

**ADAVPUR UNIVERSITY  
KOLKATA – 32**

**Draft Minutes of the 27<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 25<sup>th</sup> of May,2018** at 2-00 p.m. in the Committee Room No. I of the University.

**MEMBERS PRESENT**

**Prof. Suranjan Das, Vice-Chancellor – Chairman**

Prof. P.K. Ghosh, Pro-Vice-Chancellor

Sri Manojit Mandal, Nominee of Chairman of WB State Council of Higher Education

Prof. Subhasis Biswas, Dean, Faculty Council of Arts

Prof. Subrata Nath Koner, Dean, Faculty Council of Science

Prof. Samita Sen, Dean, ISLM

Prof. Chiranjib Bhattacharjee, Dean, FET

Prof. Tapan Sankar Bhattacharya, Head, Department of Sanskrit

Prof. Tandra Mitra, HoD, ACE&E

Prof. Sanjib Nag, HoD Architecture

Prof. Sekhar Samaddar, HoD Bengali

Prof. Kajaji Kargupta, HoD Chemical Engg.

Prof. Kalyan Kumar Das, HoD Chemistry

Prof. Arup Guha Niyogi, HoD Civil Engg.

Prof. Samantak Das, HoD Comparative Literature

Prof. Ujjwal Maulik, Head, Department of Computer Sc. & Engg.

Prof. Debasish Bandyopadhyay, HoD Construction Engg.

Prof. Arpita Ghosh (Dhar), HoD Economics

Prof. Ssuva Sankar Sarkar, Chancellor's Nominee

Prof. Narendra Kumar Singh Gaur, Chancellor's Nominee

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

Lalita Chattopadhyay – Noted Actress

Manoranjan Chatterjee – Retired Non-Teaching Employee, JU

After that with due permission of the Chairman, JUTA, JUKS, JUAFSU & JUSFSU gave their deputation one by one in support of their demand.

The Registrar pointed out the following for modification of EC Res. No.50 dated 4.4.2017 and it was accepted :

“Any one of the member of the panel placed vide EC Resolution No.50 dated 4.4.2017 will be the member in Standing Committee of Non-Teaching Staff against Clause 4 of the Ordinance as EC nominee. Further to record that the other EC nominee in the said committee from amongst the members of EC will remain same.”.

Action : Personnel

## ZERO HOUR

The Vice-Chancellor be authorized to negotiate with the State Government to depute a representative to apprise the Jadavpur University employees about the implication of operating through Treasury Deposit Account.

Action : VC

- 1 Confirmation **Resolved that** minutes of the 26<sup>th</sup> Meeting of the 9<sup>th</sup> Executive Council held on 3<sup>rd</sup> May, 2018 at 3-00 p.m. in the Committee Room No. I of the University, copy of which had been circulated in **Annexure – “A” to the agenda, be and is hereby confirmed with the following corrections:**

**Resolution No. 9**

The group of words “and higher studies” appeared at the end of the resolution be deleted.

Action : Dean/Secy.,FET

2. Noting Noted the contents of letter No. F.6-6/CAS-III/2016(SAP-III) dated 13.3.2018 from the University Grants Commission, conveying the name of Prof. Saikat Sinha Roy as Coordinator in place of Prof. Siddhartha Mitra for the level of CAS-III program under SAP in respect of Department of Economics, copy of which had been circulated in **Annexure – “B” to the agenda.**

**Action : Accounts/HoD Economics/Prof. Saikat Sinha Roy**

- 2(a) **Noted** the contents of letter No. F.5-131/2016(IC) dated 14.3.2018 from the UGC, conveying payment of Rs. 1,05,855/- to Dr. Pabitra Kumar Paul, Dept. of Physics to carry out research at University of Texas at EI Paso-Texas, USA under Raman fellowship for Post Doctoral Research in USA, copy of which had been circulated in **Annexure – “C” to the agenda.**

**Action : Accounts/Dr. Pabitra Kr. Paul, Dept. of Physics**

- 2(b) **Noted** the contents of letter No. 37-212/2009(SR) dated 13.3.2018 from the UGC, conveying payment of Rs. 77,498/- in respect of major research project entitled “Production.....techniques” awarded to Prof. Chiranjib Bhattacharjee, Dept. of Chemical Engg., copy of which had been circulated in **Annexure – “D” to the agenda.**

**Action : Accounts/ Prof. Chiranjib Bhattacharjee/Research**

2(c) **Noted** the contents of letter No. Ph.D.-MLA/4(24)/2015-16 dated 25.1.2018 from the Media Lab. Asia, conveying the approval of the revised budget outlay of Rs. 413.463 lakhs for execution of “Visvesvaraya Ph.D. Scheme for Electronics and IT” pertaining to the 2015-16 batch, copy of which had been circulated in **Annexure – “E” to the agenda.**

**Action : Accounts/HoD ETCE/IT**

2(d) **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.10,91,270/- to the Department of Economics under the SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “F” to the agenda.**

**Action : Accounts/HoD Economics**

2(e) **Noted** the contents of letter No. 37-211/2009(SR) dated 13.3.2018 from the UGC, conveying payment of Rs. 2,02,564/- as final installment for the year 2017-18 towards Major Research Project under Dr. Subhash C. Mandal, Dept. of Pharmacy, copy of which had been circulated in **Annexure –“G” to the agenda.**

**Action : Accounts/Dr. Subhash C. Mandal**

2(f) **Noted** the contents of letter No. F.5-50/2007(BSR) dated 13.3.2018 from the UGC regarding submission of utilization certificate, consolidated statement and other documents under UGC-BSR Fellowship in the Dept. of Chemistry, copy of which had been circulated in **Annexure –“H” to the agenda.**

**Action : Accounts/HoD Chemistry**

2(g) **Noted** the contents of letter No. 37-216/2009(SR) dated 13.3.2018 from the UGC, conveying payment of Rs.1,62,487/- as final installment for the year 2017-18 in respect of major research project entitled “Design.....System” awarded to Dr. Debotosh Bhattacharjee, Dept. of Computer Sc., copy of which had been circulated in **Annexure –“I” to the agenda.**

**Action : Accounts/Dr. Debotosh Bhattacharjee/Research**

2(h) **Noted** the contents of letter No. F.5-3/2016/CAS-I(SAP-II) dated 13.3.2018 from the UGC, conveying sanction of Rs.3,76,762/- to the Dept. of Pharm. Tech. towards recurring grant for the year 2017-2018 under SAP at the level of DRS-III, copy of which had been circulated in **Annexure – “J” to the agenda.**

**Action : Accounts/HoD Pharm. Tech.**

- 2(i) **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.1,14,871/- towards recurring grant to the Department of Economics under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “K” to the agenda.**

**Action : Accounts/HoD Economics**

- 2(j) **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.26,60,000/- to the Department of Economics at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “L” to the agenda.**

**Action : Accounts/HoD Economics**

- 2(k) **Noted** the contents of letter No. F.6-6(CAS-III)/2016(SAP-III) dated 13.3.2018 from the UGC, conveying sanction of Rs. 49,35,882/- to the department of Economics under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “M” to the agenda.**

**Action : Accounts/HoD Economics**

- 2(l) **Noted the contents of** letter No. F.37-219/2009(SR) dated 13.3.2018 from the UGC, conveying payment of Rs. 1,93,920/- as final installment for the year 2017-18 towards Major Research Project entitled “Reduction.....application” awarded to Dr. Debashis Chatterjee, Dept. of EE, copy of which had been circulated in **Annexure – “N” to the agenda.**

**Action : Accounts/ Dr. Debashis Chatterjee /Research**

- 3(m) **Noted** the contents of letter No. F.58-3/2014(IC) dated 14.3.2018 from the UGC, conveying extension of the project under Indo-Norwegian Cooperation Programme 2014(INCP) of Dr. Chiranjib Bhattacharjee, Dept. of Chemical Engg. for a further period of 6 months till 31.12.2018, copy of which had been circulated in **Annexure – “O” to the agenda.**

**Action : Accounts/Dr. Chiranjib Bhattacharjee**

- 2(n) **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.5,60,000/- to the Department of Economics at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “P” to the agenda.**

**Action : Accounts/HoD Economics**

- 2(o) **Noted** the contents of letter No. F.J-27033/1/2017-NRCD-II dated 16.3.2018 from the Government of India, Ministry of environment, Forest & Climate Change, National River Conservation Directorate, conveying payment of Rs.1,77,000/- for appraisal of the Detailed Project Report for Sewerage of Network of Zone-III of Gangtok town of Sikkim under National River Conservation Plan, copy of which had been circulated in **Annexure – “Q” to the agenda.**

**Action : Accounts/ Prof. Asis Mazumdar**

- 2(p) **Noted** the contents of letter No. F.6-144/2013 (NFE) dated 13.3.2018 from the UGC, conveying payment of Rs. 19,270/- towards Rabindra Nath Tagore Studies Centre under the scheme ‘Epoch Making Social thinkers of India’ , copy of which had been circulated in **Annexure –“R” to the agenda.**

**Action : Accounts/Director, RNTSC**

- 2(q) **Noted** the contents of letter No. F.5-3/2016/CAS-1(SAP-II) dated 13.3.2018 from the UGC, conveying payment of Rs. 30,141/- to the Dept. of Pharm. Tech. for the year 2017-18 under SAP at the level of DRS-III, copy of which had been circulated in **Annexure – “S” to the agenda.**

**Action : Accounts/HoD Pharm. Tech.**

- 2(r) **Noted the contents of** letter No. F.5-3/2016(CAS-1(SAP-II) dated 13.3.2018 from the UGC, conveying payment of Rs. 2,86,339/- to the Department of Pharm. Tech. under SAP at the level of CAS-I for the year 2017-18, copy of which had been circulated in **Annexure – “T” to the agenda.**

**Action : Accounts/HoD Pharm. Tech.**

- 2(s) **Noted the contents of** letter No. F.5-3/2016/CAS-I(SAP-II) dated 13.3.2018 from the UGC, conveying payment of Rs. 60,282/- to the Dept. of Pharm. Tech. under SAP at the level of DRS-III for the year 2017-18, copy of which had been circulated in **Annexure – “U” to the agenda.**

**Action : Accounts/HoD Pharm. Tech.**

- 2(t) **Noted** the contents of letter No. F.6-144/2013 (NFE) dated 13.3.2018 from the UGC, conveying payment of Rs. 91,534/- towards Rabindra Nath Tagore Studies Centre under the scheme ‘Epoch Making Social Thinkers of India’, copy of which had been circulated in **Annexure – “V” to the agenda.**

**Action : Accounts/Director, RNTSC**

- 2(u) **Noted** the contents of letter No.F.6-144/2013 (NFE) dated 13.3.2018 from the UGC, conveying payment of Rs.9,635/- towards Rabindra Nath Tagore Studies Centre under the scheme 'Epoch Making Social Thinkers of India' for the year 2015-2016 & 2016-2017, copy of which had been circulated in **Annexure – “W” to the agenda.**

**Action : Accounts/Director, RNTSC**

- 2(v) **Noted** the contents of letter No. F.6-12(CAS-V)/2016 (SAP-III) dated 8.3.2018 from the UGC, conveying sanction of Rs. 49,56,982/- to the Department of Philosophy towards recurring grant and non recurring grant, copy of which had been circulated in **Annexure – “X” to the agenda.**

**Action : Accounts/HoD Philosophy**

- 2(w) **Noted** the contents of letter No. F.6-12(CAS-V)/2016(SAP-III) dated 8.3.2018 from the UGC, conveying payment of rs. 26,60,000/- to the Department of Philosophy at the level of CAS-V under SAP, copy of which had been circulated in **Annexure – “Y” to the agenda.**

**Action : Accounts/HoD Philosophy**

- 2(x) **Noted** the contents of letter No. F.6-12/CAS-V/2016(SAP-III) dated 8.3.2018 from the UGC, conveying payment of Rs. 1,16,559/- to the Department of Philosophy under SAP at the level of CAS-V for the year 2017-18, copy of which had been circulated in **Annexure – “Z” to the agenda.**

**Action : Accounts/HoD Philosophy**

- 2(y) **Noted** the contents of letter No. F.6-12/CAS-V/2016 (SAP-III) dated 8.3.2018 from the UGC, conveying payment of Rs. 2,33,117/- to the Department of Philosophy under SAP at the level of CAS-V for the year 2017-2018, copy of which had been circulated in **Annexure – “Z-1” to the agenda.**

**Action : Accounts/HoD Philosophy**

- 2(z) **Noted** the contents of letter No. F.6-12(CAS-V)/2016(SAP-III) dated 8.3.2018 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 2017-2018, copy of which had been circulated in **Annexure – “Z-2” to the agenda.**

**Action : Accounts/ HoD Philosophy**

2(z-1) **Noted** the contents of letter No. F.6-12(CAS-V)/2016(SAP-III) dated 8.3.2018 from the UGC, conveying payment of rs. 5,60,000/- to the Department of Philosophy at the level of cAS-V under SAP for the year 2017-18, copy of which had been circulated in **Annexure – “Z-3” to the agenda.**

**Action : Accounts/HoD Philosophy**

2(z-2) **Noted** the contents of letter No. f.6-12/CAS-V/2016(SAP-III) dated 8.3.2018 from the UGC, conveying payment of Rs. 11,07,306/- to the Department of Philosophy under SAP at the level of CAS-V, copy of which had been circulated in **Annexure – “Z-4” to the agenda.**

**Action : Accounts/HoD Philosophy**

2(z-3) **Noted** the contents of letter No. F.37-213/2009(SR) dated 6.3.2018 form the UGC, conveying payment of Rs. 1,27,307/- as final installment for the year 2017-2018 towards major research project entitled “Chemical.....lines” awarded to Dr. Pallab Kanti Haldar, Department of Pharmacy, copy of which had been circulated in **Annexure – “Z-5” to the agenda.**

**Action : Accounts/Research**

2(z-4) **Noted** the contents of letter No. F.37-217/2009(SR) dated 16.3.2018 form the UGC, conveying payment of Rs. 1,89,081 towards major research project entitled “Properties.....exotics” awarded to Dr. Aparajita Bhattacharya, Department of Physics, copy of which had been circulated in **Annexure – “Z-6” to the agenda.**

**Action : Accounts/Research**

3. **The item be withdrawn.**

4 Action of the VC **Ratified** the action of the Vice-Chancellor dated 29.3.2018 in approving the recommendation of the Selection Committee dated 27.3.2018 regarding promotion of Dr. Nilanjana Mahata, Assistant Professor, Dept. of Mathematics from Stage – 3 to Stage – 4 (PB-4 Rs.37400 – Rs.67000/- with AGP of Rs.9,000/-) under CAS, copy of which had been circulated in **Annexure – “Z-7” to the agenda.**

**Action : Personnel**

- 4(a) **Ratified** the action of the Vice-Chancellor dated 29.3.2018 in approving the recommendation of the Selection Committee dated 27.3.2018 regarding promotion of Dr. Gopal Chandra Shit, Assistant Professor, Dept. of Mathematics from Stage – 3 to Stage – 4 (PB-4 Rs.37400 – Rs.67000/- with AGP of Rs.9,000/-) under CAS, copy of which had been circulated in **Annexure – “Z-8” to the agenda.**

**Action : Personnel**

- 4(b) **Ratified** the action of the Vice-Chancellor dated 29.3.2018 in approving the recommendation of the Selection Committee dated 29.3.2018 regarding promotion of Dr. Sukhendu Kar, Assistant Professor, Dept. of Mathematics from Stage – 3 to Stage – 4 (PB-4 Rs.37400 – Rs.67000/- with AGP of Rs.9,000/-) under CAS, copy of which had been circulated in **Annexure – “Z-9” to the agenda.**

**Action : Personnel**

- 4(c) **Ratified** the action of the Vice-Chancellor dated 20.3.2018 in approving the Requisition No. 1000 dated 22.2.2018 of the Physics Department amounting to Rs. 6,10,419/- for purchase of RADAK power controller II with RS 232 and Alumina Crucible with lipped top rim for RADAK II under the Head of Account : Equipment DST (SERB) R/P Vacuum deposition .....solar cell” under dr. Partha Pratim Roy, Department of Physics.

