200-25400/- with GP of Rs.3300/-) provided that as per EC Res. No. 4(a) dated 21.11.2011 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

- 23                    **Resolved that the** service of Shri Kishalay Majumder, Junior Assistant Cum Typist, Office of the Secretary, Faculty of Engg. & Tech., be and is hereby confirmed with effect from 21.3.2018 i.e. from the date of his joining at this University in the PB-2 (Rs.7200-254000/- with GP of Rs.3300/-) provided

that as per EC Res. No. 4(a) dated 21.11.2011 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

- 24                    **Resolved that the** service of Dr. Arpan Mumar Pradhan, Assistant Professor, Department of Electrical Engineering, be and is hereby confirmed with effect from 3.5.2018 i.e. from the date of his joining at this University in the PB-3 Rs.26150/- (Basic pay Rs.20,150/-by giving seven non-compounded increment for ME & Ph.D. Degree w.e.f. 3.5.2018 with AGP of Rs.6000/-) provided that as per EC Res. No. 4(a) dated 21.11.2011 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

- 25                    **Resolved that the** service of Sri Ravi Kumar Gond, Technical Assistant Grade-II, Dept. of INFU, be and is hereby confirmed with effect from 19.3.2018 i.e. from the date of his joining at this University in the Pb-3 (Rs.9000-28300/-) plus GP of Rs.4400/- provided that as per EC Res. No. 4(a) dated 21.11.2011 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

- 26                    List of Exprts      Considered the minutes of the meeting of the Faculty Council of ISLM held on 9.4.2019, copy of which had been circulated in **Annexure – “H” to the agenda.**

Resolved that the Head of the Department of Adult, Continuing Education & Extension be requested to prepare a List of Experts (at least 15 to 20 Members) to explore the academic justification, viability and modalities for introduction of M.Phil and Undergraduate Courses in Journalism & Mass Communication for further consideration of the Executive Council.

Action : HOD, ACEE

27 **Considered** Resolution No. 3 (Table Item) dated 6.3.2019 of the Faculty Council for PG & UG Studies in Arts, reading as follows:

“Considered the minutes of the meeting of all HODs under the Faculty council of Arts regarding Ph.D. Regulation, 2017 held on 10.1.2019.

The matter is discussed in the meeting and it is resolved the minutes of the meeting of all HODs under the Faculty Council of Arts regarding Ph.D. Regulation, 2017 held on 10.1.2019 be approved.”

**Resolved that the** matter be referred back to the Faculty Council for PG & UG Studies in Arts for placing a detailed Regulation for consideration of the Executive Council.

Action : Dean/Secy., Faculty Council of Arts

28 **Resolved that** as recommended by the Faculty Council of Science vide Resolution No. 3 dated 27.3.2019, the students of the Integrated Masters’ – Ph.D. Program in Physical Science (IntPPS) conducted by the IACS in collaboration with the Jadavpur University completed the M.Sc. Degree in Physical Science and obtained a CGPA of 6 out of 10 be awarded the “First Class” degree and these should be mentioned in the degree certificate.

Action : Dean/Secy., Faculty Council of Science

29 **Resolved that the following** note of the Personnel Section and the fresh fixation worked out below in regard to re-fixation of Basic Pay of Sri Tridib Sinha, Cash Sarkar, Cash Section, be and is hereby accepted:

“Reference further application dated 6.12.2018 from Sri Tridib

Sinha, cash Sarkar, wherein he has requested that the benefit extended by giving Pay protection to him with effect from 26.4.2017 (due to appointment as Cash Sarkar) vide EC Res. No.11 dated 4.4.2017 may be withdrawn and fresh benefit may be given with effect from 1.7.2017 as sought for by exercising option as given to the few staff earlier as per EC Res. No.34(b) dated 16.1.2014.

Date	Pay	AGP	Basic Pay	Remark
1.7.2016	7,640/-	1800/-	9,440/-	Appoin
15.1.2017	7,640/-	2100/-	9,740/-	CAS as
1.7.2017	8,230/-	2,100/-	10,330/-	Normal
1.7.2017	8,230/-	2,900/-	11,130/-	Appoin obtaini be cons
1.7.2018	8,570/-	2,900/-	11,470/-	

#### **Action : Personnel**

30

Considered an application dated 10.4.2019 from Dr. Amit Saha, Asstt. Professor, Department of Chemistry, requesting to reckon his past service served at Achhruram Memorial College, Purulia as Asstt. Professor from 1.4.2015 to 10.8.2017 and transfer of 35 days Earned Leave to the leave account of JU.

Noted the observation of the Personnel Section in this regard.

Resolved that the past service of Dr. Amit Saha, Assistant Professor, Department of Chemistry from 1.4.2015 to 10.8.2017 rendered at Achhruram Memorial College, Purulia be reckoned with the service at Jadavpur University and his accumulated Earned Leave of 35 days at Achhruram Memorial College be transferred to his leave account at this University.

Action : Personnel.

31

Ratified the action of the Vice-Chancellor dated 31.3.2019 in (a) constituting an Administrative Committee with the following persons for the project entitled "Local Lightning Prediction and Warning System" and (b) permitting to open a Bank Account in the name and style of 'Lightning Prediction Project JU' with any nationalized bank in the vicinity of JU to be operated jointly by Dr. Debangshu Dey, PI and either the Registrar or Finance Officer, JU:

Dean, FET, JU (Chairman)  
 HoD EE  
 Dr. Debangshu Dey, PI, Dept. of EE  
 Dr. Sovan Dalai, C-PI, EE Dept.  
 Dr. Biswendu Chatterjee, EE Dept.  
 Dr. Prithwiraj Purkait, Dept. of EE, St Thomas College of  
 Engg. & Tech. Kolkata  
 Dr. Arpan Pradhan, EE Dept.  
 The Registrar, JU  
 The Finance Officer, JU

Resolved further that as per EC Res. No.63(iii) dated 31.5.2003, Dr. Debangshu Dey, 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/Dr. Debangshu Dey

- 32 Ratified the action of the Vice-Chancellor dated 4.4.2019 in constituting an Administrative Committee of the Centre for Plasma Studies with the following persons:

