

**JADAVPUR UNIVERSITY  
KOLKATA-32**

**Draft minutes of the 52<sup>nd</sup> Meeting of the 9<sup>th</sup> Executive Council**, constituted for the period of 2016-2020 in terms of West Bengal University Laws (Amendment) Act,2011, held on **Tuesday, the 18<sup>th</sup> of February, 2020** at 3-00 p.m. in the Committee Room No.I of the University.

**. MEMBERS PRESENT :**

Prof. Suranjan Das, Vice-Chancellor – Chairman  
Dr. Pradip Kumar Ghosh, Pro-Vice-Chancellor  
Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor  
Prof. Ajitava Ray Chaudhuri, Dean, Faculty Council of Arts  
Prof. Sibapriya Mukherjee, Dean, Faculty Council of Engg. & Tech.  
Prof. Nitin Chakraborty, Dean, Faculty Council of Science  
Prof. Narendra Kumar Singh Gaur, Chancellor's Nominee  
Prof. Pakaj Kumar Roy, Dean, Faculty Council of ISLM  
Prof. Kesab Bhattacharyya, HoD Electrical Engg.  
Prof. Sheli Sinha Chaudhuri, Head, Dept. of ETCE  
Prof. Nandini Saha, Head, Department of English  
Dr. Dipankar Halder, Head, Dept. of FTBE  
Prof. Lakshmi Sivaramakrishnan, Head, Department of Geography  
Dr. Sisir Kanti Mondal, Head, Department of Geological Sciences  
Prof. Rup Kumar Barman, Head, Department of History  
Dr. Sankar Narayan Patra, Head, Dept. of Instrumentation & Electronics Engg.  
Dr. Anup Kumar Ghosh, Head, Department of Instrumentation Science.

1 Confirmation of minutes **Resolved that the minutes of the 51<sup>st</sup> Meeting of the 9<sup>th</sup> Executive Council held on 10<sup>th</sup> of January,2020 at 4-00 p.m. in the Committee Room No. I of the University, copy of which had been circulated in Annexure – “A” to the agenda, be and is hereby confirmed.**

2 Noting Noted the contents of letter No. F.6-12/CAS-V/2016 (SAP-III) dated 14<sup>th</sup> November, 2019 of the UGC conveying sanction amounting to Rs.17,22,320/- to the Department of Philosophy under the SAP at the level of CAS-V, copy of the same had been circulated in **Annexure-“B” to the agenda.**

**Action : HoD, Philosophy/Accounts**

2(a) Noted the contents of letter No. 43-161/2014(SR) dated 21<sup>st</sup> October, 2019 of the UGC regarding submission of document in the prescribed format of Major Research Project entitled “**Intensification .....protocols**” awarded to **Dr. Rajat Chakraborty, Department of Technology**, copy of the had been circulated in **Annexure – “C” to the agenda.**

Action : Dr. Rajat Chakraborty,/ Research

2(b) Noted the contents of letter dated 19<sup>th</sup> August, 2019 of the National Medicinal Plants Board (NMPB), Government of India, Ministry of Ayush conveying payment of Rs.1,08,41,000/- for Regional-cum-Facilitation Centre to Jadavpur University, copy of the had been circulated in **Annexure – “D” to the agenda.**

**Action : Accounts**

2(c) Noted the contents of letter No. 42-772-2013 (SR) dated 29<sup>th</sup> August, 2019 of the UGC conveying payment of Rs.79,732/- for Major Research Project entitled **“Development .....Flyash”** awarded to **Dr. Sukhen Das, Dept. of Physics,** copy of the same had been circulated in **Annexure – “E” to the agenda.**

**Action : Research/Dr. Sukhen Das, Dept. of Physics**

2(d) Noted the contents of letter No. 43-161-2014 (SR) dated 16<sup>th</sup> September, 2019 of the UGC regarding submission of document in the prescribed format of Major Research Project entitled, **“Intensification .....protocols”** awarded to **Dr. Rajat Chakraborty, Department of Technology,** copy of the same had been circulated in **Annexure – “F” to the agenda.**

**Action : Research/ Rajat Chakraborty**

2(e) Noted the contents of letter No. F.530/5/DSA-I/2015(SAP-I) dated 9<sup>th</sup> September, 2019 of the UGC conveying approval amount Rs.3,58,419/- to the Department of **Physics** under the SAP at the level of DAS-I, copy of the same had been circulated in **Annexure –“G” to the agenda.**

**Action : Accounts/HoD Physics**

2(f) Noted the contents of letter No. F.4-5(39)/2013(BSR)(FRP) dated 11<sup>th</sup> September, 2019 of the UGC conveying sanction amount Rs.20,70,096/- to Dr. Joydeep Mukherjee, UGC-Associate Professor, School of Environmental Science towards Advance salary under the scheme of Faculty Recharge Programme, copy of the same had been circulated in **Annexure – “H” to the agenda.**

**Action : Accounts/Dr. Joydeep Mukherjee**

2(g) Noted the contents of letter No. F.6-9(CAS-II)/2015 (SAP-III) dated 13<sup>th</sup> September, 2019 of the UGC conveying payment of Rs.40,000/- to the Department of International Relations under SAP at the level of CAS-II, copy of the same had been circulated in **Annexure – “I” to the agenda.**

**Action : Accounts/ HoD International Relations**

- 2(h) **Noted** the contents of letter No. F.6-9(CAS-II)/2015(SAP-III) dated 13.9.2019 of the UGC, conveying payment of Rs.80,000/- to the Department of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “J” to the agenda.**

**Action : Accounts/HoD International Relations**

- 2(i) **Noted** the contents of letter No. F.6-9(CAS-II)/2015(SAP-III) dated 13.9.2019 of the UGC, conveying payment of Rs.3,80,000/- to the Department of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “K” to the agenda.**

**Action : Accounts/ HoD International Relations**

- 2(j) **Noted** the contents of letter No. F.6-99(CAS-II)/2015(SAP-III) dated 13.9.2019 of the UGC, conveying sanction of Rs.5,00,000/- to the Dept. of International Relations under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “L” to the agenda.**

**Action : Accounts/HoD International Relations**

- 2(k) **Noted** the contents of letter No. F.540/8/CAS-II/2015(SAP-I) dated 3<sup>rd</sup> September, 2019 of the UGC conveying sanction amount Rs.90,364/- to the Department of Chemistry under the SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “M” to the agenda.**

**Action :Accounts / HoD Chemistry**

- 2(l) **Noted** the contents of letter No. F.540/8/CAS-II/2015(SAP-I) dated September 2019 from the UGC, conveying payment of Rs.8,58,455/- to the Dept. of Chemistry under SAP at the level of CAS-II, copy of which had been circulated in **Annexure –“N” to the agenda.**

