

**JADAVPUR UNIVERSITY
KOLKATA – 32**

The minutes of the 40th Meeting of the 9th Executive Council, constituted for the period from 2016-2020 in terms of West Bengal University Laws (Amendment) Act,2011, held on **Wednesday, the 26st of December , 2018 at 2-00 p.m.** in the Committee Room No. I of the University.

MEMBERS PRESENT

Prof. Suranjan Das, Vice-Chancellor – in the Chair
Prof. P.K. Ghosh, Pro-Vice-Chancellor
Sri Manojit Mandal, Nominee of Chairman of WB State Council of Higher Education
Prof. Chiranjib Bhattacharjee, Dean, Faculty Council of Engg. & Tech.
Prof. Subrata Nath Koner, Dean, Faculty Council of Science
Prof. Dalia Chakrabarti, HoD, Sociology
Prof. Tandra Mitra, HoD, ACE&E
Prof. Sanjib Nag, HoD Architecture
Prof. Barendu Mandal, HoD Bengali
Prof. Kalyan Kumar Das, HoD Chemistry
Prof. Samantak Das, HoD Comparative Literature
Prof. Mahantapas Kundu, HoD, Computer Sc. & Engg.
Prof. Debesh Bandyopadhyay, HoD Construction Engg.
Prof. Malabika Roy, HoD Economics

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

George H.W. Bush – Former President, USA
Mushirul Hassan – Noted Historian
Sachin Adhikary – Legend Film Director
Haider Aziz Shafi – Deputy Speaker, WB Legislative Assembly
Nirupam Sen – Former Minister, Govt. of West Bengal
Nirendranath Chakraborty – Eminent Bengali Poet
Goutam dey – Tollywood Actor
Victims of Tsunami in Indonesia
Dwijen Mukhopadhyay – Noted Singer
Biplab Ketan Chakraborty – Veteran Bengali Theatre Personality

- 1 Confirmation **Resolved that** the draft minutes of the 37th Meeting of the Executive Council held on 16.11.2018 at 4-00 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:**

The last paragraph of the minutes at Page No.1 be modified as follows:

“After that with due permission from the Chairman, JUFASU, TMCP, FETSU gave their deputation one by one support of their demand. A group of students of 2 year Diploma Courses in Automobile Engg. & Electricians who have back papers, also made a representation to EC meeting to appeal for a special examination to clear the back papers, the EC has referred the matter to the Course Committee for consideration.”

Action : Secy./Dean, ISLM

Resolution No.20:

The “Project Implementation Committee” as appeared in the 1st line of the resolution be read as “**Project Monitoring Unit**”.

Action : Shri Indrajit Banerjee, Secy.,Faculty Council of Arts & Convener of the Committee

1(a) Recorded the confirmed minutes of the 38th Meeting of the Executive Council held on 27.11.2018 at 4-00 p.m. in the Committee Room No. I of the University, copy of which had been circulated in **Annexure – “B” to the agenda.**

1(b) **Resolved that** the draft minutes of the 39th meeting of the Executive Council held on 27.11.2018 at 5-00 p.m. in the Committee Room No. I of the University, copy of which had been circulated in **Annexure – “C” to the agenda, be and is hereby confirmed with the following corrections:**

Resolution No.1:

The resolution be re-cast as follows:

“To consider utilization of funds of RUSA (2.0).

Noted that RUSA (2.0) has been sanctioned for the University with the allocation of Rs. 100 crores where a sum of Rs.41.66 crores has been released vide Memorandum No. 261/EH/RUSA-308/1E/Camp-4 dated 16.11.2018 . Government of West Bengal, Directorate of Rashtriya Uchachatara Shiksha Abhijan(RUSA), Dept. of Higher Education.

After a prolonged discussion it was resolved that –

- i) all Civil Works under the RUSA (2.0) fund should be done through the P.W.D. as per the Government Order except repairing/renovation works;
- ii) the job of Wi-fi Project for Phase-II be awarded to M/s. Webel as they have done the Phase-I job out of RUSA-I based on the order of Higher Education Department. Accordingly order is to be placed directly to the Webel for RUSA-II project;
- iii) the repairing/renovation works under the RUSA (2.0) fund should be done by following the norms of the State Government vide Memorandum No. 1033-F dated 20.2.2018 of the Finance Department (Audit Branch);
- iv) the entire spending under the RUSA (2.0) fund should be done following the State Government rules and instructions;
- v) the Central Monitoring Cell of the University will handle the project fund as done in case of UPE, PURSE etc. following University sanction process.

Action : Registrar/FO

Resolution No. 3:

The group of words “**Doctorate Committee (Arts)**” appearing at the 1st line of the resolution and group of words “**Ph.D. (Arts)**” appearing in the 2nd line of the Resolution be substituted by the group of words “**Doctorate Committee (Science)**” & “**Ph.D.(Science)**” respectively.

Action : Secy., Faculty Council of Science

- 2 Confirmation of service **Resolved that** the service of Sri Bipul Kumar, Junior Mechanic, Information Technology Department, be and is hereby confirmed with effect from 20.12.2017, the date on which he joined the post, in the pay of Rs. 10,500/- (Basic Rs.7200/- + GP of Rs. 3300/-) in the scale of pay of Rs.7200-25400 provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he would refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 2(a) **Resolved that the** service of Dr. Doyeeta Majumder, Assistant Professor, Department of English, be and is hereby confirmed with effect from 20.12.2017 i.e. from the date of his joining at this University, in the pay of Rs.21,600/-(15600_6000/-) in the scale of pay of Rs.15600-39100/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she would refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 2(b) **Resolved that the** service of Dr. Sayantan Chakraborty, Assistant Professor, Department of Electrical Engineering, be and is hereby confirmed with effect from 17.11.2017 i.e. from the date of his joining at this University in the pay of Rs.18,850/- + AGP of rs.6000/- in the scale of pay of Rs.15600-39100/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he would refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 3 Minutes/ Resolution **Resolved that** the minutes of the meeting of the Committee in connection with re-admission/casual enrollment/extension of studentship held on 24.9.2018, copy of which had been circulated in **Annexure – “D” to the agenda, be and is hereby approved.**

Action : Joint Registrar (SGS)

- 3(a) **Resolved that** the minutes of the meeting of the Committee in connection with re-admission/casual enrollment/extension of studentship held on 26.11.2018, copy of which had been circulated in **Annexure – “E” to the agenda, be and is hereby confirmed.**

Action : Joint Registrar (SGS)

- 3(b) **Resolved that** the minutes of the meeting regarding operation and revision of rent & charges of Gandhi Bhavan dated 1.11.2018, copy of which had been circulated in **Annexure – “F” to the agenda, be and is hereby accepted.**

Resolved further that as recommended by the Committee at its meeting dated 1.11.2018 –

i) The Rent for the book of Gandhi Bhavan has to be revised almost after a period of ten years as follows:

a. **For book by internal staff members including students:**

For One day : Rs. 18,000/-

For Half Day: Rs.12,000/-

In case of ‘Condonation of rent’ by the appropriate authority (if at all allowed) , the organizer has to pay a compulsory cost of Rs. 12,500/- which is equal to the expenses as running cost for each program.

b. **For booking by the external organization** (only for academic and cultural programs) only in collaboration with the Departments/Schools/Centers of the University : Rs.25,000/-.

ii) The wages of the staff related to the operation of Gandhi Bhavan be revised and the paid the following amount w.e.f. December,2018 for their engagement in Gandhi Bhavan:

Internal staff @ Rs. 700 (per person/programme day)

External staff @Rs.1100 + GST(per person/day)

Action : UE/Registrar/FO/Accounts/Estate

- 3(c) **Resolved that** the minutes of the meeting of Library Committee held on 10.10.2018, copy of which had been circulated in **Annexure –“G” to the agenda, be and is hereby approved.**

Action : Chief Librarian

- 3(d) **Resolved that** the minutes of the 5th meeting of the Sports Board held on 19.7.2018 , copy of which had been circulated in **Annexure – “H” to the agenda, be and is hereby accepted.**

Action : DPI

- 3(e) **Resolved that** the minutes of the RA(Disciplinary) Committee held on 18.7.2018, copy of which had been circulated in **Annexure – “I” to the agenda , be and is hereby approved.**

Action : Controller of Examinations

- 3(f) **Resolved that** the minutes of the RA(Disciplinary) Committee held on 18.7.2018, copy of which had been circulated in **Annexure – “J” to the agenda, be and is hereby approved.**

Action : Controller of Examinations.

- 3(g) **Resolved that** the minutes of 47th meeting of the Planning & Development Committee held on 7.9.2018, copy of which had been circulated in **Annexure – “K” to the agenda, be and is hereby accepted.**

Action : Accounts/UE/DO

- 3(h) **Resolved that** as recommended by the Faculty Council of PG & UG Studies in Arts vide Resolution No 1 (Table Item) dated 5.12.2018 , one post of Associate Professor of Bengali be re-advertised with the following stipulation and filled up at the earliest:

Essential qualification: as per UGC norms and/or State
Government guidelines

Specialization : Linguistics

Action : Personnel

- 3(i) **Resolved that** the minutes of the meeting of the Quarters Allotment Committee (Non-Teaching) held on 20.11.2018, copy of which had been circulated in **Annexure – “P” to the agenda, be and is hereby approved.**

Action : Joint Registrar (PPL)/Personnel/Estate

- 3(j) **Considered** Resolution No 3 dated 5.12.2018 of the Faculty Council of PG & UG Studies in Arts.

Noted that two posts of Assistant Professors of Philosophy are lying vacant in Philosophy (due to resignation of Dr. Smita Sirkar and superannuation of Prof. Ratna Dutta Sharma) .

Resolved that as recommended by the Faculty Council of Arts vide Resolution No. 3 dated 5.12.2018, two posts of Assistant Professor of Philosophy will be advertised with the following stipulation :

Minimum eligibility criteria : as per UGC norms and/or State
Govt. guidelines

Specialization : Open

Action : Personnel

- 3(k) **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No. 4 dated 5.12.2018 , Prof. Tapati Mukherjee (retd.), Director, Rabindra Bhavan, Visva-Bharati, Santiniketan be inducted in place of Prof. Partha Pratim Das, Dept. of Sanskrit, University of Burdwan as an external member in the BOS of the Department of Sanskrit.

Action : Secy., Faculty Council of Arts

- 3(l) **Resolved that** as recommended by the BoS Dept. of Lib. & Information Science vide Resolution No.2 dated 4.4.2008 , the post of Prabir Roychoudhury Chair be advertised with the following qualification and specialization:

Essential qualification : As per UGC norms and/or State
Govt. guidelines

Specialization : Public Library system and services/
Knowledge Organization.

Action : Personnel

- 4 Leave Considered an application dated 25.9.2018 from Dr. Partha Pratim Parui, Associate Professor, Department of Chemistry, requesting for sanction of appropriate leave with full pay and allowances for participating in the collaborative research programme from 2.5.2019 to 31.7.2019.
- Resolved that** Dr. Partha Pratim Parui, Associate Professor, Department of Chemistry, be and is hereby granted Extra Ordinary Leave with full pay and allowances from 2.5.2019 to 31.7.2019 as per the rules for participating in the collaborative research program.
- Action : Personnel
- 4(a) Considered an application dated 22.11.2018 from Dr. Ranjan Parekh, Associate Professor, School of Education Technology, requesting for sanction of un-paid leave from 1.2.2019 to 31.12.2019 for authorizing a book on Graphics as per the contract with the International publisher CRC Press (Taylor and Francis).
- Resolved that** Dr. Ranjan Parekh, Associate Professor, School of Education Technology, be and is hereby granted Extra Ordinary Leave without pay from 1.2.2019 to 31.12.2019 for authorizing a Book on **Graphics** as per the contract with the International Publisher CRC Press (Taylor and Francis).
- Action : Personnel
- 5 Appointment of Joint co-ordinators **Resolved that as** recommended by the Academic Committee of CCSSSD at its meeting dated 4.9.2018, Dr. Samar Kumar Mondal, Associate Professor, Department of Philosophy and Prof. Sanjib Mirdha, Dept. of Physical Education, be and is hereby appointed as Joint Coordinators of the Centre for Counselling Services and Studies in Self Development.
- Action : Personnel
- 6 Counting of past service Consider an application dated 3.9.2018 from Dr. Aparajita Mukhopadhyay, Professor, Dept. of Philosophy, requesting to count her previous service from 9.10.1996 to 1.9.2009 rendered at Sree Chaitanya College, Habra along with the inclusion of accumulated Earned Leave of 154 days in her service book at Jadavpur University.

