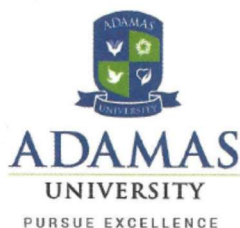


6.2.2 Governance Structure of Adamas University

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1. Composition of Governing Board of the Adamas University



Ref. No. : AU/GB/NOT/2020-21/08/001

Date: 06.08.2020

Notification

Sub: Re-Constitution of the Governing Board of the Adamas University

The undersigned is directed to convey that in terms of Section 13 of the Adamas University Act, 2014, the Governing Board of the Adamas University has been constituted and notified as under:

SL. NO.	NAME	CATEGORY	DESIGNATION	TENURE
1	Prof. Samit Ray Chancellor, Adamas University 11/1, B.T. Road, Kolkata – 700056 Mob: 9051589025 Email ID: chancellor@adamasuniversity.ac.in	Chancellor, Adamas University	Chairman	Ex-officio
2	Mrs. Mallika Roy Pro-Chancellor, Adamas University Director, Adamas International School 11/1, B.T. Road, Kolkata – 700056 Mob: 09874472882 Email ID: mallikaroy68@yahoo.co.in	Nominee of the Sponsoring Trust	Member	3 years from the date of Notification
3	Mr. Sunil Kumar Sarkar Executive Vice Chairman, Sachis Kiron Roy Memorial Trust Former Registrar, Visva-Bharati, Santiniketan, Anandam, Flat No.11, 149 Bangur Avenue, Block-A, Kolkata 700055 Mob: 09830560427 Email ID: sunil_k_sarkar@yahoo.co.in	Nominee of the Sponsoring Trust	Member	3 years from the date of Notification
4	Prof. (Dr.) Deependra Kumar Jha Vice Chancellor, Adamas University Mob:08479913769 Email ID: vc@adamasuniversity.ac.in	Vice Chancellor	Member	Ex-officio
5	Prof. Bimal Kumar Sarkar Dean, School of Basic and Applied Sciences Rabindrapally (South), 3rd Lane, P.O- Nimta, Kolkata- 700049, West Bengal. Mob: 09910843342 Email ID: bimal.sarkar@adamasuniversity.ac.in	Dean of Faculty Council for Post Graduate and Under Graduate Studies nominated by the Chancellor	Member	3 years from the date of Notification
6	To be nominated by the Chancellor	Dean of Faculty Council for Post Graduate and Under Graduate Studies	Member	

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Page 1 of 3

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SL. NO.	NAME	CATEGORY	DESIGNATION	TENURE
7	Prof. Sibaji Raha Former Director, Bose Institute 769/1 Hussainpur Road, Kolkata – 700107 Mob: 09432649834 033-2355-7434/033-2350-7073 Email ID: sibajiraha@gmail.com	Academician nominated by the visitor	Member	Nominee of the Visitor
8	Dr. Debasish Ghosh Head of Breast Services, Royal Free Hospital, London and Associate Professor, UCL Medical School, London 4A Walham Court,109-111 Haverstock Hill London NW3 4SD United Kingdom Mob: 09769964935/ +447967058446 Email ID: dbghosh@gmail.com	Academician nominated by the Chancellor	Member	3 years from the date of Notification
9	To be nominated by the State Government	Academician	Member	
10	Mr. C.N. Raghupathi Senior Vice President and Head, India Business Unit, Infosys Technologies Limited, No. 44, Hosur Road, Electronic City Phase I, Bangalore 560100 Mob: 09980540738 Email ID: cnraghupathi@gmail.com	The Expert representing the disciplines of Finance, Legal, Management or Humanities to be nominated by the Chancellor	Member	3 years from the date of Notification
11	Dr. Partha Ghosh Renowned Management Consultant and Policy Advisor Unit 66, The Ledges, 7 Wainwright Road, Winchester, MA 01890, USA Phone: 06292190232/ +16175123038 Email ID: parthasg@aol.com	The Expert representing the disciplines of Finance, Legal, Management or Humanities to be nominated by the Chancellor	Member	3 years from the date of Notification
12	To be nominated by the Chancellor	The Expert representing the disciplines of Finance, Legal, Management or Humanities to be nominated by the Chancellor	Member	