**Action : Accounts/HoD Chemistry**

- 2(m) **Noted** the contents of letter No. F.540/8/CAS-II/2015(SAP-I) dated September 2019 from the UGC, conveying payment of Rs.1,80,727/- to the Dept. of Chemistry under SAP at the level of CAS-II, copy of which had been circulated in **Annexure –“O” to the agenda.**

**Action : Accounts/HoD Chemistry**

- 2(n) **Noted** the contents of letter No. F.540/8/CAS-II/2015(SAP-I) dated September,2019 from the UGC, conveying sanction of Rs.11,29,546/- to the Department of Chemistry under SAP at the level of CAS-II, copy of which had been circulated in **Annexure – “P” to the agenda.**

**Action : Accounts/HoD Chemiostry**

2(o) Noted the contents of letter dated 20<sup>th</sup> November, 2019 of the Ministry of Science & Technology, Department of Science & Technology, Government of India conveying payment of Rs.45,920/- under INSPIRE FELLOWSHIP Component of the INSPIRE Program, copy of the same had been circulated in Annexure – “Q” to the agenda.

2(p)

Action : Accounts/ Research

Noted the contents of letter dated 20<sup>th</sup> November, 2019 of the Ministry of Science & Technology, Department of Science & Technology, Government of India conveying sanction amount Rs.3,54,008/- for 7 Inspire Fellow under INSPIRE FELLOWSHIP Component of the INSPIRE Program, copy of the same had been circulated in **Annexure – “R” to the agenda.**

**Action : Accounts/Research**

2(q) Noted the contents of letter dated 24<sup>th</sup> September, 2019 of the UGC conveying sanction amount Rs.13,23,047/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “S” to the agenda.**

2(r)

**Action : Accounts/HoD Comparative Literature**

Noted the contents of letter dated 24<sup>th</sup> September, 2019 of the UGC conveying sanction amount Rs.2,78,536/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “T” to the agenda.**

**Action : Accounts/HoD Comparative Literature**

2(s) Noted the contents of letter dated 24<sup>th</sup> September, 2019 of the UGC conveying sanction amount Rs.1,39,268/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “U” to the agenda.**

**Action : Accounts/HoD Comparative Literature**

2(t) Noted the contents of letter No. DST/TM/WT1/WIC/2K17/84(C) dated 21<sup>st</sup> February, 2019 of the Ministry of Science & Technology, Department of Science & Technology, Government of India conveying sanction amount Rs.43,41,0388/- for the project entitled “Centre for Technological Excellence in Water Purification (CTEWP)” , copy of the same had been circulated in **Annexure – “V” to the agenda.**

**Action : Accounts/**

2(u) Noted the contents of letter dated 26<sup>th</sup> September, 2019 of the UGC requesting for submission of Utilization Certificate amounting to Rs.1,04,06,250/- in respect of Dr. Joydeep Mukherjee, UGC-Associate Professor, Department of Environmental Sciences under UGC-Faculty Recharge Program, copy of the had been circulated in **Annexure – “W” to the agenda.**

**Action : Accounts/ Dr. Joytdeep Mukherjee**

2(v) Noted the contents of letter No. F.530/DSA-I/2015(SAP-I) dated 9.9.2019 of the UGC, conveying payment of Rs.57,347/- to the Dept. of Physics under SAP at the level of DSA-I, copy of which had been circulated in **Annexure – “X” to the agenda.**

**Action : Accounts/HoD Physics**

2(w) Noted the contents of letter No. F.530/DSA-I/2015(SAP-I) dated 9.9.2019 of the UGC, conveying payment of Rs.28,673/- to the Dept. of Physics under SAP at the level of DSA-I, copy of which had been circulated in **Annexure – “Y” to the agenda.**

**Action : Accounts/HoD Physics**

2(x) Noted the contents of letter No. F.530/DSA-I/2015(SAP-I) dated 9.9.2019 of the UGC, conveying payment of Rs.2,72,399/- to the Dept. of Physics under SAP at the level of DSA-I, copy of which had been circulated in **Annexure – “Z” to the agenda.**

**Action : Accounts/ HoD Physics**

3 Noting **Noted the contents of** letter No. F.6-2/CAS-III/2016(SAP-III) dated 24<sup>th</sup> September, 2019 of the UGC conveying sanction of Rs.17,40,851/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-1” to the agenda.**

**Action : Accounts / HoD Comparative Literature**

3(a) **Noted the contents of** letter No. F.6-2/CAS-III/2016(SAP-III) dated 24<sup>th</sup> September, 2019 of the UGC conveying payment of Rs.13,23,047/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-2” to the agenda.**

**Action : Accounts / HoD Comparative Literature**

3(b) **Noted the contents of** letter No. F.6-2/CAS-III/2016(SAP-III) dated 24<sup>th</sup> September, 2019 of the UGC conveying payment of Rs.2,78,536/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-3” to the agenda.**

**Action : Accounts / HoD Comparative Literature**

- 3(c) **Noted the contents of** letter No. F.6-2/CAS-III/2016(SAP-III) dated 24<sup>th</sup> September, 2019 of the UGC conveying payment of Rs.1,39,268/- to the Department of Comparative Literature under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-4” to the agenda.**

**Action : Accounts / HoD Comparative Literature**

- 3(d) Noted the contents of letter No. 03(1384)16/emr-ii dated 20<sup>th</sup> September, 2019 of the Council of Scientific Industrial Research, Human Resource Development Group, conveying extension of scheme period for one more year, i.e., from 01.4.2020 to 31.03.2021 for the Project entitled “Time Dependent .....description” under Prof. Manoranjan Khan, Dept. of IS&CPS, copy of the had been circulated in **Annexure – “Z-5” to the agenda.**

**Action : Accounts / Prof. Manoranjana Khan**

- 3(e) Noted the contents of letter dated 23<sup>rd</sup> August, 2019 of the Council of Scientific and Industrial Research, Human Resource Development Group conveying sanction amount @Rs.35,000/- on a monthly stipend for award of fellowship of SRF to Mr. Pratik Chaakraborty w.e.f. 25.3.2019, copy of the same had been circulated in **Annexure – “Z-6” to the agenda.**

**Action : Accounts / Research**

- 3(f) Noted the contents of letter No. 63-7/2014(SU-II) dated 3<sup>rd</sup> September, 2019 of the UGC, requesting for submission of statement of expenditure and Utilization Certificate duly signed by competent authority against the grant amount Rs.19,19,884/- in respect of Dr. Nivedita Mitra, Research Associate, Study and Research in Indigenous and Endangered Languages in India, copy of the same had been circulated in **Annexure – “Z-7” to the agenda.**

**Action : Accounts / Dr. Nivedita Mitra**

- 3(g) Noted the contents of letter No. 2121(24)-EH/O/ESTT/10M-48/2019 (Pt.-1) dated 31<sup>st</sup> October, 2019 of the Department of Higher Education, Government of West Bengal regarding implementation of ‘Schematic Bank Account’ in all Parastatals under this Department, copy of the same had been circulated in Annexure – “Z-8” to the agenda.

