

**JADAVPUR UNIVERSITY
KOLKATA – 32**

Draft Minutes of the **34th Meeting** of the 9th Executive Council, constituted for the period of 2016-2010 in terms of West Bengal University Laws (amendment) Act, 2011, held on **Wednesday, the 29th of August, 2018 at 2-00 p.m. in the Committee Room No. I of the University.**

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:

Satya Sadhan Chakraborty – Former Minister, Govt. of West Bengal

Basabi Nandi – Noted Actress

Milan Dey – Canteen Owner (Alapan)

Ramapada Chowdhury – Noted Writer

M. Karunanidhi – Former Chief Minister, Tamil Nadu

Ajit Wadekar – Former Cricketer, India Team

Atal Behari Vajpayee – Former Prime Minister

Ranjit Kundu – Former Minister, Govt. of west Bengal

Kofi Annan – Former Secretary General, United Nations

Kuldeep Nayar – Veteran Journalist

Gopal Basu – Former Cricketer

Asoke Kumar Nath – Retired Teacher, ETCE Dept.

Somnath Chatterjee – Former Speaker

After that with due permission from the Chairman, ABUTA, FETSU, WBCUPA, SBTSS, JU Unit, TMCP, JURSA & SFSU gave their deputation one by one in support of their demand.

On considering the representations of WBCUPA, TMCP & SBTSBS and after a threadbare discussion , **it was resolved that –**

- i) The Members of the Committee, constituted by the Executive Council vide Resolution No.18 dated 15/16.1.2018 in regard to defacement of the picture of Hon'ble Chief Minister in the campus, be requested to hold the meeting of the Committee and submit its report within 8th of September,,2018 for consideration of the Executive Council.
- ii) A Fact Finding Committee be constituted under the Chairmanship of Prof. Ashis Swarup Verma, Pro-Vice-Chancellor in regard to the allegation lodged by some staff members of the History Department. against Dr. Chandani Banerjee, Assistant Professor , Department of History.
- iii) the Admission Committee of the Engineering Faculty be requested to consider the admission of lateral entry of the diploma holders (after passing School Final Examination or equivalent examination) to the Engineering courses of the University.

Action to : Registrar/Dean,FET

After a prolonged discussion on the representation of WBCUPA, ABUTA & TMCP in regard to their demand for impartial probe by any external agency against the series of disorders associated with the entire admission processes in the Faculty of Arts, **it was resolved that** an Enquiry Committee be constituted with the following persons:

Retired Judge of Kalkata High Court
Prof. Asutosh Ghosh, Former Vice-Chancellor, Calcutta University

Action : Vice-Chancellor

1. **Resolved that the minutes of** the 28th Meeting of the 9th Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University laws (Amendment) Act, 2011, held on 14/25.6.2018 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.

2. Resolved that the minutes of the 29th Meeting of the 9th Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University laws (Amendment) Act, 2011, held on **Monday, the 25th** of June, 2018 at 4-00 p.m. in the Committee Room No. I of the University, copy of which had been circulated in **Annexure – “B” to the agenda, be and is hereby confirmed with the following corrections:**

Resolution No.9(ii)

The name “Prof. Arun Das” be read as “Prof. Arup Kr. Das”

Resolution No.9(iv)

The following names be included:

Prof. Amzad Hossen, Dept. of English Alia University (Mb.No.9433611627)

Dr. SZH Abidi, Lucknow University (Mb.No.9935237197)

Resolution No.9 (vi)

The following name be added:

Prof. Probhat Dutta (Retd.), Calcutta University (Mb.No.9433351842)

The name of “Prof. Arunabha Ghosh” be deleted.

Resolution No. 9(viii)

The name of the University as “Vidyasagar” against the name of Prof. Asha Mukherjee be read as “Viswa Bharati University”

Resolution No.9(x)

The name be read as “Prof. K.C.Sahoo, Viswa Bharati University” (Mb. No. 9474409761)

Action :: Personnel/ 4 Deans

3. Recorded the confirmed minutes of the 30th Meeting of the 9th Executive Council, constituted for the period of 2016-2020 in terms of West Bengal University laws (Amendment) Act, 2011, held on **Wednesday, the 27th** of June, 2018 at 12-00 noon. in the Committee Room No. I of the University, copy of which had been circulated in **Annexure – “C” to the agenda.**

