

JADAVPUR UNIVERSITY
KOLKATA – 700 032

Draft minutes of the 2nd meeting of the 10th Executive Council, constituted for the period of 2020 – 2024 in terms of West Bengal University Laws (Amendment) Act, 2011, held on 13.12.2020 in virtual mode at 8.00 pm.

MEMBERS PRESENT

1. Prof. Suranjan Das, Vice-Chancellor – Chairman
2. Dr. Pradip Kr. Ghosh, Pro-Vice-Chancellor
3. Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor
4. Prof. Om Prakash Mishra, Dean, Faculty of Arts
5. Prof. Pankaj Kumar Roy, Dean, Faculty of Interdisciplinary, Law & Management
6. Prof. Amitava Datta, Dean, Faculty of Engg. & Tech.
7. Prof. Anindya Jyoti Majumder, Head, Dept. of International Relations
8. Prof. Aparajita Mukhopadhyay, Head Dept. of Philosophy
9. Prof. Sudeshna Banerjea, Head, Dept. of Mathematics
10. Prof. Kanai Ch. Paul, Head, Dept. of Printing Engineering
11. Prof. Kunal Roy, Head, Dept. of Pharma. Tech.
12. Prof. Subarna Kr. Das, Head, Dept. of Lib. & Inf. Science
13. Prof. Sanjib Mridha, Head, Dept. of Physical Education

Noted the deputations from the FETSU and TMCP, Jadavpur University Unit on various issues.

- 1) Confirmation Resolved that the Minutes of the 1st meeting of the 10th Executive Council held on 6.12.2020 at 11.00 am on virtual mode, copy of which had been circulated in Annexure – “A” to the agenda, are hereby confirmed.
- 2) Considered the finalisation of issues regarding 2020 convocation.

The matter is discussed in the meeting and it is resolved that

- a) Degrees be awarded on 24th December, 2020 without holding Convocation as per Govt. of West Bengal notification No. 174L/OM-115L/2020 Dated 10.12.2020 (Annexure – 1).
- b) Certificate be made as per Annexure -II.
- c) Certificates be uploaded in the University website and certificates be made available through Student Portal.
- d) Hard copies of the certificates would be mailed to the students. For this purpose a Website Notification will be issued requesting the students to send their mailing addresses.
- e) However, students urgently requiring hard copies of certificates can collect them from the office of Controller of Examinations from after making prior appointments. The modalities of the distribution of certificates in such cases will be decided by the Controller of Examinations maintaining all public health precautions in view of the current pandemic.

The above resolution be confirmed and approved for immediate action.

- 3) Noted the letter dated 13.12.2020 of Prof. Chiranjib Bhattacharjee. All members thanked Prof. Chiranjib Bhattacharjee for his great support to upgrade the ERP Cell. Resolved that the ERP Cell be constituted under the Chairmanship of Dean, Faculty of Engg. & Technology. The Dean, FET, be requested to suggest the names of other members of the Committee.
- 4) Noted the various issues of the office of the Controller of Examinations, MR Section and Ph.D. cell.

Resolved that for smooth functioning of the University a proper coordination between the office of the Controller of Examination, MR Section and Ph.D. with the JUMS be developed.

- 5) Resolved that all sections of the University community entering the University campus for any purpose should maintain the Government Guidelines concerning public health in view of the current pandemic.

- 6) Nomination of EC Members to Finance Committee:
As per clause no. 57(1), JU First Statutes, two members of the E. C., who are not employees of the University, to be nominated by the E.C.

Resolved that following two members of E. C. be nominated to the following committees:

Nomination of EC Member to the Finance Committee of the University.
(i) Mr. Jaydip Mukherjee, Special Secretary, HED.
(ii) Prof. Soma Bandyopadhyay, VC of WBUTPA".

- 7) Nomination of EC Member to the Working Committee of the University:
(i) Prof. Subarna Das, HoD, Lib. & Info. Sc.

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

J Ban
29.12.2020.

Registrar
JADAVPUR UNIVERSITY

VC Sir
may kindly approve
J Ban
29.12.20

J Ban
29/12/20

REGISTRAR

CHAIRMAN