**Action : Accounts / FO**

- 3(h) Noted the contents of letter NoF.4-4(DSA-I)/2015(SAP-III) dated 23<sup>rd</sup> October, 2019 of the UGC, conveying payment of Rs.2,57,444/- to the Department of History under the SAP at the level of DSA-I, copy of the same had been circulated in Annexure – “Z-9” to the agenda.

**Action : Accounts/HoD History**

- 3(i) Noted the contents of letter No. F.4-4(DSA-I)/2015 (SAP-III) dated 23<sup>rd</sup> October, 2019 of the UGC, conveying payment of Rs.1,28,722/- to the Department of History under the SAP at the level of DSA-I, copy of the same had been circulated in **Annexure – “Z-10” to the agenda.**

**Action : accounts / HoD History**

- 3(j) Noted the contents of letter No. F.4-4(DSA-I)/2015 (SAP-III) dated 23<sup>rd</sup> October, 2019 of the UGC, for conveying payment of Rs.12,22,857/- to the Department of History under the SAP at the level of DSA-I, copy of the same had been circulated in **Annexure – “Z-11” to the agenda.**

**Action : Accounts / HoD History**

- 3(k) Noted the contents of letter No. F.4-4(DSA-I)/2015 (SAP-III) dated 23.10.2019 of the UGC, conveying payment of Rs.2,74,065/- to the Department of History under the Special Assistance Programme at the level of DSA-I, copy of the same had been circulated in **Annexure – “Z-12” to the agenda.**

**Action : Accounts / HoD History**

- 3(l) Noted the contents of letter No.F.6-8/CAS-III/2016 (SAP-III) dated 1.11.2019 of the UGC, conveying payment of Rs.7,54,469/- to the Department of English under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-13” to the agenda.**

**Action : Accounts HoD English**

- 3(m) Noted the contents of letter No.F.6-8/CAS-III/2016 (SAP-III) dated 1.11.2019 of the UGC, conveying payment of Rs.1,58,836/- to the Department of English under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-14” to the agenda.**

**Action : Accounts / HoD English**

- 3(n) Noted the contents of letter No.F.6-8/CAS-III/2016 (SAP-III) dated 1.11.2019 of the UGC, conveying payment of Rs.79,418/- to the Department of English under the SAP at the level of CAS-III, copy of the same had been circulated in **Annexure – “Z-15” to the agenda.**

**Action : Accounts / HoD English**

- 4 Action of the VC **Ratified** the action of the Vice-Chancellor dated 18.7.2019 in extending the benefit of 20 years Career Advancement to the following staff members in terms of G.O. No.1083-Edm)U dated 18.8.1990 under CAS in the pay of Rs.11,300/- + Grade Pay Rs.2600/- each (the date of effect mentioned against each):
1. Sikendar Kr. Singh, Sr. Durwan – w.e.f. 2.8.2019
  2. Sri Debabrata Ghosh, Sr. Durwan – w.e.f. 3.8.2010

**Action : Personnel**

4(a) Ratified the action of the Vice-Chancellor dated 17.4.2019 in approving the fixation of pay of Sri Badal Sarkar, Asst. Engg. (Electrical) at Rs.46,400 (Pay Rs.37400 + GP Rs.9000/-) for extending the benefit of 3<sup>rd</sup> CAS with effect from 31.3.2019 in terms of G.O. No.228-Edn(U) dated 8.3.2001 and No.1363(20)-Edn(U) dated 14.12.2017.

**Action : Personnel**

4(b) Ratified the action of the Vice-Chancellor dated 23.9.2019 in extending the benefit of 20 years Career Advancement to the following staff members in terms in terms of G.O. No.1083-Edn(U) dated 18.8.1990 under CAS in the pay of Rs.11,300 + Grade Pay of Rs.2600/- (the date of effect mentioned against each) :

1. Sri Raj Kumar Balmiki, Sr. Peon – w.e.f. 2.8.2019
2. Sri Koushik Roy, Sr. Peon – w.e.f. 4.8.2019
3. Sri Trinath Biswas, Sr. Peon – w.e.f. 6.8.2019.

Action : Personnel

4(c) Ratified the action of the Vice-Chancellor dated 19.2.2019 in extending the benefit of 20 years Career Advancement to the following Hostel staff members in terms of G.O. No.1083-Edn(U) dated 18.8.1990 under CAS (Pay + GP & date of effect mentioned against each):

1. Sri Manik Pahari – w.e.f. 1.7.2017 (Pay Rs.10,540 + GP Rs.2600/-)
2. Smt. AlokaPradhan – w.e.f. 1.8.2016 (Pay Rs.10400 + GP Rs.2600/-)
3. Smt. Rita Das – w.e.f. 1.8.2018 (Pay Rs.10,760 + GP Rs.2600/-)

Action : Personnel

4(d) Ratified the action of the Vice-Chancellor dated 18.1.2019 in extending the benefit of 10 years Career Advancement to the following staff members under CAS in terms of G.O.No.1083-Edn(U) dated 18.8.1990 (Pay + GP & date of effect mentioned against each)

1. Smt. Deepika Kundu, Jr. Assistant – w.e.f. 5.1.2019 (Pay Rs.11,290 + GP Rs.3900/-)
2. Sri Moinak Das Gupta, Jr. Assistsant – w.e.f. 6.1.2019 (PayRs.11,290+ GP Rs.3900/-)
3. Sri Narendra Nath Naskar, Jr. Asst. – w.e.f. 6.1.2019 (Pay Rs.11,290 + GP Rs. 3900/-)
4. Srio Debashis Mondal, Jr.Asst. – w.e.f. 12.1.2019 (Pay Rs.11,290/- + GP Rs.3900/-)
5. Sri Pradip De, SAE-III – w.e.f. 2.1.2019 (Pay Rs.14,200/- + GP Rs.4600/-)

Action : Personnel



4(e) Ratified the action of the Vice-Chancellor dated 24.6.2019 in extending the benefit of 20 years Career Advancement to the following Assistant Lib.-I under CAS in terms of G.O. No. 1083-Edn(U) dated 18.8.1990 with the Pay of Rs. 20,620/- + GP of Rs.4800/- each (date of effect mentioned against each) :