Action : Research

- 4(d) **Ratified** the action of the Vice-Chancellor dated 1.3.2018 in approving the Requisition No. 8255 dated 21.3.2018 of the Chemistry Department amounting to Rs. 5,00,828/- for purchase of Gaussian 16 single machine type site license on Linux platform, Gauss view 6 single user license on Linux platform & TCP Linda single machine type license under the Head of Account : Equipment DST FIST Program under Prof. Kalyan Kumar Das, Department of Chemistry.

Action : Research

- 4(e) **Ratified** the action of the Vice-Chancellor dated 22.3.2018 in appointing Dr. Radhaballabh Bhar, Ex.Professor, Dept. of Instrumentation Science as Guest Faculty for the 1<sup>st</sup> year 2<sup>nd</sup> semester classes for the M.Sc. Instrumentation Science for the session 2017-2018 with an honorarium of Rs. 500/- per lecture period.

Action : Personnel



- 4(f) Ratified the action of the Vice-Chancellor dated 16.3.2018 in appointing Dr. Sukhen Das, Professor, Dept of Physics as Guest Faculty for the Post M.Sc. Diploma Course in Medical Physics for the 1<sup>st</sup> Semester of the session 2018-2019 on an honorarium of Rs. 500/- (Theory) & Rs. 400/- (practical) per period.

Action : Personnel

- 4(g) **Ratified** the action of the Vice-Chancellor dated 5.1.2018 in appointing the following as Guest Faculty in the Department of IT for the 1<sup>st</sup> year 2<sup>nd</sup> semester of 6 semester ME SE program from December 17 to June 18 (subject & periods mentioned against each) with the remuneration of Rs.500/- per lecture period:

Mr. Utpal Kumar Ray

Sub: Real time and embedded system, 4 pds/wk, total 68 periods

Dr. Uttam Kr. Roy

Sub: Object Oriented software system, 4 pds/wk, total 68 periods

Dr. Kartick Chandra Mondal

Sub: software Engineering Laboratory, 2 pds/wek, total – 34 pds

Prof. Samiran Chattopadhyay

Sub: Software Engineering Laboratory, 2 pds/wek, total 34 periods

Mrs. Mummun Bhattacharya

Sub: Assignments , 4 pds/wek, total – 68 periods

Action : Personnel

- 4(h) **Ratified** the action of the Vice-Chancellor dated 9.1.2018 in appointing Guest Faculty, Part-time Non-Teaching staff & Coordinator, as per the list circulated in **Annexure – “Z-10” to the agenda**, for the 2<sup>nd</sup>, 4<sup>th</sup> & 6<sup>th</sup> Semester on Intelligent Automation & Robotics in ETCCE Department from January – June 2018 (subject& periods mentioned against each) with the following honorarium:

- i) Rs. 500/- per theory class of one and half hour duration for faculty
- ii) Rs. 250/- per diem for laboratory teachers/technical assistants, mechanics, librarian and typist/office assistants
- iii) Rs. 150/- per diem for peons, helpers, sorters
- iv) Rs. 4000/- per month for the Co-ordinator.

Action : Personnel

- 4(i) **Ratified the** action of the Vice-Chancellor dated 9.1.2018 in appointing the following as part-time non-teaching staff for the M.E. in Illumination Engg. degree course in EE Dept. for 1<sup>st</sup> year, 2<sup>nd</sup> year of the session 2017-18 (remuneration mentioned against each):

Mr. Asit Kumar Sur – Visiting Technical Asstt. @ Rs.150/- per period

Mr. Santosh Kumar Sahoo – Visiting Helper, @ Rs.75/- per period

Action : Personnel

- 4(j) **Ratified the** action of the Vice-Chancellor dated 9.1.2018 in appointing Guest Faculty, Part-time non-teaching staff & co-ordinator, the list of which had been circulated in **Annexure – “Z-11” to the agenda**, for the M.Tech. (Evening) course on VLSI Design and Microelectronics Technology in ETCE Department from January to June,2018 (subject & periods mentioned against each) with the remuneration as follows:

- i) Rs.500/- per theory class of one and half hour duration for faculty
- ii) Rs.250/- per diem for Laboratory Teacher/Technical Assistants, Mechanics, Librarian and typist/Office Assistant/Sr. Asst. , Storekeeper
- iii) Rs.150/- per diem for Peons, Helpers, Lab. Attendant, sorters etc
- iv) Rs.4000/- per moth for the co-ordinator

Action : Personnel

- 4(k) **Ratified the** action of the Vice-Chancellor dated 7.3.2018 in appointing the following supporting staff (contractual & external) on part-time basis for Master of Engineering in Water Resources and Hydraulic Engg. (Evening) course in the School of Water Resources Engg. for the 2<sup>nd</sup> , 4<sup>th</sup> & 6<sup>th</sup> semester of the session 2017-2018 with the remuneration as mentioned against each:

Sri Meghnad Sardar (Contractual) – Supporting Staff , total 102 days, Rs. 320/- per day

Sri Chinmoy Harh (External) – Library staff, total 52 days, Rs.360/- per day

Shri Chandan Dey (Contractual) – Library staff, total 52 days, Rs.360/- per day

Shri Manas Maiti (Contractual), Office Secretary, total 90 days, Rs.400/- per day

Action : Personnel

4(l) **Ratified the** action of the Vice-Chancellor dated 7.3.2018 in appointing Guest Faculty & Co-ordinator , the list of which had been circulated in **Annexure – “Z-12” to the agenda**, for the 6-semester Master of Engineering in Water Resources and Hydraulic engg. (Evening) course in the School of Water Resources Engg. for the 2<sup>nd</sup> & 4<sup>th</sup> semester of the session 2017-2018 (subject & periods mentioned against each) with the remuneration as follows:

- i) Faculties for theoretical & sessional classes – Rs.800/- per pd
- ii) Course Co-ordinator – Rs. 11,200/- per month

Action : Personnel

4(m) **Ratified the** action of the Vice-Chancellor dated 7.3.2018 in appointing Guest Faculty and Course Coordinator, the list of which had been circulated in **Annexure – “Z-13” to the agenda**, for 6-Semester Master of Engineering in Water Resources and Hydraulic engg. (Evening) Course in the School of Water Resources Engg. for the 5<sup>th</sup> & 6<sup>th</sup> semester of the session 2017-2018 (subject & periods mentioned against each) with the remuneration as follows:

- i) Faculties for Thesis supervision nper student is Rs.20,000/- for single supervisor & Rs. 10,000/- for each of the joint supervisor.

Action : Personnel

4(n) **Ratified the** action of the Vice-Chancellor dated 14.12.2017 in appointing 13 Guest Faculty (the list of which had been circulated in **Annexure – “Z-14” to the agenda**) for the Part-time M.Tech. in Computer Technology Course (Evening) Computer sc. & Engg. Department for the 2<sup>nd</sup> & 4<sup>th</sup> semester from January to Juner,2018 (subject, periods & remuneration mentioned against each),

4(o) **Ratified the** action of the Vice-Chancellor dated 25.1.2018 in appointing the following Non-teaching staff members for the evening PG Program on Structural Repair & Retrofit engineering in the Department of Construction Engg. for the 1<sup>st</sup> semester of the session 2017-18 (2 days per week each) with the remuneration of Rs.250/- per day:

Sri surajit Som, Supdt. Tech. Asst.  
Sri Sadhan Kumar Ghosh, Tech. Supd. Jr.

Sri Amal Kumar Das, Jr. Asst.  
 Sri Debasis Basu, Jr. Mech.  
 Sri Santanu Goswami, Sr. Peon  
 Sri Chandan Bhattacharya, Sr. Helper  
 Sri Asit Munda, Helper  
 Sri Santanu Mitra, Lab. Attendant  
 Sri Pradyut Biswas, Jr. Mech.

Action : Personnel

- 5 Resolution/ Minutes **Considered** the Resolution No. 9 dated 15.9.2017 of the Faculty Council for PG & UG Studies in Arts.

Noted that that a post of Professor vacated by Prof. Bhaswar Moitra.

**Resolved that** as recommended by the Faculty Council of Arts vide Resolution No.9 dated 15.9.2017, the post of Professor of Economics be advertised with following stipulation:

Essential qualification : as per UGC and State Govt. norms  
 Specialization : Open

Action : Personnel

- 5(a) **Resolved that** the minutes of the 11<sup>th</sup> meeting of the Central Purchase Committee of the University held on 28.3.2018, copy of which had been circulated in **Annexure – “Z-15” to the agenda, be and is hereby approved.**

**Action : FO/Accounts**

- 5(b) **Resolved that** the minutes of the Fifth Meeting of the Finance Committee for the year 2017-2018 held on 28.3.2018, copy of which had been circulated in **Annexure – “Z-16” to the agenda, be and is hereby approved.**

**Action : FO/Accounts**

- 6 Agreement **Resolved that** the Agreement signed between Jadavpur University Dr. Chitralekha Mallick for instituting a Scholarship in the name of **“Late Haimabati Bhattacharyya Memorial Scholarship Fund”** with an endowment fund of Rs. 6,00,000/- for awarding a scholarship for the students of Sanskrit Department, copy of which had been circulated in **Annexure – “Z-17” to the agenda, be and is hereby approved.**

**Action : Registrar/Law Cell**

- 6(a) Resolved that the Agreement signed between Dr. Chitralkha Mallick and Jadavpur University for instituting a scholarship in the name of **Late Pandit Bidhubhusan Bhattacharyya Memorial Research Fellowship Fund**” with an endowment fund of Rs. 50,00,000/- for the teachers of the Department of Sanskrit, copy of which had been circulated in **Annexure – “Z-18” to the agenda, be and is hereby approved.**

**Action : Registrar/Law Cell**

- 7 Re-fixation of pay

**The item be withdrawn.**

- 7(a)

Considered an application dated 1.9.2017 from Sri Arup Bhattacharyya, Assistant Professor, Department of IR, seeking further re-fixation of his basic pay.

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

**Resolved that** the basic pay of Sri Arup Bhattacharyya, Assistant Professor, Department of International Relations be re-fixed at Rs. 29,070/- (Pay Rs. 23070 + AGP Rs.6000/-) in the scale of pay of Rs. 15600-39100/- with effect from 1.8.2017 i.e. from the date of his joining at Jadavpur University.

Action : Personnel

- 7(b)

Considered the application dated 13.9.2017 from Dr. Simontini Das, Assistant Professor, Department of Economics, requesting for further re-fixation of his basic pay.

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

**Resolved that** the basic pay of Dr. Simontini Das, Assistant Professor, Department of Economics be re-fixed at Rs. 30,770/- (PB of Rs.24770 + AGP Rs. 6000/-) in the scale of pay of Rs. 15600-39100/- with effect from 5.9.2017, i.e. from the date of his joining at JU and her increment be kept unaltered in the month of July every year.

Action : Personnel

7(c) Considered an application dated 13.9.2017 from Dr. Rilina Basu (Banerjee), Assistant Professor, Department of Economics, seeking further refixation of her basic pay.

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

**Resolved that the** basic pay of Dr. Rilina Basu (Banerjee), Assistant Professor, Department of Economic be re-fixed at Rs.30,770/- (PB Rs.24770 + AGP Rs.6000/-) in the scale of pay of Rs. 15600-39100/- with effect from 5.9.2017 i.e.from the date of her joining at this University and her annual increment be kept unaltered in the month of July every year.

Action : Personnel

8 Pay protection Considered an application dated 1.2.2018 from Dr. Partha Mahata, Assistant Professor, Department of Chemistry, requesting for pay protection as per the Last Pay Certificate submitted from the Vidyasagar College.

Noted that Dr. Mahata joined at JU on 21.9.2017 in the Pay Band – 3 (15600-39100) with AGP PRs.6000/-.

Noted further that prior to joining this University he served at Vidyasagar College as Assistant Professor from 15.6.2015 and her last BP was Rs. 26,370 (BP Rs.20,370 + AGP Rs.6000/-) with 5 non-compounded Ph.,D. increments.

**Resolved that** the basic pay of Dr Partha Mahata, Assistant Professor, Department of Chemistry be fixed at Rs.26,370 (Rs.20,370 + AGP Rs.6000/-) in the scale of pay of Rs. 15600-39100/- with effect from 21.9.2017 i.e. from the date of his joining at this University.

Action : Personnel

8(a) Considered an application dated 21.12.2017 from Sri Manoj Kumar Sahis, Assistant Professor, Department of Construction Engineering, seeking pay protection for obtaining M.E.degree.

Noted Sri Manoj Kumar Sahis joined at JU on 11.9.2009 with the basic pay of Rs. 21600/- (Rs.15600/- + AGP Rs.6000/-).

**Resolved that** the basic pay of Sri Manoj Kumar Sahis, Assistant Professor, Department of Construction Engineering be fixed at Rs. 24300/- i.e. Rs. 18300 + AGP Rs.6000/- with 2 non-compounded increment for his M.E.Degree.

Action : Personnel

8(b) Considered an application dated 27.3.2018 from Ms. Tohida Rehaman, Assistant Professor, Department of Information Technology, requesting pay protection as per the last pay certificate submitted from Surendranath College.

