

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Minutes of the 39th Meeting of the 9th Executive Council, constituted for the period of 2016-2010 in terms of West Bengal University Laws (Amendment) Act, 2011, held on **Tuesday, the 27th of November, 2018 at 5-00 p.m. in the Committee Room No. I of the University.**

MEMBERS PRESENT:

Prof. P. K. Ghosh, Pro-Vice-Chancellor – in the Chair
Prof. Narendra Kumar Singh Gaur, Chancellor’s Nominee
Prof. Chiranjib Bhattacharjee, Dean, Faculty Council of Engg. & Tech.
Prof. Subrata Nath Konar, Dean, Faculty Council of Science
Dr. Manojit Mandal, Nominee of Chairman of West Bengal State Council of Higher Education
Prof. Tapan Sankar Bhattacharya, HoD Sanskrit
Prof. Tandra Mitra, HoD ACE&E
Prof. Sanjib Nag, HoD Architecture
Dr. Barendu Mandal, HoD Bengali
Prof. Debashis Roy, HoD Chemical Engg.
Prof. Kalyan Kumar Das, HoD Chemistry
Prof. Dipankar Chakraborty, HoD Civil Engg.
Prof. Mahatapas Kundu, HoD Computer sc. & Engg.
Prof. Debasish Bandyopadhyay, Hod, Construction Engg.
Prof. Malabika Roy, HoD Economics

ZERO HOUR

At the beginning of the meeting, Prof. C. Bhattacharyya, the then Registrar(Actg) pointed out that one of the candidates, Shri Kamal Das who have been selected as Peon under OBC-B category vide EC Resolution No.10(c) dated 1611.2018 is going to superannuated (i.e. 60 years) within one month.

After considering the above, the members of the Council unanimously **resolved that the name** of Shri Kamal Das be withdrawn from the selection list.

Action : Personnel

1. 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;

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- ii) 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);
- iii) the entire spending under the RUSA (2.0) fund should be done following the State Government rules and instructions;
- iv) 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

2. **Resolved that the** process for appointment of the following posts of Professors of Chemical Engineering, Associate Professor of Chemical Engg., Assistant Professor of Chemical Engg. and Professors of Food Technology & Biochemical Engg., Associate Professor of FTBE & Assistant Professor of FTBE be stopped immediately and fresh advertisement be made as per the existing State Government Order:

- (a) **Professor of Chemical Engineering**
Advt. No. A2/C/4/2018 dated 23.3.2018 & No. A2/C/3/2017 dated 21.9.2017
- (b) **Associate Professor of Chemical Engineering**
Advt. No. A2/C/4/2018 dated 23.3.2018 & No. A2/C/3/2017 dated 21.9.2017
- (c) **Assistant Professor of Chemical Engineering**
Advt. No. A2/C/4/2018 dated 23.3.2018 & No. A2/C/3/2017 dated 21.9.2017
- (d) **Professor of Food Technology & Biochemical Engg.**
Advt. No. A2/C/4/2018 dated 23.3.2018
- (e) **Associate Professor of Food Technology & Biochemical Engg.**
Advt. No. A2/C/4/2018 dated 23.3.2018
- (f) **Assistant Professor of Food Technology & Biochemical Engg.**
Advt. No. A2/C/4/2018 dated 23.3.2018

Resolved further that the candidates those who have already applied for the above posts need not apply again, but they may upgrade their Bio-data for consideration of Jadavpur University.

Action : Personnel

3. **Resolved that** as recommended by the Doctorate Committee (Arts) vide Resolution No. 4(m) dated 11.10.2018, the validity of registration of Sri Arnab Sikdar for the Ph.D. (Arts) Degree of this University under the supervision of Prof. Manoranjan Khan, Ex. Professor, Dept. of Instrumentation Science, JU and Dr. Somiran Ghosh, Dept. of Appl. Mathematics, CU, be and is hereby extended as a special case for a period of 6 months from 29.11.2018 to 28.5.2019.

Action : Secy., Faculty Council of Arts

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**COPY OF RESOLUTION NO. 3 DATED 27.11.2018 AND CORRECTED VIDE
RESOLUTION NO. 1 DATED 26.12.2018**

3. **Resolved that** as recommended by the Doctorate Committee (Science) vide Resolution No. 4(m) dated 11.10.2018, the validity of registration of Sri Arnab Sikdar for the Ph.D. (Science) Degree of this University under the supervision of Prof. Manoranjan Khan, Ex. Professor, Dept. of Instrumentation Science, JU and Dr. Somiran Ghosh, Dept. of Appl. Mathematics, CU, be and is hereby extended as a special case for a period of 6 months from 29.11.2018 to 28.5.2019.

Registrar.

Action : Secy., Faculty Council of Science