1. Sri Muchiram Mondal – w.e.f. 15.6.2019
2. Sri Nitai Chandra Mondal – w.e.f. 15.6.2019
3. Smt. Ratna Roy – w.e.f. 15.6.2019
4. Sri Bivas Masanta – w.e.f. 17.6.2019
5. Smt. Kabita Guha (Das) – w.e.f. 18.6.2019

Action : Personnel

4(f) Ratified the action of the Vice-Chancellor dated 6.6.2019 in extending the benefit of 10 years Career Advancement to the following staff members under CAS in terms of G.O.No.1083-Edn(U) dated 18.8.1990 (Pay + GP & date of effect mentioned against each) :

1. Sri Subhendu Bhaumik, Jr. Asst. – w.e.f. 22.5.2019 (Pay Rs.11,290 + GP Rs.3900/-)
2. Sri Manabendra Banik, Sweeper – w.e.f. 21.5.2019 (Pay Rs.8,230 + GP Rs.2100)
3. Sri Sudip Das, Sweeper – w.e.f. 27.5.2019 (Pay Rs.8,230 + GP Rs.2100/-)
4. Sri Abhijit Mukhopadhyay, Asst. Lib-II – w.e.f. 25.5.2019 (Pay Rs.14200 + GP Rs.4600/-)
5. Sri Indrajit Roy, Asst. Lib.II – w.e.f. 28.5.2019 (Pay Rs.14200 + GP Rs.4600/-)
6. Sri Jiban Talukdar, Helper – w.e.f. 25.5.2019 (Pay Rs.8230 + GP Rs.2100/-)
7. Smt Bharati Sxarkar, Peon – w.e.f. 21.5.2019 (Pay Rs.8230 + GP Rs.2100/-)
8. Sri Bikash Paskar, Peon – w.e.f. 22.5.2019 (Pay Rs.8230 + GP Rs.2100/-)
9. Sri Chandra Sekhar Mondal – w.e.f. 22.5.2019 (Pay Rs.8230 + GP Rs.2100/-)
10. Sri Arup Mukhopadhyay, SAE-III – w.e.f. 25.5.2019 (Pay Rs. 14450 + GP Rs.4600/-)

Action : Personnel

5 **Resolved that as** recommended by the BOS, Department of Electronics & Tele-Communication Engineering dated 23.9.2019, an Administrative Committee for the project entitled “Neuro-Fuzzy Synergism based POLSAR Image Classification” be constituted with the following persons and be permitted to open a Bank Account in the name of **POLSAR ETCE-JU** to be operated jointly by Prof. Sheli Sinha Chaudhuru, PI and either the Registrar or Finance

Officer, JU:  
 Dean, FET – Chairman  
 Head, ETCE – Ex-Officio Member  
 Prof. Sheli Sinha Chaudhuri – Principal Investigator  
 Prof. Sudipta Chattopadhyay  
 Dr. Sayan Chatterjee  
 Registrar, JU  
 Finance Officer, JU

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

Action : Accounts/ Prof. Sheli Sinha Chaudhuri, PI

5(a) **Ratified** the action of the Vice-Chancellor dated 12.2.2019 in appointing the following persons as Guest Faculty in the Department of ETCE for the 2<sup>nd</sup> Semester of the session 2018-2019 ( subject & periods mentioned against each) with the remuneration of Rs.500/- per lecture period:

Sri Rajashri Midyya  
 Sub: electronics Circuit-I(Th), IEE, BE-II, 56 periods  
 Smt. Aditi Chatterjee,  
 Sub: communication Switching System (Th.), ETCE-III, 42 periods  
 Sri Chittajit Sarkar  
 Sub: IC Design (Th.), ETCE-II, 42 Periods  
 Sri Sumit Kumar Chakraborty  
 Sub: Industrial MGMT, ETCE-IV, 56 periods  
 Sri Sheereshendu Bhattacharya  
 Sub: Elementary Electronics B.Tech. FTBE-II, 42 periods  
 Sri Mihir Dam  
 Sub: Electronics Circuit-I, iee b.Tech.-1, 56 periods

Action : Personnel

5(b) **Ratified** the action of the Vice-Chancellor dated 27.11.2019 in re-fixing the basic pay of Sri Arijit Majumder, Assistant Professor, Department of Geography at Rs.27,990/- (Pay Rs.,21,990 + AGP Rs.6000/-) with effect from 11.07.2019 i.e. from the date of joining at this University, as per the last pay certificate submitted from Aliah University.

Action : Personnel

- 5(c) Ratified the action of the Vice-Chancellor dated 18.12.2019 in approving the Requisition No. 3317 dated 18.12.2019 from the Health Centre amounting to Rs.10.5 lakhs for purchase of LOGIQ F6 Color Doppler system with One Convex & One Linear under the head of account : Infrastructure & Development ..... & other activities.

Action :

- 5(d) Ratified the action of the Vice-Chancellor dated 24.9.2019 in appointing Prof. Argha Deb, Department of Physics as the Director and Prof. Parimal Karmakar, department of Life Sc. & Biotechnology as the Joint Director of the School of Studies in Environmental Radiation and Archaeological Sciences on the basis of the recommendation of the Academic Committee of the School.

Action : Personnel

- 5(e) Ratified the action of the Vice-Chancellor dated 30.12.2019 in approving the Requisition No. 4930 dated 18.12.2019 from the School of Materials Sc. & Nano-Tech. amounting to Rs. 7,83,300/- for purchase of a Impedance analyser – Hioki, Japan make 4 HZ to 5 MHZ, Model 1M3570 with LCR Application Disk under the Head of Account : Equipment Imprint II Sponsored Project Dr. Chandan Kumar Ghosh, school of Materials Sc. & Nano Tech.

