

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**Draft minutes of the 45<sup>th</sup> Meeting of the 9<sup>th</sup> Executive Council, constituted for the period of 2016-2020 in terms of west Bengal University laws (amendment) Act,2011, held on **Tuesday, the 28<sup>th</sup> of May, 2019 at 3-00 p.m. in the Committee Room No. I of the University.****

**MEMBERS PRESENT :**

Prof Suranjan Das, Vice-Chancellor – Chairman  
Dr. Pradip Kumar Ghosh, Pro-Vice-Chancellor  
Prof. Narendra Kumar Singh Gaur, Nominee of the Chancellor  
Dr. Manojit Mondal, Nominee of Chairman of west Bengal State Council of Higher Education.  
Prof. Chiranjib Bhattacharjee, Dean, Faculty Council of Engg. & Tech.  
Prof. Subrata Nath Koner, Dean, Faculty Council of Science  
Prof. Bishnupada Nanda, Head, Dept. of Education  
Prof. Kesab Bhattacharya, Head, Department of Electrical Engineering  
Prof. Sheli Sinha Chaudhuri, Head, Dept. of ETCE  
Prof. Nandini Saha, Head, Department of English  
Dr. Madhuj Mukherjee, Head, Department of Film Studies  
Dr. Dipankar Halder, Head, Department of FTBE  
Prof. L. Sivaramakrishnan, Head, Department of Geography  
Prof. Sanjoy Sanyal, Head, Dept. of Geological Sciences  
Dr. Bhaskar Sardar, Head, Department of Information Technology  
Dr. Anup Kumar Ghosh, Head, Department of Instrumentation Science.

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

Mrinal Mukhopadhyay – Tollywood Actor  
A.S. Verma – Former Pro-Vice-Chancellor, JU  
Biplab Baidya and Kuntal Kanrar – Mountaineer died during Kanchenjunga Summit.  
Phani Victims of Odisha, West Bengal and Bangladesh

After that with due permission from the Chairman, JURSA, TMCP, FETSU & a group of contractual non-teaching staff gave their deputation one by one in support of their demands.

**The members of the Council accepted the modification of Resolution No. 57 dated 18/30.3.2019 of the EC, as follows:**

“57. i) **Resolved that** the minutes of the 5<sup>th</sup> meeting of the Finance Committee held on 21.1.2019, copy of which had been circulated in **Annexure – “Z-26” to the agenda,** be and is hereby approved.

ii) Noted the Finance Committee Resolution No5 dated 21.1.2019, reading as follows:

‘To note the reply of Dr. Tarit Roy Chowdhury, SOES, based on the EC Resolution No.3 dated 18.9.2018 with respect to non-observance of WBFR for issuing order to various vendors and agencies under the WB Govt. funded project. Clarification in this regards was sought from Dr. Tarit Roy Chowdhury why the WBFR has not been followed for a west Bengal Govt. funded project. His reply is enclosed herewith. Now it is placed in the Finance Committee.

Resolved that as the lacuna pointed out has been accepted by Dr. Tarit Roychowdhury the EC may consider approval the pending cases, after which the payment shall be made.

Resolved further that a circular be issued on the matter of observance of the WB Purchase Rules for WB Govt. funded projects as mandatory.’

**Resolved that** as recommended by the Finance Committee dated 21.1.2019 vide Resolution No. 5, Prof. Tarit Roychowdhury, PI & Director, School of Environmental Studies, be and is hereby permitted to make payment to the following parties against the two research projects sanctioned by Bankura Water Supply Division, Public Health Engineering Department, Govt. of West Bengal from the 2<sup>nd</sup> installment:

<b>Party</b>	<b>Payment (without GST)</b>	<b>Payment(with 18% GST)</b>
1. CGWS(Centre Ground water Studies	Rs.9,99,000/-	<b>Rs.8,46,610/-</b>
2. Prof. S.P.Sinha Ray	Rs. 1,90,000/-	<b>Rs. 1,61,017/-</b>
3. Mr. Apurba Mondal	Rs. 14,88,000/-	<b>Rs.12,61,017/-</b>
4. Umwelt Engineering Pvt. Ltd.	Rs.3,96,800/-	<b>Rs.3,36,271/-</b>
5. Dr. Tarit Roychowdhury, School of Environmental Studies	Rs.1,52,500/-	<b>Rs.1,29,237/-</b>
6. University Overhead @ 15%	Rs.4,83,945/-	<b>Rs.4,10,123/-</b>

**Further resolved** that Dr. Tarit Roychowdhury be warned for any such further violation of basic rules and any such violation will attract disciplinary action”.

Action : Research/F.O./Dr. Tarit Rowchowdhury/Registrar

### **ZERO HOUR**

Prof. Bhaskar Sardar wanted to know what steps had been taken by the administrative in regard to domicile.

The Dean, FET briefed in detail the latest position in regard to the matter of domicile.

Prof. Bhaskar Sardar also requested the Chairman to up-date the Ph.D. Regulation.

After a discussion **it was resolved** that a Committee be constituted with the following members to up-date the Ph.D. Regulation:

Dr. P.K. Ghosh, Pro-Vice-Chancellor - Chairmana  
 Prof. Amitava Datta  
 Prof. Goutam Maity  
 Prof. Bhaskar Sardar  
 Prof. Partha Roy  
 Prof. Rajat Acharyya  
 Dr. Rajeswar Sinha  
 Dean, Faculty of Engg. & Tech.  
 Dean, Faculty of Science  
 Dean, Faculty of ISLM  
 Dean, Faculty of Arts

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

1. Confirmation At the outset of confirmation of minutes, the Chairman pointed out that since Prof. Asutosh Ghosh has declined his inability to act as Member of the Fact Finding Committee constituted to examine the complaint against the CoE, the Resolution No.96 dated 22.4.2019 to be modified, **resolved that** the draft minutes of the 44<sup>th</sup> Meeting of the 9<sup>th</sup> Executive council held on 22.4.2019 at 4-000 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/modification:**

**Resolution No. 15:**

The Earned Leave as mentioned 258 days in the 3<sup>rd</sup> paragraph of the resolution be read as “Earned Leave of 285 days” instead of “258 days”.

**Action : Personnel**

**Resolution No.17:**

The group of words “in place of” appeared at the last paragraph of the resolution be substituted by the word “including”

**Resolution No. 57**

The date as mentioned “15.19.2001 to 23.11.2015” in the last paragraph of the resolution be substituted as “15.10.2001 to 23.11.2015”

Action : Personnel

**Resolution No. 96:**

**The 2<sup>nd</sup> paragraph of the Resolution be modified as follows:**

“After a thorough discussion on the matter **it was decided** that a Fact Finding Committee be constituted consisting of the following members:

1. Hon'ble Justice Pranab Kumar Chattopadhyay (Retyd.)  
– Chairman
2. Prof. Ajitava Ray Choudhury, Dept. of Economics, JU”

Action : Registrar/Law Cell

**Resolution No. 60:**

The recording of the resolution be corrected as follows::

“**Resolved that** the matter be referred back to the Doctorate Committee (Arts) for consideration.”

Action : Dean/Secy, Faculty Council of Arts.

- 2 Noting **Noted the contents of** letter No. F..15-11/2016 (FD-1/B) dated 30.4.2019 from the UGC, regarding revised pay fixation and pension in respect of Dr. Banasari Hazra, Ex-Research Scientist UGC as per recommendation of the 7<sup>th</sup> CPC, copy of which had been circulated in **Annexure – “B” to the agenda.**

**Action : Research/Accounts**

- 2(a) **Noted the contents of** letter No.F/5-10/2012/(SAP-II) dated 12.4.2019 from the UGC, requesting to send documents/information to finalize the account of the Department of FTBE at the level of CAS-II under SAP, copy of which had been circulated in **Annexure – “C” to the agenda.**

**Action : Accounts/HoD FTBE**

- 2(b) **Noted the contents of** letter No. 16-1/2018 (SCT) pt dated 16.4.2019 from the UGC regarding implementation of 5% reservation in admission for the PWD candidates in higher studies as per the RPWD act,2016, copy of which had been circulated in **Annexure – “D” to the agenda.**

**Action : Dean/Secy., All Faculties**

- 2(c) **Noted the contents of letter** No. F.30-471/2019(DSR) dated 26.3.2019 from the UGC, conveying approval a sum of Rs. 10,00,000/- being the UGC BSR Research Start-Up-Grant for newly recruited faculty at Assistant Professors level of Science Department, copy of which had been circulated in **Annexure – “E” to the agenda.**

**Action : Accounts/Dean, Faculty of Sc.**

- 2(d) **Noted the contents of** letter No. F.4-5(74-FRP)(IV-Cycle)/2017(BSR) dated 28.3.2019 from the UGC, conveying payment of Rs. 2,01,667/- in respect of Dr. Reshmi Das, UGC-Assistant Professor, School of Environmental Sciences towards Advance Salary under scheme of UGC-Faculty Recharge Programme, copy of which has been circulated in **Annexure – “F”**

**Action : Accounts/Dr. Reshmi Das**

- 2(e) **Noted the contents of** letter No. F.6-3/2013 (SAP-III) dated 14.3.2019 from the UGC, conveying its inability to change the tenure of the Special Assistant Programme of the Department of Sanskrit at the level of CAS-II, copy of which had been circulated in **Annexure – “G” to the agenda.**

**Action : Accounts/HoD Sanskrit**

- 2(f) **Noted the contents of** letter No. RFD/2018-19/GEN/LNST/337 dated 7.3.2019 from the Indian Council of Social Science Research, conveying payment of Rs.1,30,000/- towards 1<sup>st</sup> year of ICSSR Doctoral Fellowship awarded to Projita Giri, copy of which had been circulated in **Annexure – “H” to the agenda.**

**Action : Accounts/Research Section**

- 2(g) **Noted the contents of** letter No. F.4-5(39)/2013 (BSR)(FRP) dated 12.2.2019 from the UGC, conveying payment of Rs. 23,87,478/- in respect of Dr. Joydeep Mukherjee, UGC-Assistant Professor, School of Environmental Sciences towards Advance Salary as per 7<sup>th</sup> CPC under scheme of UGC-Faculty Recharge Programme, copy of which had been circulated in **Annexure – “I” to the agenda.**

**Action : Accounts**

- 2(h) **Noted the contents of** letter No. F.4-5(242-FRP)/2015(BSR) dated 1.3.2019 from the UGC, conveying payment of Rs. 6,00,000/- in respect of Dr. Kaustuv Das, UGC-Assistant Professor, Dept. of Physics towards Advance Salary under the scheme of UGC-Faculty Recharge Programme, copy of which had been circulated in **Annexure – “J” to the agenda.**

**Action : Accounts/HoD Physics**

- 2(i) **Noted the contents of** letter No. 45/100/2018-NAN-BMS dated 27.3.2019 from the Indian Council of Medical Research, conveying payment of Rs. 2,28,400/- as the 1<sup>st</sup> installment of fellowship of Mrs. Moumita Dhara, SRF, Dept. of Pharmaceutical Tech., copy of which had been circulated in **Annexure – “K” to the agenda.**

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

- 2(j) **Noted the contents of** letter No. F.4-5(120-FRP)/2014 (BSR) dated 21.1.2019 from the UGC, conveying payment of Rs. 12,46,191/- in respect of Dr. Saswata Bose, UGC-Assistant Professor, Dept. of Chemical Engg. towards Advance Salary under the scheme of Faculty Recharge Programme, copy of which had been circulated in **Annexure – “L” to the agenda.**

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

- 2(k) **Noted the contents of** letter No. F.4-4(DSA-I)/2015(SAP-III) dated 15.2.2019 from the UGC, conveying payment of Rs. 5,51,507/- to the Department of History under SAP at the level of DSA-I, copy of which had been circulated in **Annexure – “M” to the agenda.**

**Action : Accounts/HoD History**

- 2(l) **Noted the contents of** letter No. F.5-12/2018/CAS-V(SAP-II) dated 3.2.2019 from the UGC, conveying payment of Rs. 25,60,000/- to the Department of Production Engineering for the year 2018-2019 under SAP-II at the level of CAS-V, copy of which had been circulated in **Annexure – “N” to the agenda.**

**Action : Accounts/HoD Production Engineering**

- 2(m) **Noted the contents of** letter No. F.530/5/DRS-I/2015(SAP-I) dated 14.2.2019 from the UGC, conveying approval for sanction of Rs. 9,33,423/- to the Department of Physics at the level of DRS-I under SAP, copy of which had been circulated in **Annexure – “O” to the agenda.**

**Action : Accounts/HoD Physics**

- 2(n) **Noted the contents of** letter No. F.4-4(DSS-I)/2015 (SAP-III) dated 15.2.2019 from the UGC, conveying payment of Rs. 2,75,754/- to the Department of History for the year 2018-2019 under SAP at the level of DSA-I, copy of which had been circulated in **Annexure – “P” to the agenda.**

**Action : Accounts/HoD History**

- 2(o) **Noted the contents of** letter No. F.4-4(DSA-I)/2015(SAP-III) dated 15.2.2019 from the UGC, conveying payment of Rs. 4,43,535/- to the Department of History at the level of DSA-I under SAP, copy of which had been circulated in **Annexure – “Q” to the agenda.**

**Action : Accounts/HoD History**

- 2(p) **Noted the contents of letter** No. F.4-4(DSA-I)/2015 (SAP-III) dated 15.2.2019 from the UGC, conveying payment of rs. 26,19,658/- to the Department of History for the year 2018-2019 under SAP at the level of DSA-I, copy of which had been circulated in **Annexure – “R” to the agenda.**

