Annexure-"A"

# JADAVPUR UNIVERSITY KOLKATA – 32

Draft Minutes of the **28<sup>th</sup> Meeting** of the 9<sup>th</sup> **Executive Council**, constituted for the period of 2016-2020 in terms of West Bengal University Laws (amendment) Act, 2011, held on 14/25.6.2018 in the Committee Room No. I of the University.

# MEMBERS PRESENT

# Prof. Suranjan Das, Vice-Chancellor – Chairman

Prof. P.K. Ghosh, Pro-Vice-Chancellor Sri Manojit Mandal, Nominee of Chairman of WB State Council of Higher Education Prof. Subhasis Biswas, Dean, Faculty Council of Arts Prof. Subrata Nath Koner, Dean, Faculty Council of Science Prof. Samita Sen, Dean, ISLM Prof. Chiranjib Bhattacharjee, Dean, FET Prof. Tapan Sankar Bhattacharya, Head, Department of Sanskrit (14.6.2018) Prof. Dalia Chakrabarti, HoD Sociology (14.6.2018) Prof. Tandra Mitra, HoD, ACE&E Prof. Sanjib Nag, HoD Architecture Prof. Kajari Kargupta, HoD Chemical Engg. (14,6,2018) Prof. Kalvan Kumar Das, HoD Chemistry Prof. Arup Guha Niyogi, HoD Civil Engg. (14.6.2018) Prof. Samantak Das, HoD Comparative Literature (14.6.2018) Prof. Ujjwal Maulik, Head, Department of Computer Sc. & Engg. (14,6.2018) Prof. Debasish Bandyopadhyay, HoD Construction Engg. (14.6.2018)

Prof. Arpita Ghosh (Dhar), HoD Economics

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

Ruprendra Narayan Chakraborty - Retired Non-Teaching Employee Rajib Paul – Non-Teaching Employee Girija Prosad Paul – Retired Teacher, ME Department

After that the Members of the Council congratulated Prof. Samita Sen for her awarding the Vera Harmsworth Chair Professorship in Imperial and Naval History, Cambridge University.

1. **Resolved that minutes of** the 27<sup>th</sup> Meeting of the 9<sup>th</sup> Executive Council held on 25.05.2018 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. 5:**

The following groups of words be added at the end of the resolution :

"Desirable : Master in Economics"

#### **Resolution No.64:**

The Resolution be re-cast as follows:

"Resolved that the Academic Committee of Centre for Counseling Services & Studies in Self-Development be reconstituted as follows:

Vice-Chancellor - Chairman Dean of Arts - Advisory Member HoD, Education Director, School of Women Studies Coordinators, Centre for Disability Studies Coordinator, Centre for Persons with Disabilities Prof. Dalia Chakraborty, Dept. of Sociology Prof. Sanjib Mridha, Dept. of Physical Education Prof. Santanu Biswas, Dept. of English Dr. Samar Kumar Mondal, Dept. of Philosophy, Deputy Coordinator HoD Philosophy

# Two external Experts with knowledge in the field

Dr. Sumit Das, MD, Psychiatry Dr. Subhrangshu Aditya, Psychological Counsellor

**Resolved further** that Dr. Samar Kumar Mondal, Department of Philosophy be requested to call a meeting as early as possible to select a Coordinator for the Centre for Counseling Services & Studies in Self Development."

Action to : Dr. Samar Kumar Mondal, Dept. of Philosophy

2. **Considered** the proposal from the Head of the Department of Geography for opening of PG course in Geography in the session 2018-2019duly recommended by the Faculty Council of Science at its meeting dated 6.11.2017.

**Noted** the revised proposal of the Heaad, Department of Geography for opening of P.G. Course in Geography.

**Resolved** that –

- i) the course M.Sc. in Geography be introduced from the academic session 2018-2019;
- ii) the modalities for admission of M.Sc. in Geography will be decided by the Admission Committee, Faculty Council of Science with prior intimation to the Executive Council;
- iii) final date of commencement of classes will be decided by the Department.

**Resolved further** that the above decision be forwarded to the Court of the University for approval.

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

3. **Resolved that** as recommended by the Faculty Council of Engg. & Tech., **the new NBA** compliant 1st Year curriculum & syllabus of the Faculty Council of Engg. & Tech. for the session 2018-2019, copy of which had been circulated on the table, be and is hereby accepted and forwarded to the Court for final approval.