Prof. Anup Bandyopadhyay, Dept. of Mathematics, Co-ordinator  
 Prof. Alaka Das, Dept. of Mathematics, Joint Co-ordinator  
 Prof. Nikhil Chakrabarti, SINP, Kolkata, External Expert  
 Prof. Prabir Kumar Kundu, Dept. of Mathematics, Member  
 Prof. Soumen Ghosh, Dept. of Chemistry, Member  
 Dr. Druba Banerjee, Dept. of Physics, Member  
 Dr. Sachindranath Das, Dept. of Instrumentation Science, Member  
 Registrar, JU  
 Finance Officer, JU

Action : Accounts/Prof. Anup Bandyopadhyay, Dept. of Mathematics

- 33 Action of the VC Ratified the action of the Vice-Chancellor dated 7.1.2019 in approving the Requisition No. 4694 & 4695 from the Production Engineering Department amounting to Rs.5,00,000/- for purchase of 1 No. of Precession all Geared Head Lathe under the Head of Account : DST – PURSE-II/Production Engg. Deptt./Equipment.

Action : CM Cell

34 Ratified the action of the Vice-Chancellor dated 7.1.2019 in approving the Requisition No. 4693 dated 10.12.2018 from the Production Engineering Department amounting to Rs. 5,00,000/- for purchase of a Contact Deformation Test Set up under the Head of Account : DST PURSE-II/Production Engg. Dept./Equipment.

Action :: C.M.Cell

35 Ratified the action of the Vice-Chancellor dated 7.1.2019 in approving the Requisition No. 5684 from the Mathematics Department amounting to Rs. 6,47,000/- for purchase of Lenovo System X3650 M5 Rack Server along with its accessories under the Head of Account : DST PURSE-II/Mathematics Dept./Research Infrastructure

Action : CM Cell

36 Ratified the action of the Vice-Chancellor dated 25.1.2019 in approving the Requisition No 1601 from the UPE amounting to Rs. 83,00,000/- for procurement to establishment of e-governance Infrastructure by System Integrators including Supply, Installation, Testing and commissioning of servers, Storage, Network Switches, Firewalls and UPS for Jadavpur University Management System (JUMS) under the Head of Account : UGC-UPE-Phase-II/Genl. Infrastructure/E-governance.

Action : CM Cell

37 Ratified the action of the Vice-Chancellor dated 7.1.2019 in approving the Requisition No. 641 dated 10.12.2018 from the Electrical Engineering Department amounting to Rs. 6,56,250/- for purchase of 1 No. of dSPACE package under the Head of Account : DST-PURSE-II/Electrical Engg. Dept./Equipment.

Action : CM Cell

38 Ratified the action of the Vice-Chancellor dated 11.9.2012 in approving the Requisition No. 778 from the UPE-II amounting to Rs. 15,40,000/- for purchase of Leica Md25000 M RL (BF, ICR) Research Metallurgical Microscope for Bright Field Polarization & DIC with High Resolution Scientific Digital Camera DFC 550 (12.5 M.Pixel) under the Head of Account : UGC-UPE-Phase-II Deformation Characterization Equipment.

Action : CM Cell

39 Ratified the action of the Vice-Chancellor dated 13.3.2019 in approving the Requisition No. 701 from the INFU amounting to Rs.31,86,000/- for AMC of HP Blade Server, HP Enclosure, HP SAN Storage in JU Main Campus under the Head of Account : JU Repair & Maintenance – Internet & Website Maintenance.

Action : Accounts Cell-II

40 Ratified the action of the Vice-Chancellor dated 10.3.2019 in approving the Requisition No. 5116 dated 1.8.2018 from the Physics Department amounting to Rs.95,82,000/- for purchase of X-Ray Powder Diffract meter with Small angle and Temperature Variation Attachment under the Head of Account : UGC-DSA-Ph-I-Physics – Equipment (N/R).

Action : UGC & State Govt. Cell

41 Ratified the action of the Vice-Chancellor dated 30.9.2018 in approving the Requisition No. 3528 from the Economics Department amounting to Rs. 8,39,000/- for purchase of AC machines under the Head of Account : UGC-CAS-Ph-III-Economics – Building (upgradation/augmentation extension of existing Laboratory for housing and installation of air conditioning) – (N/R).

Action : UGC & State Govt. Cell

42 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5612 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 41,76,900/- for purchase of Conventional Lathes. Top Model Make/Model No. TNL 1000 under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

43 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5613 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 8,50,500- for purchase of Conventional Milling Machines, Top Model Make/Model No. HM800- under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell



44 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5614 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 40,54,050/- for purchase of Shaping Machine, Top Model Make/Model No. TSM 650 under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

45 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5617 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 44,10,000/- for purchase of CNC Milling (CNC 3-Axis Vertical Machining Center) under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

46 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5618 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 44,14,911/- for purchase of 4-Component Piezoelectric Crystal Type Dynamometer under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

47 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5619 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 33,60,000/- for purchase of CNC WEDM Electronica HiTech Machine under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

48 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5620 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 9,20,400/- for purchase of CAD, CAM Software under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

49 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5623 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 11,56,212/- for purchase of Optical Microscope with Computer Interface - Olympus under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

50 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5625 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 30,57,075/- for purchase of 3D Rapid Prototyping Machine under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

51 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5726 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 5,48,079/- for purchase of Single-Phase AC/DC TIG Welding Machine under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

52 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5727 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 5,48,-/ for purchase of MIG Welding Machine under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

53 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5728 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 22,83,990/- for purchase of Micro Hardness Tester under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

54 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5729 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 26,98,5000/- for purchase of CNC Co-ordinate Measuring M/C (Table Top) under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

55 Ratified the action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5730 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs. 47,17,650/- for purchase of Induction Furnace under the Head of Account : Govt. of West Bengal Grant for Modernization of Workshop of Mechanical Engineering Dept. of JU – (N/R).

Action : UGC & State Govt. Cell

56 Ratified the action of the Vice-Chancellor dated 29.10.2018 in accepting the resignation tendered by Smt. Sayantania Denria, Technical Assistant (Gr.II), Civil Engineering Department from the service of the University with effect from 1.11.2018 (FN).