**Action : Accounts/HoD History**

- 2(q) **Noted the contents of letter** No. F.4-4(DSA-I)/2015(SAP-III) dated 15.2.2019 from the UGC, conveying payment of Rs. 5,51,507/- to the Department of History for the year 2018-2019 under SAP at the level of DSA-I, copy of which had been circulated in **Annexure – “S” to the agenda.**

**Action : Accounts/HoD History**

- 2(r) **Noted the contents of letter** No. F.5-12/2018/CAS-V(SAP-II) dated 3.2.2019 from the UGC, conveying sanction of Rs. 1,60,00,000/- to the Department of Production Engineering for the year 2018-2019 under SAP at the level of CAS-V, copy of which had been circulated in **Annexure – “T” to the agenda.**

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

- 2(s) **Noted the contents of letter** No. F.4-4(DSA-I)/2015(SAP-III) dated 8.2.2019 from the UGC, conveying sanction of Rs. 38,90,454/- to the Department of History under SAP at the level of DSA-I, copy of which had been circulated in **Annexure – “U” to the agenda.**

**Action : Accounts/HoD History**

- 2(t) **Noted the contents of letter** No. F.530/DRS-I/2015(SAP-I) dated 14.2.2019 from the UGC, conveying sanction of Rs. 7,09,401/- to the Department of Physics under SAP at the level of DRS-I, copy of which had been circulated in **Annexure – “V” to the agenda.**

**Action : Accounts/HoD Physics**

- 2(u) **Noted the contents of letter** No. F.530/DRS-I/2015(SAP-I) dated 14.2.2019 from the UGC, conveying payment of Rs. 74,674/- to the Department of Physics under SAP at the level of DRS-I, copy of which had been circulated in **Annexure – “W” to the agenda.**

**Action : Accounts/Hod Physics**

2(v) **Noted the contents of letter** No. F.530/5/DRS-I/2015(SAP-I) dated 14.2.2019 from the UGC, conveying payment of Rs. 1,49,348/- to the Department of Physics for the year 2018-2019 at the level of DRS-I under SAP, copy of which had been circulated in **Annexure – “X” to the agenda.**

**Action : Accounts/HoD Physics**

2(w) **Noted the contents of** letter No. ISRO/RES/3/739/18-19 dated 15.2.2019 from the Indian Space Research Organization, conveying renewal for 2<sup>nd</sup> year of RESPOND project “Design and development of X-band dual polarized waveguide slotted array antenna” and release of grant of Rs. 3.74 lakhs, copy of which had been circulated in **Annexure – “Y” to the agenda.**

**Action : Accounts/Shri Sayan Chatterjee, Dept. of ETCE**

2(x) **Noted the contents of** letter No. F.5-12/2018/CAS-V(SAP-II) dated 13.2.2019 from the UGC, conveying payment of Rs. 1,21,60,000/- to the Department of Production Engineering for the year 2018-2019 under SAP-II at the level of CAS-V, copy of which had been circulated in **Annexure – “Z” to the agenda.**

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

2(y) **Noted the contents of** Notification No. 456-Edn(CS)/SR-01/2019 dated 7.3.2019 from the Government of West Bengal, Department of Higher Education (CS Branch) regarding enhancement of the upper age limit from 37 years to 40 years for direct recruitment to the post of Assistant Professor & Librarian in Govt./Govt.-aided colleges/State-aided Universities, copy of which had been circulated in **Annexure – “Z-1” to the agenda.**

**Action : Personnel /Registrar.**

2(z) **Noted** the minutes of the meeting of the JU-SLFF Steering Committee held on 26.4.2019, copy of which had been circulated in **Annexure – “Z-2” to the agenda.**

**Action : Prof. Shibashis Chatterjee**

3 Action of the VC **Noted the** action of the Vice-Chancellor dated 11.12.2018 in appointing Dr. Kesab Bhattacharya as Head of the Department of Electrical Engineering for a period of two years w.e.f. 20.2.2019.

**Action : Personnel**



- 3(a) **Ratified the** action of the Vice-Chancellor dated 12.3.2019 in approving the minutes of the meeting of the Quarters Allotment Committee (Teachers & Officers) dated 6.3.2019, copy of which had been circulated in **Annexure – “Z-3” to the agenda.**

**Action : Assistant Registrar (KS)**

- 3(b) **Ratified the** action of the Vice-Chancellor dated 13.3.2019 in appointing Ms. Sumita Mitra as Guest Faculty to teach French Language for the semester session January – May,2019 (6 classes per week, three for each batch) with the remuneration as per the norms of the University.

Action : Personnel

- 3(c) Ratified the action of the Vice-Chancellor dated 9.3.2019 in appointing Prof. Sudipta Debnath as Section-In-Charge of Electrical Power System Section of Electrical Engineering Department with effect from 17.2.2019.

Action : Personnel

- 3(d) **Ratified the** action of the Vice-Chancellor 25.3.2019 in constituting the Administrative Committee for the Indo-French collaborative project under the CEFIPRA with the following persons::

Dean, Faculty of Science – Chairman  
 Head, Department of Geological Sciences  
 The Principal Collaborator-India (Prof. Sisir Kanti Mondal) –  
 Member & Convener

**Resolved further** that the Registrar & Finance Officer be included in the above Committee.

Action : Prof. Sisir Kanti Mondal

- 3(e) Ratified the action of the Vice-Chancellor dated 19.3.2019 in approving the Requisition No. 6101 dated 13.3.2019 from the Physics Department amounting to Rs.6,42,000/- for purchase of 1000 Watt Power Supply, High Inductive Electronic Load under the Head of Account : Equipment DST(SERB)R/P “Perpendicularly ..... Detection” under Dr. Bharati Tudu, Dept. of Physics.

Action : Research

- 3(f) Ratified the action of the Vice-Chancellor dated 19.3.2019 in approving the Requisition No. 5523 dated 15.2.2019 from the Physics Department amounting to Rs.6,75,000/- for purchase of Photo elastic modulator with Controller Electronics under the Head of Account : Equipment DST(SERB) R/P “Perpendicularly .....Detection” under Dr. Bharati Tudu, Dept. of Physics.

Action : Research

- 3(g) Ratified the action of the Vice-Chancellor dated 2.4.2019 in approving the Requisition NO. 8196 dated 29.3.2019 from the Pharmacy Department amounting to Rs. 1,43,69,999/- for purchase of LC-MS/MS-QTOF and Micro Ultracentrifuge under the Head of Account :: UGC-CAS-Ph.I – Pharmacy – Equipments (N/R).

Action : UGC & State Govt. Cell

- 3(h) Ratified the action of the Vice-Chancellor dated 7.3.2019 in appointing Dr. Shreyasi Dutta, Research Associate as Guest Faculty for taking 2 classes at Information Technology Department with the remuneration of Rs. 500/- per lecture period.

Action : Personnel

- 3(i) Noted the action of the Vice-Chancellor dated 1.3.2019 in appointing Dr. Subarna Kr. Das as Head of the Department of Library & Information Science for a period of two years with effect from 20.3.2019.

Action : Personnel

- 3(j) Ratified the action of the Vice-Chancellor dated 19.3.2019 in extending the service of Sri Abhijit Sen, Publication Officer for running the Jadavpur University Press properly for another 3 months w.e.f. 1.4.2019 or till the post of Foreman is filled up, whichever is earlier on the existing terms and conditions.

Action : Personnel

- 3(k) Ratified the action of the Vice-Chancellor dated 4.4.2019 in appointing Sri Shyamal Sarkar, Ex. Supdt. Technical Assistant, ETCE Dept. as Part-time technical staff to conduct UG Laboratory classes for Electrical & Electronics Lab 1<sup>st</sup> Year, 2<sup>nd</sup> Semester (4 days/week) from January 2019 to April 2019 with the remuneration of Rs.300/- per class.

Action : Personnel

- 3(l) Ratified the action of the Vice-Chancellor dated 5.4.2019 in appointing Dr. Shouvik Ghoah as Lab-in-Charge of the Computational Laboratory in the Department of Mechanical Engineering for a period of 2 years w.e.f. 1.3.2019 duly recommended by the BoS at its meeting dated 7.2.2019.

Action : Personnel

- 3(m) Noted the action of the Vice-Chancellor dated 2.5.2019 in appointing Dr. Anup Kumar Ghosh, as Head of the Department of Instrumentation Science for a period of two years w.e.f. 27.4.2019 (FN).

Action : Personnel

- 3(n) **Ratified the** action of the Vice-Chancellor dated 1.3.2019 in accepting the voluntary retirement of Sri Durga Maity, Hostel/Mess Employee, Main Hostel Block-B, from the service of the University with effect from 1.3.2019 (FN) with retirement benefits i.e. Provident Fund, Gratuity and such other amenities as would be admissible on the date of retirement and pension subject to submission of clearance certificate from all concerned.

Action : Personnel

- 3(o) **Ratified the** action of the Vice-Chancellor dated 14.9.2018 in appointing Dr. Sunirmal Khatua, Asstt. Professor, Calcutta University as Guest Faculty in the School of Mobile Computing and Communication for the 1<sup>st</sup> Semester of the session 2018-2019 on an honorarium of Rs. 500/- per period.

Action : Personnel

- 3(p) Ratified the action of the Vice-Chancellor dated 31.10.2018 in appointing the following as Guest Faculty in the School of Languages and Linguistics, Faculty of ISLM for the current semester from July 2018 to January 2019 (periods & remuneration mentioned against each):

Dr. Mahidas Bhattacharya, Former Professor in the School of Languages & Linguistics

2 classes per day twice a week, Rs.500/- per class

Dr. Ranita Mandal, 2 classes per day, twice a week, Rs. 500/- per class

Dr. Champa Kar, 1 class per day, 4 classes a week, Rs. 500/- per class

Ms. Nivedita Mitra, Research Associate

1 class per day, 4 classes a week – Honorary Basis

Dr. Bornini Lahiri, Research Associate

2 classes per day, twice a week – Honorary Basis

**Action : Personnel**

- 3(q) **Ratified the** action of the Vice-Chancellor dated 11.4.2019 in accepting the resignation tendered by Sri Partha Saha, Peon, UGC & State Govt. Cell from the service of the University with effect from afternoon of 23.4.2019.

Action : Personnel

- 3(r) Ratified the action of the Vice-Chancellor dated 17.4.2019 in (a) constituting an Administrative Committee for the project entitled **Centre for Technological Excellence in Water Purification (CTEWP)** with the following persons and (b) in permitting to open a Bank Account in the SBI, JU Branch in the name and style of **WTI Project-CTEWP,2019/JU** to be operated jointly by Prof. Chiranjib Bhattacharjee, Co-Investigator and either the Registrar or Finance Officer, JU:

Dean, FET – Chairman  
 Head, Chemical Engineering Department  
 Prof. Chiranjib Bhattacharjee, Project Co-Investigator  
 Prof. Ranjana Chowdhury, Chemical Engg. Dept.  
 Dr. Papita Das, Chemical Engg. Dept.  
 Registrar, JU  
 Finance Officer, JU

Resolved further that as per EC Res. No.63(iii) dated 31.5.2003, Prof. Chiranjib Bhattacharjee will have to choose the Auditor from the empanelled Auditors of the University and report to the Finance Officer, JU within 15 days.

Action : Accounts/Prof. Chiranjib Bhattacharjee

- 3(s) **Ratified the** action of the Vice-Chancellor dated 11.4.2019 in approving the Requisition No. 3312 from the Life Sc. & Bio.Tech. amounting to Rs.6,00,000/- for purchase of Work Station (Computer) & Numeric Make 2 KVA Online UPS under the Head of Account : Equipment DST (SERB) R/P “Endophytic .....Rice Production” under Dr. Palty Kr. Dhal, Dept. of Life Sc. & Biotech.

Action : Research

- 3(t) Ratified the action of the Vice-Chancellor dated 11.4.2019 in approving the Requisition No. 5557 dated 8.4.2019 from the Chemical Engineering Department amounting to Rs. 5,95,000/- for purchase of UV-Vis spectrophotometer under the Head of Account : Equipment DST(SERB) R/P “Synthesis .....reactor” under Dr. Papita Das, Department of Chemical Engg.

Action : Research

- 3(u) Ratified the action of the Vice-Chancellor dated 18.4.2019 in accepting the recommendation of the RA(Disciplinary) Committee dated 9.4.2019, copy of which had been circulated in **Annexure – “Z-4” to the agenda.**

**Action : Controller of Examinations.**

- 3(v) Ratified the action of the Vice-Chancellor dated 18.4.2019 in accepting the recommendation of the RA(Disciplinary) Committee dated 9.4.2019, copy of which had been circulated in **Annexure – “Z-5” to the agenda.**

**Action : Controller of Examinations**

- 3(w) Ratified the action of the Vice-Chancellor dated 18.4.2019 in accepting the recommendation of the RA(Disciplinary) Committee dated 9.4.2019, copy of which had been circulated in **Annexure – “Z-6” to the agenda.**

**Action : Controller of Examinations.**

- 3(x) Ratified the action of the Vice-Chancellor dated 18.4.2019 in accepting the recommendation of the RA(Disciplinary) Committee dated 5.4.2019, copy of which had been circulated in **Annexure – “Z-7” to the agenda.**

**Action: Controller of Examinations**

- 3(y) **Ratified the** action of the Vice-Chancellor dated 7.3.2019 in approving the Requisition No. 1772 dated 7.3.2019 from the Centre for Persons with Disabilities amounting to Rs. 18,61,193/- for purchase of Braille audio and assistive technologies for students with disabilities in accessible library under the Head of Account : RUSA 2.0 Braille Library.