Noted that Ms. Rehaman joined this University on 21.2.2018 with the basic pay of Rs.21600/-.

Noted further that prior to joining this University she served at Surendranath College from 11.4.2014 and after completion of more than 3 years 10 months continue service and as per the LPC her BP was Rs.23,610/-.

**Resolved that** the basic pay of Ms. Tohida Rehaman, Assistant Professor, Department of Information Technology be re-fixed at Rs. 23610/- (Pay Rs.17610 + AGP Rs. 6000/-) in the scale of pay of Rs. 16500-39100) with effect from 21.2.2018 i.e. from the date of her joining at this University.

Action : Personnel

9 Demand of JUKS Considered an application dated 13.4.2018 from the General Secretary, JUKS, requesting to allot the quarters of the non-teaching staff through Quarters Allotment Committee and to re-constitute the Quarters Allotment Committee (Non-teaching).

**Resolved that** Quarters Allotment Committee (Non-teaching) be reconstituted with the following members:

Prof. L.K.Ghosh, Dept. of Pharmacy – Chairman  
 Head, Dept. of Chemistry  
 Head, Architecture Department  
 Head, Economics  
 One representative from each of the  
 Non-Teaching Employees' Union of the University  
 Assistant Registrar – Convener

Action : Assistant Registrar.

10 Cash incentive Considered an application dated 8.12.2017 from Sri Goutam Dey, Sr. Peon, Office of the University Engineer, seeking cash incentive for his passing Bachelor of Arts (Hons) under Netaji Subhas Open University.

Noted the observation of the Personnel Section in this connection.

**Resolved that** a sum of Rs.5000/- as cash incentive be granted in favour of Sri Goutam Dey, Sr. Peon, Office of the University Engineer for his passing Bachelor of Arts (Hons.) under Netaji Subhas Open University subject to fulfillment of the condition laid down in EC Res. No. 31 dated 23.6.2004.

Action : Personnel

- 11 CAS The item be deferred.
- 12 Minutes/  
resolution Resolved that the minutes of the of the 10<sup>th</sup> meeting dated 3.11.2017, 9<sup>th</sup> meeting dated 15.9.2017, 8<sup>th</sup> meeting dated 24.4.2017 and 7<sup>th</sup> meeting dated 22.2.2017 of the Faculty Council of Interdisciplinary Studies, Law and Management, copy of which had been circulated in **Annexure – “Z-19” to the agenda, be and is hereby approved.**

Action : Dean/Secy., FCISLM

- 12(a) **Resolved that** the minutes of the meeting of the Committee in connection with re-admission/casual enrollment/extension of studentship dated 10.4.2018, copy of which had been circulated in **Annexure – “Z-20” to the agenda, be and is hereby accepted.**

Action : Joint Registrar (SGS)

- 12(b) **Resolved that** the Resolutions of the Faculty Council for UG & PG Studies in Engg & Tech. in regard to corrigendum for the eligibility criteria of the posts of Associate Professors and Professors in ME, copy of which had been circulated in **Annexure – “Z-21” to the agenda, be and is hereby approved.**

Action : Dean/Secy., FET

- 12(c) **Resolved that** the minutes of the meeting held on 13.3.2018 for modification of existing layout plans of 4<sup>th</sup> floor, 5<sup>th</sup> floor, 6<sup>th</sup> floor & 7<sup>th</sup> floor of the ongoing Technology Bhaban under Bridge & Roof Co.(I) Ltd, copy of which had been circulated in **Annexure – “Z-22” to the agenda, be and is hereby approved.**

Action : UE/Registrar/Pro-VC(PKG)



- 12(d) **Resolved that** the minutes of the meeting of the Committee for Amenity Centre Students' Canteen held on 16.3.2018, copy of which had been circulated in **Annexure – “Z-23” to the agenda, be and is hereby approved.**

**Action : Dean of Students**

- 13 Earned Leave Considered an application dated 4.4.2018 from Smt. Epsita Haldar, Assistant Professor, Department of Comparative Literature, seeking Earned Leave from 1.5.2018 to 6.8.2018 (98 days) for enabling her to accept the Charless Wallace Indian Trust (CWIT) Visiting Fellow for the year 2018 at SOAS, University of London, UK.

Noted that she had following kinds of leave at her credit:

Earned Leave credit: 243 days (upto 2017)

Special casual leave : 27 days

**Resolved that** Smt. Epsita Haldar, Assistant Professor, Department of Comparative Literature, be and is hereby granted Earned Leave from 1.5.2018 to 6.8.2018 (98 days) for enabling her to accept the Charless Wallace Indian Trust (CWIT) Visiting Fellow for the year 2018 at SOAS, University of London, UK.

Action : Personnel

- 14 Confirmation of service **Resolved that the** service of Sri Biswajit Nath, Estate Assistant, Estate Section, be and is hereby confirmed with effect from 26.4.2017, the date on which he joined the post, in the PB-1 (Rs.5400-18600/-) with GP of Rs.2100/- 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 de3claration be obtained in this respect that he should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 14(a) **Resolved that the** service of Sri Sanjib Mandi, Estate Assistant, Estate Section, be and is hereby confirmed with effect from 28.4.2017, the date on which he joined the post, in the PB-1(Rs.5400-18600/-) with GP of Rs.2100/- 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

- 15 Change of name and gender in MS & degree Considered an application dated 5.4.2018 from Anubhuti Banerjee, a student of Printing Engg., Registration No.102978 of 2007-08, requesting for change of name and gender in Mark sheets and degree certificate.

Noted the Public Notice published in the Gazette of India dated January 27 – February 2, 2018 for publication of advertisement for change the name to Anubhuti Banerjee and gender as female.

Noted also the Affidavit in the Court of the Ld. Judicial Magistrate at Alipore wherein declared the change from ‘male’ to ‘female’ and also the name from ‘Arnab Banerjee’ to ‘Anubhuti Banerjee’

Noted further the Medical Certificate of Dr. Sanjay Pandey, Consultant Urology, Andrology & Gender reassignment surgery in this regard.

**Resolved that** the Marksheets and Certificate of Anubhuti Banerjee, a student of Printing Engineering, Registration No.102978 of 2007-08 be re-issued by mentioning the name “Anubhuti Banerjee” in place of ‘Arnab Banerjee’ and changing the gender from ‘male’ to ‘female’.

Action : Controller of Examinations.

- 16 Action of the VC Ratified the action of the Vice-Chancellor dated 10.4.2018 in permitting to open an Administrative Committee for the project entitled “Novel solutions Using Innovations on the Proposed LTE-A D2D Communication Model for Smart government in the 5G Era” with the following persons:

Dean, FET – Chairman  
 Head, IT Department  
 Dr. Bhaskar Sardar, IT Dept., PI  
 Prof. Samiran Chattopadhyay, IT Dept.  
 Dr. Bibhas Chandra Dhara, IT Dept.  
 Dr. Sudip Kr. Naskar, CSE Dept.  
 FO, JU  
 Registrar, JU

Action : Dr. Bhaskar Sardar, PI

- 16(a) Ratified the action of the Vice-Chancellor dated 4.5.2018 in (a) permitting to constitute an Administrative Committee for the project entitled “Design auditing of existing Axial Piston Pump – 30LPM” with the following persons and (b) to open a Bank Account in any Nationalized Bank in the name and style of “**Project Neptune Forty Six**” to be operated jointly by Prof. Rana Saha, PI and either the Registrar or the Finance Officer, JU:

Dean, FET – Chairman  
 HoD, Mech. Engg.  
 Prof. Rana Saha – PI  
 Prof. Dipankar Sanyal, Co-PI  
 Prof. Sanjib Acharyya – Co-PI  
 FO, JU  
 Registrar, JU

**Resolved further** that as per EC Res. No. 63(iii) dated 31.5.2003, Prof. Rana Saha, 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. Rana Saha, PI

- 16(b) Ratified the action of the Vice-Chancellor dated 26.2.2018 in extending the tenure of Ph.D(Sc.) registration of Smt. Soma Biswas and Mr. Habibur Rahaman Biswas for a period of 3 months with effect from 26.2.2018 & 13.3.2018 respectively.

Action : Secy., Faculty of Sc.

- 16(c) Ratified the action of the Vice-Chancellor dated 13.4.2018 in granting lien in favour of Dr. Mahammad Ali, Professor, Department of Chemistry on his post for a period of four years from 13.4.2018(forenoon) for enabling him to join the post of Vice-Chancellor of Aliah University, West Bengal subject to submission of clearance certificate from all concerned including the monthly Group Insurance premium, Medclaim premium.

Action : Personnel

- 17 Admn. Committee Resolved that the following names be included in the Administrative Committee for Knowledge Based Systems (CKBS), EE Dept.:

Dr. Gautam Sarkar, Associate Professor, EE Dept.  
 Mr. Susanta Ray, Assistant Professor, EE Dept.

Action : HoD, EE

- 17(a) Resolved that (a) an Administrative Committee for the project entitled “Experimental Investigation of a Downdraft Biomass Gasifier using different Biomass Feedstock” be constituted with the following persons and (b) permitted to open a Bank Account in any nationalized bank in the vicinity of JU in the name and style of “**ENERGY01: Jadavpur University**” to be operated jointly by Dr. Prokash Roy, PI and either the Registrar or Finance Officer, JU:

Dean, FET – Chairman  
 Head, Mech. Engg. Dept.  
 Dr. Prokash Roy, PI  
 Prof. Sudipta De  
 Prof. Himadri Chattopadhyay  
 Prof. Balaram Kundu  
 Dr. Sudip Simlandi  
 Prof. Amitava Datta  
 FO, JU  
 Registrar, JU

**Resolved further** that as per EC Res. No. 63(iii) dated 31.5.2003, Dr. Prokash Roy, 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. Prokash Roy, PI

- 18 GPF Considered an application dated 29.1.2018 from Prof. Ranjan Chakrabarti, Vice-Chancellor, Vidyasagar University, requesting to change of scheme from contributory provident fund to general provident fund.

Noted the observation of the Personnel Section in this connection.

**Resolved that** the prayer of Prof. Ranjan Chakraborty for change of scheme from CPF to GPF and similar cases, if any, be referred to the State Government for consideration.

Action : Registrar.

- 19 Institutional Ethics Committee Resolved that the Institutional Ethics Committee (IEC) be reconstituted with the following persons as per the ICMR guidelines :
1. Chairperson
    - a. Prof. Pritha Mukherjee, Professor, University of Calcutta
  2. Scientist from Medical Practice/Basic Sciences (external)
    - a. Dr. Uday Bandyopadhyay, Senior Scientist, IICB
  3. One social scientist/representative of non-governmental voluntary agency
    - a. Smt. Sunanda Mukherjee
  4. Social Scientist/Philosopher/Activist (int. JU)
    - a. Prof. Lopamudra Choudhury
  5. Legal Advisor(ext)  
The matter be left to the Vice-Chancellor
  6. Lay persons:
    - a. Mrs. Shibani Lahiri
  7. Member Secretary
    - a. Mr. Siddhartha Bhattacharya, Secretary ISLM
- Action : Mr. Siddhartha Bhattacharya, Secretary, ISLM/VC
- 20 Relieving from Liaison Officer<sup>4</sup> **Considered an** application dated 10.4.2018 from Prof. Rup Kumar Barman, Department of History, requesting to kindly relieve him from the charge of the Liaison Officer of the SC/ST Cell of Jadavpur University.
- Resolved that** Prof. Rup Kumar Barman, Department of History be relieved from the charge of the Liaison Officer of the SC/ST Cell of Jadavpur University.
- Action : Assistant Registrar.

20(a) **Resolved that** the SC/ST Cell of Jadavpur University be reconstituted as follows:

Prof. Subarna Kumar Das, Dep. Of Lib. & Inf. Sc. – Liaison Officer

Prof. Debasish Lohar, Dept. of Physics

Prof. Preeti Kumar Roy, Dept. of Mathematics

Prof. Sanjib Mridha, Physical Education

Prof. Sudhabindu Roy, ETCE

Dr. Prokash Roy, Mechanical Engg. Dept.

Dr. Popita Das, Chemical Engg. Dept.

One Member from ISLM

Dr. Kanishka Sarkar, Asst. Registrar, Convener

Action : Assistant Registrar.

21 CAS of NT **To approve** the list of eligible candidates for availing the benefits of 20 years Career Advancement under CAS for Non-Teaching staff members in terms of G.O. No.1083-Edn(U) dated 18.8.1990, copy of which had been circulated in **Annexure – “Z-24” to the agenda.**

**Resolved that** the following eligible candidates (Tech. Asstt.-II, Helper & SAE Gr.II) those who have completed 20 years of service , be and is hereby granted the benefits of 20 years Career Advancement under CAS in terms of G.O. No.1083-Edn(U) dated 18.8.1990 (the date of effect and pay & grade pay mentioned against each):

**Tech. Asstt. -II**

Sri Rabindra Nath Naskar - w.e.f. 22.9.2017 – Pay Rs.21,090 + Rs.4,800 = Rs.25,890/-

Sri Tarak Shaw - w.e.f. 22.9.2017 – Pay Rs.21,090+Grade Pay Rs.4800 = 25,890/-

Sri Debasish Chatterjee – w.e.f. 23.9.2017 – Pay Rs. 21,770 + Grade Pay Rs.4800/- = 26,570

Sri Somnath Bhattacharjee – w.e.f. 23.9.2017 – Pay Rs.21,770/- + Grade Pay 4800 = 26,570/-

Sri Bhabani Prasad Jana – w.e.f. 25.9.2017 – Pay Rs.21,090/- + Grade Pay Rs.4800 = 25,890/-

Sri Subrata Dey – w.e.f. 3.10.2017 – Pay Rs. 21,090/- + Grade Pay Rs.4800/- = Rs.25,890/-

Sri Tarun Kanti Ghosh – w.e.f. 24.9.2017 – Pay Rs.21,180/- + Grade Pay Rs. 4800 = Rs. 25980/-

Sri Tapas Kr. Maity – w.e.f. 3.11.2017 – Pay 21,180/- + Grade Pay Rs.4800/- = Rs. 25,980/-

Sri Prosanta Roy – w.e.f. 29.9.2017 – Pay Rs. 21,090/- + Grade Pay Rs. 4800/- = Rs. 25,890/-

Sri Goutam Mukherjee – w.e.f. 20.9.2017 – Pay Rs. 21,090/- + Grade Pay Rs. 4800/- = Rs. 25,890/-

Srio Prabir Ch. Pramanik – w.e.f. 22.9.2017 – Pay Rs.21,090/- +Grade Pay Rs. 4800 = Rs. 25,890/-

