

JADAVPUR UNIVERSITY
KOLKATA – 32

Draft minutes of the 13th meeting of the 9th Executive Council, constituted for the period of 2016-2020, in terms of West Bengal University Laws (amendment) Act,2011, held on Tuesday, the 27th of June,2017 at 2-00 p.m. in the Committee Room No. I of the University.

MEMBERS PRESENT:

Prof. Suranjan Das, Vice-Chancellor – in the Chair
Sri Manojit Mandal, Nominee of Chairman of WB State Council of Higher Education
Prof. Subhasis Biswas, Dean, Faculty Council of Arts
Prof. Chiranjib Bhattacharjee, Dea., FET
Prof. Subrata Nath Koner, Dean, Faculty Council of Science
Prof. Samita Sen, Dean, Faculty Council of ISLM
Prof. Udayan Bhattacharya, Head, Dept. of Lib & Inf. Sc.
Prof. Parimal Karmakar, Head, Dept. of Life Sc. & Biotechnology
Prof. Dipankar Sanyal, Head, Dept. of ME
Prof. Pravash Chandra Chakraborti, Head, Dept. of Met. & Mat. Engg.
Prof. Atashee Chatterjee Sinha, Head, Department of Philosophy
Dr. Gopal Chandra Saha, Head, Dept. of Physical Education
Prof. Argha Deb, Head, Department of Physics
Prof. Amitava Datta, Head, Dept. of Power Engg.
Prof. Kanai Chandra Paul, Head, Dept. of Printing Engg.
Prof. Arunanshu Sekhar Kuar, Head, Dept. of Production Engg.

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

Swami Atmasthananda Maharaj – President, Ramakrishna Mission
Prafullachandra Natwarlal Bhagwati – Former Chief Justice of Supreme Court

Zero Hour

The Vice-Chancellor placed a joint letter of some teachers of the University wherein they mentioned that some senior teachers of the University have missed the benefit of extension of the age of superannuation from 60 years to 62 years, besides they have also been deprived for any re-employment after their scheduled retirement at 60 years of age.

Members of the Council welcome the Kanyashree Prakalpa Scheme which won the first prize in the United Nations Public Service Award which has brought change in the grass-root level, leading to a drop in a number of child marriage and to reduction in the rate of drop out of girl students in schools.

1. Confirmation **Resolved that** the draft minutes of the 12th Meeting of the 9th Executive Council held on **Tuesday, the 13th of June,2017 at 2-00 p.m. in the** Committee Room No. I of the University, copy of which was circulated on the table, be and is hereby confirmed with the following corrections excepting Item No.60 (the item be deferred):

Resolution No. 4:

The 3rd paragraph of the resolution be recast as follows:

“Resolved that as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.7 dated 11.5.2017, two posts of Professor of English (One post – UR & One post – SC), be advertised with the following stipulation:”

Resolution No. 4(a)

The item be withdrawn.

Resolution No. 4(b) (i) :

The group of word “(UR)” be inserted between the word “Science” & “be”.

Resolution No.4(b)(ii) :

The group of word “ST” be inserted between the word “Science” & “be”.

Resolution No.53(i) :

The group of words “SC” be inserted between the word “Philosophy” & “be”

Resolution No.53(ii) :

The item be withdrawn.

Resolution No. 53(iii):

The group of word “UR” be inserted between the word “Philosophy” & “be”

Resolution No. 54:

The group of words “DA” be inserted between the words “Literature” & “be”.

Resolution No.55:

The group of words “UR)” be inserted between the words “Bengali” & “be”.

Resolution No.57 :

The item be withdrawn.

Resolution No. 67:

The group of words “(SC-1, OBC (B) – 1) be inserted between the words “Professor” & “being” appearing at the 1st line of the 2nd paragraph of the resolution.

Resolution No.67(i):

The group of words “(SC-1, OBC (B) – 1) be inserted between the words “Economics” & “be”

Resolution No. 67(ii):

The group of words “SC” be inserted between the words “Economics” & “be”.

Resolution No.67(iii):

The word “re” be added before the word “advertised”

Resolution No.68(i):

The group of words “(OBC – B)” be inserted between the words “Relations” & “be”

Resolution No. 68(ii):

The word “two” be replaced by the word “one” and the group of words “(UR)” be inserted between the words “Relations” & “be”.

Resolution No. 69:

The item be withdrawn

Resolution No. 70 :

The group of words “(UR)” be inserted between the words “Studies” & “be”.