Action : Dean/Secy., FET /Controller of Examinations/Joint Registrar (SGS)

4. **Considered** the minutes of the meeting of the Admission Committee, Faculty Council of Arts dated 7<sup>th</sup> June,2018

Resolved that –

- i) the legal issues concerning admission to U.G. Courses in Arts Faculty raised in the earlier meeting of the Executive Council dated 14.6.2018 could not be resolved as the administration is yet to receive the final legal opinion from the appropriate authority;
- ii) the cut of marks of for receiving application for admission to the Department of History be reduced from 80% to 70% for the session 2018-2019;
- the date of submission of application forms for the Department of Bengali, History, English, Political Science, Comparative Literature, Philosophy, Sanskrit, Sociology & Economics in Arts Faculty be extended upto 2<sup>nd</sup> July 2018
- iv) in view of the above, the Examination Schedule, as notified earlier as well the admission process in the Arts Faculty be temporarily postponed.

Resolved further that the next meeting of the Executive Council will be held at the earliest upon receipt of the final legal opinion.

Action : Dean/Secy., Faculty of Arts

5. Considered the recommendation of the Standing Committee dated 7/8.4.2018 for appointment to the post of Helper (General).

Resolved that as recommended by the Standing committee dated 7/8.4.2018, the following candidates be appointed as Helper (General) :

Name of the Post : Helper (General) Scale of Pay : Pay Band + Grade Pay : Rs. 5400-18600/- + GP Rs.1800/-No. of Vacancies: 11 (Eleven)

- 1. Rajesh Bhattacharya
- 2. Kamal Kumar Nayak
- 3. Rajesh Chattopadhyay
- 4. Sourav Samanta
- 5. Partha Chatterjee

- 6. Abhisek Singh
- 7. Arup Roy
- 8. Dinabandhu Ghosh
- 9. Tanjit Mukhopadhyay
- 10. Sujata Paul
- 11. Subhasis Das

- 1 Rinku Adhikary
- 2 .Pravee Kumar
- 3. Koshal Kumar Khanra
- 4. Anupam Dey
- 5. Palash Maity

5(a). Considered the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (SC).

Resolved that as recommended by the Standing committee dated 8.4.2018, the following candidates be appointed as Helper (SC) :

Name of the Post : Helper (SC) Scale of Pay : Pay **and + Grade Pay :** Rs. 5400 – 18600/- + GP. Rs.1800 No. of vacancies : 6 (Six)

- 1. Mrinal Roy
- 2. Subhas **Barick**
- 3. Sanjit Das
- 4. Gautam Kayal
- 5. Nidhir Kumar Sarkar
- 6. Partha Sarathi Das

# WL

- 1. Bapi Biswas
- 2. Sourav Mandal
- 3. Arup Hira

5(b). Considered the recommendation of the Standing Committee dated 7.4.2018 for appointment to the post of Helper (ST).

Resolved that as recommended by the Standing committee dated 7.4.2018, the following candidates be appointed as Helper (ST) :

Name of the Post : Helper (ST) Scale of Pay : Pay **and + Grade Pay :** Rs. 5400 – 18600/- + GP. Rs.1800 No. of vacancies : 3 (Three)

- 1. Netai Murmu
- 2. Arup Mudi
- 3. Marshal Hembram

# 1. Shibdas Hembram

5(c). Considered the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (OBC-A).

Resolved that as recommended by the Standing committee dated 8.4.2018, the following candidates be appointed as Helper (OBC-A) :

Name of the Post : Helper (OBC-A) Scale of Pay : BP + GP : Rs.5400-18600/- + GP Rs.1800/-No. of vacancies : 2 (Two)

1. Amin Sardar

2. Mithu Sk.

WL

1. Saifuddin Purkait

5(d). Considered the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (OBC-B).

Resolved that as recommended by the Standing committee dated 8.4.2018, the following candidates be appointed as Helper (OBC-B) :

Name of the Post : Helper (OBC-B) Scale of Pay : BP + GP : Rs.5400-18600/- + GP Rs.1800/-No. of vacancies : 2 (Two)

1. Suparna Paul

2. Kakan Karmakar

<u>WL</u> Anup Kumar Das

5(e). Considered the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (DA).