Noted that Dr. Aparajita Mukhopadhyay was appointed at this University on 2.9.2009.

Noted further that prior to joining this University, she served at Sree Chaitanya College, Habra from 9.10.1996 to 1.9.2009 and she had 154 days Earned Leave at her credit.

Noted that as per her previous Service Book she had Earned Leave of 154 days and 231 days half pay leave at her credit.

Resolved that the past service rendered by Dr. Aparajita Mukhopadhyay, Professor, Department of Philosophy at the Sree Chaitanya College, Habra from 9.10.1996 to 1.9.2009 be reckoned at the service of Jadavpur University for retirement benefit only and her accumulated 154 days Earned Leave at previous service be credited at the leave accounts of Jadavpur University.

Action : Personnel

- 7 Study Leave Considered an application dated 5.10.2018 from Dr. Sampa Chaudhury, Professor, Department of Bengali, seeking Study Leave with full pay and allowances from 1.1.2019 to 31.3.2019 for enabling her for writing and research on Bengali Literature.

Resolved that Dr. Sampa Chaudhury, Professor, Department of Bengali, be and is hereby granted Study Leave with full pay and allowances from 1.1.2019 to 31.3.2019 for enabling her for writing and research on Bengali Literature.

Action : Personnel

- 7(a) Considered an application dated 22.11.2018 from Sri Mrinmoy Modak, Assistant Professor, Dept. of ETCE, requesting for sanction of Study Leave for a period of two years w.e.f. 15.1.2019 to enable him to pursue Ph.D. at Purdue University, USA.

Noted the observation of the Personnel Section in this connection.

Resolved that Sri Mrinmoy Modak, Assistant Professor, Department of ETCE, be and is hereby granted Study Leave with full pay and allowances for a period of two years w.e.f. 15.1.2019 for enabling him to pursue Ph.D. at Purdue University, USA by executing a Bond as per the new Leave Rules of the University and submission of clearance certificate from all concerned.

Action : Personnel

7(b) Considered an application dated 25.9.2018 from Sri Sushanta Barua, Assistant Librarian, Grade-I, Central Library, requesting for sanction of study leave with full pay and allowances for a period of two years for the session 2018-2020 for enabling him to pursue M.Phil course through Department of Lib. & Inf. Sc., JU in the day section.

Resolved that the payer of Sri Sushanta Barua, Assistant Librarian, Grade-I, Central Library for sanction of Study Leave with full pay and allowances for a period of two years for enabling him to pursue M.Phil Course through Dept. of Lib. & Inf. Sc., be and is hereby regretted.

Action : Personnel

8 Absent on duty Considered a letter dated 27.9.2018 from Prof. Omprakash Mishra, Head, Dept. of International Relations regarding absent on duty of Dr. Kaushik Sen, reading as follows:

“Kindly note that the Dept. of International Relations is understaffed for a while now, which is seriously affecting teaching and research related activities. Kindly note in this connection that one of the faculty members of our Department, Dr. Kaushik Sen, has not reported for duty for many years. The University is well aware of the situation and the Personnel Section has all the relevant details. I request you to take necessary action in this regard so that the concerned post can be advertised at the earliest.”

Resolved that the Personnel Section be requested to submit a comprehensive report in regard to absent on duty of Dr. Kaushik Sen, Dept. of International Relations for consideration at the next meeting of the Executive Council.

Action : Personnel

9 Re- fixation of pay Considered an application dated 21.7.2018 from Dr. Arpan Kumar Pradhan, Assistant Professor, EE Department, requesting for pay protection as per the Last Pay Certificate submitted from Indian Institute of Technology, Dhanbad.

Noted that Dr. Pradhan joined this University on 3.5.2018 as Assistant Professor, Dept. of EE in the Pay Band of Rs. 15,600/- - Rs. 39100/- (Basic 15600 + AGP Rs.6000/-) vide VC's approval dated 7.11.2017.

Noted further that his last basic pay was Rs. 26,140/- (Pay 20,140/- + AGP 6,000/-) for the month of January 2018 as per the LPC of IIT, Dhanbad.

Noted also that Dr. Pradhan had earned 7 non-compounded increment from IIT which also covered with M.E. & Ph.D. increment.

Resolved that the basic pay of Dr. Arpan Kumar Pradhan, Assistant Professor, EE Department, be and is hereby re-fixed at Rs. 26,150/- (Rs. 20,150+6000/-) in the pay band of Rs. 15-600 – Rs. 39100/- with effect from 3.5.2018 for Ph.D i.e. from the date of joining at this University, . as a special case

Action : Personnel

9(a)

Considered an application dated 25.7.2018 from Dr. Suman Kalyan Das, Assistant Professor, Dept. of ME, requesting for further re-fixation of his pay with Ph.D. increment w.e.f. 16.4.2014 i.e. from the date of his joining at this University.

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

Resolved that the basic pay of Dr. Suman Kalyan Das, Assistant Professor, Department of Mechanical Engineering, be and is hereby re-fixed at Rs. 25,020/- (Rs. 19,020/- + AGP Rs.6000/-) in the Pay Band of Rs.15600 – 39100/- with effect from 16.4.2014 i.e. from the date of his joining at this University for Ph.D. as a special case.

Action : Personnel

9(b)

Considered an application dated 27.7.2018 from Dr. Anirban Mitra, Assistant Professor, Department of Mechanical Engineering, requesting for further re-fixation with Ph.D. increments with effect from 5.5.2014 i.e. from the date of his joining at JU.

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

Resolved that the basic pay of Dr. Anirban Mitra, Assistant Professor, Department of Mechanical Engineering, be and is hereby re-fixed at Rs. 24,260/- (Pay Rs.18,260 + AGP Rs.6000/-) in the pay band of Rs.15600-39100/- with effect from 5.5.2014 for Ph.D. i.e. from the date of his joining at this University, as a special case.

Action : Personnel

- 10 Report Considered the report of the Committee, constituted by the EC vide Resolution No.24 dated 16.2.2018, to study the feasibility of the proposal of the Director, Centre for Rural & Cryogenic Technologies to take over the Centre directly by Jadavpur University, copy of which had been circulated in **Annexure “L” to the agenda.**

Resolved that –

i) Report of the Committee, constituted by the EC vide Resolution No.24 dated 16.2.2018, to study the feasibility of the proposal of the Director, Centre for Rural & Cryogenic Technologies to take over the Centre directly by Jadavpur University, copy of which had been circulated in **Annexure “L” to the agenda, be and is hereby accepted in principle;**

ii) the Vice-Chancellor be empowered to write to the State Government in this regard.

Action : VC/Registrar.

- 10(a) Considered the Report of the Committee constituted by the EC vide Resolution No. 19 dated 23.3.2018 in connection with smooth functioning of Open Air Theater, copy of which had been circulated in **Annexure – “O” to the agenda.**

Resolved that as recommended by the Committee –

i) Five sweepers (daily labour) be posted before a schedule program for cleaning OAT and allied area and those labours also be kept engaged at the end of the program for the same purpose;

ii) Three securities (daily wage basis) be deputed for the scheduled program for looking after the OAT security;

- iii) Sound System installed in OAT be used by the organizer on payment of Rs500/- which is optional The organizers may have their own arrangement for the sound system;
- iv) Booking charges for OAT be fixed at Rs. 11,000/- out of which Rs. 6000/- (sweeping charges Rs.3000/-, Water & electrical charges Rs.2000/-, Security Rs.1000/-) is fixed cost and mandatory to the organizers and rent of OAT is Rs.5000/- and the rent for Sound system of Rs.500/- is additional & optional;
- v) Booking of OAT be made by the Estate Section, Jadavpur University.

Action : FO/Accounts/Estate /Registrar/UE

- 11 MOU **Resolved that** the Memorandum of Agreement to be signed between Jadavpur University and Pachhunga University College, Aizawl, Mizoram for collaborative research program, copy of which had been circulated in **Annexure – “M” to the agenda, be and is hereby approved.**

Action : Registrar/Law Cell

- 12 Noting **Noted** the contents of letter No. YSS/2015/002000 dated 14.3.2016 from the Science & Engineering Research Board, conveying approval of Rs.21,15,850/- (Rs.12,29,850/- under Capital head and Rs.8,86,000/- under General head) for the project entitled “**A novel organic nanoparticle based aerogel production from lignocellulosic material with super adsorption capabilities**” under the guidance of Dr. Sudeshna Saha, Chemical Engg. Dept., copy of which had been circulated in **Annexure – “N” to the agenda.**

Action : Accounts/Dr. Sudeshna Saha, Chemical Engg. Dept.

- 12(a) Admn. Committee **Resolved that** an Administrative Committee for the project titled “**A novel organic nanoparticle based aerogel production from lignocellulosic material with super adsorption capabilities**” be **constituted** with the following persons:

The Dean, FET – Chairman
 Head of the Dept. of Chemical Engg.
 Dr. Sudeshna Saha – PI
 Registrar
 Finance Officer

Action : Accounts/Dr. Sudeshna Seha, PI

- 13 Action of the VC **Ratified** the action of the Vice-Chancellor dated 6.6.2018 in permitting to constitute an Administrative Committee with the following persons for the R&D project entitled “**Fermentative production of microbial asparagines enzyme and its application to high temperature processed foods for acrylamide mitigation**” under the guidance of Dr. Sunita Adhikari, Assistant Professor, Dept. of FTBE :

The Dean, FET – Chairman
 Headd of the Dept. of FTBE
 Dr. Sunita Adhikari (Nee Pramanik), FTBE – PI
 Registrar
 Finance Officer

Action : Accounts/dr. Sunita Adhikari, PI

- 13(a) **Ratified** the action of the Vice-Chancellor dated 14.11.2018 in refixing the basic pay of Dr Snehamanju Basu, Registrar at Rs. 58,110/- (Pay Rs. 48,110/- + GP Rs.10,000/- per month) in the scale of pay of Rs. 37,400-67,000/- with effect from 5.11.2018 i.e. from the date of joining at this University and her annual increment would be kept unaltered i.e. 1st July every year in continuation of her previous services in Kalinagar Mahavidyalaya as Lecturer from 10.2.1999 to 18.12.2001 and from 19.12.2001 to 4.11.2018 at Lady Brabourne College.

Dr. Snehamanju Basu, Registrar did not participate on the issue.

Action : Personnel

- 13(b) **Ratified the** action of the Vice-Chancellor dated 29.11.2018 in approving the payment of accumulated Earned Leave of 256 days towards leave encashment value (204 days – as permanent post from 11.11.2005 to 30.11.2018 & 52 days – as lien bound post from 19.2.2004 to 10.11.2005) in favour of Shri Siddhartha Bhattacharyya, Officer of Placement & Training.

Action : Personnel

- 13(c) **Ratified the** action of the Vice-Chancellor dated 29.11.2018 in constituting the Administrative Committee for the SERB funded research project entitled : “Perpendicularly Polarized Spin Transport in Semiconductors : An Investigation using Electrical Spin Injection and Detection” with the following persons:

The Dean, Faculty of Sc. – Chairman
 The HoD Physics
 Prof. Anjan Barman, SN Bose National Centre for Basic Sc.
 Dr. Bharati Tudu – PI
 Registrar
 Finance Officer

Action : Research/Dr. Bharati Tudu, PI

- 14 Examination rules **Ratified the action of the Vice-Chancellor** in approving the Examination Rules for the 5-Year Integrated Degree Programme of the Department of Economics duly recommended by the Faculty Council of Pg & UG Studies in Arts vide Resolution No.2 dated 5.12.2018, copy of which had been circulated in **Annexure – “Q” to the agenda.**

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

- 15 Cash incentive **Considered** an application dated 9.7.2018 from Sri Sudip Baidya, Sorter, Dept. of Comparative Literature, requesting for sanction of cash incentive for his passing Senior Secondary Examination from the National Institute of Open Schooling.

Noted the observation of the Personnel Section in this regard.

Resolved that Sri Sudip Baidya, Sorter, Department of Comparative Literature, be and is hereby granted cash incentive of Rs.400/- for passing Senior Secondary Examination from the National Institute of Open Schooling subject to the conditions as laid down in EC Resolution No.31 dated 23.6.20004.

Action : Personnel

- 16 Resignation **Considered** a note from the Personnel Section in regard to resignation of Dr. Ipsahita Chanda, Dept. of Comparative Literature, reading as follows:

“She was granted lien for one year from 16.3.2017 vide EC Res. No. 4 dated 3.3.2017 to join the post of Professor in the Dept. of Comparative Literature, school of Literary Studies at the English and Foreign Languages University, Hyderabad and further extended for one year w.e.f. 16.3.2018 vide Ec Res. No 13(d) dated 23.3.2018.