Action : UGC & State Govt. Cell

- 3(z) **Noted the** action of the Vice-Chancellor dated 13.2.2019 in appointing Dr. Piyali Sur, Asso. Professor as Head of the Department of Sociology for a period of two years w.e.f. 14.3.2019.

Action : Personnel

- 4 Minutes/ **Considered the** 15<sup>th</sup> meeting of the Central Purchase Committee held on 21.2.2019 , copy of which had been circulated in **Annexure – “Z-8” to the agenda.**

**Resolved that the** 15<sup>th</sup> meeting of the Central Purchase Committee held on 21.2.2019 , copy of which had been circulated in **Annexure – “Z-8” to the agenda, be and is hereby approved.**

**Action : Accounts/FO**

- 4(a) **Considered the** minutes of the 9<sup>th</sup> meeting of the Sports Board held on 25.1.2019, copy of which had been circulated in **Annexure – “Z-9” to the agenda.**

**Resolved that the** minutes of the 9<sup>th</sup> meeting of the Sports Board held on 25.1.2019, copy of which had been circulated in **Annexure – “Z-9” to the agenda, be and is hereby accepted.**

**Action : DPI**

- 4(b) **Considered** the minutes of the meeting of the Committee for International Students, JU held on 25.3.2019, copy of which had been circulated in **Annexure – “Z-10” to the agenda.**

**Resolved that** the minutes of the meeting of the Committee for International Students, JU held on 25.3.2019, copy of which had been circulated in **Annexure – “Z-10” to the agenda, be and is hereby approved.**

**Action : Joint Registrar (SGS)/Accounts**

- 4(c) Considered the minutes of the 10<sup>th</sup> meeting of the Sports Board held on 16.4.2019, copy of which had been circulated in **Annexure – “Z-11” to the agenda.**

**Resolved that** the minutes of the 10<sup>th</sup> meeting of the Sports Board held on 16.4.2019, copy of which had been circulated in **Annexure – “Z-11” to the agenda, be and is hereby approved.**

**Action : DPI**

- 5 Deed/  
Donation **Resolved that** the Deed for “**Shri Indrajit Gupta Memorial Scholarship**” signed between Jadavpur University and Mrs. Suraiya Gupta, wife of Late Indrajit Gupta for instituting an endowment fund of Rs. 5,00,000/- for awarding scholarship to first year Undergraduate course in any Department for one year duration on the basis of economic means cum academic merit, copy of which had been circulated in **Annexure – “Z-12” to the agenda, be and is hereby approved.**

**Action : Joint Registrar(SGS)/Accounts**

- 5(a) **Resolved that** the Deed signed between Jadavpur University and Mr. Partha Pande for instituting an endowment fund of Rs. 5,00,000/- for awarding scholarship in the name of **Sri Premananda Pande Memorial Scholarship** for each academic year two students amongst the students getting admission to First Year Undergraduate course in any Department across all the faculties for one year considering the merit as well as pecuniary condition of the student, copy of which had been circulated in **Annexure – “Z-13” to the agenda, be and is hereby approved.**

**Action : Joint Registrar (SGS)/Accounts**

- 5(b) **Resolved that** the Deed signed between Jadavpur University and Dr. Nabaneeta Dev Sen for instituting an endowment fund of Rs. 3,00,000/- for organizing a Memorial lecture in the name of **Nrendra Deb Memorial Lecture on Cinema** at the Department of Film Studies, copy of which had been circulated in **Annexure – “Z-14” to the agenda, be and is hereby approved.**

**Action : Joint Registrar(SGS)/Accounts**

- 5(c) **Resolved that the** Deed signed between Jadavpur University Dr. Nabaneeta Dev Sen for instituting an endowment fund of Rs.3,00,000/- for organizing a memorial lecture in the name of **Radharani Debi Memorial Lecture on Women’s Studies** at the School of Women Studies, copy of which had been circulated in **Annexure – “Z-15” to the agenda, be and is hereby approved.**

**Action : Joint Registrar(SGS)**

- 5(d) **Noted** the offer of additional donation of Rs.25,000/- of Smt. Ajita Sen for strengthening the fund for the Silver Medal which is awarded in the name of **Sarojini Radhakanta Majumder Memorial GC Silver Medal.**

Action : Joint Registrar (SGS)/Accounts

- 5(e) **Resolved that** the Deed signed between Mr. Amit Kumar Hazra and Jadavpur University for instituting an endowment fund of Rs.9,00,000/- for awarding scholarship in the name of **Dr. P.K.Mukherjee Memorial Scholarship** to 1<sup>st</sup> year Undergraduate course in any Engg. & Tech. Department for one year of study considering the merit as well as pecuniary condition of the student, copy of which had been circulated in **Annexure – “Z-16” to the agenda, be and is hereby approved.**

**Action : Joint Registrar (SGS)/Accounts**

- 6 Internal Audit Repotr **Resolved that** the Internal Audit Report on the Accounts of Jadavpur University for the year 2013-2014, copy of which had been circulated in **Annexure – “Z-17” to the agenda, be and is hereby noted** and the same be sent to the State Government.

Resolved further that a compliance report be submitted by the Finance Department at the earliest.

Action : Finance Officer/Dy. FO/AO/Audit Officer/Internal Audit Dept.

- 6(a) **Resolved that** the Internal Audit Report on the Accounts of Jadavpur University for the year 2014-2015, copy of which had been circulated in **Annexure – “Z-18”**, **be and is hereby noted** and the same be sent to the State Government.

Resolved further that a compliance report be submitted by the Finance Department at the earliest.

Action ::: FO/Dy.FO/AO/Audit Officer/Internal Audit Dept.

- 7 Renewal of AMC **Considered** letter from Perkin Elmer(India) Pvt. Ltd. dated 22.3.2019 regarding **renewal** of consolidated Non-Comprehensive AMC **for all the Instruments** (Total 44 Instruments) installed at the Department of FTBE for the period from 1.1.2019 to 31.12.2019 amounting to Rs.19,76,000/- + GST 18% duly recommended by the Dean, Faculty Council of Science.

Noted that **the matter was placed before the Working Committee and it was approved in principle vide Resolution No. 56 dated 25.3.2019 and referred to the EC for final approval.**

**Resolved that renewal** of consolidated Non-Comprehensive AMC **for all the Instruments** (Total 44 Instruments) installed at the Department of FTBE by M/s. Perkin Elmer (India) Pvt. Ltd. for the period from 1.1.2019 to 31.12.2019 amounting to Rs.19,76,000/- + GST 18%, be and is hereby approved.

Action : Accounts

- 8 Adjustment of past advance **Considered** the letter dated 3.8.2017 from Prof. Biswajit Chatterjee, Former Professor of Economics regarding adjustment of advances amounting to Rs.2,60,000/-, reading as follows:

“This is to inform you that I had taken advances of Rs. 2,60,000/- (Voucher NO. 9663 dt. 30.1.2004) for purchasing air-tickets, foreign exchanger etc. in connection with the official visit of University officials to Howard University, USA for Tokyo Foundation Program. The official team comprised Prof. S.K.Sanyal, the then ProVC, myself as the then Dean, Faculty Council of Arts and Prof. Joyasree roy, Director, SYLFF program, JU. On our return from the visit the entire documents used air-tickets, boarding passes and unspent foreign exchange etc. were handed over to the then Finance Officer in the Chamber of Prof. Sanyal.



The entire sum has been spent and there is no unspent amount. Unfortunately, these documents are not recorded and it is shown as outstanding advances against my name. Kindly make necessary adjustments and issue clearance of my advances”

**Resolved that** Prof. Biswajit Chatterjee, Former Professor of Economics be requested to submit necessary copies of expenditure for settlement of the advance, otherwise adjustment is not possible.

Action : Prof. Biswajit Chatterjee/FO

- 8(a) Considered the letter dated 7.8.2017 from Prof. Biswajit Chatterjee, Former Professor of Economics regarding adjustment of advances of Rs.15,012/- in connection with the presentation of research paper in the conference of South Asian Meeting of the Econometric Society in Singapore.

Noted that Prof. Biswajit Chatterjee had submitted the Passport and Visa in support of the above travel for consideration of adjustment of advance.

**Resolved that** an advance of Rs.15,012/- of Prof. Biswajit Chatterjee, Former Professor of Economics taken in connection with the presentation of research paper in the conference of South Asian Meeting of the Econometric Society in Singapore be adjusted.

Action : Ledger Section/FO

- 8(b) Considered the letter dated 3.8.2017 from Prof. Biswajit Chatterjee, Former Professor of Economics regarding adjustment of advances amounting to Rs. 75,000/- in connection with organizing the Annual Provat Kar Memorial Lectures.

**Resolved that** Prof. Biswajit Chatterjee, Former Professor of Economics be requested to furnish the detailed statement of expenditure in connection with Annual Provat Kar Memorial Lectures for consideration of the Executive Council, otherwise the adjustment is not possible.

**Action : Prof. Biswajit Chatterjee/FO**

- 8(c) Considered an application dated 3.8.2017 from Prof. Biswajit Chatterjee, former Professor of Economics regarding adjustment of past advances of Rs.1,08,000/- reading as follows:

“This is to inform you that I had taken advances for Student Related Matters as per the following:

Advances:

1. Voucher No. 5826 dt. 14.7.1992 : Rs.3,000/-
  2. Voucher No.18436 dt. 18.3.1993: Rs.2,000/-
  3. Voucher No.2/156-161 dt. 3.2.2010 : Rs.1,03,000/-
- Total : Rs.1,08,000/-

The first two items were in the form of payments to students for participating in educational tour/excursions and it was submitted along with the total statements of the students receiving such payments. All these were handed over to Sri Kalyan Bhattacharya of the Accounts Section after the completion of the tour. The entire sum has been spent and there is no unspent amount. Unfortunately, these documents are not recorded and it is shown as outstanding advances against my name.

The third item was the advances taken by me as Dean, Faculty of arts as officiating for the Chairman of the Arts faculty Students Union then, under the direction of the then Vice-Chancellor Prof. S.K.Sanyal, as at that time, the Arts Faculty Students’ Union did not have any Chairman. All the documents signed by the were submitted by the students after their union meet. The entire sum has been spent and there is no unspent amount. Unfortunately, these documents are not recorded and it is shown as outstanding advances against my name.

Kindly make necessary adjustments and issue clearance of my advances”

**Resolved that** Prof. Biswajit Chatterjee, Former Professor of Economics be requested to furnish the detailed statement of expenditure in connection with educational/excursions of the students for settlement of the advance.

Action : Prof. Biswajit Chatterjee/FO

- 9 Pay protection Considered an application dated 27.3.2019 from Dr. Sukanya Ray, Assistant Professor, Department of International Relations, seeking pay protection as per the LPC of Dr. A.P.J.Abdul Kalam Govt. College, New Town, Rajarhat.

Noted that Dr. Ray joined this University on 20.2.2019 in the scale of (Rs.15600 – Rs.39100) Basic 15600 + AGP Rs.6000 i.e. Rs. 21,600/-.

Noted further that prior to joining this University Dr. Ray served at Dr. APJ Abdul Kalam Govt. College on 22.5.2009 with basic pay of Rs. 21600/- and after completion of more than 9 years 8 months continuous service there her BP stood at Rs.32,470/- (Basic 26,470 + AGP 6000) as per LPC.

**Resolved that** the basic pay of Dr. Sukanya Ray, Assistant Professor, Department of International Relations be re-fixed at Rs. 26,470 + AGP Rs.6000 = Rs.32,470/- w.e.f. 20.2.2019 i.e. from the date of her joining.

Action : Personnel

- 10 Re-fixation of pay **Resolved that** the basic pay of Dr. Sunipa Mondal, Assistant Professor, Department of Geological Sciences be re-fixed at Rs. 33,720/- (Rs. 26720 + AGP 7000/-) with effect from 27.11.2015 by giving CAS & Ph.D **increment in the pay band -3** instead of Rs. 33,810(Pay Rs.26810/- + AGP 7000/-) w.e.f. 1.7.2017 by modifying the EC Resolution No. 25(a) dated 16.2.2018.

Action : Personnel

- 11 Demand for cycle garage **The item be deferred.**

- 12 Administrativ Committee **Resolved that** as requested by Prof. Sarmistha Neogy, Dept. of Computer Sc. & Engg. , an Administrative Committee for the project entitled “Development of High Speed MANET for Intelligent Collaboration” be constituted with the following persons:

Dean, FET – Chairman  
 HoD, CSE Dept.  
 Prof. Kamal Sarkar, CSE Dept.  
 Dr. Sarbani Roy, CSE Dept.  
 Dr. Chandreyee Chowdhury, CSE Dept.  
 Prof. Nandini Mukherjee, CSE Dept.  
 Prof. Samiran Chattopadhyay, IT Dept.  
 Prof. Sarmistha Neogy, CSE Dept.  
 Registrar, JU  
 Finance Officer, JU

Action : Accounts/

- 13 Conveyance allowance Considered an application dated 7.5.2019 from Sri Debapriya Chattopadhyay, Jr. Assistant Cum Typist, Administrative Office, requesting for sanction of conveyance allowance as he bears 40% visually disable.