Sri Rajib Samadder – w.e.f. 22.9.2017 – Pay Rs. 21,090/- + Grade Pay Rs. 4800/- = Rs. 25,890/-

### **Helper**

Sri Sachindra Mohan Mondal – w.e.f. 8.8.2017 – Pay Rs. 10,760/- + Grade Pay Rs. 2600 = Rs. 13,360/-

### **SAE Gr.II**

Sri Samir Kr. Majumder – w.e.f. 4.6.2017 – Pay Rs. 23500 + Grade Pay Rs.4800 = 28300/- & w.e.f. 1.7.2017 – Pay Rs. 25,220 + Grade Pay Rs. 4800/- = 30,020/-

Sri Gopal Dev Karmakar – w.e.f. 26.6.2017 – Pay Rs. 19,610/- + Grade pay Rs.4800/- = Rs.24,410/- & w.e.f. 1.7.2017 Pay 21,090/- + Grade Pay Rs. 4800 = 25,890/-

Action : Personnel

- 22 Absorption of INSPIRE faculties
- Noted the contents of letter dated 16.4.2018 from Dr. A.Mukhopadhyay, Sc. G & Head INSPIRE Program, Govt. of India, Ministry of Sc. & Tech. Dept. of Sc. & Tech., requesting for absorbing the INSPIRE Faculties who are yet to secure regular positions in case of any future vacancies of this University, copy of which had been circulated in **Annexure – “Z-25” to the agenda.**

- 23 Report
- Action : Registrar.**  
**Considered** the Report of the Committee constituted by the Executive Council vide Resolution No.19 dated 16.2.2018 in regard to the demand of the full-time contractual employees of the University, copy of which had been circulated in **Annexure- “Z-26” to the agenda.**

**Resolved that a** Committee be constituted with the following members to go into details of the demand of the full-time contractual employees of the University in the light of the recommendation of the Committee constituted by the EC vide Resolution no. 19 dated 16.2.2018:

Prof. Samita Sen, Dean, ISLM  
 Prof. Samantak Das  
 Prof. Ujjwal Maulik  
 Accounts Officer (SDC) – Convener

Action : Accounts Officer (SDC)

- 24 Action of the VC **Noted** the action of the Vice-Chancellor dated 20.4.2018 in appointing Dr. Soumen Basak, Asso. Professor as Head of the Department of Printing Engineering for a period of two years with effect from 20.4.2018.

Action : Personnel

- 24(a) Ratified the action of the Vice-Chancellor dated 20.4.2018 in (a) constituting an Administrative Committee for the project entitled “Exploring uncertainties for production bottlenecks of biodiesel in SCEM : Deterministic and Stochastic studies with dynamic optimization” with the following persons and (b) to open a Bank Account in any nationalized bank in the vicinity of JU in the name and title of “**SERB Project on SCEM, Math JU**” to be operated jointly by Prof. Priti Kumar Roy, PI and either the Registrar or Finance Officer, JU:

Dean, Faculty of Science – Chairman  
 Head of the Dept. of Mathematics  
 Prof. Priti Kumar Roy, PI,  
 Prof. Subir Mukhopadhyay, Dept. of Geological Science  
 Prof. Argha Deb, Dept. of Physics  
 Registrar, JU  
 Finance Officer, JU

**Resolved further** that as per EC Res. No. 63(iii) dated 31.5.2003, Prof. Priti Kumar Roy, 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. Priti Kumar Roy, PI

- 24(b) Noted the action of the Vice-Chancellor dated 7.5.2018 in appointing Dr. Diswadip Das, Professor as Head of the Department of Life Sc. & Biotech. For a period of two years w.e.f. 5.5.2018.

Action : Personnel

- 24(c) Ratified the action of the Vice-Chancellor dated 3.5.2018 in appointing Sri Himadri Chattopadhyay, Ex-director (Technical) , Directorate General of Factory Advisory Services and Labour Institutes, Govt. of India to deliver 24 lectures for the 1<sup>st</sup> semester of the session 2017-18 for Advanced diploma in Industrial Safety & environmental Management course with the remuneration of Rs. 500/- per lecture period.

Action : Personnel



24(d) Ratified the action of the Vice-Chancellor dated 11.1.2018 in appointing the following as Guest Faculty in the School of Languages & Linguistics, Faculty of ISLM to deliver lectures in M.A. Linguistics on an honorarium of Rs. 500/- per lecture period.

Action : Personnel

24(e) Noted the action of the Vice-Chancellor dated 25.1.2018 in appointing Dr. Bishnupada Nanda, Professor, as Head of the Department of Education, Faculty of Arts for a further period of two years w.e.f. 1.4.2018 (FN).

Action : Personnel

24(f) Noted the action of the Vice-Chancellor dated 19.2.2018 in appointing Dr. Subhasis Biswas, Professor & Dean as Head of the Department of History for a period of two years w.e.f. 31.3.2018(FN)

Action : Personnel

24(g) Ratified the action of the Vice-Chancellor DATED 10.1.2018 in appointing the following as Guest Faculty in the Department of International Relations to teach Franch Language, German Language and GE Indian Constitution for PG & UG courses in the session from January to June 2018 on an honorarium of Rs.500/- per lecture period:

Ms. Sumita Mitra, 6 pds / week

Ms. Sutarsha Sengupta, 6 pds/ week

Ms. Maitrayee Guha, 4 periods / week

Action : Personnel

24(h) Ratified the action of the Vice-Chancellor dated 5.3.2018 in appointing Dr. Barnali Chanda and Dr. Abhijit Mukherjee as Guest Faculty in the School of Languages & Linguistic, ISLM, JU from Sep. 2017 to Jan. 2018 to deliver lecture in certificate course in Japanese and Chinese on an honorarium of Rs.500/- per lecture period.

Action : Personnel

- 24(i) Ratified the action of the Vice-Chancellor dated 16.3.2018 in appointing Dr. Sayantan Dasgupta, Associate Professor, Comparative Literature and Dr. Dipankar Das, Assistant Professor, Computer Sc. & Engg. as Guest Faculty from January 2018 to June 2018 to deliver lecture in M.A. optional course (2 classes per week) for the post graduate students on honorary basis.

Action : Personnel

- 24(j) Ratified the action of the Vice-Chancellor dated 14.3.2018 in appointing Mr. Sourav Chakraborty and Mr. Soumya Sankar Ghosh as Guest Faculty from 06 February 2018 to 12 March 2018 to deliver lecture in Short Term Bengali Course for the students from Tokyo University, Japan with an honorarium of Rs.500/- per lecture period.

Action : Personnel

- 24(k) Ratified the action of the Vice-Chancellor dated 5.3.2018 in appointing Dr. Barnali Chanda and Mr. Chandan Adhya as Guest Faculty from February 2018 to January 2019 to deliver lecture in Certificate Course in Chinese and Certificate Course in French (2 classes per day, 4 pds per week each) with an honorarium of Rs.500/- per lecture period.

Action : Personnel

- 24(l) Ratified the action of the Vice-Chancellor dated 29.3.2018 in appointing Smt. Rituparna Mukherjee and Sm. Sheenjini Ghosh as Guest Faculty to deliver lectures in the School of Languages & Linguistics from March 2018 to September 2018 (2 classes per day, twice a week) on an honorarium of Rs.500/- per lecture period.

Action : Personnel

- 25 Confirmation of service **Resolved that the** service of Sri Sourav Sarkar, Assistant Professor, Department of Mechanical Engineering, be and is hereby confirmed with effect from 29.6.2017, the date on which he joined the post, in the PB-3 (Rs.15600-39100/-) + 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

- 26 Noting Noted the contents of letter No. F.41-718/2012 (SR) dated 7.7.2017 from the UGC, conveying payment of Rs.1,993/- by way of reimbursement as final installment in respect of major research project entitled “Development.....nanoparticles” awarded to Dr. Ketousetuo Kuotsu, Department of Pharmacy, copy of which had been circulated in **Annexure – “Z-27” to the agenda.**

**Action : Accounts/Research**

- 26(a) Noted the contents of letter No. F.41-872/2012(SR) dated 10.7.2017 from the UGC, conveying payment of Rs. 94,319/- by way of reimbursement as final installment for the major research project entitled “Study.....cell” awarded to Dr. Nabin Baran Manik, Department of Physics, copy of which had been circulated in **Annexure – “Z-28” to the agenda.**

**Action : Accounts/Research**

- 26(b) Noted the contents of letter No. F.37-220/2009(SR) dated 30.6.2017 from the UGC, conveying payment of Rs. 1,96,610/- towards major research project entitled “Strategies .....herbs” awarded to Dr. Saikat Dewanjee, Dept. of Pharmacy, copy of which had been circulated in **Annexure – “Z-29” to the agenda.**

**Action : Accounts/Research**

- 26(c) Noted the contents of letter No. F.6-9/2010(SAP-III) dated 12.3.2018 from the UGC, conveying payment of Rs. 4,84,174/- to the Department of English at the level of CAS-II under SAP, copy of which had been circulated in **Annexure – “Z-30” to the agenda.**

**Action : Accounts/HoD English**

- 26(d) 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. 2,80,000/- to the Department of Economics at the level of CAS-III under SAP, copy of which had been circulated in **Annexure – “Z-31” to the agenda.**

**Action : Accounts/HoD Economics**

- 26(e) Noted the contents of letter No. F.41-369/2012(SR) dated 16.3.2018 from the UGC, conveying payment of rs. 2,93,406/- in respect of major research project entitled “Development....Cell” awarded to Dr. Kajari Kargupta, Dept. of Chemical Engineering, copy of which had been circulated in **Annexure – “Z-32” to the agenda.**

**Action : Accounts/Research**

- 26(f) Noted the contents of letter No. EPSA/3.1.1/2017 dated November 16,2017 from the Space Applications Centre, Govt. of India, Department of Space, Ahmedabad, conveying approval of L&S band Airborne SAR Research Announcement project proposal under Prof. Sugata Hazra, PI with approved budget of Rs. 23 lakhs , copy of which had been circulated in **Annexure – “Z-33” to the agenda.**

**Action : Accounts/Prof. Sugata Hazra**

- 26(g) Noted the contents of letter No. F.5-51/2007(BSR) dated 22.3.2018 from the UGC, conveying payment of rs. 2,10,100/- to the Department of Production Engineering for the revenue expenditure to be incurred during 2017-18, copy of which had been circulated in **Annexure – “Z-34” to the agenda.**

**Action : Accounts/HoD Production Engg.**

- 26(h) Noted the contents of letter No. F.30-421/201(BSR) dated 28.3.2018 from the UGC, conveying payment of Rs.10,00,000/- towards UGC-BSR Research Start-Up-Grant for newly recruited faculty at Assist and Professors level in Science Department, copy of which had been circulated in **Annexure – “Z-35” to the agenda.**

**Action : Accounts/HoD Chemistry**

- 26(i) Noted the contents of letter No. F.28-65/2012(ASC) dated 27.3.2018 from the UGC, conveying payment of Rs. 5,30,031/- towards Human Resource Development Centre Scheme during XIIth plan period, copy of which had been circulated in **Annexure – “Z-36” to the agenda.**

**Action : Accounts/Directed, UGC-HRDC**

- 26(j) Noted the contents of letter No. F.5-45/2007(BSR) dated 28.3.2018 from the UGC, conveying payment of Rs. 1,64,584/- to the Department of Civil Engineering as 4<sup>th</sup> installment for the financial year 2017-18, copy of which had been circulated in **Annexure – “Z-37” to the agenda.**

**Action : Accounts/HoD Civil Engg.**

26(k) Noted the contents of letter No. F.28-65/2012(ASC) dated 27.3.2018 from the UGC, conveying payment of Rs. 25,17,647/- for conducting Refresher courses, Orientation Programs and Short Term Courses under the scheme Human Resource Development Centre, copy of which had been circulated in **Annexure – “Z-38” to the agenda.**

**Action : Accounts/Director, UGC-HRDC**

26(l) Noted the contents of letter No. F.28-65/2012 (ASCC) dated 27.3.2018 from the UGC, conveying payment of Rs. 2,65,016/- for conducting Fresher Courses, Orientation Program and Short Term Courses under scheme Human Resource Development Centre, copy of which had been circulated in **Annexure – “Z-39” to the agenda.**

**Action : Accounts/Director, HRDC**

26(m) Noted the contents of letter No. F.41-751/2012 (SR) dated 20.3.2018 from the UGC, conveying payment of rs. 20,000/- in respect of major research project entitled “Experimental .....anacardaese” awarded to Dr. Amalesh Samanta, Dept. of Pharmacy, copy of which had been circulated in **Annexure – “Z-40” to the agenda.**

**Action : Accounts/Research**

27 Syllabus **The item be deferred.**

27(a) **Resolved that as recommended by the Faculty Council of Science vide Resolution No. 6 dated 26.4.2018, the two new papers for the Ph.D. Course Work Syllabus in Geological Sciences , copy of which had been circulated in Annexure-“Z-49” to the agenda, 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)**

28 Minutes/  
Resolution **Resolved that the minutes of the 3<sup>rd</sup> meeting of the Library Committee held on 4.5.2018, copy of which had been circulated in Annexure – “Z-42” to the agenda, be and is hereby approved.**

**Action : Chief Librarian**

28(a) **Resolved that** the minutes of the 3<sup>rd</sup> meeting of the Sports Board held on 18.4.2018, copy of which had been circulated in **Annexure – “Z-45” to the agenda, be and is hereby approved.**

**Action : DPI**

28(b) **Resolved that** the minutes of the meeting of the Admission Committee, FET held on 11.4.2018, copy of which had been circulated in **Annexure – “Z-46” to the agenda, be and is hereby approved.**

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

28(c) Considered the minutes of the meeting of the Dean’s Committee held on 8.5.2018, copy of which had been circulated in **Annexure – “Z-47” to the agenda.**

Resolved that as recommended by the Dean’s Committee at its meeting dated 8.5.2018 –

i) candidates for Ph.D. admissions to FISLM should attempt at the first instance to affiliate to a school, if this is not appropriate, there may be a request for a vacancy to be advertised from a Department, routed through their PRC forwarded by the HoD;

ii) such a list of vacancies to be maintained by FISLM and advertised from time to time shall be treated as a separate pool for the purpose of applying the 100-point roster for reservations; otherwise, the 100 point roster will be applied separately to each school;

iii) the modality prescribed above shall apply also to other inter-faculty registration of Ph.D. students; and that the relationship between schools and departments shall be mutual and reciprocal and this should be notified by circulation to all members of the university from time to time;

iv) each Faculty develop unique registration number, which be included in the Ph.D. degree certificate to facilitate the identification of the Faculty of primary affiliation of the candidate.

