

**JADAVPUR UNIVERSITY
KOLKATA -32**

Draft minutes of the 47th meeting of the 9th Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act, 2011, held on **Monday, the 30th of September, 2019 at 4-00 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. Chiranjib Bhattacharjee, Pro-Vice-Chancellor
Prof. Soma Bandyopadhyay, Nominee of Chairman of West Bengal State Council of Higher Education.
Prof. Sadhan Kr. Ghosh, 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, Dept. 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, Dept. of FTBE
Prof. Rup Kumar Barma, Head, Department of History
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 minute's silence to pay homage to the following persons:

Ram Jathmalani – Former Union Ministers, Govt. of India
Arun Jaitley – Former Union Minister, Govt. of India
Jacques Chirac – Former President of France
Madhav Apte – Former Cricketer, India
Nimu Bhowmik – Noted Tollywood Actor
Samir Sinha – Retired Non-teaching employee, JU
Dilip Saha – Non-teaching employee, JU
Akbar Shaikh – Non-teaching employee, JU

After that with due permission from the Chairman, JURSA, SFI & FETSU gave their deputation one by one in support of their demands.

Prof. Nandini Saha, Member of Executive Council, on behalf of the Faculty of Arts thanked the Vice-Chancellor, Pro-Vice-Chancellors and Registrar for smooth tackling of the un-precedent situation took place on 19.9.2019 in the campus.

The Vice-Chancellor elaborated in detail the overall support of all sections of the University in tackling the situation on that day.

1. Confirmation of minutes **Resolved that** the minutes of 46th meeting of the 9th Executive Council held on 16.8.2019 at 2-00 p.m. in the Committee Room No. I of the University, copy of which had been circulated in **Annexure – “A” to the agenda, be and is hereby confirmed with the following corrections:**

Resolution No.29

The word “Bran” and “live” as mentioned in the note of the Finance Officer be read as “Brand” & “like” respectively.

The last paragraph of the resolution be recast as follows:

“Considering the situation and other renowned brand, purchase of sedan type vehicle replacing Verna Car is approved, the Executive Council resolved to go ahead for purchase of Maruti CIAZ replaced the Verna out of available surplus fund of TEQIP – Ph. I.”

Action : Estate/FO/Accounts.

2. Noting Noted the inclusion of name of Prof. Jayanta Sengupta, Curator (Director), Victoria Memorial to the Academic Committee of JU-SYLFF duly recommended by the JU-SYLFF Steering Committee at its meeting dated 4.12.2018.

Action : Prof. Shibashis Chatterjee, Project Director

- 2(a) Noted the contents of letter No. DST/INSPIRE FELLOWSHIP/RELS/2015 dated 29.6.2019 from the Govt. of India, Ministry of Sc. & Tech., Dept. of Sc. & Tech., conveying release of Rs.79,93,020 as the 5th installment fund for 15 Inspire Fellows in the financial year 2019-2020 under INSPIRE FELLOWSHIP Component of the INSPIRE Program, copy of which had been circulated in **Annexure – “B” to the agenda.**

Action : Accounts/Research

- 2(b) Noted the contents of letter No. DST/INSPIRE FELLOWSHIP/RELS/2013 dated 28.6.2019 from the Govt. of India, Ministry of Sc. & Tech., Dept. of Sc. & Tech., conveying release of Rs.49,94,200 as the 5th installment fund for 13 Inspire Fellows in the financial year 2019-2020 under INSPIRE FELLOWSHIP Component of the INSPIRE Program, copy of which had been circulated in **Annexure – “C” to the agenda.**

Action : Accounts/Research

- 2(c) Noted the contents of letter No. DST/INSPIRE FELLOWSHIP/RELS/2012 dated 28.6.2019 from the Govt. of India, Ministry of Sc. & Tech., Dept. of Sc. & Tech., conveying release of Rs.19,31,058 as the 5th installment fund for 15 Inspire Fellows in the financial year 2019-2020 under INSPIRE FELLOWSHIP Component of the INSPIRE Program, copy of which had been circulated in **Annexure – “D” to the agenda.**

Action : Accounts/Research

- 2(d) **Noted** the contents of D.O. No.F.1-1/2013(PG) dated 5.2.2019 from the UGC regarding fixing of notice board/flex near the Office of the Vice-Chancellor to ensure publicity/awareness of the establishment of Grievance Redressal and Students Grievance Portal, copy of which had been circulated in **Annexure – “E” to the agenda.**

Action : Registrar

- 2(e) **Noted the contents of** letter No. 43-168/2014(SR) dated 18.3.2019 from the UGC, conveying payment of Rs.1,30,751/- in respect of Major Research Project entitled “Synthesis.....Solids” awarded to Dr. Subratanath Koner, Dept. of Chemistry from 1.7.2015 to 30.6.2018, copy of which had been circulated in **Annexure – “F” to the agenda.**

Action : Accounts/ Dr. Subrata Nath Koner, Dept. of Chemistry.

- 2(f) **Noted the contents of** letter No. F.5-12.2018/CAS-V(SAP-II) dated 17.5.2019 from the UGC, conveying sanction of Rs.38,40,000/- to the Department of Production Engineering under SAP at the level of CAS-V, copy of which had been circulated in **Annexure – “G” to the agenda**

Action : Accounts/HoD Production Engg.

- 2(g) **Noted the contents of** letter No. F.5-12/2018/CAS-V(SAP-II) dated 17.5.2019 from the UGC, conveying payment of Rs. 25,60,000/- to the Department of Production Engineering for the year 2019-2020 under SAP-II at the level of CAS-V, copy of which had been circulated in **Annexure –“H” to the agenda.**

Action : Accounts /HoD Production Engg.

- 2(h) **Noted** the contents of letter No. 58-8/2014(IC) dated 7.6.2019 from the UGC, acknowledging the receipt of the unspent balance amounting to Rs.978/- of the project titled “Road map for Decarbonization of Indian Energy System : Exploring Innovative Solutions” in connection with Indo-Norwegian Cooperation Programme 2014 for the period 1.1.2015 to 31.12.2018, copy of which had been circulated in **Annexure- “I” to the agenda.**

Action : Accounts/Prof. Sudipta De, ME Dept.

- 2(i) **Noted the contents of** letter No. DST/INSPIRE FELLOWSHIP/REL5/2015 dated 28.6.2019 from the Government of India, Ministry of Sc. & Tech., Dept. of Sc. & Tech., conveying release of Rs.3,29,32,750/- as 5th installment fund for 63 Inspire Fellows in the financial year 2019-2020 under INSPIRE FELLOWSHIP Component of the INSPIRE Program, copy of which had been circulated in **Annexure – “J” to the agenda.**

Action : Accounts/Research

- 2(j) **Noted the contents of** letter No. DST/INSPIRE FELLOWSHIP/REL4/2015 dated 28.6.2019 from the Government of India, Ministry of Sc. & Tech., Dept. of Sc. & Tech., conveying release of Rs.4,15,27,357/- as 4th installment fund for 87 Inspire Fellows in the financial year 2019-2020 under INSPIRE FELLOWSHIP Component of the INSPIRE Program, copy of which had been circulated in **Annexure – “K” to the agenda.**

Action : Accounts/Research

- 2(k) **Noted the contents of** letter No. F.6-4/2007(SAP-III) dated 9.7.2019 from the UGC, conveying finalization of accounts of CAS-I Phase, Department of International Relations under SAP, copy of which had been circulated in **Annexure – “L” to the agenda.**

Action : Accounts/HoD Int. Relations.

- 2(l) **Noted the contents of letter** No. F.5-10/2012(SAP-II) dated 28.6.2019 from the UGC, requesting to send documents/information to finalize the account of the UGC assistance of the Dept. of FTBE at the level of CAS-II under SAP, copy of which had been circulated in **Annexure – “M” to the agenda.**

Action : Accounts/HoD FTBE

- 2(m) **Noted the contents of** letter No. DST/INSPIRE FELLOWSHIP/REL3/2016 dated 29.6.2019 from the Government of India, Ministry of Sc. & Tech., Dept. of Sc. & Tech., conveying release of Rs.1,46,70,288/- as 3rd installment fund for 34 Inspire Fellows in the financial year 2019-2020 under INSPIRE FELLOWSHIP Component of the INSPIRE Program, copy of which had been circulated in **Annexure – “N”**

Action : Accounts/Research

- 2(n) **Noted the contents of** letter No. F.6-2/CAS-III/2016 (SAP-III) dated 5.5.2019 from the UGC, conveying payment of Rs.4,16,000/- to the Department of Comparative Literature for the year 2018-2019 under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “O” to the agenda.**

Action : Accounts/HoD Comparative Lit.

- 2(o) **Noted the contents of** letter No. F.6-8/CAS-III/2016 (SAP-III) dated 15.5.2019 from the UGC, conveying payment of Rs.2,40,000/- to the Department of English for the year 2018-2019 under SAP at the level of CAS-III, copy of which had been circulated in **Annexure – “P” to the agenda.**

Action : Accounts/HoD English

- 2(p) **Noted the contents of** letter No. F.RIFD/NDF/AQIS/2019-20/Part-I dated 2.8.2-019 from the All India council for Technical Education regarding policy on Teaching load in National Doctoral Fellowship (NDF) Scheme 2019-2020, copy of which had been circulated in **Annexure – “Q” to the agenda.**

Action : 4 Deans/Research

- 2(q) **Noted** the contents of letter No. F.5-40/DRS-II/2018 (SAP-III) dated 10.7.2019 from the UGC, conveying approval for sanction of an amount of Rs. 5,00,000/- towards non-recurring grant to the Department of Bengali under SAP at the level of DRS-II for the year 2019-2020, copy of which had been circulated in **Annexure – “R” to the agenda.**

Action : Accounts/HoD Bengali.

- 2(r) **Noted the contents of** letter No. F.5-40/DRES-II/2018 (SAP-III) dated 10.7.2019 from the UGC, conveying payment of Rs. 80,000/- to the Department of Bengali under SAP at the level of DRS-II, copy of which had been circulated in **Annexure – “S” to the agenda.**

Action : Accounts/HoD Bengali

- 2(s) **Noted the contents of** letter No. F.5-40/DRS-II/2018 (SAP-III) dated 10.7.2019 form the UGC, conveying payment of Rs.3,80,000/- to the Department of Bengali for the year 2019-2020 under SAP at the level of DRS-II, copy of which had been circulated in **Annexure – “T” to the agenda.**

Action : Accounts/HoD Bengali

2(t) **Noted** the contents of order No.1322-EH/O/Estt./1'O'-30/2013 dated 3.7.2019 of the Government of West Bengal, Higher Education, science & Technology & Biotechnology Department(Integrated Law Cell) regarding appointment of Smt. Chandani Tudu, WBCS (Exe.), Special Secretary as the Nodel Officer for the purpose of the implementation of the provisions of the West Bengal Right to Public Services Act,2013, copy of which had been circulated in **Annexure – “U” to the agenda.**

Action : Registrar.

2(u) Noted the contents of letter No. 7-1/2018 (WS) dated 5.7.2019 from the UGC, conveying continuation of the scheme **Development of Women Studies Centres in Indian Universities & Colleges** till 31.3.2020 as per XII plan guidelines subject to submission of documents, copy of which had been circulated in **Annexure – “V” to the agenda.**

Action : Accounts/FO/Director, School of Women Studies

2(v) **Noted the contents of** letter No. F.5-40/DRS-II/2018 (SAP-III) dated 10.7.2019 from the UGC, conveying payment of Rs. 40,000/- to the Department of Bengali at the level of DRS-II for the year 2019-2020, copy of which had been circulated in **Annexure – “W” to the agenda.**

Action : Accounts/HoD Bengali

2(w) Noted the contents of letter No. WBSCHE/PKD/Nominee/2019-20/06 dated 27.8.2019 from the Member Secretary, WBSCHE, intimating the nomination of Prof. Soma Bandyopadhyay, Vice-chancellor, WBUTTEPA as the nominee of Chairman, **WBSCHE in the Executive Council of Jadavpur University**, copy of which had been circulated in **Annexure – “X” to the agenda.**

Action : Registrar/Meetings.

3 Action of the VC **Ratified the** action of the Vice-Chancellor dated 11.7.2019 in appointing the following as Guest Faculty in the Department of Library & Inf. Sc. for the academic session July 2019 to December 2019 (subject & periods mentioned against each)with the remuneration as per rules of the University:

Prof. Goutam Kumar Sen

Sub: Mathematics for information Studies-I, 2 pds/wk, 17 wks/sem., total 30 priods

Sri Satyabrata Roy

Sub: Infeormation & Communication Tech. & Computer fundamentals & Library Automation, 8 pds/wk, 17 pds wek/sem, total 120 periods

Ashok Palo

Sub:: Communicative English, 2 pds/wk, 17 pds weeks/sem, total 30 periodd

Prof. Krishnapada Majumder

Sub: Library Classification (Practice) , 2 pds/wek, 17 pds wk/sem, total 30 periods.

Action : Personnel

- 3(a) **Ratified the** action of the Vice-Chancellor dated 9.8.2019 in extending the period of lien of Sri Aveek Majumdar, Assistant Professor, Dept. of Comparative Literature for a further period of one year from 1.4.2019 to 31.3.2020 for enabling him to continue his assignment as Chairman, Expert Committee of School Education.