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

**Resolved that B Sri Debapriya Chattopadhyay, Jr.** Assistant Cum Typist, Administrative Office, be and is hereby granted Conveyance Allowance @ 5% of his basic pay (i.e. Pay in the Pay Band plus GP) subject to a maximum of Rs.400/- p.m. and exempted from paying professional tax in terms of G.O. No.1145-F(P) dated 14.2.2011 with effect from the date of his joining at this University.

Action : Personnel/Pay

- 14 Joint application of Int. Rel. Dept
- Considered a joint application from Teachers of the Department of International Relations, requesting the University Authority to stop immediately unsubstantiated accusations against moral integrity of some of our teachers and putting up slanderous posters, copy of which had been circulated in **Annexure – “Z-19” to the agenda.**

**Resolved that** the members of the Executive Council expressed concern and condemn the incident.

Action :: Registrar.

- 15 Concessional rate of rent of guest house
- Considered a letter dated 19.12.2018 from Dr. Babar Ali Shah, Assistant Professor, Department of Geological Sciences, requesting to permit him to pay the rent with a concessional rate for staying the guest house of the University from 3.5.2018 to 11.10.2018 (160 days x Rs.400 = Rs.64,000/-).

Resolved that Dr. Babar Ali Shah, Assistant Professor, Department of Geological Sciences, be granted 25% concession in regard to rent for staying the guest house of the University from 3.5.2018 to 11.10.2018.

Resolved further that when a staff/Teacher is forced to stay for longer period, such concession over the normal rate will be considered.

Action : Personnel /Accounts/Administrative Office

- 16
- Considered** the Intellectual Property (IP) Policy of Jadavpur University duly approved by the Retained Lawyer of the University, copy of which had been circulated in **Annexure – “Z-20” to the agenda.**

**Resolved that** the matter be referred to the FET for consideration.

Action : Dean/Secy.,FET

17 Note from **Item Nos. 17 & 33 were taken together.**

Research  
section

**Considered** a note from the Research Section regarding CSIR Research Scheme entitled **Studies on electro kinetic effect from photovoltaic systems** under Prof. Biswajit Ghosh, reading as follows:

“Regarding CSIR Research Scheme under Prof. Biswajit Ghosh, following clauses needed for your approval to process further.

The first installment of Rs. 4,40,000/- for the financial year 2018-2019 has been received by the University for the purpose of the Research scheme.

**Clause:**

- A. As Prof. Ghosh has been retired from the University, one Co-PI for the project to be selected from the University Faculty for process and corresponding.
- B. 10% of the Honorarium against Rs.20,000/- monthly sanctioned by the CSIR to be deducted as per WC Resolution No.145 dated 25.1.2011.

Please direct and approve”

**Also considered** the note from the Finance Officer in regard to honorarium of Prof. Manoranjan Khan as PI.

Noted that it was decided by the WC vide Resolution No.145 dated 25.1.2011 that 10% Honorarium remuneration to the PI/CO-P.I. connected with the projects sanctioned to the University be deducted and deposited to the University Account as University share.

**Resolved that -**

- i) The decision of deduction 10% of University share against the honorarium/ remuneration on projects will not be made applicable to retired Teachers of the University and the same will be effective from 28.5.2019, including for all pending cases;
- ii) Dr. Ratan Mondal, School of Energy Studies be appointed as Co-P.I. of the project entitled “Studies on electro kinetic effect from photovoltaic systems in place of Prof. Biswajit Ghosh for handling financial operation.

Action : Research/accounts(Cell-II)/FO/Registrar/Deans of all Faculty.

- 18 Registration for Ph.D. **Resolved that** the prayer of Bidisha Biswas, Assistant Professor of Electronics, Bharirab Ganguly College, Belghoria & Durjoy Roy, Assistant Professor of Electronics, Rishi Bankim Chandra College, Naihati for registration for Ph.D. under the Department of ETCE be not acceded to.
- Action : Secy.,FET
- 19 Demand of N/T organizations Considered the demand of different Non-Teaching organizations for sanction Rs.60,000/- as interest free advance and 10 days special leave to the staff who affected by the recent cyclone at Odissa.
- Resolved that** interest free advance of Rs.60,000/- be sanctioned to the Non-Teaching employees to the University those who have affected by the recent cyclone (Fani) at Odisha by submission of Certificate from the concerned BDO or any senior Government officials and the amount be recovered from the concerned employee by equal 30 monthly installment.
- Action : Personnel/Pay/FO
- 20 Demand of ABUTA Considered a letter dated 25.1.2019 from Prof. Gautam Maity, Convener, ABUTA, JU Local Committee, requesting to review the existing selection process for recruitment of teachers, copy of which had been circulated in **Annexure – Z-22” to the agenda.**
- Resolved that** the present selection process for recruitment of teachers be followed.
- Action : Registrar
- 21 Appointment of veterinary doctor The item be placed at the next meeting of the council.
- 22 Counting of past service Considered an application dated 11.4.2019 from Sri Anil Sarkar, Peon, Department of Sanskrit, requesting to count his past service served at Jadavpur Vidyapith College of Education , NCE Bengal from 1.7.1981 to 30.6.2007.
- Noted that Sri Anil Sarkar, former Peon of erstwhile Jadavpur Vidyapith College of Education, NCE Bengal was appointed on 1.7.1981.
- Noted further that JV College of Education was taken over by JU vide Memo. No.290-Edn(U)( dated 21.6.2007 by which Sri Anil Sarkar joined this University on 1.7.2007 on the basic pay of Rs.4,110/- per month by protecting his pervious pay.
- Noted also an amount of Rs. 1,80,945/- towards PF accumulation and Gratuity amount of Rs. 52,650/- of Sri sarkar has also been transferred to JU.

Noted further that Shri Anil Sarkar had not submitted the Service Book to the University.

**Resolved that** the members of the Council condoned the non-submission of Service Book of Sri Anil Sarkar.

**Resolved further that** the past service rendered by Sri Anil Sarkar, Peon, Department of Sanskrit from 1.7.1981 to 30.6.2007 at Jadavpur Vidyapith College of Education, NCE Bengal be reckoned with the service of Jadavpur University as qualifying service for getting the benefit of retirement benefits without Service Book.

Action : Personnel/Pay

- 23 Change of tenure of CAS-II of Sanskrit Dept. Considered a note dated 21.5.2019 from the UGC & State Govt. Cell regarding change the tenure of the CAS-II under SAP of the Department of Sanskrit intimated by the UGC vide letter No. F.6-3/2013(SAP-II) dated 14.3.2019, reading as follows:

“The University has received the letter from the UGC vide NO. F.6-3/2013(SAP-II) dated 14.3.2019 informing that the period of CAS-Ph-II-Sanskrit has been over on 31.3.2018 instead of 31.3.2019.

The University requested for continuation, denied further by the UGC vide letter No. 6-3/2013(SAP-III) dated April,2019.

So, an expenditure report (revised as the earlier was in UGC format) of total Rs.3,16,774/- (in break up) which has already been incurred by the FY 2018-2019 is submitted and enclosed herewith as per your direction for the consideration of the EC/VC.

It is also to be mentioned here that the audit upto 31.3.2018 of the said programme will be sent to the UGC soon.”

**Resolved that** considering the decision of the UGC regarding change of tenure of the CAS-II under SAP of the Department of Sanskrit on 31.3.2018, the spending of about Rs.4,00,000/- for the financial year 2018-2019 be accommodated from the University's fund and the Head of Account to be determined by the Finance Officer.

Action : Accounts/FO/HoD Sanskrit /UGC Cell

- 24      Resolution      **Resolved that as** recommended by the Advisory Committee of SC/ST Cell vide Resolution No.1 dated 16.7.2018 –
- i)      to implement, monitor and evaluate continuously the reservation policy for SCs/STs, all the documents associated with processes related to the admission of students in various degree and diploma courses of the University must be scrutinized by the SC ST Cell;
  - ii)     In this regard Chairman of this Committee will be requested to direct all the HoDs/Directors of schools/Coordinators of any courses to send the all related documents (Notices/Corrigendum/lists of applicants/application forms/merit list/list of admitted candidates) to SC/ST cell to ensure the implementation reservation policy for SCs/STs prescribed by all relevant statutory bodies.”
- Resolved further** that a circular be issued for the above purpose among the members of all Faculties.
- Action : Assistant Registrar (KS)
- 25      Budget Provision      Considered the question of Budget Provision of the Centre for Disability Studies after renaming its name as **Centre for Studies in Cultural Diversity and Wellbeing**.
- Noted that** the Executive Council in its meeting dated 30.3.2019 has changed the name of the “**Centre for Disability Studies**” to “**Centre for Studies in Cultural Diversity and Wellbeing**”.
- As per the note of the Finance Officer it has to be decided that the budget provision of the Centre earlier under Item No. 115 for the year 2019-2020 is to be used in the new Centre or not.
- Resolved that** the Budget Provision allotted for the **Centre for Disability Studies** will be used by the new **Centre for Studies in Cultural Diversity and Wellbeing** for the year 2019-2020.
- Action : Accounts Cell-II/FO
- 26      Proposed change of review system      Considered a note from the Controller of Examinations proposes some changes of existing review system, copy of which had been circulated in **Annexure – “Z-23” to the agenda**.
- Resolved that** the matter be referred to the Examination Board for consideration.
- Action : Controller of Examinations



- 27 CAS Considered an application dated 18.2.2019 from Smt. Barnali Mukherjee, Secretary to the Vice-Chancellor, seeking the benefit of Career Advancement Scheme in terms of G.O. No.1083-Edn(U) dated 18.8.1990.

Noted the observation of the Vice-Chancellor in this regard.

Noted further the G.O. No.629-Edn(U)/HED-12014(45)/1/2018-UNVSEC-Dept. of HED dated 9.7.2018 from the Govt. of West Bengal, Dept. of Higher Education wherein extended the benefit of next higher pay band under CAS to the post of Secretary to the Vice-Chancellor Vidyasagar University in terms of the Order No.1083-Edn(U) dated 18.8.1990, has been left to the University, following the existing Rules, Regulations, Ordinance and Statute of the University.

Noted further that Smt. Barnali Mukherjee joined this University on 15<sup>th</sup> December,2008 as Secretary to the Vice-Chancellor.

**Resolved that** Smt. Barnali Mukherjee, Secretary to the Vice-Chancellor be placed in the next higher pay band i.e. Rs.15600 – 39100 + GP of Rs.6000/- under Career Advancement Scheme with effect from 15.12.2018 on completion of 10 years of service in terms of G.O. No.1083(8)-Edn(U) dated 18.8.1990 of the Government of West Bengal, Department of Higher Education and also G.O. No.700(12)-Edn(U) dated 10.12.2009.

Action : Personnel

- 28 Confirmation of service **Resolved that the** service of Sri Mrinmoy Kumar Aich, Junior Mechanic, Department of Electrical Engineering Department, be and is hereby confirmed with effect from 26.5.2018 (Ext. Ord. LWP for 38 days from 25.2.2019 to 18.3.2019 & from 29.3.2019 to 13.4.2019) with the PB-2 (Rs.7200 – 25400/-) with the Basic Pay Rs.7200 + GP of Rs.3300/- provided that as per EC Res. No. 4(a) dated 21.11.2011 confirmation letter be issued with the condition that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that he should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 29 Action of the VC Ratified the action of the Vice-Chancellor dated 16.5.2019 in permitting Dr. Ranjit Kumar Chakrabarti, Associate Professor, ME Department to continue as the Director of the School of Automotive Engineering for a further period of two years from 11.4.2019 to 10.4.2021.

Action : Personnel

- 30 Incremental benefits to contractual teachers Considered a joint application dated 16.5.2019 from Full-time Assistant Professor (Contractual) of different Departments of Jadavpur University, requesting to release incremental benefits for obtaining Ph.D./M.Phil/M.Tech payable at the level of Assistant Professors of the University.

**Resolved that** Rs.2000/- (for obtaining Ph.D.) & Rs.1000/- (for obtaining M.Phil, M.Tech. etc.) be added to the pay of Full-time Assistant Professor (Contractual) of different Departments as incremental benefits with effect from 1.7.2019. with the condition that the incumbent must obtained the degree prior to the date of 1.7.2019.

Action : Personnel /Pay/FO/Registrar.

- 31 Resolution / Minutes Considered Resolution No. 2 dated 23,4,2019 of the Academic Committee of School of Oceanographic Studies.

**Resolved that as** recommended by the Academic Committee of the School of Oceanographic Studies –

- i) due to some academic and logistic gaps at the desired level of academic excellence, the P.G. Diploma Course on Remote Sensing and GIS under the School of Oceanographic Studies be discontinued from the academic session 2020-2021;
- ii) the above P.G. Diploma Course would continue in its present form for the session 2019-2020 only;
- iii) the appointment of two contractual Asst. Professors be done for continuing the above course for the session 2019-2020 only, as requested by the School for one year only as tenure based;
- iv) the financial burden for the above purpose be borne by the School from their own source/fees income like the model followed in the School of Women's Studies.

Action : Director/School of Oceanographic Studies /FO/Registrar.

