

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Draft minutes of the 29th Meeting of the 9th Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act,2011 held on **Monday, the 25th of June,2018 at 4-00 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

Prof. Suva Sankar Sarkar, Chancellor's Nominee

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

Prof. Subhasis Biswas, Dean, Faculty Council of Arts

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

Prof. Chiranjib Bhattacharjee, Dean, FET

Prof. Tapan Sankar Bhattacharya, Head, Department of Sanskrit (14.6.2018)

Prof. Tandra Mitra, HoD, ACE&E

Prof. Sanjib Nag, HoD Architecture

Prof. Barendu Mondal, HoD Bengali

Prof. Kajari Kargupta, HoD Chemical Engg. (14,6,2018)

Prof. Kalyan Kumar Das, HoD Chemistry

Prof. Samantak Das, HoD Comparative Literature (14.6.2018)

Prof. Ujjwal Maulik, Head, Department of Computer Sc. & Engg. (14,6,2018)

Prof. Debasish Bandyopadhyay, HoD Construction Engg. (14.6.2018)

Prof. Arpita Ghosh (Dhar), HoD Economics

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

Alolika Chakraborty, student of Bengali Department of this University.

After that with due permission of the Chairman, AFSU, JUTA & JURSA gave their deputation in support of their demand.

1. Considered the recommendation of the Standing Committee dated 15.6.2018 for selection of Registrar, copy of which was placed on the table.

Resolved that since no candidate was found suitable, the post of Registrar be re-advertised.

Resolved further that the resolution be taken as confirmed.

- 1(a). **Resolved that** the nominees of the Executive Council, in terms of Clause 11(1) of the Jadavpur University Act, 1981, for the selection of Registrar vide Employment Notification No. A2/C/09/2018 dated 2.7.2018 be readout and given in a sealed cover to the Vice-Chancellor.

Resolved further that the resolution be taken as confirmed.

Action : Personnel

2. Considered the recommendation of the Standing Committee dated 15.6.2018 for selection of Deputy Finance Officer (Contractual), copy of which was placed on the table.

Resolved that no candidate was found suitable for the Post of Deputy Finance Officer (Contractual).

Resolved further that the resolution be taken as confirmed.

Action : Personnel

3. **Resolved that as** recommended by the Faculty Council of ISLM at its meeting dated 27.7.2016, the List of Experts for selection of Professor, Associate Professor and Asst. Professors for the M.Phil in Oceanography & Coastal Management Program, School of Oceanographic Studies , copy of which had been circulated in **Annexure – “A” to the agenda, be and is hereby approved with the following corrections:**

The name at SL. No. 15, 41, 43, 44 & 45 be deleted.

Action : Personnel

4. **Resolved that** as recommended by the BoS, CSE at its meeting dated 8.6.2018, the List of Experts for recruitment of Faculties in CSE Department , copy of which had been circulated in **Annexure – “B” to the agenda, be and is hereby approved with the following corrections:**

The following names be included in the list :

- 81. Prof. Debashish Saha, IIM, Kolkata
- 82. Prof. Somprokash Bandyopadhyay, IIM, Kolkata
- 83. Prof. Koushik Roy, West Bengal State University

Action : Personnel

5. **Resolved that** as recommended by the BoS Department of History, List of Experts for selection of Professors, Associate Professors and Assistant Professors (open post and promotion of the faculty members under CAS) for the Department of History, copy of which had been circulated in **Annexure – “C” to the agenda, be and is hereby approved with the following corrections:**

The following name be included in the list:

Prof. Prijit Palit, Department of History, Assam University.

Action : Personnel

6. **Resolved that** as recommended by the Faculty Council for Engg. & Tech. at its meeting dated 13.6.2018, the List of Experts for selection/CAS of Professor, Asso. Professor and Assistant Professor of the Department of Production Engineering, copy of which had been circulated in **Annexure – “D” to the agenda, be and is hereby approved with the following corrections:**

The names of Sl. No. 65, 66, 68, 71, 72, 77, 82, 85, 86, 91, 93, 95, 96, & 100.