Action : Personnel

- 3(b) Ratified the action of the Vice-Chancellor dated 9.7.2019 in appointing Sri Sourav Chakraborty as Guest Faculty for teaching Tamil Language in the Department of Comparative Literature for the semester commencing 8th July,2019 on an honorarium of Rs.500/- per lecture period.

Action : Personnel

- 3(c) Ratified the action of the Vice-Chancellor dated 3.8.2019 in appointing Dr. Piyali Basak as Director of the School of Bio-Science & Engg. for a period of two years from the date of assuming the charge.

Action : Personnel

- 3(d) Ratified the action of the Vice-Chancellor dated 31.8.2019 in approving the minutes of the 3rd meeting of the Centre for History & Philosophy of Science & Technology held on 2.4.2019, copy of which had been circulated in **Annexure – “Y” to the agenda.**

Action : HoD Philosophy

- 3(e) Ratified the action of the Vice-Chancellor dated 2.9.2019 in approving the Requisition No. 5821 dated 6.9.2019 from the Physics Department amounting to Rs.5,60,700/- for purchase of 11 KVA microprocessor based double conversion with IGBT True on line UPS with battery bank, Color Laser Printer and Water Chiller under the Head of Account : UGC-DSA-Ph I – Physics – Equipment (N/R)..

Action : UGC

- 3(f) Ratified the action of the Vice-Chancellor dated 8.8.2019 in appointing Dr. Chandan Kumar Mondal, Professor, Department of Chemistry as Section-in-charge (Physical Section) of Chemistry Department for 2 years w.e.f. 2.9.2019.

Action : Personnel

- 3(g) Ratified the action of the Vice-Chancellor dated 29.8.2019 in extending the period of lien of Sri Samir Das, Technical Assistant, Gr.-I, Department of Civil Engineering for a further period of one year with effect from 5.9.2019 or till the date of confirmation whichever is earlier, for enabling him to continue his assignment as Assistant Professor (Civil) in Jalpaiguri Government Engineering College.

Action : Personnel

- 3(h) **Ratified the** action of the Vice-Chancellor dated 2.9.2019 in approving the recommendation of the RA(Disciplinary) Committee dated 6.8.2019, copy of which had been circulated in **Annexure – “Z” to the agenda.**

Action : Controller of Examinations.

- 3(i) **Ratified the** action of the Vice-Chancellor dated 2.9.2019 in approving the recommendation of the RA(Disciplinary) Committee dated 14.8.2019, copy of which had been circulated in **Annexure – “Z-1” to the agenda.**

Action : Controller of Examinations.

- 3(j) **Ratified the** action of the Vice-Chancellor dated 2.9.2019 in approving the recommendation of the RA(Disciplinary) Committee dated 6.8.2019, copy of which had been circulated in **Annexure –“Z-2” to the agenda.**

Action : Controller of Examinations

- 3(k) **Ratified the** action of the Vice-Chancellor dated 2.9.2019 in approving the recommendation of the RA(Disciplinary) Committee dated 6.8.2019, copy of which had been circulated in **Annexure – “Z-3” to the agenda.**

Action : Controller of Examinations

- 3(l) **Ratified** the action of the Vice-Chancellor dated 31.7.2019 in appointing dr. Punyasha Chatterjee, Assistant Professor as Director of the School of Mobile Computing & Communication for a period of two years from the date of her assuming the charge.

Action : Personnel

- 3(m) **Ratified the** action of the Vice-Chancellor dated 30.7.2019 in granting lien in favour of Prof. Chiranjib Bhattacharya on the post of Professor, Chemical Engineering Department, JU for a period of four years from the date he joins the post of Pro-Vice-Chancellor, JU.

Action : Personnel

- 3(n) **Ratified** the action of the Vice-Chancellor dated 18.7.2019 in granting Extra-Ordinary Leave without full pay and allowances in favour of Dr. Paltu Kumar Dhal, Assistant Professor, Dept. of Life sc. & Bio-Tech.from 1.7.2019 to 15.8.2019 for enabling him to avail External Researcher at Japan, Yokohama.

Action : Personnel

- 3(o) **Ratified** the action of the Vice-Chancellor dated 23.7.2019 in permitting to open a Bank Account of the collaborative project “Cosmic Quest” in the name and style of **“Cosmic Quest Project A/C JU”** to be operated by Finance Officer, Dy. Finance Officer, Registrar & Dy. Registrar (Jt) like the University account.

Action : Accounts/FO

- 4 CAS **Considered** the recommendation of the Selection Committee dated 13.8.2019 regarding promotion of Dr. Sarbani Roy, Associate Professor, Department of Computer Sc. & Engg. from Stage-4 to Stage-5 (PB-4 Rs.37400 – 67000/- with AGP of Rs.10,000/-) under CAS with effect fro 1.12.2018, copy of which had been circulated in **Annexure – “Z-4” to the agenda.**
- Resolved that** as recommended by the Selection Committee dated 13.8.2019, Dr. Sarbani Roy, Associate Professor, Department of computer Sc. & Engg., be and is hereby promoted from Stage-4 to Stage-5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) under CAS with effect from 1st December,2018.
- Action : Personnel
- 4(a) **Considered** the recommendation of the Screening Committee dated 6.8.2019 regarding promotion of Dr. Tarun Kumar Mondal, Assistant Professor, Department of Lib. & Inf. Sc. from Stage-2 to State-3(PB-3 Rs.15600-39100/- with AGP of Rs.8000/-) under CAS with effect from 1.11.2017, copy of which had been circulated in **Annexure – :”Z-5” to the agenda.**
- Resolved that** as recommended by the Screening Committee dated 6.8.2019, Dr. Tarun Kumar Mondal, Assistant Professor, Department of Lib. & Inf. Sc., be and is hereby promoted from Stage-2 to Stage-3 (PB-3 Rs.15600-39100/- with AGP of Rs.8,000/-) under CAS with effect from 1.11.2017.
- Action : Personnel
- 4(b) **Considered** the recommendation of the Selection Committee dated 19.8.2019 regarding promotion of Dr. Pallab Kanti Haldar, Associate Professor, Department of Pharmaceutical Technology. from Stage-4 to Stage-5 (PB-4 Rs.37400 – 67000/- with AGP of Rs.10,000/-) under CAS with effect from 2.3.2018, copy of which had been circulated in **Annexure – “Z-6” to the agenda**

Resolved that as recommended by the Selection Committee dated 13.8.2019, Dr. Pallab Kanti Halder, Associate Professor, Department of Pharmaceutical Technology. from , be and is hereby promoted from Stage-4 to Stage-5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) under CAS with effect from 2.3.2018.

Action : Personnel

4(c)

Considered the recommendation of the Selection Committee dated 22.7.2019 regarding promotion of Dr. Umasish Jana, Associate Professor, Department of Chemistry from State-4 to Stage-5 (PB-4 Rs.37400-Rs.67,000/- + AGP Rs.10,000/-) under CAS with effect from 1.8.2018, copy of which had been circulated in **Annexure – “Z-7” to the agenda.**

Resolved that as recommended by the Selection Committee dated 13.8.2019, Dr. Umasish Jana, Associate Professor, Department of Chemistry, be and is hereby promoted from Stage-4 to Stage-5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) under CAS with effect from 1.8.2018.

Action : Personnel

4(d)

Considered the recommendation of the Screening Committee dated 22.7.2019 regarding promotion of Dr. Partha Mahata, Assistant Professor, Department of Chemistry from Stage-1 to Stage – 2 (PB-3 Rs.15600-39100/- + AGP of Rs.7,000/-) under CAS with effect from 21.9.2017, copy of which had been circulated in **Annexure – “Z-8” to the agenda.**

Resolved that as recommended by the Screening Committee dated 22.7.2019, Dr. Partha Mahata, Assistant Professor, Department of Chemistry, be and is hereby promoted from Stage-1 to State—2 (PB-3 Rs.15600-39100/- with AGP of Rs.7,000/-) under CAS with effect from 21.9.2017.

Action : Personnel

- 4(e) Considered the recommendation of the Selection Committee dated 30.8.2019 regarding promotion of Dr. Dipayan Pattanayak, Associate Professor, Department of Philosophy from State-4 to Stage-5 (PB-4 Rs.37400-Rs.67,000/- + AGP Rs.10,000/-) under CAS with effect from 23.6.2017, copy of which had been circulated in **Annexure – “Z-9” to the agenda.**

Resolved that as recommended by the Selection Committee dated 30.8.2019, Dr. Dipayan Pattanayak, Associate Professor, Department of Philosophy, be and is hereby promoted from Stage-4 to Stage-5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) under CAS with effect from 23.6.2017

Action : Personnel

- 4(f) Considered the recommendation of the Selection Committee dated 30.8.2019 regarding promotion of Dr. Maushumi Guha, Associate Professor, Department of Philosophy from State-4 to Stage-5 (PB-4 Rs.37400-Rs.67,000/- + AGP Rs.10,000/-) under CAS with effect from 26.6.2017, copy of which had been circulated in **Annexure – “Z-10” to the agenda.**

Resolved that as recommended by the Selection Committee dated 30.8.2019, Dr. Maushumi Guha , Associate Professor, Department of Philosophy, be and is hereby promoted from Stage-4 to Stage-5 (PB-4 Rs.37400-67000/- with AGP of Rs.10,000/-) under CAS with effect from 26.6.2017.

Action : Personnel

- 4(g) Considered the recommendation of the Selection Committee dated 28.8.2019 regarding promotion of Dr. Herkan Neadan Toppo, Assistant Professor, Department of International Relations from State-3 to Stage-4 (PB-4 Rs.37400-Rs.67,000/- + AGP Rs.9,000/-) under CAS with effect from 3.5.2019, copy of which had been circulated in **Annexure – “Z-11” to the agenda.**

Resolved that as recommended by the Selection Committee dated 28.8.2019, Dr. Herkan Neadan Toppo, Assistant Professor, Dept. of International Relations, be and is hereby promoted from Stage-3 to Stage-4 (PB-3 Rs.37400-67000/- with AGP of Rs.9,000/-) under CAS with effect from 3.5.2019.

Action : Personnel

4(h)

Considered the recommendation of the Screening Committee dated 28.8.2019 regarding promotion of Dr. Bhagaban Behera, Assistant Professor, Department of International Relations from Stage-2 to Stage-3 (PB-3 Rs.15600-39100/- + AGP of Rs.8000/-) under CAS with effect from 14.1.2019, copy of which had been circulated in **Annexure – “Z-12” to the agenda.**

Resolved that as recommended by the Screening Committee dated 28.8.2019, Dr. Bhagaban Behera, Assistant Professor, Department of International Relations., be and is hereby promoted from Stage-2 to Stage-3 (PB-3 Rs.15600-39100/- with AGP of Rs.8,000/-) under CAS with effect from 14.01.2019.

Action : Personnel

4(i)

Considered the recommendation of the Screening Committee dated 20.8.2019 regarding promotion of Dr. Sadhana M. Chatterjee, Assistant Professor, Department of Geological Sciences from Stage-2 to Stage-3 (PB-3 Rs.15600-39100/- + AGP of Rs.8000/-) under CAS with effect from 16.09.2018, copy of which had been circulated in **Annexure – “Z-13” to the agenda.**

Resolved that as recommended by the Screening Committee dated 6.8.2019, Dr. Sadhana M. Chatterjee, Assistant Professor, Department of Geological Sciences ., be and is hereby promoted from Stage-2 to Stage-3 (PB-3 Rs.15600-39100/- with AGP of Rs.8,000/-) under CAS with effect from 16.09.2018

Action : Personnel

4(j) **Considered** the recommendation of the Screening Committee dated 20.8.2019 regarding promotion of Dr. Sunipa Mandal, Assistant Professor, Department of Geological Sciences from Stage-2 to Stage-3 (PB-3 Rs.15600-39100/- + AGP of Rs.8000/-) under CAS with effect from 27.5.2019, copy of which had been circulated in **Annexure – “Z-14” to the agenda.**

Resolved that as recommended by the Screening Committee dated 20.8.2019, Dr. Sunipa Mandal, Assistant Professor, Department of Geological Sciences ., be and is hereby promoted from Stage-2 to Stage-3 (PB-3 Rs.15600-39100/- with AGP of Rs.8,000/-) under CAS with effect from 27.5.2019.

Action : Personnel

4(k) Considered the recommendation of the Selection Committee dated 31.7.2019 regarding promotion of Dr. Manasi Mandal, Assistant Professor, Department of Mathematics from State-3 to Stage-4 (PB-4 Rs.37400-Rs.67,000/- + AGP Rs.9,000/-) under CAS with effect from 10.3.2019, copy of which had been circulated in **Annexure – “Z-15” to the agenda.**

Resolved that as recommended by the Selection Committee dated 31.7.2019, Dr. Manasi Mandal, Assistant Professor, Department of Mathematics, be and is hereby promoted from State-3 to Stage-4 (PB-4 Rs.37400-Rs.67,000/- + AGP Rs.9,000/-) under CAS with effect from 10.3.2019.