**Action : Dean/Secretary, FISLM/FET/FA/FS**

28(d) **Resolved that the** minutes of the 4<sup>th</sup> meeting of the Sports Board held on 4.5.2018 , copy of which had been circulated in Annexure – “Z-48” to the agenda, be and is hereby approved.

**Action : DPI**

28(e) **Resolved that** Resolution Nos. 1a & 1b dated 17.5.2018 of the Global Change Programme-JU Core Committee, reading as follows, be and is hereby accepted:

**Resolution No. 1a**

Resolved that Dr. Anupam Debsarkar will act as the Coordinator of GCP-JU as the current Coordinator of GCP-JU Prof. Joyashree Roy will be on line w.e.f. 1.8.2018. Handover of charge will be effective form July 16,2018.

**Resolution No. 1b**

Resolved that current PI Prof. Joyashree Roy for the three projects (with CO PIs Dr. Anupam Debsarkar, Prof. Suchandra Bardhan, Prof. Biswanath Roy) funded form the Core Accumulated-GCP-fund for research sustenance under the major theme of ‘Global change and Transition: Technology, Society, Economy and Policy’ will be handed over the following three PIs. Charge handover will be effective form July 16,2018

i) PI: Dr. Anupam Debsarkar, Linear to Circular Economy : Arsenic, Waste, Air pollution etc, Linear economy to circular economy : Waste issues-air, water, arsenic sludge, MSW, plastics, resource efficiency.

ii) PI: Prof. Suchaandra Bardhan. Climate Change Impact and Societal Response (Heat Stress, coastal, City Scale)

iii) PI: Prof. Biswanath Roy: sustainability, Alternative Resource, Innovation and Policy.

**Action : Prof. J.Roy, Dept. of Economics**

28(f) **Resolved that the** Resolution No. 1 dated 17.5.2018 of the SYLFF Steering Committee, reading as follows, be and is hereby approved:

“Revolved that Prof. Sibasis Chatterjee will act as the Project Director of JU-SYLFF Programme as Prof. Joyashree Roy, current the Project Director of JU-SYLFF Programme will be on lien for one year w.e.f. 1.8.2018. Handover of charge will be

effective from July 16, 2018. Prof. Sibasis Chatterjee will also look after the JU-Momoyama Gakuin University Student Exchange Programme”

Action : Prof. S.Chatterjee, IR/Prof. J.Roy, Dept. of Economics

28(g) The item be withdrawn.

29 Registration of Ph.D program **Resolved that** as University has no Commerce and Management Faculty for which the prayer of Director, Board of Studies, The Institute of Chartered Accountants of India , requesting for recognition of Chartered Accountancy qualification for registration to Ph.D. program, be not acceded to.

Action : Registrar.

30 Report Considered the Report of enquiry held on 12.4.2018 against Sri Dasu Bayen, Technical Attendant, Department of Physics, copy of which had been circulated in **Annexure – “Z-44” to the agenda.**

**Resolved that –**

i) the Report of enquiry held on 12.4.2018 against Sri Dasu Bayen, Technical Attendant, Department of Physics, copy of which had been circulated in **Annexure – “Z-44” to the agenda, be and is hereby accepted;**

ii) the punishment “Censure” be imposed against Sri Dasu Bayen, Technical Attendant, Department of Physics in terms of Statute 112(i) of the First Statutes 1982 under JU Act,1981.

Action : Law Cell/Personnel

31 Family pension Considered a note from the Personnel Section in regard to calculation of family pension of Smt. Sanka Mondal, wife of Late Mohan Mondal & Smt. Mitali Das, wife of Late Kanai Ch. Das (both were Hostel/Mess Employee), reading as follows:

“Late Mohan Mondal was appointed on 31.1.1979 and died in harness on 2.1.2001 and Late Kanai Ch. Das was appointed on 1.4.1981 and dies in harness on 4.6.2002.

They have no personal file. We prepared a note and placed before EC for decision.



EC in its meeting vide Resolution No.8 dated 10.8.2017, it was resolved that they will be entitled to get gratuity and family pension after depositing the contributory part of PF and completion of service book as per University rules.

We have prepared a fixation according to our others Hostel/Mess employee who got arrear payment as per G.O. No.874-Edn(Cs) dated 28.10.2014 and G.O. No.1068-Edn(Cs) dated 30.12.2014. In the said GO, it is mentioned that they are eligible for the benefit of GPF.

It is also known that they had no PF.

In this juncture, please suggest us whether we will calculate their family pension as per GPF scheme or otherwise.”

**Resolved that** G.P.F. family pension be granted in favour of Smt. Sanka Mondal, wife of Late Mohan Mondal and Smt. Mitali Das, wife of Late Kanai Ch. Das (both Hostel/Mess employee) as per the rules of the University and the payment be made through the Working Committee.

Action : Personnel

- |    |                      |   |
|----|----------------------|---|
| 32 | Voluntary retirement | Considered an application dated 18.5.2018 from Dr. Debesh Kumar Das, Professor, Computer Sc. & Engg., requesting to accept his voluntary retirement due to some personal reasons. |
|----|----------------------|---|

Noted that Dr. Debesh Kr. Das joined JU r on 31.7.1993 and of Professor on 31.7.2001. and his date of retirement falls due on 28.2.2022 and his date of birth as per record is 17.2.1960.

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

Noted also that Dr. D. Kr. Das has completed 24 years 11 months of service at JU and has attained 58 years of age.

**Resolved that** Dr. Debesh Kumar Das, Professor, Computer Sc. & Engg., be and is hereby granted voluntary retirement from the regular service of the University with effect from 30.6.2018(AN) with all retirement benefit i.e. provident fund, gratuity, pension, etc. and such other amenities as would be admissible in terms of Statute 128 (c) of the University subject to adjustment of dues, if any.

Action : Personnel

- 33 Action of the VC Ratified the action of the Vice-Chancellor dated 27.4.2018 in appointing the following as Guest Faculty in Diploma, Advanced diploma, ED Courses in Language Centre in the Faculty of ISLM for the session February 2018 – January 2019 with the remuneration of rs. 500/- per period subject to the ceiling of Rs. 17,000/- per month:

Mrs. Hema Anil, Hindi Diploma Course  
 Ms. Tandrima Nandy, Spanish Diploma Course  
 Ms. Sutarsha Sengupta, German Diploma  
 Msr. Saurabh Chakraborty, Bengali Advanced diploma I  
 Mrs. Subha Bose, Japanese Diploma Course  
 Dr. Mrityunjoy Kumar, Bengali Diploma Course  
 Dr. Samir Karmakar, Bengali Advance Diploma II  
 Dr. Champa Kar, ED Course

Action : Personnel

- 33(a) Ratified the action of the Vice-Chancellor dated 5.3.2018 in appointing the following as Guest Faculty in the School of Languages and Linguistics, Faculty of ISLM from February 2018 to January 2019 with the remuneration of Rs.500/- per period subject to the ceiling of Rs.17,000/- (no. of classes & duration mentioned against each):

Dr. Abhijit Mukherjee, 2 classes per day, twice a week (4 pds per week).  
 Dr. Mrityunjoy Kumar, 2 classes pr day, twice a week (4 pds per week)  
 Ms. Rita Kar , 2 classes per day, twice a week (4 pds per week)  
 Mrs. Hema Anil, 2 classes per day, twice a week(4pds per week)  
 Mr. Dae Hun Moon, 2 classes per day, wtice a week (4pds per week)  
 Mr. Saurabh Majumder, 2 classes per day, twice a week (4 pds per week)  
 Ms. Sulagna Mukhopadhyay, 2 classes per day, twice a week (4 pds per week)

**Action : Personnel**

- 33(b) **Ratified** the action of the Vice-Chancellor dated 16.5.2018 in approving the Requisition No. 4352 dated 26.3.2018 amounting to Rs. 11,52,488/- from the Geological Sciences Department for purchase of Poscon 2, Assy Power Supply, Filter Water, Motor Maxon , High Voltage assembly, Lifting Releay Assy, etc. under the Head of the Account : UGC – CCAS – Ph. VI – Geological Sciences – Equipments (N/B).

Action : UGC Cell

- 33(c) Ratified the action of the Vice-Chancellor dated 19.4.2018 in permitting for constituting an Administrative Committee for the project entitled “Physical behaviour of natural silicates and oxides.....” with the following persons:

The Dean, Faculty of Science – Chairman  
 The Head of Dept. of Geological Sciences  
 Prof. Nibir Mandal – PI & Convener  
 The Registrar, JU  
 The Finance Officer, JU

Action : Accounts/Prof. N.Mondal, Dept. of Geology

- 33(d) Noted the action of the Vice-Chancellor dated 8.3.2018 in appointing Dr. Sheli Sinha Choudhury as Head of the Department of ETCE for a period of two years with effect from 8.4.2018.

Action : Personnel

- 33(e) Ratified the action of the Vice-Chancellor dated 24.11.2017 in treating the leave of absence of Dr. Simul Banerjee, Professor, Department of Mechanical Engineering as the combination of Sick Leave w.e.f. 16.10.2017 to 25.10.2017 for 10 days and rest 23 days from 26.10.2017 to 17.11.2017 as Extra-ordinary leave without pay.

Action : Personnel

- 33(f) Ratified the action of the Vice-Chancellor dated 8.5.2018 in constituting an Administrative Committee for the project funded by Wellcome Trust UK with the following persons:

Dr. P.K. Ghosh, Pro-Vice-Chancellor (Chairman)  
 Prof. Achinta Dutta, Dept. of History, Burdwan University  
 Prof. Subhasis Biswas, Dean, Faculty Council of Arts  
 Registrar, JU

Finance Officer, JU  
Prof. Suranjan Das – Convener

Action : Prof. Suranjan Das, VC

- 34 Ph.D. thesis **Resolved that** the Ph.D. thesis of Sri Priyabrata Adhikary entitled “**Study of Cost-Effective and Eco-Friendly Rural PICO Hydro Plant**” completed under the guidance of Prof. Asis Mazumdar and Dr. Pankaj Kumar Roy duly recommended by the Faculty Council of ISLM vide Resolution No.3 dated 27.4.2018, be and is hereby approved.

Action : Dean/Secy.ISLM

- 35 Syllabus **Resolved that as** recommended by the Faculty Council of Arts vide Resolution No. 2 dated 16.5.2018, the RUSA syllabus of the Department of Economics , copy of which had been circulated in a **CD, be and is hereby accepted and forwarded to the Court for final approval.**

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

- 35(a) **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No. 6 dated 16.5.2018, the revised syllabus of Group A under MA courses of the Department of Sanskrit , 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)/Meetings.**

- 35(b) **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No.1 dated 16.5.2018, the syllabus of B.Com (Hons), Three Year (6-Semester) Curriculum in CBCS Format of the J.D.Birla Institute, copy of which had been circulated in a **CD, be and is hereby accepted and forwarded to the Court of the University for final approval.**

**Action : Dean/Secy.,Faculty Council of Arts/Principal, JD Birla Institute/Controller of Examinations/Joint Registrar(SGS)/Meetings.**

- 36 Action of the VC Noted the action of the Vice-Chancellor dated 15.5.17 & 23.6.2017 in appointing the following persons as Assistant Professor in Mechanical Engineering (SC) as per the recommendation of the Selection Committee dated 6.5./7.5.2017:

Name of the Post : Assistant Professor in Mechanical Engg.  
 No. of Vacancies : 2 Posts (SC)  
 Scale of Pay : Rs.15600-39100/- +AGP Rs.6000/-

1. Sourav Sarkar
2. Hareram Lohar
3. Bablu Sikder

Action : Personnel

36(a) Noted the action of the Vice-Chancellor dated 15.5/23.6.2017 in appointing the following persons as Assistant Professor in Mechanical Engineering (General) as per the recommendation of the Selection Committee dated 6.5/7.5.2017:

Name of the Post : Assistant Professor in Mechanical Engg.  
 Scale of Pay : Rs. 15600-39100/- + AGP Rs.6000/-  
 No. of Vacancy : 2 (General)

1. Shouvik Ghosh
2. Tanmoy Bandyopadhyay
3. Sandip Sarkar

Action : Personnel

36(b) Noted the action of the Vice-Chancellor dated 15.5/23.6.2017 in appointing the following person as Assistant Professor in Mechanical Engineering (DA) as per the recommendation of the Selection Committee dated 6.5/7.5.2017:

Name of the Post : Assistant Professor in Mechanical Engg.  
 Scale of Pay : Rs. 15600-39100/- + AGP Rs.6000/-  
 No. of Vacancy : 1 (DA)

Pranab Kumar Mandal

Action : Personnel

36(c) Noted the action of the Vice-Chancellor dated 15.5/23.6.2017 in accepting the recommendation (none found suitable) of the Selection Committee dated 6.5./7.5.2017 for appointment to the post of Assistant Professor in Mechanical Engineering (OBC-A).