Action : Personnel

57 Considered an application dated 27.2.2019 from Prof. Joydeep Choudhury, Department of Physics, requesting to reckon his past service served at Sammilani Mahavidyalaya from 15.10.2001 to 23.11.2015 and transfer his 275 days Earned Leave accumulated at Sammilani Mahavidyalaya to his leave account at Jadavpur University.

Noted the observation of the Personnel Section in this connection.

**Resolved that** the past service of Prof. Joydeep Choudhury, Department of Physics rendered at Sammilani Mahavidyalaya, Kolkata as Associate Professor from 15.19.2001 to 23.11.2015 be reckoned with the service of Jadavpur University and his accumulated Earned Leave of 275 days be transferred to his leave account at Jadavpur University.

Action : Personnel

- 58 Rratified the action of the Vice-Chancellor dated 25.3.2019 in accepting the proposal of the Director, Centre for Satudies in Social sciences, Calcutta to conduct the M.Phil viva voce through Skype.

Action : Secy., Faculty Council of Arts.

- 59 Considered an application dated 18.3.2019 from Dr. Ajay Kumar Ghosh, Professor, Department of Physics, requesting for sanction of leave with full pay and allowances from 30.4.2019 to 1.7.2019 for enabling him to carryout collaborative research work at the Department of Physics, University of Konstanz, Germany.

Noted the observation of the Personnel Section in this connection.

**Resolved that** Dr. Ajay Kumar Ghosh, Professor, Department of Physics, be and is hereby granted Extra Ordinary Leave with full pay and allowances from 30.4.2019 to 1.7.2019 for enabling him to carryout collaboration research work at the Department of Physics, University of Konstanz, Germany.

Action : Personnel

- 60 Considered the following Resolution adopted on 7.3.2019 at the meeting of the Doctorate Committee (Arts) ::

“Members of the Doctorate Committee (Arts) discussed in detail the difficulties faced in the various Departments over the issue of suitable expertise for the examination of thesis for the Ph. D degree in the faculty. It was felt that the existing rules debarring the external members of the Board of Studies and the Examination Committee of the different Departments and the teachers who have retired from the services of the University may be revisited. Without the possible involvement of these

experts, it is becoming difficult to prepare the list of examiners in several cases. There is no reason for not availing the available expertise and resources as and when needed. Accordingly, the Committee recommends that the existing rule in this respect may be suitably modified to allow for possible involvement of scholars/experts in the examination process of the Ph.D. thesis under the faculty.

Members also felt that the University must involve outside experts in the Research Advisory Committees in respect of Ph.D. candidates enrolled since 2017. The current emphasis to discourage experts from outside the University to serve the RAC is not justified on academic grounds. Keeping in view the resource crunch, it was agreed, however that RACs may not involve experts from outside West Bengal. However, there should not be a bar on involving experts from within West Bengal.”

**Resolved that** the matter be referred to the Faculty Council of Arts for consideration.

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

61

Considered the recommendation of the Screening Committee dated 6.2.2019 regarding promotion of Sree Joydeep Ghosh, Assistant Professor, Department of Bengali from Stage-2 to Stage-3 (PB-3 Rs.156000 – rs.39100/- with AGP Rs.9000/-) under CAS with effect from 25.4.2016, copy of which had been circulated in **Annexure – “J” to the agenda.**

**Resolved that** as recommended by the Screening Committee dated 6.2.2019, Sri Joydeep Ghosh, Assistant Professor, Department of Bengali, be and is hereby promoted from Stage-2 to Stage-3 under CAS (PB-3 Rs.15600-391000/- with AGP Rs.8000/-) with effect from 25.4.2016.

Action : Personnel

62

Considered the recommendation of the Screening Committee dated 13.2.2019 regarding promotion of Dr. Asish Paul, Assistant Professor, Department of Physical Education from Stage-2 to Stage-3 (PB-3 Rs.15600 – Rs.39100/- with AGP Rs.9000/-) under CAS with effect from 11.4.2016, copy of which had been circulated in **Annexure – “K” to the agenda.**

**Resolved that** as recommended by the Screening Committee dated 13.2.2019, Dr. Asish Paul, Assistant Professor, Department of Physical Education, be and is hereby promoted from Stage-2 to Stage-3 under CAS (PB-3 Rs.15600 – Rs.39100/- with AGP of Rs. 8000/-) with effect from 11.4.2016.

Action : Personnel

- 63 **Considered** the recommendation of the Selection Committee dated 7.3.2019 regarding promotion of Dr. Aishika Chakraborty, Associate Professor, School of Women’s Studies from Stage-4 to Stage – 5 (PB-4 Rs.37400-67,000/- with AGP Rs.10,000/- ) under CAS with effect from 30.4.2013, copy of which had been circulated in **Annexure – “L” to the agenda.**

**Resolved that as** recommended by the Selection Committee dated 7.3.2019, Dr. Aishika Chakraborty, Associate Professor, School of Women’s Studies, be and is hereby promoted from stage-4 to Stage-5 under CAS (PB-4 Rs. 37400 – Rs.67000/- with AGP of Rs.10,000/-) with effect from 30.4.2013.

Action : Personnel

- 64 **Considered the recommendation** of the Screening Committee dated 7.3.2019 regarding promotion of Dr. Nandita Banerjee Dhwan, Assistant Professor, School of Women’s Studies from Stage-1 to Stage-2 (PB-3 Rs.15600-39100/- with AGP Rs.7000/-) under CAS with effect from 10.9.2016, copy of which had been circulated in **Annexure – “M” to the agenda.**

**Resolved that as** recommended by the Screening Committee dated 7.3.2019, Dr. Nandita Banerjee Dhawan, Assistant Professor, School of Women’s Studies, be and is hereby promoted from Stage-I to Stage-2 (PB-3 Rs.15600-39100/- with AGP of Rs.7000/-) under CAS with effect from 10.9.2016.