4. Recorded the confirmed minutes of the 31st Meeting of the 9th 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, copy of which had been circulated in **Annexure – “D” to the agenda** with the following inclusions:

“Prof. Samantak Das, Prof. Barendu Mandal, Prof. Tandra Mitra, Prof. Dalia Chakrabarti, Prof. Arup Guha Niyogi & Prof. Ujjwal Maulik recorded their observations with the following words:

With regard to to-day’s EC decision to do away with admission tests (with 50% weightage) for admission to six departments of the Faculty of Arts for the forthcoming academic session (2018-2019), we wish to put on record our opinion that admission tests ought to have been conducted with the participation of teachers from the departments concerned, especially in the process of evaluating the answer scripts of candidates.

Further, we hope this decision (to do away with admission tests is revisited at an early date by the EC, JU and Admission Committee, Faculty of Arts, especially for admissions from 2019-20 onwards.”

5. Recorded the confirmed minutes of the 32nd Meeting of the 9th 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, copy of which had been circulated in **Annexure – “E” to the agenda.**

6. Recorded the confirmed minutes of the 33rd Meeting of the 9th 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 5-30 p.m. in the Committee Room No. I of the University, copy of which had been circulated in **Annexure – “F” to the agenda.**

7. Considered the recommendation of the Four Deans’ Committee regarding selection of Guest-in-Chief and conferment of Honoris Causa at the 63rd Annual Convocation of the University to be held on 24.12.2018 in terms of Clause 102 of JU. First Statutes, 1982 under J.U. Act,1981.

Resolved that –

i) as per the recommendation of the Dean’s Committee, the following distinguished personality be invited as **Guest-in-chief** at the 63rd Annual Convocation of the University to be held on 24.12.2018;

Prof. Kaushik Basu, Noted Economist & Former Chief Economist, World Bank

ii) the panel of following personalities prepared by the Four Dean’s Committee for conferring the Degree of Doctor of Literature Honoris Causa (D.Litt) & D.Sc. at the ensuing 63rd Special Convocation – 2018 of the University to be held on 24th of December,2018 in terms of Clause 102 of J.U. First Statutes, 1982 under J.U. Act, 1981 was considered::

(D.Litt)

1. **Prof. Kaushik Basu** , Noted Economist&Former Chief Economist, World Bank
2. Shri Chandra Sekhar Ghosh, Managing Director, Bandhan Bank
3. Shri Sachin Ramesh Tendulkar , Former Cricketer & Captain of Indian Cricket Team

Or

Smt.Mary Kom Hmangte, Olympian and World Amateur Boxing Champion

(D.Sc.)

Prof. Dipankar Chatterji , Noted Molecular Biologist, Indian Institute of Science
Dr. Mammen Chandy – Oncologist, Tata Medical Centre, Kolkata.

It was also resolved to forward the panel to the Court of the University for consideration.

Resolved further that the resolution be taken as confirmed.

8. Considered the recommendation of the Selection Committee dated 23.7.2018 regarding appointment to the post of Chief Librarian in terms of Employment Notification No. A2/C/2/2017 dated 12.4.2017, copy of which had been circulated on the table.

Resolved that as recommended by the Selection Committee dated 23.7.2018, the following candidate be appointed as Chief Librarian::

Name of the Post : Chief Librarian
Scale of Pay :: Rs.37400 – 67000/-+ AGP Rs.10,000/-
No. of Vacancy : One post

Kankan Kumar Chowdhury - Pay as per rules.

Resolved further that the resolution be taken as confirmed.

Action : Personnel

9. Considered the recommendation of the Selection Committee dated 23.7.2018 regarding appointment to the post of Librarian (OBC-B) in terms of Employment Notification No. A2/C/2/2017 dated 12.4.2017, copy of which had been circulated on the table.

Resolved that as recommended by the Selection Committee dated 23.7.2018, the following candidate be appointed as Librarian:

Name of the Post : Librarian (OBC-B)
Scale of Pay :: Rs.15600 – 39100/- + AGP Rs.8,000/-
No. of Vacancy : One post

Sanku Bilas Roy – Pay as per rules.

Resolved further that the resolution be taken as confirmed.