Action :

- 5(f) **Ratified the action of the Vice-Chancellor dated ....** In accepting the recommendation of the Selection Committee dated 15.11.2019 regarding promotion of Dr. Chabndreyee Chowdhury, Assistant Professor, Department of Computer Sc. & Engg. from Stage-3 to Stage -4 (PB-4 Rs.37400 – Rs.67000/- with AGP of Rs.9000/-) w.e.f. 20.9.2019 under CAS, copy of which had been circulated in **Annexure –“Z-16” to the agenda.**

**Action : Personnel**

- 5(g) **Ratified the action of the Vice-Chancellor dated ....in** accepting the recommendation of the Selection Committee dated 18.11.2019 regarding promotion of Dr. Debabrata Das, Associate Professor, Department of Mechanical Engineering . from Stage-3 to Stage -4 (PB-4 Rs.37400 – Rs.67000/- with AGP of Rs.9000/-) w.e.f. 23.5.2019 under CAS, copy of which had been circulated in **Annexure –“Z-17” to the agenda.**

**Action : Personnel**

- 5(h) **Ratified the action of the Vice-Chancellor dated .....** in accepting the recommendation of the screening Committee dated 15.11.2019 regarding promotion of Dr. Chintan Kumar Mandal, Assistant Professor, Department of Computer Sc. & Engg. from Stage-1 to Stage-2 (PB-3 Rs.15600-Rs.39100/- with AGP Rs.7000/-) under CAS w.e.f. 18.3.2018, copy of which had been circulated in **Annexure – “Z-18” to the agenda.**

**Action : Personnel**

- 5(i) **Ratified the action of the Vice-Chancellor dated ....** In accepting the recommendation of the screening Committee dated 14.11.2019 regarding promotion of Dr. Debabrata Bera, Assistant Professor, Department of FTBE from Stage-1 to Stage-2 (PB-3 Rs.15600-Rs.39100/- with AGP Rs.7000/-) under CAS w.e.f. 1.2.2017, copy of which had been circulated in **Annexure – “Z-19” to the agenda.**

**Action : Personnel**

- 5(j) **Resolved that the action of the Vice-Chancellor dated .....** in accepting the recommendation of the screening Committee dated 20.12..2019 regarding promotion of Dr. Paltu Kumar Dhal, Assistant Professor, Department of Life Sc. & Bio-Tech. from Stage-1 to Stage-2 (PB-3 Rs.15600-Rs.39100/- with AGP Rs.7000/-) under CAS w.e.f. 16.10.2018, copy of which had been circulated in **Annexure – “Z-20” to the agenda.**

**Action : Personnel**

- 5(k) **Ratified the action of the Vice-Chancellor dated ....** In accepting the recommendation of the screening Committee dated 29.11..2019 regarding promotion of Dr. Arup Bhattacharyya, Assistant Professor, Department of International Relations from Stage-1 to Stage-2 (PB-3 Rs.15600-Rs.39100/- with AGP Rs.7000/-) under CAS w.e.f. 1.8.2017, copy of which had been circulated in **Annexure – “Z-21” to the agenda.**

**Action : Personnel**

- 5(l) **Ratified the action of the Vice-Chancellor dated ....** In accepting the recommendation of the screening Committee dated 7.11..2019 regarding promotion of Sri Manoj Kumar Sahis, Assistant Professor, Department of Construction Engineering from Stage-2 to Stage-3 (PB-3 Rs.15600-Rs.39100/- with AGP Rs.7000/-) under CAS w.e.f. 1.4.2018, copy of which had been circulated in **Annexure – “Z-22”**

**Action : Personnel**

- 6 Resolution **To consider Resolution No. 5 dated 27.8.2019 of the FET, reading as follows:**

“Considered the letter of the Principal, JD Birla Institute, dated 11.7.2019 regarding discrepancy in the credits allotted for Ability Enhancement Compulsory Course (AECC), Genetic Elective (GE) & Skill Enhancement Elective Course (SEC) papers in the BBA curriculum under CBCS and also considered the letter dated 3j09.5.2019 from the Principal, J.D. Birla Institute, regarding resolution to designate A as BBA Honours [course mentioned in item No.12 of the agenda.

It was observed that the examination rule of Honour’s Marks in engineering courses are different from General Examination rule of honour’s marks as B.Sc./B.A./B.Com.

It was resolved that the affiliation of BBA course curriculum studies in JD Buirla Institute may be transferred to Faculty of Interdisciplinary Studies Law and Management from Faculty of Engg. & Tech. for the session 2019-2020”

**Referred to the FET for a comprehensive report.**

- 6(a) **Resolved that as recommended by the FET vide Resolution No.6 dated 27.8.2019 , Prof. Amit Konar, ETCE Dept. be appointed as the Coordinator of the M.Tech. course in Intelligent Automation and Robotics for the period from July 1,2019 to June 30,2021.**

Action : Personnel

- 6(b) Noted the Resolution No.8 dated 2.1.2020 of the FET, reading as follows:

“In view of the letter submitted by Vice-Chairman of WBJEEB, it was resolved that the JEEDEC (2020) Examination for 5-year evening engineering courses will be conducted by WBJEEB. It was noted that the earlier resolution of FET as well as approved by the EC was withdrawn.”

Action : Dean/Secy, FET

- 7 Syllabus **Resolved that as recommended by the FET vide Resolution No.7 dated 27.8.2019, Syllabus of Non-Departmental subjects in Curriculum of Mechanical Engg. , copy of which had been circulated in Annexure – “Z-23” to the agenda, be and is hereby accepted and forwarded to the Court for final approval.**

**Action : Dean/Secy.,FET**

- 7(a) **Resolved that as recommended by the FET vide Resolution No.8 dated 27.8.2019,** Induction Programme for 1<sup>st</sup> year ME Students admitted in 2019 (according to Module-2 Curriculum) and other curriculum related issues, be and is hereby approved.

Action : Dean/Secy.,FET

1. .

- 7(b) **Resolved that as recommended by the FET vide Resolution No. 9 dated 27.8.2019, the** proposal for amendment in the Curriculum and Syllabus of Master of Electrical Engineering (Control Systems) and Master in Control System Engineering , copy of which had been circulated in **Annexure – “Z-24” to the agenda, be and is hereby approved.**

**Action : Dean/Secy.,FET**

- 8 Study Leave Considered an application dated 9.8.2019 from Dr. Ram Sarkar, Associate Professor, Dept. of Computer Sc. & Engg., requesting for sanction of Study Leave with full pay and allowances as per revised guidelines from 1.9.2014 to 31.8.2015 instead of **Study Leave without pay** in connection with post-doctoral research at University of Maryland, College Park, USA under Fullbright Nehru Post-doctoral Research fellowship.

**Approved as per University rules.**

9. Extension of lien To consider an application dated 24.12.2019 from Shri Sibnath Roy, Assistant Librarian, Grade-II, Production Engg. Dept. (now on lien), requesting to extend the period of his lien for another two years with effect from 31.3.2020 (forenoon) to continue his assignment as District Library Officer at Coochbehar District with additional charge of Alipurduar District.

**Approved lien for one year.**

- 10 Statute **Resolved that** the revised Statutes of Jadavpur University in place of its first Statutes, copy of which had been circulated in a **CD, be and is hereby approved with some minor corrections and** be sent to the State Government for necessary approval.  
**(Papers kept in the file)**

- 11 Child Care Leave To consider an application dated 1.10.2019 & dated 15.11.2019 from Ms. Chandrani Dam, Assistant Controller of Examinations, requesting for sanction of Child Care Leave for 654 days from 1.1.2020 to 15.10.2021.

