Draft Minutes of the 34th Meeting of the 9th Executive Council, constituted for the period of 2016-2010 in terms of West Bengal University Laws (amendment) Act, 2011, held on Wednesday, the 29th of August, 2018 at 2-00 p.m. in the Committee Room No. I of the University.

Prof. Suranjan Das, Vice-Chancellor – Chairman
Prof. P.K. Ghosh, Pro-Vice-Chancellor
Prof. A.S. Verma, 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. Tapan Sankar Bhattacharya, Head, Department of Sanskrit
Prof. Dalia Chakrabarti, HoD Sociology
Prof. Tandra Mitra, HoD, ACE&E
Prof. Sanjib Nag, HoD Architecture
Prof. Barendra Mandal, HoD Bengali
Prof. Debasish Roy, HoD Chemical Engg.
Prof. Kalyan Kumar Das, HoD Chemistry
Prof. Arup Guha Niyogi, HoD Civil Engg.
Prof. Samantak Das, HoD Comparative Literature
Prof. Malabika Roy, HoD Economics

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

Satya Sadhan Chakraborty – Former Minister, Govt. of West Bengal
Basabi Nandi – Noted Actress
Milan Dey – Canteen Owner (Alapan)
Ramapada Chowdhury – Noted Writer
M. Karunanidhi – Former Chief Minister, Tamil Nadu
Ajit Wadekar – Former Cricketer, India Team
Atal Behari Vajpayee – Former Prime Minister
Ranjit Kundu – Former Minister, Govt. of west Bengal
Kofi Annan – Former Secretary General, United Nations
Kuldeep Nayar – Veteran Journalist
Gopal Basu – Former Cricketer
Asoke Kumar Nath – Retired Teacher, ETCE Dept.
Somnath Chatterjee – Former Speaker
After that with due permission from the Chairman, ABUTA, FETSU, WBCUPA, SBTSS, JU Unit, TMCP, JURSA & SFSU gave their deputation one by one in support of their demand.

On considering the representations of WBCUPA, TMCP & SBTSSS and after a threadbare discussion, it was resolved that –

i) The Members of the Committee, constituted by the Executive Council vide Resolution No.18 dated 15/16.1.2018 in regard to defacement of the picture of Hon’ble Chief Minister in the campus, be requested to hold the meeting of the Committee and submit its report within 8th of September, 2018 for consideration of the Executive Council.

ii) A Fact Finding Committee be constituted under the Chairmanship of Prof. Ashis Swarup Verma, Pro-Vice-Chancellor in regard to the allegation lodged by some staff members of the History Department against Dr. Chandani Banerjee, Assistant Professor, Department of History.

iii) the Admission Committee of the Engineering Faculty be requested to consider the admission of lateral entry of the diploma holders (after passing School Final Examination or equivalent examination) to the Engineering courses of the University.

Action to: Registrar/Dean,FET

After a prolonged discussion on the representation of WBCUPA, ABUTA & TMCP in regard to their demand for impartial probe by any external agency against the series of disorders associated with the entire admission processes in the Faculty of Arts, it was resolved that an Enquiry Committee be constituted with the following persons:

Retired Judge of Kalkata High Court
Prof. Asutosh Ghosh, Former Vice-Chancellor, Calcutta University

Action: Vice-Chancellor

1. Resolved that the minutes of the 28th 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 14/25.6.2018 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. Resolved that the minutes of the 29th 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 25th of June, 2018 at 4-00 p.m. in the Committee Room No. I of the University, copy of which had been circulated in Annexure – “B” to the agenda, be and is hereby confirmed with the following corrections:

Resolution No.9(ii)
The name “Prof. Arun Das” be read as “Prof. Arup Kr. Das”

Resolution No.9(iv)
The following names be included:

Prof. Amzad Hossen, Dept. of English Alia University (Mb.No.9433611627)  
Dr. SZH Abidi, Lucknow University (Mb.No.9935237197)

Resolution No.9 (vi)
The following name be added:
Prof. Probhat Dutta (Retd.), Calcutta University (Mb.No.9433351842)

The name of “Prof. Arunabha Ghosh” be deleted.