The following names be included in the list:

Prof. Nallusam, MGR University, Chennai

Prof. Subhasis Biswas, Chief Scientist, CSIR, at present at Bengal
Institute Technology, Santiniketan

Action : Personnel

7. **Considered** the report of the Committee, constituted by the EC on 25.5.2018 for looking into matters relating to M.A. in Journalism & Mass Communication conducted by the ACEE, copy of which had been circulated in **Annexure – “E” to the agenda.**

Resolved that the report of the Committee in regard to the matters relating to M.A. in Journalism & Mass Communication conducted by the ACEE, copy of which had been circulated in Annexure – “E” to the agenda, be and is hereby approved.

Resolved further that as recommended by the Committee –

- i) the Journalism & Mass Communication Course should not be considered a full self-financing course, but treated rather as a partially-subsidized course, and hence existing resources in the university must be optimally utilized;

- ii) the Course fee be fixed at Rs.40,000/- (Rs. 20,000 per year) instead of Rs.60,000/- and the existing students may be extended this benefit if they appeal to the HoD, for consideration of BoS and approval of the University authority;
- iii) the intake be increased to 50 with a provision of awarding Free-ship to 20% of the intake;
- iv) senior full-time faculty members from different Departments/Schools/Centre of JU with appropriate expertise should be invited to teach in the course, to add value to the course as well as reduce the quantum of remuneration paid to guest faculty;
- v) Department should utilize existing infrastructure facilities within the university, including laboratories such as the Media Lab (Film Studies) and Radio JU, towards optimal usage of resources.
- vi) the expenses incurred for advertisement for admission and conduct of admission procedure should be paid by the University, as is done for all other regular Masters-level courses.
- vii) the University authorities be urged to provide a grant of Rs. 50 lakhs from RUSA or State Govt. funds for acquiring and upgrading essential equipment/infrastructure for DACEE, especially for the MA course in Journalist and Mass Communication;
- viii) the University authorities be urged to provide to provide a departmental librarian, as in other departments, and a Technical Assistant, whose services are essential to run this course, at the earliest;
- ix) the Universities authorities be requested to write to the State Government at the earliest to sanction at least three permanent faculty positions for Mass Communication in the DACEE.

Action : HOD, ACEE/Controller of Examinations/Secy.,FISLM

- 8. Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 5 dated 7.6.2018, **the Academic Calendar** for UG-I, UG-II, UG-III, PG-1, PG-I for the session 2018-2019 under the Faculty of Arts , copy of which had been circulated in **Annexure – “F” to the agenda, be and is hereby approved.**

Action : Dean/Secy.,Faculty Council of Arts

9. Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 4 dated , **the** List of Experts of the following Departments for selection of Teachers through open and CAS , be and is hereby approved with some corrections/inclusion:

- i) Department of Comparative Literature (copy of which had been circulated in **Annexure – “G” to the agenda**) :

The following names be included in the list:

Prof. Soma Bandyopadhyay, Vice-Chancellor, West Bengal University of Teachers' Training, Education Planning & Administration
Training Institute
Shri Nirsingha Prosad Bhaduri, Retired Teacher

- ii) Department of Bengali – (copy of which had been circulated in **Annexure – “H” to the agenda**):

The following name be included in the list:

Prof. Arun . Das, Calcutta University

- iii) Department of Economics (copy of which had been circulated in **Annexure – “I” to the agenda**):

The following names be included in the list:

Prof. K. Gupta, Calcutta University
Prof. Avirup Sarkar, ISI, Kolkata.
Prof. Anil Bhuimali, Vice-Chancellor, Raiganj University

- iv) Department of English (copy of which had been circulated in **Annexure – “J” to the agenda**) :

The following names be included in the list:

Prof. Sanjukta Dasgupta, Calcutta University
Prof. Debashis Bandyopadhyay – Vidyasagar University
Prof. S. K. Bhattacharyya , Kazi Nazrul University
Prof. Sajal Dutta Ray, Allahabad University

- v) Department of Film Studies (copy of which had been circulated in **Annexure – “K” to the agenda**):

The following name be included in the list:

Shri Goutam Ghosh, Noted Film Director

- vi) Department of International Relations (copy of which had been circulated in **Annexure – “L” to the agenda**) :

The following names be included in the list:

Radha Raman Chakraborty
Rakha Hori Chatterjee, Retired Professor.

- vii) Department of Sanskrit – (copy of which had been circulated in **Annexure – “M” to the agenda**).

- viii) Department of Philosophy – (copy of which had been circulated in **Annexure – “N” to the agenda**):

The following name be included in the list :

Prof. Asha Mukherjee, Vidyasagar University.

- ix) Department of Education – (copy of which had been circulated in **Annexure – “O” to the agenda**):

The following names be included in the list:

Prof. Manoranjan Bandyopadhyay, Viswa Bharati University
Prof. Kum Kum Bhattacharyya, Viswa Bharati University

- x) Department of Sociology – (copy of which had been circulated in **Annexure – “P” to the agenda**) :

The following name be included in the list:

Prof. K.P. Sahoo

- xi) Department of Physical Education (copy of which had been circulated in **Annexure – “Q” to the agenda**)

- xii) Department of Library & Information Science (copy of which had been circulated in **Annexure – “R” to the agenda**)

The following names be included in the list:

Shri Arun Chakraborty, Rammohan Library Foundation
Shri K.K. Banerjee, Raja Rammohan Library
Shri Soumitra Sarkar, Librarian, Calcutta University

Shri Pulak Pattayanayak , Retired Librarian, USIS

Action : Personnel

10. **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 3 dated 7.6.2018, the modified curriculum of B.Com. (Hons) in CBCS format , copy of which had been circulated in **Annexure – “S” 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)**

11. **Resolved that** as recommended by the Faculty Council for Pg & UG Studies in Arts vide Resolution No. 4 dated 7.6.2018, the syllabus for Communicative Hindi Language , copy of which had been circulated in **Annexure – “T” 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)

12. **Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.1 dated 7.6.2018, the syllabus for Ability Enhancement Course titled Modern Indian Language : Communicative English Language , copy of which had been circulated in **Annexure – “U” 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)**

13. **Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.2 dated 7.6.2018, the Syllabus of Communicative Sanskrit Language copy of which had been circulated in **Annexure – “V” 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)**

14. **Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.3 dated 7.6.2018, the Syllabus of Communicative Bengali Language , copy of which had been circulated in **Annexure – “W” 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)**

- 15. Considered** an application dated 21.5.2018 from Dr. Sudeshna Banerjee, Associate Professor, Department of History, requesting for sanction of Earned Leave for 102 days from 7.1.2019 to 18.4.2019 for research work.

Noted the observation of the Personnel Section in this connection.

Noted that as per records the following kinds of leave at her credit:

Earned Leave 300 days, Sick Leave 287 days and CCL 74 days.

Resolved that Dr. Sudeshna Banerjee, Associate Professor, Department of History, be and is hereby granted Earned Leave for a period of 102 days from 7.1.2019 to 18.4.2019 for pursuing the research work.

Action : Personnel

- 16. Considered** the proposal of continuation of Cash Allowance of 43 employees of the University mainly Cash Section, Store, Health Centre and Type Pool.

Noted the observation of the Pay Section and opinion of the Finance Officer in this regard.

Noted also the relevant portion of Ordinance in this connection:

“The premium including stamp duty is to be paid for the fidelity insurance policies shall be borne by the persons concerned and they shall be paid a personal allowance equal to the sum required for paying the premium and stamp duty”

Resolved that the University will try to introduce cash less mode for collection of fees and other dues within next six months, till then the present practice of Cash Allowance is to be continued.