**Action : Personnel**

36(d) Noted the action of the Vice-Chancellor dated 15.5/23.6.2017 in appointing the following persons as Associate Professor in Mechanical Engineering (General) as per the recommendation of the Selection Committee dated 7.5.2017:

Name of the Post : Associate Professor in Mechanical Engg.  
Scale of Pay : Rs. 37400 – 67000/- + AGP Rs.9000/-  
No. of Vacancy : 1 (General)

1. Tapan Kumar Barman
2. Nipu Modak

36(e) Action : Personnel  
Noted the action of the Vice-Chancellor dated 15.5/23.6.2017 in appointing the following persons as Associate Professor in Mechanical Engineering (SC) as per the recommendation of the Selection Committee dated 7.5.2017:

Name of the Post : Associate Professor in Mechanical Engg.  
Scale of Pay : Rs. 37400 – 67000/- + AGP Rs.9000/-  
No. of Vacancy : 1 (SC)

1. Tapan Kumar Barman
2. Prokash Chandra Roy

36(f) Action : Personnel  
Noted the action of the Vice-Chancellor dated 20.6./23.10.2017 in appointing the following person as Associate Professor in Architecture(General) as per the recommendation of the Selection Committee dated 6.6.2017:

Name of the Post : Associate Professor in Architecture  
Scale of Pay : Rs. 37400-67100/- + AGP Rs.9000/-  
No. of Vacancies : 1 (General)

Mainak Ghosh

36(g) Action : Personnel  
Noted the action of the Vice-Chancellor dated 15.5/23.6.2017 in appointing the following persons as Assistant Professor in Architecture (ST) as per the recommendation of the Selection Committee dated 6.6.2017:

Name of the Post : Assistant Professor in Architecture  
Scale of Pay : Rs. 15600-39100/- + AGP Rs.6000/-  
No. of Vacancy : 1 (ST)

Dechen Donka Bhutia

**Action : Personnel**

36(h) Noted the action of the Vice-Chancellor dated 15.5/23.6.2017 in appointing the following person as Associate Professor in Architecture (SC) as per the recommendation of the Selection Committee dated 6.6.2017:

Name of the Post : Associate Professor in Architecture  
Scale of Pay : Rs. 37400-67100/- + AGP Rs.9000/-  
No. of Vacancy : 1 (SC)

Debashish Das

Action : Personnel

36(i) Noted the action of the Vice-Chancellor dated 20.6.2017 in appointing the following persons as Associate Professor in Philosophy (General) as per the recommendation of the Selection Committee dated 12.6.2017:

Name of the Post : Associate Professor in Philosophy  
Scale of Pay : Rs. 37400-67000/- + AGP Rs.9000/-  
No. of vacancy : 1 (General)

1. Preetam Ghosal
2. Mita Bandyopadhyay

Action : Personnel

36(j) Noted the action of the Vice-Chancellor dated 20.6.2017 in appointing the following persons as Associate Professor in Philosophy (SC) as per the recommendation of the Selection Committee dated 12.6.2017:

Name of the Post : Associate Professor in Philosophy  
Scale of Pay : Rs. 37400-67000/- + AGP Rs.9000/-  
No. of vacancy : 1 (SC)

1. Samar Kumar Mondal
2. Krishna Dasgupta (Mondal)

Action : Personnel

36(k) Noted the action of the Vice-Chancellor dated 20.6.2017 in appointing the following persons as Assistant Professor in International Relations (SC) as per the recommendation of the Selection Committee dated 16.6.2017:

Name of the Post : Assistant Professor in International Relations  
 Scale of pay : Rs. 15600-39100/- + AGP Rs.6000/-  
 No. of vacancy : 1 (SC)  
 1. Subhajit Naskar  
 2. Avipsu Halder

Action : Personnel

36(l) Noted the action of the Vice-Chancellor dated 20.6.2017 in appointing the following persons as Assistant Professor in International Relations (DA) as per the recommendation of the Selection Committee dated 16.6.2017:

Name of the Post : Assistant Professor in International Relations  
 Scale of pay : Rs. 15600-39100/- + AGP Rs.6000/-  
 No. of vacancy : 1 (DA)

1. Arup Bhattacharyya
2. Shalini Gupta

Action : Personnel

36(m) Noted the action of the Vice-Chancellor dated 20.6.2017 in accepting the recommendation (none found suitable) of the Selection Committee dated 16.6.2017 for appointment to the post of Assistant Professor in International Relations (OBC-A).

Action : Personnel

36(n) Noted the action of the Vice-Chancellor dated 20.6.2017 in accepting the recommendation (none found suitable) of the Selection Committee dated 16.6.2017 for appointment to the post of Associate Professor in International Relations (General).

Action : Personnel

36(o) Noted the action of the Vice-Chancellor dated 21.6.2017 in appointing the following person as Assistant Professor in Economics (General) as per the recommendation of the Selection Committee dated 20.6.2017:

Name of the Post : Assistant Professor in Economics  
 Scale of Pay : Rs. 15600-39100 + AGP Rs.6000/-  
 No. of vacancy : 1 (General)

Rilina Basu (Banerjee)

**Action : Personnel**



36(p) Noted the action of the Vice-Chancellor dated 21.6.2017 in appointing the following person as Assistant Professor in Economics (SC) as per the recommendation of the Selection Committee dated 20.6.2017:

Name of the Post : Assistant Professor in Economics  
Scale of Pay : Rs. 15600-39100 + AGP Rs.6000/-  
No. of vacancy : 1 (SC)

Simantini Das

Action : Personnel

36(q) Noted the action of the Vice-Chancellor dated 3.7.2017 in appointing the following person as Associate Professor in Sanskrit (General) as per the recommendation of the Selection Committee dated 29.6.2017:

Name of the Post : Associate Professor in Sanskrit  
Scale of Pay : Rs. 37400-67000/- + AGP Rs. 9000  
No. of vacancy : 1 (General)

Ashoke Kumar Mahato

Action : Personnel

36(r) Noted the action of the Vice-Chancellor dated 3.7.2017 in accepting the recommendation (none found suitable) of the Selection Committee dated 29.6.2017 for appointment to the post of Associate Professor in International Relations (SC).

36(s) To note the action of the Vice-Chancellor dated 3.7.2017 in appointing the following person as Professor in Education (General) as per the recommendation of the Selection Committee dated 30.6.2017:

Name of the Post : Professor in Education  
Scale of Pay : Rs. 37400-67000/- + AGP Rs.10000/-  
No. of vacancy : 1 (General)

Bishnupada Nanda

Action : Personnel

36(t) Noted the action of the Vice-Chancellor dated 21.7.2017 in appointing the following person as Associate Professor in Electronics & Telecommunication Engg. (General) as per the recommendation of the Selection Committee dated 27.6.2017:

Name of the Post : Associate Professor in Electronics & Telecommunication Engg.

Scale of Pay : Rs. 37400-67000/- + AGP Rs.9000/-

No. of vacancy : 2 (General)

1. Sayan Chatterjee
2. Jaydeb Bhaumik
3. Bharat Gupta

Action : Personnel

36(u) Noted the action of the Vice-Chancellor dated 21.7.2017 in accepting the recommendation (none found suitable) of the Selection Committee dated 27.6.2017 for appointment to the post of Associate Professor in Electronics & Telecommunication Engg.(DA).

Action : Personnel

36(v) Noted the action of the Vice-Chancellor dated 21.7.2017 in accepting the recommendation (none found suitable) of the Selection Committee dated 27.6.2017 for appointment to the post of Assistant Professor in Electronics & Telecommunication Engg.(DA).

Action : Personnel

36(w) Noted the action of the Vice-Chancellor dated 5.7.2017 in appointing the following persons as Associate Professor in Food Tech. & Biochemical Engg. (SC) as per the recommendation of the Selection Committee dated 22.6.2017:

Name of the Post : Associate Professor in Food Technology & Biochemical Engineering

Scale of Pay : Rs. 37400-67000/- + AGP Rs.9000/-

No. of Vacancies : Two (SC)

1. Dipankar Halder
2. Prasanta Kumar Biswas

Action : Personnel

36(x) Noted the action of the Vice-Chancellor dated 21.7.2017 in appointing the following persons as Assistant Professor in Bengali (General) as per the recommendation of the Selection Committee dated 12.7.2017/13.7.2017:

Name of the Post : Assistant Professor in Bengali  
Scale of Pay : Rs. 15600-39100/- + AGP Rs.6000  
No. of Vacancies : One (General)

1. Payel Basu
2. Arnab Saha
3. Nirmalya Kumar Ghosh

Action : Personnel

36(y) Noted the action of the Vice-Chancellor dated 21.7.2017 in appointing the following person as Professor in Physical Education (General) as per the recommendation of the Selection Committee dated 17.7.2017:

Name of the Post : Professor in Physical Education  
Scale of Pay : Rs. 37400-67000/- + AGP Rs. 10000/-  
No. of Vacancies : One (General)

Sanjib Mridha

Action : Personnel

36(z) Noted the action of the Vice-Chancellor dated 21.7.2017 in appointing the following persons as Assistant Professor in Physical Education (General) as per the recommendation of the Selection Committee dated 17.7.2017:

Name of the Post : Professor in Physical Education  
Scale of Pay : Rs. 15600-39100/- + AGP Rs.6000/-  
No. of Vacancies : Three (General)

1. Sridip Chatterjee
2. Bidya Roy
3. Puneet Bhattacharya
4. Madhu Sudan Hazra
5. Piyali Mishra
6. Santanu Patar

Action : Personnel

37 Action of the VC Noted the action of the Vice-Chancellor dated 21.7.2017 in accepting the recommendation (none found suitable) of the Selection Committee dated 14.7.2017 for appointment to the post of Assistant Professor in Sociology(SC).

Action : Personnel

37(a) Noted the action of the Vice-Chancellor dated 21.7.2017 in appointing the following persons as Assistant Professor in Film Studies (SC) as per the recommendation of the Selection Committee dated 14.7.2017:

Name of the Post : Assistant Professor in Film Studies  
Scale of Pay : Rs. 15600-39100/- + AGP Rs. 6000/-  
No. of Vacancies : One (SC)

1. Arijit Mandal
2. Somdatta Halder

Action : Personnel

37(b) Noted the action of the Vice-Chancellor dated 21.7.2017 in appointing the following persons as Assistant Professor in Chemistry (General) as per the recommendation of the Selection Committee dated 13.7.2017 to 18.7.2017:

Name of the Post : Assistant Professor in Chemistry  
Scale of Pay : Rs. 15600-39100/- + AGP Rs.6000/-  
No. of Vacancies : Five (General)

1. Partha Mahata (Inorganic Chemistry)
2. Samit Guha (Organic Chemistry)
3. Arunabha thakur (Organic Chemistry)
4. Amit Saha (Organic Chemistry)

Action : Personnel

37(c) Noted the action of the Vice-Chancellor dated 21.7.2017 in appointing the following person as Assistant Professor in Chemistry (OBC-A) as per the recommendation of the Selection Committee dated 13.7.2017 to 18.7.2017:

Name of the Post : Assistant Professor in Chemistry  
Scale of Pay : Rs. 15600-39100/- + AGP Rs.6000/-  
No. of Vacancies : One (OBC -A)

Mohabul Alam Mondal (Organic Chemistry)

Action : Personnel

37(d) Noted the action of the Vice-Chancellor dated 21.7.2017 in accepting the recommendation (none found suitable) of the Selection Committee dated 13.7.2017 to 18.7.2017 for appointment to the post of Assistant Professor in Chemistry (SC).

Action : Personnel

37(e) Noted the action of the Vice-Chancellor dated 21.7.2017 in accepting the recommendation (none found suitable) of the Selection Committee dated 13.7.2017 to 18.7.2017 for appointment to the post of Assistant Professor in Chemistry (ST).

Action : Personnel

37(f) Noted the action of the Vice-Chancellor dated 21.7.2017 in accepting the recommendation (none found suitable) of the Selection Committee dated 13.7.2017 to 18.7.2017 for appointment to the post of Assistant Professor in Chemistry (DA).

Action : Personnel

37(g) Noted the action of the Vice-Chancellor dated 21.7.2017 in appointing the following person as Associate Professor in Chemistry (SC) as per the recommendation of the Selection Committee dated 15.9.2017:

Name of the post : Associate Professor in Chemistry  
Scale of pay : Rs. 37400-67000/- + AGP Rs. 9000/-  
No. of Vacancy : 3 (SC)

Tapan Kumar Mondal (Spl. Inorganic)

Action : Personnel

37(h) Noted the action of the vice-Chancellor dated 12.9.2017 in appointing the following persons as Assistant Professor in Materials Science & Nanotechnology (General) as per the recommendation of the Selection Committee dated 8.8.2017/9.8.2017:

Name of the post : Assistant Professor in Materials Science & Nanotechnology  
Scale of Pay : 15600-39100/- + AGP Rs. 6000/-  
No. of Vacancy : 1 (General)

1. Chandan Kumar Ghosh
2. Mahasweta Nandi

Action : Personnel

- 37(i) Noted the action of the vice-Chancellor dated 12.9.2017 in appointing the following persons as Assistant Professor in Materials Science & Nanotechnology (SC) as per the recommendation of the Selection Committee dated 8.8.2017/9.8.2017:

Name of the post : Assistant Professor in Materials Science & Nanotechnology

Scale of Pay : 15600-39100/- + AGP Rs. 6000/-

No. of Vacancy : 1 (SC)

1. Sourav Sarkar
2. Swadhin Kumar Saha

Action : Personnel

- 37(j) Noted the action of the vice-Chancellor dated 13.9.2017 in appointing the following persons as Assistant Professor in English (General) as per the recommendation of the Selection Committee dated 11.9.2017/12.9.2017:

Name of the post : Assistant Professor in English

Scale of Pay : 15600-39100/- + AGP Rs. 6000/-

No. of Vacancy : 1 (General)

1. Doyeeta Majumder
2. Deeptanil Ray
3. Albeena Shakil
4. Swati Moitra

Action : Personnel

- 37(k) Noted the action of the vice-Chancellor dated 13.9.2017 in appointing the following persons as Assistant Professor in English (DA) as per the recommendation of the Selection Committee dated 11.9.2017/12.9.2017:

Name of the post : Assistant Professor in English

Scale of Pay : 15600-39100/- + AGP Rs. 6000/-

No. of Vacancy : 1 (DA)

1. Ishan Chakraborty
2. Sayantina Dutta

Action : Personnel

37(l) Noted the action of the vice-Chancellor dated 7.11.2017 in appointing the following persons as Assistant Professor in Electrical Engineering (General) as per the recommendation of the Selection Committee dated 2.11.17/3.11.2017:

Name of the post : Assistant Professor in Electrical Engineering  
Scale of Pay : 15600-39100/- + AGP Rs. 6000/-  
No. of Vacancy : Two (General)

1. Arpan Kumar Pradhan (High Voltage Engg. )
  2. Sayantan Chakraborty (Control system)
  3. Anindita Ganguly (Control System) Wait List – I
  4. Tapan Pradhan (Electrical Machines & Drives) Wait list
- 2

Action : Personnel

37(m) Noted the action of the vice-Chancellor dated 7.11.2017 in appointing the following persons as Assistant Professor in Electrical Engineering (ST) as per the recommendation of the Selection Committee dated 3.11.2017:

Name of the post : Assistant Professor in Electrical Engineering  
Scale of Pay : 15600-39100/- + AGP Rs. 6000/-  
No. of Vacancy : One (ST)

Mihir Hembram

Action : Personnel

37(n) Noted the action of the Vice-Chancellor dated 7.11.2017 in accepting the recommendation (none found suitable) of the Selection Committee dated 3.11.2017 for appointment to the post of Assistant Professor in Electrical Engineering (OBC-B).

Action : Personnel

37(o) Noted the action of the vice-Chancellor dated 7.11.2017 in appointing the following persons as Associate Professor in Electrical Engineering (General) as per the recommendation of the Selection Committee dated 3.11.2017:

Name of the post : Associate Professor in Electrical Engineering  
 Scale of Pay : 37400-67000/-+AGP Rs.9000/-  
 No. of Vacancy : One (General)

1. Biswendu Chatterjee
2. Surajit Chattopadhyay (wait list)

37(p)

Action : Personnel

Noted the action of the vice-Chancellor dated 7.11.2017 in appointing the following persons as Associate Professor in Electrical Engineering (SC) as per the recommendation of the Selection Committee dated 3.11.2017:

Name of the post : Associate Professor in Electrical Engineering  
 Scale of Pay : 37400-67000/- + AGP Rs. 9000/-  
 No. of Vacancy : Four (SC)

Sovan Dalai

38

Fixation of  
 rent for  
 foreign  
 scholar

Action : Personnel

Considered a note from the Joint Registrar (SGS) regarding fixation of rent of International Guest House for foreign scholar, reading as follows:

“This has reference to the application of Ms. Yinhue He, a Chinese Scholar; who has joined the Ph.D. program as per MoU between Yunnan Normal University (YNNU) and JU regarding her stay at J.U. International Guest House for a year.