Resolution No. 9(viii)
The name of the University as “Vidyasagar” against the name of Prof. Asha Mukherjee be read as “Viswa Bharati University”

Resolution No.9(x)
The name be read as “Prof. K.C.Sahoo, Viswa Bharati University” (Mb. No. 9474409761)

Action :: Personnel/ 4 Deans

3. Recorded the confirmed minutes of the 30th 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 Wednesday, the 27th of June, 2018 at 12-00 noon. in the Committee Room No. I of the University, copy of which had been circulated in Annexure – “C” to the agenda.

4. Recorded the confirmed minutes of the 31st 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 Wednesday, the 4th of July, 2018 at 12-00 noon. in the Committee Room No. I of the University, copy of which had been circulated in Annexure – “D” to the agenda with the following inclusions:
“Prof. Samantak Das, Prof. Barendra Mandal, Prof. Tandra Mitra, Prof. Dalia Chakrabarti, Prof. Arup Guha Niyogi & Prof. Ujjwal Maulik recorded their observations with the following words:

With regard to to-day’s EC decision to do away with admission tests (with 50% weightage) for admission to six departments of the Faculty of Arts for the forthcoming academic session (2018-2019), we wish to put on record our opinion that admission tests ought to have been conducted with the participation of teachers from the departments concerned, especially in the process of evaluating the answer scripts of candidates.

Further, we hope this decision (to do away with admission tests is revisited at an early date by the EC, JU and Admission Committee, Faculty of Arts, especially for admissions from 2019-20 onwards.”

5. Recorded the confirmed minutes of the 32nd 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 Tuesday, the 10th of July, 2018 at 2-00 p.m. in the Committee Room No. I of the University, copy of which had been circulated in Annexure – “E” to the agenda.

6. Recorded the confirmed minutes of the 33rd 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 Tuesday, the 10th of July, 2018 at 5-30 p.m. in the Committee Room No. I of the University, copy of which had been circulated in Annexure – “F” 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 63rd Annual Convocation of the University to be held on 24.12.2018;

Prof. Kaushik Basu, Noted Economist & Former Chief Economist, World Bank

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. at the ensuing 63rd Special Convocation – 2018 of the University to be held on 24th of December, 2018 in terms of Clause 102 of J.U. First Statutes, 1982 under J.U. Act, 1981 was considered::
(D.Litt)
1. Prof. Kaushik Basu, Noted Economist & Former Chief Economist, World Bank
2. Shri Chandra Sekhar Ghosh, Managing Director, Bandhan Bank
3. Shri Sachin Ramesh Tendulkar, Former Cricketer & Captain of Indian Cricket Team

Or

Smt. Mary Kom Hmangte, Olympian and World Amateur Boxing Champion

(D.Sc.)
Prof. Dipankar Chatterji, Noted Molecular Biologist, Indian Institute of Science
Dr. Mammen Chandy – Oncologist, Tata Medical Centre, Kolkata.

It was also resolved to forward the panel to the Court of the University for consideration.

Resolved further that the resolution be taken as confirmed.

8. Considered the recommendation of the Selection Committee dated 23.7.2018 regarding appointment to the post of Chief Librarian in terms of Employment Notification No. A2/C/2/2017 dated 12.4.2017, copy of which had been circulated on the table.

Resolved that as recommended by the Selection Committee dated 23.7.2018, the following candidate be appointed as Chief Librarian:

Name of the Post: Chief Librarian
Scale of Pay: Rs.37400 – 67000/- + AGP Rs.10,000/-
No. of Vacancy: One post

Kankan Kumar Chowdhury - Pay as per rules.

Resolved further that the resolution be taken as confirmed.

Action: Personnel

9. Considered the recommendation of the Selection Committee dated 23.7.2018 regarding appointment to the post of Librarian (OBC-B) in terms of Employment Notification No. A2/C/2/2017 dated 12.4.2017, copy of which had been circulated on the table.
Resolved that as recommended by the Selection Committee dated 23.7.2018, the following candidate be appointed as Librarian:

Name of the Post : Librarian (OBC-B)
Scale of Pay :: Rs.15600 – 39100/- + AGP Rs.8,000/-
No. of Vacancy : One post

Sanku Bilas Roy – Pay as per rules.