**The item be deferred.**

- 12 Noting Noted the contents of letter No.126-Edn(U)/1U(VID)-14/12 dated 4.2.2020 from the Government of West Bengal, Higher Education Department, University Branch regarding nomination of Member as the nominee of the Principal Secretary of the Department of Higher Education in the Court/Council, copy of which had been circulated in **Annexure – “Z-25” to the agenda.**
- Action : Registrar.**
- 12(a) Noted the contents of letter No. 120(22)-Edn(U)/EH/1U-77/17 dated 3.2.2020 from the Government of West Bengal, Department of Higher Education, University Branch regarding amendments to Order Bearing no. 1306(22)-Edn dated 30.12.2019 on Pay Revision of Teachers, copy of which had been circulated in **Annexure – “Z-26” to the agenda.**
- Action :**
- 13 Minutes To consider the minutes of the meeting dated 20.12.2019 in regard to AMC of AC machines in the University (both campus) , copy of which has been circulated in **Annexure – “Z-27”**
- Approved.**
- 14 Pay protection To consider an application dated 18.10.2019 from Sri Ujjwal Kumar Mandal, Assistant Registrar, Salt Lake Campus, requesting for pay protection as per the LPC submitted from the Sukantanagar Anukul Chandra Sikshasram High School.
- To be processed as per relevant G.O.**
- 15 Action of the VC Noted the action of the Vice-Chancellor dated 13.1.2020 in appointing Dr. Sudeshna Banerjee, Professor as Head of the Department of Mathematics for a period of two years with effect from 1.2.2020 (forenoon).
- 15(a) Noted the action of the Vice-Chancellor dated 16.12.2019 in appointing Dr. Sukhen Das, Professor as Head of the Department of Physics for a period of two years with effect from 13.1.2020 (forenoon).
16. **Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No. 11 dated 28.1.2020, the validity of Ph.D. (Engg./Pharm) registration of Sm. Debasmita Pathak, , be and is hereby extended for a period of six months after expiry of last extension with effect from 5.2.2020 as a very special case.**

17. **Resolved that the Deed of Lease** to be signed between West Bengal Housing Infrastructure Development Corporation Ltd and the Jadavpur University in respect of Plot No.11A-51, 54 & 55 premises no. 04-0396, having an area of 5.0 acre (20234.42 sq. m.) in Action Area 11A, New Tow, under allotment in favour of Jadavpur University for setting up of a **New Campus of Jadavpur University**. copy of which has been circulated in **Annexure – “Z-28”**

**Resolved that** Dr. Snehamanju Basu, Registrar of Jadavpur University be and is hereby authorized to sign, deal, represent and execute all necessary documents including Deed of Leave on behalf of this University with regard to the lease of land being lot no. 11A-51, 54 & 55, premises no. 04-0396 having an area of 5.0 acre (20234.42 sq.m.) in Action Area 11a, New Town, Kolkata under allotment by WBHIDCO Ltd. in favour of Jadavpur University for setting up a ‘New Campus of Jadavpur University’.

**Resolved further** that Dr. Snehamanju Basu is also authorized to take over possession of the said land being plot no. 11A-51, 54 & 55, premiasies no. 04-0396 having an area of 5.0 acre (20234.42 sq. m) in New Town, Kolkata in New Town, Kolkata following registration of the Deed of Lease.

18. **To consider** a letter dated 18.1.2020 from the Chief Manager, Indian Bank regarding payment of rent & property tax towards and renewal of lease of 14 nos. of flats located at Jadavpur Quarters , 20, orth Road, Kolkata – 32, copy of which has been circulated in **Annexure – “Z-29”**

**Accepted.**

19. **Resolved that as recommended by the Faculty Council of PG & UG |Studies in science vide Resolution No.2 dated 6.9.2019, the revised Syllabus of B.Sc. (Hons) in Human Developments proposed by J.D. Birla Institute , copy of which had been circulated in a CD to the agenda, be and is hereby** accepted and forwarded to the Court for approval.

20. **Resolved that as recommended by the Faculty Council for PG &UG Studies in Science vide Resolution No.3 dated 28.11.2019, the List of External Experts for selection of candidates for the post of Assistant Professor in the Department of Life Science & biotechnologyby , copy of which had been circulated in Annexure-“Z-30” to the agenda, be and is hereby approved.**

21. **To consider** an application dated 16.1.2020 from Sr Bikash Sardar, Asstt. Professor, Department of Sanskrit, requesting for pay protection w.e.f. 20.12.2019 i.e. form the date of joining at this University as per the Last Pay Certificate issued by the Vidyasagar college for Women.

**Approved as pr LPC**

22. To consider an application dated 31.1.2020 from Dr. Chandreyee Niyogi, Professor, Department of English, seeking voluntary retirement from the service of the University w.e.f. 1.4.2020 due to ill health and release of CPF, Pension and other benefits as soon as possible.



**Accepted as per rules.**

23. Ratified the action of the Vice-Chancellor dated 6.2.2020 in approving the following terms and conditions in connection with the renewal of the Policy of JU Group Medclaim for the year 2020-21 :

1. The loading as proposed is accepted @ 18% this year, where the premium chart need to be revised for implementation.
2. **The minimum policy value as proposed is revised and agreed as follows:**
  - (a) **Standard Policy:**  
For Pensioners – No enhancement is accepted.  
For others the minimum value be enhanced to Rs 1.50 lakh per person  
For new entrants the minimum value shall be Rs.2.00 lakh per person
  - (b) **Floater Policy:**  
For Pensioners – No enhancement is accepted.  
For others the minimum value be enhanced to Rs.3.00 lakh per person  
For new entrants the minimum value be Rs.3.00 lakh per person
  - (c) **Buffer Policy:**  
To avail the benefit of Buffer policy, maximum of 50% of the own policy value will be allowed, there will be a minimum eligibility of cover as follows:
    - (i) Under Standard cover : Rs.2.00 lakh
    - (ii) Under Floater Cover: Rs. 3.00 lakh
 The buffer cover is applicable to all members, satisfying the above criterion.

Switching from Floater to Standard or vice-e-versa is allowed as per choice of the employees/Pensioners.

3. The change of TPA, as directed is accepted this year and we mutually agreed to engage M/s. Paramount this year, with the following precautions:
  - (a) There will be problems in settlement of claims of the current year
  - (b) NIC should rethink on the decision of regular changes in TPA for the servicing of Policies of JU; we don't want any changes in the TPA next year.
  - (c) Parallel engagement of staff by both the TPA (old & new) in the current month is very much essential, need to be ensured.