Action : Personnel

4(l) **Considered** the recommendation of the Screening Committee dated 22.7.2019 regarding promotion of Dr. Amit Saha, Assistant Professor, Department of Chemistry from Stage-1 to Stage – 2 (PB-3 Rs.156000-39100/- + AGP of Rs.7,000/-) under CAS with effect from 1.4.2019, copy of which had been circulated in **Annexure – “Z-16” to the agenda.**

Resolved that as recommended by the Screening Committee dated 22.7.2019, Dr. Amit Saha, Assistant Professor, Department of Chemistry, be and is hereby promoted from Stage-1 to Stage – 2 (PB-3 Rs.156000-39100/- + AGP of Rs.7,000/-) under CAS with effect from 1.4.2019,

Action : Personnel

4(m)

Considered the recommendation of the Screening Committee dated 22.7.2019 regarding promotion of Dr. Arunabha Thakur, Assistant Professor, Department of Chemistry from Stage-1 to Stage – 2 (PB-3 Rs.156000-39100/- + AGP of Rs.7,000/-) under CAS with effect from 20.04.2019, copy of which had been circulated in **Annexure – “Z-17” to the agenda.**

Resolved that as recommended by the Screening Committee dated 22.7.2019, Dr. Arunabha Thakur, Assistant Professor, Department of Chemistry, be and is hereby promoted from Stage-1 to Stage – 2 (PB-3 Rs.156000-39100/- + AGP of Rs.7,000/-) under CAS with effect from 20.04.2019 with the provision that he has to complete one Refresher Course (2/3 weeks) before applying for next promotion.

Action : Personnel

4(n)

Considered the recommendation of the Screening Committee dated 22.7.2019 regarding promotion of Dr. Mohabul Alam Mondal, Assistant Professor, Department of Chemistry from Stage-1 to Stage – 2 (PB-3 Rs.156000-39100/- + AGP of Rs.7,000/-) under CAS with effect from 17.08.2017, copy of which had been circulated in **Annexure – “Z-18” to the agenda.**

Resolved that as recommended by the Screening Committee dated 22.7.2019, Dr. Mohabul Alam Mondal, Assistant Professor, Department of Chemistry, be and is hereby promoted from Stage-1 to Stage – 2 (PB-3 Rs.156000-39100/- + AGP of Rs.7,000/-) under CAS with effect from 17.08.2017.

Action : Personnel

- 5 Minutes/
Resolution **Resolved that** the minutes of the meeting of the Committee in connection with re-admission/casual enrollment/extension of Studentship held on 9.8.2019, copy of which had been circulated in **Annexure – “Z-19” to the agenda, be and is hereby approved.**

Action : Joint Registrar(SGS)

- 5(a) **Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No.7 dated 14.5.2019** , the tenure of registration of Sri Gyanendra Mani Pradhan be extended by second one year term with effect from 18.5.2018 subject to submission of a recommendation from Dr Pravesh Jung Golay, Assistant Professor, Dept. of Humanities and Social Sciences, IIT Bombay, Mumbai, one of the Supervisors.

Action :: Secy., Faculty Council of Arts.

- 5(b) **Resolved that** as recommended by the Faculty Council of Engg. & Tech. vide Resolution No. 3 dated 27.8.2019 -

a) 5 posts of Assistant Professor of Civil Engineering be advertised with the following qualifications & specialization:

Assistant Professor of Civil Engineering with specialization in Structural Engineer – One post:

Essential Qualification : As per UGC & State Govt. norms.

Desirable qualification:

Graduate in Civil Engineering

Teaching / Industrial / R&D experience in the relevant field for specialization knowledge in at least any one of the following areas:

- i) Finite element analysis of plates and shells
- ii) Structural dynamics application in structural engineering
- iii) Concrete Technology
- iv) Earthquake Engineering / Earthquake resistance design of structures
- v) Wind Engineering / Wind resistance design of structures
- vi) Steel / RCC design

vii) Numerical analysis in structural engineering

Assistant Professor of Civil Engineering with specialization Soil Mechanics & Foundation Engineering / Geotechnical Engineering – One post:

Essential Qualification : As per UGC and State Govt. norms.

Desirable qualification:

Bachelor Degree in Civil / Construction Engineering
Master Degrees in soil Mechanics and Foundation Engineering / Geotechnical Engineering / Adequate Research / Teaching / Industrial Experience in relevant field of specialization.

Assistant Professor of Civil Engineering with specialization in Soil Mechanics & Foundation Engineering / Geotechnical Engineering / Transportation Engineering / Water Resources Engineering – One post:

Essential qualification : As per UGC and State Govt. norms.

Desirable qualification :

Bachelor Degree in Civil / Construction engineering
Master Degree in Soil Mechanics and Foundation Engineering / Geotechnical Engineering / Transportation Engineering / Water Resources Engineering Adequate Research / Teaching / Industrial Experience in relevant field of specialization

One post – Assistant Professor of Civil Engineering with specialization in Environmental Engineering – One post:

Essential Qualification : As per UGC and State Govt. norms.

Desirable qualification:

Bachelor Degree in Civil
Master Degree with first class in Civil Engineering with Environmental Engineering specialization. Good Research/academic knowledge and project experience in the field of Hazardous Waste Management and Air Quality Monitoring and Assessment. Any background experience in

teaching / conducting laboratory classes will be preferred.

One post – Assistant Professor of Civil Engineering with specialization in Environmental Engineering:

Essential qualification : As per UGC and State Govt. norms.

Desirable qualification:

Bachelor Degree in Civil

Master Degree with first class in Civil Engineering with Environmental Engineering specialization. Good Research/academic knowledge and project experience in the field of solid Waste Management or Air Quality Monitoring and Assessment. Any background experience in teaching / conducting laboratory classes will be preferred.

b) 3 (three) posts of Associate Professor of Civil Engineering be advertised with the following qualifications & specialization :

Associate Professor of Civil Engineering with specialization in Structural Engineering – One post

Essential qualification : As per UGC and State Govt. norms.

Desirable qualification:

Graduate in Civil Engineering

Teaching / Industrial / R&D experience in the relevant field of specialization

Knowledge in at least any one of the following areas:

- i) Finite element analysis of plates and shells
- ii) Structural dynamics application in structural engineering
- iii) Concrete Technology
- iv) Earthquake Engineering / Earthquake resistant design of structures
- v) Wind Engineering / Wind resistant design of structures
- vi) Steel / RCC design
- vii) Numerical analysis in structural engineering.

Associate Professor of Civil Engineering with specialization Soil Mechanics & Foundation Engineering / Geotechnical Engineering – One post:

Essential Qualification : As per UGC and State Govt. norms.

Desirable qualification :

Bachelor Degree in Civil / Construction Engineering
Master Degree in Soil Mechanics and Foundation Engineering / Geotechnical Engineering / Adequate Research / Teaching / Industrial Experience in relevant field of specialization.

Associate Professor of Civil Engineering with specialization in Environmental Engineering – One post :

Essential qualification : As per UGC and State Govt. norms.

Desirable qualification:

Ph.D (Engg) degree with First-Class in Master degree level in Civil Engineering with Environmental engineering specialization.

At least 8 years teaching and academic experience at Assistant Professor / Lecturer level in recognized University/Institution in the field of Air Pollution Monitoring including Energy Efficient Building System Design / Advanced Water and Waste Water Treatment Technology.

Action : Personnel

5(c)

Resolved that as recommended by the Faculty Council of Engg. & Tech. vide Resolution No. 13 dated 27.8.2019 , 2 (three) posts of Associate Professor (General-1, ST-1 & OBC – A – 1) be advertised with the following qualification & specialization :

Essential qualification : As per UGC regulation and or State Government Regulation (Higher Education). Ph.D. in engineering/Technology processes by four year BE/B.Tecch. degree in Metallurgical and or Material Engineering and 8 (eight) year experience in Teaching/Research and or Industry.

Specialization :

- i) Extractive Metallurgy
- ii) Physical Metallurgy

Action : Personnel

- 5(d) **Resolved that as** recommended by the Faculty Council of Engg. & Tech. vide **Resolution No. 10 dated** 27.8.2019 , the extended list of External Experts of Pharm. Tech. dept. , copy of which had been circulated in **Annexure – “Z-20”**, **to the agenda, be and is hereby approved.**

Action : Personnel

- 6 Conveyance Allowance Considered an application dated 3.9.2019 from Sri Hiralal Mahato, Jr. Assistant cum Typist, Administrative Office, requesting for sanction of conveyance allowance as he is a visually handicapped person.

Noted the observation of the Personnel Section in this connection.

Resolved that Sri Hiralal Mahato, 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/- per month 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 i.e. 9.10.2017.

Action : Personnel

- 7 Confirmation Of service **Considered the** confirmation of service of Pintu Khan, Junior Mechanic with effect from 1.8.2018, i.e. from the date of his joining, in the PB-2 (Rs.7200 – 25400) + GP of Rs.3300/- duly recommended by the HoD ME Department.

Resolved that the service of Shri Pintu Khan, Junior Mechanic, be and is hereby confirmed with effect from 1.8.2018 i.e. from the date of his joining at this University in the PB-2 (Rs. 7200 – 25400) + GP of Rs. 3300/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part

immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 8 Study Leave **Ratified the** action of the Vice-Chancellor dated 16.9.2019 in granting study leave with full pay and allowances In favour of Prof. Madhumita Roy, Department of Architecture from 1.12.2019 to 1.2.2020 for enabling her to accept the invitation as a Visiting Fellow at the Dublin City University, Ireland and a NOC be provided to him for Visa purpose.

Action : Personnel

- 9 Opening of bank account Considered a letter dated 29.8.2019 from Prof. Himadri Chattopadhyay, Department of Mechanical Engineering, requesting to permit to open a bank account for International Conference on Energy & Sustainable Development 2020 (ICESD2020) in the style of **ICESD-MEJU** to be operated by Prof. Himadri Chattopadhyay, Organizing Secretary and either the Registrar or Finance Officer, JU duly recommended by the BoS in its meeting dated 21.8.2019.

Resolved that Prof. Himadri Chattopadhyay, Department of Mechanical Engineering, be and is hereby permitted to open a Bank Account for International Conference on Energy & Sustainable Development 2020 (ICESD2020) in the style of **ICESD-MEJU** to be operated by Prof. Himadri Chattopadhyay, Organizing Secretary and either the Registrar or Finance Officer, JU.

Action : Accounts/Prof. Himadri Chattopadhyay

- 9(a) **Considered** a joint letter dated 2.9.2019 from Dr. Subir Kumar Sarkar, General Chair, MSSND-2019, requesting to permit them to separate savings bank account in the name and style of “**MSSND-2019**” for organizing an International Seminar cum Research Colloquium to be operated jointly by Prof. Subir Kumar Sarkar (General Chair) and either the FO or Registrar, JU duly recommended by the BOS Dept. of ETCE.

Resolved that Dr. Subir Kumar Sarkar, General Chair, MSSND-2019, be and is hereby permitted to open a separate savings bank account in the name and style of “MSSND-2019-JU” for organizing an International Seminar cum Research Colloquium to be operated jointly by Prof. Subir Kumar Sarkar (General Chair) and either the FO or Registrar, JU.

Action : Accounts / Dr. Subir Kumar Sarkar

- 10 Pay protection Considered an application dated 4.4.2019 from Dr. Abhishek Mandal, Assistant Professor, Department of Mechanical Engineering, seeking pay protection as per the LPC submitted from BPC Institute of Technology, Krishnagar, Nadia.

Resolved that the Finance Officer and Registrar be requested to submit a detailed note in regard to pay protection of Dr. Abhishek Mondal, Assistant Professor, Department of Mech. Engg. for consideration of the Executive Council.

Action : FO/Registrar

- 11 Remuneration of Coordinator and joint coordinator **Considered** a note from the Personnel Section in regard to remuneration of the Coordinator and Joint Coordinator for the PG evening Course in Arts, Science and P.T.D/C in Engg, reading as follows:

“This is for your information that in earlier session upto July 2019 the remuneration of the Coordinator and Joint Coordinator for the P.G. Evening Course in Arts, Science and P.T. D/C in Engg. were as follows:

Coordinator = Rs. 10,690/- per month &
Jt. Coordinator = Rs.9350/- per month

But in the current session i.e. from July 2019 to June 2020 the rate of Departmental Coordinator was Rs.9350/- per month vide Circular NO. REC/N/219/19 dated June 11,2019. They will get additional payment (Rs.3340/- maximum) on actual basis for taking at least 2 periods of classes per week.

Submitted for your direction which rate is to be approved please.”

Resolved that the remuneration of the Departmental Coordinator for the P.G. Evening Courses in Arts, Science and P.T.D.C. in Engineering will be Rs.10,690/- per month and they will also get additional payment of Rs.3340/- maximum on actual basis for taking at least two periods of classes per week with effect from 1.10.2019.

Action : Personnel

- 12 Continuation of past service **Considered** an application dated 26.8.2019 from Sri Pijush Kundu, Press Foreman, JU Press (Printing), requesting for continuation of his previous service of Jadavpur University.

Noted that Sri Pijush Kundu joined this University on 3.2.2004 as Compositor (Offset Machine Operator) and he promoted to the post of Sr. Compositor on 8.10.2013.

Noted further that he was appointed as Press Foreman on 3.6.2019.

Noted also that his total service period at JU was 15 years 3 months 29 days.

Resolved that the past service of Sri Pijush Kundu, Press Foreman of 15 years 3 months & 29 days rendered at Jadavpur University in different capacity be counted with his present service as continuous service for retirement benefit only in terms of G.O. No. 85-Edn(U) dated 31.1.2000.