Action : Personnel/Pay/Finance Officer

- 17. To approve** the intake for admission to M.A. (Day & Evening) Courses for the session 2018-2019 duly recommended by the Admission Committee of the Faculty of Arts vide Resolution No.3 dated 7.6.2018, copy of which had been circulated in **Annexure – “X” to the agenda.**

Noted that some Members of the Executive Council suggested few modifications of the intake of M.A. (Day & Evening) Courses for the session 2018-2019.

Resolved that as recommended by the Faculty Council of Arts vide Resolution No.3 dated 7.6.2018 and some modification as suggested by the members of the Executive Council, the intake for admission to M.A. (Day & Evening) Courses for the session 2018-2019, copy of which has been circulated in **Schedule – “A”**, be and is hereby approved.

Action : Dean/Secy., Faculty of Arts

- 18. Considered** the Resolution of the Table Item dated 13.6.2018 of the Admission Committee of Faculty of Arts, reading as follows, be and is hereby approved:

“Considered the deputation from Physically Disabled students of Jadavpur University regarding modalities of admission under PD quota and resolved that all necessary steps will be taken to facilitate smooth admission of PD quota candidates as decided by the Committee constituted for this purpose. Members of the Committee are follows:

- i) HoD, English
- ii) HoD, Bengali
- iii) HoD, Comparative Literature
- iv) Chief Medical Superintendent, JU
- v) Two members nominate by the Executive Council –
- vi) Convener – Dean, Faculty of Arts.”

Resolved that as recommended by the Admission Committee, Faculty Council of Arts at its meeting dated 13.6.2018, a Committee be constituted with the following persons for smooth admission of PD quota candidates in the Arts Faculty :

- a) HoD, English
- b) HoD, Bengali
- c) HoD, Comparative Literature
- d) Chief Medical Superintendent, JU
- e) Two members nominated by the Executive Council:
 - a) Dr. Muktipada Sinha
 - b) a Doctor from NIOH or University of Health Science
- f) Dean, Faculty of Arts – Convener

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**COPY OF RESOLUTION NO. 2 DATED 25.6.2018 OF THE EXECUTIVE
COUNCIL.**

2. Considered the recommendation of the Standing Committee dated 15.6.2018 for selection of Deputy Finance Officer (Contractual), copy of which was placed on the table.

Resolved that no candidate was found suitable for the Post of Deputy Finance Officer (Contractual).

Resolved further that the resolution be taken as confirmed.

Registrar.

Action to : Personnel

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**COPY OF RESOLUTION NO. 1 & 1(a) DATED 25.6.2018 OF THE EXECUTIVE
COUNCIL.**

1. Considered the recommendation of the Standing Committee dated 15.6.2018 for selection of Registrar, copy of which was placed on the table.

Resolved that since no candidate was found suitable, the post of Registrar be re-advertised.

Resolved further that the resolution be taken as confirmed.

1(a). **Resolved that** the nominees of the Executive council, in terms of Clause 11(1) of the Jadavpur University Act, 1981, for the selection of Registrar vide Employment Notification No. A2/C/6/17 dated 21.9.2017 be read out and given in a sealed cover to the Vice-Chancellor.

Resolved further that the resolution be taken as confirmed.

Registrar.

Action to : Personnel

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**COPY OF RESOLUTION NO. 17 DATED 25.6.2018 OF THE EXECUTIVE
COUNCIL.**

17. To approve the intake for admission to M.A. (Day & Evening) Courses for the session 2018-2019 duly recommended by the Admission Committee of the Faculty of Arts vide Resolution No.3 dated 7.6.2018, copy of which had been circulated in **Annexure – “X” to the agenda.**

Noted that some Members of the Executive Council suggested few modifications of the intake of M.A. (Day & Evening) Courses for the session 2018-2019.