Resolved further that the resolution be taken as confirmed.

Action :: Personnel

10. Considered the eligibility criteria, selection procedure and admission schedule for admission to B.Ed. course for the session 2018-2019, duly recommended by the Admission Committee of the Faculty of Arts at its meeting dated 17.8.2018, copy of which had been circulated in Annexure – “G” to the agenda.

Resolved that as recommended by the Admission Committee of the Faculty of Arts at its meeting dated 17.8.2018 the eligibility criteria, selection procedure and admission schedule for admission to B.Ed. Course for the session 2018-2019, copy of which had been circulated in Annexure – “A” to the agenda, be and is hereby approved.

Resolved further that the resolution be taken as confirmed.

Action :: Dean/Secy./HoD Education/Controller of Examinations/Joint Registrar (SGS)

11. Resolved that as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 3 dated 20.8.2018, the syllabus for new PG Course in Geography, copy of which had been circulated in a CD, be and is hereby accepted and forwarded to the Court for final approval.

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

11(a). Resolved that as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 2 dated 20.8.2018, the Academic Calendar for the P.G. Day 1st Year Classes in Science and the P.G. Evening 2nd Year & 3rd Year classes in science for the academic session 2018-2019, copy of which had been circulated in Annexure – “H” to the agenda, be and is hereby approved.

Action : Dean/Secy.Faculty of Science/Controller of Examination
12. **Considered** a note of the Personnel Section in regard to nomination of one Member (External) in the Committee to set up the modalities of written test, trade test, if any, and engagement of agency for the post of Press Foreman in pursuant to the EC Resolution No. 51 dated 5.1.2016.

    Resolved that the Press Superintendent of ISI Calcutta be nominated as Member (External) in the Committee to set up the modalities of written test, trade test, if any, and engagement of agency for the post of Press Foreman.

    Action : Personnel

13. **Considered** a letter dated 27.8.2018 from Prof. Joydeep Mukherjee, UGC Associate Professor, Under Faculty Recharge Programme, School of Environmental Studies, requesting to extend the lien period with effect from 1.9.2018 in pursuant to the letter No F.4-1/2018(DSR/FRP) dated 22.5.2018 of the University Grants Commission.

    **Resolved that** the lien period of Prof Joydeep Mukherjee, UGC Associate Professor, Under Faculty Recharge Program, School of Environmental Studies, be and is hereby extended for a further period of one year with effect from 1.9.2018 on the existing terms and conditions.

    Action : Personnel

14. Resolved that the prayer of Sri Arijit Mondal, Exam Roll No. M GEO182036R, Smt. Puja Das, Roll No. M GEO182041R & Shri Avik Das, Exam. Roll No. M GEO182042R of the students of M.Sc. Final Year, Department of Geological Sciences, for review the supplementary examination of M.Sc. 2\textsuperscript{nd} semester in the Theory Paper-V (Structural Geology) be not acceded to.

    Action : Secy.,Faculty Council of Science
15. Ph.D. Award (Ph.D. Arts)
a) Smt. Anwesha Saarkar
b) Sri Chandi Charan Mura
c) Smt. Sharmistha Mitra
d) Sri Basari Halder
e) Debaroti Chakraborty
f) Ranita Chakrabarty
g) Mrinmoy Ghatak
h) Rubana Ahmed
i) Arpita Tripathy
j) Ashoktara Panda
k) Goutam Barua
l) Sampriti Biswas
m) Debarati Chakraborty
n) Monalisa Dutta
o) Soumen Dasthakur
p) Plaban Singha
q) Tapan Barui
r) Amrita Dasgupta
s) Srijanee Roy
t) Ishani Choudhury
u) Sudeshna Bhattacharya
v) Bhaskar Goon
w) Agniv Ghosh
x) Indrani Bhattacharya
y) Ankana Betal
z) Arunava Das