- 32 Considered the minutes of the meeting of the Admission Committee of the FISLM dated 14.5.2019 & 26.4.2019 regarding M.Phil & M.A. Journalist & Mass Communication admission , copy of which had been circulated in **Annexure – “24” to the agenda.**

**Resolved that** as recommended by the Admission Committee of the Faculty Council of Interdisciplinary Studies, Law & Management dated 26.4.2019 & 14.5.2019 –

i) the eligibility criteria, selection procedure and admission schedule for M.A- Journalist & Mass Communication and P.G .Diploma in Mass Communication and M.Phil courses be accepted as per the last academic session;

ii) the admission test for the above courses be conducted by external/outside agency through OMR and other examination process;

iii) the Department of ACEE would select the syllabus and questions papers of the above two courses to be endorsed by the HOD and the Course Coordinator;

iv) the M.Phil admission test would be conducted through concerned School/Department under FISLM with assistance of resources referred by the Office of COE;

v) the question papers of all M.Phil courses under the different Schools be possessed by the Director of the Schools

Action : Dean/Secy., ISLM

33 Matter of **The item considered along with Item No.17**  
Prof. M.Khan

34 Nomination of Considered a letter dated 21.5.2019 from the Principal , JD Birla Institute, requesting for nomination of a representative to the Governing Body of JD Birla Institute in place of Prof. Samita Sen, Dean, Faculty Council of ISLM.

**Resolved that Prof. Pankaj Kumar Roy,** Dean, Faculty Council of ISLM be nominated as representative of the University to the Governing Body of JD Birla Institute in place of Prof. Samita Sen, Dean, Faculty Council of ISLM.

Action : Registrar.

35 Considered the minutes of the meeting of the Admission Committee of the Faculty Council of Arts dated 21.5.2019, copy of which had been circulated in **Annexure – Z-25” to the agenda.**

**Resolved that** the minutes of the meeting of the Admission Committee of the Faculty Council of Arts dated 21.5.2019, copy of which had been circulated in **Annexure – “Z-25” to the agenda,** be and is hereby approved.

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

- 36 **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No 8 dated 14.5.2019 the draft copy of RAC progress report for M.Phil candidates be accepted in principle and the same be implemented in the next academic session.

Action : Dean/Secy.,Faculty Council of Arts

- 37 **Resolved that as** recommended by the Faculty Council of Arts vide Resolution No. 5 dated 14.5.2019 , Prof Jayanta Meta, Professor, Department of Education, University of Kalyani and Professor Jayanti Das, Professor, Department of Education, University of Calcutta be included as external members in the BOS of the Department of Education.

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

- 38 **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 4 dated 14.5.2019, the Revised Syllabus of Group F of PG Courses (Day & Evening) of the Department of Sanskrit , copy of which had been circulated in **Annexure – “Z-27” to the agenda, be and is hereby accepted and forwarded to the Court of the University for final approval.**

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

- 39 **Resolved that** as recommended by the Faculty Council of Arts vide Resolution No. 3 dated 14.5.2019, the Academic Committee of the Centre for Ambedkar Studies be formed with the following members :

- i) Prof. Rup Kumar Barman (Coordinator)
- ii) Prof. Subarna Das (Dept. of Lib. & Inf. Sc.)
- iii) Dr. Bijaya Kumar das (Dept. of Int. Relations)
- iv) Dr. H.N.Toppo(Dept. of Int. Relations)
- v) Dr. Samar K. Mondal (Department of Philosophy)
- vi) Dr. Sujit K. Mondal (Dept. of Comparative Lit.)
- vii) Shri Samir Das (Dept. of History)
- viii) Dr. Chandrani Banerjee Mukherjee (Dept. of History)
- ix) Dr. Maroona Murmu (Dept. of History)
- x) Prof. Annaya Barua(Dept. of Bengali)
- xi) Shri Abdul Matin (Dept. of Int. Relations)
- xii) Dr. Rafat ali (Dept. of English)
- xiii) Prof. Subhas Chandra Mondal (Dept. of Pharmacy)

Action : Prof. Rup Kumar Barman, Coordinator

40 **Resolved that as** recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No. 2 dated 14.5.2019 the revised Syllabus for PG Course of the Department of History , copy of which had been circulated in a **CD, be and is hereby accepted and forwarded to the Court of the University for final approval.**

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

41 **Considered** the proposal of the Department of International Relations for establishment of **School of Forced Migration Studies** duly recommended by the BoS of the Dept. of Int. Relations and Faculty Council of Arts, copy of which had been circulated in **Annexure – “Z-28” to the agenda.**

**Resolved that** the matter be referred to the Faculty Council of Arts for consideration.

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

42 **Considered** the minutes of the 1<sup>st</sup> meeting of the Admission Committee of the Faculty Council of Science held on 22.5.2019, copy of which had been circulated in **Annexure – “Z-29” to the agenda.**

**Resolved that** the minutes of the 1<sup>st</sup> meeting of the Admission Committee of the Faculty Council of Science held on 22.5.2019, copy of which had been circulated in **Annexure – “Z-29”, be and is hereby approved.**

Action : Dean/Secy., Faculty Council of Science

43 **Ratified the** action of the Vice-Chancellor dated 23.5.2019 in approving the name of the following candidate for award of Ph.D. (Arts) Degree of this University since she has successfully completed her Ph.D. Vice-Voce:

**Smt. Surapriya Chakraborty**  
**Sub: History**

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

44 **Resolved that the request of the** Director, Board of Studies, The Institute of Chartered Accountants of India to accord recognition to Chartered Accountancy Course for enrolling Chartered Accountants as research scholars for the doctoral degree (Ph.D.) at this University, copy of which has been circulated in **Annexure – “Z-30” to the agenda, be not acceded to.**

**Action : Registrar.**

- 45 **The item be placed at the next meeting of the council.**
- 46 **Ratified** the action of the Vice-Chancellor dated 15.2.2019 in approving the Requisition No. 1226 from the PURSE-II amounting to Rs.31,71,840/- for purchase of Ansys Academic Multiphysics Campus Solutions 10/1000 including its accessories under the Head of Account : DST Purse-II/Central Research Infrastructure.
- Action : CMC
- 47 **Ratified the** action of the Vice-Chancellor dated 15.2.2019 in approving the Requisition No. 1227 from the PURSE-II amounting to Rs.37,75,800/- for purchase of COMSDL Multiphysics FNL perpetual license and other research infrastructure items under the Head of Account : DST Purse-II/Central Research Infrastructure.
- Action : CMC
- 48 **Ratified the** action of the Vice-Chancellor dated 15.2.2019 in approving the Requisition No. 1228 from the PURSE-II amounting to Rs. 45,12,817/- for purchase of Mathematical 50 Network users version 11.3 perpetual academic license with 3 years premier service, Grid Mathematical 4 set version 11.3 perpetual academic license with 3 year premier service and training cost for 50 participants under the Head of Account : DST Purse-II/Central Research Infrastructure.
- Action : CMC**
- 49 **Ratified the** action of the Vice-Chancellor dated 12.5.2019 in approving the Requisition No. 5304 from the INFU amounting to Rs.33,86,467/- for purchase of 1 Gbps (1.1( Internet Lease Line Bandwidth with 16 nos. of public IP for six months , 400 Mbps (1.1) Internet Lease Line Bandwidth for six month, Dedicated
- Action : Accounts(Cell-II)**
- 50 **Considered** Resolution No. 4 dated 12.9.2019 of the Faculty Council for PG & UG Studies in Arts , reading as follows:
- “Considered the decision of the meeting of the Board of Studies in Physical Education held on 25.6.2018 regarding Post Graduate Diploma in Yoga admission for the session 2018.
- The matter is discussed in the meeting and it is resolved that the Post Graduate Diploma in Yoga for the session 2018 be started as evening course instead of day course.”

**Noted that** the Income & Expenditure and revised fee structure for running the Post Graduate Diploma course in Yoga had been accepted by the EC vide Resolution No. 50 dated 25.5.2018.

**Resolved that** as recommended by the Faculty Council for PG & UG Studies vide Resolution No. 4 dated 12.9.2019, the Post Graduate Diploma in Yoga for the session 2019 be started as Evening Course instead of day course.

**Resolved further** that the above course be run as self finance course.

Action : Dean/Secy., Faculty Council of Arts

- 51 **Ratified** the action of the Vice-Chancellor dated 3.5.2019 in approving the Requisition No. 6131 dated 26.3.2019 from the Physics Department amounting to Rs.15,20,000/- for purchase of AC Susceptometer as ADD ON to existing CRYOGEN FREE 7T mini VSM System under the Head of Account : UGC-DSA-Ph0I-Physics-Equipment (N/R) – 1) x-ray powder diffractometer and (2) AC Susceptometer (N/R).

**Action : UGC & State Govt. Cell**

- 52 **Ratified the** action of the Vice-Chancellor dated 2.5.2019 in extending the period of lien of Sri Aveek Majumdar, Associate Professor of Comparative Literature from 1.1.2019 to 31.3.2019 for enabling him to continue his assignment as Chairman, Expert Committee on School Education, Government of West Bengal.

**Action : Personnel**

- 53 **Noted the** action of the Vice-Chancellor dated 11.5.2019 in appointing Dr. Akshay Kr. Pramanik as Head of the Department of Metallurgical & Material Engg. for a period of two years w.e.f. 11.5.2019.

**Action : Personnel**

- 54 **Ratified** the action of the Vice-Chancellor dated 18.4.2019 in appointing Dr. Akshay Kr. Pramanik as Lab-In-Charge of the Hydraulics Laboratory in the Department of Mechanical Engineering for a period of two years w.e.f. 10.5.2019 duly recommended by the BoS at its meeting dated 4.4.2019.

**Action : Personnel**

- 55 **Resolved that the** Memorandum of Understanding signed between Jadavpur University and Edinburgh Global University of Edinburgh in regard to collaborative activities, copy of which had been circulated in **Annexure – “Z-31” to the agenda, be and is hereby approved.**

**Action : Registrar/Law Cell**

- 56 **Resolved that the** Memorandum of Understanding signed between Jadavpur University and Eotvos Lorand University in regard to explore the potential for the mutual enhancement of relationship and cooperation aimed at progressing areas of joint working, copy of which had been circulated in **Annexure-“Z-32” to the agenda. be and is hereby approved.**

**Action : Registrar/Law Cell**

- 57 **Ratified the** action of the Vice-Chancellor dated 30.7.2018 in accepting the Agreement for Educational and Scientific Cooperation to be signed between Universita della Calabria (Italy) and Jdavpur University in regard to establish ties of friendship and cooperation for the purpose of promoting understanding and academic, cultural, scientific and personal exchange, copy of which had been circulated in **Annexure – “Z-33” to the agend.**

**Action : Registrar/Law Cell**

- 58 **Ratified the** action of the Vice-Chancellor dated 2.5.2019 in accepting the resignation tendered by Dr. Sankar Narayan Patra from the post of Assistant Professor, Dept. of Instrumentation Science w.e.f. 29.4.2019(AN) for enabling him to join the post of Associate Professor, Department of Instrumentation & Electronics Engineering.

**Action : Personnel**

- 59 **Ratified the** action of the Vice-Chancellor dated 30.4.2019 in appointing the following as Guest Faculty in the PG Day Course for the 4<sup>th</sup> Semester from January 2019 to June 2019 in the Department of Sanskrit (periods mentioned against each) with the remuneration as per the existing norms of the University:

Prof. Nabanarayan Bandyopadhyay : 4 classes.

Dr. Nandini Bhowmik : 4 Classes

Dr. Manidipa Das : 4 Classes

Prof. Mahidas Bhattacharya : 2 Classes.

**Action : Personnel**



- 60 **Resolved that** the basic pay of Dr. Partha Roy, Associate Professor, Department of Chemistry, be and is hereby re-fixed at Rs.25,740/- (Rs.19,740 + AGP 6000/-) w.e.f. 12.12.2008 in the Pay Band – 3 (Rs. 15600-39100) AGP Rs.6,000/- by giving 3 non compounded Ph.D. increments instead of Rs.47,800/- (Pay 38,88 + AGP 9000/-) w.e.f. 1.7.2018 by modifying the EC Res. No.7 dated 19.2.2019.

**Action : Personnel**

- 61 **Ratified the** action of the Vice-Chancellor dated 9.4.2019 in appointing Dr. Sourav Sarkar, Assistant Professor as Joint Director of the School of Materials Science and Nanotechnology duly recommended by the Academic Committee of the School.

**Action : Personnel**

- 62 **Ratified the** action of the Vice-Chancellor dated 22.2.2019 in constituting an Administrative Committee for the project entitled “Development of High Speed MANET for intelligent Collaboration” with the following persons:

**Dean, FET – Chairman**

**HoD, CSE Dept.**

**Prof. Kamal Sarkar, CSE dept.**

**Dr. Sarbani Roy, CSE Dept.**

**Dr. Chandreyee Chowdhury, CSE Dept.**

**Prof. Nandini Mukherjee, CSE Dept., Co-Investigator**

**Prof. Samiran Chattopadhyay, IT Dept. Co-Investigator**

**Prof. Sarmistha Neogy, CSE Dept. Principal Investigator & Convener**

**The Finance Officer, JU**

**The Registrar, JU**

**Action : Prof. Sarmistha Neogy, PI**

- 63 **Considered** a letter dated 22.6.2017 from the Head of the Department of Power Engineering, requesting for payment of remuneration in favour of Shri Ashoke Banerjee towards the remuneration as Guest Faculty for the 1<sup>st</sup> semester of the session 2016-2017 amounting to Rs.1,10,500/- for taking 221 periods.

**Resolved that** Sri Ashoke Banerjee, Guest Faculty of the Department of Power Engineering, be and is hereby granted remuneration of 180 periods for the 1<sup>st</sup> semester of the session 2016-2017 as per rules of the University instead of 221 periods.