Action : Personnel

- 65 Resolved that Dr. Nibaran Das, Dept. of Computer Sc. & Engg., be and is hereby permitted for constituting an Administrative Committee for the project entitled “Automatic Generation of Cytological Images to Augment Data for Diagnosis of Ductal Carcinoma Using Deep Learning” with the following persons:

Dean, FET – Chairman  
 HOD Computer Sc. & Engg.  
 Dr. Nibaran Das, Computer Sc. & Engg. , PI – Convener  
 Prof. Mita Nasipuri, Computer sc. & Engg.  
 Registrar JU  
 Finance Officer, JU

Action : Accounts/Dr. Nibaran Das, Computer Sc. & Engg., PI

- 66 Ratified the action of the Vice-Chancellor dated 12.2.2019 in constituting an Administrative Committee for the utilization and implementation of the PhosAgro/UNESCO/IUPAC research grant with the following persons:

The Dean, Faculty of Science, JU  
 HoD, Dept. of Life Sc. & Biotechnology  
 Dr. Paltu Kumar Dhal, Dept. of Life Sc. & Biotechnology, JU – PI & Convener  
 The Registrar, JU  
 The Finance Officer, JU

Action : Accounts/dr. Paltu Kumar Dhal

- 67 Considered the recommendation of the Screening Committee dated 27.2.2019 regarding promotion of Sri Subhasish Das, Assistant Professor, School of Water Resources Engineering from Stage -2 to Stage-3 (PB-3 Rs.15600-39100/- with AGP of Rs.8000/-) under CAS with effect from 13.01.2019, copy of which had been circulated in **Annexure – “N” to the agenda.**

**Resolved that** as recommended by the Screening Committee dated 27.2.2019, Sri Subhasish Das, Assistant Professor, School of Water Resources Engineering, be and is hereby promoted from Stage-2 to Stage – 3 (PB-3 Rs.156000-39100/- with AGP of Rs.8000/-) under CAS with effect from 13.1.2019.

Action : Personnel

- 68 Considered the recommendation of the Selection Committee dated 25.2.2019 regarding promotion of Dr. Biplab Ranjan Sarkar, Assistant Professor, Department of Production Engineering from Stage-3 to Stage-4 (PB -4 Rs.37400-67000/- with AGP of Rs.9000/-) under CAS with effect from 22.6.2018, copy of which had been circulated in **Annexure – “O” to the agenda.**

**Resolved that** as recommended by the Selection Committee dated 25.2.2019, Dr. Biplab Ranjan Sarkar, Assistant Professor, Department of Production Engineering, be and is hereby promoted from Stage-3 to Stage-4 (PB-4 Rs.37400-67000/- with AGP of Rs.9000/-) under CAS with effect from 22.6.2018.

Action : Personnel

69

Considered the recommendation of the Selection Committee dated 20.2.2019 regarding promotion of Sri Santwan Chattopadhyay, Assistant Professor, Department of ACEE from Stage-3 to Stage-4 (PB -4 Rs.37400-67000/- with AGP of Rs.9000/-) under CAS with effect from 5.7.2018, copy of which had been circulated in **Annexure – “P” to the agenda.**

**Resolved that** as recommended by the Selection Committee dated 20.2.2019, Sri Sri Santwan Chattopadhyay, Assistant Professor, Department of ACEE, be and is hereby promoted from Stage-3 to Stage-4 (PB-4 Rs.37400-67000/- with AGP of Rs.9000/- ) under CAS with effect from 5.7.2018.

Action : Personnel

70

Considered the recommendation of the Selection Committee dated 20.2.2019 regarding promotion of Dr. Partha Sarathi Chakraborty, Associate Professor, Department of ACEE from Stage-4 to Stage-5 (PB -4 Rs.37400-67000/- with AGP of Rs.10000/-) under CAS with effect from 1.2.2019, copy of which had been circulated in **Annexure – “Q” to the agenda.**

**Resolved that** as recommended by the Selection Committee dated 20.2.2019, Dr. Partha Sarathi Chakraborty, Associate Professor, Department of ACEE, be and is hereby promoted from Stage-4 to Stage-5 under CAS (PB-4 Rs.37400 – 67000/- with AGP of Rs.10,000/- ) with effect from 1.2.2019.

Action : Personnel

71

**Ratified** the action of the Vice-Chancellor 2.4.2019 in constituting an Administrative Committee for the project entitled “Estimation of LASER Damage Threshold Parameters for Moving CFRP Panels Subjected to LASER Irradiation and Wind Loads” with the following persons:



Dean, FISLM – Chairman  
 Director, SLSE, JU Member  
 Dr. Sandip Das, ME Dept. , Member  
 Prof. Soumya Sarkar, Prod. Engg. Dept., Member  
 Prof. Arghya Nandi, ME Dept. , Member  
 Prof. Souren Mitra, , SLSE, JU Co-Investigator (CI)  
 Prof. Amit Karmakar, SLSE, Co-Investigator (CI)  
 Sri Dipten Misra, SLSE, PI & Convener  
 Registrar, JU, Member  
 Finance Officer, JU, Member

Action : Sri Dipten Misra, SLSE, PI

- 72 Ratified the action of the Vice-Chancellor dated 13.3.2019 in constituting an Administrative Committee for the project entitled “Endophytic Bacterial Community of Rice .....based Technology for Higher Rice Production” with the following persons:

Dean, Faculty of Science – Chairman  
 HoD, Life Sc. & Biotechnology  
 Dr. Paltu Kumar Dhal, Dept. of Life Sc. & Biotechnology, PI & Convener  
 The Registrar, JU  
 The Finance Officer, JU

Action : Dr. Paltu Kumar Dhal, Dept. of Life Sc. & Biotechnology

- 73 Ratified the action of the Vice-Chancellor dated 7.3.2019 in granting Extraordinary Leave with full pay and allowances in favour of Dr. Moinak Biswas, Professor, Department of Film Studies from 7.9.2019 to 20.3.2020 for enabling him to accept the Fulbright-Nehru Academic and Professional Excellence Award at Columbia University, New York City.

Action : Personnel

- 74 Ratified the action of the Vice-Chancellor dated 1.3.2019 in appointing Dr. Maitrayee Guha, Assistant Professor, Department of Political science, Seth Soorajmull Jalan Girls’ College, Kolkata as Guest Faculty to teach a GE Course (UG I) for the semester of the session January – May 2019(4 classes per week) with the remuneration as per norms of the University.