It is reported that she vacated University quarters on 7.8.2013.

Now she requested to grant her resignation from the post of Professor with full pensionary benefit.

She joined this University on 7.12.1993 and her date of retirement falls due on 28.2.2023.

This may be placed before EC for consideration of her resignation from the post of Professor, Dept. of Comparative Literature with effect from 16.3.2017 i.e. from the date of availing her lien period”

Resolved that the prayer of Dr. Ipsahita Chanda, Dept. of Comparative Literature for resignation from the service of the University, be and is hereby accepted with effect from 16.3.2017 i.e. from the date of availing of lien, subject to submission of clearance certificate from all concerned of the University.

Action : Personnel

- 17 Resolution Resolved that the recommendation of the Faculty Council of PG & UG Studies vide Resolution No. 7 dated 5.12.2018 regarding inclusion the name of Ms. Joyashree Paul, student of M.A. 1st Year in the merit list, be not acceded to.

Action : Secy., Faculty Council of Arts.

- 17(a) **Resolved that** the following Resolutions dated 14.11.2018 of the Credit Transfer Committee of the Faculty of Arts, reading as follows, be and is hereby approved:

“Considered the prayer for transfer of credit of Stella Paradisi Salomoni from University of Bologna, Italy, to be pursued at Jadavpur University, for the end semester, from 29.6.2018 to 2.1.2019.

Resolved that as recommended by the Board of Studies of History the course accepted and offered at Jadavpur University for the end semester will be :

- Course 7(UG/HIST/CC/33): Medieval Europe : Institutions (CE475-1300)

Consider the prayer for transfer of credit of Maria Tumiotto from University of Bologna, Italy to be pursued at Jadavpur University, for the end semester, from 29.6.2018 to 2.1.20-19.

Resolved that as recommended by the Board of Studies of History the course accepted and offered at Jadavpur University for the end semester will be :

- Course 2(Hist/PG/1.2): Mopdern India, 18885-1947
- Course 3(Hist/PG/1.3): Lifew and Thought in Bengal – 19th and 20th Centuries.

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

- 18 Confirmation **Resolved that the** service of Mr. Mihir Hembram , Assistant Professor, Department of Electrical Engineering, be and is hereby confirmed with effect from 15.12.2017 i.e. from the date of his joining at this Unviersity, in the basic pay of Rs.22,900/-(Pay 16,900 + AGP Rs.6000/-) in the scale of pay of Rs. 15600-39100/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions 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

- 19 Continuation of service & EL & SL **Considered** an application dated 19.9.2018 from Prof. Bishnupada Nanda, Department of Education, requesting to count his previous service at Rabindra Bharati University from 12.8.2005 to 7.10.2013 and credited his Earned Leave of 159 days & Sick Leave of 145 days accumulated at Rabindra Bharati University.

Noted that as per his previous Service Book he had Earned Leave of 159 days and Sick Leave of 145 days at his credit.

Resolved that the past services rendered by Prof. Bishnupada Nanda, Department of Education at Rabindra Bharati University from 12.8.2005 to 7.10.2013 be reckoned with the service of Jadavpur University and his accumulated Earned Leave of 159 days be credited at the leave account of Prof. Nanda at Jadavpur University.

Action : Personnel

20 **Considered** the recommendation of the Standing Committee dated 5.12.2018 for selection of Accounts Officer (OBC-A), copy of which had been circulated on the table.

Resolved that as recommended by the Standing Committee dated 5.12.2018, the post of Accounts Officer (OBC-A) be filled up by the undermentioned person:

Name of the post : Accounts Officer

Scale of Pay : Rss. 15,600 – 39,100/- + GP Rs. 6000/-

No. of vacancy : One Post (OBC-A)

Atikur Rahman - Pay as per rules.

Resolved further that the resolution be taken as confirmed.

Action : Personnel

21 Considered an application dated 13.3.2018 from Shri Bidyut Sardar, , Assistant Librarian Gr. I, Central Library, requesting for sanction of Cash Incentive for his passing MLIS Course from the Netaji Subhas Open University.

Noted that Sri Bidyut Sardar, Assistant Librarian Gr. I, Central Library passed MLIS Course from Netaji Subhas Open University without taking prior permission.

Resolved that the prayer of Shri Bidyut Sardar, Assistant Librarian Gr. I, Central Library for sanction of cash incentive for his passing MLIS Course be not acceded to.

Action : Personnel.

22 Considered the following Resolution adopted on 20.12.2017 at the meeting of the BoS, Production Engineering :

“To note and discuss about the application for engagement as UGC Adjunct Faculty in the Department of Production Engineering from Dr. Sampad Kumar Biswas, Ex-Chief Scientist, CSIR-CGCRI, Kolkata and Ex-Professor MNIT Jaipur.

After some discussion, it was noted that Dr. Sampad Kumar Biswas has many research work in line with the Departmental activities. BOS resolved that his application as UGC Adjunct Professor in the Production Engineering Department may be processed in accordance with University rules and regulation.”

Noted the Resolution No. 6 dated 19.6.2018 of the BoS Production Engineering in this connection, as follows:

“To discuss on the note from the Hon’ble Vice-chancellor in connection of application of Dr. Sampad Biswas as Adjunct Professor.

BOs members discussed on the note from the Hon’ble Vice-chancellor in connection with application of Dr. Sampad Biswas for Adjunct Professor and resolved that if selected fulfilling all the relevant criteria, one setting room to be allocated to the incumbent and other normal infrastructural facilities as enjoyed by all faculties will also be provided.”

Resolved that as recommended by the BoS, Production Engineering, the application of Dr. Sampad Kumar Biswas for UGC Adjunct Professor in the Production Engineering Department be processed in accordance with the University rules and regulations.

Action : HoD Production Engg./Personnel

23 Considered a letter dated 15.5.2018 from Dr. Gupinath Bhandari, Associate Professor, Dept. of Civil Engg. , requesting to (a) to run the **Centre for Disaster Preparedness & Management** directly under the University not through any Department or School (b) nominate a regular faculty member our University as Coordinator of this Centre (c) to provide University rules regarding formation of the Academic Committee for the Centre including the guidelines, such as number of members, distributions etc. keeping honorable Vice-Chancellor in the Chair.

Resolved that Dr. Gupinath Bhandari, Associate Professor, Dept. of Civil Engg., be and is hereby requested to submit a status report in regard to the **Centre for Disaster Preparedness & Management** for consideration of the Executive Council.

Action : Dr. Gupinath Bhandari, Dept. of Civil Engg.

24 Considered the recommendation of the Screening Committee dated 1.6.2018 regarding promotion of Dr. Shyamal Roy, Assistant Professor, Department of Chemical Engineering from Stage – 1 to Stage – 2 under CAS (PB-3 Rs. 15600-39100/- with AGP of Rs.7000/-) w.e.f. 30.10.2017, copy of which had been circulated in **Annexure – “R” to the agenda.**

Resolved that as recommended by the Screening Committee dated 1.6.2018, Dr. Shyamal Roy, Assistant Professor, Department of Chemical Engineering, be and is hereby promoted from Stage –I to Stage – 2 (PB-3 Rs.15600-39100/- with AGP of rs.7,000/-) under CAS with effect from 30.10.2017 with the condition that he must complete orientation program before applying for the next promotion.

Action : Personnel

- 25 Considered the recommendation of the Screening Committee dated 1.6.2018 regarding promotion of Dr. Sudeshna Saha, Assistant Professor, Department of Chemical Engineering from Stage – 1 to Stage – 2 under CAS (PB-3 Rs. 15600-39100/- with AGP of Rs.7000/-) w.e.f. 30.10.2017, copy of which had been circulated in **Annexure –“S” to the agenda.**

Resolved that as recommended by the Screening Committee dated 1.6.2018, Dr. Shyamal Roy, Assistant Professor, Department of Chemical Engineering, be and is hereby promoted from Stage –I to Stage – 2 (PB-3 Rs.15600-39100/- with AGP of rs.7,000/-) under CAS with effect from 30.10.2017 with the condition that she has to complete orientation program before applying for the next promotion.

Action : Personnel

- 26 **Considered** the recommendation of the Standing Committee dated 1.6.2018 regarding promotion of Sri Dipanjan Ray Chaudhuri from Audit Officer (Sr. Scale) to Audit Officer (Selection Grade) to the pay band of Rs. 15600 – 39100 + GP Rs.8000/- under CAS w.e.f. 1.2.2017, copy of which had been circulated in **Annexure – “T”**

Resolved that as recommended by the Standing Committee dated 1.6.2018, Sri Dipanjan Ray Chaudhuri, be and is hereby promoted from Audit Officer (Sr. scale) to Audit Officer (Selection Grade) in the pay band of Rs. 15600-39100+ GP Rs. 8000/-with effect from 1.2.2017 under CAS.

Action : Personnel

27 **Considered** the recommendation of the Standing Committee dated 1.6.2018 regarding promotion of Sri Samit Pahari from Information Scientist (Sr. Scale) to Information Scientist (Selection Grade) to the pay band of Rs. 15600 – 39100 + GP Rs.8000/- under CAS w.e.f. 3.12.2011, copy of which had been circulated in **Annexure – “U” to the agenda.**

Resolved that as recommended by the Standing Committee dated 1.6.2018, Sri Samit Pahari, be and is hereby promoted from Information Scientist (Sr. scale) to Information Scientist (Selection Grade) in the pay band of Rs. 15600-39100+ GP Rs. 8000/-with effect from 3.12.2011 under CAS.

Action : Personnel

28 **Considered** the recommendation of the Standing Committee dated 1.6.2018 regarding promotion of Sri Badal Sarkar from Assistant Engineer (Sr. Scale) to Assistant Engineer (Selection Grade) to the pay band of Rs. 15600 – 39100 + GP Rs.8000/-under CAS w.e.f. 31.3.2016, copy of which had been circulated in **Annexure – “V” to the agenda.**

Resolved that as recommended by the Standing Committee dated 1.6.2018, Sri Badal Sarkar, be and is hereby promoted from Assistant Engineer (Sr. scale) to Assistant Engineer (Selection Grade) in the pay band of Rs. 15600-39100+ GP Rs. 8000/-with effect from 31.3.2016 under CAS.

Action : Personnel

29 **Considered** the recommendation of the Standing Committee dated 1.6.2018 regarding promotion of Dr. Ujjwal Kr. Mandal from Assistant Registrar (Sr. Scale) to Assistant Registrar (Selection Grade) to the pay band of Rs. 15600 – 39100 + GP Rs.8000/- under CAS w.e.f. 27.10.2017, copy of which had been circulated in **Annexure-“W” to the agenda.**

Resolved that as recommended by the Standing Committee dated 1.6.2018, Dr. Ujjwal Kr. Mandal, be and is hereby promoted from Assistant Registrar (Sr. scale) to Assistant Registrar (Selection Grade) in the pay band of Rs. 15600-39100+ GP Rs. 8000/-with effect from 27.10.2017 under CAS.

Action : Personnel

30 **Considered the** recommendation of the Screening Committee dated 20.9.2018 regarding promotion of Dr. Imankalyan Lahiri, Assistant Professor, International Relations from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/-) **under CAS with effect from 28.2.2018, copy of which had been circulated in Annexure – “X” to the agenda.**

Resolved that as recommended by the Screening Committee dated 20.9.2018, Dr. Imankalyan Lahiri, Assistant Professor, International Relations, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 28.2.2018 under CAS.

Action : Personnel

31 **Considered the** recommendation of the Screening Committee dated 22.6.2018 regarding promotion of Dr. Paramita Bhattacharjee, Assistant Professor, FTBE Department from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/-) **under CAS with effect from 23,09.2017, copy of which had been circulated in Annexure –“Z”- to the agenda.**

Resolved that as recommended by the Screening Committee dated 22.6.2018, Dr. Paramita Bhattacharjee, Assistant Professor, Department of FTBE, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 23.9.2017 under CAS.

Action : Personnel

32 **Considered the** recommendation of the Screening Committee dated 22.6.2018 regarding promotion of Dr. Debabrata Bera, Assistant Professor, Department of FTBE from Stage – 1 to Stage – 2 under CAS (PB-3 Rs. 15600-39100/- with AGP of Rs.7000/-) w.e.f. 23.12.2015, copy of which had been circulated in **Annexure –“Z-1” to the agenda.**

Resolved that as recommended by the Screening Committee dated 22.6.2018, Dr. Debabrata Bera, Assistant Professor, Department of FTBE, be and is hereby promoted from Stage – 1 to Stage – 2 (PB-3 Rs.15600-39100/- + AGP of Rs.7000/- with effect from 23.12.2015 under CAS with the condition that he has to complete at least one orientation course before application of next promotion.