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SL. NO.	NAME	CATEGORY	DESIGNATION	TENURE
13	Mr. Sandipan Chakravorty Chairman, TM International Logistics Ltd. & former Managing Director Tata Steel Processing & Distribution Ltd. Tata Centre, 14 th Floor, 43, Jawaharlal Nehru Road Kolkata – 700071 Mob: 9831092201 Email ID: sandipan230949@gmail.com	Representative from the Industrial Sector, nominated by the Chancellor	Member	3 years from the date of Notification
14	To be nominated by the Chancellor	Representative from the Industrial Sector	Member	
15	Mr. Arup Kumar Sil Registrar, Adamas University Mob: 9073364738 Email ID: registrar@adamasuniversity.ac.in	Registrar, Adamas University	Member Secretary	Ex-officio

By order
Arup hi
06/08/2020
Registrar

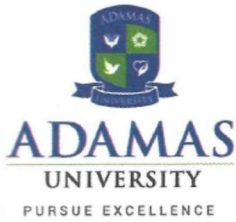
To
The Chairman and Members of the Governing Board

Copy to:

1. Chancellor
2. Pro-Chancellor
3. Vice Chancellor
4. Secretary, Sachis Kiron Roy Memorial Trust (SKRMT)
5. Executive Vice Chairman, SKRMT
6. Assistant Registrar
7. University Website
8. Office File

Page 3 of 3

2. Composition of Academic Council of the Adamas University



OFFICE OF THE REGISTRAR

Ref No: AU/REG/NOT/2021/01/001

Date: 08.01.2021

Notification

In continuation of the Adamas University Notification AU/REG/NOT/2020-21/08/006 dated 07.08.2020, the revised constitution of the Academic Council of Adamas University, in terms of Section 16 of the Adamas University Act, 2014, under the Adamas University First Statutes 4.1 is notified as under:

a) The Vice-Chancellor - Chairman	1.	Dr. Deependra Kumar Jha Vice Chancellor	Ex-Officio
b) Two Members of the Governing Board, nominated by the Chancellor	2.	Mr. Sunil Kumar Sarkar Executive Vice-Chairman, SKRMT	07.08.2020 to 06.08.2022
	3.	Dr. Partha Ghosh Renowned Management Consultant and Policy Advisor Unit 66, The Ledges, 7 Wainwright Road, Winchester, MA 01890, USA Phone: 06292190232/ +16175123038 Email ID: parthasg@aol.com	07.08.2020 to 06.08.2022
c) Two Educationists / Industrialist, nominated by the Chancellor	4.	Mr. Koushik Nath Vice President, Systems Engineering, Cisco Systems	07.08.2020 to 06.08.2022
	5.	Mr. C.N. Raghupathi Senior Vice President and Head, India Business Unit, Infosys Technologies Limited	07.08.2020 to 06.08.2022
d) Two Persons interested in higher education, nominated by the Chancellor	6.	Prof. (Dr.) Sanjib Ghosh Professor of Eminence, School of Basic and Applied Sciences	07.08.2020 to 06.08.2022
	7.	Dr. Moumita Mukherjee Dean, Research & Development	07.08.2020 to 06.08.2022
e) The Deans of Schools	8.	Dean, School of Media Communication and Fashion	07.08.2020 to 06.08.2022
	9.	Dean, School of Law and Justice	07.08.2020 to 06.08.2022
	10.	Dean, School of Liberal Arts and Culture Studies	07.08.2020 to 06.08.2022

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	11.	Dean, School of Education	07.08.2020 to 06.08.2022
	12.	Dean, School of Basic and Applied Sciences	07.08.2020 to 06.08.2022
	13.	Dean, School of Business & Economics	07.08.2020 to 06.08.2022
	14.	Officiating Dean, School of Engineering and Technology	07.08.2020 to 06.08.2022
	15.	Officiating Dean, School of Pharmaceutical Technology	07.08.2020 to 06.08.2022
	16.	Officiating Dean, School of Life Science and Biotechnology	07.08.2020 to 06.08.2022
f) One Professor nominated by the Vice-Chancellor from the outside the University	17.	Dr. Sankhayan Choudhury Professor and Head Department of Computer Science and Engineering The University of Calcutta Mob: 9433040414 Email ID- sccomp@caluniv.ac.in sankhayan@gmail.com	07.08.2020 to 06.08.2022
g) Professors of the University	18.	Dr. Chiranjib Chakravartty Professor, School of Life Science & Biotechnology	07.08.2020 to 06.08.2022
	19.	Dr. Tridib Chakraborti Professor Emeritus, School of Liberal Arts and Culture Studies	07.08.2020 to 06.08.2022
	20.	Dr. Aparajita Bhattacharya Professor, School of Basic and Applied Sciences	07.08.2020 to 06.08.2022
	21.	Dr. Rituparna Das Professor, School of Business & Economics	07.08.2020 to 06.08.2022
	22.	Mr. Sujit Kumar Nandy Professor, School of Law and Justice	07.08.2020 to 06.08.2022
	23.	Dr. Ruby Sain Professor Emeritus, School of Liberal Arts and Culture Studies	07.08.2020 to 06.08.2022
	24.	Dr. Maitreyee Bardhan Roy Professor Emeritus, School of Liberal Arts and Culture Studies	07.08.2020 to 06.08.2022
	25.	Prof. Jayati Gupta Professor, School of Liberal Arts and Culture Studies	07.08.2020 to 06.08.2022

