

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

Minutes of the 48<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 **Friday, the 22<sup>nd</sup> of November,2019 at 12-00 Noon in the Committee Room No.I of the University.**

MEMBERS PRESENT :

Prof. Suranjan Das, Vice-Chancellor (Chairman)  
Prof. P.K.Ghosh, Pro-Vice-Chancellor  
Prof. N.K.Sing Gour, Chancellor's Nominee  
Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor  
Prof. Subhasis Biswas, Dean, Faculty Council of Arts  
Prof. Subrata Nath Konar, Dean, Faculty Council of Science  
Prof. Pankaj Kr. Roy, Dean, Faculty Council of ISLM  
Prof. Sheli Sinhya Chaudhuri, Head, ETCE  
Prof. Madhuja Mukherjee, HoD Film Studies  
Dr. Dipankar Halder, HoD, FTBE  
Prof. Uttam Kr. Roy, HoD Information Tech.  
Dr. Shankar Narayan Patra, HoD IEE  
Dr. Anup Kr. Ghosh, HoD Instrumentation Science

1. Considered the Budget Estimates for the year 2020-2021 & Revised Budget for the year 2019-2020 of Jadavpur University. The draft book with the Budget Estimates for the year 2020-2021 and the Revised Estimates for 2019-2020 had been circulated.

Noted the recommendation of the Finance Committee dated 20.11.2019, circulated in the EC meeting amongst the members along with the Draft Budget Estimates for the year 2020-2021& Revised Estimates for the year 2019-2020, both under Recurring & Capital Head.

The Chairman requested the Finance Officer to present before the members the Budget for the year 2020-2021 and the Revised Budget for the year 2019-2020.

Finance Officer reported as follows, Budget has two components (i) Recurring Budget and (ii) Development Budget.

**A. Expenditures under Reveue/Recurring Head:**

There are essential in nature and irrespective of fund in-flow, we have to spend the same. In anticipation of funds to come and release by Govt. there are necessity of spending and commitment; thus proper planning and control mechanism need to be adopted for proper spending within the overall resources.

**A.1 Under the salary component:**

As per new COSA norms, the Govt. has provided full funds, except salary of the Contractual employees, allowances paid to the Staff/Teachers for evening programs and payment to various Manpower agencies. For which the University is to develop revised policy and related decisions.

**A2 Under the Non-salary component (Other Grants)**

There are continuous shortfall under this account, out of the grants released by the Govt., which is not commensurate to the JU requirements. But the Govt. is generous in increasing the JU Provision in the State Budget from Rs. 20 Cr. To Rs.28 Cr. In the current financial year.

There is urgent need of either (i) to curtail the expenditure level, or (ii) to increase the inflow of funds to the desired level, to bridge the wide-gap between the inflow and outflow of funds. The Vice Chancellor assured that necessary steps will be taken to bring more funds from the State Govt. We are experiencing the fact that under COSA & NonCOSA claims for some items are ignored by the Govt. and funds are not released. Recent items are arrears for 'Supersession cases', Arrears for the increments for the confirmation, LTC paid to staff, Manpower claims (even for hostels).

The effect of pay revision has not been considered as there is no order from the Govt., where only ADA @20% with increments are considered for the year 2020-21. Recently, Govt has been instructed us with an instruction to open a dedicated Govt. linked Bank account for State Govt funds [memo No.: 2121(24)-EH/O/ESTT./10M-48/2019 (Pt.I) dated 31.10.2019]; with the name of the scheme is SBMS; where the spending process and are re-orientation will be essential . For which a separate discussion will be made in the FC.

It is essential to earmark a dedicated bank account for all State funds, w.e.f. 1/4/2019; where the FO & Registrar be authorised to take steps. The management of fund is now a real problem, as fund comes later (in few occasions) but the payment of statutory items & Salary Pension etc. are to spent, irrespective of the receipt of the fund. Thus, planning and scientific fund management is very vital & important for the head.

Total Revenue budget of the University as proposed as follows:

| <b><u>Fin. Year</u></b> | <b><u>Revenue Account</u></b> | <b><u>Capital Account:</u></b> |
|-------------------------|-------------------------------|--------------------------------|
| 2019-20[RE]             | 357.65Crores                  | 40.94 Crores                   |
| 2020-21[BE]             | 389.20Crores                  | 37.50 Crores                   |

The approval of the budget from the Govt. to the full requirement is very much essential.