As per JU EC Res. No. 55 dated 10.8.2017 the rent of each room for a day is Rs.900/- and the rent will be shared equally @ Rs.450/- for each party) between the vendor and Jadavpur University. But for a scholar who will be staying for a year, it might not be possible to bear the expenses on ‘per day’ days. Rather, we can charge monthly basis which might fulfill their expectation. The vendor may be provided a flat rate @250/- per day for providing basic services (like washing of linen and cleaning room) to the guests. This facility is to be provided to those who are coming to the University as per MoU having with any foreign University. So monthly rent will be Rs. 7500/- per month for a guest. But for availing such facility, VC’s approval is mandatory with a condition of minimum rent of one month i.e. rs.7500/-.”

**Resolved that** the rent for International Guest House for the foreign scholar who are coming to the University as per MoU would be Rs.7500/- per month.

Action : Accounts/Joint Registrar (SGS)/Hospitality Cell



- 39      Extension of extra-ordinary leave      Considered an application dated 1.3.2017 from Mr. Ravi Kumar Pandit, Assistant Professor, Instrumentation and Electronics Engineering Department, requesting to extend the period of his Extra-ordinary Leave without pay for another 2 years w.e.f. 17.1.2017 for completion of his Ph.D.

Noted the opinion of the BoS IEE reading as follows:

“The matter regarding extension of extra-ordinary leave for another 2 years of Ravi Kumar Pandit was discussed in the BOS meeting and all the members deliberated on this issue. Members opined that since Ravi Kumar Pandit at present is pursuing Ph.D. program at University of Strathclyde, UK, continuation of his studies would be of great support for future achievements of the department.

The BOS unanimously resolved that the application of Ravi Kumar Pandit for extension of his Extra-ordinary leave may be favourably considered”

**Resolved that** Mr. Ravi Kumar Pandit, Assistant Professor, Instrumentation and Electronics Engineering Department, be and is hereby granted extension of his Extra-ordinary Leave without pay upto January 2019 for completion of his Ph.D.

Action : Personnel

- 40 Re-fixation of pay Considered a note from the Personnel Section for re-fixation of pay of Dr. Partha Pratim Parui, Assistant Professor, Department of Chemistry, reading as follows:

“After conventional checking it appears from the fixation that calculation of Dr. Partha Pratim Parui, Assisnat Professor, Dept. of Chemistry has done inadvertently which was approved by EC vide Res. No. 45 dated 16.2.2018. Afresh correct fixation worked out below:

Date	Pay & AGP	BP	Remarks
6.1.2009	19680+6000	25680	
1.7.2009	20450+6000	26450	Continuation of previous service
5.6.2010	20450+7000	27450	CAS
1.7.2010	22070+7000	29070	CAS Inc. Rs.1620(800+820)
1.7.2011	22950+7000	29950	
1.7.2012	23850+7000	30850	
1.7.2013	24780+7000	31780	
1.7.2014	25740+7000	32740	
5.6.2015	25740+8000	33740	CAS inc. Rs.2010 (Rs.990+1020)
1.7.2015	27750+8000	35750	
1.7.2016	28830+8000	36830	
1.7.2017	29940+8000	37940	

**Resolved that** the basic pay of Dr. Partha Pratim Parui, Assistant Professor, Department of Chemistry be re-fixed afresh at Rs.25,680/- (Rs.19,680/- + AGP Rs.6000/-) with effect from 6.1.2009 by giving 4 Ph.D increments and also accepting the above calculation as per the table by modifying the EC Res. No. 45 dated 16.2.2018.

Action : Personnel

- 41 Integrated M.Sc. courses Considered Resolution No. 2 dated 26.4.2018 of the Faculty Council of Science, reading as follows:
- “To discuss the feedback regarding proposal Integrated M.Sc. Courses from the session 2018-2019 of the Department of Chemistry, Geography, Geology, Mathematics & Physics.
- Feedbacks from the Department of Chemistry, Geography, Geology, Mathematics & Physics regarding proposed Integrated M. Sc. Courses from the session 2018-2019 were considered in

the meeting. The excerpt of the views of the BoS of the departments were as follows:

**Chemistry :** The Bos of the Department of Chemistry principally agreed upon the proposed Integrated M.Sc. Course with an exit option after the completion of B.Sc. Honours. The proposed intake be around 41.

**Geography :** The BoS of the Department of Geography principally agreed upon the proposed Integrated M.Sc. Course, but opined that starting of the Integrated M.Sc. course in the session 2018 – 2019 would not be possible till sufficient number of faculties were recruited for the department. The proposed intake be around 20.

**Geology :** The Bos of the Department of Geology resolved that, if situation demands, the department has no objection introducing 5 years ‘Integrated M.Sc. Course in Geology’ provided it replaces the existing 3 years Bachelor and 2 years Postgraduate courses now offered by the department. The proposed intake be around 25.

**Mathematics :** The BoS of the Department of Mathematics agreed upon the proposed Integrated M.Sc. Course with an exit option after the completion of B.Sc. Honours, from the academic session 2018-2019. The proposed intake be around 60.

**Physics:** The BoS of the department of Physics noted about the severe limitation of available infrastructure and man-power in department. The possibility of an integrated program can only be considered, if the number of students be limited appropriately.

Resolved that the matter be forwarded with the above opinions from the departments to the EC for consideration.”

**Resolved that** the practice followed in 2017-18 for admission to UG courses under the Faculty of Science will also be followed for the same courses in the Faculty of Science for the academic session 2018-2019.

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

42

**Resolved that** the set of proforma for Ph.D .under FISLM duly recommended by the Faculty Council of ISLM at its meeting dated 27.4.2018, copy of which had been circulated in **Annexure – “Z-50” to the agenda, be and is hereby approved.**

Action : Dean/Secy., ISLM

- 43 **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No. 5 dated 16.5.2018, the DRC (as per UGC regulations 2009) and Ph.D. Research Committee (as per JU Ph.D. Regulations 2017) and allocation of courses for the session July – December, 2018 , copy of which had been circulated in **Annexure – “Z-51” to the agenda, be and is hereby approved.**

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

- 44 List of experts **Resolved that** as recommended by the Faculty Council of Arts vide Table Item No. 3 dated 16.5.2018, the list of experts of the Department of Sanskrit , copy of which had been circulated in **Annexure – “Z-52” to the agenda, be and is hereby accepted.**

**Action : Personnel**

- 45 **To approve** the List of Experts of the Department of Bengali for Direct Recruitment / CAS of Professor, Associate Professor, Assistant Professor duly recommended by the Faculty Council of Arts vide Table Item No.4 dated 16.5.2018, copy of which had been circulated in **Annexure – “Z-53” to the agenda.**

**Resolved** that the matter be referred to the BoS Bengali for providing a fresh list for consideration of the Executive Council.

Action : Head, Dept. of Bengali

- 46 **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No. 4 dated 16.5.2018, the Skills enhancement courses to be offered by the Department of English , copy of which had been circulated in **Annexure – “Z-54” to the agenda, be and is hereby accepted and forwarded to the Court of the University for final approval.**

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

- 47 **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No. 7 dated 16.5.2018, the proposal for introducing special paper ‘Vedanta’ (Option : C) in place of ‘Indian Philosophy’ in the M.A. level of the Department of Sanskrit , copy of which had been circulated in **Annexure – “Z-55” to the agenda, be and is hereby accepted and forwarded to the Court of the University for final approval.**

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

48. **Resolved that** the minutes of the 42<sup>nd</sup> of the Planning & Development Committee held on 29.1.2018, copy of which had been circulated in **Annexure – “Z-56” to the agenda, be and is hereby approved.**

Action : Accounts/DO/UE

- 49 **Resolved that** the minutes of the Joint Meeting of the Faculty Council of Engineering & Technology and Faculty Council of Science held on 24.5.2018, copy of which had been circulated in **Annexure – “Z-57” to the agenda, be and is hereby approved.**

**Action : Dean/Secy, Faculty Council of Science/Faculty Council of Engg. & Tech.**

- 50 Considered the clarification of the Head, Department of Physical Education in regard to revised fees structure of the Post-Graduate diploma in Yoga (PGDY) course in pursuant to the EC Resolution No., 7 dated 23.3.2018, copy of which had been circulated in **Annexure – “Z-59”**

**Resolved that –**

i) the clarification of the Head, Dept. of Physical Education in regard to revised fees structure of the Post-Graduate diploma in Yoga course in pursuant to the EC Resolution No. 7 dated 23.3.2018, copy of which had been circulated in **Annexure – “Z-59” to the agenda, be and is hereby accepted;**

ii) the revised fees structure for the Post Graduate Diploma in Yoga Course from 2018, copy of which had been circulated in **Annexure – “Z-59” to the agenda dated 23.3.2018, be and is hereby approved.**

Action : Head, Physical Education

- 51 Considered a letter dated 22.5.2018 from Shri Sourav Ghosh, Jr. Assistant cum Typist, Printing Engineering Department, requesting to sanction Leave on Duty as and when required for attending the Governing Body Meeting at K.K. Das College, Garia as he has been selected as Government Nominee.

**Resolved that** Shri Sourav Ghosh, Jr. Assistant cum Typist, Printing Engineering Department, be and is hereby granted Leave on Duty as and when required for attending the Governing Body Meeting at K.K.Das College.

Action : Personnel

52 Considered a letter dated 22.3.2018 from M/s. Mousumi Enterprise, Labour Contractor proposing minimum wages with E.P.F., E.S.I, Bonus for 50 daily labourers working in Jadavpur University in pursuant to the EC Res. No. 49 dated 16.2.2018, copy of which had been circulated in **Annexure – “Z-60” to the agenda.**

**Resolved that -**

i) the proposal of minimum wages with EPF, ESI, Bonus for 50 daily labourers engaged by M/s. Mousumi Enterprise, be and is hereby accepted in principal;

ii) a Committee be constituted with the following persons to go into details for implementation of P.F., ESI & Bonus of the daily labourers working in the University engaged by M/S. Mousumi Enterprise and submit a report at an early date for consideration of the Executive Council:

Pro-Vice-Chancellor (PKG) - Chairman  
Finance Officer  
Joint Registrar (PPL)

**Action : Joint Registrar (PPL)**

53 Considered an application dated 8.5.2018 from Dr. Anasua Sarkar, Assistant Professor, Computer Sc. & Engg. Dept. , requesting for sanction of Extraordinary Leave for 1 years w.e.f. 4.9.2018 to enable her to join the Pot-Doctoral position at the Department of Experimental Medical Science at Lund University.

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

**Resolved that** Dr. Anasua Sarkar, Assistant Professor, Dept. of Computer Sc. & Engg., be and is hereby granted Extraordinary Leave without pay for 1 year w.e.f. 4.9.2018 for enabling her to join the Post-Doctoral position at the Department of Experimental Medical Science at Lund University.

**Action : Personnel**

54. Considered a note from the Chief Medical Superintendent, Health Centre, requesting for appointment of a Full-time Lady Medical Officer for the Health Centre.

**Resolved that** the Administration be requested to explore the possibility to have the service of one Medical Officer from the KPC for the Health Centre of the University.

Action : Registrar.

- 55 Ratified the action of the Vice-Chancellor dated 17.5.2017 in permitting to (a) form an Administrative Committee for the project titled “Cost Effective and Manpower Efficient Real-Time Implementation of RFID Based Surveillance System for Poultry Based Industry in Rural/Urban Region to solve the Avian Influenza/Bird flue Problem” with the following persons and (b) to open a Bank Account in any nationalized bank in the vicinity of JU in the name of “**JU-DST-WB**” to be operated jointly by Prof. Subir Kumar Sarkar, PI and either the Registrar or Finance Officer:

Dean, FET – Chairman  
 HoD, ETCE, JU  
 Dr. Sheli Sinha Chaudhury, Dept. of ETCE, JU  
 Prof. P. Venkateswaran, Dept. of ETCE, JU  
 Prof. Subir Kumar Sarkar, Dept. of ETCE, PI  
 Registrar, JU  
 Finance Officer, JU

**Resolved further** that as per EC Res. No. 63(iii) dated 31.5.2003, Prof. Subir Kumar Sarkar, 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. Subir Kr. Sarkar, PI

- 56 The item be deferred.

- 57 Considered a note from the Research Section in regard to selection process of Part-time Ph.D. under the Visvesvaraya Ph.D. Program, reading as follows:

“The selection criteria of Part-time Ph.D. candidates under ESDM, IT/ITES as specified by the funding agency to be decided by the University.

In this regard it may kindly be noted that 10 seats has been allotted for the candidates who have taken admission in 2017-2018 and do not avail any Fellowship/Stipend/Scholarship from any central or State Government not even from the University only can eligible to get the one time incentive of rs. 2.5 lakhs after successful completion of Ph.D. Degree under Visvesvaraya Ph.D. Program.

Please direct about the process of selection of the above.”

**Resolved that** the process of selection of Part-time Ph.D. candidates under Visvesvaraya Ph.D. Program be made as per the rules of the University.

Action : Research

63

Considering the demand of the Arts Faculty Students Union and in view of the opinion of the Executive Council, **it was resolved that** the advertisement for the M.A. Course in Mass Communication (self finance course) for the session 2017-2018 be kept in abeyance presently.

**Resolved further** that a Committee be constituted with the following members in respect of the demand of the Arts Faculty Students Union with the request to submit its report within 15 days for consideration of the Executive Council:

Dean, FISLM – Chairperson  
 Dean, Faculty Council of Arts  
 Prof. Samantak Das  
 HoD, Mass Communication & Videography Dept., RBU  
 Dr. Partha Sarathi Chakraborty  
 Mr. S. Chattopadhyay  
 General Secretary, AFSU or his nominee  
 HoD, ACEE – Member Convener

Action : HoD , ACEE

64

Resolved that the Academic Committee of Centre for Counselling and Stress Management be reconstituted as follows:

Dean of Arts, Chairman (Ex-officio) & Convener  
 HoD, Education  
 Director, School of Women Studies  
 Coordinators, Centre for Disability Studies  
 Coordinator, Centre for Persons with Disabilities  
 Prof. Dalia Chakraborty, Dept. of Sociology  
 Prof. Sanjib Mridha, Dept. of Physical Education  
 Prof. Santanu Biswas, Dept. of English  
 Dr. Samar Kumar Mondal, Dept. of Philosophy  
 HoD Philosophy

**Two external Experts with knowledge in the field**

Dr. Sumit Das, MD, Psychiatry  
 Dr. Subhrangshu Aditya, Psychological Counsellor

Action to : Dean, Faculty of Arts.