Action :: Personnel

10. Considered the eligibility criteria, selection procedure and admission schedule for admission to B.Ed. course for the session 2018-2019, duly recommended by the Admission Committee of the Faculty of Arts at its meeting dated 17.8.2018, copy of which had been circulated in **Annexure – “G” to the agenda.**

Resolved that as recommended by the Admission Committee of the Faculty of Arts at its meeting dated 17.8.2018 the eligibility criteria, selection procedure and admission schedule for admission to B.Ed. Course for the session 2018-2019, copy of which had been circulated in **Annexure – “A” to the agenda,** be and is hereby approved.

Resolved further that the resolution be taken as confirmed.

Action :: Dean/Secy./HoD Education/Controller of Examinations/Joint Registrar (SGS)

11. **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 3 dated 20.8.2018, the syllabus for new PG Course in Geography , copy of which had been circulated in a **CD, be and is hereby accepted and forwarded to the Court for final approval.**

Action : Dean/Secy.,Faculty Council of Science/Controller of Examinations/Joint Registrar (SGS)

11(a). Resolved that as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 2 dated 20.8.2018 , the Academic Calendar for the P.G. Day 1st Year Classes in Science and the P.G. Evening 2nd Year & 3rd Year classes in science for the academic session 20187-2019, copy of which had been circulated in **Annexure – “H” to the agenda, be and is hereby approved.**

Action : Dean/Secy.Faculty of Science/Controller of Examination

12. Considered a note of the Personnel Section in regard to nomination of one Member (External) in the Committee to set up the modalities of written test, trade test, if any, and engagement of agency for the post of Press Foreman in pursuant to the EC Resolution No. 51 dated 5.1.2016.

Resolved that the Press Superintendent of ISI Calcutta be nominated as Member (External) in the Committee to set up the modalities of written test, trade test, if any, and engagement of agency for the post of Press Foreman.

Action : Personnel

13. Considered a letter dated 27.8.2018 from Prof. Joydeep Mukherjee, UGC Associate Professor, Under Faculty Recharge Programme, School of Environmental Studies, requesting to extend the lien period with effect from 1.9.2018 in pursuant to the letter No F.4-1/2018(DSR/FRP) dated 22.5.2018 of the University Grants Commission.

Resolved that the lien period of Prof Joydeep Mukherjee, UGC Associate Professor, Under Faculty Recharge Program, School of Environmental Studies, be and is hereby extended for a further period of one year with effect from 1.9.2018 on the existing terms and conditions.

Action : Personnel

14. Resolved that the prayer of Sri Arijit Mondal, Exam Roll No. MGEO182036R, Smt. Puja Das, Roll No. MGEO182041R & Shri Avik Das, Exam. Roll No. MGEO182042R of the students of M.Sc. Final Year, Department of Geological Sciences, for review the supplementary examination of M.Sc. 2nd semester in the Theory Paper-V (Structural Geology) be not acceded to.

Action : Secy., Faculty Council of Science

15. Ph.D. Award (Ph.D. Arts)

- a) Smt. Anwasha Saarkar
- b) Sri Chandi Charan Mura
- c) Smt. Sharmistha Mitra
- d) Sri Basari Halder
- e) Debaroti Chakraborty
- f) Ranita Chakrabarty
- g) Mrinmoy Ghatak
- h) Rubana Ahmed
- i) Arpita Tripathy
- j) Ashoktara Panda
- k) Goutam Barua
- l) Sampriti Biswas
- m) Debarati Chakraborty
- n) Monalisa Dutta
- o) soumen Dasthakur
- p) Plaban Singha
- q) Tapan Barui
- r) Amrita Dasgupta
- s) Srijane Roy
- t) Ishani Choudhury
- u) Sudeshna Bhattacharya
- v) Bhaskar Goon
- w) Agniv Ghosh
- x) Indrani Bhattacharya
- y) Ankana Betal
- z) Arunava Das

16. Ph.D. Award (Ph.D. Arts)

- a) Rajesh Biswas
- b) Piyali Dutta Chowdhury
- c) Mitali Dey
- d) Shipra Sinha Ray
- e) Amrita Pramanick
- f) Suvradip Dasgupta
- g) Subarna Mondal
- h) Adrib Mitra
- i) Cauvery Ganapathy
- j) Sutapa Chatterjee
- k) Nitai Gayen
- l) Kishor Kumar Roy
- m) Bishnupriya Roy Choudhury