Resolved that as recommended by the Standing committee dated 8.4.2018, the following candidates be appointed as Helper (DA) :

Name of the Post : Helper (DA) Scale of Pay : BP + GP : Rs.5400-18600/- + GP Rs.1800/-No. of vacancies : 1 (One)

1. Arjun Biswas

1. Habib Ullah

**Resolved further** that the panel of waiting list [of the above posts as mentioned in 5, 5(a), 5(b), 5(c), 5(d) & 5(e)] is prepared against the declared vacant post and will be valid till the vacancies declared are filled up or two years which is earlier as per provision of Statute 132.

Action : Personnel

6. Considered the recommendation of the Standing Committee dated 4-6 & 20.4.2018 for appointment to the post of Peon (General).

Resolved that as recommended by the Standing committee dated 4-6 & 20.4.2018, the following candidates be appointed as Peon (General) :

Name of the post : Peon (General) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/-No. of vacancies : 22 (Twenty-two)

#### **General Category**

- 1. Soumya Chakraborty
- 2. Moumita Ghosh
- 3. Souvik Patra
- 4. Kamalika Bag
- 5. Nanigopal Giri
- 6. Rajdeep Nayak
- 7. Anup Kumar Choudhury
- 8. Pranmoy Bhowmick
- 9. Shilpa Ghosh
- 10. Sudip Paul
- 11. Soumya Das
- 12. Kajal Kumar Ghosh
- 13. Ashok Adhikari
- 14. Partha Saha
- 15. Prasenjit Ghatak
- 16. Palash Baran Guha
- 17. Poonam Kumari
- 18. Ariful Islam Shaikh
- 19. Gautam Das
- 20. Tarak Nath Maji
- 21. Senjuti Das
- 22. Sujoy Biswas

# <u>WL</u>

- 1. Kinsuk Karan
- 2. Debanjana Das
- 3. B Venkat Rao
- 4. Rajib Chakraborty
- 5. Mahadev Bhadra

- 6. Somiran Ram
- 7. Subhajit Halder

6(a). Considered the recommendation of the Standing Committee dated 5.4.2018 for appointment to the post of Peon (SC).

Resolved that as recommended by the Standing committee dated 5.4.2018, the following candidates be appointed as Peon (SC) :

Name of the post : Peon (SC) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/- No. of vacancies : 12(Twelve )

- 1. Sutonuka Paik
- 2. Kartick Mondal
- 3. Himadry Biwas
- 4. Sudeb Sarkar
- 5. Aloke Biswas
- 6. Debabrat a Mondal
- 7. Aurobindo Das
- 8. Debjani Majumdar
- 9. Biplab Pramanick
- 10. Diptina Sarkar
- 11. Suraj Das
- 12. Bapi Malakar

# <u>WL</u>

- 1. Jayanta Sarkar
- 2. Rajesh Das
- **3.** Sukdev Mondal
- **4.** Mithur Roy
- 5. Arpita Roy
- 6. Satyajit Mondal

6(b). Considered the recommendation of the Standing Committee dated 6.4.2018 for appointment to the post of Peon (ST).

Resolved that as recommended by the Standing committee dated 6.4.2018, the following candidates be appointed as Peon (ST) :

Name of the post : Peon (ST) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/-No. of vacancies : 6(Six)

- 1. Laxmi Hembram
- 2. Prasanta Barua
- 3. Basudeb Hansda
- 4. Modhu Sudan Soren
- 5. Prabir Murmu
- 6. Shipra Mahato

- 1. Gopal Sardar
- 2. Jitendra Nath Soren
- 3. Bhupen Saren

6(c). Considered the recommendation of the Standing Committee dated 5.4.2018 for appointment to the post of Peon (OBC-A).

Resolved that as recommended by the Standing committee dated 5.4.2018, the following candidates be appointed as Peon (OBC-A) :

Name of the post : Peon (OBC-A) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/-No. of vacancies : 4 (Four)

- 1. Maniruddin Saikh
- 2. Sayel Mondal
- 3. Jossimuddin Beg
- 4. Sk Abul Hossen

#### WL

1. Firoj Sardar

2. Sk Nasim Aktar

6(d). Considered the recommendation of the Standing Committee dated 6.4.2018 for appointment to the post of Peon (OBC-B).

Resolved that as recommended by the Standing committee dated 6.4.2018, the following candidates be appointed as Peon (OBC-B) :

Name of the post : Peon (OBC-B) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/-No. of vacancies : 5 (Five)

- 1. Rama Sarma
- 2. Srikanta Biswas
- 3. Surajit Mondal
- 4. Abhijit Pramanik
- 5. Suraj Akhan

#### <u>WL</u>

- 1. Subhendu Paul
- 2. Souvik Ray

6(e). Considered the recommendation of the Standing Committee dated 6.4.2018 for appointment to the post of Peon (DA).

