

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Minutes of the 31st Meeting of the Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University laws (Amendment) Act,2011, held on **Wednesday, the 4th of July, 2018 at 12-00 Noon** in the Committee Room No. I of the University.

MEMBERS PRESENT

Prof. Suranjan Das, Vice-Chancellor – Chairman

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

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. Chiranjib Bhattacharjee, Dean, FET

Prof. Samita Sen, Dean, FCISLM

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. Barendu Mondal, HoD Bengali

Prof. Kajari Kargupta, HoD Chemical Engg.

Prof. Kalyan Kumar Das, HoD Chemistry

Prof. Arup Guha Neogi, HoD Civil Engg.

Prof. Samantak Das, HoD Comparative Literature

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

Prof. Arpita Ghosh (Dhar), HoD Economics

At the outset of the meeting, with due permission from the Chairman, JUTA, WBCUPA, TMCP & AFSU gave their deputation one by one in support of their demand.

1. The meeting of the Executive Council on 4.7.2018 was convened in the context of the situation created by the lack of consensus in the Admissions Committee Meeting of the Faculty of Arts on 3.7.2018 regarding the UG Admissions 2018.

In this context, the Executive Council **resolves that UG admission (Arts) should be conducted on the basis of marks obtained in the last Board examination alone, without conducting any written admission test. This decision is taken for this year only**, in order to address the impasse created by legal questions regarding the process and not to inconvenience the thousands of applicants awaiting certainty regarding the admission process. This decision is also taken to address the sentiments of the teachers, who have seen the legal questions raised about their involvement in the admission process in negative terms. The Executive Council reposes full faith in the teaching community and looks forward to their help, cooperation and guidance in all affairs of the University.

The Executive Council reiterates, however, that current students can have no role in the determination of the admission process; such a role cannot be legally tenable. Even so, the Executive Council has heard and noted their opinions.

The Executive Council resolves that the Admission Committee, Faculty of Arts is empowered to determine the modalities of admission on the basis of marks according to the requirements of different subjects. In the circumstances, the notification of admission tests shall be withdrawn in a corrigendum.

Action : Registrar. /Dean, FA

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Minutes of the 32nd Meeting of the Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University Laws (amendment) Act, 2011, held on **Tuesday, the 10th of July, 2018 at 2-00 p.m. in the Committee Room No. I of the University.**

MEMBERS PRESENT:

1. His Excellency the Governor's Advice is noted.

The Vice-Chancellor and Pro Vice-Chancellor Dr. P.K. Ghosh reiterated their constitutional obligation to abide by His Excellency's advice and acceptance of the University Lawyer's opinion that the resolution of the EC of 4th July has attained the finality in view of His Excellency's advice.

Majority of the Members did not accept the view of University Lawyer's opinion.

The above may be intimated to his Excellency's Office.

Registrar

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KOLKATA – 32**

This EC Meeting, after due deliberation, condemned the way in which abuse and insults were hurled at the Vice-Chancellor (Prof. Suranjan Das), the Pro-V.C. (Dr. P.K. Ghosh), the Dean, FET/Registrar (Actg.) (Dr. Chiranjib Bhattacharjee) the nominee of the Higher Education Council (Dr. Monojit Mondal) and a few other EC Members when they proceeded to leave the University on the night of Friday, 6th July, 2018.

The meeting resolved to request the students to call off their hunger strike for the sake of restoring normalcy in the University.

In order to overcome the present state of deadlock prevailing on campus, this EC Meeting took the following Resolutions. Prof. Chiranjib Bhattacharjee, Dean, FET/Registrar (Actg.) abstained from the deliberations.

In view of the advice from the Chancellor, Dr. Monojit Mondal, the nominee of the Higher Education Council, Govt. of W.B., recorded his note of dissent to the Resolution.

RESOLVED –

(1) That in six departments of the Arts Faculty (viz. Bengali, Comparative Literature, English, History, International Relations & Philosophy) admission to the UG Courses will be on the basis of 50% weightage on an admission test and 50% weightage on the marks obtained in the +2 Board Exams.

(2) In view of the inability of the Admission Committee, Faculty of Arts, to decide upon the modalities for conducting the Admission Test in these six Departments, this EC Meeting empowers the Registrar, JU, and Dean, Faculty of Arts, to decide on the modalities of such admission tests.

(3) The EC affirms its faith in the teachers of the University and requests their full co-operation in the admission process.

MOTION: Proposed by the Dean, Faculty of Arts, Prof. Subhasish Biswas, seconded by the Head of the Dept, Bengali, Dr. Barendu Mondal.

Motion carried by majority.

Observation of the Vice-Chancellor & Pro-V.C. (Dr. P.K. Ghosh)

In view of their stand in connection with the University lawyer's opinion that the Resolution of the last EC Meeting of 4th July, 2018 on the issue of admission on the basis of marks attained in the School Leaving Exam. has attained finality in view of the Advisory of His Excellency the Chancellor which was noted at the 32nd meeting of EC, both the Vice-Chancellor and Pro V.C. Dr. P.K. Ghosh preferred not to be a party to the above Resolution.

The above Resolution be taken as confirmed.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Dated: 10.7.2018

The 33rd Meeting of the **Executive Council**, constituted for the period of 2016-2020 in terms of West Bengal University Laws (amendment) Act, 2011, will be held on **TUESDAY, 10TH OF JULY, 2018 at 5-30 P.M. in the Committee Room No. I of the University.**

The Vice-Chancellor has shortened the time for circulating the Notice & Agendum of the meeting to the members in terms of Clause 67(I) of Statute.

