

JADAVPUR UNIVERSITY  
KOLKATA – 32

Draft Minutes of the 26<sup>th</sup> Meeting of the 9<sup>th</sup> Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University laws (amendment) Act, 2011, held on Thursday, the 3<sup>rd</sup> of May, 2018 at 3-00 p.m. in the Committee Room No.I of the University.

**MEMBERS PRESENT**

**Prof. Suranjan Das, Vice-Chancellor – Chairman**

Prof. P.K. Ghosh, Pro-Vice-Chancellor

Shri Samir Kr. Ghosh, Financial Advisor, Govt. of West Bengal, Higher Education Dept.

Sri Manojit Mandal, Nominee of Chairman of WB State Council of Higher Education

Prof. Subhasis Biswas, Dean, Faculty Council of Arts

Prof. Subrata Nath Koner, Dean, Faculty Council of Science

Prof. Samita Sen, Dean, ISLM

Prof. Chiranjib Bhattacharjee, Dean, FET

Prof. Tapan Sankar Bhattacharya, Head, Department of Sanskrit

Prof. Dalia Chakrabarti, HoD Sociology

Prof. Tandra Mitra, HoD, ACE&E

Prof. Sanjib Nag, HoD Architecture

Prof. Sekhar Samaddar, HoD Bengali

Prof. Kajaji Kargupta, HoD Chemical Engg.

Prof. Kalyan Kumar Das, HoD Chemistry

Prof. Arup Guha Niyogi, HoD Civil Engg.

Prof. Samantak Das, HoD Comparative Literature

Prof. Ujjwal Maulik, Head, Department of Computer Sc. & Engg.

Prof. Debasish Bandyopadhyay, HoD Construction Engg.

Prof. Arpita Ghosh (Dhar), HoD Economics

At the outset of the meeting, the members of the Council observed one minutes' silence to pay homage to the following persons:

Ashoke Mitra, Former Minister, Govt. of West Bengal

Sambhu Nath Maity, Retired Non-Teaching Employee, JU

Madhu Sudan Das, Retired Non-Teaching Employee, JU

Aloke Dey, Non-Teaching Employee, JU

Subhash Ch. Das, Retired Teacher of Civil Engineering, JU

Jaladhi Ratan Biswas, Retired Teacher of Electrical Engineering, JU

After that with due permission from the Chairman, JURSA & Forum for Students with Disabilities gave deputation one by one in support of their demand.

## ZERO HOUR

The Vice-Chancellor mentioned that the decision of the EC of conducting an enquiry with a retired Hon'ble High Court Judge in the matter of an alleged sexual misconduct by a teacher of Comparative Literature Department was inadvertently not recorded in the minutes of the Executive Council meeting dated 29.11.2017. The same is recorded to-day.

### Action : Registrar.

1. **Resolved that the minutes of the 25<sup>th</sup> Meeting of the 9<sup>th</sup> Executive Council held on 23.3.2018 at 2-00 p.m. in the Committee Room No. I of the University, copy of which had been circulated in Annexure – “A” to the agenda, be and is hereby confirmed with following correction:**

#### **Resolution no. 13(r):**

The last paragraph of the resolution be recast as follows:

“Resolved further that for the time being, the Head, Department of Philosophy be requested to act as temporary Co-ordinator of the Centre for Counselling Services and Studies in Self Development till new Coordinator is appointed and Dr. Samar Kumar Mondal be permitted to act as an Invitee for the present”

2. **Resolved that** a Committee be constituted with the following persons for formulation of the proposal of RUSA – II:

Dean, Faculty of Engg. & Tech  
Dean, Faculty of Science  
Dean, Faculty of Arts  
Dean, Faculty of ISLM  
Prof. Samantak Das  
Prof. Amitava Dutta  
One representative each from 3 Teachers organization  
Registrar – Convener

Action : Registrar

3. **Resolved that** as recommended by the Faculty Council of PG & UG Studies in science vide Resolution No. 10(a) dated 26.4.2018, the List of Experts for selection of Professors, Associate Professors and Assistant Professors of the Department of Chemistry, copy of which had been circulated in Annexure – “B” to the agenda, be and is hereby approved.

**Resolved** further that the resolution be taken as confirmed.

Action : Personnel/Assistant Registrar

4. **Resolved that** as recommended by the Faculty Council of PG & UG Studies in Science vide Resolution No. 7 dated 26.4.2018, the List of Experts for selection of Professors, Associate Professors and Assistant Professors of the Department of Physics, copy of which had been circulated in **Annexure – “C” to the agenda**, be and is hereby approved.

**Resolved further** that the resolution be taken as confirmed.

Action : Personnel/Assistant Registrar

5. The item be deferred.
6. **Noted the** contents of letter No. F.1-10/2001-2012 (NS/PE) dated 25.4.2018 from the University Grants Commission, conveying extension to the UPE Programme upto 31.3.2019, copy of which had been placed on the table.

Action : Registrar

7. **Noted the** contents of letter No. F.7-1/2017 (WS) dated 27.4.2018 from the University Grants Commission, conveying continuation of Women's Studies Centre, copy of which had been placed on the table.

**Action : Director, Women's Studies Centre/Registrar.**

**Action : Vice-Chancellor**

8. **Resolved that** the Advertisement made vide No. A2/C/3/2018 dated 23.3.2018 for appointment to the posts of International Relations be withdrawn temporarily and a modified advertisement/corrigendum be published.

Resolved further that a revised application form be uploaded in the University website at the earliest.

**Action : Personnel**

9. **Resolved that** 5 year evening degree course in Mechanical Engineering, Civil Engg. & Electrical Engineering will be treated as equivalent to the 4 year full time regular course of Jadavpur University in respect of obtaining placement and higher studies.

**Action : Dean/Secy.,FET**

10. **Resolved that** Prof. Kalyan Kr. Das, Department of Chemistry, Dr. Manojit Mondal, Department of English & Prof. Sanjib Nag, Department of Architecture be nominated to act as Member in the Planning & Development Committee in terms of Statute 59 (1) (a) of First Statutes, 1982 under JU Act, 1981.

**Action : Registrar**

11. **Resolved that** Prof. Samantak Das, Department of Comparative Literature and Prof. Arup Guha Neyogi, Department of Civil Engineering be nominated to act as Member in the Library Committee in terms of Statute 64 ((1) of First Statutes, 1982 under JU Act, 1981.

Action : Registrar

12. **Resolved that** Prof. Arpita Ghosh (Dhar), Department of Economics be nominated to act as Member of the Working Committee.

Action : Registrar.

13. **Resolved that** Prof. Subrata Nath Konar, Dean, Faculty of Science be nominated to act as PURSE Coordinator.

Action : Registrar

14. **Considered** the note of the Head, Department of Information Technology wherein stated the detailed requirement of fund with source for appointment of 3 contractual teachers in pursuance to the EC Resolution No. 14(d) dated 23.3.2018.

**After considering the note it was resolved that** the Head, Department of Information Technology, be and is hereby permitted to appoint 3 contractual faculty members as per the norms of the University for a period of one year.

Action : Personnel