

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Dated: 03.02.2022

Draft Minutes of the 18th Meeting of the 10th Executive Council, constituted for the period of 2020-2024 in terms of West Bengal University Laws (Amendment) Act, 2011, which was held on **02.02.2022** at **08.00 pm** in virtual mode.

MEMBERS PRESENT

1. Prof. Suranjan Das – Vice Chancellor, JU
2. Prof. Chiranjib Bhattacharjee - Pro-Vice-Chancellor
3. Prof Samantak Das - Vice-Chancellor
4. Prof. Arpita Ghose - Dean, Faculty Council of Arts,
5. Prof. Subenoy Chakraborty - Dean, Faculty Council of Science
6. Prof. Subenoy Chakraborty - Dean, Faculty Council of Interdisciplinary Studies
7. Prof. Santwan Chattopadhyay - Head, Dept. of A.C.E.E.
8. Dr. Rajyeswar Sinha - Head, Dept. of Bengali
9. Prof. Rajat Chakraborty - Head, Dept. of Chemical Engineering
10. Prof. Shibnath Chakraborty - Head, Dept. of Civil Engineering
11. Dr. Sujit Kumar Mandal - Head, Dept. of Comparative Literature
12. Prof. Partha Pratim Biswas - Head, Dept. of Construction Engineering

MINUTES

The EC decided upon the matter regarding the recruitment procedure of the SAE of the University.

It is resolved that the following list of members will constitute the 3 member Selection Committee for the process of recruitment of the SAE:

1. One nominee of the Vice Chancellor - To be proposed by the Vice Chancellor.
2. One nominee of the EC (External) - Dr. Debajyoti Konar, Registrar, Presidency University.
3. Registrar, Jadavpur University.

The process of recruitment will be carried on in accordance to Resolution to Agenda No 51 of EC dated 05.01.2016.

The meeting ended with a vote of thanks to the chair.

*V.C Sir
May kindly approve*

*J. Konar
3.2.2022*

*Approved
03/2/22*

*J. Konar
03.02.22*

REGISTRAR