Under the direction of the
Vice-Chancellor

Registrar.

A G E N D U M

1.To discuss the present impasse on campus and restore normalcy.

JADAVPUR UNIVERSITY
KOLKATA – 32

Dated: 3.7.2018

The 31st Meeting of the **Executive Council**, constituted for the period of 2016-2020 in terms of West Bengal University Laws (amendment) Act, 2011, will be held on **Wednesday, 4th of July, 2018 at 12-00 Noon in the Committee Room No. I of the University.**

The Vice-Chancellor has shortened the time for circulating the Notice & Agendum of the meeting to the members in terms of Clause 97 of First Regulations under J.U. Act, 1981.

Under the direction of the
Vice-Chancellor

Registrar.

A G E N D U M

1. To consider the matter relating to admission to U.G. Courses for the session 2018-2019 in the Faculty of Arts.

**JADADAVPUR UNIVERSITY
KOLKATA – 32**

COPY OF RESOLUTION NO. 1 DATED 4.7.2018 OF THE EXECUTIVE COUNCIL.

The meeting of the Executive Council on 4.7.2018 was convened in the context of the situation created by the lack of consensus in the Admissions Committee Meeting of the Faculty of Arts on 3.7.2018 regarding the UG Admissions 2018.

In this context, the Executive Council **resolves that UG admission (Arts) should be conducted on the basis of marks obtained in the last Board examination alone, without conducting any written admission test. This decision is taken for this year only**, in order to address the impasse created by legal questions regarding the process and not to inconvenience the thousands of applicants awaiting certainty regarding the admission process. This decision is also taken to address the sentiments of the teachers, who have seen the legal questions raised about their involvement in the admission process in negative terms. The Executive Council reposes full faith in the teaching community and looks forward to their help, cooperation and guidance in all affairs of the University.

The Executive Council reiterates, however, that current students can have no role in the determination of the admission process; such a role cannot be legally tenable. Even so, the Executive Council has heard and noted their opinions.

The Executive Council resolves that the Admission Committee, Faculty of Arts is empowered to determine the modalities of admission on the basis of marks according to the requirements of different subjects. In the circumstances, the notification of admission tests shall be withdrawn in a corrigendum.

Registrar.

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COPOY OF RESOLUTION NO. 1 DATED 27.6.2018 OF THE EXECUTIVE COUNCIL.

The implications of Hon'ble Advocate general's opinion:

1. Written admission test can be held if Admission Committee recommends are duly intimated to the Executive Council.
2. Written admission tests, if required, shall be conducted by the Admission Committee, not by the departments.
3. Admission Committee can suo motu advise the Executive Council on matters relating to admission.
4. Admission Committee may start implementing the admission process with due intimation to the Executive Council.
5. The Boards of Studies have no role in conducting admission tests or in laying down the modalities of admission.

Action to be taken in the present context:

Unanimously resolved that :

1. The EC has taken due note of the recommendations made by the Admission Committee, Faculty of Arts for admission to the courses in Bengali, English, Comparative Literature, Philosophy, Political Science and History. The EC directs the Admission Committee, Faculty of Arts that admission has to be conducted giving due weightage to +2 final exam. marks and written test in the ratio 50:50 as detailed below:
 - (a) **For Comparative Literature, History, Political Science and Philosophy** – 50% weightage to the aggregate percentage obtained in H.S./Equivalent Examination and 50% weightage to the performance in a written test.
 - (b) **For Bengali** - 50% weightage of marks in Bengali and English taken together in H.S./Equivalent Examination and 50% weightage to the performance in a written test
 - (c) **For English** - 50% weightage of marks obtained in English in H.S./Equivalent Examination and 50% weightage to the performance in a written test
2. The Admission Committee, Faculty of Arts will conduct the written admission tests for Bengali, Comparative Literature, English, Philosophy, Political Science and History keeping in mind the opinion of the Hon'ble Advocate General and exercise due diligence that no statutory provisions are violated in the conduct of said written admission tests.
3. The Admission Committee, Faculty of Arts, is directed to expedite the process so that UG-I classes may commence as per the schedule already advertised.
4. In future the Admission Committees of all Faculties are requested to initiate the process to lay down the norms of admission and advise the Executive Council of the same well in advance of the publication of the admission notice by the University every year.

5. The above decision be taken as confirmed.

Registrar.

MEMBERS PRESENT

Prof. Suranjan Das, Vice-Chancellor – Chairman

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

Prof. A.S. Verma, Pro-Vice-Chancellor

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. Tapan Sankar Bhattacharya, Head, Department of Sanskrit

Prof. Dalia Chakrabarti, HoD Sociology

Prof. Tandra Mitra, HoD, ACE&E

Prof. Sanjib Nag, HoD Architecture

Prof. Barendu Mandal, HoD Bengali

Prof. Debashis Roy, HoD Chemical Engg.

Prof. Kalyan Kumar Das, HoD Chemistry

Prof. Arup Guha Niyogi, HoD Civil Engg.

Prof. Samantak Das, HoD Comparative Literature

Prof. Malabika Roy, HoD Economics

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

Lalita Chattopadhyay – Noted Actress

Manoranjan Chatterjee – Retired Non-Teaching Employee, JU

After that with due permission of the Chairman, JUTA, JUKS, JUAFSU & JUSFSU gave their deputation one by one in support of their demand.