

**JADAVPUR UNIVERSITY**  
**KOLKATA – 32**

**Minutes of the 50<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 Saturday, the 21<sup>st</sup> of December,2019 at 1-00 p.m. in the Committee Room No. I of the University.**

**MEMBERS PRESENT :**

Prof Suranjan Das, Vice-Chancellor – Chairman  
Dr. Pradip Kumar Ghosh, Pro-Vice-Chancellor  
Prof. Chiranjib Bhattacharjee, Pro-Vice-Chancellor  
Prof. Subhasis Biswas, Dean, Faculty Council of Arts  
Prof. Sadhan Kr. Ghosh, Dean, Faculty Council of Engg. & Tech.  
Prof. Subrata Nath Koner, Dean, Faculty Council of Science  
Prof. Pankaj Kumar Roy, Dean, Faculty Council of ISLM  
Prof. Sheli Sinha Chaudhuri, Head, Dept. of ETCE  
Dr. Dipankar Halder, Head, Dept. of FTBE  
Prof. Sivaramakrishnan, Head, Dept. of Geography  
Prof. Rup Kumar Barma, Head, Department of History  
Dr. Sankar Narayan Patra, Head, Department of IEE  
Dr. Anup Kumar Ghosh, Head, Department of Instrumentation Science.

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

Gitanath Gangapadhyay – Noted Lawyer  
Kanailal Chakraborty – Retired Teacher, Dept. of Geology, JU  
Kanai Ghosh – Not-teaching staff, JU  
Sujan Samanta – student, Computer sc. & Engg., JU  
Rina Chandra Das – Non-teaching staff of JU

After that with due permission from the Chairman, TMCP, JUAFSU, AISA, USDF, DSO, FAS & SFI gave their deputation in support of their demand.

1. In view of the representations received before the Executive Council from the Students' Organizations of the University as well as press reports concerning the boycott by the students of the Hon'ble Chancellor if he is present in the Convocation programme scheduled for 24 December 2019, and in view of the consequent need to avoid any untoward incident in the campus, the Executive Council in its meeting of 21 December 2019 resolves:

- (a) The Convocation Programme of 24 December 2019, as decided earlier, be deferred.

- (b) The Executive Council recommends that a meeting of the University Court be held in accordance with the Gazette Notification No. 404-L/OM-143L/2019 of 9.12.2019 to discuss the modus operandi of only conferring academic degrees to the students on 24 December 2019 in terms of the relevant sections of the JU Act,1981, and amended thereafter.
- (c) The above resolution be communicated to the Principal Secretary to the Higher Education Department, Government of West Bengal, in accordance with the Gazette Notification No. 404-L/OM-143L/2019 of 9.12.219.

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