Resolved that as recommended by the Standing committee dated 6.4.2018, the following candidates be appointed as Peon (DA) :

Name of the post : Peon (DA) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/-No. of vacancies : 2(Two)

- 1. Sk Nasim Aktar
- 2. Utpal Sarkar

WL 1. Debendranath Das

**Resolved further** that the panel of waiting list [of the above posts as mentioned in 6, 6(a), 6(b), 6(c), 6(d) & 6(e)] is prepared against the declared vacant post and will be valid till the vacancies declared are filled up or two years which is earlier as per provision of Statute 132.

# **RESOLVED ALSO THAT THE ABOVE RESOLUTIONS BE TAKEN AS CONFIRMED.**

Action : Personnel

GG

# COPY OF RESOLUTION NO. 5 & 6 DATED 14/25.6.2018 OF THE EXECUTIVE COUNCIL.

5. Considered the recommendation of the Standing Committee dated 7/8.4.2018 for appointment to the post of Helper (General).

Resolved that as recommended by the Standing committee dated 7/8.4.2018, the following candidates be appointed as Helper (General) :

Name of the Post : Helper (General) Scale of Pay : Pay Band + Grade Pay : Rs. 5400-18600/- + GP Rs.1800/-No. of Vacancies: 11 (Eleven)

- 12. Rajesh Bhattacharya
- 13. Kamal Kumar Nayak
- 14. Rajesh Chattopadhyay
- 15. Sourav Samanta
- 16. Partha Chatterjee
- 17. Abhisek Singh
- 18. Arup Roy
- 19. Dinabandhu Ghosh
- 20. Tanjit Mukhopadhyay
- 21. Sujata Paul
- 22. Subhasis Das

# WL

- 1 Rinku Adhikary
- 2 .Pravee Kumar
- 3. Koshal Kumar Khanra
- 4. Anupam Dey
- 5. Palash Maity

5(a). Considered the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (SC).

Resolved that as recommended by the Standing committee dated 8.4.2018, the following candidates be appointed as Helper (SC) :

Name of the Post : Helper (SC) Scale of Pay : Pay **and + Grade Pay :** Rs. 5400 – 18600/- + GP. Rs.1800 No. of vacancies : 6 (Six)

- 7. Mrinal Roy
- 8. Subhas Barick
- 9. Sanjit Das
- 10. Gautam Kayal
- 11. Nidhir Kumar Sarkar
- 12. Partha Sarathi Das

# <u>WL</u>

- 4. Bapi Biswas
- 5. Sourav Mandal
- 6. Arup Hira

5(b). Considered the recommendation of the Standing Committee dated 7.4.2018 for appointment to the post of Helper (ST).

Resolved that as recommended by the Standing committee dated 7.4.2018, the following candidates be appointed as Helper (ST) :

Name of the Post : Helper (ST) Scale of Pay : Pay **and + Grade Pay :** Rs. 5400 – 18600/- + GP. Rs.1800 No. of vacancies : 3 (Three)

- 4. Netai Murmu
- 5. Arup Mudi
- 6. Marshal Hembram

# WL

1. Shibdas Hembram

5(c). Considered the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (OBC-A).

Resolved that as recommended by the Standing committee dated 8.4.2018, the following candidates be appointed as Helper (OBC-A) :

Name of the Post : Helper (OBC-A) Scale of Pay : BP + GP : Rs.5400-18600/- + GP Rs.1800/-No. of vacancies : 2 (Two)

- 3. Amin Sardar
- 4. Mithu Sk.

#### WL

1. Saifuddin Purkait

5(d). Considered the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (OBC-B).

Resolved that as recommended by the Standing committee dated 8.4.2018, the following candidates be appointed as Helper (OBC-B) :

Name of the Post : Helper (OBC-B) Scale of Pay : BP + GP : Rs.5400-18600/- + GP Rs.1800/-No. of vacancies : 2 (Two)

- 3. Suparna Paul
- 4. Kakan Karmakar

<u>WL</u> Anup Kumar Das

5(e). Considered the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (DA).