Action : Personnel

33 **Considered the** recommendation of the Screening Committee dated 27.6.2018 regarding promotion of Dr. Madhucchanda Sen, Assistant Professor, Department of Philosophy from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/-) **under CAS** with effect from 1.6.2012, copy of which had been circulated in **Annexure – “Z-2” to the agenda.**

Resolved that as recommended by the Screening Committee dated 27.6.2018, Dr. Madhucchanda Sen, Assistant Professor, Department of Philosophy, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 1.6.2012 under CAS.

Action : Personnel

34 Considered the recommendation of the Screening Committee dated 27.6.2018 regarding promotion of Dr. Gargi Goswami, Assistant Professor, Department of Philosophy from Stage-2 to Stage – 3 (PB-3 rs. 15600-39100/- + AGP Rs.8000/-) under CAS with effect from 11.2.2017, copy of which had been circulated in **Annexure – “Z-3” to the agenda.**

Resolved that as recommended by the Screening Committee dated 27.6.2018, Dr. Gargi Goswami, Assistant Professor, Department of Philosophy, be and is hereby promoted from Stage – 2 to Stage – 3(PB-3 Rs.15600-39100+ AGP of Rs. 8000/-) under CAS with effect from 11.2.2017.

Action : Personnel

35 **Considered the** recommendation of the Screening Committee dated 26.6.2018 regarding promotion of Dr. Puspendu Sahu, Assistant Professor, Department of Physics from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/-) **under CAS** with effect from 14.9.2017, copy of which had been circulated in **Annexure – “Z-4” to the agenda.**

Resolved that as recommended by the Screening Committee dated 26.6.2018, Dr. Puspendu Sahu, Assistant Professor, Department of Physics, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 14.9.2017 under CAS.

Action : Personnel

36 **Considered the** recommendation of the Screening Committee dated 26.6.2018 regarding promotion of Dr. Sanat Karmakar, Assistant Professor, Department of Physics from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/--) **under CAS** with effect from 31.10.2017, copy of which had been circulated in **Annexure – “Z-5” to the agenda.**

Resolved that as recommended by the Screening Committee dated 26.6.2018, Dr. Sanat Karmakar, Assistant Professor, Department of Physics, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 31.10.2017 under CAS.

37 **Considered the** recommendation of the Screening Committee dated 26.6.2018 regarding promotion of Dr. Subhadipta Mukhopadhyay, Assistant Professor, Department of Physics from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/--) **under CAS** with effect from 14.07.2017, copy of which had been circulated in **Annexure – “Z-6” to the agenda.**

Resolved that as recommended by the Screening Committee dated 26.6.2018, Dr. Subhadipta Mukhopadhyay, Assistant Professor, Department of Physics, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 14.7.2017 under CAS.

Action : Personnel

38 **Considered the** recommendation of the Screening Committee dated 26.6.2018 regarding promotion of Dr. Partha Pratim Ray, Assistant Professor, Department of Physics from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/--) **under CAS** with effect from 21,10.2017, copy of which had been circulated in **Annexure – “Z-7” to the agenda.**

Resolved that as recommended by the Screening Committee dated 26.6.2018, Dr. Partha Pratim Ray, Assistant Professor, Department of Physics, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 21.10.2017 under CAS.

- 39 Considered the recommendation of the Screening Committee dated 26.6.2018 regarding promotion of Dr. Soumen Mondal, Assistant Professor, Department of Physics from Stage – 1 to Stage – 2 under CAS (PB-3 Rs. 15600-39100/- with AGP of Rs.7000/-) w.e.f. 1.4.2016, copy of which had been circulated in **Annexure –“Z-8” to the agenda.**

Resolved that as recommended by the Screening Committee dated 26.6.2018, Dr. Soumen Mondal, Assistant Professor, Department of Physics , be and is hereby promoted from Stage – 1 to Stage – 2 (PB-3 Rs.15600-39100/- + AGP of Rs.7000/- with effect from 1.4.2016 under CAS.

Action : Personnel

- 40 Considered the recommendation of the Screening Committee dated 26.6.2018 regarding promotion of Dr. Abhijit Samanta, Assistant Professor, Department of Physics from Stage – 1 to Stage – 2 under CAS (PB-3 Rs. 15600-39100/- with AGP of Rs.7000/-) w.e.f. 17.1.2016, copy of which had been circulated in **Annexure –“Z-9” to the agenda.**

Resolved that as recommended by the Screening Committee dated 26.6.2018, Dr. Abhijit Samanta, Assistant Professor, Department of Physics , be and is hereby promoted from Stage – 1 to Stage – 2 (PB-3 Rs.15600-39100/- + AGP of Rs.7000/- with effect from 17.1.2016 under CAS with the condition that he has to complete one Refresher Course of duration at least two weeks before application of next promotion.

Action : Personnel

- 41 **Considered the** recommendation of the Selection Committee dated 26.6.2018 regarding promotion of Dr. Bidisha Chakraborty, Assistant Professor, Department of Economics from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/-) **under CAS** with effect from 28.6.2017, copy of which had been circulated in **Annexure – “Z-10” to the agenda.**

Resolved that as recommended by the Screening Committee dated 26.6.2018, Dr. Bidisha Chakraborty, Assistant Professor, Department of Economics , be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 28.6.2017 under CAS with the condition that he has to complete one week training programme before applying for next promotion.

Action : Personnel

42 **Considered the** recommendation of the Selection Committee dated 19.6.2018 regarding promotion of Dr. Tilottama Mukherjee, Assistant Professor, Department of History from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/-) **under CAS** with effect from 20.7.2017, copy of which had been circulated in **Annexure – “Z-11” to the agenda.**

Resolved that as recommended by the Screening Committee dated 19.6.2018, Dr. Tilottama Mukherjee, Assistant Professor, Department of History, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 20.7.2017 under CAS.

Action : Personnel

43 Considered the recommendation of the Screening Committee dated 19.6.2018 regarding promotion of Dr. Suchetana Chattopaddhyay, Assistant Professor, Department of History from Stage-2 to Stage – 3 (PB-3 rs. 15600-39100/- + AGP Rs.8000/-) under CAS with effect from 1.4.2014, copy of which had been circulated in **Annexure – “Z-12” to the agenda.**

Resolved that as recommended by the Screening Committee dated 19.6.2018, Dr. Suchetana Chattopadhyay, Assistant Professor, Department of History, be and is hereby promoted from Stage – 2 to Stage – 3 (PB-3 Rs.15600 – Rs.39100/- - + AGP of Rs.8000) with effect from 1.4.2014 under CAS.

Action : Personnel

44 Considered the recommendation of the Screening Committee dated 19.6.2018 regarding promotion of Dr. Chandrani Banerjee Mukherjee, Assistant Professor, Department of History from Stage-2 to Stage – 3 (PB-3 Rs. 15600-39100/- + AGP Rs.8000/-) under CAS with effect from 19.12.2017, copy of which had been circulated in **Annexure – “Z-13” to the agenda.**

Resolved that as recommended by the Screening Committee dated 19.6.2018, Dr. Chandrani Banerjee Mukherjee, Assistant Professor, Department of History, be and is hereby promoted from Stage – 2 to Stage – 3 (PB-3 Rs.15600 – Rs.39100/- - + AGP of Rs.8000) with effect from 19.12.2017 under CAS.

Action : Personnel

- 45 Considered the recommendation of the Screening Committee dated 19.6.2018 regarding promotion of Dr. Utsa Roy, Assistant Professor, Department of History from Stage – 1 to Stage – 2 under CAS (PB-3 Rs. 15600-39100/- with AGP of Rs.7000/-) w.e.f. 7.1.2018, copy of which had been circulated in **Annexure – “Z-14” to the agenda.**

Resolved that as recommended by the Screening Committee dated 19.6.2018, Dr. Utsa Roy, Assistant Professor, Department of History, be and is hereby promoted from Stage – 1 to Stage – 2 (PB-3 Rs.15600-39100/- + AGP of Rs.7000/- with effect from 7.1.2018 under CAS.

Action : Personnel

- 46 Considered the recommendation of the Screening Committee dated 19.6.2018 regarding promotion of Dr. Debajit Dutta, Assistant Professor, Department of History from Stage – 1 to Stage – 2 under CAS (PB-3 Rs. 15600-39100/- with AGP of Rs.7000/-) w.e.f. 20.11.2017, copy of which had been circulated in **Annexure – “Z-15” to the agenda.**

Resolved that as recommended by the Screening Committee dated 19.6.2018, Dr. Debajit Dutta, Assistant Professor, Department of History, be and is hereby promoted from Stage – 1 to Stage – 2 (PB-3 Rs.15600-39100/- + AGP of Rs.7000/- with effect from 20.11.2017 under CAS with the condition that he has to complete two Refresher Courses of duration at least three weeks before application of next promotion.

Action : Personnel

- 47 **Considered the** recommendation of the Selection Committee dated 5.6.2018 regarding promotion of Dr. Sovan Dalai, Assistant Professor, Department of Electrical Engineering from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/--) **under CAS** with effect from 14.03.2017, copy of which had been circulated in **Annexure – “Z-16” to the agenda.**

Resolved that as recommended by the Screening Committee dated 5.6.2018, Dr. Sovan Dalai, Assistant Professor, Department of Electrical Engineering, be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 14.3.2017 under CAS.

Action : Personnel

48 Considered the recommendation of the Screening Committee dated 5.6.2018 regarding promotion of Dr. Ayan Kumar Tudu, Assistant Professor, Department of Electrical Engineering from Stage – 1 to Stage – 2 under CAS (PB-3 Rs. 15600-39100/- with AGP of Rs.7000/-) w.e.f. 26.7.2016, copy of which had been circulated in **Annexure –“Z-17” to the agenda.**

Resolved that as recommended by the Screening Committee dated 5.6.2018, Dr. Ayan Kumar Tudu, Assistant Professor, Department of Electrical Engineering , be and is hereby promoted from Stage – 1 to Stage – 2 (PB-3 Rs.15600-39100/- + AGP of Rs.7000/- with effect from 26.7.2016 under CAS.

Action : Personnel

49 **Considered** the recommendation of the Selection Committee dated 15.11.2018 regarding promotion of Dr. Dulal Krishna Mandal, Associate Professor, Department of Mechanical Engineering from Stage – 4 to Stage – 5 (PB-4 Rs. 37400-67000/- + AGP Rs.10,000/-) under CAS with effect from 30.11.2017, copy of which had been circulated in **Annexure – “Z-18” to the agenda.**

Resolved that as recommended by the Selection Committee dated 15.11.2018, Dr. Dulal Krishna Mandal , Associate Professor, Department of Mechanical Engineering, be and is hereby promoted from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- + AGP of Rs. 10,000/-) with effect from 30.11.2017 under CAS.

Action : Personnel

50 **Considered** the recommendation of the Selection Committee dated 15.11.2018 regarding promotion of Dr. Susenjit Sarkar, Associate Professor, Department of Mechanical Engineering from Stage – 4 to Stage – 5 (PB-4 Rs. 37400-67000/- + AGP Rs.10,000/-) under CAS with effect from 5.5.2017, copy of which had been circulated in **Annexure – “Z-19” to the agenda.**

Resolved that as recommended by the Selection Committee dated 15.11.2018, Dr. Susenjit Sarkar , Associate Professor, Department of Mechanical Engineering, be and is hereby promoted from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- + AGP of Rs. 10,000/-) with effect from 5.5..2017 under CAS.

Action : Personnel

51 **Considered** the recommendation of the Selection Committee dated 15.11.2018 regarding promotion of Dr. Nirmal Kumar Manna, Associate Professor, Department of Mechanical Engineering from Stage – 4 to Stage – 5 (PB-4 Rs. 37400-67000/- + AGP Rs.10,000/-) under CAS with effect from 7.02.2018, copy of which had been circulated in **Annexure – “Z-20” to the agenda**

Resolved that as recommended by the Selection Committee dated 15.11.2018, Dr. Nirmal Kumar Manna , Associate Professor, Department of Mechanical Engineering, be and is here by promoted from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- + AGP of Rs. 10,000/-) with effect from 7.2.2018 under CAS.