16. Ph.D. Award (Ph.D. Arts)
a) Rajesh Biswas
b) Piyali Dutta Chowdhury
c) Mitali Dey
d) Shipra Sinha Ray
e) Amrita Pramanick
f) Suvradip Dasgupta
g) Subarna Mondal
h) Adrib Mitra
i) Cauvery Ganapathy
j) Sutapa Chatterjee
k) Nitai Gayen
l) Kishor Kumar Roy
m) Bishnupriya Roy Choudhury
n) Susmita Roy  
o) Sujoy Dey  
p) Piku Chowdhury  
q) Rimi Ghosh Dastidar  
r) Sreyasi Chatterjee  
s) Krishna Kumar Sarkar  
t) Devalina Gopalan  
u) Sanchari De  
v) Santanu Mondal  
w) Pradyit Kumar Pyne

17. Ph.D. Award (Ph.D. Science)  
a) Marakkar Kutty P.V.  
b) Tanmoy Maji  
c) Dines Chandra Santra  
d) Sanchita Baitalik  
e) Papiya Sarkar  
f) Iftikar Hossain Sardar  
g) Rajesh Bera  
h) Chandra Mukherjee  
i) Santanu Jana  
j) Sumit Som  
k) Gopal Mondal  
l) Debraj Nath  
m) Arindam Roy  
n) Jayanta Kumar Midya  
o) Sumanta Mallick  
p) Srikrishna Pramanik  
q) Sudip Mazumder  
r) Sanjoy Kumar Saha  
s) Dibakar Mondal  
t) Sharmistha Karmakar  
u) Sayantan Pradhan  
v) Asmita Dutta  
w) Sangita Lahiri  
x) Satyajit Das  
y) Swapnila Roy  
z) Piyali Bhanja

18. Ph.D. Award Science(Ph.D. Science)  

a) Sarfaraj Mollah  
b) Subrata Jana  
c) Prabir Gharami  
d) Biswajit Kundu
19. Ph.D. Award (Ph.D. Engg.)
   a) Smrutirajan Pradhan
   b) Saurav Nandi
   c) Srikumar Malakar
   d) Subrata Sarkar
   e) Krishna Ghosh
   f) Balaka Biswas
   g) Rajarshi Middya
   h) Santanu Durai
   i) Piyali Roy Chowdhury
   j) Somnath Maiti
   k) Sayanti Chatterjee
   l) Paramita Banerjee
   m) Pallab Ghosh
   n) Nabanita Kar
   o) Santanu Ghosh
   p) Debjani Sarkar
   q) Sanjit Kumar Swain
   r) Chiranjib Goswami
   s) Pallab Roy
   t) Prodosh Kumar Adhvaryyu
   u) Arijit Dutta
   v) Suresh Kumar E
   w) Sayani Ghosh

20. Ph.D. Award (Ph.D. Engg. through ISLM)
   a) Biplab Kr. Chatterjee
   b) Somnath Paul
   c) Partha Pratim Sarkar
21. Considered the order passed by Shri Rajeev Gupta, IRS, Commissioner of CCGST & CX Kolkata South for payment of Service Tax dues of Rs. 3,89,18,239/- along with 100% penalty.

Noted the following:

“The Service Tax Authority has visited Jadavpur University in January 2017 to check records, accounts and other related documents. Subsequently after a series of visits by them to Jadavpur University and by Jadavpur University official to their Office, they finally issued a Show Cause Notice-cum-Demand in October, 2017 demanding a Service Tax of Rs. 4.03 Crores on various services mainly on research grant. Thereafter, the University engaged Mr. R. Patodia as Lawyer to defend the case before the Commissioner. On the advice of Mr. Patodia, the JU has settled the Service Tax on 3 items : (1) Patent (2) Verification Charges & (3) Rent received from outside agencies. After our representation on the show cause notice – cum demand, the Commissioner had ordered us to pay Service Tax of Rs. 3,89,18,239/- with 100% penalty. Such claim is considered to be inappropriate and it is observed by Retained Lawyer to contest the case in the Tribunal (CESTAT), so that the University need not have to pay such huge amount”.

Resolved that Pro-Vice-Chancellor(PKG) is authorized to appoint Advocate before the Tribunal and decision on the related matter as required from time to time.