Resolution No. 71(i):

The group of words “(SC)” be inserted between the words “Sanskrit” & “be”.

Resolution NO. 71(ii):

The group of words “(SC)” be replaced by the group of words “(OBC – A)”

Resolution No. 71(iii):

The group of words “(ST)” be inserted between the words “Sanskrit” & “be”.

Resolution No. 10(a) :

The word “Savings” be included before the word “Bank” appearing at the 4th line of the 1st paragraph of the Resolution.

The name at Sl. No.5 be read as “Mahasweta” instead of “Ahasweta”

Resolution No. 16 :

The word “entire” appearing at the 6th line of the 1st paragraph and 5th line of 2nd paragraph of the resolution be deleted and the following group of words be added at the end of the 2nd paragraph of the resolution :

“as per the rules of the University”

Action : Accounts

2. Application Form for Ph.D. **Resolved that** the Application Form for Ph.D. duly recommended by a Committee at its meeting held on 19.6.2017, copy of which had been circulated in **Annexure – “B” to the**

agenda, be and is hereby approved and the same be posted in the University web site.

Action : All Deans/All Secretaries

- 3 Minutes/
resolution **Resolved that** the minutes of the meeting of the JU Research Grants Committee held on 15.3.2017, copy of which had been circulated in **Annexure – “C” to the agenda, be and is hereby approved.**

Action : Accounts/Joint Registrar (SGS)

- 3(a) **Resolved that** the minutes of the 32nd meeting of the Tender Committee held on 9.3.2017, copy of which had been circulated in **Annexure – “D” to the agenda, be and is hereby approved.**

Action : Accounts/DO/UE

- 3(b) **Resolved that** the minutes of the 31st meeting of the Tender Committee held on 16.1.2017, copy of which had been circulated in **Annexure – “E” to the agenda, be and is hereby approved.**

Action : Accounts/DO/UE

- 3(c) **Resolved that** the minutes of the meeting of the UGC GDA – Travel, seminar & Visiting Fellow Scheme (XII Plan) held on 18.1.2017, copy of which had been circulated in **Annexure – “F” to the agenda, be and is hereby accepted.**

Action : Accounts/Joint Registrar (SGS)

- 3(d) **Resolved that** the minutes of the 36th meeting of the Planning & Development Committee held on 25.1.2017, copy of which had been circulated in **Annexure – “G” to the agenda, be and is hereby approved.**

Action : Accounts/DO/UE

- 3(e) **Resolved that** the minutes of the meeting of the JU Research Grant Committee held on 18.1.2017, copy of which had been circulated in **Annexure – “H” to the agenda, be and is hereby approved.**

- 3(f) **Action : Accounts/Joint Registrar(SGS)**

Resolved that the minutes of the meeting of the Sports Board held on 26.5.2017, copy of which had been circulated in **Annexure – “I” to the agenda, be and is hereby approved.**

Action : DPI

- 3(g) Resolved that the minutes of the 6th meeting of the Central Purchase Committee of the University held on 2.6.2017, copy of which was placed on the table, be and is hereby approved.

Action : Accounts/FO

- 3(h) Resolved that the minutes of the meeting of the Committee dated 6.6.2017 for selection of service providers for engagement of Man Power for Cooking and service related work for providing meals to New Block Hostel and Old P.G. Hostel , copy of which has been circulated on the table, be and is hereby approved.

Action : Dean of Students/Finance Officer

- 4 Re-fixation **The item be placed at the next meeting of the Council.**

- 5 Action of the VC Ratified the action of the Vice-Chancellor dated 14.6.2017 in approving the Requisition No. 3781 dated 2.5.2017 amounting to Rs. 6,54,000/- from Met & Mat. Engg. for purchase of Angle Selective Back Scatter Detector under the Head of Account : DST(DERB) R/P “Cyclic Plastic Deformation550 deg. Dr. Amrita Kundu; Non-Recurring (Equipment) & ... (Contingency).

Action : Research

- 5(a) Ratified the action of the Vice-chancellor dated 28.2.2017 in approving the Requisition No. 3606 dated 7.2.2017 amounting to Rs. 17,67,000/- from Chemical Engineering Department for purchase of Thermal Analyser under the Head of Account : UGC – DRS – Ph. III – Chemical Engg. Equipment (N/R).