**Action : Personnel**

64 **Ratified the** action of the Vice-Chancellor dated 8.5.2019 in granting Extra-ordinary leave with full pay and allowances for a period of 6 months from 15.9.2019 to 15.3.2020 in favour of Dr. Shibashis Chatterjee, Professor, Department of International Relations for enabling him to join as Fellow at the Indian Council of Social Science Research Eastern Regional Centre.

**Action : Personnel**

65 **Resolved that the** minutes of the meeting of the Re-admission Committee for re-admission and casual enrollment, copy of which had been circulated in **Annexure – “Z-34” to the agenda, be and is hereby approved.**

**Action : Joint Registrar (SGS)**

66 **Considered** a note from the Convener of Liveries Committee & Sr. Supdt., Estate Section, requesting to nominate as Member in the Liveries Committee in place of Dr. Ruby Sain who recently retired from the University service.

**Resolved that** Dr. Sonia Sahoo, Department of English be nominated as Member in the Liveries Committee in place of Dr. Ruby Sain.

Action : Registrar/Estate Section

67 **Ratified the** action of the Vice-Chancellor dated 19.3.2018 in approving the Agreement for Academic Exchange and Cooperation signed between Jadavpur University and Tokyo University of Foreign Studies, copy of which had been circulated in **Annexure – “Z-35” to the agenda.**

**Action : Registrar/Law Cell**

68 **The item be deferred.**

69 Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No.S-1 dated 7.3.2019, the tenure of registration of Ms. Sophia Pde, be and is hereby extended by first one year with effect from 12.8.2018 subject to submission of a recommendation from her supervisor Dr. Rafat Ali, Department of English, JU.

Action : Secy., Faculty Council of Arts.

70 **Resolved that** as recommended by the Doctorate Committee (Arts), vide **Resolution No. 8(A) dated 7.3.2019** , the tenure of registration of Smt. Sangeeta Basu, Department of Philosophy , be and is hereby extended by last & final three months as a special case with effect from 4.2.2019 including pre-submission seminar and submission of Ph.D. thesis with the condition that her registration shall be cancelled automatically thereafter, if thesis is not submitted on or before 3.5.2019.

**Action : Secy.,Faculty Council of Arts.**

71 **Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No. 8(B) dated 7.3.2019** , the tenure of registration of Sri Shubhdeep Chakrabarti, Department of International Relations, be and is hereby extended by last & final three months as a special case with effect from 26.2.2019 for submission of Ph.D. thesis with the condition that her registration shall be cancelled automatically thereafter, if thesis is not submitted on or before 25.5.2019.

**Action : Secy.,Faculty Council of Arts.**

72 **Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No. 8I dated 7.3.2019** , the tenure of registration of Ruksana Rosy, Department of History, be and is hereby extended by last & final three months as a special case with effect from 17.2.2019 including pre-submission seminar and submission of Ph.D. thesis with the condition that her registration shall be cancelled automatically therefore, if thesis not submitted on or before 16.5.2019.

**Action : Secy., Faculty Council of Arts.**

73 **Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No. S-3 dated 7.3.2019** , the tenure of registration of Sri Palash Naskar, CSSSC , be and is hereby extended by last & final three months as a special case with effect from 26.3.2019 including pre-submission seminar an submission of Pb.D. thesis with the condition that his registration shall be cancelled automatically thereafter, if thesis not submitted on or before 25.6.2019.

**Action : Secy.,Faculty Council of Arts.**

74 **Resolved that** the minutes of the meeting dated 18.2.2019 of the J.U. Research Grant Committee, copy of which had been circulated in **Annexure – “Z-37” to the agenda, be and is hereby approved.**

**Action : Accounts/Joint Registrar (SGS)**

75

**Ratified** the action of the Vice-Chancellor dated 27.5.2019 in (a) constituting an Administrative Committee for the project entitled “**Development of Vulnerability Detectionn Methodology for IoT Devices**” with the following members and (b) permitting to use the existing Bank Account “CDC(JU)” at SBI, JU:::

Dean, FET – Chairman  
 HoD, CSE  
 Dr. S. Neogy  
 Dr. K. Banerjee  
 Prof. Sanjoy K. Saha  
 Prof. C. Mazumdar, Convener  
 Shri M.S. Barik  
 Registrar  
 Finance Officer

Action : Accounts/Prof. C. Mazumdar, Convener

76

**Considered** the recommendation of the Standing Committee dated 3.4.2019 regarding appointment of Deputy Registrar (SC), copy of which had been circulated on the table.

**Resolved that** as recommended by the Standing Committee dated 3.4.2019, the post of Deputy Registrar (SC) be filled up by the under mentioned persons, in order of preference, where the total number of candidates exceeded the total number of vacancy:

Name of the Post : Deputy Registrar  
 No. of vacancy : One Post (SC)  
 Scale of pay : Rs.18,600 – 39100/- + GP Rs.8000/-

1. Pranab Kumar Gayen - Pay as per
2. Bikash Bepari rules.

**Action : Personnel**

77

**Considered** the recommendation of the Standing Committee dated 4.4.2019 regarding appointment to the post of Press Foreman, copy of which had been circulated on the table.

**Resolved that** as recommended by the Standing Committee dated 4.4.2019, the post of Press Foreman be filled up by the undermentioned persons, in order of preference, where the total number of candidates exceeded the total number of vacancy:

Name of the Post : Press Foreman  
 No. of Vacancy : One post  
 Scale of Pay : Pay Band + Grade Pay – Rs.9000-28300/- + GP Rs.4600/-

1. Pijush Kundu - Pay as
2. Sangita Saha Ray per rules.

Action : Personnel

78

**Considered** the Long List of Experts for considering possibility of M.Phil. and Undergraduate courses in Journalism and Mass Communication duly recommended by the Department of Adult, Continuing Education and Extension in pursuant to the EC Resolution No.26 dated 22.4.2019, copy of which had been circulated in **Annexure – “Z-38” to the agenda.**

**Resolved as recommended** by the Department of Adult Continuing Education & Extension –

i) the Long List of Experts for M.Phil and Under Graduate Courses in Journalist & Mass Communication, copy of which had been circulated in **Annexure – “Z-38”, be and is hereby approved;**

ii) the Head, Dept. of ACEE be acted as Convener and Prof. Santwan Chattopadhyay will help the Convener to conduct the meetings of the Expert Committee to explore the academic justification, viability and modalities for introduction of M.Phil and Undergraduate courses in Journalism & Mass Communication.

iii) the Head, Dept. of ACEE, Convener be requested to appoint 5 to 6 Experts Members of their availability from the approved Long List of the EC to conduct the meeting of the Expert Committee;

Action : Head of the Dept. of ACEE

79

**Considered** an application dated 27.5.2019 from Shri Indrajit Banerjee, Secretary, Faculty Council of Arts, requesting for extension the benefit of CAS by counting his past service from 1.11.2006 to 7.2.2010.

**Noted the** Working Committee Resolution No.46 dated 19.9.2011 in this connection.

**Resolved that** the past service rendered by Shri Indrajit Banerjee, Secretary Faculty Council of Arts from 1.11.2006 to 7.2.2010 at this University on contractual basis be reckoned with the service of this University as qualifying service for getting the benefit of Career Advancement Scheme.

Action : Personnel

80

Considered the minutes of the meeting of the IT Sub-Committee held on 27.5.2019, copy of which had been circulated in **Annexure – “Z-39” to the agenda.**

**Resolved that the minutes** of the meeting of the IT Sub-Committee held on 27.5.2019, copy of which had been circulated in **Annexure – “Z-39” to the agenda,** be and is hereby approved.

Resolved further that order be issued for 300 Microsoft base licenses for Rs.23,74,500/- + GST within 30.5.2019 as recommended by the Committee.

Action : Dean,FET/FO

81

Considered an application dated 16.1.2019 from Shri Suman Dutta, working as a project assistant at Global Change Programme, requesting to include his name in the list of the empanelled project staff and also permit him to apply against the employment notification No.A2/C/1/2019.

**Resolved that** a separate notice will be issued to accommodate similar cases, those who are working in the different projects of the University but left out from the panel maintained by the University.

Action : Registrar.

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

86

**Considered** an application dated 27.5.2019 from Dr. Rajib Das, Assistant Professor (contractual), requesting to reconsider the decision of the EC dated 18.9.2018 and sanction Study Leave with full pay and allowances from 4.9.2018 to 3.3.2019 instead of without pay in connection with his Post doctoral Researcher at Division of Water Resources Engineering Department of Building & Environmental Technology, Lund University, Sweden.

**Noted the** EC Resolution No.22 dated 18.9.2018 wherein Dr. Rajib Das sanctioned study leave without pay from 4.9.2018 to 3.3.2019 for the above purpose.

Noted that Dr. Manas Kumar Ghosh, Assistant Professor (contractual) , Department of Film Studies was sanctioned study leave with full pay and allowances for a period of 6 months from 1.5.2017 to 31.10.2017 for accepting the offer of International Research Fellowship award by the Centre for Chinese Studies vide University letter No. P-1/473/2017 dated 22/23.3.2017.

**Resolved that** Dr. Rajib Das, Assistant Professor (contractual), School of Water Resources Engineering, be and is hereby granted Study Leave with full pay and allowances **instead of without pay** from 4.9.2018 to 3.3.2019 in connection with his Post doctoral Researcher at Division of Water Resources Engineering Department of Building & Environmental Technology, Lund University, Sweden by modifying EC Resolution No.22 dated 18.9.2018.

Action : Personnel

87

Considered sanction of interest free Festival Advance for the employees of the University for the year 2019.

**Resolved that** interest free Festival Advance for the year 2019 for the employees of the University be sanctioned with the following terms & conditions:

i) permanent whole-time employees of the University be sanctioned interest free Festival Advance to the extent of Rs.16,000/- (Sixteen Thousand) for the ensuing Festival 2019 as per University norms and prevailing terms & conditions to

those only who shall apply for the same in the prescribed form which will be recovered in 10 equal monthly installments,(deduction starting from the salary of July,2019 for those who will celebrate Eid and other employees from the month of November,2019) subject to adjustment of bonus, if any, as sanctioned by the State Government;

ii) the quantum of Festival Advance to the temporary whole-time employees of the University would be equal to the monthly salary or Rs.16,000/- whichever is lower on the same terms and conditions as laid down above subject to execution of bond in this effect individually as per University norms;

iii) the amount of Festival Advance be paid in the month of June,2019 to the employees those who will celebrate Eid and the remaining employees will get the same in the month of September,2019.

**Action to : Pay/Administrative Office/Registrar/FO**

88

Considering the deputation of some students , **it was resolved :**

i) the charge of institutional harassment against Shri Raja Manna be referred to the SC/ST Cell of Jadavpur University for an enquiry;

ii) the other issues related to the academic career of Raja Manna be referred to Head of the Department of Lib. & Inf. Science with a request to take appropriate action so that the academic career of the student is not affected.

Action to : Assistant Registrar/HoD, Lib. & Inf. Sc./Registrar/Law Cell

89

Considering the deputation of Jadavpur University Research Scholaras' Association, **it was resolved** that Smt. Swatilekha Roy, a Research Scholar of the Department of Instrumentation Science be and is hereby allowed to transfer to the Faculty of Engineering to do her Ph.D. work keeping all seniority/experience unchanged as a special case in the light of the Executive Council Resolution No. 2 dated 19.10.2012.

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

90

Considering the deputation made by TMCP, JU Unit **it was resolved :**

i) Registration for Ph.D. of Shri Rakhohori Bag, JRF , Department of Geological Sciences be done in the Department of Oceanographic Studies or School of Water Resources relating to Science subjects;

ii) Shri Rakhohori Bag be allowed to do the Coursework (Ph.D) in the Department of Oceanographic Studies or School of water Resources;



iii) Prof. Subhasis Biswas, Department of History will be the new Supervisor instead of Dr. Babar Ali Shah, Department of Geological Sciences;

iv) the HoD, Geological Sciences be requested to give instruction to enable Sri Rakhohori Bag to collect his book from the Chemical Laboratory, Department of Geological Sciences;

v) the HoD Geological Sciences will sign in fellowship continuation certificate of Shri Rakhohori Bag from February 2019 till his registration is completed .

Action to : Dean/Secy.,ISLM/HoD Geological Sciences /Dean, Faculty Council of Sc.

91

It is **resolved that** the Website of the University will be re-structured by some government agencies like Webel, however, for continuous monitoring of the navigation of Website and its esthetic part, a Committee is formed to coordinate with the agency:

Prof. Samantak Das  
 Prof. Madhuja Mukherjee  
 HoD, English  
 Prof. Amitava Dutta  
 HoD Geology  
 Prof. Samiran Chattopadhyaya  
 Prof. Swarnendu Sen  
 Prof. Bishnupada Nandaa  
 Shri Sanjoy Sarkar (Convener)

Action : Joint Registrar (SGS)

92

Considered a note from the Controller of Examinations (Offg) regarding modalities for PG Diploma and Certificate Courses, copy of which had been placed on the table.

**Resolved that –**

i) all EC approved PG Diploma Courses offered by Dept./Schools/Centre with uniform Exam. Rule be conducted through the Office of CoE and the courses be updated in ERP system for uniform implementation;

ii) all certificate courses offered by any dept./school/centre, conduction of examination, result publication process, certificate printing etc. be done through their own internal infrastructure not to be through Office of CoE;

iii) the mark sheet of all certificate courses be issued with joint signature of Coordinator of the Course and Dept./School/Centre

Head and the certificate be issued with joint signature of HoD of Dept./School/Centre and Registrar/Asst. Registrar of University.