	26.	Dr. Anish Deb Professor, School of Engineering and Technology	07.08.2020 to 06.08.2022
	27.	Prof. (Dr.) Somendra Nath Roy Professor, School of Engineering and Technology	07.08.2020 to 06.08.2022
	28.	Dr. T. Senthil Vadivel Professor, School of Engineering and Technology	07.08.2020 to 06.08.2022
	29.	Dr. Arindam Mitra Professor, School of Life Science and Biotechnology	08.01.2021 to 07.01.2023
	30.	Dr. Chinmaya Kumar Dash Professor, School of Business and Economics	08.01.2021 to 07.01.2023
	31.	Dr. Parimal Chandra Biswas Professor, School of Business and Economics	08.01.2021 to 07.01.2023
	32.	Dr. Rajat Ray Professor, School of Pharmaceutical Technology	08.01.2021 to 07.01.2023
	33.	Dr. Bimal Kumar Sarkar Professor, School of Basic and Applied Sciences	08.01.2021 to 07.01.2023
	34.	Dr. Prithvish Bose Professor, School of Business and Economics	08.01.2021 to 07.01.2023
h) Five Heads of the Departments nominated by the Chancellor	35.	Dr. Rajneesh Kler Head, Department of Economics, SOBE	08.01.2021 to 07.01.2023
	36.	Dr. Sunayan Bhattacharjee Head, Department of Journalism, SMCF	08.01.2021 to 07.01.2023
	37.	Dr. Saikat Chatterjee Head, Department of Mechanical Engineering, SOET	07.08.2020 to 06.08.2022
	38.	Dr. Moumita Dey Head, Department of Physics, SOBAS	07.08.2020 to 06.08.2022
	39.	Dr. Prarthita Biswas Head, SOE	07.08.2020 to 06.08.2022

i) Controller of Examinations	40.	Mr. Vijay Kumar Officiating Controller of Examination	07.08.2020 to 06.08.2022
j) Librarian	41.		
k) Chief Finance Officer	42.	Chief Finance Officer	07.08.2020 to 06.08.2022
l) Registrar - Member Secretary	43.	Registrar	Ex-Officio

- The Law Officer shall be invited to attend the meeting of the Academic Council to assist in the proceedings.
- The tenure of a member, other than ex-officio members, in the Academic Council shall be two years and shall be renewable. A member can resign from the membership of the Academic Council by writing a letter of resignation addressed to the Vice Chancellor. The Vice Chancellor, in his discretion may accept the resignation. In case of a vacancy in the membership of the Academic Council by way of resignation or otherwise, the vacant post shall be filled by another nomination from the concerned nominating authority for the remaining period of membership of the vacating member.

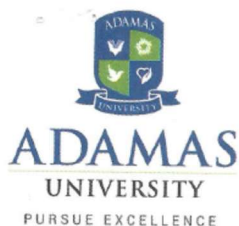

8-1-2021
Registrar
Member Secretary

To,
The Chairman and Members of the Academic Council

Copy to,

- The Chancellor
- Vice Chancellor
- Pro-Vice Chancellors
- Office of the Chancellor
- Law Officer
- Assistant Registrar
- Assistant Registrar (Academics)
- Office File

3. Composition of Finance Committee of the Adamas University



OFFICE OF THE REGISTRAR

Ref. No. AU/REG/NOT/2020-21/08/007

Date: 10.08.2020

Notification

Sub: Re-constitution of the Finance Committee, Adamas University

In Terms of Section 21 of the Adamas University Act 2014, the Finance Committee has been re-constituted as under:

