

JADAVPUR UNIVERSITY
KOLKATA – 700 032.

Date : 11.01.2021

Draft Minutes of the 3rd meeting of the Executive Council, constituted for the period 2020 – 2024 in terms of West Bengal University Laws (Amendment) Act, 2011, held on 27.12.2020 in virtual mode at 11 – 00 a.m.

MEMBERS PRESENT

1. Prof. Suranjan Das, Vice Chancellor – Chairman.
2. Dr. Pradip Kr. Ghosh – Pro-Vice-Chancellor.
3. Prof. (Dr.) Om Prakash Mishra, Dean, Faculty of Arts.
4. Prof. Amitava Datta, Dean, Faculty of Engg. & Tech.
5. Prof. Pankaj Kr. Roy, Dean, Faculty of ISLM.
6. Prof. Anindya Jyoti Majumdar, Head, Deptt. of International Relations.
7. Prof. Subarna Kr. Das, Head, Deptt. of Library & Information Science.
8. Prof. Ratan Gachhui, Head, Deptt. Of Life Sc. & Biotechnology.
9. Prof. Sudeshna Banerjea, Head, Deptt. of Mathematics.
10. Prof. Sumanta Neogi, Head, Deptt. of Mechanical Engineering.
11. Prof. Kunal Roy, Head, Deptt. of Pharmaceutical Technology.
12. Prof. Aparajita Mukhopadhyay, Head, Deptt. of Philosophy.
13. Prof. Sanjib Mridha, Head, Deptt. of Physical Education.
14. Prof. Sukhen Das, Head, Deptt. of Physics.
15. Prof. Amitava Datta, Head, Deptt. of Power Engg.
16. Sri Sanjay Gopal Sarkar, Registrar (Offg.).
17. Sri Gour Krishna Pattanayak, Finance Officer – Invitee.
18. Sri Indranil Mukherjee, OSD Admission – Invitee.

ZERO HOUR

All the members of the Executive Council be requested to be present in the meeting on time in the virtual mode.

1. **Confirmation** : Resolved that the Minutes of the 2nd meeting of the 10th Executive Council, constituted for the period 2020 – 2024 in terms of West Bengal University Laws (Amendment) Act, 2011, held on 13.12.2020 at 8 – 00 p.m. in virtual mode, copy of which had been circulated in Annexure – “A” to the agenda, are hereby confirmed with minor corrections.
2. Considered the issue of the filling up of vacant UG seats.
The matter was discussed at length and it was noted that vacancies in the Faculty of Arts & Faculty of Science are as follows :- [See Annexure – 1]

Arts Faculty :

- i) B.A. in the Deptt. of Bengali - 26
- ii) B.A. in the Deptt. of Philosophy - 22
- iii) B.A. in the Deptt. of Sanskrit - 34
- iv) B.A. in the Deptt. of Comparative Literature - 23
- v) B.A. in the Deptt. of Economics - 2
- vi) B.A. in the Deptt. of Political Science - 2
- vii) B.A. in the Deptt. of History - 4
- viii) B.A. in the Deptt. of Sociology - 16

Science Faculty :

- i) B.Sc. in the Deptt. of Physics - 19
- ii) B.Sc. in the Deptt. of Geological Sciences - 18
- iii) B.Sc. in the Deptt. of Geography - 13
- iv) B.Sc. in the Deptt. of Chemistry - 40
- v) B.Sc. in the Deptt. of Mathematics - 34

It is further noted that vacancies, as stated above, are likely to increase due to the removal of names in mean time.

After prolonged discussion, **it was resolved that the Govt. of West Bengal be requested to extend the duration of admission formalities.** The Vice Chancellor will write to the Govt. of West Bengal for early response to fill up the vacancies. **It was further resolved that the time for extension of admission be considered for additional 7 days after receipt of State Govt.'s notification.**

3. Any other matter(s) with the permission of the Hon'ble Chairman Sir.

(A) Considered the Resolution of the 2nd Meeting of JUMS Restructuring Committee held on 23.12.2020 in CR - 1 as follows.

"Composition of ERP Cell

1. Four Deans of the four faculties with **Dr. Amitava Datta**, Dean, FET will act as the Chairman
2. Five expert teacher members
 - Prof. Rajib Banerjee, IEE
 - Prof. Swarnendu Sen, ME
 - Prof. Sharmistha Neogy, CSE
 - Prof. Subarna Das, Library Sc.
 - Prof. Sanjay Kumar, Physics
3. Three Faculty Secretaries from Arts, Engg. & Tech. and Science and **Dr. Pritam Aitch. Sri Samit Pahari**, Secretary, FET will act as the Convener of the Committee.
4. CoE and three Assit. CoEs from the three faculties
5. Finance Officer
6. Joint Registrar (Academic)
7. Dean of Students

Scopes of ERP Cell

1. To identify the manpower requirement (for creating new posts / converting existing non-academic posts) for the ERP Cell and suggest it to the University
2. To monitor the functioning of different modules of the ERP Software system, namely Examination, Admission, SIS and Finance, and coordinate amongst them
3. To resolve the immediate issues pertaining to Examination, Admission and SIS'
4. To explore the scope of modification, upgradation, development and expansion of the ERP system, as required, and monitor the activities thereof."

Resolved that the process of creating new posts /converting existing non-academic posts be expedited by the University. It has been further decided that efforts will be made to send the requisite forms to the State Government by 30.12.2020. University will follow it up consistently with a proactive role.

Resolved that after the formation of the new ERP Cell, the cell will oversee the operation and development of the existing ERP Software system

(B) The Student Unions of Arts Faculty and Engg. & Tech. Faculty demanded the reduction of fees of Rs32,000/- for 2 years. for the course of Mass Communication .

Resolved that the fees for Mass Communication will be Rs.26,200/- for 2 years, i.e., Rs13,100/- per year after necessary consideration by the Admission Committee, F ISLM. However, on further demand of the students, the University will reconsider further reduction of fees for Mass Communication course.

It is also resolved that Admission Committee Meeting to be held on 30.12.2020 / 31.12.2020 on the basis of the demand placed by the Students Union, AFSU.

(C) The Students Union, Arts Faculty demanded the proper support for the visually challenged Students during the online classes for them in terms of availability of lecture materials etc. It is reported that recording of ON-LINE classes taken by the teachers are available with the concerned teachers / HODs. Students including the visually challenged students under the Arts Faculty can avail the recorded lectures from the teachers.

Resolved that the Registrar be requested to look into the matter for necessary coordination so that students including the visually challenged Students do not face any problem in this regard.

(D) The Students Union, Arts Faculty demanded investigation against the incident took place on 16th December,2020 with Prof. Om Prakash Mishra, Dean, Faculty of Arts in JU Campus. The Vice Chancellor reported that he has received another version of the incident presented by another group of students.

It is resolved that the Hon'ble VC Sir, will place all papers before the EC.

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

V.C Sir
Pls. see
and may
kindly
approve
Boam
11-1-21

Yr M
13/1/21
Boam
11-1-21
REGISTRAR