Action : Personnel

- 75 Ratified the action of the Vice-Chancellor dated 8.3.2019 in appointing Ms. Sutarsha Sengupta as Guest Faculty to teach German Language for the session January – May 2019 (6 classes per week) with the remuneration as per the existing norms of the University.

Action : Personnel

- 76 Noted the action of the Vice-Chancellor dated 12.2.2019 in appointing Dr. Ashok Kumar Mahata as Head of the Department of Sanskrit for a period of two years with effect from 4.3.2019.

Action : Personnel

- 77 Ratified the action of the Vice-Chancellor dated 23.8.2018 in approving the Memorandum of Understanding to be signed between Central Institute of Technology Kokrajhar and Jadavpur University for Academic and Research Cooperation, copy of which had been circulated in **Annexure – “R” to the agenda.**

**Action : Registrar/Law Cell**

- 78 **Considered** a letter from Prof. Asis Mazumdar, Nodal Coordinator, RCFC, NMPB, Ministry of AYUSH, Govt. of India , requesting for allocation of location in the University Main Campus to establish Medicinal Plants Nursery by the RCFC, NMPB, JU.

Resolved that the matter be left to the Vice-Chancellor.

Action :: VC

- 79 Noted the Resolution of the JU-SYLFF Steering Committee dated 16.3.2019, copy of which had been circulated in **Annexure – “S” to the agenda.**

**Action : Dr. Joyashree Roy, Dept. of Economicsa**

- 80 **Ratified** the action of the Vice-Chancellor dated 19.2.2019 in appointing Dr. Chandan Kumar Ghosh, Assistant Professor, Department of Physics as Director of the School of Materials Science and Nanotechnology with immediate effect.

Action : Personnel

- 81 Ratified the action of the Vice-Chancellor dated 1.3.2019 in permitting dr. Mahua Sarkar to resume her duties in the Department of History on 22.2.2019 after releasing from the University of Burdwan as Pro-Vice-Chancellor.

Action : Personnel

- 82 Noted the action of the Vice-Chancellor dated 25.1.2019 in appointing Dr. Sayantan Dasgupta as Head of the Department of Comparative Literature for a period of two years with effect from 12.2.2019.

Action : Personnel

- 83 Ratified the action of the Vice-Chancellor dated 17.3.2019 in appointing Dr Saswati Halder, Associate Professor, Department of English as Guest Faculty for the course of Certificate in Functional and Commutative English from September 2018 to March 2019 (3 classes per day, twice a week) with the remuneration of Rs.500/- per class.

Action : Personnel

- 84 Considered a note from the Coordinator, M.Pharm course in Clinical Pharmacy and Pharmacy Practice, requesting for appointment of the following persons as Guest Faculty for the M.Pharm Clinical Pharmacy & Pharmacy Practice for the 1<sup>st</sup> semester of the session 2018-2019 (subject & periods mentioned against each) with the remuneration of Rs.500/- per periods:

Prof. B.Mukherjee,

Sub:: Clinical Pharmacokinetics, 3 pds/wek, total-48 pds

Pharm Biotechnology, 2 pds/wek, total 32 pds

Prof. S. Karmakar

Sub: Pharm. Biotechnology, 1 pd/wk, total – 16 pds

Sub: Clinical Research-I, 1 pd/wk, total 16 pds

Dr. S. Dewanjee

Sub: Applied Therapeutics-II, 3 pds/wk, total 48 pds

Dr. P.K.Haldar

Sub: Clinical Research-I, 1 pd/wek, total 16 pds

Dr. K. Koutsu

Sub: Clinical Research-I, 1 pd/wk, total 16 pds

**Noted** the opinion of the Finance Officer in this connection.

**Resolved that** that the matter be referred to the FET for his opinion whether the internal teachers of the University are able to get remuneration for taking classes during the day courses.

Action : Dean, FET

- 85 **Resolved that** as recommended by the Faculty Council of Engg. & Tech. vide Resolution No.5 dated 3.4.2019, the Curriculum and Syllabus for CBCS Implementation (BBA Course) in the Department of Management of J.D.Birla Institute, 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.,FET/Controller of Examinations/  
Joint Registrar(SGS)/Meetings.**

- 86 **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 2 dated 17.4.2019, the new syllabus of two year (four semester) course in M.Sc. in Biotechnology of the Department of Life Sc. & Biotechnology, 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.,Faculty Council of Science/  
Controller of Examinations/ Joint Registrar (SGS)/Meetings.**

- 87 Resolved that as recommended by the Faculty Council of Science vide Resolution No. 3 dated 17.4.2019, the syllabus of B.Sc. Honours Course in (1) Food Science and Nutrition Management and (2) B.Sc. Honours Course in Textile Science, Clothing and Fashion studies under CBCS from the session 2019-2020 at J.D. Birla Institute, 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.,Faculty Council of Science/Controller of Examinations/ Joint Registrar (SGS)/Meetings.

- 88 Considered the List of Experts for the selection of candidates for the post of Assistant Professor in the Department of Life Science and Biotechnology duly recommended by the Faculty Council of Science vide Resolution No. 4 dated 17.4.2019, copy of which had been circulated in **Annexure – “T” to the agenda.**

**Resolved that** the matter be referred to the Faculty Council of Science with the request for inclusion of some names in the List of Experts for further consideration of the Executive Council.

Action : Dean/Secy.,Faculty Council of Science

- 89 **Considered** a letter dated 17.4.2019 from Dr. Runu Chakraborty, Professor, Department of FTBE, requesting to permit her to join as an Independent Director in IFB Agro Industries Limited.

**Resolved that** Dr. Runu Chakraborty, Professor, Department of FTBE, be and is hereby permitted to join as an Independent Director (Honorary) in IFB Agro Industries Limited without hampering the normal duty of the University.