- n) Susmita Roy
 - o) Sujoy Dey
 - p) Piku Chowdhury
 - q) Rimi Ghosh Dastidar
 - r) Sreyasi Chatterjee
 - s) Krishna Kumar Sarkar
 - t) Devalina Gopalan
 - u) Sanchari De
 - v) Santanu Mondal
 - w) Pradyit Kumar Pyne
17. **Ph.D. Award (Ph.D. Science)**
- a) Marakkar Kutty P.V.
 - b) Tanmoy Maji
 - c) Dines Chandra Santra
 - d) Sanchita Baitalik
 - e) Papiya Sarkar
 - f) Iftikar Hossain Sardar
 - g) Rajesh Bera
 - h) Chandra Mukherjee
 - i) Santanu Jana
 - j) Sumit Som
 - k) Gopal Mondal
 - l) Debraj Nath
 - m) Arindam Roy
 - n) Jayanta Kumar Midya
 - o) Sumanta Mallick
 - p) Srikrishna Pramanik
 - q) Sudip Mazumder
 - r) Sanjoy Kumar Saha
 - s) Dibakar Mondal
 - t) Sharmistha Karmakar
 - u) Sayantan Pradhan
 - v) Asmita Dutta
 - w) Sangita Lahiri
 - x) Satyajit Das
 - y) Swapnila Roy
 - z) Piyali Bhanja
18. **Ph.D. Award Science(Ph.D. Science)**
- a) Sarfaraj Mollah
 - b) Subrata Jana
 - c) Prabir Gharami
 - d) Biswajit Kundu

- 19. Ph.D. Award (Ph.D. Engg.)**
- a) Smrutirajan Pradhan**
 - b) Saurav Nandi**
 - c) Srikumar Malakar**
 - d) Subrata Sarkar**
 - e) Krishna Ghosh**
 - f) Balaka Biswas**
 - g) Rajarshi Middy**
 - h) Santanu Durai**
 - i) Piyali Roy Chowdhury**
 - j) Somnath Maiti**
 - k) Sayanti Chatterjee**
 - l) Paramita Banerjee**
 - m) Pallab Ghosh**
 - n) Nabanita Kar**
 - o) Santanu Ghosh**
 - p) Debjani Sarkar**
 - q) Sanjit Kumar Swain**
 - r) Chiranjib Goswami**
 - s) Pallab Roy**
 - t) Prodosh Kumar Adhvaryu**
 - u) Arijit Dutta**
 - v) Suresh Kumar E**
 - w) Sayani Ghosh**
- 20. Ph.D. Award (Ph.D. Engg. through ISLM)**
- a) Biplab Kr. Chatterjee**
 - b) Somnath Paul**
 - c) Partha Pratim Sarkar**

21. Considered the order passed by Shri Rajeev Gupta, IRS, Commissioner of CCGST & CX Kolkata South for payment of Service Tax dues of Rs. 3,89,18,239/- along with 100% penalty.

Noted the following:

“The Service Tax Authority has visited Jadavpur University in January 2017 to check records, accounts and other related documents. Subsequently after a series of visits by them to Jadavpur University and by Jadavpur University official to their Office, they finally issued a Show Cause Notice-cum-Demand in October, 2017 demanding a Service Tax of Rs. 4.03 Crores on various services mainly on research grant. Thereafter, the University engaged Mr. R. Patodia as Lawyer to defend the case before the Commissioner. On the advice of Mr. Patodia, the JU has settled the Service Tax on 3 items : (1) Patent (2) Verification Charges & (3) Rent received from outside agencies. After our representation on the show cause notice – cum demand , the Commissioner had ordered us to pay Service Tax of Rs. 3,89,18,239/- with 100% penalty. Such claim is considered to be inappropriate and **it is observed by Retained Lawyer** to contest the case in the Tribunal (CESTAT), so that the University need not have to pay such huge amount”.

Resolved that Pro-Vice-Chancellor(PKG) is authorized to appoint Advocate before the Tribunal and decision on the related matter as required from time to time.

Action : Pro-Vice-Chancellor(PKG)/FO

22. Considered the prayer for special extension of validity of Ph.D. (Science) registration of Habibur Rahaman Biswas for a period of three months from 5.7.2018 to 4.10.2018 duly recommended by the Doctorate Committee (Science) vide Resolution No. 6 dated 31.7.2018.