Action : Pro-Vice-Chancellor(PKG)/FO

22. Considered the prayer for special extension of validity of Ph.D. (Science) registration of Habibur Rahaman Biswas for a period of three months from 5.7.2018 to 4.10.2018 duly recommended by the Doctorate Committee (Science) vide Resolution No. 6 dated 31.7.2018.

Resolved that as recommended by the Doctorate Committee (Science) vide Resolution No. 6 dated 31.7.2018, the validity of Ph.D. (Science) registration of Habibur Rahaman Biswas, be and is hereby extended further for a period of three months from 5.7.2017 to 4.10.2018 as a special case.

Action : Secy.,Faculty Council of Science

23. Considered the prayer for special extension of validity of Ph.D. (Science) registration of Sri Tapas Das, for a period of one year from 18.7.2018 to 17.7.2019 duly recommended by the Doctorate Committee (Science) vide Resolution No. 19(a) dated 31.7.2018.

Resolved that as recommended by the Doctorate Committee (Science) vide Resolution No.19(a) dated 31.7.2-2018, the validity of Ph.D. (Science) registration of Sri Tapas Das, be and is hereby extended further for a period of six months from 18.7.2018 to 17.1.2019 as a special case.

Action : Secy.,Faculty Council of Science

25. Considered an application dated 10.7.2018 from Safique Ahamad, seeking permission for extension of the validity of his registration for the Ph.D. Arts degree of this University for a period of six months with effect from 24.7.2018 duly recommended by the Doctorate Committee (Ars) vide Resolution No. 20.6.2018/18.7.2018.

Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No. 5(a) dated 26.6.2018/18.7.2018, the validity of Ph.D.(Arts) registration of Safique Ahamed, be and is hereby extended further for a period of six months from 24.7.2018 to 23.1.2019, as a special case.
<table>
<thead>
<tr>
<th>Table Item on 29.8.2018 of the EC</th>
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<tbody>
<tr>
<td>24. Ph.D. Award (Ph.D. Engg.)</td>
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<tr>
<td>a) Ritu Khanra</td>
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<tr>
<td>b) Koushik Sen Gupta</td>
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<td>c) Maitreyee Saha</td>
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<td>d) Debabrato Giri</td>
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<tr>
<td>e) Rahul Balasaheb Aher</td>
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</tbody>
</table>
On considering the representations of WBCUPA, TMCP & SBTSBS and after a threadbare discussion, it was resolved that –

iv) The Members of the Committee, constituted by the Executive Council vide Resolution No.18 dated 15/16.1.2018 in regard to defacement of the picture of Hon’ble Chief Minister in the campus, be requested to hold the meeting of the Committee and submit its report within 8\textsuperscript{th} of September, 2018 for consideration of the Executive Council.

v) A Fact Finding Committee be constituted under the Chairmanship of Prof. Ashis Swarup Verma, Pro-Vice-Chancellor in regard to the allegation lodged by some staff members of the History Department against Dr. Chandani Banerjee, Assistant Professor, Department of History.

vi) the Admission Committee of the Engineering Faculty be requested to consider the admission of lateral entry of the diploma holders (after passing School
Final Examination or equivalent examination) to the Engineering courses of the University.

Registrar.

Action to : Registrar/Dean,FET

JADAVPUR UNIVERSITY
KOLKATA - 32

To
Prof. Provash Chandra Chakraborty. Dept. of Met. & Mat. Engg.
Prof. Udayan Bhattacharyya, Dept. of Lib. & Inf. Sc.
Prof. Debasish Lohar, Dept. of Physics

Dear Sir,

A Committee was constituted vide EC Resolution No. 18 dated 15/16.1.2018 under the Chairmanship of Prof. Provash Chandra Chakraborty in regard to defacement of the picture of Hon’ble Chief Minister in the campus. But unfortunately, we are yet to receive the report of the Committee.

Under the above circumstances, you are requested to kindly hold the meeting of the Committee and send the report positively within 8th of September,2018 for consideration of the Executive Council.

Yours faithfully,

Registrar.

Copy to :: Office of the Registrar/Meetings Section
COPY OF RESOLUTION NO. 8 & 9 DATED 29.8.2018 OF THE EXECUTIVE COUNCIL.