**Nic will take responsibility for settling pending claims for the current year 2019-20. Members selected PARAAMOUNT HEALTH INSURANCE as new TPA.**

4. The upper limit be enhanced by Rs.5 lakh under both the options.
5. Further, we expect quick and time-bound release of claims from your end, as per agreed provisions of MoU. This is to ensure by NIC.

**Note : Four meetings were held of the Employees Welfare Committee in connection with the above on 20.1.2020, 22.1.2020 27.1.2020 & 3.2.2020 respectively.**

24. **Resolved that the** resignation as tendered by the following Assistant Librarian Grade-II of the Central Library from the date of their availing lien (date mentioned against each), be and is hereby approved and the posts be declared vacant:

Name & Designation	Department	Lien w.e.f.
Smt. Soma Mitra, Assistant Librarian(Grade-II)	Central Library	26.11.2014
Dr. Ranjan Samanta, Assistant Librarian(Grade-II)	Central Library	26.11.2014(AN)
Smt. Swarnali Chatterjee, Assistant Librarian, Grade-II	Central Library	2.12.2014

25. To consider the report of the Disciplinary Authority in connection with disciplinary proceedings against Prof. Kanak Sarkar, Department of International Relations, copy of which will be placed on the table.

**The item be placed at the next meeting of the EC**

26. To consider an application dated 28.12.2019 from Prof. Sadhan Chakraborti, Vice-Chancellor , Kazi Nazrul University (Professor of Philosophy, JU), requesting for extension of the period of his lien till February 16,2020 for enabling him to continue his assignment as Vice-Chancellor of Kazi Nazrul University.

**Approved.**

27. Noted the contents of Memorandum No. 175-Edn(U)/EH/1U-10/2020 dated 14<sup>th</sup> February,2020 from the Government of West Bengal, Department of Higher Education, University Branch regarding Revision of Pension/Family pension under GPF-cum-Gratuity-cum-Pension Scheme entitled **West Bengal State aided Universities (Death-cum-retirement benefit) Scheme,21020**, copy of which had been circulated in **Annexure – “Z-31” to the agenda.**
28. **Noted** the contents of G.O. No.173(22)-Edn(U)/EH/IU-59/19 dated 14.2.2020 from the Government of West Bengal, Department of Higher Education , University Branch regarding revision of Pay Structure of the Officers (other than Registrar, Controller of Examinations, Inspector of Colleges and Finance Officer) of the State-aided Universities in West Bengal, copy of which had been circulated in **Annexure – “Z-32” to the agenda.**
29. **Noted the contents of** G.O. No.120(22)-Edn(U)/EH/IU-77/17 dated 3<sup>rd</sup> February 2020 from the Government of West Bengal, Department of Higher Education, University Branch regarding Revised Pay Revision Order of the Teachers following amendments to Order No.1306(22)-Edn(U)/EH/IU-77/17 dated 30.12.2010, copy which had been circulated in **Annexure – “Z-33” to the agenda.**
30. **Noted the contents of** G.O. No.119-Edn(U)/EH/1U-68/19 dated 3.2.2020 from the Government of West Bengal, Department of Higher Education, University Branch regarding revision of pay and allowances in respect of Vice-Chancellor, copy of which had been circulated in **Annexure – “Z-34” to the agenda.**

31. **Noted the contents of** G.O. No. 150-Edn(U)/EH/1U-68/19 (PT-I) dated 10.2.2020 from the Government of West Bengal, Department of Higher Education, University Branch regarding revision of pay and allowances in respect of Pro-Vice-Chancellor of State-aided Universities, copy of which had been circulated in **Annexure – “Z-35” to the agenda.**
32. **To consider** a note from the Law Cell in regard to Notice served to Dr. Kaushik Sen, Assistant Professor, Dept. of International Relations in pursuant to EC Resolution No.39 dated 3.12.2019, reading as follows:
- “Please be informed that as per EC resolution no. 39 dated 3.12.2019, a notice bearing ref No.L3/LC/143/19 dated 12.12.2019 issued in favour of Dr. Kaushik Sen asking him to submit his reply within 15 days from the date of receipt of the memorandum in terms of clause c(2) to the statute 116(2)(xii) of Jadavpur University First Statutes, 1982. As per records of Indian Post, the above cited notice was delivered to Dr. Sen on 16.12.2019. The same was also sent to Dr. Sen through an e-mail on 12.12.2019. But till date we do not receive any reply from Dr. Kaushik Sen.”
- Dr. Kaushik Sen, Assistant Professor, Dept. be terminated from the service of the University and the post be declared vacant.**
33. **Resolved that** proposal from the Vice-Chancellor that necessary tender processes for construction and renovation related work (Civil & Electrical) undertaken by the University under RUSA be processed through Tender Committee as per norms, provided the financial approval of the work is made by PMY RUSA 2.0, be and is hereby approved.
34. **Resolved that** as recommended by the Faculty Council of Engg. & Tech. vide Resolution No.6 dated 14.2.2020, the following posts of Civil Engineering be advertised with the following desirable qualification & specialization except the post of Professor of Transportation Engg.:

**Professors:**

**a) 2(two) posts in Structural Engineering Specialization**

Essential qualification : Bachelor Degree in Civil Engineering Master’s Degree form Civil Engg. Dept. with specialization in Structural Engg.

**Desirable qualification:**

- i) At least three Ph.D. guidance (awarded) and adequate publications
- ii) Adequate teaching/equivalent industrial/equivalent R&D experience in the relevant field of specialization
- iii) Knowledge in at least any one of the following areas
  - a) Finite element analysis of plates and shells
  - b) Structural dynamics application in structural engineering
  - c) Concrete Tech.
  - d) Earthquake engg./Earthquake resistance design of structures
  - e) Wind engineering/Wind resistant design of structures
  - f) Steel/RCC design
  - g) Numerical analysis in structural Engineering

**b) 1(One) post of Soil Mechanics and Foundation Engineering Specialization**

Specialization : Soil Mechanics & Foundation Engineering / Geotechnical Engg.

**Essential qualification :** As per our University norm

**Desirable qualification:**

- i) Master Degree in Soil Mechanics and Foundation Engineering/Geotechnical Engg.
- ii) Adequate Research / Teaching / Industrial Experience in relevant field of specialization
- ii) Research experience in at least any one of the following fields:
  - a) Ground improvement Techniques
  - b) Slope Stability
  - c) Earthquake Geotechnical Engg.
  - d) Underground Construction
  - e) Soil-structure Interaction
  - f) Transportation Geotechniques
  - g) Environmental Geotechnology

**Associate Professor****a) 2 (Two Posts in Structural Engg. specialization**

**Two post** - Associate Professor of Civil Engg. with specialization in Structural Engg.

**Essential qualification :** Bachelor degree in Civil Engineering Master's degree from Civil Engg. dept with specialization in Structural Engg.

