JADAYPUR UNIVERSITY KOLKATA - 32

Dated: 7.12.2017

The 20th Meeting of the 9th Executive Council, constituted for the period of 2016-20, in terms of West Bengal University Laws (Amendment) Act, 2011, will be held on Wednesday, the 13th of December,2017 at 3-00 p.m. in the Committee Room No. I of the University.

The Agenda for the same are circulated.

Under the direction of the Vice-Chancellor

Am 8/12/17

- To confirm the 19th Meeting of the 9th Executive Council, constituted for the period of 2016-20, held on 29.11.2017 at 2-00 p.m. in the Committee Room No. I of the University, copy of which has been circulated in Annexure - "A"
- To consider the recommendation of the Standing Committee dated 22.11.2017 2. regarding promotion from Sr. Assistant to Junior Superintendent, copy of which will be placed on the table.
- To consider the recommendation of the Standing Committee dated 22.11.2017 regarding promotion from Jr Assistant to Senior Assistant, copy of which will be placed on the table.
- To consider the recommendation of the Standing Committee dated 22.11.2017 regarding promotion from Senior Peon to Records Suppliers, copy of which will be placed on the table.
- 2(c). To consider the recommendation of the Standing Committee dated 22.11.2017 regarding promotion from Peon to Senior Peon, copy of which will be placed on the table.
- 2(d). To consider the recommendation of the Standing Committee dated 22.11.2017 regarding promotion to the post of Asst. Librarian Gr. I, copy of which will be placed on the table.
- 2(e). To consider the recommendation of the Standing Committee dated 22.11.2017 regarding promotion to the post of Technical Supdt. (Jr), copy of which will be placed on the table.

- 2(1). To consider the recommendation of the Standing Committee dated 22.11.2017 regarding promotion to the post of Technical Assistant Gr. L copy of which will be placed on the table.
- 2(g). **To consider** the recommendation of the Standing Committee dated 23.11.2017 regarding promotion to the post of Chief Store Keeper, copy of which will be placed on the table.
- 2(h). **To consider** the recommendation of the Standing Committee dated 23.11.2017 regarding promotion to the post of Cashier, copy of which will be placed on the table.
- 2(i) To consider the recommendation of the Standing Committee dated 23.11.2017 regarding promotion to the post of Sk. Helper Gr. I, copy of which will be placed on the table.
- 2(j). **To consider** the recommendation of the Standing Committee dated 23.11.2017 regarding promotion to the post of Sk. Helper, copy of which will be placed on the table.
- 2(k). To consider the recommendation of the Standing Committee dated 23.11.2017 regarding promotion to the post of Technical Attendant, copy of which will be placed on the table.
- 2(1). **To consider** the recommendation of the Standing Committee dated 23.11.2017 regarding promotion to the post of Sr. Lab. Attendant, copy of which will be placed on the table.
- 2(m). **To consider** the recommendation of the Standing Committee dated 23.11.2017 regarding promotion to the post of Sr. Darwan, copy of which will be placed on the table.
- 2(n). **To consider** the recommendation of the Standing Committee dated 23.11.2017 regarding promotion to the post of Sr. Sweeper, copy of which will be placed on the table.
- 3. To consider and approve the Statement of Accounts of Jadavpur University for the year 2014-2015 to be approved by the Finance Committee at its meeting dated 13.12.2013.

Note: The recommendation of the Finance Committee will be placed on the table.

3. Any other matter that may be placed on the table with the permission of the Chairman.