Action :: Personnel

- 90 Ratified the action of the Vice-Chancellor dated 28.3.2019 in (a) constituting an Administrative Committee for the project entitled “Development of PDP Framework” with the following persons and (b) permitting to use the existing Bank Account “CDC(JU)” at SBI JU for the purpose:

Dean, FET-Chairman  
HoD, CSE  
Dr. S. Neogy  
Dr. K. Banerjee  
Prof. Sanjoy K. saha  
Prof. C. Mazumdar, PI & Convener  
Shri M.S. Barik  
Registrar  
Finance Officer

Action : Accounts/Prof. C. Mazumdar, PI-

- 91 Ratified the action of the Vice-Chancellor in (a) constituting an Administrative Committee for the project entitled “Development of PoliComp Tool v2.0 – The Information Security Policy Compliance Checker tool based on Log Records” with the following persons and (b) permitting to use the existing Bank Account “CDC(JU)” at SBI, JU for the purpose::

Dean, FET-Chairman  
HoD, CSE  
Dr. S. Neogy  
Dr. K. Banerjee  
Prof. sanjoy K. Saha  
Prof. C. Mazumdar, PI & Convener  
Shri M.S. Barik  
Registrar  
Finance Officer

Action : Accounts / Prof. C. Mazumdar, PI

- 92 Ratified the action of the Vice-Chancellor dated 12.4.2019 in permitting for opening a separate JUMS account to be operated by the Chairman of the Continuation Committee, Professor Chiranjib Bhattacharjee and the Registrar or the Finance Officer.

Action :: Dean,FET

96

Vice-Chancellor placed a complaint letter lodged against Shri Satyaki Bhatracharyya , Controller of Examinations which was noted in the meeting.

After a thorough discussion on the matter **it was decided** that a Fact Finding Committee be constituted consisting of the following members:

1. Hon'ble Justice Pranab Kumar Chattopadhyya (Retd.) –  
Chairman
2. Professor Asutosh Ghosh
3. Prof. Ajitava Roy Choudhury, Dept. of Economics, JU

Action : Registrar/Law Cell

97

Considered the proposal submitted to the DST for establishment of Centre for Sophisticated Analytical Instrument Facilities (SAIFs).

The proposal sent by the University to the DST for establishing the Centre for Sophisticated Analytical Instrument Facility(SAIF) is noted along with the Guidelines required for establishing such a Centre in the University campus;

In accordance with the DST guidelines for the Centre, **the following were resolved:**

- a) an area around 12000 sqft be allotted for the Centre in the Ground floor, First floor and part of the 2<sup>nd</sup> floor of newly constructed Technology Bhavan and ground floor of Megnad Saha Bhavan;
- b) the Centre will operate 24 x 7 for all 365 days in allowing testing facilities for all applicants (both internal & external) on slot booking basis.
- c) The Centre will run on a self sustaining mode to recover recurring & maintenance cost;
- d) the facilities of the Centre will be available on payment basis for all users (external & internal).

Action : Registrar/Dean, FET/Dean,Fact. Of Sc./All members of SAIF

98

Considered a note from the Dean, FET in regard to continuation of JUMS.

Resolved that –

- i) handing over committee and continuation committee of the JUMS and the services of the 8 manpower of the JUMS will continue under the control of Dean, FET where he is authorized to issue appointment letters to the 8 employees of the JUMS with effect from 1.4.2019 for a maximum period of 6 months on the existing terms of conditions. with the monthly salary liability of Rs.3,53,000/-
- ii) with the approval of the Vice-Chancellor a separate Bank Account had been opened for running JUMS in the name & style of “**Jadavpur University Management System**” to be operated by the Chairman of the JUMS Continuation Committee (Dean,FET) and any one of the Registrar or Finance Officer through which the salary of the 8 employees will be paid during the period of extension.

Action : Dean,FET/FO/Registrar/Accounts Cell-II

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 16 DATED 22.4.2019 OF THE EXECUTIVE  
COUNCIL.**

16. Considered an application dated 2.4.2019 from Dr. Sankar Narayan Patra, Associate Professor & Head of Instrumentation Science, requesting to permit him to join the post of Associate Professor in the Department of Instrumentation and Electronics engineering on 30<sup>th</sup> April, 2019 (FN).

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

Noted also that the Registrar in her note dated 16.4.2019 sought the opinion of the Board of Studies of the Dept. of Instrumentation Science in regard to the request of Dr Sankar Narayan Patra to keep the Astronomical Instruments Design Laboratory where his research scholars have been working in the Dept. of Instrumentation Science till he manages sufficient laboratory space in the Instrumentation and Electronics Engineering Department to shift and she also mentioned that temporary arrangement can not be done for more than 6 months.

**Resolved that –**

- i) Dr. Sankar Narayan Patra, be and is hereby permitted to join in the forenoon of 30.4.2019 as Associate Professor in the Department of Instrumentation and Electronics Engineering by counting his all previous services;
- ii) the probationary period of Dr. Sankar Narayan Patra of 1 year be condoned in accordance with earlier cases, as noted in the EC.

**Resolved further that** Dr Sankar Narayan Patra be permitted to keep the Astronomical Instruments Design Laboratory, where his research scholars have been working in the Dept. of Instrumentation Science, for a period of 6 months

Registrar.



Action to : Personnel

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 65 DATED 22.4.2019 OF THE EXECUTIVE  
COUNCIL.**

**65.** Resolved that Dr. Nibaran Das, Dept. of Computer Sc. & Engg., be and is hereby permitted for constituting an Administrative Committee for the project entitled “Automatic Generation of Cytological Images to Augment Data for Diagnosis of Ductal Carcinoma Using Deep Learning” with the following persons:

Dean, FET – Chairman  
HOD Computer Sc. & Engg.  
Dr. Nibaran Das, Computer Sc. & Engg. , PI – Convener  
Prof. Mita Nasipuri, Computer sc. & Engg.  
Registrar JU  
Finance Officer, JU

Registrar.

Action to : Accounts/Dr. Nibaran Das, Computer Sc. & Engg., PI

**JADAVPUR UNIVERSITY  
KOLKATA – 32  
COPY OF RESOLUTION NO. 19, 20, 21, 22, 23, 24 & 25 DATED 22.4.2019 OF  
THE EXECUTIVE COUNCIL.**

19. **Resolved that the** service of Sri Santanu Chandra, Junior Assistant Cum Typist, Office of the Employees Welfare Unit, be and is hereby confirmed with effect from 21.02.2018 i.e. from the date of his joining at this University, in the PB-2 (Rs.7200-25400/-) + GP of Rs. 3300/- provided that as per EC Res. No. 4(a) dated 21.11.2011 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.