Action : Personnel

- 13 Finance Committee **Resolved that** the minutes of the 1st meeting of the Finance Committee for the year 2019-2020 dated 9.8.2019, copy of which had been circulated in **Annexure – “Z-21” to the agenda, be and is hereby approved.**

Action : Accounts/FO

- 13(a) Policy of Budget preparation **Resolved that** the “Policy of Budget Preparation” for the year 2020-2021 and the Revised Budget Estimates for the year 2019-2020, copy of which had been circulated in the recommendation of the Finance Committee dated 9.8.2019 (Z-21”), be and is hereby accepted.

Action : FO

- 14 Annual Accounts **Resolved that the** draft Annual Accounts of the University for the year 2017-18 (copy of which had been circulated in **Annexure – “Z-22” to the agenda**) duly recommended by the Finance Committee vide Resolution No.15 dated 9.8.2019 presented before the Council is approved and the same be sent to the Government of West Bengal and Accountant General, West Bengal under the signature of Registrar and Finance Officer as per practice.

Action : FO/Accounts/Registrar

- 15 Minutes **Resolved that** the minutes of the meeting of the Quarters Allotment Committee (Non-Teaching) held on 12.7.2019, copy of which had been circulated in **Annexure – “Z-23” to the agenda, be and is hereby approved.**

Action : Personnel/Estate/Assistant Registrar

- 15(a) **Resolved that** the minutes of the meeting of the Admission Committee (FET) held on 27.8.2019, copy of which had been circulated in **Annexure – “Z-24” to the agenda, be and is hereby approved.**

Action :: Dean/Secy., FET

- 15(b) 15(b). Considered the minutes dated 6.9.2019 regarding revision of booking charges, of Gandhi Bhavan, Vivekananda Hall, K.P.Basu Memorial Hall and TEQIP Building, copy of which had been circulated in **Annexure – “Z-25” to the agenda.**

Resolved that –

- a) the booking charges and terms & conditions for booking

of Gandhi Bhavan auditorium be revised as follows:

- i) in case of ‘condonation of booking charges’ by the appropriate authority, the organizer has to pay Rs.10,000/- instead of Rs. 12,500/- and submit the budget of the programme with the application;
- ii) the organizer shall have to enclose the details of the programme with the application for booking of this hall;
- iii) the hall will be kept open 1 hour before the starting of the programme;
- iv) in case of any external organizations holding academic/cultural programme in collaboration with any Departments/Schools/Centers of this University, the booking charges for half day will be Rs.15,000/-
- v) each of the Students’ Union (FETSU, SFSU & AFSU) can get the Gandhi Bhavan at free of cost for two times in every year and the Teacheres’, Officers’ and Non-Teaching association for one time in each year;
- vi) in case of the ‘programmes organized by the University’ no booking charge is required.
- vii) The terms & conditions and booking charges will remain same as it was resolved by the Executive Council vide Resolution No.3(b) dated 26.12.2018.

b) the booking charges of Vivekananda Hall, K.P.Basu Memorial Hall and TEQIP Building Room No.208 & 209 will be enhanced as follows:

Name of the Hall		Presenting Booking Charges	Proposed Booking Charges
Dr.K.P.Basu Memorial Hall	Internal	1450	2200
	External	3000	4500
Vivekananda Hall	Internal	750	1150
	External	1800	2700
TEQIP Building Room No.208	Internal	3000	4500
	External	3000	4500
TEQIP Building	Internal	3000	4500

Room No.209	External	3000	4500

- c) the Estate Section be requested to deploy minimum two nos. of security at Gandhi Bhavan at the time of any programme;
- d) Room No.209 at TEQIP building will not be given for any cultural programme other than Seminar;
- e) 4 nos. of Amplifier will be bought for use of Vivekananda Hall & TEQIP Room No.208 & 209;
- f) the University Engineering be requested to inspect the K.P.Basu Memorial Hall and submit an estimate for renovating the Hall.

Action to : Registrar/FO/Estate/UE

- 16 Convocation Considered the minutes of the 4 Deans Committee relating to 64th Annual Convocation – 2019 held on Monday, 16th of September,2019 at 11-00 a.m., copy of which had been circulated in **Annexure –“Z-25” to the agenda.**

Resolved that –

- i) as per the recommendation of the Dean’s Committee, the following distinguished personality be invited as **Guest-in-Chief** at the 64th Annual Convocation of the University to be held on 24.12.2019:

Prof. C. N. R. Rao, Head of the Scientific Advisory Council to the Prime minister of India, National Research Professor, Linus Pauling Research Professor & Honorary President, Jawaharlal Nehru Centre for Advanced Scientific Research, Bangaluru, India.

- ii) the panel of following personalities prepared by the Four Dean’s Committee for conferring the Degree of Doctor of Literature Honoris Causa (D.Litt) & D.Sc. (Honoris Causa) at the ensuing 64th Special Convocation – 2019 of the University to be held on 24.12.2019 in terms of Clause 102 of J.U. First Statutes, 1982 under J.U. Act,1981 was considered:

(D.Litt)

- a. Prof. Sankha Ghosh, Noted Poet
- b. Mr. Salman Haider, Former Foreign Secretary, Government of India.

(D.Sc.)

- a. Prof. C. N. R. Rao, Noted Scientist
- b. Prof. Sanghamitra Bandyopadhyay, Director, ISI and Noted Scientist

It was also resolved that the above recommendation of the Executive Council be forwarded to the Court of the University for consideration.

Action to : Deputy Registrar (SGS)/Controller of Examinations

- 17 Staff Qtrs. **Resolved that** the proposed holiday's list for the year 2020 for Teachers, Officers and Non-Teaching staff of the University, copy of which had been circulated in **Annexure – "Z-27" to the agenda, be and is hereby accepted.**

Action : Joint Registrar (SGS)

- 18 Admission **Considered** an application dated 24.9.2019 from Sri Shaurya Sengupta, requesting for admission into B.A. (Hons) in Comparative Literature for the session 2019-2020.

Resolved that the prayer of of Sri Shaurya Sengupta for admission into B.A. (Hons) in Comparative Literature for the session 2019-2020 be referred to the Admission Committee of the Faculty Council of Arts for consideration.

Action : Secy., Faculty Council of Arts

- 18(a) **Resolved that the** prayer of Smt. Srestha Roy for admission into the B.A. (Hons.) in English for the session 2019-2020, be and is hereby regretted.

Action : Secy., Faculty Council of Arts

- 19 Noted Noted the contents of letter No. F.7-1/2018(W.S) dated 5.7.2019 from the University Grants Commission, conveying that the expenditure under the scheme "Development of Women Studies Centers in Indian

Universities & Colleges” will be admitted till 31.3.2019 as per XII plan guidelines and scheme will be continued till 31.3.20-20, copy of which had been circulated in **Annexure – “Z-28” to the agenda.**

Action : Accounts/FO/Director, School of Women Studies

- 19(a) Action of the VC Ratified the action of the Vice-Chancellor dated 16.9.2019 in sanctioning Rs7,80,000/- to the School of Women’s Studies for continuance of Women’s studies till March 2020 pending the receipt of fund from the UGC.

Action : Accounts/FO

- 20 Minutes Noted the minutes of the meeting of the JU-SYLFF Steering Committee held on 26.4.2019, copy of which had been circulated in **Annexure – “Z-29” to the agenda.**

Action : Prof. Shibasish Chatterjee, Project Director, Dept. of IR

- 21 Report Considered the report of the Disciplinary Authority in regard to Prof. Priti Kumar Roy, Department of Mathematics on the basis of the recommendation of the ICC, copy of which had been circulated on the table.

Resolved that –

i) the report of the Vice-Chancellor being the Disciplinary Authority under Statute 113 on the basis of recommendation of Internal Complaints Committee against Dr. Priti Kumar Roy, be and is hereby accepted;

ii) the Suspension Order vide No.VC/177/ICC/2019 dated 17.8.2019 imposed upon Prof. Priti Kumar Roy, Department of Mathematics, be and is hereby confirmed;

iii) the annual increment of pay of Dr. Priti Kumar Roy be stopped at present stage for next two years and will be effective from the date of action of this order in terms of Statute 112(ii);

iv) Dr. Priti Kumar Roy shall not be allowed to take any more research scholars till further order and existing research scholars must be provided with a co-supervisor;

v) Dr. Priti Kumar Roy must undergo counseling by some authorized counseling body/person and a certificate of compliance is to be submitted within 6 months form the date of issuing the order.

Resolved further that the resolution be taken as confirmed.

Action to : Registrar/Law Cell

- 22 CAs Considered the recommendation of the Selection Committee dated 19.8.2019 in regarding to promotion of Dr. Saikat Dewanjee, Assistant Professor, Department of Pharmaceutical Tech from Stage-3 to Stage-4 (PB-4 Rs.37400 – 67,000/- with AGP of rs.9000/-) under CAS w.e.f. 23.2.2019, copy of which had been circulated in **Annexure – “Z-30” to the agenda.**

Resolved that as recommended by the Selection Committee dated 19.8.2018, Dr. Saikat Dewanjee, Assistant Professor, Department of Pharmaceutical Tech, be and is hereby promoted from Stage-3 to Stage-4 (PB-4 Rs.37400-67,000/- with AGP of Rs.9000/-) under CAS with effect from 23.2.2019 with the condition that he needs to complete one course as per UGC rules of one week duration.

Action : Personnel

- 23 List of **Resolved that** as recommended by the FET vide Experts Resolution No.14 dated 27.8.2019, the updated Experts List for appointment of faculties in the Department of Electrical Engineering. copy of which had been circulated in **Annexure – “Z-31” to the agenda, be and is hereby approved.**

Action : Personnel

- 24 Advertisement **Resolved that as** recommended by the Faculty Council of Engg. & Tech vide Resolution No.15 dated 27.8.2029, 4 posts of Assistant Professor[ST-2, DA-2], 8 posts of Associate Professor[DA-1,SC-1,ST-1,OBC-B-1, UR-4 and 5 posts of Professor [SC-2, ST-1, DA-1, OBC-A-1] be advertised with the following minimum eligibility criteria and desirable qualifications in the Department of Mechanical Engineering:

(A)Assistant Professor :

1.Minimum Eligibility Criteria:

- (a)(i) Bachelor's degree in Mechanical Engineering
- (ii) Master's degree in Mechanical or allied branch of Engineering / Technology
- (iii) **First class or equivalent at Bachelor's or Master's degree**

Allied branches are as follows:

Applied Mechanics : Applied Mechanics/Aerospace Engineering/ Aeronautical Engineering/Engineering Science/Civil Engineering(Structures)

Fluid Mechanics and Hydraulics : Aerospace/Aeronautical/Power/Water Resources/ Hydraulic/Mechatronics

Machine Design: Design/Applied Mechanics/Automobile/Robotics/ Aerospace/ Material/Production/Metallurgy/Mechatronics/CAD Engineering

Production :

Industrial/Production/Manufacturing/Material/Metallurgy/ Production Engineering and Management/Nanoscience and Nano-Technology/SQC and QR/Laser Science and Technology.

(b) Other minimum eligibility criteria as per UGC Regulations and State Government Regulations

(B)ASSOCIATE PROFESSOR

1.Minimum Eligibility Criteria:

- (a)(i) Bachelor's degree in Mechanical Engineering
- (ii) Master's degree in Mechanical or allied branch of Engineering / Technology
- (iii) First class or equivalent at Bachelor's or Master's degree
- (iv) Ph.D. degree in Engineering/Technology

Allied branches are as follows:

Applied Mechanics : Applied Mechanics/Aerospace Engineering/Aeronautical Engineering/Engineering Science/Civil Engineering (Structures)

Fluid Mechanics and Hydraulics:
Aerospace/Aeronautical/Power/ Water Resources/
Hydraulic/Mechatronics

Machine Design: Design/Applied Mechanics/
Automobile/Robotics/ Aerospace/Material/Production/
Metallurgy/Mechatronics/CAD Engg.

Production :
Industrial/Production/Manufacturing/Material/Metallurgy/
Production Engineering and Management / Nanoscience and
Nanotechnology/SQC and OR/Laser Science and
Technology.

(b) Other minimum eligibility criteria as per UGC Regulations and State Government Regulations.

2. Desirable Qualification:

First Class at Bachelor's in Mechanical engineering and
First Class at Master's degree in Mechanical or allied
branch of Engineering/Technology.

Other Desirable qualifications as per UGC Regulations and
State Government Regulations.

**(C) PROFESSOR
Minimum Eligibility Criteria**

- (a)(i) Bachelor's degree in Mechanical Engineering or
allied branch of Engineering/ Technology
- (ii) Master's degree in Mechanical or allied branch of
Engineering/ Technology
- (iii) First class or equivalent at Bachelor's or Master's
degree
- (iv) Ph.D. degree in Engineering/Technology

Allied branches are as follows:

Applied Mechanics :: Applied Mechanics/Aerospace
Engineering/ Aeronautical Engineering/Engineering
Science/Civil Engineering (Structure)

Fluid Mechanics and Hydraulics :
Aerospace/Aeronautical/Power/Water Resources/
Hydraulic/Mechatronics

Machine Design : Design/Applied Mechanics/

Automobile/Robotics/ Aerospace/ Matereial/ Production/
Metallurgy/Mechatronics/CAD Engg.