### **B. Expenditures under Development Head**

Here the expenditure starts after the receipt of fund, under the specific approved project(s) (that may be Equipment, Books, Furniture or Buildings). Thus, the issue of proper fund management and control is not so important.

After cessation of Plan period by GoI and stopping sanction of General Development grants by University Grants Commission, the only source remain is the State Govt funds.

Further RUSA funds is being utilized for this purpose as planned. A separate summary page for RUSA-2 will be added to the Budget book.

Against the verdict of the Service Tax/GST authorities towards due Service taxes for the period 2012 to 2017, additionally 100% penalty on many University receipts, including the Research projects receipts (where the demand for the Tax on Research projects funds alone is Rs.3,34,67,395/-; further Rs.34,22,910/- of other University income) and a sum of Rs.31,66,995/- on the 'Service without monetary consideration' for providing the saltlake play-ground to CAB for development of sports without any rent), has been placed before the CESAT (Tribunal).The University is doing legal battle to get rid of the liability.

Members discussed various aspects of the Budget.

It is resolved to prepare a report on the enhancement of huge requirement of the Non-Salary funds by the Govt. for onward request to the State Govt. to enhance the Budget provision.

#### **Budget Proposal::**

**"The Budget Estimate for the year 2020-21 worked out at Rs. 389.20Crores and Revised Budget provision for the year 2019-20 of Rs.357.65Crores on Revenue Account is considered & recommended.**

**The Budget Estimates for 2020-21 worked out at Rs.37.50 Crores and Revised Budget provision for the year 2019-20 of Rs.40.94Crores on Capital Account is considered & recommended."**

**The Budget Estimates of 2020-21 and the Revised Estimates for 2019-20 (both Revenue and Capital account), as considered and recommended by the Finance Committee is approved and recommended for submission to the Govt. for necessary action.**

**The Resolution be taken as confirmed.**

**2. Resolved that** in partial modification of Resolution No.24 dated 30.9.2019 and duly recommended by the BOS, ME Dept. dt. 21.8.2019 and also recommended by the Faculty Council of Engg. & Tech vide Resolution No.15 dated 27.8.2019, 4 posts of Assistant Professor[ST-2, DA-2], 8 posts of Associate Professor[DA-1,SC-1,ST-1,OBC-B-1, UR-4 and 5 posts of Professor [SC-2, ST-1, DA-1, OBC-A-1] be advertised with the following minimum eligibility criteria and desirable qualifications in the Department of Mechanical Engineering:

**(A)Assistant Professor :**

**1.Minimum Eligibility Criteria:**

- (a)(i) Bachelor's degree in Mechanical Engineering
- (ii) Master's degree in Mechanical or allied branch of Engineering / Technology
- (iii) First class or equivalent at Bachelor's or Master's degree

**Allied branches are as follows:**

**Applied Mechanics :** Applied Mechanics/Aerospace Engineering/ Aeronautical Engineering/Engineering Science/Civil Engineering(Structures)

**Fluid Mechanics and Hydraulics :** Aerospace/Aeronautical/Power/Water Resources/ Hydraulic/Mechatronics

**Machine Design:** Design/Applied Mechanics/Automobile/Robotics/ Aerospace/ Material/Production/Metallurgy/Mechatronics/CAD Engineering

**Production :**

Industrial/Production/Manufacturing/Material/Metallurgy/  
Production Engineering and Management/Nanoscience and Nano-Technology/SQC and QR/Laser Science and Technology.

**Heat Power:** Thermal Engineering / Heat Power Engineering / Biomechanics / Automobile Engineering / Bioengineering / Energy Engineering / Mechatronics Engineering / Refrigeration Engineering / Nano Technology / Power Engineering / Aerospace Engineering / Nuclear Engineering / Laser Engineering / Applied Mechanics / Chemical Engineering.

(b) Other minimum eligibility criteria as per UGC Regulations and State Government Regulations

**2. Desirable Qualification :**

First class at Bachelor's in Mechanical Engineering and First Class at Master's degree in Mechanical or allied branch of engineering/Technology.