20. **Resolved that the** service of Sri Debapriya Chattopadhyay, Junior Assistant Cum Typist, Administrative Office, be and is hereby confirmed with effect from 9.9.2017 (Ext. Ord. LWP for 3 days from 10.12.2018 to 12.12.2018) in the PB-2 (Rs.7200-25400/-) with GP of Rs.3300/- provided that as per EC Res. No. 4(a) dated 21.11.2011 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.

21. **Resolved that the** service of Sri Srijan Bhattacharjee, Junior Assistant Cum Typist, Scholarship Section, be and is hereby confirmed with effect from 6.9.2017 i.e. from the date of joining at this University (B-2 (Rs.7200-35400/- with GP of Rs.3300/-) provided that as per EC Res. No. 4(a) dated 21.11.2011 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.

22. **Resolved that the** service of Amir Ali, Junior Mechanic, Department of Chemistry, be and is hereby confirmed with effect from 23.3.2018 i.e. from the date of his joining at this University in the PB-2(Rs.7200-25400/- with GP of Rs.3300/-) provided that as per EC Res. No. 4(a) dated 21.11.2011 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.

23. **Resolved that the** service of Shri Kishalay Majumder, Junior Assistant Cum Typist, Office of the Secretary, Faculty of Engg. & Tech., be and is hereby confirmed with effect from 21.3.2018 i.e. from the date of his joining at this University in the PB-2 (Rs.7200-25400/- with GP of Rs.3300/-) provided that as per EC Res. No. 4(a) dated 21.11.2011 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.

24. **Resolved that the** service of Dr. Arpan Mumar Pradhan, Assistant Professor, Department of Electrical Engineering, be and is hereby confirmed with effect from 3.5.2018 i.e. from the date of his joining at this University in the PB-3 Rs.26150/- (Basic pay Rs.20,150/-by giving seven non-compounded increment for ME & Ph.D. Degree w.e.f. 3.5.2018 with AGP of Rs.6000/-) provided that as per EC Res. No. 4(a) dated 21.11.2011 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.

25. **Resolved that the** service of Sri Ravi Kumar Gond, Technical Assistant Grade-II, Dept. of INFU, be and is hereby confirmed with effect from 19.3.2018 i.e. from the date of his joining at this University in the Pb-3 (Rs.9000-28300/-) plus GP of Rs.4400/- provided that as per EC Res. No. 4(a) dated 21.11.2011 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.

Registrar.

Action to : Personnel

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 96 DATED**

96. Vice-Chancellor placed a complaint letter lodged against Shri Satyaki Bhatracharyya , Controller of Examinations which was noted in the meeting.

After a thorough discussion on the matter **it was decided** that a Fact Finding Committee be constituted consisting of the following members:

4. Hon'ble Justice Pranab Kumar Chattopadhyaya (Retd.) – Chairman
5. Professor Asutosh Ghosh
6. Prof. Ajitava Roy Choudhury, Dept. of Economics, JU

Registrar.

Action : Registrar/Law Cell

**COPY OF RESOLUTION NO. 1 DATED 22.4.2019 OF THE EXECUTIVE COUNCIL.**

1. Considered the recommendation of the Admission Committee, Faculty Council of Arts dated 4.4.2019 on the advice of the Executive Council in its meeting dated 18/30.3.2019 vide Resolution No. 15, copy of which had been circulated in **Annexure – “A” to the agenda.**

**Resolved that** as the modalities of admission by giving weightage on H.S./equivalent Boards marks and weightage on admission test marks for the Under Graduate Courses in English and Comparative Literature is not in tune with the report of the Enquiry Committee (viz 1<sup>st</sup> & 2<sup>nd</sup> paragraph of Pagea 13) approved vide EC Res. No. 15 dated 18/30.3.2019, **it is referred back** to the Admission Committee of the Faculty Council of Arts for reconsideration.

**Resolved further** that the recommendations of the Admission Committee, Faculty Council of Arts dated 4.4.2019 on general procedure of admission to various courses of BLI Sc & MLI Sc, M.A. (Day & Evening) courses except History , Bengali Comparative Literature and M.A. Evening in Sanskrit and the UG courses of Bengali, Political Science, Philosophy, Economics and Sociology in accordance with the practice of 2018-2019 academic session, be approved.

**Resolved also** that since there is a deviation from 2018-19 session in the eligibility and selection procedure of admissions to M.A. (Day and Evening) in Bengali, History, Comparative Literature, M.A. Evening in Sanskrit and M.P.Ed courses, the resolution of Admission Committee for these courses be again submitted before the Executive Council after the Election Model Code is withdrawn.

**Resolved also** that since there is a deviation form 2018-19 session of basic qualification of eligibility for applications to UG courses in History, Sanskrit and Comparative Literature, the resolution of the Academic Committee in connection with these courses be again submitted to Executive Council after the Election Model Code is withdrawn.

Registrar.

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

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO.98 DATED 22.04.2019 OF THE EXECUTIVE COUNCIL.**

Considered a note from the Dean, FET in regard to continuation of JUMS.

Resolved that –

- iii) handing over committee and continuation committee of the JUMS and the services of the 8 manpower of the JUMS will continue under the control of Dean, FET where he is authorized to issue appointment letters to the 8 employees of the JUMS with effect from 1.4.2019 for a maximum period of 6 months on the existing terms of conditions. with the monthly salary liability of Rs.3,53,000/-
  
- iv) with the approval of the Vice-Chancellor a separate Bank Account had been opened for running JUMS in the name & style of “**Jadavpur University Management System**” to be operated by the Chairman of the JUMS Continuation Committee (Dean,FET) and any one of the Registrar or Finance Officer through which the salary of the 8 employees will be paid during the period of extension.

Registrar.

Action : Dean,FET/FO/Registrar/Accounts Cell-II

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 97 DATED 22.4.2019 OF THE EXECUTIVE  
COUNCIL.**

97. Considered the proposal submitted to the DST for establishment of Centre for Sophisticated Analytical Instrument Facilities (SAIFs).