Production :
Industrial/production/Manufacturing/Material/Metallurgy/
Production Engineering and Management/Nanoscience and
Nanotechnology/ SQC and OR/Laser Science and
Technology

(b) Other minimum eligibility criteria as per UGC
Regulations and State Government Regulations.

2. Desirable Qualification:

First Class at Bachelor's in Mechanical Engineering and
First Class at Master's degree in Mechanical or allied
branch of engineering/Technology.

Other Desirable qualifications as per UGC Regulations and
State Government Regulations.

Action : Personnel

25 Noting

Resolved that the contents of letter No. 1003-
Edn(U)/1U(J)-07/17(Pt-1) dated 9.9.2019 of the
Government of West Bengal, Department of Higher
Education, University Branch regarding creation of 7 posts
of Teachers for 4 different subjects in Jadavpur University,
copy of which had been circulated in **Annexure – “Z-32”**
to the agenda, be and is hereby noted.

Resolved further that the Board of Studies of Education
Department be requested to finalize the specialization of the
above 7 posts sanctioned by the Government of West
Bengal, Higher Education Department and process for
advertisement.

Action : Personnel /HoD Education

26

Ratified the action of the Vice-Chancellor dated 19.8.2019
in approving the minutes of the meeting of E-Resource
Procurement Committee held on 7.8.2019 with special
reference to Item No.3, copy of which had been circulated
in **Annexure – “Z-33” to the agenda.**

Action : Dr. Shrabana Ghosh, Chief Librarian (O)

27 Resolution **Resolved that** as recommended by the Doctorate Committee, Faculty Council of Arts vide Resolution No. 2(a) dated 2.9.2019 , the Academic Calendar for Ph.D. Programme under faculty of Arts be as follows:

- Ph.D. admission process be twice a year in the month of July and December.
- Course Work be started in the month of August, once in a year.”

Action : Dean/Secy.,Faculty Council of Arts

28 Resolution **Resolved that** the following Resolution adopted at the meeting of the Doctorate Committee (Arts) dated 15.7.2019, be not acceded to :

“Members of the Doctorate Committee of the Faculty of Arts discussed in detail the difficulties faced in the various Departments over the issue of finding an adequate number of Professors for examination of Ph.D. theses. It was felt that the existing rules debarring the external members of the Board of Studies and the Examination Committee of the different Departments and the teachers, who have retired from the services of the University, may be revisited. Without the possible involvement of these experts, it is becoming difficulty to prepare the list of examiners in several cases. There is no reason for not utilizing the available expertise and resources as and when needed. Accordingly, the FCA Doctorate Committee recommends that the existing rule in this respect be suitable modified to allow for possible involvement of scholars/experts in the examination process of Ph.D. theses under the faculty. It was felt that choosing the external member serving in any of the Departmental bodies like Board of Studies or Examination Committee, as subject expert for examination of a thesis, cannot create any clash of interest, since the functions area not at all related.

Members also felt that the University must involve outside experts in the Research Advisory Committee in respect of Ph.D. candidates enrolled since 2017. The current emphasis to discourage experts form outside the University to serve in the RAC is not justified on academic grounds. Keeping in

view the resource crunch it was agreed that RACs may not involve experts from outside West Bengal. However, there should not be a bar on involving experts from within west Bengal,. It was also suggested that the authorities be requested to make funds available and allot such funds specially for this purpose.

As per the Executive Council Res. No. 60 dated 22.4.2019 the above matter was referred back to the Doctorate Committee of the Faculty of Arts for consideration. The Doctorate Committee of the Faculty of Arts, after prolonged discussion, unanimously decided that the matter be sent to the Executive Council again for re-consideration as proposed by the members of the Doctorate Committee of the Faculty of Arts on 14.5.2019”

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

29

Resolved that the following Resolution adopted at the meeting of the Doctorate Committee (Arts) on 14.5.2019, be not acceded to:

“Members of the Doctorate Committee (Arts) discussed in detail the difficulties faced in the various Departments over the issue of suitable expertise for the examination of thesis for the Ph.D. degree in the Faculty. It was felt that the existing rules debarring the external members of the Board of Studies and the Examination Committee of the different Departments and the teachers who have retired from the services of the University may be revisited. Without the possible involvement of these experts, it is becoming difficult to prepare the list of examiners in several cases. There is no reason for not availing the available expertise and resources as and when needed. Accordingly, the Committee recommends that the existing rule in this respect may be suitably modified to allow for possible involvement of scholars/experts in the examination process of the Ph.D. thesis under the faculty.

Members also felt that the University must involve suitable experts in the Research Advisory Committee in respect of Ph.D. candidates enrolled since 2017. The current emphasis to discourage experts from outside the University to serve the RAC is not justified on academic grounds. Keeping in view the resource crunch, it was agreed, however that RACs may not involve experts form outside West Bengal.

However, there should not be a bar on involving experts form within West Bengal.

As per the EC Res. No.60 dated 22.4.2019 the above matter referred back to the Doctorate Committee (Arts) for consideration. Doctorate Committee (Arts) unanimously decided that the matter again send to the EC for re-consideration as proposed by the members of the Doctorate Committee on 14.5.2019”

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

- 30 Confirmation **Considered** confirmation of service of Sri Pranab Kumar Ghosh, Helper, Office of the University Engineer with effect from 30.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Assistant Engineer (Civil).

Resolved that the service of Sri Pranab Kumar Ghosh, Helper, Office of the University Engineer, be and is hereby confirmed with effect from 30.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/- + GP of Rs.18000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 31 **Considered** confirmation of service of Sri Bijoy Kumar Bera, Peon, Power Engineering Department with effect from 28.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Head, Power Engineering Department.

Resolved that the service of Sri Bijoy Kumar Bera, Peon, Power Engineering Department, be and is hereby confirmed with effect from 28.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/- + GP of rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions

that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

32

Considered confirmation of service of Sri Nipun Kumar Ray, Peon, School of Bio-Science & Engineering with effect from 30.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Director, School of Bio-Science & Engineering.

Resolved that the service of Sri Nipun Kumar Roy, Peon, School of Bio-Science & Engineering, be and is hereby confirmed with effect from 30.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/- + GP of Rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

33

Considered confirmation of service of Sri Pranab Deb, Peon, Central Monitoring Cell with effect from 29.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Registrar.

Resolved that the service of Sri Pranab Deb, Peon, Central Monitoring Cell, be and is hereby confirmed with effect from 29.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/- + GP of Rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF,

which is compulsory.

Action : Personnel

- 34 **Considered** confirmation of service of Sri Soumyajit De, Junior Assistant cum Typist, Administrative Office with effect from 1.11.2018, the date on which he joined the University service, in the PB-2 (Rs.7200-25400/-) + GP of Rs.3300- duly recommended by the Registrar.

Resolved that the service of Sri Soumyajit De, Junior Assistsant-Cum-Typist, Administrative Office, be and is hereby confirmed with effect from 1.11.2018, the date on which he joined the University service in the PB-2 (Rs.7200-25400/- + GP of Rs. 3300/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

Action : Personnel

- 35 Action of the VC **Ratified** the action of the Vice-Chancellor dated 11.9.2019 in approving the revised admission fees of the students of MPED 2019-2020 session as Rs. 6335/- for fresher and Rs. 6935/- for deputed students.

Action : Secy.,Faculty Council of Arts

- 36 API Score **Noted** the contents of letter No. 1059-EH/1U 32/2019 dated 27.9.2019 from the Government of West Bengal, Department of Higher Education regarding clarification on API Score reading as follows:

“I am directed to state that in continuation of the Advisory No.926(20)-Edn(U)-32/2019, dated 19.8.2019 of this Department, the API scores may be computed for CAS and/or fresh recruitment, as the case may be, along with the constitution of Selection-cum-Evaluation Committee/Selection Committee or Selection Committee with minimum of 3(three) members as mentioned in the said advisory.

Further, I am directed to inform you that the calculation of API scores under the heads of **Domain Knowledge and Teaching Skill may be computed as per relevant/extant UGC Norms/Regulations,2016**”

Resolved that the above advisory of the Government of West Bengal, Higher Education Department in regard to calculation of API scores for CAS and/or fresh recruitment be applicable for the fresh advertisement only.

Resolved further that the existing norms in regard to calculation of API score be followed for the teaching posts which have already been advertised.

Action : 4 Deans/Registrar/Personnel

37 Lien **Considered** an application dated 19.9.2019 from Sri Shiladitya Chatterjee, Accounts Officer, , requesting for extension of the period of his lien for another one year w.e.f. 30.11.2019 for enabling him to continue his assignment as Deputy Registrar (Finance) at Satyendra Nath Bose National Centre for Basic Science.

Noted that Sri Shiiladitya Chatterjee was granted lien for a period of one year w.e.f. 29.11.2018 vide EC Resolution No.27 dated 6.10.2018.

Resolved that Sri Shiladitya Chatterjee, Accounts Officer, be and is hereby granted lien on his post for a further period of six months with effect from 30.11.2019 for enabling him to continue his assignment as Deputy Registrar(Finance) at Satyendra Nath Bose National Centre for Basic Science.

Action : Personnel

38 Registrar for Resolved that as recommended by the Doctorate Committee
Ph.D. (Science) vide Resolution No.13 dated 20.9.2019, the matter of Ph.d. (Science) Registration of the following candidates processed by the Department of Physics in excess of predetermined declared vacancy, be and is hereby accepted for consideration of Registration on supernumerary basis without creating any precedence:

Name of the Candidate	Name of the allotted supervisor	Title of the theses
a. Sri Probhu Mondal	Prof. Ajay Kr. Ghosh, Dept. of Physics, JU	“Studies on the possibility of collective pinning in some superconducting systems”
b. Sri subhayan Maity	Prof. Subenoy Chakraborty, Dept. of Mathematics, JU	“Non-equilibrium Thermodynamics in cosmological context”
c. Sri Souvik Bhattacharjee	Prof. Kalyan Kumar Chattopadhyay, Dept. of Physics, JU	“Studies Development and spectroscopic investigation of lead-free relaxor multiservice nano-materials for transducer applications”
d) Sri Subham Basanta Roy	Prof. Avijit Mukherjee, Associate Professor, Dept. of Physics, JU	“string/Quantum aspects of gravity in various dimensions”
e) Sri Suvankar Mondal	Prof. Kalyan Kumar Chattopadhyay, Dept. of Physics, JU	“Development of some novel nano-composites for energy harvesting applications”
f) Sri Saikat Shyamal	Dr. Puspendu Sahu, Associate Professor, Dept. of Physics, JU	“Studies on the deformation microstructures of some advanced high strength steels”
g) Smt. Doyel Rakshit	Prof. Ajay Kr. Ghosh, Dept. of Physics, JU	“Condensed Matter Physics”
h) Sri Shubham Roy	Prof. Sukhen Das, Dept. of Physics, JU	“Synthesis and characterization of nanostructured metal oxyhydroxide compounds :

		a multifunctional material for fluorescent sensing of hazardous materials and energy storage applications”
i) Sri Rakesh Kumar Malakar	Prof. Asim Kumar Ghosh., Dept. of Physics, JU	“Topological Characterization of some quantum models”
j) Sri Kushal Chakraborty	Prof. Dulal Krishna Mandal, Dept. of ME, JU	“Study on the effect of series resistance of organic semiconductor based diode in presence of single walled carbon nano tubes”
k) Sri Tanumoy Debnath	Prof. Sukhen Das, Dept. of Physics, JU	“Structure, Magnetic and dielectric properties study of some 3d/4f metal ions doped ZnO nanomaterials”
l) Sri Durjoy Roy	Prof. Manotosdh Biswas, Dept. of Electronics & Tele-communication Engg., JU	“Experimental and theoretical investigation of cylindrical dielectric resonator antenna (CDRA) with and without air gap and stacking of cylindrical dielectric resonator antennas”
m) Smt. Bididsha Biswas	Prof. Manotosh Biswas, Dept. of Electronics & Tele-Comm. Engg. JU	“Investigation of Rectangular Dielectric Resonator Antenna with & without air gaps and investigation of stacked RDRA”
N) Smt. Madhuparna Banerjee	Dr. Santanu Kumar Maiti, Associate Professor of Physics, Physics and Applied Mathematics Unit, ISI	“Quantum Phenoment in Low-dimensional Systems”

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

39. Ratified the action of the Vice-Chancellor dated 23.9.2019 in appointing Sri Niladri Sekhar Dassarma as Technical Supervisor for Media Lab. of the Department of Adult, Continuing Education and Extension (4 hours per day, 4 days per week) with the remuneration of Rs.500/- per hour on the basis of the recommendation of the Committee.

Action : Personnel

40. Considered the report of the Fact Finding Committee in regard to Controller of Examinations, copy of which had been circulated on the table.

Resolved that –

i) the report of the Fact Finding Committee in regard to Controller of Examination, copy of which had been circulated on the table, be and is hereby approved;

ii) for want of proper witness and adequate evidence, the Controller of Examinations be given the benefit of doubt;

ii) in future curative measures and proper surveillance would be taken by the administration to ensure transparent and proper functioning of the Controller's Department so that no such allegations can be raised in future from any quarter.

Action : Registrar/Law Cell

41. Considered the report of the Enquiry Committee in the matter of Shri Raja Manna, Department of Lib. & Inf. Sc., copy of which had been circulated on the table.