SL. NO.	NAME	CATEGORY	DESIGNATION	TENURE
1	Prof. Samit Ray Chancellor, Adamas University 11/1, B.T Road, Kolkata-700056 Mob: 9051589025 Email ID: chancellor@adamasuniversity.ac.in	Chancellor, Adamas University	Chairman	Ex-officio
2	Mrs. Mallika Roy Pro-Chancellor, Adamas University 11/1, B.T. Road, Kolkata – 700056 Mob: 09874472882 Email ID: prochancellor@adamasuniversity.ac.in	Pro-Chancellor, Adamas University	Vice Chairman	Ex-officio
3	Dr. Deependra Kumar Jha Vice Chancellor, Adamas University Mob: 8479913769 Email ID: vc@adamasuniversity.ac.in	Vice Chancellor, Adamas University	Member	Ex-officio
4	Mr. Sunil Kumar Sarkar Former Registrar, Visva-Bharati, Santiniketan Anandam, Flat No.-11, 149, Bangur Avenue, Block-A, Kolkata – 700 055 Mob: : 9830560427 Email ID: sunil_k_sarkar@yahoo.co.in	Member of the Governing Board nominated by the Chancellor	Member	10.08.2020 to 09.08.2022
5	To be nominated by the Chancellor	Member of the Governing Board	Member	-
6	Dr. Bimal Kumar Sarkar Dean, School of Basic and Applied Sciences Rabindrapally (South), 3rd Lane, P.O- Nimta, Kolkata- 700049, West Bengal. Mob: 09910843342 Email ID: bimal.sarkar@adamasuniversity.ac.in	Dean of Faculty Council of the University, nominated by the Chancellor	Member	10.08.2020 to 09.08.2022
7	Mr. Sumit Das Vice President, Legal and Group Development Mob: 8479918035 Email ID- sumit.das@riceindia.org	Having special knowledge in Financial/ Administrative/Legal matters, nominated by the Chancellor	Member	10.08.2020 to 09.08.2022

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UNIVERSITY

PURSUE EXCELLENCE

8	Ms. Anju Mitra Group Chief Finance Officer Ph No: 9830929993 Email ID- anju.mitra@riceindia.org	Having special knowledge in Financial/ Administrative/Legal matters, nominated by the Chancellor	Member	10.08.2020 to 09.08.2022
9	Dr. Sanjib Ghosh Professor of Eminence, School of Basic and Applied Sciences Mob: 9836940620 Email ID – sanjib.ghosh@adamasuniversity.ac.in	Having Expertise in Educational/Industrial/Ad ministration, nominated by the Chancellor	Member	10.08.2020 to 09.08.2022
10	Mr. Pradip Bhowmick Vice President, Office of the Chancellor Mob: 983 1218622 Email ID- pradip.bhowmick@adamasuniversity.ac.in	Having Expertise in Educational/Industrial/Ad ministration, nominated by the Chancellor	Member	10.08.2020 to 09.08.2022
11	Mr. Arup Kumar Sil Registrar, Adamas University Mob: 9073364738 Email ID: registrar@adamasuniversity.ac.in	Registrar, Adamas University	Member	Ex-officio
12	Chief Finance Officer	Chief Finance Officer	Member Secretary	Ex-officio

The term of nominated members shall be Two years and such members will be eligible for re nomination. The quorum for meetings of the Finance Committee shall be five.

Power and Functions of the Finance Committee:

1. To make the budget estimates and financial planning for every financial year, taking into account the grants/contribution/donations received or receivable, income from fees and other charges received or receivable by the University from students and others, and estimated expenditure under different heads of accounts and place the same to the Governing Board well ahead of the beginning of a Financial year for consideration and approval.
2. To recommend the statement of audited accounts along with the audit report for a financial year and place the same to the Governing Board for consideration and approval, within six months from the beginning of the next financial year.

Arup hi
10/08/2020
Arup Kumar Sil
Registrar

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To,

- The Chairman & Members of the Finance Committee

Copy to,

- The Chancellor
- Vice Chancellor
- Pro-Vice Chancellors
- Office of the Chancellor
- All Deans
- Dean, R&D
- Librarian and Director, E-Learning
- All Directors
- Group President-Education, Counselling & Communication
- Officiating Controller of Examination
- Law Officer
- Accounts Officer
- Assistant Registrar
- Mr. Rajarshi Ghosh- With a request to upload in University Website
- Office File

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4. Composition of IQAC



OFFICE OF THE REGISTRAR

Ref. No. AU/REG/NOT/2021/01/003

Date: 12/01/2021

NOTIFICATION

Sub: Re-constitution of Internal Quality Assurance Cell

The Internal Quality Assurance Cell (IQAC) of Adamas University has been re-constituted.