Action : Personnel

52 **Considered the** recommendation of the Selection Committee dated 15.11.2018 regarding promotion of Dr. Nipu Modak Assistant Professor, Department of Mechanical Engineering from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/-) **under CAS** with effect from 2.2.2018, copy of which had been circulated in **Annexure –“Z-21” to the agenda.**

Resolved that as recommended by the Screening Committee dated 15.11.2018, Dr. Nipu Modak, Assistant Professor, Department of Mechanical Engineering , be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 2.2.2018 under CAS.

Action : Personnel

53 **Considered** the recommendation of the Selection Committee dated 15.11.2018 regarding promotion of Dr. Sudip Simlandi, Assistant Professor, Department of Mechanical Engineering from Stage-2 to Stage – 3 (PB-3 Rs. 15600-39100/- + AGP Rs.8000/-) under CAS with effect from 29.4.2018, copy of which had been circulated in **Annexure –“Z-22” to the agenda.**

Resolved that as recommended by the Screening Committee dated 15.11.2018, Dr. Sudip Simlandi, Assistant Professor, Department of Mechanical Engineering , be and is hereby promoted from Stage – 2 to Stage – 3 (PB-3 Rs.15600 – Rs.39100/- - + AGP of Rs.8000) with effect from 29.4.2018 under CAS.

Action : Personnel

54 **Considered the** recommendation of the Selection Committee dated 29.11.2018 regarding promotion of Dr. Nibaran Das, Assistant Professor, Department of Computer Sc. & Engineering from Stage – 3 to Stage – 4 (PB-3 Rs. 37400 – 67000/- + AGP Rs.9000/-) **under CAS** with effect from 8.8.2018, copy of which had been circulated in **Annexure – “Z-23” to the agenda.**

Resolved that as recommended by the Screening Committee dated 29.11.2018, Dr. Nibaran Das, Assistant Professor, Department of Computer Sc. & engineering , be and is hereby promoted from Stage – 3 to Stage – 4 (PB-3 Rs.37400-67000/- + AGP of Rs.9000/-) with effect from 8.8.2018 under CAS.

Action : Personnel

55 **Considered the** recommendation of the Screening Committee dated 15.11.2018 regarding promotion of Dr. Pranibesh Mandal, Assistant Professor, Department of Mechanical Engineering from Stage – 1 to Stage – 2 under CAS (PB-3 Rs. 15600-39100/- with AGP of Rs.7000/-) w.e.f. 20.1.2018, copy of which had been circulated in **Annexure – “Z-24” to the agenda.**

Resolved that as recommended by the Screening Committee dated 15.11.2018, Dr. Pranibesh Mandal, Assistant Professor, Department of Mechanical Engineering , be and is hereby promoted from Stage – 1 to Stage – 2 (PB-3 Rs.15600-39100/- + AGP of Rs.7000/- with effect from 20.1.2018 under CAS.

Action : Personnel

56 **Considered the** recommendation of the Screening Committee dated 15.11.2018 regarding promotion of Dr. Suman Kalyan Das, Assistant Professor, Department of Mechanical Engineering from Stage – 1 to Stage – 2 under CAS (PB-3 Rs. 15600-39100/- with AGP of Rs.7000/-) w.e.f. 16.4.2018, copy of which had been circulated in **Annexure – “Z-25” to the agenda.**

Resolved that as recommended by the Screening Committee dated 15.11.2018, Dr. Suman Kalyan Das, Assistant Professor, Department of Mechanical Engineering , be and is hereby promoted from Stage – 1 to Stage – 2 (PB-3 Rs.15600-39100/- + AGP of Rs.7000/- with effect from 16.4.2018 under CAS.

Action : Personnel

57 **Considered** the recommendation of the Selection Committee dated 19.11.2018 regarding promotion of Dr. Joydeep Chowdhury, Associate Professor, Department of Physics from Stage – 4 to Stage – 5 (PB-4 Rs. 37400-67000/- + AGP Rs.10,000/-) under CAS with effect from 2.7.2017, copy of which had been circulated in **Annexure –“Z-26” to the agenda.**

Resolved that as recommended by the Selection Committee dated 19.11.2018, Dr. Joydeep Chowdhury , Associate Professor, Department of Physics, be and is hereby promoted from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- + AGP of Rs. 10,000/-) with effect from 2.7.2017 under CAS.

Action : Personnel

58 **Considered** the recommendation of the Selection Committee dated 19.11.2018 regarding promotion of Dr. Sanjay Kumar, Associate Professor, Department of Physics from Stage – 4 to Stage – 5 (PB-4 Rs. 37400-67000/- + AGP Rs.10,000/-) under CAS with effect from 1.8.2018, copy of which had been circulated in **Annexure –“Z-27” to the agenda.**

Resolved that as recommended by the Selection Committee dated 19.11.2018, Dr. Sanjay Kumar , Associate Professor, Department of Physics , be and is hereby promoted from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- + AGP of Rs. 10,000/-) with effect from 1,8.2018 under CAS.

Action : Personnel

59 **Considered** the recommendation of the Selection Committee dated 19.11.2018 regarding promotion of Dr. Jayoti Das, Associate Professor, Department of Physics from Stage – 4 to Stage – 5 (PB-4 Rs. 37400-67000/- + AGP Rs.10,000/-) under CAS with effect from 1.7.2017, copy of which had been circulated in **Annexure –“Z-28” to the agenda.**

Resolved that as recommended by the Selection Committee dated 19.11.2018, Dr. Jayoti Das , Associate Professor, Department of Physics , be and is hereby promoted from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- + AGP of Rs. 10,000/-) with effect from 1.7.2017 under CAS.

Action : Personnel

60 **Considered** the recommendation of the Selection Committee dated 19.11.2018 regarding promotion of Dr. Sk. Saiyad Ali, Associate Professor, Department of Physics from Stage – 4 to Stage – 5 (PB-4 Rs. 37400-67000/- + AGP Rs.10,000/-) under CAS with effect from 7.02.2018, copy of which had been circulated in **Annexure –“Z-29” to the agenda.**

Resolved that as recommended by the Selection Committee dated 19.11.2018, Dr. Sk Saiyad Ali , Associate Professor, Department of Physics , be and is hereby promoted from Stage -4 to Stage – 5 (PB-4 Rs.37400-67000/- + AGP of Rs. 10,000/-) with effect from 15.9.2018 under CAS.

Action : Personnel

61 **Noted the contents of** letter dated 15.6.2018 from the Department of Petroleum Engineering, University of Stavanger, conveying sanction of grant of 300000 NOK for awarding the Global Change Programme-Jadavpur University (GCP-JU) and University of Stavanger of Norway for the project entitled “Sustainable energy and environment solutions : technology and policy”, copy of which had been circulated in **Annexure –“Z-30” to the agenda**

Action : Accounts/Dr. Sudipta De, Dept. of ME

62 **Resolved that** the Final Year Results of the University for the year 2018, copy of which had been circulated in **Annexure – “Z-31” to the agenda, be and is hereby approved.**

Action : Controller of Examinations.

63 **The item be deferred.**

64 **Considered** the minutes of the PMU meeting of RUSA-I held on 4.12.2018 , copy of which had been circulated in **Annexure – “Z-32” to the agenda.**

Resolved that the minutes of the PMU meeting of RUSA-I held on 4.12.2018 , copy of which had been circulated in **Annexure – “Z-32” to the agenda, be and is hereby accepted.**

Resolved further that –

- i) Rs. 2.0 crores be spent to construct two more floors inclusive of furniture in the University International Guest House at Padma Pukur, Kolkata through PWD;
- ii) Rs. 1.5 crores be spent to construct the Cyber Security Centre on the top floor of the Physical Education Department (New Floor) through PWD;
- iii) Rs.0.5 crores be spent to purchase Equipment software for Cyber Security Centre through Jadavpur University as per rules;
- iv) Rs. 0.5 crores be spent to renovate and upgrade of teachers' quarters in the main campus of Jadavpur University as per requirements through Jadavpur University as per rules.

Action : RUSA-I/FO/Cyber Security Centre/DO/Registrar/Prof. Bhaskar Sardar,IT

65 **Ratified the** action of the Vice-chancellor dated 7.12.2018 in approving the Requisition No. 5624 dated 5.12.2018 from the Mechanical Engineering Department amounting to Rs.10,71,000/- for purchase of 6 nos. of Olympus Upright Metallurgical Microscope Model BX53M under the Head of Account : Govt. of West Bengal grant for modernization of workshop of Mechanical Engg. Dept. of JU(N/R).

Action : UGC Cell

66 **Ratified the** action of the Vice-Chancellor dated 24.3.2018 in approving the Requisition No. 3803 dated 15.12.2018 from the Physics Department amounting to Rs.5,64,000/- for purchase of Millipore Water Purification System Biopak Final Filter, Progard Pre-treatment Pack, Elix-Reference 3, Synergy – KI7 IN & Synergy Pack 1 Polishing Cartridge under the Head of Account : DST-PURSE-II-Dept. of Physics – Central Equipment.

Action : CMC Cell

67 **Ratified the** action of the Vice-Chancellor dated 16.5.2018 in approving the Requisition No. 1702 dated 4.12.2015 from the Chemical Engineering Department amounting to Rs. 15,16,000/- for purchase of Waters HPLC System along with its accessories under the Head of Account : DST-PURSE-II-Chemical Engg. Dept. – Equipment – Consumable.

Action : CMC Cell

68 **Ratified the** action of the Vice-Chancellor dated 29.3.2017 in approving the Requisition No 812 from the Department of Physics (UPE-II Scheme) for purchase of Bath type vibration free low temperature cryostat for LN_2 and liquid helium amounting to Rs.24,27,000/- under the Head of Account : UPE-II – Advance Materials ^ System Group – Equipment.

Action: CMC Cell

69 **Ratified the** action of the Vice-Chancellor dated 17.6.2017 in approving the Requisition No. 954 from the Nanoscience and Technology Program for purchase of Superconducting Magnet Power Supply and spare parts for J2713 of Gyogenic Ltd. amounting to Rs.16,80,000/- under the Head of Account : UGC-UPE-II NanoScience and Technology – Equipment.

Action : CMC Cell

70 Considered a letter dated 17.12.2018 from Dr. Atanu Saha, PI, UGC-SRIEL1-SLL-JU Project, Dept. of Languages & Linguistics, requesting to permit them to open a bank account in the name of 7th International Conference on endangered and Lesser Known Languages to be organized by the School of Languages and Linguistics with the following signatories (1 and either 2 or 3):

1. Dr. Samir Karmakar (Director, School of Languages and Linguistics)
2. Registrar, JU or
3. Finance Officer, JU

Resolved that Dr. Dr. Atanu Saha, PI, UGC-SRIEL1-SLL-JU Project, Dept. of Languages & Linguistics, be and is hereby permitted to open a bank account in the name of “ELKL 7-JU” organized by the School of Languages and Linguistics to be operated jointly by Dr. Samir Karmakar (Director, school of Languages & Linguistics) and either the Registrar, JU OR Finance Officer, JU.

Action : Accounts/Dr. Samir Karmakar, Director, School of Languages and Linguistics.

71 Considered an application dated 18.12.2018 from Dr. Rajib Das, Assistant Professor (Contractual) , School of Water Resources Engineering, requesting to extend the period of his Study Leave without pay for a further period of 6 months from 4.3.2019 to 3.9.2019 for enabling him to continue his assignment as a Post Doctoral Researcher at Division of Water Resources Engineering Department of Building & Environment Technology, Lund University, Sweden.

Resolved that Dr. Rajib Das, Assistant Professor (Contractual), School of Water Resources Engineering, be and is hereby granted extension of the period of his Study Leave without pay for a further period of 6 months from 4.3.2019 to 3.9.2019 for enabling him to continue his assignment as a Post Doctoral Researcher at Division of Water Resources Engineering Department of Building & Environment Technology, Lund University, Sweden.

Action : Personnel

72 **Ratified the** action of the Vice-Chancellor dated 16.4.2018 in approving the Requisition No. 3788 dated 20.12.2018 of the School of Materials Science & Nano-Technology for sanctioning a sum of Rs.5,84,100 (including GST) in favour of Messers. Jeol India Pvt. Ltd. for annual maintenance of JEOL Make Transmission Electron Microscope (TEM) JEM-2011 + GATAN ORIUS CCD Camera under the Head of Account : JU Repair & Maintenance – Dept. Equipment – Including AMC.