Action : UGC Cell

- 5(b) Ratified the action of the Vice-Chancellor dated 13.6.2017 in approving the Requisition No. 1030 dated 11.5.2017 amounting to Rs. 26,00,000/- from the IEE Department for purchase of SRV02 – Workstation (Make : QUANSER, Canada) including its accessories under the Head of Account : DST – PURSE-II – Dept. of IEE – Equipment – Central Equipment

Action : CMC

- 5(c) Ratified the action of the Vice-Chancellor dated 14.6.2017 in approving the Requisition No. 8052 dated 1.6.2017 from Physics Department amounting to Rs.24,00,000/- for purchase of High Power Computer Cluster, 16 port Ethernet Switch, 8 port USB KVM Switch, Server Rack & 10KVA APC under the Head of the Account : DST – FIST – Dept. of Physics – Capital Assets.

Action : CMC

- 5(d) Ratified the action of the Vice-Chancellor dated 7.6.2017 in approving the Requisition No. 3782 dated 2.5.2017 of the Met. & Mat. Engg. amounting to Rs. 6,15,000/- for purchase of F/4, FEG Retip under the Head of Account : DST (SERB) R/P “cyclic Plastic ----- temperature to 550 deg. Dr. Amrita Kundu; Recurring – A (Consumable).

Action :Research

- 5(e) Ratified the action of the Vice-Chancellor dated 9.2.2017 in approving the Requisition No. 8905 from the UPE II Scheme amounting to Rs. 6,72,000/- for purchase of Perkin Elmer Lambda 365 double Beam along with its accessories under the Head of Account : UPE –II Advance Functional Material Group (System) – Equipment.

Action :CMC

- 5(f) Ratified the action of the Vice-Chancellor dated 9.2.2017 in approving the Requisition No. 808 from the UPE II Scheme amounting to rs. 7,58,000/- for purchase of Low Cost Solar Simulator along with its accessories under the Head of Account : UPE – II – Advance Functional Material Group (system) – Equipment.

Action :CMC

- 5(g) Ratified the action of the Vice-chancellor dated 3.2.2017 in approving the Requisition No. 1669 dated 24.1.2017 from the Chemistry Department amounting to Rs.1,91,07,000/- for purchase of D8 QUEST Single Crystal X-ray Diffractometer with Microfocus source under the Head of Account : Equipment, DST FIST under Prof. Samaresh Bhattacharjee & Dr. Debojoti Ghoshal, Dept. of Chemistry.

Action : Researchc

- 5(h) Ratified the action of the Vice-chancellor dated 14.6.2017 in reconstituting the Administrative Committee of the CAD Centre as follows :

1. Vice-Chancellor, JU – Chairman
2. Prof. Chiranjib Bhattacharjee, Dean, FET(Director, CAD)
3. Head of the Dept. of Computer Sc. & Engg.
4. One BoS nominee from Computer Sc. & eng. Dept.
5. Prof. Bhaskar Gupta, ETCE
6. Prof. Kesab Bhattacharyya, EE Dept.
7. Prof.Rajib Babdyopadhyay, Instrumentation Engg.
8. Prof. Swarnendu Sen, ME Dept.
9. Prof. Bhaskar Sardar, IT Dept.
10. Prof. Amitava Gupta, Power Engg. Dept.
11. Prof. M.K. Mitra, Invitee
12. Registrar

13. Finance Officer

14. One Technical representative from CAD Centre, JU

Action : Dean, FET

- 5(i) Ratified the action of the Vice-chancellor dated 14.6.2007 in constituting the Administrative Committee for the project “Removal of pharmaceutical derivatives present in waste water by advanced oxidation integrating with microstructure and rotating packed bed of grapheme (G)/Graphene Oxide(GO)/GO-metal nanocomposites” with the following person :

Dean, FET – Chairman
 HoD Chemistry Engineering
 Prof. Avijit Boowal, Co-PI
 Dr. Papita Das – PI
 Registrar
 Finance Officer

Action : Accounts/Dr. Papita Das, PI

- 5(j) Ratified the action of the Vice-chancellor dated 20.6.2017 in approving the minutes of the meeting of the Admission Committee of the Faculty Council of Arts dt. 19.6.2017, copy of which had been circulated in **Annexure – “J” to the agenda.**

Action : Dean/Secy., Faculty Council of Arts

- 6 Deferment of increment Considered a note from the Personnel Section in regard to deferment of annual increment of Ms. Parama Ghosal, Assistant Professor of Chemical Engg., reading as following :

“Ms. Parama Ghosal has joined her normal duty on 12.5.2017 after availing study leave and extra-ordinary leave without pay for Ph.D research at the University of Cambridge.

She absented to complete her Ph.d. dissertation from 20.9.2015 to 11.5.2017 and approved by EC time to time.