Action :: Registrar/Controller of Examinations.

GG

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 92 DATED 28.05.2019 OF THE  
EXECUTIVE COUNCIL.**

92. Considered a note from the Controller of Examinations (Offg) regarding modalities for PG Diploma and Certificate Courses, copy of which had been placed on the table.

**Resolved that –**

- i) PG Diploma Courses offered by Dept./Schools/Centre with uniform Exam. Rule be conducted through the Office of CoE and the courses be updated in ERP system for uniform implementation;
- ii) all certificate courses offered by any dept./school/centre, conduction of examination, result publication process, certificate printing etc. be done through their own internal infrastructure not to be through Office of CoE;

iii) the mark sheet of all certificate courses be issued with joint signature of Coordinator of the Course and Dept./School/Centre Head and the certificate be issued with joint signature of HoD of Dept./School/Centre and Registrar/Asst. Registrar of University.

**86.**

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 87 DATED 28.5.2019 OF THE  
EXECUTIVE COUNCIL.**

**KOLKATA – 32**

**COPY OF RESOLUTION NO. 88 DATED 28.5.2019 OF THE EXECUTIVE COUNCIL.**

89.

91.

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 35 DATED 28.5.2019 OF THE EXECUTIVE COUNCIL.**

35. Considered the minutes of the meeting of the Admission Committee of the Faculty Council of Arts dated 21.5.2019, copy of which had been circulated in **Annexure – Z-25” to the agenda.**

**Resolved that** the minutes of the meeting of the Admission Committee of the Faculty Council of Arts dated 21.5.2019, copy of which had been circulated in **Annexure – “Z-25” to the agenda,** be and is hereby approved.

Registrar.

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

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 42 DATED 28.5.2019 OF THE EXECUTIVE  
COUNCIL.**

**42. Considered** the minutes of the 1<sup>st</sup> meeting of the Admission Committee of the Faculty Council of Science held on 22.5.2019, copy of which had been circulated in **Annexure – “Z-29” to the agenda.**

**Resolved that** the minutes of the 1<sup>st</sup> meeting of the Admission Committee of the Faculty Council of Science held on 22.5.2019, copy of which had been circulated in **Annexure – “Z-29”**, be and is hereby approved.

Registrar.

Action : Dean/Secy., Faculty Council of Science

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 80 DATED 28.5.2019 OF THE EXECUTIVE  
COUNCIL.**

80. Considered the minutes of the meeting of the IT Sub-Committee held on 27.5.2019, copy of which had been circulated in **Annexure – “Z-39” to the agenda.**

**Resolved that the minutes** of the meeting of the IT Sub-Committee held on 27.5.2019, copy of which had been circulated in **Annexure – “Z-39” to the agenda,** be and is hereby approved.

**Resolved further** that order be issued for 300 microsoft base licenses for Rs.23,74,500/- + GST within 30.5.2019 as recommended by the Committee.

Registrar.

Action : Dean, FET/FO

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 76 & 77 DATED 28.5.2019 OF THE EXECUTIVE  
COUNCIL.**

**76. Considered** the recommendation of the Standing Committee dated 3.4.2019 regarding appointment of Deputy Registrar (SC), copy of which had been circulated on the table.

**Resolved that** as recommended by the Standing Committee dated 3.4.2019, the post of Deputy Registrar (SC) be filled up by the under mentioned persons, in order of preference, where the total number of candidates exceeded the total number of vacancy:

Name of the Post : Deputy Registrar

No. of vacancy : One Post (SC)

Scale of pay : Rs.18,600 – 39100/- + GP Rs.8000/-

1. Pranab Kumar Gayen - Pay as per
2. Bikash Bepari rules.

**77. Considered** the recommendation of the Standing Committee dated 4.4.2019 regarding appointment to the post of Press Foreman, copy of which had been circulated on the table.

**Resolved that** as recommended by the Standing Committee dated 4.4.2019, the post of Press Foreman be filled up by the undermentioned persons, in order of preference, where the total number of candidates exceeded the total number of vacancy:

Name of the Post : Press Foreman

No. of Vacancy : One post

Scale of Pay : Pay Band + Grade Pay – Rs.9000-28300/- + GP Rs.4600/-

1. Pijush Kundu - Pay as
2. Sangita Saha Ray per rules.

Registrar.

Action : Personnel



**KOLKATA – 32****COPY OF RESOLUTION NO. 1 DATED 28.5.2019 OF THE EXECUTIVE COUNCIL.**

**1.** At the outset of confirmation of minutes, the Chairman pointed out that since Prof. Asutosh Ghosh has declined his inability to act as Member of the Fact Finding Committee constituted to examine the complaint against the CoE, the Resolution No.96 dated 22.4.2019 to be modified, **resolved that** the draft minutes of the 44<sup>th</sup> Meeting of the 9<sup>th</sup> Executive council held on 22.4.2019 at 4-000 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/modification:**

**Resolution No. 15:**

The Earned Leave as mentioned 258 days in the 3<sup>rd</sup> paragraph of the resolution be read as “Earned Leave of 285 days” instead of “258 days”.

**Action : Personnel****Resolution No. 57**

The date as mentioned “15.19.2001 to 23.11.2015” in the last paragraph of the resolution be substituted as “15.10.2001 to 23.11.2015”

**Action : Personnel****Resolution No. 96:**

**The 2<sup>nd</sup> paragraph of the Resolution be modified as follows:**

“After a thorough discussion on the matter **it was decided** that a Fact Finding Committee be constituted consisting of the following members:

3. Hon’ble Justice Pranab Kumar Chattopadhyay (Retyd.) – Chairman
4. Prof. Ajitava Ray Choudhury, Dept. of Economics, JU”

Registrar.

Action : Registrar/Law Cell

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 89 DATED 28.05.2019 OF THE EXECUTIVE  
COUNCIL.**

89. Considering the deputation of Jadavpur University Research Scholars' Association, **it was resolved** that Smt. Swatilekha Roy, a Research Scholar of the Department of Instrumentation Science be and is hereby allowed to transfer to the Faculty of Engineering to do her Ph.D. work keeping all seniority/experience unchanged as a special case in the light of the Executive Council Resolution No. 2 dated 19.10.2012.

Registrar.

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

**JADAVPUR UNIVERESITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 79 DATED 28.05.2019 OF THE EXECUTIVE  
COUNCIL.**

**79. Considered** an application dated 27.5.2019 from Shri Indrajit Banerjee, Secretary, Faculty Council of Arts, requesting for extension the benefit of CAS by counting his past service from 1.11.2006 to 7.2.2010.

**Noted the** Working Committee Resolution No.46 dated 19.9.2011 in this connection.

**Resolved that** the past service rendered by Shri Indrajit Banerjee, Secretary Faculty Council of Arts from 1.11.2006 to 7.2.2010 appointed as Accounts Officer (Contractual) at this University be reckoned with the service of this University as qualifying service for getting the benefit of Career Advancement Scheme.

Registrar.

Action : Personnel

**JADAVPUR UNIVERESITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 27 DATED 28.05.2019 OF THE EXECUTIVE  
COUNCIL.**

Considered an application dated 18.2.2019 from Smt. Barnali Mukherjee, Secretary to the Vice-Chancellor, seeking the benefit of Career Advancement Scheme in terms of G.O. No.1083-Edn(U) dated 18.8.1990.

Noted the observation of the Vice-Chancellor in this regard.

Noted further the G.O. No.629-Edn(U)/HED-12014(45)/1/2018-UNVSEC-Dept. of HED dated 9.7.2018 from the Govt. of West Bengal, Dept. of Higher Education wherein requesting the benefit of next higher pay band under CAS to the post of Secretary to the Vice-Chancellor Vidyasagar University in terms of the Order No.1083-Edn(U) dated 18.8.1990, has been left to the University, following the existing Rules, Regulations, Ordinance and Statute of the University.

Noted further that Smt. Barnali Mukherjee joined this University on 15<sup>th</sup> December, 2008 as Secretary to the Vice-Chancellor.

**Resolved that** Smt. Barnali Mukherjee, Secretary to the Vice-Chancellor be placed in the next higher pay band i.e. Rs.15600 – 39100 + GP of Rs.5400/- under Career Advancement Scheme with effect from 15.12.2018 on completion of 10 years of service

in terms of G.O. No.1083(8)-Edn(U) dated 18.8.1990 of the Government of West Bengal, Department of Higher Education and also G.O. No.700(12)-Edn(U) dated 10.12.2009.

Registrar.

Action : Personnel

**50.Considered** Resolution No. 4 dated 12.9.2019 of the Faculty Council for PG & UG Studies in Arts , reading as follows:

“Considered the decision of the meeting of the Board of Studies in Physical Education held on 25.6.2018 regarding Post Graduate Diploma in Yoga admission for the session 2018.

The matter is discussed in the meeting and it is resolved that the Post Graduate Diploma in Yoga for the session 2018 be started as evening course instead of day course.”

**Noted that** the Income & Expenditure and revised fee structure for running the Post Graduate Diploma course in Yoga had been accepted by the EC vide Resolution No. 50 dated 25.5.2018.

**Resolved that** as recommended by the Faculty Council for PG & UG Studies vide Resolution No. 4 dated 12.9.2019, the Post Graduate Diploma in Yoga for the session 2019 be started as Evening Course instead of day course.

**Resolved further** that the above course be run as self finance course.

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 19 DATED 28.05.2019 OF THE EXECUTIVE  
COUNCIL.**

19. Considered the demand of different Non-Teaching organizations for sanction Rs.60,000/- as interest free advance and 10 days special leave to the staff who affected by the recent cyclone at Odissa.

**Resolved that** interest free advance of Rs.60,000/- be sanctioned to the Non-Teaching employees of the University those who have affected by the recent cyclone(Fani) at Odisha by submission of Certificate from the concerned BDO or any senior Government officials and the amount be recovered from the concerned employee by equal 30 monthly installment.

Registrar.

Action : Personnel/Pay

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 90 DATED 28.05.2019 OF THE  
EXECUTIVE COUNCIL.**

90. Considering the deputation made by TMCP, JU Unit **it was resolved :**
- i) Registration for Ph.D. of Shri Rakhohori Bag, JRF , Department of Geological Sciences be done in the Department of Oceanographic Studies or School of Water Resources relating to Science subjects;
  - ii) Shri Rakhohori Bag be allowed to do the Coursework (Ph.D) in the Department of Oceanographic Studies or School of water Resources;
  - iii) Prof. Subhasis Biswas, Department of History will be the new Supervisor instead of Dr. Babar Ali Shah, Department of Geological Sciences;
  - iv) the HoD, Geological Sciences be requested to give instruction to enable Sri Rakhohori Bag to collect his book from the Chemical Laboratory, Department of Geological Sciences;
  - v) the HoD Geological Sciences will sign in fellowship continuation certificate of Shri Rakhohori Bag from February 2019 till his registration is completed .

Registrar.

Action to : Dean/Secy., ISLM/HoD Geological Sciences /Dean, Faculty Council of Science

Considered an application dated 11.4.2019 from Sri Anil Sarkar, Peon, Department of Sanskrit, requesting to count his past service served at Jadavpur Vidyapith College of Education , NCE Bengal from 1.7.1981 to 30.6.2007.

Noted that JV College of Education was taken over by JU vide Memo. No.290-Edn(U) dated 21.6.2007 followed by EC Resolution No.24 dated 11.7.2007.

Noted that Sri Anil Sarkar, former Peon of erstwhile Jadavpur Vidyapith College of Education, NCE Bengal was appointed on 1.7.1981 and he joined this University on 1.7.2007 on the basic pay of Rs.4,110/- per month by protecting his previous pay but no service book is available from NCE Bengal.

Noted also an amount of Rs. 1,80,945/- towards PF accumulation and Gratuity amount of Rs. 52,650/- of Sri Sarkar had also been transferred to JU.

**Resolved that** the past service rendered by Sri Anil Sarkar, Peon, Department of Sanskrit from 1.7.1981 to 30.6.2007 at Jadavpur Vidyapith College of Education, NCE Bengal be reckoned with the service of Jadavpur University as qualifying service for getting the benefit of retirement benefits without taking any Service Book for the period upto 30.6.2007.

Action : Personnel/Pay/RBC

The Sports Inspiration Program held every alternative year. The recent Sports Inspiration Program held on 6.2.2019. The Incentive for the participants for the session 2017-2018 of Rs.10,000/- has given to the players in the Sports Inspection Program on 6.2.2019.



**KOLKATA – 32****COPY OF RESOLUTION NO. 32 DATED 28.5.2019 OF THE EXECUTIVE COUNCIL.**

32. Considered the minutes of the meeting of the Admission Committee of the FISLM dated 14.5.2019 & 26.4.2019 regarding M.Phil & M.A. Journalist & Mass Communication admission , copy of which had been circulated in **Annexure – “24” to the agenda.**

**Resolved that** as recommended by the Admission Committee of the Faculty Council of Interdisciplinary Studies, Law & Management dated 26.4.2019 & 14.5.2019 –

i) the eligibility criteria, selection procedure and admission schedule for M.A-Journalist & Mass Communication and P.G .Diploma in Mass Communication and M.Phil courses be accepted as per the last academic session;

ii) the admission test for the above courses be conducted by external/outside agency through OMR and other examination process;

iii) the Department of ACEE would select the syllabus and questions papers of the above two courses to be endorsed by the HOD and the Course Coordinator;

iv) the M.Phil admission test would be conducted through concerned School/Department under FISLM with assistance of resources referred by the Office of COE;;

v) the question papers of all M.Phil courses under the different Schools be possessed by the Director of the Schools

Registrar.