Action :

73 Noted the contents of letter No. 1084(20)-Edn(U)/EH/1U-89/13 dated 7.12.2018 of the Government of West Bengal, Department of Higher Education, University Branch regarding reservation for admission under PD category , copy of which had been circulated in **Annexure – “Z-33” to the agenda.**

Action : Secy., FET/Faculty of Arts/Faculty of Sc./Faculty of ISLM

74 **Resolved that** the minutes of the meeting dated 21.12.2018 in connection with Ph.D./M.Phil increments, copy of which had been circulated in **Annexure – “Z-34” to the agenda, be and is hereby approved.**

Action : Joint Registrar(PPL)/Personnel

- 75 **Ratified the** action of the Vice-Chancellor dated 18.12.2018 in extending the tenure of Dr. Abhijit Gupta as Hony. Director, Jadavpaur University Press (Publications) for a further period of six months w.e.f. 20.12.2018 on the existing terms and conditions.

Action : Personnel

- 76 **Ratified the** action of the Vice-Chancellor dated 14.12.2018 in accepting the resignation tendered by Sri Ramendra Nath Tudu from the service of the University as Junior Assistant cum-Typist with effect from 10.12.2018 (AN) and declaring the post vacant.

Action : Personnel

- 77 **Resolved that as recommended by the Admission Committee of the Faculty Council of Arts vide** Resolution No. 1 dated 17.12.2018 , the following eligibility criteria, selection procedure and admission schedule for admission to B.P.Ed course for the session 2019-2020 be approved .

Eligibility Criteria:

Conditions of Eligibility :

- (a) Bachelor's degree in any discipline with 50% marks and having at least participation in the Inter-College/Inter-zonal/District/School competition in sports and games as recognized by the AIU/IOA/SGFI/Govt. of India.

Or

- (b) Bachelor's degree in Physical Education with 45% marks.

Or

- (c) Bachelor's degree in any discipline with 45% marks and studied Physical Education as compulsory/elective subject.

Or

- (d) Bachelor's degree with 45% marks and having participated in National/Inter University/State competitions or secure 1st, 2nd or 3rd position in Inter-College/Inter-zonal/District/School competition in sports and games as recognized by the AIU/IOA/SGFI/Govt. of India.

Or

- (e) Bachelor's degree with participation in international competitions or secure 1st, 2nd or 3rd position in National/Inter-University competition in sports and games as recognized by respective federations/AIU/IOA/SGFI/Govt. of India.

Or

- (f) Graduation with 45% marks and at least three years of teaching experience (for deputed in-service candidates i.e. trained physical education teachers/coaches).

The relaxation in the percentage of marks in the qualifying examination and the reservation of seats for sCC/ST categories shall be as per the rules of the State Government. (As per circular Nos. BC-16014/1/82-SC dt. 6/8.1984 & BCD-1, D.O. 12017/1/89-sCD(R.CELL) dt. 9.1.1990 and letter No. 1510-SCW dt. 31.5.2007 from the Government of West Bengal, Scheduled Castes/Scheduled Tribes of the States other than West Bengal are not entitled to get the benefit of reserved quota in Educational Institutions in West Bengal).

Selection Procedure:

Selection of candidates will be made on the basis of (1) an admission test (Practical), (2) academic results and (3) written test. Out of 50 seats 38 seats are earmarked for male students and 12 seats for female students. There will be separate merit lists for male candidates and female candidates.

Admission Schedule:

Date of Advertisement	31.12.2018
Submission of Application	31.12.2018-24.1.2019
Last Date of submission of application	24.1.2019
Publication of list of candidates eligible for Admission Test	30.1.2019
Dates of Admission Test	February 5-7,2019 from 6.00 a.m.
Publication of provisional merit list	15.2.2019 after 4.00 p.m.
Date of counseling and admission	March 6 & 7,2019 (tentative)
Commencement of class	1 st July 2019

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

- 78 **Resolved that** the minutes of the 8th meeting of the Sports Board held on 26.11.2018 , copy of which had been circulated in **Annexure – “Z-35” to the agenda, be and is hereby accepted.**

Action : DPI

- 79 **Ratified the** action of the Vice-Chancellor dated 28.8.2018 in issuing appointment letter to Sri Soumyajit De to the post of Jr.Assistant-cum-Typist (General) from the Wait List Panel No.3 (candidate WL No.1 & WL No.2 did not respond).

Action : Personnel

- 80 Ratified **the** action of the Vice-Chancellor dated 10.12.2018 in accepting the resignation tendered by Smt. Pallavi Mandal, Junior Assistant Cum Typist, Department of Film Studies from the service of the University with effect from 17.12.2018 (AN) and declaring the post vacant.

Action : Personnel

- 81.** Considered an application dated 16.4.2012/16.5.2018/26.10.2018 from Sri Manan Das, Sr. Assistant , Pay Section, requesting for sanction the benefit of 1st CAS w.e.f. 30.4.2012.

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

Noted also that Sri Manan Das joined this University on 30.4.2002 as Jr. Assistant Cum Typist and promoted to Sr. Assistant on 5.4.2013.

Noted further that his 1st CAS was due on 30.4.2012 but the benefit was not extended to him.

Resolved that the 1st CAS benefit be extended to Sri Manan Das, Sr. Assistant, Pay Section for the period from 30.4.2012 and the calculation of CAS benefit as well as promotional benefit be worked out at follows, be and is hereby accepted:

Basic before date of CAS (30.4.2012)			Basic after CAS			Basic after CAS as on 1.7.2012			Basic after promotion (i.e. 5.4.2013)		
Pay	GP	Total	Pay	GP	Total	Pay	GP	Total	Pay	GP	Total
10050	3300	13350	10050	3900	13950	10870	3900	14770	10870	4100	14970
									Basic as on 1.7.2012		
									Pay	GP	Total
									11780	4100	15880

Action : Personnel/Pay

- 82 **Resolved that** the Memorandum of Understanding to be signed between Caring Minds and Jadavpur University for offering a **Six-month Course** entitled “**Certificate Course in Psychotherapy**”, copy of which had been circulated in **Annexure – “Z-36” to the agenda, be and is hereby approved.**

Action : Registrar/Law Cell

- 83 Considered the following discussion and Resolution of the Meeting for Internal Resources dated 26.9.2018 duly recommended by the P&D Committee at its meeting dated 18.12.2018:

“1.Health Monitoring of the Buildings under JU
2.Structural Design for the structure to be constructed to install a lift for Aurobindo Bhawan.

The internal resource persons has explain that in both the cases the job is time consuming in addition to that the first issue has involvement of lots of field skilled labour, however, in the second issue regarding the structural design, it has been proposed by the internal resources that the job may be offered on turnkey basis for the structural design and the installation of the lift, since the structure is associated with the installation of lift.

Considering the above discussion on both the issues, we may proceed for the tender, as per rule.

Job value may be assessed on the basis of the previous works on installation of lift and collected quotation for the Health Monitoring”

Noted the Resolution No.7 dated 18.12.2018 of the P&D Committee wherein it was decided that the University Engineer be requested to move a note to the EC for employing an external agency for health monitoring of the University Buildings.

Resolved that a detailed proposal of the University Engineer regarding Health Monitoring of the Buildings under Jadavpur University by engaging External Agency along with the selection process be placed at the meeting of the Executive Council for the final decision.

Action : UE/DO

The following items were placed on the table with the permission of the Chairman:

- 84** **Resolved that the** Guidelines for RUSA 2.0 (for internal use only), copy of which has been circulated in “**Schedule – A**”, be and is hereby approved.

It was further resolved that the Guidelines for RUSA (2.0) approved by the Executive Council will be modified in line with any future directive from RUSA which the Vice-Chancellor is authorized for suitable modification.

Action : Registrar/FO/IQAC/CM Cell

- 84(a)** On considering the guidelines for RUSA 2.0 that all activities with research components, including research support to faculty members and to departments/schools for upgrading research must be vetted and approved by the Research Board/s, depending on the research thrust area/s of the proposed activity – **it was resolved that** Vice-Chancellor be authorized to constitute Research Boards with external experts for the abovementioned purpose, in consultation with Deans & Pro-Vice-Chancellor.

Resolved further that the resolution be taken as confirmed.

Action to : Vice-Chancellor

- 85** **Considered** a letter dated 5.6.2018 from the General Secretary, National Council of Education, Bengal, requesting to accord permission for opening 3-Year BBA course at the Institute of Business Management (IBM) during the day time from the next session.

Resolved that a Committee be constituted with the following persons to study the feasibility for opening 3-Year BBA Course at the Institute of Business Manager during the day time with the request to submit its report at an early date for consideration of the Executive Council:

Dr. P.K.Ghosh, Pro-Vice-Chancellor
Dean, Faculty of Science
Two External Experts – to be nominated by the Vice-Chancellor

Action : Dr. P.K.Ghosh, Pro-Vice-Chancellor

- 86** Resolved that as requested by the Director, School of Cultural Texts and Records, be and is hereby permitted to continue the PG Diploma Course in Digital Humanities and Cultural Informatics in the academic year 2018-19 at School of Cultural Texts and Records after termination of UGC funding.

Action : Director, School of Cultural Texts and Records

- 86(a)** Resolved that as requested by the Coordinator, Human rights PG Diploma Course, Department of International Relations, be and is hereby permitted to release of Admission Notification/circular in connection to the **One-Year (Evening) P.G. diploma on Human Rights and Duties Education under the** Department of International Relations.

Action : Coordinator, Human Rights PG Diploma Course.

- 87** Considered an application dated 8.5.2018 from Dr. Chandreyee Chowdhury, Assistant Professor, Department of Computer Sc. & Engg., requesting to reconsider for granting study leave with full pay and allowances for a period of 10 months from 15.8.2014 to 15.6.2015 in lieu of Study Leave with half pay and allowances in connection with Post Doctoral work at North Umbria University, Newcastle, UK.

Noted the EC Resolution No. 55 dated 27.6.2014 where she was granted Study Leave with half pay and allowances for the above purpose.

Resolved that after modification of Executive Council Resolution No. 55 dated 27.6.2014, Dr. Chandreyee Chowdhury, Assistant Professor, Department of Computer Sc. & Engg. be and is hereby granted **Study Leave with full pay and allowances** instead of **Study Leave with half pay and Allowances** for a period of 10 months from 15.8.2014 to 15.6.2015 in connection with pursuing of Post Doctoral work at North Umbria University, Newcastle, UK as per the UGC guidelines with the condition that if the State Government raises any objection in regard to admissibility of full pay and allowances then she will be bound to refund the full pay and allowances amount.

Action : Personnel

87(a) Considered an application dated 18.1.2018 from Dr. Partha Pratim Ray, Assistant Professor, Department of Physics, requesting to reconsider for granting Study Leave with full pay and allowances in lieu of Study Leave with half pay and allowances for a period of 9 months w.e.f. August 2013 to attend the Raman Fellowship Post doct. Research work program at Institute of energy Conversion, University of Delaware, USA.

Noted the EC Resolution No. 21 dated 14.5.2013 where he was granted Study Leave with half pay and allowances for the above purpose.

Resolved that after modification of Executive Council Resolution No. 21 dated 14.5.2013, Dr. Partha Pratim Ray, Assistant Professor, Department of Physics, be and is hereby granted **Study Leave with full pay and allowances** instead of **Study Leave with half pay and allowances** for a period of 9 months w.e.f. August 2013 to attend the Raman Fellowship Post Doc. Research work program at Institute of Energy Conversion, University of Delaware, USA as per UGC guidelines with the condition that if the State Government raises any objection in regard to admissibility of full pay and allowances then he will be bound to refund the full pay and allowances amount.

Action : Personnel

87(b) Considered an application dated 8.5.2018 from Dr. Sarbani Roy, Assistsant Professor, Department of Computer Sc. & Engg., requesting to reconsider for granting Study Leave with full pay and allowances in lien of Study Leave without pay for 20 months from 1.8.2013 to 31.3.2015 for pursuing Post Doctoral Research work at University of North Carolina, Charlotte, USA (first 8 months under Fullbright program and subsequent 12 months under Raman Fellowship).

Noted the EC Resolution No 10 dated 27.6.2013 where she was granted Study Leave without pay for the above purpose.

Resolved that after modification of EC Resolution No. 10 dated 27.6.2013, Dr. Sarbani Roy, Assistsant Professor, Department of Computer Sc. & Engg., be and is hereby granted Study Leave with full pay and allowances in lien of Study Leave without pay for 20 months from 1.8.2013 to 31.3.2015 for pursuing Post Doctoral Research work at University of North Carolina, Charlotte, USA (first 8 months under Fulbright program and subsequent 12 months under Raman Fellowship) as per UGC guidelines with the condition that if

the State Government raises any objection in regard to admissibility of full pay and allowances then she will be bound to refund the full pay and allowances amount

Action : Personnel

88 Considered the minutes of the meeting of the IT Sub-Committee dated 21.12.2018, copy of which had been circulated on the table.