Detailed of Extra Ordinary LWP are appended below:

SL	Months	No. of days
1.	20.9.15 to 30.9.2015 = 11 days Oct. 2015 to Dec. 2015 = 92 days	103
2.	Jan 2016 to Dec. 2016	366
3.	Jan. 2017 to 11.5.2017	132
	Total	600 days

As she did not serve the university for last 600 days her increment will be deferred accordingly:

Date	No. of days	Remarks
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1.7.15		Last increment date
20.9.15 to 11.5.17		600 days Ext-ord. LWP granted
1.7.16 to 31.12.16	184	
1.1.17 to 31.12.17	365	
1.1.18 to 20.1.18	51	184+365+51=600 days
1.7.2018		Next annual increment

Submitted to consider the date of annual increment by placing before EC, if so deemed it fit.”

Noted the observation of the Finance Officer in this connection.

Resolved that the annual increment of Ms. Parama Ghosal, Assistant Professor, Chemical Engineering be deferred by 600 days and her next annual increment date would be 1.7.2018 in terms of Statute 153.

Action : Personnel

7. Re-fixation of pay Considered a note from the Personnel Section in regard to re-fixation of BP of Dr. Bappa Mallick, DYW , reading as follows:

“It appears from the letter dated 23.12.2016 from The Principal, Dayanand College, Ajker, (Rajasthan) that his BP was Rs. 12,840/- in the selection graded (12,000 – 420 – 18,300) as on 2.8.2006 i.e. on the date of his resignation.

In terms of EC Res. No.51, dated 30.9.2015 his BP was re-fixed at Rs. 32,850/- (Pay 24,850 + GP 8000) in the PB – 3 (15600 – 39100) by protecting his Last pay w.e.f. 4.8.2006 in the revised scale of pay.

In view of the above, whether we may consider G.O. No.78-Edn(U) dated 23.2.2010 for pay revision of Officers, Basic Pay of Dr. Mallick will stand at Rs. 46,400 (37,400 + 9000) in PB – 4 (37400 – 67000) due to CAS by giving retrospective w.e.f. 7.9.2006 by placing before EC or otherwise.”

Resolved that the matter be referred to the State Government for consideration.

Action : Personnel

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

10. Resolved that the proposal placed by Registrar for recruitment of internal staff as promotional opportunity and that for JU Research & Project Schemes employees and Contractual Non-Teaching staff as per existing EC resolution, the following are resolved:

- a) 10% of vacancy declared in the advertisement be filled for above categories of staff.
- b) As per G.O. the internal staff, if eligible in substantive post will get opportunity in the base posts only while other categories will get chance in all posts if eligible, will be called for.
- c) As per EC resolution, they will have to appear for interview cum trade test.
- d) According to vacancies as per advertisement to the post of Jr. Mechanic, Jr. Assistant-cum-typist, Technical Assistant Gr. – II, Assistant Librarian Gr. –II, Peon and Helper the distribution is different post and category are as follows:
- i) Jr. Mechanic (7) – UR -4, SC-2, OBC-A – 1
 - ii) Jr. Assistant-cum-Typist (7) – UR -3, sC-2, ST-1, OBC-B – 1
 - iii) Technical Assistant Gr. II(2) – UR – 1, ST -1
 - iv) Assistant Librarian Gr. II (1) – UR – 1
 - v) Peon (7) – UR-3, SC-1, ST-1, OBC-A – 1, OBC-B -1
 - vi) Helper (2) – UR -1, SC- 1

Resolved further that the resolution be taken as confirmed.

Action : Personnel/Registrar

11

Resolved that as recommended by the Admission Committee of the Faculty of Arts vide Resolution No.1 dated 19.6.2017, the distribution of seats between internal and external applicants for admission to M.A. (Day) courses for the session 2017 – 2018 would be as follows and the additional seats for such admission be filled up by creating supernumerary seats:

Subject	Internal applicant	Intake (including OBC additional seats)	40% of the intake (including OBC additional seats)	Additional admission required
History	49	54	24	19
Bengali	48	54	24	18
Philosophy	48	54	24	18
Economics	48	54	24	18
Comp.Lit	45	54	24	15
English	50	54	24	20
Film Studies	-	38	-	-
IR with Political Sc	48	54	24	18

Sanskrit	51	54	24	21
Education	-	55	-	-
Sociology	-	43	-	-
Linguistics	-	33	-	-

Action : Dean/Secy.,Faculty of Arts