The proposal sent by the University to the DST for establishing the Centre for Sophisticated Analytical Instrument Facility(SAIF) is noted along with the Guidelines required for establishing such a Centre in the University campus;

In accordance with the DST guidelines for the Centre, the following are resolved:

- e) an area around 12000 sqft be allotted for the Centre in the Ground floor, First floor and part of the 2<sup>nd</sup> floor of newly constructed Technology Bhavan and ground floor of Megnad Saha Bhavan;
- f) the Centre will operate 24 x 7 for all 365 days in allowing testing facilities for all applicants (both internal & external) on slot booking basis.
- g) The Centre will run on a self sustaining mode to recover recurring & maintenance cost;
- h) the facilities of the Centre will be available on payment basis for all users (external & internal).

registrar

Action : Registrar/Dean, FET/Dean,Fact. Of Sc./All members of SAIF

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 85 DATED 22.04.2019 OF THE EXECUTIVE  
COUNCIL.**

85. **Resolved that** as recommended by the Faculty Council of Engg. & Tech. vide Resolution No.5 dated 3.4.2019, the Curriculum and Syllabus for CBCS Implementation (BBA Course) in the Department of Management of J.D.Birla Institute , copy of which

had been circulated in a CD, be and is hereby accepted and forwarded to the Court for final approval.

**Registrar.**

**Action : Dean/Secy.,FET/Controller of Examinations/Joint Registrar(SGS)/Meetings/J.D.Birla Institute.**

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 87 DATED 22.04.2019 OF THE EXECUTIVE  
COUNCIL.**



**87.** Resolved that as recommended by the Faculty Council of Science vide Resolution No. 3 dated 17.4.2019, **the** syllabus of B.Sc. Honours Course in (1) Food Science and Nutrition Management and (2) B.Sc. Honours Course in Textile Science , Clothing and Fashion studies under CBCS from the session 2019-2020 at J.D. Birla Institute , copy of which had been circulated in a CD, be and is hereby accepted and forwarded to the Court for final approval.

Registrar.

Action :: Dean/Secy.,Faculty Council of Science/Controller of Examinations/ Joint Registrar (SGS)/Meetings./J.D.Birla Institute

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 89 DATED 22.04.2019 OF THE EXECUTIVE  
COUNCIL.**

**89. Considered** a letter dated 17.4.2019 from Dr. Runu Chakraborty, Professor, Department of FTBE, requesting to permit her to join as an Independent Director in IFB Agro Industries Limited.

**Resolved that** Dr. Runu Chakraborty, Professor, Department of FTBE, be and is hereby permitted to join as an Independent Director (Honorary) in IFB Agro Industries Limited.

Registrar.

Action :: Personnel

To  
The Principal  
J.D.Birla Institute  
11, Lower Rawdon Street  
Kolkata – 700 020

Madam,

I am sending herewith a copy of Resolution No. 87 of the Executive Council dated 22.4.2019 regarding syllabus of B.Sc. Honours Course in (1) Food Science and Nutrition Management and (2) B.Sc. Honours Course in Textile Science, Clothing and Fashion Studies under CBCS for your kind information and necessary action at your end.

Yours faithfully,

Registrar.

Enclo : Copy of EC Resolution NO.87 dt. 22.4.2019

**JADAVPUR UNIVERSITY**  
**KOLKATA - 32**

Ref. No.  
Dated : 8.5.2019

To  
The Principal  
J.D.Birla Institute  
11, Lower Rawdon Street  
Kolkata – 700 020

Madam,

I am sending herewith a copy of Resolution No. 85 of the Executive Council dated 22.4.2019 regarding curriculum and syllabus for BBA Course for your kind information and necessary action at your end.

Yours faithfully,

Registrar.

Enclo : Copy of EC Resolution NO.85 dt. 22.4.2019

Copy to : Office of the Registrar/Meetings/Records--2

**JADAVPUR UNIVERSITY**

**KOLKATA – 32**

**COPY OF RESOLUTION NO. 26 DATED 22.4.2019 OF THE EXECUTIVE  
COUNCIL.**

26. Considered the minutes of the meeting of the Faculty Council of ISLM held on 9.4.2019, copy of which had been circulated in **Annexure – “H” to the agenda.**

Resolved that the Head of the Department of Adult, Continuing Education & Extension be requested to prepare a List of Experts (at least 15 to 20 Members) to explore the academic justification , viability and modalities for introduction of M.Phil and Undergraduate Courses in Journalism & Mass Communication for further consideration of the Executive Council.

Registrar.

Action : HOD, ACEE

**JADAVPUR UNIVERSITY**  
**KOLKATA – 32**

**COPY OF RESOLUTION NO. 60 DATED 22.4.2019 AND CORRECTED VIDE  
RESOLUTION NO. 1 DATED 28.5.2019 OF THE EXECUTIVE COUNCIL.**

60. Considered the following Resolution adopted on 7.3.2019 at the meeting of the Doctorate Committee (Arts) ::

“Members of the Doctorate Committee (Arts) discussed in detail the difficulties faced in the various Departments over the issue of suitable expertise for the examination of thesis for the Ph. D degree in the faculty. It was felt that the existing rules debarring the external members of the Board of Studies and the Examination Committee of the different Departments and the teachers who have retired from the services of the University may be revisited. Without the possible involvement of these experts, it is becoming difficult to prepare the list of examiners in several cases. There is no reason for not availing the available expertise and resources as and when needed. Accordingly, the Committee recommends that the existing rule in this respect<sup>5</sup> may be suitably modified to allow for possible involvement of scholars/experts in the examination process of the Ph.D. thesis under the faculty.

Members also felt that the University must involve outside experts in the Research Advisory Committees in respect of Ph.D. candidates enrolled since 2017. The current emphasis to discourage experts form outside the University to serve the RAC is not justified on academic grounds. Keeping in view the resource crunch, it was agreed, however that RACs may not involve experts from outside West Bengal. However, there should not be a bar on involving experts form within West Bengal.”

**Resolved that** the matter be referred back to the Doctorate Committee (Arts) for consideration.

Registrar.

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