Resolved that the minutes of the meeting of the IT Sub-Committee dated 21.12.2018, copy of which had been circulated on the table, be and is hereby approved.

Action to : Finance Officer/Dean,FET/system Administrator/Registrar.

89 **Resolved that** as recommended by the Committee constituted by the Executive Council vide Resolution No.19 dated 16.11.2018, the following non-teaching posts be advertised in accordance with the Reservation Policy followed by 100 Point Roster:

Junior Assistant-cum-Typist
Assistant Librarian, Grade –II
Technical Assistant, Grade-II
Steno-Typist
Durwan
Peon
Helper
Lab. Attendant
Driver

Resolved further that the number of vacancies to be advertised should be determined by the Administration.

Action : Personnel/Registrar.

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84. 84(a). 85.

86. 86(a).

87. 87(a). 87(b).

88.

89.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 84 DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.**

Resolved that the Guidelines for RUSA 2.0 (for internal use only), copy of which has been circulated in “**Schedule – A**”, be and is hereby approved.

It was further resolved that the Guidelines for RUSA (2.0) approved by the Executive Council will be modified in line with any future directive from RUSA which the Vice-Chancellor is authorized for suitable modification.

Registrar.

Action : Registrar/FO/IQAC/CM Cell

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 87, 87(a) & 87(b) DATED 26.12.2018 OF THE
EXECUTIVE COUNCIL.**

87. Considered an application dated 8.5.2018 from Dr. Chandreyee Chowdhury, Assistant Professor, Department of Computer Sc. & Engg., requesting to reconsider for granting study leave with full pay and allowances for a period of 10 months from 15.8.2014 to 15.6.2015 in lieu of Study Leave with half pay and allowances in connection with Post Doctoral work at North Umbria University, Newcastle, UK.

Noted the EC Resolution No. 55 dated 27.6.2014 where she was granted Study Leave with half pay and allowances for the above purpose.

Resolved that after modification of Executive Council Resolution No. 55 dated 27.6.2014, Dr. Chandreyee Chowdhury, Assistant Professor, Department of Computer Sc. & Engg. be and is hereby granted **Study Leave with full pay and allowances** instead of **Study Leave with half pay and Allowances** for a period of 10 months from 15.8.2014 to 15.6.2015 in connection with pursuing of Post Doctoral work at North Umbria University, Newcastle, UK as per the UGC guidelines with the condition that if the State Government raises any objection in regard to admissibility of full pay and allowances then she will be bound to refund the full pay and allowances amount.

87(a). Considered an application dated 18.1.2018 from Dr. Partha Pratim Ray, Assistant Professor, Department of Physics, requesting to reconsider for granting Study Leave with full pay and allowances in lieu of Study Leave with half pay and allowances for a period of 9 months w.e.f. August 2013 to attend the Raman Fellowship Post doct. Research work program at Institute of energy Conversion, University of Delaware, USA.

Noted the EC Resolution No. 21 dated 14.5.2013 where he was granted Study Leave with half pay and allowances for the above purpose.

Resolved that after modification of Executive Council Resolution No. 21 dated 14.5.2013, Dr. Partha Pratim Ray, Assistant Professor, Department of Physics, be and is hereby granted **Study Leave with full pay and allowances** instead of **Study Leave with half pay and allowances** for a period of 9 months w.e.f. August 2013 to attend the Raman Fellowship Post Doc. Research work program at Institute of Energy |Conversion,

University of Delaware, USA as per UGC guidelines with the condition that if the State Government raises any objection in regard to admissibility of full pay and allowances then he will be bound to refund the full pay and allowances amount.

87(b). Considered an application dated 8.5.2018 from Dr. Sarbani Roy, Assistsant Professor, Department of Computer Sc. & Engg., requesting to reconsider for granting Study Leave with full pay and allowances in lien of Study Leave without pay for 20 months from 1.8.2013 to 31.3.2015 for pursuing Post Doctoral Research work at University of North Carolina, Charlotte, USA (first 8 months under Fullbright program and subsequent 12 months under Raman Fellowship).

Noted the EC Resolution No 10 dated 27.6.2013 where she was granted Study Leave without pay for the above purpose.

Resolved that after modification of EC Resolution No. 10 dated 27.6.2013, Dr. Sarbani Roy, Assistsant Professor, Department of Computer Sc. & Engg., be and is hereby granted Study Leave with full pay and allowances in lien of Study Leave without pay for 20 months from 1.8.2013 to 31.3.2015 for pursuing Post Doctoral Research work at University of North Carolina, Charlotte, USA (first 8 months under Fulbright program and subsequent 12 months under Raman Fellowship) as per UGC guidelines with the condition that if the State Government raises any objection in regard to admissibility of full pay and allowances then she will be bound to refund the full pay and allowances amount.

Registrar.

Action to : Personnel

70. **To ratify the** action of the Vice-Chancellor dated 7.12.2018 in approving the Requisition No. 5612 dated 5.12.2008 from the Mechanical Engineering Department amounting to Rs.41,76,900/- for purchase of Conventional Lathes Top Model Make / Model No. TNL 1000 under the Head of Account : Govt. of West Bengal grant for modernization of workshop of mechanical engineering department of JU (N/R).

JADAVPUR UNIVERSITY
KOLKATA-32

Correction of Resolution No.3 dated 27.11.2018

The group of words “ **Doctorate Committee (Arts)**” appearing at the 1st line of the resolution and group of words “Ph.D. (Arts)” appearing in the 2nd line of the Resolution be substituted by the group of words “**Doctorate Committee (Science)**” & “**Ph.D. (Science)**” respectively.

JADAVPUR UNIVERSITY
KOLKATA-32

Correction of Resolution No.3 dated 27.11.2018

The group of words “ **Doctorate Committee (Arts)**” appearing at the 1st line of the resolution and group of words “Ph.D. (Arts)” appearing in the 2nd line of the Resolution be substituted by the group of words “**Doctorate Committee (Science)**” & “**Ph.D. (Science)**” respectivel

JADAVPUR UNIVERSITY
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Correction of Resolution No.3 dated 27.11.2018

The group of words “ **Doctorate Committee (Arts)**” appearing at the 1st line of the resolution and group of words “Ph.D. (Arts)” appearing in the 2nd line of the

JADAVPUR UNIVERSITY
KOLKATA – 32

COPY OF RESOLUTION NO. 20 DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.

20. Considered the recommendation of the Standing Committee dated 5.12.2018 for selection of Accounts Officer (OBC-A), copy of which had been circulated on the table.

Resolved that as recommended by the Standing Committee dated 5.12.2018, the post of Accounts Officer (OBC-A) be filled up by the undermentioned person:

Name of the post : Accounts Officer
Scale of Pay : Rss. 15,600 – 39,100/- + GP Rs. 6000/-
No. of vacancy : One Post (OBC-A)

Atikur Rahman - Pay as per rules.

Resolved further that the resolution be taken as confirmed.

Registrar.

Action to : Personnel

COPY OF RESOLUTION NO. 2 , 2(a) & 2(b) DATED 26.12.2018 OF THE EXECUTIVE COUNCIL.

2. Resolved that the service of Sri Bipul Kumar, Junior Mechanic, Information Technology Department , be and is hereby confirmed with effect from 20.12.2017, the date on which he joined the post, in the pay of Rs. 10,500/- (Basic Rs.7200/- + GP of Rs. 3300/-) in the scale of pay of Rs.7200-25400 provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he would refund the contributory part immediately after introduction of GPF, which is compulsory.

2(a). Resolved that the service of Dr. Doyeeta Majumder, Assistant Professor, Department of English, be and is hereby confirmed with effect from 20.12.2017 i.e. from the date of his joining at this University, in the pay of Rs.21,600/-(15600_6000/-) in the scale of pay of Rs.15600-39100/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to her temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she would refund the contributory part immediately after introduction of GPF, which is compulsory.

2(b). Resolved that the service of Dr. Sayantan Chakraborty, Assistant Professor, Department of Electrical Engineering, be and is hereby confirmed with effect from 17.11.2017 i.e. from the date of his joining at this University in the pay of Rs.18,850/- + AGP of rs.6000/- in the scale of pay of Rs.15600-39100/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the condition that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he would refund the contributory part immediately after introduction of GPF, which is compulsory.

Registrar.

Action to : Personnel

JADAVPUR UNIVERSITY
KOLKATA – 32

COPY OF RESOLUTION NO. 77 DATED 26.12.2018 OF THE EXECUTIVE COUNCIL.

77. Resolved that as recommended by the Admission Committee of the Faculty Council of Arts vide Resolution No. 1 dated 17.12.2018 , the following eligibility

criteria, selection procedure and admission schedule for admission to B.P.Ed course for the session 2019-2020 be approved .

Eligibility Criteria:

Conditions of Eligibility :

- (g) Bachelor's degree in any discipline with 50% marks and having at least participation in the Inter-College/Inter-zonal/District/School competition in sports and games as recognized by the AIU/IOA/SGFI/Govt. of India.

Or

- (h) Bachelor's degree in Physical Education with 45% marks.

Or

- (i) Bachelor's degree in any discipline with 45% marks and studied Physical Education as compulsory/elective subject.

Or

- (j) Bachelor's degree with 45% marks and having participated in National/Inter University/State competitions or secure 1st, 2nd or 3rd position in Inter-College/Inter-zonal/District/School competition in sports and games as recognized by the AIU/IOA/SGFI/Govt. of India.

Or

- (k) Bachelor's degree with participation in international competitions or secure 1st, 2nd or 3rd position in National/Inter-University competition in sports and games as recognized by respective federations/AIU/IOA/SGFI/Govt. of India.

Or

- (l) Graduation with 45% marks and at least three years of teaching experience (for deputed in-service candidates i.e. trained physical education teachers/coaches).

The relaxation in the percentage of marks in the qualifying examination and the reservation of seats for sCC/ST categories shall be as per the rules of the State Government. (As per circular Nos. BC-16014/1/82-SC dt. 6/8.1984 &BCD-1, D.O. 12017/1/89-sCD(R.CELL) dt. 9.1.1990 and letter No. 1510-SCW dt. 31.5.2007 from the Government of West Bengal, Scheduled Castes/Scheduled Tribes of the States other than

West Bengal are not entitled to get the benefit of reserved quota in Educational Institutions in West Bengal).

Selection Procedure:

Selection of candidates will be made on the basis of (1) an admission test (Practical), (2) academic results and (3) written test. Out of 50 seats 38 seats are earmarked for male

students and 12 seats for female students. There will be separate merit lists for male candidates and female candidates.

Admission Schedule:

Date of Advertisement	31.12.2018
Submission of Application	31.12.2018-24.1.2019
Last Date of submission of application	24.1.2019
Publication of list of candidates eligible for Admission Test	30.1.2019
Dates of Admission Test	February 5-7,2019 from 6.00 a.m.
Publication of provisional merit list	15.2.2019 after 4.00 p.m.
Date of counseling and admission	March 6 & 7,2019 (tentative)
Commencement of class	1 st July 2019

Registrar.

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

88. **Resolved that** as recommended by the Committee constituted by the Executive Council vide Resolution No...dated....., the following non-teaching vacancies created upto 31st of December, 2018 be advertised immediately in accordance with the Reservation Policy followed by 100 Point Roster:

Junior Assistant-cum-Typist
Assistant Librarian, Grade –II
Technical Assistant, Grade-II
Steno-Typist
Durwan
Peon
Helper
Lab. Attendant
Driver

**COPY OF RESOLUTION NO. 88 DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.**

88. Considered the minutes of the meeting of the IT Sub-Committee dated 21.12.2018, copy of which had been circulated on the table.

Resolved that the minutes of the meeting of the IT Sub-Committee dated 21.12.2018, copy of which had been circulated on the table, be and is hereby approved.

Registrar.

Action to : Finance Officer/Dean,FET/system Administrator/Registrar.

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**COPY OF RESOLUTION NO. 3(L) DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.**

3(l). Resolved that as recommended by the BoS Dept. of Lib. & Information Science vide Resolution No.2 dated 4.4.2008 , the post of Prabir Roychoudhury Chair be advertised with the following qualification and specialization:

Essential qualification : As per UGC norms and/or State
Govt. guidelines

Specialization : Public Library System and Services/
Knowledge Organization.

Registrar.

Action to : Personnel

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**COPY OF RESOLUTION NO. 7 DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.**

7. Considered an application dated 5.10.2018 from Dr. Sampa Chaudhury, Professor, Department of Bengali, seeking Study Leave with full pay and allowances from 1.1.2019 to 31.3.2019 for enabling her for writing and research on Bengali Literature.