8. Considered the recommendation of the Selection Committee dated 23.7.2018 regarding appointment to the post of Chief Librarian in terms of Employment Notification No. A2/C/2/2017 dated 12.4.2017, copy of which had been circulated on the table.

Resolved that as recommended by the Selection Committee dated 23.7.2018, the following candidate be appointed as Chief Librarian:

Name of the Post: Chief Librarian
Scale of Pay: Rs.37400 – 67000/- + AGP Rs.10,000/-
No. of Vacancy: One post

Kankan Kumar Chowdhury - Pay as per rules.

Resolved further that the resolution be taken as confirmed.

9. Considered the recommendation of the Selection Committee dated 23.7.2018 regarding appointment to the post of Librarian (OBC-B) in terms of Employment
Resolved that as recommended by the Selection Committee dated 23.7.2018, the following candidate be appointed as Librarian:

Name of the Post: Librarian (OBC-B)
Scale of Pay: Rs.15600 – 39100/- + AGP Rs.8,000/-
No. of Vacancy: One post

Sanku Bilas Roy – Pay as per rules.

Resolved further that the resolution be taken as confirmed.

Registrar.

Action to: Personnel

JADAVPUR UNIVERSITY
KOLKATA – 32

COPY OF RESOLUTION NO. 10 DATED 29.8.2018 OF THE EXECUTIVE COUNCIL.

10. Considered the eligibility criteria, selection procedure and admission schedule for admission to B.Ed. course for the session 2018-2019, duly recommended by the Admission Committee of the Faculty of Arts at its meeting dated 17.8.2018, copy of which had been circulated in Annexure – “G” to the agenda.

Resolved that as recommended by the Admission Committee of the Faculty of Arts at its meeting dated 17.8.2018 the eligibility criteria, selection procedure and admission schedule for admission to B.Ed. Course for the session 2018-2019, copy of which had been circulated in Annexure – “A” to the agenda, be and is hereby approved.

Resolved further that the resolution be taken as confirmed.

Registrar.
7. Considered the recommendation of the Four Deans’ Committee regarding selection of Guest-in-Chief and conferment of Honoris Causa at the 63rd Annual Convocation of the University to be held on 24.12.2018 in terms of Clause 102 of JU. First Statutes, 1982 under J.U. Act, 1981.
Resolved that –

i) as per the recommendation of the Dean’s Committee, the following distinguished personality be invited as **Guest-in-chief** at the 63rd Annual Convocation of the University to be held on 24.12.2018;

Prof. Kaushik Basu, Noted Economist, Former Chief Economist, World Bank

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. at the ensuing 63rd Special Convocation – 2018 of the University to be held on 24th of December, 2018 in terms of Clause 102 of J.U. First Statutes, 1982 under J.U. Act, 1981 was considered:

(B.D.Litt)

1. Prof. Kaushik Basu , Noted Economist, Former Chief Economist, World Bank
2. Shri Chandra Sekhar Ghosh, Managing Director, Bandhan Bank
3. Shri Sachin Ramesh Tendulkar , Former Cricketer & Captain of Indian Cricket Team

Or

Smt. Mary Kom Hmangte, Olympian and World Amateur Boxing Champion

(B.D.Sc.)

Prof. Dipankar Chatterji , Noted Molecular Biologist, Indian Institute of Science
Dr. Mammen Chandy – Oncologist, Tata Medical Centre, Kolkata.

It was also resolved to forward the panel to the Court of the University for consideration.

Registrar.

Copy to : Joint Registrar (SGS)/Controller of Examinations

JADAVPUR UNIVERSITY
11. **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 3 dated 20.8.2018, the syllabus for new PG Course in Geography, copy of which had been circulated in a CD, **be and is hereby accepted and forwarded to the Court for final approval.**

Registrar.

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

JADAVPUR UNIVERSITY
KOLKATA – 32

COPY OF RESOLUTION NO. 22 & 23 DATED 29.8.2018 OF THE EXECUTIVE COUNCIL.

22. Considered the prayer for special extension of validity of Ph.D. (Science) registration of Habibur Rahaman Biswas for a period of three months from 5.7.2018 to 4.10.2018 duly recommended by the Doctorate Committee (Science) vide Resolution No. 6 dated 31.7.2018.