**Desirable qualification:****For Post 1:**

Adequate research experience in the field of application of Finite Element Method in the dynamic analysis incorporating Hygro-thermal effect on structural component made of Composite materials and knowledge in application of Finite Element and Boundary element method and their coupling in structural acoustic interaction analysis by developing computer program.

Adequate number of Post-graduate thesis guidance independently in the above mentioned research areas, Adequate teaching experience in the area of Computer Programming in FORTRAN and C languages and Numerical Analysis, analysis of structure, design of structures at the undergraduate level and adequate teaching experience in the area of Finite Element Method, Offshore structure at Post-graduate level, Adequate experience of development of Computer Laboratory, Having experience of organizing Refresher Course, workshop and conference in the area of Structural Engg, Active involvement in student induction program, Participation in the administrative activities, Active participation and involvement in TEQUIP founded departmental programs and similar type of funded project.

**For post 2:**

Adequate research experience in the area of application of nonlinear finite element method involving the development of computer programme based on nonlinear layered finite element analysis for behavioural study of reinforced concrete structure, elasto-viscoplastic analysis of structural component, reinforced concrete structural components strengthened with FRP, reinforced concrete structural components supported on elastic foundation.

Adequate experience of post-graduate thesis guidance independently in the area of research interest, Adequate teaching experience in the area of Computer

Programming ( FORTRAN and C) and Numerical Analysis, analysis of structure, design of concrete and steel structures, surveying field work at the undergraduate level and adequate teaching experience in the area of Nonlinear Finite Element Method at Post-graduate level, Adequate experience in the development of Laboratories, Having experience of organizing Refresher Course, workshop and conference in the area of Structural Engineering, Participation in the administrative activities, Active participation and involvement in TEQIP funded departmental programs and similar type of funded project.

- 35. Resolved that as recommended by the Faculty Council of Engg. & Tech. vide Resolution No.7 dated 14.2.2020 , the following posts of Computer Sc. & Engineering be advertised with the desirable qualification and specialization:**

“Considered and approved the emergency BOS resolution dt. 12.2.2020 of Computer Sc. engg. Dept. regarding Essential & Desirable qualification for advertisement of all vacates following posts in Computer Sc. & Engg. Dept..

**I) Assistant Professor: Number of Posts – 04(Four)**

a) BE/B.Tech. and ME/M.Tech. both in Computer Sc. and engg./Tech. with 1<sup>st</sup> Class or equivalent in both levels.

b) **Areas of Research experience should include one or more domains like (but not limited to) the following:** VLSI, Theory of Computer Sc. , Cryptography, Speech processing, Natural language processing, Distributed computing/system, High Performance Computing, Bioinformatics, Data Sc., Image and Video Processing , A.I. and Machine Learning, Wireless sensor networking, Internet of things, Pattern Recognition, Computer network security etc.

**II) Associate Professor : Number of posts 06 (Six)**

a) BE/B.Tech. and ME/M.Tech. both in Computer Sc. and engg. / Technology with 1<sup>st</sup> Class or equivalent in both levels.

b) **Areas of Research experience should include one or more domains like (but not limited to) the following:** VLSI, Theory of Computer Sc., Cryptography, Speech processing, Natural language processing, Distributed Computing/system, High Performance Computing, **Bioinformatics, Data Sac., Image** and video processing, A.I. and Machine Learning, Wireless sensor networking, Internet of things, Pattern Recognition, Computer network security etc.

**III) Professor: Number of posts :: 03(Three)**

a) 1<sup>st</sup> Class or e3quivalenty in both BE/ B.Tech. and Me/M.Tech.

b) **Areas of Research experience should include one or more domains like (but not limited to) the following:** VLSI, Theory of Computer Sc., Cryptography, Speech processing, Natural language Processing, Distributed Computing/system, High Performance Computing , Bioinformatics, data Sc., Image and video Processing, A.I and Machine Learning, Wireless sensor networking, Internet of things, Pattern Recognition, Computer network security etc.”

**36 to 38. Ph.D. Approved.**

**39. To consider** Resolution No.1(b) of the Faculty Council for PG & UG Studies in Arts regarding advertisement of the post of Assistant Professor in Education and Assistant Professor of Performing arts.

**Approved.**

**40. Resolved that** as recommended by the Faculty Council for PG & UG Studies in Arts vide Resolution No.1(a) dated 17.2.2020, the post of Assistant Professor in Tamil of Comparative Literature, Assistant Professor of Comparative Literature and the post of Professor of Comparative Literature be advertised with the following qualification:

**Assistant Professor of Tamil of Comparative Literature**

Essential qualification : As per UGC norms

Essential : either a Degree in Comparative Literature and ability to Teach Tamil, or a Degree in Tamil with ability to teach Comparative Literature

**Assistant Professor of Comparative Literature**

Essential qualification : As per UGC norms

Essential : Degree in Comparative Literature or equivalent

**Professor of Comparative Literature**

Essential qualification : As per UGC norms

Desirable : Knowledge of Comparative Literature

Specialization : None

**41. Resolved that the** following Resolution No.1(i) dated 17.2.2020 of the Faculty Council for PGT & UG Studies in Arts, be and is hereby accepted :

“Considered the nomenclature of the following posts needs to be changed for the sake of the academic interest of the Department:

Assistant Professor of Physical Education (1 post)

Assistant Professor of Fine Arts (1 post)

Resolved that the nomenclature of the above posts be changed for the sake of the academic interest of the Department of Education to :

Assistant Professor of Education (2 posts)

**Resolved further** that the Vice-Chancellor be requested to approach the State Government for necessary approval of the above changes.

**42. Change of member of the Standing Committee (Officers) & (Non-Teaching) - Approved.**

**43. Resolved that** as recommended by the Academic Committee of the Centre for Studies in Cultural Diversity and Wellbeing, the number of seats of One Year Diploma Course on **Guidance , Psychological , Counselling and Family Therapy** be increased from 40 to 50.

44. Resolved that as recommended by the JU IPR, a Committee be constituted with the following members:

Prof. Amitava Gupta, President, Institution's Innovation Council (IIC)  
Prof. Swarendu Sen, Co-ordinator (CAST)  
Prof. Sudipta De, Member (IIC) and Nodal (Academic), TEQIP-III  
Dr. Sayan Chatterjee, Startup Co-ordinator and Member(IIC)

Suhamajya Basu  
25.02.2020.

Registrar  
JADAVPUR UNIVERSITY