Resolved that as recommended by the Doctorate Committee (Science) vide Resolution No. 6 dated 31.7.2018, the validity of Ph.D. (Science) registration of Habibur Rahaman Biswas , be and is hereby extended further for a period of three months from 5.7.2017 to 4.10.2018 as a special case.

Action : Secy.,Faculty Council of Science

23. Considered the prayer for special extension of validity of Ph.D. (Science) registration of Sri Tapas Das, for a period of one year from 18.7.2018 to 17.7.2019 duly recommended by the Doctorate Committee (Science) vide Resolution No. 19(a) dated 31.7.2018.

Resolved that as recommended by the Doctorate Committee (Science) vide Resolution No.19(a) dated 31.7.2-2018, the validity of Ph.D. (Science) registration of Sri Tapas Das, be and is hereby extended further for a period of six months from 18.7.2018 to 17.1.2019 as a special case.

Action : Secy.,Faculty Council of Science

24. Ph.D. Engg.

25. Considered an application dated 10.7.2018 from Safique Ahamad, seeking permission for extension of the validity of his registration for the Ph.D. Arts degree of this University for a period of six months with effect from 24.7.2018 duly recommended by the Doctorate Committee (Ars) vide Resolution No. 20.6.2018/18.7.2018.

Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No. 5(a) dated 26.6.2018/18.7.2018, the validity of Ph.D.(Arts) registration of Safique Ahamed , be and is hereby extended further for a period of six months from 24.7.2018 to 23.1.2019. as a special case.

Table Item on 29.8.2018 of the EC

24. Ph.D. Award (Ph.D. Engg.)
- a) Ritu Khanra
 - b) Koushik Sen Gupta
 - c) Maitreyee Saha
 - d) Debabrato Giri
 - e) Rahul Balasaheb Aher

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION ADOPTED DURING ZERO HOUR AT THE
MEETING OF THE EXECUTIVE COUNCIL DATED 29.8.2018**

On considering the representations of WBCUPA, TMCP & SBTSBS and after a threadbare discussion , **it was resolved that –**

- iv) The Members of the Committee, constituted by the Executive Council vide Resolution No.18 dated 15/16.1.2018 in regard to defacement of the picture of Hon'ble Chief Minister in the campus, be requested to hold the meeting of the Committee and submit its report within 8th of September,,2018 for consideration of the Executive Council.
- v) A Fact Finding Committee be constituted under the Chairmanship of Prof. Ashis Swarup Verma, Pro-Vice-Chancellor in regard to the allegation lodged by some staff members of the History Department. against Dr. Chandani Banerjee, Assistant Professor , Department of History.
- vi) the Admission Committee of the Engineering Faculty be requested to consider the admission of lateral entry of the diploma holders (after passing School

Final Examination or equivalent examination) to the Engineering courses of the University.

Registrar.

Action to : Registrar/Dean,FET

JADAVPUR UNIVERSITY
KOLKATA - 32

To

Prof. Provash Chandra Chakraborty. Dept. of Met. & Mat. Engg.

Prof. Udayan Bhattacharyya, Dept. of Lib. & Inf. Sc.

Prof. Debasish Lohar, Dept. of Physics

Dear Sir,

A Committee was constituted vide EC Resolution No. 18 dated 15/16.1.2018 under the Chairmanship of Prof. Provash Chandra Chakraborty in regard to defacement of the picture of Hon'ble Chief Minister in the campus. But unfortunately, we are yet to receive the report of the Committee.

Under the above circumstances, you are requested to kindly hold the meeting of the Committee and send the report positively within 8th of September,2018 for consideration of the Executive Council.

Yours faithfully,

Registrar.

Copy to :: Office of the Registrar/Meetings Section

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 8 & 9 DATED 29.8.2018 OF THE EXECUTIVE
COUNCIL.**

8. Considered the recommendation of the Selection Committee dated 23.7.2018 regarding appointment to the post of Chief Librarian in terms of Employment Notification No. A2/C/2/2017 dated 12.4.2017, copy of which had been circulated on the table.

Resolved that as recommended by the Selection Committee dated 23.7.2018, the following candidate be appointed as Chief Librarian::

Name of the Post : Chief Librarian

Scale of Pay :: Rs.37400 – 67000/-+ AGP Rs.10,000/-

No. of Vacancy : One post

Kankan Kumar Chowdhury - Pay as per rules.