Resolved that as recommended by the Doctorate Committee (Science) vide Resolution No. 6 dated 31.7.2018, the validity of Ph.D. (Science) registration of Habibur Rahaman Biswas, be and is hereby extended for a period of three months from 5.7.2017 to 4.10.2018 as a special case.

Action: Secy., Faculty Council of Science

23. Considered the prayer for special extension of validity of Ph.D. (Science) registration of Sri Tapas Das, for a period of one year from 18.7.2018 to 17.7.2019 duly recommended by the Doctorate Committee (Science) vide Resolution No. 19(a) dated 31.7.2018.
Resolved that as recommended by the Doctorate Committee (Science) vide Resolution No.19(a) dated 31.7.2-2018, the validity of Ph.D. (Science) registration of Sri Tapas Das, be and is hereby extended for a period of six months from 18.7.2018 to 17.1.2019 as a special case.

Registrar.

Action to : Secretary, Faculty Council of Science

JADAVPUR UNIVERSITY
KOLKATA – 32

COPY OF RESOLUTION NO. 25 DATED 29.8.2018 OF THE EXECUTIVE COUNCIL.

25. Considered an application dated 10.7.2018 from Safique Ahamad, seeking permission for extension of the validity of his registration for the Ph.D. Arts degree of this University for a period of six months with effect from 24.7.2018 duly recommended by the Doctorate Committee (Ars) vide Resolution No. 20.6.2018/18.7.2018.

Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No. 5(a) dated 26.6.2018/18.7.2018, the validity of Ph.D.(Arts) registration of Safique Ahamed, be and is hereby extended for a period of six months from 24.7.2018 to 23.1.2019 as a special case.

Registrar.

Action to : Secretary, Faculty Council of Arts.
Considered the order passed by Shri Rajeev Gupta, IRS, Commissioner of CCGST & CX Kolkata South for payment of Service Tax dues of Rs. 3,89,18,239/- along with 100% penalty.

Noted the following:

The Service Tax Authority has visited Jadavpur University in January 2017 to check records, accounts and other related documents. Subsequently after a series of visits by them to Jadavpur University and by Jadavpur University official to their Office, they finally issued a Show Cause Notice-cum-Demand in October, 2017 demanding a Service Tax of Rs. 4.03 Crores on various services mainly on research grant. Thereafter, the University engaged Mr. R. Patodia as Lawyer to defend the case before the Commissioner. On the advice of Mr. Patodia, the JU has settled the Service Tax on 3 items: (1) Patent (2) Verification Charges & (3) Rent received from outside agencies. After our representation on the show cause notice – cum demand, the Commissioner had ordered us to pay Service Tax of Rs. 3,89,18,239/- with 100% penalty. Such claim is considered to be inappropriate and it is observed by Retained Lawyer to contest the case in the Tribunal (CESTAT), so that the University need not have to pay such huge amount.

Resolved that Pro-Vice-Chancellor(PKG) is authorized to appoint Advocate before the Tribunal and decision on the related matter as required from time to time.
COPY OF RESOLUTION NO. 12 DATED 29.8.2018 OF THE EXECUTIVE COUNCIL.
12. Considered a note of the Personnel Section in regard to nomination of one Member (External) in the Committee to set up the modalities of written test, trade test, if any, and engagement of agency for the post of Press Foreman in pursuant to the EC Resolution No. 51 dated 5.1.2016.

Resolved that the Press Superintendent of ISI Calcutta be nominated as Member (External) in the Committee to set up the modalities of written test, trade test, if any, and engagement of agency for the post of Press Foreman.

Action: Personnel

Registrar. (Offtg.)
The resolution adopted at the meeting of the Executive Council on 29.8.2018 during Zero Hour

After a prolonged discussion on the representation of WBCUPA, ABUTA & TMCP in regard to their demand for impartial probe by any external agency against the series of disorders associated with the entire admission processes in the Faculty of Arts, it was resolved that an Enquiry Committee be constituted with the following persons:

    Retired Judge of Kalkata High Court
    Prof. Asutosh Ghosh, Former Vice-Chancellor, Calcutta University

Action : Vice-Chancellor