Resolved that Dr. Sampa Chaudhury, Professor, Department of Bengali, be and is hereby granted Study Leave with full pay and allowances from 1.1.2019 to 31.3.2019 for enabling her for writing and research on Bengali Literature.

Registrar.

Action : Personnel

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**COPY OF RESOLUTION NO. 13(b) DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.**

13(B), **Ratified the** action of the Vice-Chancellor dated 29.11.2018 in approving the payment of accumulated Earned Leave of 256 days towards leave encashment value (204 days – as permanent post from 11.11.2005 to 30.11.2018 & 52 days – as lien bound post from 19.2.2004 to 10.11.2005) in favour of Shri Siddhartha Bhattacharyya, Officer of Placement & Training.

Registrar.

Action to : Personnel

COPY OF RESOLUTION NO. 17(a) DATED 26.12.2018 OF THE EXECUTIVE COUNCIL.

7(a). Considered an application dated 22.11.2018 from Sri Mirmoy Modak, Assistant Professor, Dept. of ETCE, requesting for sanction of Study Leave for a period of two years w.e.f. 15.1.2019 to enable him to pursue Ph.D. at Purdue University, USA.

Noted the observation of the Personnel Section in this connection.

Resolved that Sri Mirmoy Modak, Assistant Professor, Department of ETCE, be and is hereby granted Study Leave with full pay and allowances for a period of two years w.e.f. 15.1.2019 for enabling him to pursue Ph.D. at Purdue University, USA by executing a Bond as per the new Leave Rules of the University and submission of clearance certificate from all concerned.

Registrar.

Action : Personnel

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**COPY OF RESOLUTION NO. 70 DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.**

70.

**JADAVPUR UNIVERSITY
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**COPY OF RESOLUTION NO. 13(c) DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.**

13(c). Ratified the action of the Vice-Chancellor dated 29.11.2018 in constituting the Administrative Committee for the SERB funded research project entitled : “Perpendicularly Polarized Spin Transport in Semiconductors : An Investigation using Electrical Spin Injection and Detection” with the following persons:

The Dean, Faculty of Sc. – Chairman
The HoD Physics
Prof. Anjan Barman, SN Bose National Centre for Basic Sc.
Dr. Bharati Tudu – PI
Registrar

Finance Officer

Registrar.

Action : Research/Dr. Bharati Tudu, PI

The following correction made on the meeting of the EC on 26.12.2018.

The last paragraph of the minutes at Page No.1 be modified as follows:

“After that with due permission from the Chairman, JUFASU, TMCP, FETSU gave their deputation one by one support of their demand. A group of students of 2 year Diploma Courses in Automobile Engg. & Electricians who have back papers, also made a representation to EC meeting to appeal for a special examination to clear the back papers, the EC has referred the matter to the Course Committee for consideration.”

Action : Secy./Dean, ISLM

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**COPY OF RESOLUTION NO. 70 DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.**

70. Considered a letter dated 17.12.2018 from Dr. Atanu Saha, PI, UGC-SRIEL1-SLL-JU Project, Dept. of Languages & Linguistics, requesting to permit them to open a bank account in the name of 7th International Conference on endangered and Lesser Known Languages to be organized by the School of Languages and Linguistics with the following signatories (1 and either 2 or 3):

1. Dr. Samir Karmakar (Director, School of Languages and Linguistics)
2. Registrar, JU or
3. Finance Officer, JU

Resolved that Dr. Dr. Atanu Saha, PI, UGC-SRIEL1-SLL-JU Project, Dept. of Languages & Linguistics, be and is hereby permitted to open a bank account in the name of “**ELKL 7-JU**” organized by the School of Languages and Linguistics to be operated jointly by Dr. Samir Karmakar (Director, School of Languages & Linguistics) and either the Registrar, JU OR Finance Officer, JU.

Registrar

ction to : Accounts/Dr. Samir Karmakar, Director, School of Languages and Linguistics.

**JADAVPUR UNIVERSITY
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COPY OF RESOLUTION NO. 1

10. Considered the report of the Committee, constituted by the EC vide Resolution No.24 dated 16.2.2018, to study the feasibility of the proposal of the Director, Centre for

Rural & Cryogenic Technologies to take over the Centre directly by Jadavpur University, copy of which had been circulated in **Annexure “L” to the agenda.**

Resolved that –

i) report of the Committee, constituted by the EC vide Resolution No.24 dated 16.2.2018, to study the feasibility of the proposal of the Director, Centre for Rural & Cryogenic Technologies to take over the Centre directly by Jadavpur University, copy of which had been circulated in **Annexure “L” to the agenda, be and is hereby accepted in principle;**

ii) the Vice-Chancellor be empowered to write to the State Government in this regard.

Registrar.

Action : VC/Registrar.

63. To consider an application dated 19.9.2018 from Dr. Sujit Kumar Mandal, Associate Professor, Department of Comparative Literature , requesting for further extension of the period of leave from 27.4.2019 to 20.10.2019 for enabling him to continue his assignment as Senior Language Lecturer at the Tokyo University of Foreign Studies, Japan

Note from Personnel Section

He has been availing study leave with full pay and allowances from 2.4.2018 to 30.6.2018 and Earned Leave from 1.7.2018 to 26.4.2019.

His application forwarded by HoD Comparative Literature.

The first phase of his leave from 2.4.2018 to 26.4.2019 to join the post of Senior Language Lecturer at the Tokyo University of foreign Studies, Japan will be ended on 26.4.2019.

As per our record dr. Mondal joined the JU on 27.12.2002 and date of retirement on 20.1.2039.

His earned leave for 300 days was sanctioned upto 31.12.2017. He availed the said leave from 1.7.2018 to 26.4.2019.

It may be mentioned that he has 43 days Compensatory Casual Leave (CCL) at his credit.

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COPY OF RESOLUTION NO. 4(a) DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.

4(a) Considered an application dated 22.11.2018 from Dr. Ranjan Parekh, Associate Professor, School of Education Technology, requesting for sanction of un-paid leave from 1.2.2019 to 31.12.2019 for authorizing a book on Graphics as per the contract with the International publisher CRC Press (Taylor and Francis).

Resolved that Dr. Ranjan Parekh, Associate Professor, School of Education Technology, be and is hereby granted Extra Ordinary Leave without pay from 1.2.2019 to 31.12.2019 for authorizing a Book on **Graphics** as per the contract with the International Publisher CRC Press (Taylor and Francis).

Registrar.

Action : Personnel

**COPY OF RESOLUTION NO. 84 DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.**

84. **Resolved that the** Guidelines for RUSA 2.0 (for internal use only), copy of which has been circulated in “**Schedule – A**”, be and is hereby approved.

It was further resolved that the Guidelines for RUSA (2.0) approved by the Executive Council will be modified in line with any future directive from RUSA which the Vice-Chancellor is authorized for suitable modification.

Action : Registrar/FO/IQAC/CM Cell

COPY OF RESOLUTION NO 64 DATED 26.12.2018 OF THE EXECUTIVE COUNCIL.

Considered the minutes of the PMU meeting of RUSA-I held on 4.12.2018 , copy of which had been circulated in **Annexure – “Z-32” to the agenda.**

Resolved that the minutes of the PMU meeting of RUSA-I held on 4.12.2018 , copy of which had been circulated in **Annexure – “Z-32” to the agenda, be and is hereby accepted.**

Resolved further that –

- i) Rs. 2.0 crores be spent to construct two more floors inclusive of furniture in the University International Guest House at Padma Pukur, Kolkata through PWD;
- ii) Rs. 1.5 crores be spent to construct the Cyber Security Centre on the top floor of the Physical Education Department (New Floor) through PWD;
- iii) Rs.0.5 crores be spent to purchase Equipment software for Cyber Security Centre through Jadavpur University as per rules;

iv) Rs. 0.5 crores be spent to renovate and upgrade of teachers' quarters in the main campus of Jadavpur University as per requirements through Jadavpur University as per rules.

Action : Accounts/FO/Registrar.

**JADAVPUR UNIVERSITY
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**COPY OF RESOLUTION NO. 84(a) DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.**

84(a). On considering the guidelines for RUSA 2.0 that all activities with research components, including research support to faculty members and to departments/schools for upgrading research must be vetted and approved by the Research Board/s, depending on the research thrust area/s of the proposed activity – **it was resolved that** Vice-Chancellor be authorized to constitute Research Boards with external experts for the abovementioned purpose, in consultation with Deans & Pro-Vice-Chancellor.

Resolved further that the resolution be taken as confirmed.

Registrar.

Action to : Vice-Chancellor

83. Considered the following discussion and Resolution of the Meeting for Internal Resources dated 26.9.2018 duly recommended by the P&D Committee at its meeting dated 18.12.2018:

1. Health Monitoring of the Buildings under JU
2. Structural Design for the structure to be constructed to install a lift for Aurobindo Bhawan.

The internal resource persons has explain that in both the cases the job is time consuming in addition to that the first issue has involvement of lots of field skilled labour, however, in the second issue regarding the structural design, it has been proposed by the internal resources that the job may be offered on turnkey basis for the structural design and the installation of the lift, since the structure is associated with the installation of lift.

Considering the above discussion on both the issues, we may proceed for the tender, as per rule.

Job value may be assessed on the basis of the previous works on installation of lift and collected quotation for the Health Monitoring”

Noted the Resolution No.7 dated 18.12.2018 of the P&D Committee wherein it was decided that the University Engineer be requested to movew a note to the EC for employing an external agency for health monitoring of the University Buildings.

Resolved that a detailed proposal of the University Engineer regarding Health Monitoring of the Buildings under Jadavpur University by engaging External Agency along with the selection process be placed at the meeting of the Executive Council for final decision.

Action : UE

To
The Finance Officer, Sir,

You are aware that this is the year ending month. We have huge pressure for doing the Income Tax works in addition to our normal works. In addition to this 2 staff members are now on leave.

In this situation I humbly pray to you to kindly provide at least 2 persons to complete the additional works related to Income Tax.

Jr. Superintendent
R.B.Cell
Dated :

**JADAVPUR UNIVERSITY
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**COPY OF RESOLUTION NO 3(b) DATED 26.12.2018 OF THE EXECUTIVE
COUNCIL.**

3(b). **Resolved that** the minutes of the meeting regarding operation and revision of rent & charges of Gandhi Bhavan dated 1.11.2018, copy of which had been circulated in **Annexure – “F” to the agenda, be and is hereby accepted.**

Resolved further that as recommended by the Committee at its meeting dated 1.11.2018 –

i) The Rent for the book of Gandhi Bhavan has to be revised almost after a period of ten years as follows:

1. For book by internal staff members including students:

For One day : Rs. 18,000/-

For Half Day: Rs.12,000/-

In case of ‘Condonation of rent’ by the appropriate authority (if at all allowed) , the organizer has to pay a compulsory cost of Rs. 12,500/- which is equal to the expenses as running cost for each program.

2. For booking by the external organization (only for academic and cultural programs) only in collaboration with the Departments/Schools/Centers of the University : Rs.25,000/-.

ii) The wages of the staff related to the operation of Gandhi Bhavan be revised and be paid the following amount w.e.f. December,2018 for their engagement in Gandhi Bhavan:

Internal staff @ Rs. 700 (per person/programme day)

External staff @Rs.1100 + GST(per person/day)

Registrar.

Action to : UE/Registrar/FO/Accounts/Estate

**JADAVPUR UNIVERSITY
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CIRCULAR

It is notified for information of all concerned that at the meeting of the Executive Council dated 26.12.2018 vide Resolution No. 10(a) it was decided the following in regard to smooth functioning of Open air Theatre:

- i) Booking charges for OAT be fixed at Rs. 11,000/- out of which Rs. 6000/- (sweeping charges Rs.3000/-, Water & electrical charges Rs.2000/-, Security Rs.1000/-) is fixed cost and mandatory to the organizers and rent of OAT is Rs.5000/- and the rent for Sound system of Rs.500/- is additional & optional;**
- ii) Sound System installed in OAT be used by the organizer on payment of Rs500/- which is optional The organizers may have their own arrangement for the sound system;**
- iii) Five sweepers (daily labour) be posted before a schedule program for cleaning OAT and allied area and those labours also be kept engaged at the end of the program for the same purpose;**
- iv) Three securities (daily wage basis) be deputed for the scheduled program for looking after the OAT security;**
- v) Booking of OAT be made by the Estate Section, Jadavpur University.**

Registrar.