JADAVPUR UNIVERSITY KOLKATA -32

Minutes of the 1st Meeting of the 10th Executive Council, constituted for the period of 2020-2014 in terms of West Bengal University Laws (Amendment) Act, 2011, held on Sunday, the 6th of December, 2020 at 11-00 a.m. in virtual mode.

MEMBERS PRESENT:

Prof Suranjan Das, Vice-Chancellor - Chairman

Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor

Prof. Soma Bandyopadhyay, Nominee of Chairman of State Council of Higher Education

Prof. Kunal Chattopadhyay, Dean, Faculty Council of Arts

Prof. Abhijit Mukherjee, Dean, Faculty Council of Engg. & Tech.

Prof. Subir Mukhopadhyay, Dean, Faculty Council of Science

Prof. Subarna Kumar Das, HoD, Library and Information Science.

Prof. Ratan Gachhui, Head, Dept. of Life Science and Bio Technology

Prof. Sudeshna Banerjea, Head, Department of Mathematics

Prof. Sumanta Neogi, Head, Department of Mechanical Engineering

Dr. Amrita Kundu, Head, Department of Met. & Mat. Engineering

Prof. Kunal Roy, Head, Department of Pharma. Tech.

Prof. Aparajita Mukhopadhyay, Head, Dept. of Philosophy

Prof. Sanjib Mridha, Head, Department of Physical Education

Prof. Sukhen Das, Head, Department of Physics.

Prof. Amitava Datta, Head, Department of Power Engineering

Prof. Kanai Ch. Paul, Head, Department of Printing Engineering

At the beginning, the members of the Council observed one minutes silence to pay homage to the departed souls of the following:

Krishna Bose

Sujoy Kr. Basu

Kishori Ballal

Pranab Mukherjee Former

Santu Mukhopadhyay

• Soumitra Chattopadhyay

Diego Maradona

· Victims of Amphan

Irfan Khan

Asif Basra

Rishi Kapoor

• S. P. Balasubrahmanyam

Subhasis Biswas

Tapan Naskar

Ananda Deb Mukhopadhyay

Former Member of parliament & Educationist

Former Teacher, EE Dept., JU

Noted Actress

President

Noted Actor

Noted Actor

Noted Footballer & Coach

Noted Bollywood Actor

Noted Bollywood Actor

Noted Bollywood Actor

Noted Singer

Dean, Faculty Council of Arts

Retired teacher, J.U. & Former V.C.,

Vidyasagar University.

Non-Teaching Employee, J.U.

Abhinandan Mukherjee

Santanu Sarkar

• P.K. Banerjee

Chuni Goswami

Sushant Singh Rajput

Non-Teaching Employee, J.U.

Non-Teaching Employee, J.U.

Noted Footballer

Noted Footballer

Noted Actor

1. Resolved that the Minutes of the 52nd meeting of the 9th Executive Council, constituted for the period of 2016-2020 held on 18.2.2020 at 3-00 p.m. in the Committee Room No. I of the University, be confirmed.

2. Considered the matter with regard to 65th Annual Convocation 2020 of the University.

Resolved that in view of the current situation, the 2020 Convocation in physical mode cannot be held on 24th December. Also resolved that the University does not have the necessary infrastructure to organize in virtual mode the event where about 4500+ candidates are scheduled to receive degrees.

Resolved that in the interests of students the Certificates be made available to the students on 24th December itself through University website. Efforts will also be undertaken to upload the certificates on the National Academy Depository.

Also resolved that hard copies of the certificates will be mailed to the students by the University. A notification be issued requesting the students to submit their mailing addresses.

In case of urgency a student can receive the hard copy of the certificate from the Controller of Examinations through prior appointment.

Further resolved that once the pandemic situation ends, and normalcy in the campus is restored, an appropriate ceremony will be held in the campus for the 2020 graduating students.

Action: Registrar/Controller of Examinations

3. Considered the recommendation of the Standing Committee dated 25.2.2020 regarding appointment to the post of University Engineer vide Employment Notification No. A2/C/2/2019 dated 30.1.2019, copy of which has been circulated.

Resolved that as recommended by the Standing Committee dated 25.2.2020, the post of University Engineer be filled up by the under-mentioned person:

Name of the Post: University Engineer

Scale of Pay: Rs. 15600-39100/- + GP Rs.8000/-

No. of vacancy: One Post

Hitesh Talukdar - Pay as per rules.

FOLLOWING ITEMS WERE PLACED ON THE TABLE FOR CONSIEDERATION WITH THE PERMISSION OF THE CHAIRMAN.

- 4. Considered the deputations received by the Students' Unions and after a long discussion it was resolved that
 - i) a Committee be constituted with following members to discuss the issue of clearance for outgoing students:

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a.	Chairman	-	Pro V. C. Dr. P	.K. Gho	sh
b.	Dean, Faculty Council of Arts	-			
c.	Dean, Faculty Council of Science	- ,		E	
d.	Dean, Faculty Council of Engineering	-	u u	(%) (2.1)	
e.	Dean, Faculty Council of ISLM	- :			
f.	Professor Rajib Bandopadhyay	-			
g.	Jt. Registrar	-	SGS		
h	Dean of Students	=	Dr. Rajat Ray		·
į.	Registrar	-	Convener		

ii) The demand for reduction of fees of Mass Communication and all lab.-based subjects be referred to the Finance Committee.