Resolved that as recommended by the Faculty Council of Arts vide Resolution No.3 dated 7.6.2018 and some modification as suggested by the members of the Executive Council, the intake for admission to M.A. (Day & Evening) Courses for the session 2018-2019, copy of which has been circulated in **Schedule – “A”**, be and is hereby approved.

Registrar.

Action : Dean/Secy., Faculty of Arts

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**COPY OF RESOLUTION NO. 15 DATED 25.6.2018 OF THE EXECUTIVE
COUNCIL.**

15. **Considered** an application dated 21.5.2018 from Dr. Sudeshna Banerjee, Associate Professor, Department of History, requesting for sanction of Earned Leave for 102 days from 7.1.2019 to 18.4.2019 for research work.

Noted the observation of the Personnel Section in this connection.

Noted that as per records the following kinds of leave at her credit:

Earned Leave 300 days, Sick Leave 287 days and CCL 74 days.

Resolved that Dr. Sudeshna Banerjee, Associate Professor, Department of History, be and is hereby granted Earned Leave for a period of 102 days from 7.1.2019 to 18.4.2019 for research work.

Registrar.

Action to : Personnel

**JADAVPUR UNIVERSITY
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**COPY OF RESOLUTION NO. 16 DATED 25.6.2018 OF THE EXECUTIVE
COUNCIL.**

16. Considered the proposal of continuation of Cash Allowance of 43 employees of the University mainly Cash Section, Store, Health Centre and Type Pool.

Noted the observation of the Pay Section and opinion of the Finance Officer in this regard.

Noted also the relevant portion of Ordinance in this connection:

“The premium including stamp duty is to be paid for the fidelity insurance policies shall be borne by the persons concerned and they shall be paid a personal allowance equal to the sum required for paying the premium and stamp duty”

Resolved that the University will try to introduce cash less mode for collection of fees and other dues within next six months, till then the present practice of Cash Allowance be continued.

Registrar.

Action : Personnel/Pay/Finance Officer

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**COPY OF RESOLUTION NO. 7 DATED 25.6.2018 OF THE EXECUTIVE
COUNCIL.**

- 7. Considered** the report of the Committee, constituted by the EC on 25.5.2018 for looking into matters relating to M.A. in Journalism & Mass Communication conducted by the ACEE, copy of which had been circulated in **Annexure – “E” to the agenda.**

Resolved that the report of the Committee in regard to the matters relating to M.A. in Journalism & Mass Communication conducted by the ACEE, copy of which had been circulated in Annexure – “E” to the agenda, be and is hereby approved.

Resolved further that as recommended by the Committee –

- i) the Journalism & Mass Communication Course should not be considered a full self-financing course, but treated rather as a partially-subsidized course, and hence existing resources in the university must be optimally utilized;
- ii) the Course fee be fixed at Rs.40,000/- (Rs. 20,000 per year) instead of Rs.60,000/- and the existing students may be extended this benefit if they appeal to the HoD, for consideration of BoS and approval of the University authority;
- iii) the intake be increased to 50 with a provision of awarding Free-ship to 20% of the intake;
- iv) senior full-time faculty members from different Departments/Schools/Centre of JU with appropriate expertise should be invited to teach in the course, to add value to the course as well as reduce the quantum of remuneration paid to guest faculty;
- v) Department should utilize existing infrastructure facilities within the university, including laboratories such as the Media Lab (Film Studies) and Radio JU, towards optimal usage of resources.

- vi) the expenses incurred for advertisement for admission and conduct of admission procedure should be paid by the University, as is done for all other regular Masters-level courses.
- vii) the University authorities be urged to provide a grant of Rs. 50 lakhs from RUSA or State Govt. funds for acquiring and upgrading essential equipment/infrastructure for DACEE, especially for the MA course in Journalist and Mass Communication;
- viii) the University authorities be urged to provide to provide a departmental librarian, as in other departments, and a Technical Assistant, whose services are essential to run this course, at the earliest;
- ix) the Universities authorities be requested to write to the State Government at the earliest to sanction at least three permanent faculty positions for Mass Communication in the DACEE.