Resolved further that the resolution be taken as confirmed.

9. Considered the recommendation of the Selection Committee dated 23.7.2018 regarding appointment to the post of Librarian (OBC-B) in terms of Employment

Notification No. A2/C/2/2017 dated 12.4.2017, copy of which had been circulated on the table.

Resolved that as recommended by the Selection Committee dated 23.7.2018, the following candidate be appointed as Librarian:

Name of the Post : Librarian (OBC-B)
Scale of Pay :: Rs.15600 – 39100/- + AGP Rs.8,000/-
No. of Vacancy : One post

Sanku Bilas Roy – Pay as per rules.

Resolved further that the resolution be taken as confirmed.

Registrar.

Action to :: Personnel

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 10 DATED 29.8.2018 OF THE EXECUTIVE
COUNCIL.**

10. Considered the eligibility criteria, selection procedure and admission schedule for admission to B.Ed. course for the session 2018-2019, duly recommended by the Admission Committee of the Faculty of Arts at its meeting dated 17.8.2018, copy of which had been circulated in **Annexure – “G” to the agenda.**

Resolved that as recommended by the Admission Committee of the Faculty of Arts at its meeting dated 17.8.2018 the eligibility criteria, selection procedure and admission schedule for admission to B.Ed. Course for the session 2018-2019, copy of which had been circulated in **Annexure – “A”** to the agenda, be and is hereby approved.

Resolved further that the resolution be taken as confirmed.

Registrar.

Action to :: Dean/Secy./HoD Education/Controller of Examinations/Joint Registrar
(SGS)

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 7 DATED 29.8.2018 OF THE EXECUTIVE
COUNCIL.**

7. Considered the recommendation of the Four Deans' Committee regarding selection of Guest-in-Chief and conferment of Honoris Causa at the 63rd Annual Convocation of the University to be held on 24.12.2018 in terms of Clause 102 of JU. First Statutes, 1982 under J.U. Act, 1981.

Resolved that –

i) as per the recommendation of the Dean's Committee, the following distinguished personality be invited as **Guest-in-chief** at the 63rd Annual Convocation of the University to be held on 24.12.2018;

Prof. Kaushik Basu, Noted Economist, Former Chief Economist, World Bank

ii) the panel of following personalities prepared by the Four Dean's Committee for conferring the Degree of Doctor of Literature Honoris Causa (D.Litt) & D.Sc. at the ensuing 63rd Special Convocation – 2018 of the University to be held on 24th of December, 2018 in terms of Clause 102 of J.U. First Statutes, 1982 under J.U. Act, 1981 was considered::

(D.Litt)

1. **Prof.** Kaushik Basu , Noted Economist, Former Chief Economist, World Bank
2. Shri Chandra Sekhar Ghosh, Managing Director, Bandhan Bank
3. Shri Sachin Ramesh Tendulkar , Former Cricketer & Captain of Indian Cricket Team

Or

Smt.Mary Kom Hmangte, Olympian and World Amateur Boxing Champion

(D.Sc.)

Prof. Dipankar Chatterji , Noted Molecular Biologist, Indian Institute of Science
Dr. Mammen Chandy – Oncologist, Tata Medical Centre, Kolkata.

It was also resolved to forward the panel to the Court of the University for consideration.

Registrar.

Copy to : Joint Registrar (SGS)/Controller of Examinations

JADAVPUR UNIVERSITY

KOLKATA – 32

COPY OF RESOLUTION NO. 11 DATED 29.8.2018 OF THE EXECUTIVE COUNCIL.

11. **Resolved that** as recommended by the Faculty Council for PG & UG Studies in Science vide Resolution No. 3 dated 20.8.2018, the syllabus for new PG Course in Geography, copy of which had been circulated in a CD, **be and is hereby accepted and forwarded to the Court for final approval.**

Registrar.

Action : Dean/Secy., Faculty Council of Science/Controller of Examinations/Joint Registrar (SGS)

**JADAVPUR UNIVERSITY
KOLKATA – 32**

COPY OF RESOLUTION NO. 22 & 23 DATED 29.8.2018 OF THE EXECUTIVE COUNCIL.

22. Considered the prayer for special extension of validity of Ph.D. (Science) registration of Habibur Rahaman Biswas for a period of three months from 5.7.2018 to 4.10.2018 duly recommended by the Doctorate Committee (Science) vide Resolution No. 6 dated 31.7.2018.