Resolved that –

i) **the** report of the Enquiry Committee in matter of Shri Raja Manna, Department of Lib. & Inf. Sc., copy of which had been on the table, be and is hereby accepted;

ii) Raja Manna having desired not to proceed with further with the proceeding against Prof. Udayan Bhattacharyya, the enquiry is hereby dissolved.

Action : Registrar/Law Cell

43. Resolved that Prof. Soma Bandyopadhyay, Vice-Chancellor, WBUTTEPA & Member of the Executive Council be nominated as Member to PMU of RUSA and Planning & Development Committee of the University.

Action : Registrar.

43. The item be deferred.

44. Considered a joint application dated 16.5.2019 from Full-Time Assistant Professor (Contractual) of the University, requesting to release incremental benefits for obtaining Ph.D./M.Phil/M.Tech. and Other Higher Qualifications(OHQs) payable at the level of a regularly appointed Assistant Professor of the University.

Noted the EC Res. No. 25 dated 20.2.2014, Section No.2, regarding regularization of service and legitimate remuneration of the Assistant Professors (Contractual) of the University which had been cited as one of their terms and conditions of service in their appointment letters, read as -- “Consolidated salary per month of such contractual Whole Time Teachers shall be fixed at the level of gross salary per month of a regularly appointed Assistant Professor w.e.f. 1st April,2014 after taking into account their seniority in terms of their period of service rendered to Jadavpur University since the date of their joining; provided their consolidated salary will be the salary fixed in the above manner or the consolidated salary presently drawn by them, whichever is higher. They shall not be entitled to get any payment of arrears for the period of their service prior to 1st April, 2014.”

Resolved that by cancelling Resolution No.30 dated 28.5.2019 of the EC, the following resolution be adopted:

“Full implementation of the EC Resolution No.25, dated 20.2.2014, Section No.2 is a binding on the University, and therefore consolidated salary per month of Assistant Professors (Contractual) be re-fixed w.e.f. 1st April,2014 at the level of gross salary per month, including all incremental benefits for obtaining Ph.D./M.Phil/M.Tech (rate considered in above EC resolution) and Other Higher Qualifications (OHQs) , of a regularly appointed Assistant Professor of the University as on 1st April, 2014.”

Resolved further that the resolution be taken as confirmed.

Action : Personnel/Pay/FO/Registrar

45. Considered the Report of the Enquiry Authority in connection with Disciplinary Proceedings against Dr. Kaushik Sen, Assistant Professor, department of International Relations, copy of which had been circulated on the table.

Resolved that –

i) the Report of the Enquiry Authority in connection with Disciplinary Proceedings against Dr. Kaushik Sen, Assistant Professor, department of International Relations, copy of which had been circulated on the table, be and is hereby accepted;

ii) the Vice-Chancellor be authorized to take disciplinary proceedings against Dr Kaushik Sen, Assistant Professor, Department of International Relations as per the statutes of the University.

Action : Vice-Chancellor

46. Considered the recommendation of the Standing Committee dated 30.9.2019 regarding appointment of Assistant Controller of Examinations.

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

Action : Personnel

47. Considered the recommendation of the Standing Committee dated 30.9.2019 regarding appointment to the post of Publication Officer.

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

Action : Personnel

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

52. Resolved that -

i) as suggested by the Vice-Chancellor, the name of Ms. Aparajita Rao, Advocate be included in the Institutional Ethics Committee (IEC) as Legal Advisor;

ii) the name of Shri Indrajit Banerjee, Secretary, Faculty Council of Arts be included in the Institutional Ethics Committee (IEC) as Member Secretary in place of Mr. Siddhartha Bhattacharya.

Action : Indrajit Banerjee, Secretary, Faculty Council of Arts

53. **Resolved that** the Final Report of Continuation Committee, copy of which was placed on the table, be and is hereby approved.

Resolved further that as recommended by the Continuation Committee, the ERP Cell be constituted with the following members: :

Vice-Chancellor – Chairperson

Prof. Vice-Chancellors – Joint Chairperson

Registrar

Finance Officer

Coordinator – Prof. Samiran Chhappadhyay

Prof. Sarmistha Neogi, Computer Science & Engg. Dept.

Prof. Dipankar Sanyal, Mechanical Engg. Department

One faculty member each to be nominated by the respective BoS of Computer Science, ETCE and IT Department

Four faculty members each from one faculty to be nominated by respective Faculty councils – for smooth liaison with the Members of different faculties.

It is further noted that 3 persons have been recruited under the newly constituted ERP Cell of Jadavpur University and they will be under direct administrative control of Pro-Vice-Chancellor (CB) and Prof. Samiran Chattopadhyay, Coordinator, ERP Cell.

Action : Prof. Chiranjib Bhattacharjee/Prof. Samiran Chattopadhyay

53(a). **Resolved that the** minutes of the meeting of the Continuation Committee of JUMS held on 16th September, 2019, copy of which was placed on table, be and is hereby approved.

Action : Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor

54. Resolved that Institution Innovation Council of Jadavpur University has been re-constituted in accordance with the UGC guidelines, name of the members have been suggested by the Executive Council as follows:

1. **Head of the Institution** – Prof. Suranjan Das, Vice-Chancellor – in his absence Dr. Chiranjib Bhattacharjee, Pro-Vice-Chancellor will keep necessary liaison and build day-to-day contact with the MHRD
2. **President** – Prof. Amitava Gupta, Department of Power Engg. & Director, School of Nuclear Studies; shall be the interface between MHRD/AICTE and shall be responsible for receiving communication on regular basis.
3. **Vice-President** – Dr. Dipankar Chakraborty, Executive Director, PWC, Kolkata; represent external stake holders in the IIC
4. **Convener** – Dr. Sayan Chatterjee, Dept. of ETCE; execute the activities directed by the MHRD as well as self motivated.
5. **Members (Faculty)**
 - i) Prof. Sudipta Dey, Dept. of ME
 - ii) Prof. Partha Pratim Biswas, Dept. of Construction Engg.
6. **Experts**
 - i) Shri Indrajit Banerjee, Convener RUSA
 - ii) Dr. Sanjoy gopal Sarkar, Joint Registrar
 - iii) Sri Avik De, Sr. Vice-President, Hypernet Global.
 - iv) Shri Kaushhik Maitra, Managing Director, M/s. Sulekha Works
 - v) Shri Alope Mukherjea, BCCI
7. **Student Members**
 - i) Abhishek Gupta, B.Ch.E. 3rd year, Innovation Co-ordinator
 - ii) Aditya Das, B.Ch.E. 3rd Year, Council Member (Student)
 - iii) Ritwika Chattopadhyay, B.Prod. E., 3rd Year, Council Member (Student)
 - iv) Ritavash Hazra, B.Print. E, 3rd Year, Council Member (Student)
 - iv) Atreyee Chakraborty, B.E.E. 3rd Year, Council Member (Student)
 - v) Gargi Sinha Sarkar, B.Met. E, 2nd Year, Council Member(Student)
 - vi) Kushal Chakrabarti, B.Ch.E., 2nd Year, Council Member(Student)
 - vii) Smt. Shirupa Bhattacharyya, B.Ch.E. 4th Year, Council Member(Student)

Action : Prof. Amitava Gupta.

55. **Resolved that** the minutes of the meeting of the Admission Committee (FET) dated 26.9.2019, copy of which was placed on the table, be and is hereby approved.

Action : Dean/Secy.,FET

56. Considered the minutes of the meeting of the Admission Committee of the Faculty of Arts held on 16.9.2019, copy of which had been placed on the table.

Noted that the names of 8 students for admission into B.A. Course in Philosophy were cancelled due to short fall of attendance.

Resolved that after reconsidering the decision of the Admission Committee of the Faculty of Arts dated 16.9.2019, the following 8 students be permitted to take admission into B.A. (Honours) Course in Philosophy for the session 2019-2020 on supernumerary basis:

SL. No.	Name of the student	Class Roll NO.
1	Ayantika Mondal	09
2	Bhaskar Halder	14
3	Pranajit Naskar	16
4	Sudipto Mondal	17
5	Surajit Pramanik	37
6	Pallab Das	41
7	Mrinal Khandit	56
8	Riya Mondal	62

Action : Dean/Secy., Faculty Council of Arts

57. **Resolved that as** recommended by the BoS of the Department of Education at its meeting dated 27.9.2019, the proposal from 'I Can Fly' for affiliation of B.Ed. Course in Special Education (Intellectual Disability.) under the joint Coordination of Prof. Bishnupada Nanda and Dr. Mukti Pada Sinha, be and is hereby accepted in principle.

Resolved further that the matter be placed at the subsequent meeting of the Executive Council, after considering the course content of B.Ed. in Special Education (Intellectual Disability) by the Faculty Council.

Action : Secy., Faculty Council of Arts/HoD Education

58. Considered the recommendation of the Screening Committee dated 25.11.2019 regarding promotion of Dr. Arindam Kumar Sil, Department of Electrical Engineering from Lecturer to Senior Lecturer under CAS in terms of G.O. No.175-Edn(U)/IU-7/99 dated 25.2.99 followed by G.O. No.386-Edn(U)/1U-34/98 dated 25.4.2000.

Resolved that as recommended by the Screening Committee dated 25.11.2019, Dr. Arindam Kumar Sil, Department of Electrical Engineering, be and is hereby promoted from Lecturer to Senior Lecturer under CAS with effect from 28.8.2009 in terms of G.O. No.175-Edn(U)/IU-7/99 dated 25.2.99 followed by G.O. No.386-Edn(U)/1U-34/98 dated 25.4.2000.

Action : Personnel

59. Considered an application dated 4.9.2019 from Ms. Chandrani Dam, Assistant Controller of Examinations, Office of the Controller of Examinations, requesting for sanction of 76 days of Child Care Leave from 17.10.2019 to 31.12.2019 to guide her child who is appearing for the Board Examinations.

Resolved that –

- i) the prayer of Ms. Chandrani Dam, Assistant Controller of Examinations for sanction of 76 days Child Care Leave from 17.10.2019 to 31.12.2019, be not acceded to;
- ii) Ms. Chandrani Dam be requested to apply for sanction of Child Care Leave in future as per the rules of the University;

Action : Personnel

60. **Resolved that** henceforth the Research Scholar of different departments/schools are not entitled to be treated as a Guest Lecturer and should not be engaged with any exam related works in the department. They may take classes as per the instruction of the HoD/Director of the concerned departments/school. The appointment letter to the concerned research scholar/s to take classes will be issued by the concerned Head of the Department/Director.

Action : Registrar / Personnel

61. **Resolved that** as recommended by the Faculty Council of UG & PG Studies in Engg. & Tech. vide Resolution No.2 dated 26.9.2019, Prof. Achintya MUKhopadhyay, Mechanical Engineering Department be appointed as NDF Coordinator and he will coordinate with AICTE regarding NDF Scheme.

Action : Dean/Secy.,FET

62. **Resolved that as recommended** by the Faculty Council of UG & PG Studies in Engg. & Tech. vide Resolution No.5 dated 26.9.2019, one post of Assistant Professor of Met. Engg. Department be advertised with the following essential & desirable qualification :

Post : Assistant Professor

No. of Post : 1 (One)

Essential qualification : As per UGC and West Bengal Govt. guidelines.

Desirable qualification : B.E./B.Tech. in Metallurgical Engg.

Action : Personnel

63. **Resolved that** Prof. Soma Bandyopadhyay, Vice-Chancellor, West Bengal University Teachers training, Education Planning & Administration be nominated as Member of the Standing Committee (Officer) in place of Prof. Bimal Roy.

Action : Personnel

JADAVPUR UNIVERSITY
KOLKATA – 32

COPY OF RESOLUTION NO. 21 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.

21. Considered the report of the Disciplinary Authority in regard to Prof. Priti Kumar Roy, Department of Mathematics on the basis of the recommendation of the ICC, copy of which had been circulated on the table.

Resolved that –

i) the report of the Vice-Chancellor being the Disciplinary Authority under Statute 113 on the basis of recommendation of Internal Complaints Committee against Dr. Priti Kumar Roy, be and is hereby accepted;

ii) the Suspension Order vide No.VC/177/ICC/2019 dated 17.8.2019 imposed upon Prof. Priti Kumar Roy, Department of Mathematics, be and is hereby confirmed;

iii) the annual increment of pay of Dr. Priti Kumar Roy be stopped at present stage for next two years and will be effective from the date of action of this order in terms of Statute 112(ii);

IV) Dr. Priti Kumar Roy shall not be allowed to take any more research scholars till further order and existing research scholars must be provided with a co-supervisor;

iv) Dr. Priti Kumar Roy must undergo counseling by some authorized counseling body/person and a certificate of compliance is to be submitted within 6 months from the date of issuing the order.

Resolved further that the resolution be taken as confirmed.

Action to : Registrar/Law Cell

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 36 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

36. Noted the contents of letter No. 1059-EH/1U 32/2019 dated 27.9.2019 from the Government of West Bengal, Department of Higher Education regarding clarification on API Score reading as follows:

“I am directed to state that in continuation of the Advisory No.926(20)-Edn(U)-32/2019, dated 19.8.2019 of this Department, the API scores may be computed for CAS and/or fresh recruitment, as the case may be, along with the constitution of Selection-cum-Evaluation Committee/Selection Committee or Selection Committee with minimum of 3(three) members as mentioned in the said advisory.