Resolved that as recommended by the Standing committee dated 8.4.2018, the following candidates be appointed as Helper (DA) :

Name of the Post : Helper (DA) Scale of Pay : BP + GP : Rs.5400-18600/- + GP Rs.1800/-No. of vacancies : 1 (One)

1. Arjun Biswas

# WL

1. Habib Ullah

**Resolved further** that the panel of waiting list [of the above posts as mentioned in 5, 5(a), 5(b), 5(c), 5(d) & 5(e)] is prepared against the declared vacant post and will be valid till the vacancies declared are filled up or two years which is earlier as per provision of Statute 132.

Action : Personnel

6. Considered the recommendation of the Standing Committee dated 4-6 & 20.4.2018 for appointment to the post of Peon (General).

Resolved that as recommended by the Standing committee dated 4-6 & 20.4.2018, the following candidates be appointed as Peon (General) :

Name of the post : Peon (General) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/-No. of vacancies : 22 (Twenty-two)

#### **General Category**

- 23. Soumya Chakraborty
- 24. Moumita Ghosh
- 25. Souvik Patra
- 26. Kamalika Bag
- 27. Nanigopal Giri
- 28. Rajdeep Nayak
- 29. Anup Kumar Choudhury
- 30. Pranmoy Bhowmick
- 31. Shilpa Ghosh
- 32. Sudip Paul
- 33. Soumya Das
- 34. Kajal Kumar Ghosh
- 35. Ashok Adhikari
- 36. Partha Saha
- 37. Prasenjit Ghatak
- 38. Palash Baran Guha
- 39. Poonam Kumari
- 40. Ariful Islam Shaikh
- 41. Gautam Das
- 42. Tarak Nath Maji
- 43. Senjuti Das
- 44. Sujoy Biswas

- 8. Kinsuk Karan
- 9. Debanjana Das
- 10. B Venkat Rao
- 11. Rajib Chakraborty
- 12. Mahadev Bhadra
- 13. Somiran Ram
- 14. Subhajit Halder

6(a). Considered the recommendation of the Standing Committee dated 5.4.2018 for appointment to the post of Peon (SC).

Resolved that as recommended by the Standing committee dated 5.4.2018, the following candidates be appointed as Peon (SC) :

Name of the post : Peon (SC) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/- No. of vacancies : 12(Twelve )

Sutonuka Paik
Kartick Mondal
Himadry Biwas
Sudeb Sarkar
Aloke Biswas
Debabrat a Mondal
Aurobindo Das
Debjani Majumdar

21. Biplab Pramanick
22. Diptina Sarkar
23. Suraj Das
24. Bapi Malakar
WL
7. Jayanta Sarkar
8. Rajesh Das
9. Sukdev Mondal
10. Mithur Roy
11. Arpita Roy
12. Satyajit Mondal

6(b). Considered the recommendation of the Standing Committee dated 6.4.2018 for appointment to the post of Peon (ST).

Resolved that as recommended by the Standing committee dated 6.4.2018, the following candidates be appointed as Peon (ST) :

Name of the post : Peon (ST) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/-No. of vacancies : 6(Six)

- 7. Laxmi Hembram
- 8. Prasanta Barua
- 9. Basudeb Hansda
- 10. Modhu Sudan Soren
- 11. Prabir Murmu
- 12. Shipra Mahato

#### WL

- 4. Gopal Sardar
- 5. Jitendra Nath Soren
- 6. Bhupen Saren

6(c). Considered the recommendation of the Standing Committee dated 5.4.2018 for appointment to the post of Peon (OBC-A).

Resolved that as recommended by the Standing committee dated 5.4.2018, the following candidates be appointed as Peon (OBC-A) :

Name of the post : Peon (OBC-A) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/-No. of vacancies : 4 (Four)

- 5. Maniruddin Saikh
- 6. Sayel Mondal
- 7. Jossimuddin Beg
- 8. Sk Abul Hossen

- 3. Firoj Sardar
- 4. Sk Nasim Aktar

6(d). Considered the recommendation of the Standing Committee dated 6.4.2018 for appointment to the post of Peon (OBC-B).

Resolved that as recommended by the Standing committee dated 6.4.2018, the following candidates be appointed as Peon (OBC-B) :

Name of the post : Peon (OBC-B) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/-No. of vacancies : 5 (Five)

- 6. Rama Sarma
- 7. Srikanta Biswas
- 8. Surajit Mondal
- 9. Abhijit Pramanik
- 10. Suraj Akhan

#### WL

- 3. Subhendu Paul
- 4. Souvik Ray

6(e). Considered the recommendation of the Standing Committee dated 6.4.2018 for appointment to the post of Peon (DA).