Resolved that as recommended by the Doctorate Committee (Science) vide Resolution No. 6 dated 31.7.2018, the validity of Ph.D. (Science) registration of Habibur Rahaman Biswas, be and is hereby extended for a period of three months from 5.7.2017 to 4.10.2018 as a special case.

Action : Secy., Faculty Council of Science

23. Considered the prayer for special extension of validity of Ph.D. (Science) registration of Sri Tapas Das, for a period of one year from 18.7.2018 to 17.7.2019 duly recommended by the Doctorate Committee (Science) vide Resolution No. 19(a) dated 31.7.2018.

Resolved that as recommended by the Doctorate Committee (Science) vide Resolution No.19(a) dated 31.7.2-2018, the validity of Ph.D. (Science) registration of Sri Tapas Das, be and is hereby extended for a period of six months from 18.7.2018 to 17.1.2019 as a special case.

Registrar.

Action to : Secretary, Faculty Council of Science

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 25 DATED 29.8.2018 OF THE EXECUTIVE
COUNCIL.**

25. Considered an application dated 10.7.2018 from Safique Ahamad, seeking permission for extension of the validity of his registration for the Ph.D. Arts degree of this University for a period of six months with effect from 24.7.2018 duly recommended by the Doctorate Committee (Ars) vide Resolution No. 20.6.2018/18.7.2018.

Resolved that as recommended by the Doctorate Committee (Arts) vide Resolution No. 5(a) dated 26.6.2018/18.7.2018, the validity of Ph.D.(Arts) registration of Safique Ahamed , be and is hereby extended for a period of six months from 24.7.2018 to 23.1.2019. as a special case.

Registrar.

Action to ;; Secretary, Faculty Council of Arts.

Considered the order passed by Shri Rajeev Gupta, IRS, Commissioner of CCGST & CX Kolkata South for payment of Service Tax dues of Rs. 3,89,18,239/- along with 100% penalty.

Noted the following:

The Service Tax Authority has visited Jadavpur University in January 2017 to check records, accounts and other related documents. Subsequently after a series of visits by them to Jadavpur University and by Jadavpur University official to their Office, they finally issued a Show Cause Notice-cum-Demand in October,2017 demanding a Service Tax of Rs. 4.03 Crores on various services mainly on research grant. Thereafter, the University engaged Mr. R. Patodia as Lawyer to defend the case before the Commissioner. On the advice of Mr. Patodia, the JU has settled the Service Tax on 3 items : (1) Patent (2) Verification Charges & (3) Rent received from outside agencies. After our representation on the show cause notice – cum demand , the Commissioner had ordered us to pay Service Tax of Rs. 3,89,18,239/- with 100% penalty. Such claim is considered to be inappropriate and **it is observed by Retained Lawyer** to contest the case in the Tribunal (CESTAT), so that the University need not have to pay such huge amount.

Resolved that Pro-Vice-Chancellor(PKG) is authorized to appoint Advocate before the Tribunal and decision on the related matter as required from time to time.

**JADAVPUR UNIVERSITY
KOLKATA – 32**

**COPY OF RESOLUTION NO. 12 DATED 29.8.2018 OF THE EXECUTIVE
COUNCIL.**

12. Considered a note of the Personnel Section in regard to nomination of one Member (External) in the Committee to set up the modalities of written test, trade test, if any, and engagement of agency for the post of Press Foreman in pursuant to the EC Resolution No. 51 dated 5.1.2016.

Resolved that the Press Superintendent of ISI Calcutta be nominated as Member (External) in the Committee to set up the modalities of written test, trade test, if any, and engagement of agency for the post of Press Foreman.

Registrar. (Offtg.)

Action : Personnel

The resolution adopted at the meeting of the Executive Council on 29.8.2018 during Zero Hour

After a prolonged discussion on the representation of WBCUPA, ABUTA & TMCP in regard to their demand for impartial probe by any external agency against the series of disorders associated with the entire admission processes in the Faculty of Arts, **it was resolved that** an Enquiry Committee be constituted with the following persons:

Retired Judge of Kalkata High Court
Prof. Asutosh Ghosh, Former Vice-Chancellor, Calcutta University

Action : Vice-Chancellor