Further, I am directed to inform you that the calculation of API scores under the heads of **Domain Knowledge and Teaching Skill may be computed as per relevant/extant UGC Norms/Regulations,2016**”

Resolved that the above advisory of the Government of West Bengal, Higher Education Department in regard to calculation of API scores for CAS and/or fresh recruitment be applicable for the fresh advertisement only.

Resolved further that the existing norms in regard to calculation of API score be followed for the teaching posts which have already been advertised.

Registrar.

Action to : 4 Deans/Personnel/Registrar

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 44 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

Considered a joint application dated 16.5.2019 from Full-Time Assistant Professor (Contractual) of the University, requesting to release incremental benefits for obtaining Ph.D./M.Phil/M.Tech. and Other Higher Qualifications(OHQs) payable at the level of a regularly appointed Assistant Professor of the University.

Noted the EC Res. No. 25 dated 20.2.2014, Section No.2, regarding regularization of service and legitimate remuneration of the Assistant Professors (Contractual) of the University which had been cited as one of their terms and conditions of service in their appointment letters, read as -- “Consolidated salary per month of such contractual Whole Time Teachers shall be fixed at the level of gross salary per month of a regularly appointed Assistant Professor w.e.f. 1st April,2014 after taking into account their seniority in terms of their period of service rendered to Jadavpur University since the date of their joining; provided their consolidated salary will be the salary fixed in the above manner or the consolidated salary presently drawn by them, whichever is higher. They shall not be entitled to get any payment of arrears for the period of their service prior to 1st April, 2014.”

Resolved that by cancelling Resolution No.30 dated 28.5.2019 of the EC, the following resolution be adopted:

“Full implementation of the EC Resolution No.25, dated 20.2.2014, Section No.2 is a binding on the University, and therefore consolidated salary per month of Assistant Professors (Contractual) be re-fixed w.e.f. 1st April,2014 at the level of gross salary per month, including all incremental benefits for obtaining Ph.D./M.Phil/M.Tech (rate considered in above EC resolution) and Other Higher Qualifications (OHQs) , of a regularly appointed Assistant Professor of the University as on 1st April, 2014.”

Resolved further that the resolution be taken as confirmed.

Registrar.

Action : Personnel/Pay/FO/Registrar

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 5(b) DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

5(b). Resolved that as recommended by the Faculty Council of Engg. & Tech. vide Resolution No. 3 dated 27.8.2019 -

a) 5 posts of Assistant Professor of Civil Engineering be advertised with the following qualifications & specialization:

Assistant Professor of Civil Engineering with specialization in Structural Engineer – One post:

Essential Qualification : As per UGC & State Govt. norms.

Desirable qualification:

Graduate in Civil Engineering

Teaching / Industrial / R&D experience in the relevant field for specialization knowledge in at least any one of the following areas:

- viii) Finite element analysis of plates and shells
- ix) Structural dynamics application in structural engineering
- x) Concrete Technology
- xi) Earthquake Engineering / Earthquake resistance design of structures
- xii) Wind Engineering / Wind resistance design of structures
- xiii) Steel / RCC design
- xiv) Numerical analysis in structural engineering

Assistant Professor of Civil Engineering with specialization Soil Mechanics & Foundation Engineering / Geotechnical Engineering – One post:

Essential Qualification : As per UGC and State Govt. norms.

Desirable qualification:

Bachelor Degree in Civil / Construction Engineering

Master Degrees in soil Mechanics and Foundation Engineering / Geotechnical Engineering / Adequate Research / Teaching / Industrial Experience in relevant field of specialization.

Assistant Professor of Civil Engineering with specialization in Soil Mechanics & Foundation Engineering / Geotechnical Engineering / Transportation Engineering / Water Resources Engineering – One post:

Essential qualification : As per UGC and State Govt. norms.

Desirable qualification :

Bachelor Degree in Civil / Construction engineering
 Master Degree in Soil Mechanics and Foundation Engineering / Geotechnical Engineering / Transportation Engineering / Water Resources Engineering Adequate Research / Teaching / Industrial Experience in relevant field of specialization

One post – Assistant Professor of Civil Engineering with specialization in Environmental Engineering – One post:

Essential Qualification : As per UGC and State Govt. norms.

Desirable qualification:

Bachelor Degree in Civil
 Master Degree with first class in Civil Engineering with Environmental Engineering specialization. Good Research/academic knowledge and project experience in the field of Hazardous Waste Management and Air Quality Monitoring and Assessment. Any background experience in teaching / conducting laboratory classes will be preferred.

One post – Assistant Professor of Civil Engineering with specialization in Environmental Engineering:

Essential qualification : As per UGC and State Govt. norms.

Desirable qualification:

Bachelor Degree in Civil
 Master Degree with first class in Civil Engineering with Environmental Engineering specialization. Good Research/academic knowledge and project experience in the field of solid Waster Management or Air Quality Monitoring and Assessment. Any background experience in teaching / conducting laboratory classes will be preferred.

b) 3 (three) posts of Associate Professor of Civil Engineering be advertised with the following qualifications & specialization :**Associate Professor of Civil Engineering with specialization in Structural Engineering – One post**

Essential qualification : As per UGC and State Govt. norms.

Desirable qualification:

Graduate in Civil Engineering
 Teaching / Industrial / R&D experience in the relevant field of specialization
 Knowledge in at least any one of the following areas:

- viii) Finite element analysis of plates and shells
- ix) Structural dynamics application in structural engineering

- x) Concrete Technology
- xi) Earthquake Engineering / Earthquake resistant design of structures
- xii) Wind Engineering / Wind resistant design of structures
- xiii) Steel / RCC design
- xiv) Numerical analysis in structural engineering.

Associate Professor of Civil Engineering with specialization Soil Mechanics & Foundation Engineering / Geotechnical Engineering – One post:

Essential Qualification : As per UGC and State Govt. norms.

Desirable qualification :

Bachelor Degree in Civil / Construction Engineering

Master Degree in Soil Mechanics and Foundation Engineering / Geotechnical Engineering / Adequate Research / Teaching / Industrial Experience in relevant field of specialization.

Associate Professor of Civil Engineering with specialization in Environmental Engineering – One post :

Essential qualification : As per UGC and State Govt. norms.

Desirable qualification:

Ph.D (Engg) degree with First-Class in Master degree level in Civil Engineering with Environmental engineering specialization.

At least 8 years teaching and academic experience at Assistant Professor / Lecturer level in recognized University/Institution in the field of Air Pollution Monitoring including Energy Efficient Building System Design / Advanced Water and Waste Water Treatment Technology.

Registrar.

Action : Personnel

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 5(c) DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

Resolved that as recommended by the Faculty Council of Engg. & Tech. vide Resolution No. 13 dated 27.8.2019 , 2 (three) posts of Associate Professor (General-1, ST-1 & OBC – A – 1) be advertised with the following qualification & specialization :

Essential qualification : As per UGC regulation and or State Government Regulation (Higher Education). Ph.D. in engineering/Technology processes by four year BE/B.Tecch. degree in Metallurgical and or Material Engineering and 8 (eight) year experience in Teaching/Research and or Industry.

Specialization :

- i) Extractive Metallurgy
- ii) Physical Metallurgy

Registrar

Action : Personnel

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 24 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

24.Resolved that as recommended by the Faculty Council of Engg. & Tech vide Resolution No.15 dated 27.8.2019, 4 posts of Assistant Professor[ST-2, DA-2], 8 posts of Associate Professor[DA-1,SC-1,ST-1,OBC-B-1, UR-4 and 5 posts of Professor [SC-2, ST-1, DA-1, OBC-A-1] be advertised with the following minimum eligibility criteria and desirable qualifications in the Department of Mechanical Engineering:

(A) Assistant Professor :

1. Minimum Eligibility Criteria:

- (a) (i) Bachelor's degree in Mechanical Engineering
(ii) Master's degree in Mechanical or allied branch of Engineering / Technology
(iii) **First class or equivalent at Bachelor's or Master's degree**

Allied branches are as follows:

Applied Mechanics : Applied Mechanics/Aerospace Engineering/
Aeronautical Engineering/Engineering Science/Civil Engineering(Structures)

Fluid Mechanics and Hydraulics : Aerospace/Aeronautical/Power/
Water Resources/Hydraulic/Mechatronics

Machine Design: Design/Applied Mechanics/Automobile/Robotics/
Aerospace/Material/Production/Metallurgy/Mechatronics/CAD Engineering

Production : Industrial/Production/Manufacturing/Material/Metallurgy/
Production Engineering and Management/Nanoscience and Nano-
Technology/SQC and QR/Laser Science and Technology.

(b) Other minimum eligibility criteria as per UGC Regulations and State Government Regulations

(B) ASSOCIATE PROFESSOR

1. Minimum Eligibility Criteria:

- (a) (i) Bachelor's degree in Mechanical Engineering
(ii) Master's degree in Mechanical or allied branch of Engineering /
Technology
(iii) First class or equivalent at Bachelor's or Master's degree
(iv) Ph.D. degree in Engineering/Technology

Allied branches are as follows:

Applied Mechanics : Applied Mechanics/Aerospace
Engineering/Aeronautical Engineering/Engineering Science/Civil
Engineering (Structures)

Fluid Mechanics and Hydraulics: Aerospace/Aeronautical/Power/ Water
Resources/ Hydraulic/Mechatronics

Machine Design: Design/Applied Mechanics/Automobile/Robotics/
Aerospace/Material/Production/Metallurgy/Mechatronics/CAD Engg.

Production : Industrial/Production/Manufacturing/Material/Metallurgy/
Production Engineering and Management / Nanoscience and
Nanotechnology/SQC and OR/Laser Science and Technology.

(b) Other minimum eligibility criteria as per UGC Regulations and State Government Regulations.

2. Desirable Qualification:

First Class at Bachelor's in Mechanical engineering and First Class at
Master's degree in Mechanical or allied branch of Engineering/Technology.

Other Desirable qualifications as per UGC Regulations and State Government
Regulations.

(C) PROFESSOR

Minimum Eligibility Criteria

- (a) (i) Bachelor's degree in Mechanical Engineering or allied branch of Engineering/ Technology
 (ii) Master's degree in Mechanical or allied branch of Engineering/ Technology
 (iii) First class or equivalent at Bachelor's or Master's degree
 (iv) Ph.D. degree in Engineering/Technology

Allied branches are as follows:

Applied Mechanics :: Applied Mechanics/Aerospace Engineering/
 Aeronautical Engineering/Engineering Science/Civil Engineering (Structure)

Fluid Mechanics and Hydraulics : Aerospace/Aeronautical/Power/Water
 Resources/Hydraulic/Mechatronics

Machine Design : Design/Applied Mechanics/Automobile/Robotics/
 Aerospace/ Material/Production/Metallurgy/Mechatronics/CAD Engg.

Production : Industrial/production/Manufacturing/Material/Metallurgy/
 Production Engineering and Management/Nanoscience and Nanotechnology/
 SQC and OR/Laser Science and Technology

(b) Other minimum eligibility criteria as per UGC Regulations and State Government Regulations.

2. Desirable Qualification:

First Class at Bachelor's in Mechanical Engineering and First Class at Master's degree in Mechanical or allied branch of engineering/Technology.

Other Desirable qualifications as per UGC Regulations and State Government Regulations.

Registrar.

Action : Personnel

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 42 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

42. Resolved that Prof. Soma Bandyopadhyay, Vice-Chancellor, WBUTTEPA & Member of the Executive Council, be and is hereby nominated as Member to PMU of RUSA and Planning & Development Committee of Jadavpur University.

Registrar.

Action : Registrar.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 45 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

45. Considered the Report of the Enquiry Authority in connection with Disciplinary Proceedings against Dr. Kaushik Sen, Assistant Professor, department of International Relations, copy of which had been circulated on the table.

Resolved that –

- i)** the Report of the Enquiry Authority in connection with Disciplinary Proceedings against Dr. Kaushik Sen, Assistant Professor, department of International Relations, copy of which had been circulated on the table, be and is hereby accepted;
- ii)** the Vice-Chancellor be authorized to take disciplinary proceedings against Dr Kaushik Sen, Assistant Professor, Department of International Relations as per the statutes of the University.

Action : Vice-Chancellor

Registrar.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 46 &47 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

46. Considered the recommendation of the Standing Committee dated 30.9.2019 regarding appointment of Assistant Controller of Examinations.

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

47.Considered the recommendation of the Standing Committee dated 30.9.2019 regarding appointment to the post of Publication Officer.

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

Registrar.

Action : Personnel

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 52 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

52. Resolved that -

i) as suggested by the Vice-Chancellor, the name of Ms. Aparajita Rao, Advocate be included in the Institutional Ethics Committee (IEC) as Legal Advisor;

ii) the name of Shri Indrajit Banerjee, Secretary, Faculty Council of Arts be included in the Institutional Ethics Committee (IEC) as Member Secretary in place of Mr. Siddhartha Bhattacharya.

Registrar

Action : Indrajit Banerjee, Secretary, Faculty Council of Arts

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 53 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

53. **Resolved that** the Final Report of Continuation Committee, copy of which was placed on the table, be and is hereby approved.

