



- Abhinandan Mukherjee Non-Teaching Employee, J.U.
- Santanu Sarkar Non-Teaching Employee, J.U.
- P.K. Banerjee Noted Footballer
- Chuni Goswami Noted Footballer
- Sushant Singh Rajput Noted Actor

1. **Resolved** that the Minutes of the 52<sup>nd</sup> meeting of the 9<sup>th</sup> 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 65<sup>th</sup> Annual Convocation 2020 of the University.

**Resolved** that in view of the current situation, the 2020 Convocation in physical mode cannot be held on 24<sup>th</sup> 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 24<sup>th</sup> 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 CONSIDERATION 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:

- |   |   |                          |
|---|---|--------------------------|
| a. Chairman                             | - | Pro V. C. Dr. P.K. Ghosh |
| b. Dean, Faculty Council of Arts        | - |                          |
| c. Dean, Faculty Council of Science     | - |                          |
| d. Dean, Faculty Council of Engineering | - |                          |
| e. Dean, Faculty Council of ISLM        | - |                          |
| f. Professor Rajib Bandopadhyay         | - |                          |
| g. Jt. Registrar                        | - | SGS                      |
| h. Dean of Students                     | - | Dr. Rajat Ray            |
| i. Registrar                            | - | Convener                 |

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