Action : HOD, ACEE/Controller of Examinations/Secy.,FISLM

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COPY OF RESOLUTION NO. 9 DATED 25.6.2018 AND CORRECTED VIDE
RESOLUTION NO. 2 DATED 29.8.2018 OF THE EXECUTIVE COUNCIL.

19. Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 4 dated , **the** List of Experts of the following Departments for selection of Teachers through open and CAS , be and is hereby approved with some corrections/inclusion:

i) Department of Comparative Literature (copy of which had been circulated in **Annexure – “G” to the agenda**) :

The following names be included in the list:

Prof. Soma Bandyopadhyay, Vice-Chancellor, West Bengal University of Teachers' Training, Education Planning & Administration
Training Institute

Shri Nirsingha Prosad Bhaduri, Retired Teacher

ii) Department of Bengali – (copy of which had been circulated in **Annexure – “H” to the agenda**):

The following name be included in the list:

Prof. Arup Kr. Das, Calcutta University

iii) Department of Economics (copy of which had been circulated in **Annexure – “I” to the agenda**):

The following names be included in the list:

Prof. K. Gupta, Calcutta University

Prof. Avirup Sarkar, ISI, Kolkata.

Prof. Anil Bhuimali, Vice-Chancellor, Raiganj University

iv) Department of English (copy of which had been circulated in **Annexure – “J” to the agenda**) :

The following names be included in the list:

Prof. Sanjukta Dasgupta, Calcutta University

Prof. Debashis Bandyopadhyay – Vidyasagar University

Prof. S. K. Bhattacharyya , Kazi Nazrul University

Prof. Sajal Dutta Ray, Allahabad University

Prof. Amjed Hossen, Department of English, Alia University

Dr. S.ZH Abidi, Lucknow University

- v) Department of Film Studies (copy of which had been circulated in **Annexure – “K” to the agenda**):

The following name be included in the list:

Shri Goutam Ghosh, Noted Film Director

- vi) Department of International Relations (copy of which had been circulated in **Annexure – “L” to the agenda**) :

The following names be included in the list:

Radha Raman Chakraborty

Rakha Hori Chatterjee, Retired Professor.

Prof. Probhat Dutta, Calcutta University (Retd.)

The name of “Prof. Arunabha Ghosh” be deleted.

- vii) Department of Sanskrit – (copy of which had been circulated in **Annexure – “M” to the agenda**).

- viii) Department of Philosophy – (copy of which had been circulated in **Annexure – “N” to the agenda**):

The following name be included in the list :

Prof. Asha Mukherjee, Viswa Bharati University.

- ix) Department of Education – (copy of which had been circulated in **Annexure – “O” to the agenda**):

The following names be included in the list:

Prof. Manoranjan Bandyopadhyay, Viswa Bharati University

Prof. Kum Kum Bhattacharyya, Viswa Bharati University

- x) Department of Sociology – (copy of which had been circulated in **Annexure – “P” to the agenda**) :

The following name be included in the list:

Prof. K.C. Sahoo, Viswa Bharati University.

- xi) Department of Physical Education (copy of which had been circulated in **Annexure – “Q” to the agenda**)

- xii) Department of Library & Information Science (copy of which had been circulated in **Annexure – “R” to the agenda**)

The following names be included in the list:

Shri Arun Chakraborty, Rammohan Library Foundation

Shri K.K. Banerjee, Raja Rammohan Library

Shri Soumitra Sarkar, Librarian, Calcutta University

Shri Pulak Pattayanayak , Retired Librarian, USIS

REGISTRAR.

Action to : Dean, Faculty of Arts/Science/Engg./ISLM/ Personnel