Resolved further that as recommended by the Continuation Committee, the ERP Cell be constituted with the following members:

Vice-Chancellor – Chairperson
Prof. Vice-Chancellors – Joint Chairperson
Registrar
Finance Officer
Coordinator – Prof. Samiran Chttapadhyay
Prof. Sarmistha Neogi, Computer Science & Engg. Dept.
Prof. Dipankar Sanyal, Mechanical Engg. Department
One faculty member each to be nominated by the respective BoS of Computer Science, ETCE and IT Department
Four faculty members each from one faculty to be nominated by respective Faculty councils – for smooth liaison with the Members of different faculties.

It is further noted that 3 persons have been recruited under the newly constituted ERP Cell of Jadavpur University and they will be under direct administrative control of Pro-Vice-Chancellor (CB) and Prof. Samiran Chattopadhyay, Coordinator, ERP Cell.

Registrar

Action : Prof. Chiranjib Bhattacharjee/Prof. Samiran Chattopadhyay

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 54 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

54. Resolved that Institution Innovation Council of Jadavpur University has been re-constituted in accordance with the UGC guidelines, name of the members have been suggested by the Executive Council as follows:

- 1. Head of the Institution** – Prof. Suranjan Das, Vice-Chancellor – in his absence Dr. Chiranjib Bhattacharjee, Pro-Vice-Chancellor will keep necessary liaison and build day-to-day contact with the MHRD
- 2. President** – Prof. Amitava Gupta, Department of Power Engg. & Director, School of Nuclear Studies; shall be the interface between MHRD/AICTE and shall be responsible for receiving communication on regular basis.
- 3. Vice-President** – Dr. Dipankar Chakraborty, Executive Director, PWC, Kolkata; represent external stake holders in the IIC
- 4. Convener** – Dr. Sayan Chatterjee, Dept. of ETCE; execute the activities directed by the MHRD as well as self motivated.
- 5. Members (Faculty)**
 - i) Prof. Sudipta Dey, Dept. of ME
 - ii) Prof. Partha Pratim Biswas, Dept. of Construction Engg.
- 6. Experts**
 - i) Shri Indrajit Banerjee, Convener RUSA
 - ii) Dr. Sanjoy gopal Sarkar, Joint Registrar
 - iii) Sri Avik De, Sr. Vice-President, Hypernet Global.
 - iv) Shri Kaushhik Maitra, Managing Director, M/s. Sulekha Works
 - v) Shri Aloke Mukherjea, BCCI
- 7. Student Members**
 - i) Abhishek Gupta, B.Ch.E. 3rd year, Innovation Co-ordinator
 - ii) Aditya Das, B.Ch.E. 3rd Year, Council Member (Student)
 - iii) Ritwika Chattopadhyay, B.Prod. E., 3rd Year, Council Member (Student)
 - iv) Ritavash Hazra, B.Print. E, 3rd Year, Council Member (Student)

- iv) Atreyee Chakraborty, B.E.E. 3rd Year, Council Member (Student)
- v) Gargi Sinha Sarkar, B.Met. E, 2nd Year, Council Member(Student)
- vi) Kushal Chakrabarti, B.Ch.E., 2nd Year, Council Member(Student)
- vii) Smt. Shrirupa Bhattacharyya, B.Ch.E., 4th Year, Council Member(Student)

Registrar

Action : Prof. Amitava Gupta

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 60 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

60. **Resolved that** henceforth the Research Scholars of different Departments/Schools are not entitled to be treated as a Guest Lecturer and should not be engaged with any exam related works in the Departments. They may take classes as per the instruction of the HoD/Director of the concerned Departments/Schools. The appointment letter to the concerned research scholar/s to take classes will be issued by the concerned Head of the Department/Director.

Registrar.

Action : Registrar / Personnel

Resolved that following Committee be constituted to supervise the work of the Controller of Examinations:

Prof. Soma Bandyopadhyay, Vice-Chancellor, WBUTTEPA
Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor
Dr. Satyaki Bhattacharyya, Controller of Examinations – Convener

Note – Sheet

Personnel Section

Dated :

Registrar Madam

As directed the V.C., this is for information of all concerned that Research Scholars of different Departments/Schools are not entitled to be treated as a Guest Lecturer and should not be engaged with any exam related works in the Departments. They may take classes as per the instruction of the HoD/Director of the concerned Departments/Schools. The appointment letter to the concerned research scholar/s to take classes will be issued by the concerned Head of the Department/Director.

Dealing Assistant

Supdt., Personnel Section

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 25 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

25. Resolved that the contents of letter No. 1003-Edn(U)/1U(J)-07/17(Pt-1) dated 9.9.2019 of the Government of West Bengal, Department of Higher Education, University Branch regarding creation of 7 posts of Teachers for 4 different subjects in Jadavpur University, copy of which had been circulated in **Annexure – “Z-32” to the agenda, be and is hereby noted.**

Resolved further that the Board of Studies of Education Department be requested to finalize the specialization of the above 7 posts sanctioned by the Government of West Bengal, Higher Education Department and process for advertisement.

Registrar.

Action : Personnel /HoD Education

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 30, 31, 32, 33, & 34 OF THE EXECUTIVE
COUNCIL DATED 30.9.2019**

30. Considered confirmation of service of Sri Pranab Kumar Ghosh, Helper, Office of the University Engineer with effect from 30.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Assistant Engineer (Civil).

Resolved that the service of Sri Pranab Kumar Ghosh, Helper, Office of the University Engineer, be and is hereby confirmed with effect from 30.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/- + GP of Rs.18000/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

31 Considered confirmation of service of Sri Bijoy Kumar Bera, Peon, Power Engineering Department with effect from 28.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Head, Power Engineering Department.

Resolved that the service of Sri Bijoy Kumar Bera, Peon, Power Engineering Department, be and is hereby confirmed with effect from 28.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/- + GP of rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

32. Considered confirmation of service of Sri Nipun Kumar Ray, Peon, School of Bio-Science & Engineering with effect from 30.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Director, School of Bio-Science & Engineering.

Resolved that the service of Sri Nipun Kumar Roy, Peon, School of Bio-Science & Engineering, be and is hereby confirmed with effect from 30.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/- + GP of Rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

33.Considered confirmation of service of Sri Pranab Deb, Peon, Central Monitoring Cell with effect from 29.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/-) + GP of Rs.1800/- duly recommended by the Registrar.

Resolved that the service of Sri Pranab Deb, Peon, Central Monitoring Cell, be and is hereby confirmed with effect from 29.11.2018, the date on which he joined the University service, in the PB-1 (Rs.5400-18600/- + GP of Rs.1800/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

34. Considered confirmation of service of Sri Soumyajit De, Junior Assistant cum Typist, Administrative Office with effect from 1.11.2018, the date on which he joined the University service, in the PB-2 (Rs.7200-25400/-) + GP of Rs.3300- duly recommended by the Registrar.

Resolved that the service of Sri Soumyajit De, Junior Assistsant-Cum-Typist, Administrative Office, be and is hereby confirmed with effect from 1.11.2018, the date on which he joined the University service in the PB-2 (Rs.7200-25400/- + GP of Rs. 3300/- provided that as per EC Res. No.4(a) dated 21.11.2001 confirmation letter be issued with the conditions that the CPF benefit would be extended to him temporarily till GPF Scheme is introduced in our University and a declaration be obtained in this respect that she should refund the contributory part immediately after introduction of GPF, which is compulsory.

Registrar.

Action : Personnel

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 37 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL**

37. Considered an application dated 19.9.2019 from Sri Shiladitya Chatterjee, Accounts Officer, , requesting for extension of the period of his lien for another one year w.e.f. 30.11.2019 for enabling him to continue his assignment as Deputy Registrar (Finance) at Satyendra Nath Bose National Centre for Basic Science.

Noted that Sri Shiiladitya Chatterjee was granted lien for a period of one year w.e.f. 29.11.2018 vide EC Resolution No.27 dated 6.10.2018.

Resolved that Sri Shiladitya Chatterjee, Accounts Officer, be and is hereby granted lien on his post for a further period of six months with effect from 30.11.2019 for enabling him to continue his assignment as Deputy Registrar(Finance) at Satyendra Nath Bose National Centre for Basic Science.

Registrar.

Action : Personnel

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 5(a) DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL**

5(a). Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No.7 dated 14.5.2019 , the tenure of registration of Sri Gyanendra Mani Pradhan be extended by second one year term with effect from 18.5.2018 subject to submission of a recommendation from Dr Pravesh Jung Golay, Assistant Professor, Dept. of Humanities and Social Sciences, IIT Bombay, Mumbai, one of the Supervisors.

Registrar.

Action :: Secy.,Faculty Council of Arts.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 18 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL**

18. Considered an application dated 24.9.2019 from Sri Shaurya Sengupta, requesting for admission into B.A. (Hons) in Comparative Literature for the session 2019-2020.

Resolved that the prayer of Sri Shaurya Sengupta for admission into B.A. (Hons) in Comparative Literature for the session 2019-2020 be referred to the Admission Committee of the Faculty Council of Arts for consideration.

Registrar.

Action : Secy., Faculty Council of Arts

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 9 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

9. Considered a letter dated 29.8.2019 from Prof. Himadri Chattopadhyay, Department of Mechanical Engineering, requesting to permit to open a bank account for International Conference on Energy & Sustainable Development 2020 (ICESD2020) in the style of **ICESD-MEJU** to be operated by Prof. Himadri Chattopadhyay, Organizing

Secretary and either the Registrar or Finance Officer, JU duly recommended by the BoS in its meeting dated 21.8.2019.

Resolved that Prof. Himadri Chattopadhyay, Department of Mechanical Engineering, be and is hereby permitted to open a Bank Account for International Conference on Energy & Sustainable Development 2020 (ICESD2020) in the style of **ICESD-MEJU** to be operated by Prof. Himadri Chattopadhyay, Organizing Secretary and either the Registrar or Finance Officer, JU.

Registrar.

Action : Accounts/Prof. Himadri Chattopadhyay

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 56 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

56. Considered the minutes of the meeting of the Admission Committee of the Faculty of Arts held on 16.9.2019, copy of which had been placed on the table.

Noted that the names of 8 students for admission into B.A. Course in Philosophy were cancelled due to short fall of attendance.

Resolved that after reconsidering the decision of the Admission Committee of the Faculty of Arts dated 16.9.2019, the following 8 students be permitted to take admission into B.A. (Honours) Course in Philosophy for the session 2019-2020 on supernumerary basis as a special case without creating any precedence:

SL. No.	Name of the student	Class Roll NO.
1	Ayantika Mondal	09
2	Bhaskar Halder	14
3	Pranajit Naskar	16
4	Sudipto Mondal	17
5	Surajit Pramanik	37
6	Pallab Das	41
7	Mrinal Khandit	56
8	Riya Mondal	62

Registrar.

Action : Dean/Secy., Faculty Council of Arts

18. **To consider** nomination of member of DRDO to the Governing Body of Jagadish Chandra Bose Centre for Advanced Technology.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 58 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

58. Considered the recommendation of the Screening Committee dated 25.11.2019 regarding promotion of Dr. Arindam Kumar Sil, Department of Electrical Engineering from Lecturer to Senior Lecturer under CAS in terms of G.O. No.175-Edn(U)/IU-7/99 dated 25.2.99 followed by G.O. No.386-Edn(U)/1U-34/98 dated 25.4.2000.

Resolved that as recommended by the Screening Committee dated 25.11.2019, Dr. Arindam Kumar Sil, Department of Mathematics be and is hereby promoted from Lecturer to Senior Lecturer under CAS with effect from 28.8.2009 in terms of G.O. No.175-Edn(U)/IU-7/99 dated 25.2.99 followed by G.O. No.386-Edn(U)/1U-34/98 dated 25.4.2000.

Registrar.

Action : Personnel

**JADAVPUR UNIVERSITY
KOILKATA – 32**

**COPY OF RESOLUTION NO. 16 DATED 30.9.2019 OF THE EXECUTIVE
COUNCIL.**

16. Considered the minutes of the 4 Deans Committee relating to 64th Annual Convocation – 2019 held on Monday, 16th of September, 2019 at 11-00 a.m., copy of which had been circulated in **Annexure –“Z-25” to the agenda.**

Resolved that –

i) as per the recommendation of the Dean’s Committee, the following distinguished personality be invited as **Guest-in-Chief** at the 64th Annual Convocation of the University to be held on 24.12.2019:

Prof. C. N. R. Rao, Head of the Scientific Advisory Council to the Prime minister of India, National Research Professor, Linus Pauling Research Professor & Honorary President, Jawaharlal Nehru Centre for Advanced Scientific Research, Bangaluru, India.

ii) the panel of following personalities prepared by the Four Dean’s Committee for conferring the Degree of Doctor of Literature Honoris Causa (D.Litt) & D.Sc. (Honoris Causa) at the ensuing 64th Special Convocation – 2019 of the University to be held on 24.12.2019 in terms of Clause 102 of J.U. First Statutes, 1982 under J.U. Act, 1981 was considered:

(D.Litt)

- a. Prof. Sankha Ghosh, Noted Poet
- b. Mr. Salman Haider, Former Foreign Secretary, Government of India.

(D.Sc.)

- a. Prof. C. N. R. Rao, Noted Scientist
- b. Prof. Sanghamitra Bandyopadhyay, Director, ISI and Noted Scientist

It was also resolved that the above recommendation of the Executive Council be forwarded to the Court of the University for consideration.

Registrar.

Action to : Deputy Registrar (SGS)/Controller of Examinations