Action : Dean/Secy., ISLM

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 78 DATED 28.5.2019 OF THE EXECUTIVE COUNCIL.**

**78. Considered** the Long List of Experts for considering possibility of M.Phil. and Undergraduate courses in Journalism and Mass Communication duly recommended by the Department of Adult, Continuing Education and Extension in pursuant to the EC Resolution No.26 dated 22.4.2019, copy of which had been circulated in **Annexure – “Z-38” to the agenda.**

**Resolved as recommended** by the Department of Adult Continuing Education & Extension –

i) the Long List of Experts for M.Phil and Under Graduate Courses in Journalist & Mass Communication, copy of which had been circulated in **Annexure – “Z-38”, be and is hereby approved;**

ii) **the** Head, Dept. of ACEE, Convener be requested to appoint 5 to 6 Experts Members of their availability from the approved Long List of the EC to conduct the meeting of the Expert Committee;

iii) the Head, Dept. of ACEE be acted as Convener and Prof. Santwan Chattopadhyay will help the Convener to conduct the meetings of the Expert Committee to explore the academic justification, viability and modalities for introduction of M.Phil and Undergraduate courses in Journalism & Mass Communication.

Registrar.

Action : Head of the Dept. of ACEE

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 5(a), 5(b), 5(c), 5(d) & 5(e) DATED 28.05.2019 OF  
THE EXECUTIVE COUNCIL.**

**5. Resolved that** the Deed for “**Shri Indrajit Gupta Memorial Scholarship**” signed between Jadavpur University and Mrs. Suraiya Gupta, wife of Late Indrajit Gupta for instituting an endowment fund of Rs. 5,00,000/- for awarding scholarship to first year Undergraduate course in any Department for one year duration on the basis of economic means cum academic merit, copy of which had been circulated in **Annexure – “Z-12” to the agenda, be and is hereby approved.**

**5(a). Resolved that** the Deed signed between Jadavpur University and Mr. Partha Pande for instituting an endowment fund of Rs. 5,00,000/- for awarding scholarship in the name of **Sri Premananda Pande Memorial Scholarship** for each academic year two students amongst the students getting admission to First Year Undergraduate course

in any Department across all the faculties for one year considering the merit as well as pecuniary condition of the student, copy of which had been circulated in **Annexure – “Z-13” to the agenda, be and is hereby approved.**

**5(b). Resolved that** the Deed signed between Jadavpur University and Dr. Nabaneeta Dev Sen for instituting an endowment fund of Rs. 3,00,000/- for organizing a Memorial lecture in the name of **Narendra Deb Memorial Lecture on Cinema** at the Department of Film Studies, copy of which had been circulated in **Annexure – “Z-14” to the agenda, be and is hereby approved.**

**5(c)/ Resolved that the** Deed signed between Jadavpur University Dr. Nabaneeta Dev Sen for instituting an endowment fund of Rs.3,00,000/- for organizing a memorial lecture in the name of **Radharani Debi Memorial Lecture on Women’s Studies** at the School of Women Studies, copy of which had been circulated in **Annexure – “Z-15” to the agenda, be and is hereby approved.**

**5(d). Noted** the offer of additional donation of Rs.25,000/- of Smt. Ajita Sen for strengthening the fund for the Silver Medal which is awarded in the name of **Sarojini Radhakanta Majumder Memorial GC Silver Medal**

**5(e). Resolved that** the Deed signed between Mr. Amit Kumar Hazra and Jadavpur University for instituting an endowment fund of Rs.9,00,000/- for awarding scholarship in the name of **Dr. P.K.Mukherjee Memorial Scholarship** to 1<sup>st</sup> year Undergraduate course in any Engg. & Tech. Department for one year of study considering the merit as well as pecuniary condition of the student, copy of which had been circulated in **Annexure – “Z-16” to the agenda, be and is hereby approved.**

**Registrar.**

**Action : Joint Registrar (SGS)/Accounts**

KOLKATA – 32

**COPY OF RESOLUTION NO. 31 DATED 28.5.2019 OF THE EXECUTIVE COUNCIL.**

31. Considered Resolution No. 2 dated 23,4,2019 of the Academic Committee of School of Oceanographic Studies.

**Resolved that as** recommended by the Academic Committee of the School of Oceanographic Studies –

i) due to some academic and logistic gaps at the desired level of academic excellence, the P.G. Diploma Course on Remote Sensing and GIS under the School of Oceanographic Studies be discontinued from the academic session 2020-2021;

ii) the above P.G. Diploma Course would continue in its present form for the session 2019-2020 only;

iii) the appointment of two contractual Asst. Professors be done for continuing the above course for the session 2019-2020 only, as requested by the School for one year only as tenure based;

iv) the financial burden for the above purpose be borne by the School from their own source/fees income like the model followed in the School of Women's Studies.

Registrar.

Action : Personnel/Director/School of Oceanographic Studies /FO/Registrar.

JADAVPUR UNIVERSITY  
KOLKATA -32

COPY OF RESOLUTION NO. 78 DATED 28.05.2019 OF THE EXECUTIVE  
COUNCIL.

**78.Considered** the Long List of Experts for considering possibility of M.Phil. and Undergraduate courses in Journalism and Mass Communication duly recommended by the Department of Adult, Continuing Education and Extension in pursuant to the EC Resolution No.26 dated 22.4.2019, copy of which had been circulated in **Annexure – “Z-38” to the agenda.**

**Resolved as recommended** by the Department of Adult Continuing Education & Extension –

- i) the Long List of Experts for M.Phil and Under Graduate Courses in Journalist & Mass Communication, copy of which had been circulated in **Annexure – “Z-38”, be and is hereby approved;**
- ii) the Head, Dept. of ACEE be acted as Convener and Prof. Santwan Chattopadhyay will help the Convener to conduct the meetings of the Expert Committee to explore the academic justification, viability and modalities for introduction of M.Phil and Undergraduate courses in Journalism & Mass Communication.
- iii) **the** Head, Dept. of ACEE, Convener be requested to appoint 5 to 6 Experts Members of their availability from the approved Long List of the EC to conduct the meeting of the Expert Committee;

Registrar.

Action : Head of the Dept. of ACEE

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 25 DATED 28.05.2019 OF THE EXECUTIVE  
COUNCIL.**

25. Considered the question of Budget Provision of the Centre for Disability Studies after renaming its name as **Centre for Studies in Cultural Diversity and Wellbeing**.

**Noted that** the Executive Council in its meeting dated 30.3.2019 has changed the name of the “**Centre for Disability Studies**” to “**Centre for Studies in Cultural Diversity and Wellbeing**”.

As per the note of the Finance Officer it has to be decided that the budget provision of the Centre earlier under Budget Item No. 115 for the year 2019-2020 is to be used in the new Centre or not.

**Resolved that** the Budget Provision allotted for the **Centre for Disability Studies** will be used by the new **Centre for Studies in Cultural Diversity and Wellbeing** for the year 2019-2020.

Registrar.

Action : Accounts Cell-II/FO

**JADAVPUR UNIVERSITY  
KOLKATA – 32**

**COPY OF RESOLUTION NO. 22 DATED 28.05.2019 OF THE EXECUTIVE  
COUNCIL.**

22. Considered an application dated 11.4.2019 from Sri Anil Sarkar, Peon, Department of Sanskrit, requesting to count his past service served at Jadavpur Vidyapith College of Education , NCE Bengal from 1.7.1981 to 30.6.2007.

Noted that Sri Anil Sarkar, former Peon of erstwhile Jadavpur Vidyapith College of Education, NCE Bengal was appointed on 1.7.1981.

Noted further that JV College of Education was taken over by JU, vide Memo. No.290-Edn(U) ( dated 21.6.2007, by which Sri Anil Sarkar joined this University on 1.7.2007 on the basic pay of Rs.4,110/- per month by protecting his previous pay.

Noted also an amount of Rs. 1,80,945/- towards PF accumulation and Gratuity amount of Rs. 52,650/- of Sri sarkar has also been transferred to JU.

Further noted that Shri Anil Sarkar has not submitted the Service Book to the University and the members of the Council condoned non-submission of Service Book.

**Resolved that** the past service rendered by Sri Anil Sarkar, Peon, Department of Sanskrit from 1.7.1981 to 30.6.2007 at Jadavpur Vidyapith College of Education, NCE Bengal be reckoned with the service of Jadavpur University as qualifying service for getting the benefit of retirement benefits without Service Book.

Registrar.

Action : Personnel/Pay/RB Cell

**JADAVPUR UNIVERSITY  
KOLKATA -32**

**COPY OF RESOLUTION NO. 57 DATED 18/30.3.2019 OF THE EXECUTIVE COUNCIL  
AND CORRECTED AT THE MEETING OF THE EC ON 28.5.2019**

The members of the Council accepted the modification of Resolution No. 57 dated 18/30.3.2019 of the EC, as follows:



“57. i) **Resolved that** the minutes of the 5<sup>th</sup> meeting of the Finance Committee held on 21.1.2019, copy of which had been circulated in **Annexure – “Z-26” to the agenda**, be and is hereby approved.

ii) Noted the Finance Committee Resolution No5 dated 21.1.2019, reading as follows:

‘To note the reply of Dr. Tarit Roy Chowdhury, SOES, based on the EC Resolution No.3 dated 18.9.2018 with respect to non-observance of WBFR for issuing order to various vendors and agencies under the WB Govt. funded project. Clarification in this regards was sought from Dr. Tarit Roy Chowdhury why the WBFR has not been followed for a west Bengal Govt. funded project. His reply is enclosed herewith. Now it is placed in the Finance Committee.

Resolved that as the lacuna pointed out has been accepted by Dr. Tarit Roychowdhury the EC may consider approval the pending cases, after which the payment shall be made.

Resolved further that a circular be issued on the matter of observance of the WB Purchase Rules for WB Govt. funded projects as mandatory.’

**Resolved that** as recommended by the Finance Committee dated 21.1.2019 vide Resolution No. 5, Prof. Tarit Roychowdhury, PI & Director, School of Environmental Studies, be and is hereby permitted to make payment to the following parties against the two research projects sanctioned by Bankura Water Supply Division, Public Health Engineering Department, Govt. of West Bengal from the 2<sup>nd</sup> installment:

<b>Party</b>	<b>Payment (without GST)</b>	<b>Payment(with 18% GST)</b>
1. CGWS(Centre Ground water Studies	Rs.9,99,000/-	<b>Rs.8,46,610/-</b>
2. Prof. S.P.Sinha Ray	Rs. 1,90,000/-	<b>Rs. 1,61,017/-</b>
3. Mr. Apurba Mondal	Rs. 14,88,000/-	<b>Rs.12,61,017/-</b>
4. Umwelt Engineering Pvt. Ltd.	Rs.3,96,800/-	<b>Rs.3,36,271/-</b>
5. Dr. Tarit Roychowdhury, School of Environmental Studies	Rs.1,52,500/-	<b>Rs.1,29,237/-</b>
6. University Overhead @ 15%	Rs.4,83,945/-	<b>Rs.4,10,123/-</b>

**Resolved further** that Dr. Tarit Roychowdhury be warned for any such further violation of basic rules and any such violation will attract disciplinary action”.

**Registrar.**

Action : Research/F.O./Registrar/Dr. Tarit Rowchowdhury

To consider a joint application from the boarders of G.C.Sen Chhatrabas, requesting to arrange a shade to garage their cycle.

**Note from the Supdt. ,G.C.Sen Memorial Chhatrabas**

There is no cycle garage at G.C.Sen Memorialo Chhatrabas. So all the boarders to garage their cycle at corridor area. In that situation the walking area of corridor is very shortage. If you may allow a small cycle garage at the in front of Hostel main gate to avoid the problem. I hope that you may look after this matter and do the needful.

To consider a letter dated 17.5.2019 from Prof. Biswajit Mukherjee, Chairman, Institutional Animal Ethics Committee, requesting for recruitment of permanent veterinary doctor/full time for the animal house, Dept. of Pharm. Tech. to maintain CPCSEA registration.

To consider a letter dated 16.5.2019 from the Chairman, Institutional animal Ethics Committee, requesting to permit them to install CCTV and camera in the animal house as per the CPCSEA instruction.

91. It is **resolved that** the Website of the University will be re-structured by some government agencies like Webel, however, for continuous monitoring of the navigation of Website and its esthetic part, a Committee is formed to coordinate with the agency:

Prof. Samantak Das  
Prof. Madhuj Mukherjee  
HoD, English  
Prof. Amitava Dutta  
HoD Geology  
Prof. Samiran Chattopadhyaya  
Prof. Swarnendu Sen  
Prof. Bishnupada Nandaa  
Shri Sanjoy Sarkar (Convener)

Action : Joint Registrar (SGS)

Considered the minutes of the meeting of the IT Sub-Committee held on 27.5.2019, copy of which had been circulated in **Annexure – “Z-39” to the agenda.**

**Resolved that the minutes** of the meeting of the IT Sub-Committee held on 27.5.2019, copy of which had been circulated in **Annexure – “Z-39” to the agenda,** be and is hereby approved.

Resolved further that order be issued for 300 Microsoft base licenses for Rs.23,74,500/- + GST within 30.5.2019 as recommended by the Committee.

Action : Dean,FET/FO