**(B)ASSOCIATE PROFESSOR****1.Minimum Eligibility Criteria:**

- (a)(i) Bachelor's degree in Mechanical Engineering
- (ii) Master's degree in Mechanical or allied branch of Engineering / Technology
- (iii) First class or equivalent at Bachelor's or Master's degree
- (iv) Ph.D. degree in Engineering/Technology

**Allied branches are as follows:**

**Applied Mechanics :** Applied Mechanics/Aerospace Engineering/Aeronautical Engineering/Engineering Science/Civil Engineering (Structures)

**Fluid Mechanics and Hydraulics:** Aerospace/Aeronautical/Power/ Water Resources/ Hydraulic/Mechatronics

**Machine Design:** Design/Applied Mechanics/ Automobile/Robotics/ Aerospace/Material/Production/ Metallurgy/Mechatronics/CAD Engg.

**Production :** Industrial/Production/Manufacturing/Material/Metallurgy/ Production Engineering and Management / Nanoscience and Nanotechnology/SQC and OR/Laser Science and Technology.

**Heat Power :** Thermal Engineering / Heat Power Engineering/ Biomechanics / Automobile Engineering / Bioengineering / Energy Engineering / Mechatronics Engineering / Refrigeration Engineering / Nano Technology / Power Engineering / Aerospace Engineering / Nuclear Engineering / Laser Engineering / Applied Mechanics / Chemical Engineering.

(b)Other minimum eligibility criteria as per UGC Regulations and State Government Regulations.

**2. Desirable Qualification:**

First Class at Bachelor's in Mechanical engineering and First Class at Master's degree in Mechanical or allied branch of Engineering/Technology.

**(C)PROFESSOR****1) Minimum Eligibility Criteria**

- (a)(i) Bachelor's degree in Mechanical Engineering or allied branch of Engineering/ Technology
- (ii) Master's degree in Mechanical or allied branch of Engineering/ Technology
- (iii) First class or equivalent at Bachelor's or Master's degree
- (iv) Ph.D. degree in Engineering/Technology

**Allied branches are as follows:**

**Applied Mechanics ::** Applied Mechanics/Aerospace Engineering/  
Aeronautical Engineering/Engineering Science/Civil Engineering (Structure)

**Fluid Mechanics and Hydraulics :** Aerospace/Aeronautical/Power/Water Resources/  
Hydraulic/Mechatronics

**Machine Design :** Design/Applied Mechanics/ Automobile/Robotics/ Aerospace/  
Matereial/ Production/ Metallurgy/Mechatronics/CAD Engg.

**Production :** Industrial/production/Manufacturing/Material/Metallurgy/ Production  
Engineering and Management/Nanoscience and Nanotechnology/ SQC and OR/Laser  
Science and Technology

**Heat Power :** Thermal Engineering / Heat Power Engineering/ Biomechanics /  
Automobile Engineering / Bioengineering / Energy Engineering / Mechatronics  
Engineering / Refrigeration Engineering / Nano Technology / Power Engineering /  
Aerospace Engineering / Nuclear Engineering / Laser Engineering / Applied Mechanics /  
Chemical Engineering.

(b) Other minimum eligibility criteria as per UGC Regulations and State Government  
Regulations.

## 2. Desirable Qualification:

First Class at Bachelor's in Mechanical Engineering and First Class at Master's degree in  
Mechanical or allied branch of engineering/Technology.

Action : Personnel

3. **Ratified the** action of the Vice-Chancellor dated 7.11.2019 in delegating the  
power and duties of the Pro-Vice-Chancellors of Jadavpur University in terms of the  
clause 10(6) and section 10(7) of the Jadavpur University Act,1981, as follows:

### **A. Pro-Vice-Chancellor : Dr. Pradip Kr. Ghosh:**

1. All matters concerning General Administration and Finance
2. Leave for Teachers, Officers and Non-Teaching employees
3. Matter relating to Legal issues

**B. Pro-Vice-Chancellor : Professor Chiranjib Bhattacharjee:**

1. Examinations
2. RUSA (Including Finance)
3. TEQIP (Including Finance)
4. Admissions
5. All matters relating to students
6. All matters relating to Placement Cell
7. Matter related to Research and Outreach Programmes

Action : Registrar.

Vice Chancellor (Chairman)

Finance Officer (Convenor)