- 65 **Resolved that** as recommended by the Admission Committee vide Resolution No. 6 dated 21.5.2018, the Information Brochure for Post-Graduate Programmes (ME/M.Tech/MMD) for the session 2019-2019 under FET and ISLM, copy of which had been placed on the table, be and is hereby approved.

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

- 66 **Resolved that** as recommended by the FET vide Resolution No. 10 dated 11/13.4.2018, the following changes in the existing curriculum be approved:

“The Laboratory of B.E. 4<sup>th</sup> 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

- 67 **Resolved that** as recommended by the Faculty Council of Engg. & Tech. 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 placed on the table, be and is hereby approved.

Action : Personnel

- 67(a) **Resolved that** as recommended by the FET at its meeting dated 13.2.2018, the List of Experts for direct recruitment/CAS of Teachers in the Department of Instrumentation and Electronics Engineering, copy of which had been placed on the table.

Action : Personnel

- 68 **Consider** a letter dated 10.5.2018 from Smt. Chandana Bhattacharjee, family pensioner, requesting to disburse the pension by A/C Payee cheque or through any nationalized bank which is nearly to her house.

**Resolved that** the prayer of Ms Bhattacharyya be considered sympathetically and the monthly pension of Smt. Chandana Bhattacharjee be disbursed as per the prevailing practice of the University.

Action : RB Cell/FO/Personnel

69

**Resolved that the** following Resolution No. 3 dated 16.5.2018 of the Faculty Council of Arts, be and is hereby approved:

“It is resolved that from the session 2018-2019 onward, the Department of Economics would introduce 5-Year (10 Semester) Dual degree Integrated Programme with lateral exit and entry at the end of Sixth Semester. Students after the 10+2 level shall be admitted to this programme only. The first three years (or six semesters) shall cover the existing CBCS syllabus, whereas in the next two years (four semesters) the new syllabus that is going to be introduced by the Department shall be taught. Students opting for exit at the end of the sixth semester shall get only the B.A. (Economics) degree, and those opting to continue shall receive the Dual degree (BA and MA in Economics) at the end of successful completion of all 10 semester papers. Students admitted at the seventh semester in the vacant seats created by students opting out after first six semesters shall receive only the MA in Economics Degree after successful completion of two years (or Semesters 7 -10).

- For students admitted to the existing MA Economics during 2018-2019, 2019-20, 2020-21 the proposed stand alone RUSA Syllabus shall apply.
- For students admitted to the BA in Economics in 2017-18, the existing CBCS Syllabus shall be applicable. These students will be admitted to the MA in Economics in 2020-21 session as per the admission rule as applicable then the new PG Syllabus prepared under RUSA shall be applicable for them.
- For students admitted to BA in Economics in 2018-19 session, the 5 year Integrated Du-Degree Programm shall be applicable with option of lateral exist at the end of third year program.
- Lateral entry shall be subject to lateral exit to keep the number of seats same.”

Resolved that the above decision of the Board of Studies in Economics held on 26.4.2018, item no. 1 is approved.”

Action : Dean/Secy.,Faculty of Arts

GG

**With reference** to EC Resolution No. 50 dated 4<sup>th</sup> April,2017 it may be noted that any one of the member in the panel will act as Member in the Standing Committee of Non-Teaching Staff against Ordinance II Section 4 ... Other members of EC nominee amongst the members will remain same

**DAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 41 DATED 25.5.2018 OF THE EXECUTIVE COUNCIL**

41. Considered Resolution No. 2 dated 26.4.2018 of the Faculty Council of Science, reading as follows:

“To discuss the feedback regarding proposal Integrated M.Sc. Courses from the session 2018-2019 of the Department of Chemistry, Geography, Geology, Mathematics & Physics.

Feedbacks from the Department of Chemistry, Geography, Geology, Mathematics & Physics regarding proposed Integrated M. Sc. Courses from the session 2018-2019 were considered in the meeting. The excerpt of the views of the BoS of the departments were as follows:

**Chemistry :** The Bos of the Department of Chemistry principally agreed upon the proposed Integrated M.Sc. Course with an exit option after the completion of B.Sc. Honours. The proposed intake be around 41.

**Geography :** The BoS of the Department of Geography principally agreed upon the proposed Integrated M.Sc. Course, but opined that starting of the Integrated M.Sc. course in the session 2018 – 2019 would not be possible till sufficient number of faculties were recruited for the department. The proposed intake be around 20.

**Geology :** The Bos of the Department of Geology resolved that, if situation demands, the department has no objection introducing 5 years ‘Integrated M.Sc. Course in Geology’ provided it replaces the existing 3 years Bachelor and 2 years Postgraduate courses now offered by the department. The proposed intake be around 25.

**Mathematics :** The BoS of the Department of Mathematics agreed upon the proposed Integrated M.Sc. Course with an exit option after the completion of B.Sc. Honours, from the academic session 2018-2019. The proposed intake be around 60.

**Physics:** The BoS of the department of Physics noted about the severe limitation of available infrastructure and man-power in department. The possibility of an integrated program can only be considered, if the number of students be limited appropriately.

Resolved that the matter be forwarded with the above opinions from the departments to the EC for consideration.”

**Resolved that** the practice followed in 2017-18 for admission to UG courses under the Faculty of Science will also be followed for the same courses in the Faculty of Science for the academic session 2018-2019.

Registrar.

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

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 27(a) DATED 25.5.2018 OF THE EXECUTIVE  
COUNCIL.**

**27(a). Resolved that as recommended by the Faculty Council of Science vide Resolution No. 6 dated 26.4.2018, the two new papers for the Ph.D. Course Work Syllabus in Geological Sciences , copy of which had been circulated in Annexure-“Z-49” to the agenda, be and is hereby accepted and forwarded to the Court for final approval.**

**Registrar.**

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

**With reference** to EC Resolution No. 50 dated 4<sup>th</sup> April,2017 it may be noted that any one of the member in the panel will act as Member in the Standing Committee of Non-Teaching Staff against Ordinance B Section 4. Other members of EC nominee amongst the members of EC will remain same

**JADAVPUR UNIVERSITY**

**KOLKATA -32**

**COPY OF RESOLUTION NO. 38 DATED 25.5.2018 OF THE EXECUTIVE  
COUNCIL.**

38. Considered a note from the Joint Registrar (SGS) regarding fixation of rent of International Guest House for foreign scholar, reading as follows:

“This has reference to the application of Ms. Yinhue He, a Chinese Scholar; who has joined the Ph.D. program as per MoU between Yunnan Normal University (YNNU) and JU regarding her stay at J.U. International Guest House for a year.

As per JU EC Res. No. 55 dated 10.8.2017 the rent of each room for a day is Rs.900/- and the rent will be shared equally @ Rs.450/- for each party) between the vendor and Jadavpur University. But for a scholar who will be staying for a year, it might not be possible to bear the expenses on ‘per day’ days. Rather, we can charge monthly basis which might fulfill their expectation. The vendor may be provided a flat rate @250/- per day for providing basic services (like washing of linen and cleaning room) to the guests. This facility is to be provided to those who are coming to the University as per MoU having with any foreign University. So monthly rent will be Rs. 7500/- per month for a guest. But for availing such facility, VC’s approval is mandatory with a condition of minimum rent of one month i.e. rs.7500/-.”

**Resolved that** the rent for International Guest House would be Rs.7500/- per month for the foreign scholars who are coming to the University as per MoU having with any foreign University.

Registrar.

Action to : Accounts/Joint Registrar (SGS)

The Vice-Chancellor be authorized to negotiate with the State Government to depute a representative to apprise the Jadavpur University employees about the implication of operating through Treasury deposit account.



**JADAVPUR UNIVERSITY****KOLKATA – 32****COPY OF RESOLUTION NO. 64 DATED 25.5.2018 AND CORRECTED VIDE  
RESOLUTION NO. 1 DATED 14.6.2018 OF THE EXECUTIVE COUNCIL.**

64. Resolved that the Academic Committee of Centre for Counseling Services & Studies in Self-Development be reconstituted as follows:

Vice-Chancellor - Chairman  
Dean of Arts Advisory Member  
HoD, Education  
Director, School of Women Studies  
Coordinators, Centre for Disability Studies  
Coordinator, Centre for Persons with Disabilities  
Prof. Dalia Chakraborty, Dept. of Sociology  
Prof. Sanjib Mridha, Dept. of Physical Education  
Prof. Santanu Biswas, Dept. of English  
Dr. Samar Kumar Mondal, Dept. of Philosophy, Deputy Coordinator  
HoD Philosophy

**Two external Experts with knowledge in the field**

Dr. Sumit Das, MD, Psychiatry  
Dr. Subhrangshu Aditya, Psychological Counsellor

**Resolved further** that Dr. Samar Kumar Mondal, Department of Philosophy be requested to call a meeting as early as possible to select a Coordinator for the Centre for Counseling Services & Studies in Self Development.

Registrar.

Action to : Dr. Samar Kumar Mondal, Dept. of Philosophy

**JADAVPUR UNIVERSITY**

**KOLKATA – 32**

**COPY OF RESOLUTION NO. 20(A) DATED 25.5.2018 OF THE EXECUTIVE  
COUNCIL.**

**20(A). Resolved that** the SC/ST Cell of Jadavpur University be reconstituted as follows:

Prof. Subarna Kumar Das, Dep. Of Lib. & Inf. Sc. – Liaison Officer  
Prof. Debasish Lohar, Dept. of Physics  
Prof. Preeti Kumar Roy, Dept. of Mathematics  
Prof. Sanjib Mridha, Physical Education  
Prof. Sudhabindu Roy, ETCE  
Dr. Prokash Roy, Mechanical Engg. Dept.  
Dr. Popita Das, Chemical Engg. Dept.  
One Member from ISLM  
Dr. Kanishka Sarkar, Asst. Registrar, Convener

Registrar.

Action : Assistant Registrar.

**JADAVPUR UNIVERSITY**

**KOLKATA – 32**

**COPY OF RESOLUTION NO. 18 DATED 25.5.2018 OF THE EXECUTIVE  
COUNCIL.**

18. Considered an application dated 29.1.2018 from Prof. Ranjan Chakrabarti, Vice-Chancellor, Vidyasagar University, requesting to change of scheme from contributory provident fund to general provident fund.

Noted the observation of the Personnel Section in this connection.

**Resolved that** the prayer of Prof. Ranjan Chakraborty for change of scheme from CPF to GPF and similar cases, if any, be referred to the State Government for consideration.

Registrar.

Action : Registrar.

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 32 DATED 25.5.2018 OF THE EXECUTIVE  
COUNCIL.**

32. Considered an application dated 18.5.2018 from Dr. Debesh Kumar Das, Professor, Computer Sc. & Engg., requesting to accept his voluntary retirement due to some personal reasons.

Noted that Dr. Debesh Kr. Das joined JU r on 31.7.1993 and of Professor on 31.7.2001. and his date of retirement falls due on 28.2.2022 and his date of birth as per record is 17.2.1960.

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

Noted also that Dr. D. Kr. Das has completed 24 years 11 months of service at JU and has attained 58 years of age.

**Resolved that** Dr. Debesh Kumar Das, Professor, Computer Sc. & Engg., be and is hereby granted voluntary retirement from the regular service of the University with effect from 30.6.2018(AN) with all retirement benefit i.e. provident fund, gratuity, pension, etc. and such other amenities as would be admissible in terms of Statute 128 (c) of the University subject to adjustment of dues, if any.

Registrar.

Action : Personnel

**JADEAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 5 DATED 25.5.2018 AND CORRECTED VIDE  
RESOLUTION NO. 1 DATED 14.6.2018 OF THE EXECUTIVE COUNCIL.**

**5. Considered** the Resolution No. 9 dated 15.9.2017 of the Faculty Council for PG & UG Studies in Arts.

Noted that that a post of Professor vacated by Prof. Bhaswar Moitra.

**Resolved that** as recommended by the Faculty Council of Arts vide Resolution No.9 dated 15.9.2017, the post of Professor of Economics be advertised with following stipulation:

Essential qualification : as per UGC and State Govt. norms

Specialization : Open

Desirable : Master in Economics

Registrar.

Action : Personnel

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 52 DATED 25.5.2018 OF THE EXECUTIVE  
COUNCIL.**

52. Considered a letter dated 22.3.2018 from M/s. Mousumi Enterprise, Labour Contractor proposing minimum wages with E.P.F., E.S.I, Bonus for 50 daily labourers working in Jadavpur University in pursuant to the EC Res. No. 49 dated 16.2.2018, copy of which had been circulated in **Annexure – “Z-60” to the agenda.**

**Resolved that -**

i) the proposal of minimum wages with EPF, ESI, Bonus for 50 daily labourers engaged by M/s. Mousumi Enterprise, be and is hereby accepted in principal;

ii) a Committee be constituted with the following persons to go into details for implementation of P.F., ESI & Bonus of the daily labourers working in the University engaged by M/S. Mousumi Enterprise and submit a report at an early date for consideration of the Executive Council:

Pro-Vice-Chancellor (PKG) - Chairman  
Finance Officer  
Joint Registrar (PPL)

**Action : Joint Registrar (PPL)**

**JADAVPUR UNIVERSITY****KOLKATA – 32****COPY OF RESOLUTION NO. 19 DATED 25.5.2018 OF THE EXECUTIVE  
COUNCIL.**

**19.** Resolved that the Institutional Ethics Committee (IEC) be reconstituted with the following persons as per the ICMR guidelines :

1. Chairperson
  - a. Prof. Pritha Mukherjee, Professor, University of Calcutta
2. Scientist from Medical Practice/Basic Sciences (external)
  - a. Dr. Uday Bandyopadhyay, Senior Scientist, IICB
3. One social scientist/representative of non-governmental voluntary agency
  - a. Smt. Sunanda Mukherjee
4. Social Scientist/Philosopher/Activist (int. JU)
  - a. Prof. Lopamudra Choudhury
5. Legal Advisor(ext)  
The matter be left to the Vice-Chancellor
6. Lay persons:
  - a. Mrs. Shibani Lahiri
7. Member Secretary
  - a. Mr. Siddhartha Bhattacharya, Secretary ISLM

Action : Mr. Siddhartha Bhattacharya, Secretary, ISLM/VC