Resolved that as recommended by the Standing committee dated 6.4.2018, the following candidates be appointed as Peon (DA) :

Name of the post : Peon (DA) Scale of Pay : BP + GP : Rs. 5400 – 18600/- + GP Rs.1800/-No. of vacancies : 2(Two)

- 3. Sk Nasim Aktar
- 4. Utpal Sarkar

# <u>WL</u>

1. Debendranath Das

**Resolved further** that the panel of waiting list [of the above posts as mentioned in 6, 6(a), 6(b), 6(c), 6(d) & 6(e)] is prepared against the declared vacant post and will be valid till the vacancies declared are filled up or two years which is earlier as per provision of Statute 132.

#### **RESOLVED ALSO THAT THE ABOVE RESOLUTIONS BE TAKEN AS CONFIRMED.**

Action : Personnel

# Important Notification regarding Admission to UG Course under the Faculty of Arts, Jadavpur University. 2018-2019

It is notified for all concerned that –

- 1. The cut of marks of History is reduced from 80% to 70%
- The last date of submission of Application Forms for the Departments of Bengali, History, English, Political Science, Comparative Literature, Philosophy, Sanskrit, Sociology & Economics is extended upto 2<sup>nd</sup> July 2018
- 3. The examination schedule and admission process, as notified earlier, is temporarily postponed.

# COPY OF RESOLUTION NO. 2 DATED 17/25.6.2018 OF THE EXECUTIVE COUNCIL.

**2. Considered** the proposal from the Head of the Department of Geography for opening of PG course in Geography in the session 2018-2019duly recommended by the Faculty Council of Science at its meeting dated 6.11.2017.

**Noted** the revised proposal of the Heaad, Department of Geography for opening of P.G. Course in Geography.

# **Resolved** that –

- i) the course M.Sc. in Geography be introduced from the academic session 2018-2019;
- ii) the modalities for admission of M.Sc. in Geography will be decided by the Admission Committee, Faculty Council of Science for prior intimation to the Executive Council;
- iv) final date of commencement of classes will be decided by the Department.

**Resolved further** that the above decision be forwarded to the Court of the University for final approval.

Registrar.

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

# COPY OF RESOLUTION NO. 2 DATED 14/25.6.2018 OF THE EXECUTIVE COUNCIL.

**2.Considered** the proposal from the Head of the Department of Geography for opening of PG course in Geography in the session 2018-2019duly recommended by the Faculty Council of Science at its meeting dated 6.11.2017.

**Noted** the revised proposal of the Head, Department of Geography for opening of P.G. Course in Geography.

### Resolved that -

i) the course M.Sc. in Geography( in regular mode) be introduced from the academic session 2018-2019;

ii) the modalities for admission of M.Sc. in Geography will be decided by the Admission Committee, Faculty Council of Science with prior intimation to the Executive Council as per University Acts and Statutes ;

ii) final date of commencement of classes will be decided by the Department.

**Registrar.** 

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

#### Table Items of the EC dated 14/25.6.2018

 To consider the minutes of the meeting of the Admission Committee, Faculty Council of Arts dated 7<sup>th</sup> June,2018

5. To consider the recommendation of the Standing Committee dated 7/8.4.2018 for appointment to the post of Helper (General)

5(a). To consider the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (SC)

5(b). To consider the recommendation of the Standing Committee dated 7.4.2018 for appointment to the post of Helper (ST)

5(c). To consider the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (OBC-A)

5(d). To consider the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (OBC-B)

5(e). To consider the recommendation of the Standing Committee dated 8.4.2018 for appointment to the post of Helper (DA)

6. To consider the recommendation of the Standing Committee dated 4-6 & 20.4.2018 for appointment to the post of Peon (General)

6.(a). To consider the recommendation of the Standing Committee dated 5.4.2018 for appointment to the post of Peon (SC)

6(b). To consider the recommendation of the Standing Committee dated 6.4.2018 for appointment to the post of Peon (ST)

6(c) To consider the recommendation of the Standing Committee dated 5.4.2018 for appointment to the post of Peon (OBC-A)

6(d) To consider the recommendation of the Standing Committee dated 6.4.2018 for appointment to the post of Peon (OBC-B)

6(e). To consider the recommendation of the Standing Committee dated 6.4.2018 for appointment to the post of Peon (DA)

