

Minutes of the Emergency Executive Council meeting held on 08/09/2021 on virtual mode.

- 1) The Executive Council notes the Minutes of the meeting of the Stakeholders held on 7 September 2021 at 2 PM which was attended by the following:
 1. Prof. Madhumita Chattopadhyay, Dean FOA
 2. Prof. Pankaj Roy, Dean FISLM
 3. Prof. Subenoy Chakraborty, Dean F.Sc.
 4. Dr. Snehamanju Basu, Registrar
 5. Mr. Gourkrishna Pattanayak, FO
 6. Dr. Rajat Ray, Dean of Students

Representatives of

1. AFSU
2. FETSU
3. SFSU
4. JURSA
5. JUTA
6. ABUTA
7. WBCUTA
8. WBCUPA
9. JUOA
10. JUKS
11. All Bengal Shiksha Bandhu Samity
12. AISA
13. AIDS0
14. DSF
15. FAS
16. FSD
17. RSF
18. SFI
19. TMCP
20. WTI

- 2) The EC feels that online education cannot be a substitute for direct teaching. In the context of press reports about the possibility of reopening of the educational institutions a Committee be constituted with
 1. Deans of Faculties

2. Registrar (Convener)
3. Dean Students
4. Finance Officer
5. One representative each from JUTA, ABUTA and WBCUPA
6. Two representatives each from JURSA, AFSU, SFSU and FETSU
7. One representative from Officers' Association
8. One representative each from Non-Teaching Employees Association

to address the following

- a) Prepare a comprehensive roadmap, preferably before the puja vacation.
 - b) Undertake an audit of physical infrastructure and prepare a plan for augmentation of facilities that will be required if resumption of academic activities are permitted
 - c) Collect opinion from University stakeholders regarding the modalities of reopening the normal campus activities when such a reopening is permitted.
- 3) Resolved that the University may again write to the Government requesting to explore the possibility of vaccinating the unvaccinated willing students/research scholars/officers/employees. Meanwhile, the University will initiate the process of preparing a list of such willing students/scholars/officers/employees.
 - 4) Resolved that the University will initiate the process of keeping administrative and other offices operational to the maximum possible extent within the Guidelines provided by the State Government.
 - 5) Resolved that the Departments/Schools/Centres be requested to undertake a stocktaking of laboratory, equipment and other classroom facilities so that the University remains prepared to resume academic activities once the Government grants the permission.
 - 6) Resolved that the Health Centre remains prepared if resumption of academic activity is permitted.
 - 7) Resolved that the University will initiate an awareness campaign for maintaining COVID-19 Protocol within the campus.
 - 8) Resolved that the process of issuing and returning of Library books be initiated.
 - 9) Resolved that in tune with the AICTE decision the MCA course has to be of two year duration and the Computer Science and Engineering Department be requested to do the needful so that from the current academic year the MCA course becomes a course of two year duration.
 - 10) Resolved that a wing of the Estate section will be opened in the Salt Lake Campus.

- 11) Resolved that the financial benefit concerning accommodation that had been extended to the physically challenged students last year will be extended until the Government grants permission to open hostels.
- 12) The EC reiterates that the University always stands by the principles of equity and justice and abides by the principle of zero tolerance on issues of caste/class/gender discrimination, and if any unfortunate incident has occurred, the EC regrets.
- 13) The PVC Dr. C. Bhattacharya reported that he had written to the PS, to Hon'ble MIC of Higher Education about the request of JU stakeholders to meet the Hon'ble MIC on the issue of resumption of academic activities of the University following COVID-19 Protocol.

The above resolutions are resolved and confirmed.



Vice-Chancellor



Registrar