Composition of the IQAC:

Chairperson

1. Dr. Deependra Kumar Jha, Vice Chancellor

Member from Management

2. Mr. Sunil Kumar Sarkar, Executive Vice Chairman-SKRMT

Senior administrative officers

3. Dr. Jyotsna Yagnik, Pro-Vice Chancellor
4. Dr. Ujjwal K. Chowdhury, Pro-Vice Chancellor
5. Dr. Sanjay Mishra, Registrar
6. Dr. Naveen Das, Dean-Academics
7. Mr. Avik Dey, President and Business Head - Chancellor Cell
8. Mr. Sandip Kumar Banerjee, President, Administration
9. Dr. Moumita Mukherjee, Dean-R&D
10. Dr. Rohit Kumar Sharma, Director-Planning & Monitoring
11. Dr. Prithvish Bose, Director-Product & Innovation
12. Dr. Pragyan Mohanty, Associate Director-Social Responsibility
13. Dr. Saptarshi Chatterjee, Associate Director-Incubation
14. Dr. Shauli Mukherjee, Director, School of Education and Dean, Students' Affairs
15. Mr. Vijay Kumar, Officiating COE
16. Mr. Abhijit Giri, Director-Career Development Cell
17. Mr. Joy Chowdhury, Director-Centre for Professional Studies

Representative – Faculty Members

18. Dr. Jitendra Kumar Pandey, Professor and Dean, SOBAS
19. Dr. Mrityunjoy Chatterjee, Professor and Dean, SOLACS
20. Dr. Amitava Mukherjee, Professor and Officiating Dean, SOET
21. Dr. Rudra Prasad Saha, Professor and Officiating Dean, SOLB
22. Dr. Sajal Kumar Jha, Professor and Officiating Dean, SOPT
23. Dr. Chiranjib Chakravartty, Professor, SOLB
24. Dr. Bimal Kumar Sarkar, Professor, SOBAS
25. Dr. Nav Kumar Mahato, Associate Professor, SOBAS

Representative Non-Teaching Staff

26. Mr. Sanjib Hari, Assistant Registrar
27. Mr. Nirmalya Chakraborty, Law Officer

Local Society Representative

28. Dr. Samir Kumar Ghosh
Basanta Bihar, Plot No. - 9
22 & 23, Feeder Road, Kolkata - 700 056
Mob: 09831741704
Email ID: drsamilo@rediffmail.com

Industry Representatives

29. Mr. C.N. Raghupathi,
Senior Vice President and Head,
India Business Unit, Infosys Technologies Limited
Member of Governing Board, Adamas University
Mob: 09980540738 Email ID- cnraghupathi@gmail.com
30. Mr. Sumit Das, Vice President, Legal and Group Development
Mob: 8479918035
Email ID- sumit.das@riceindia.org

Stakeholder Representative

31. Mrs. Mittra Sinha Roy, Principal, Adamas International School
Contact No-9830908736/8479918010
Email ID- principal.ais@ais.adamas.co.in

Alumni Representative

32. Ms. Purbasa Maiti
Contact No- 9874649400/8962528072
Email ID- sneha27695@gmail.com

Student Representatives

33. Golam Murshed Nazir Ahamed Jamader, Student-AU
Enrolment No.:AU/2018/04/0002603
Roll No.: UG/04/BAENG/2018/050
Contact No.: 8017550966
Email ID: golam.murshed.nazir.ahamed.jamader@stu.adamasuniversity.ac.in
34. Pallabi Sarkar, Student-AU
Enrolment No.:AU/2019/05/0003478
Roll No.: PHD/05/PHDSGO/2019/001
Contact No.: 9123342093
Email ID: pallabi.sarkar@stu.adamasuniversity.ac.in/pallabi1407@gmail.com
35. Debjani Gupta, Student-AU
Enrolment No.-AU/2019/08/0003022
Roll No.-UG/08/BSBIOT/2019/002
Contact No.-7003709664
Email ID-debjani.gupta@stu.adamasuniversity.ac.in
36. Milan Suryadipta Das, Student-AU
Enrolment No.- AU/2019/08/0003583
Roll No.- UG/08/BSBIOT/2019/027
Contact No.- 7980327857
Email ID-milan.suryadipta.das@stu.adamasuniversity.ac.in
37. Swagnik Dutta, Student-AU
Enrolment No.- AU/2019/02/0003625
Roll No.-UG/02/BTCSE/2019/050
Contact No.-7980819701
Email ID-swagnik.dutta@stu.adamasuniversity.ac.in

Director, IQAC

38. Jyoti Bansal, Director, Quality Assurance & Accreditation

Introduction:

The University has a system of assuring quality of teaching and related processes. Vice Chancellor is the Chairman and has senior faculty members, functionaries of the University, external professionals and other stakeholders as members. The policies and decisions of the Cell are implemented by Vice Chancellor/ Governing Board as recommended by IQAC.

The prime task of the IQAC is to develop a system for conscious, consistent and catalytic improvement in the performance of University. The IQAC will make a significant and meaningful contribution in the pre and post-accreditation phase. During the post-accreditation period, the IQAC will channelize the efforts and measures of the University, towards academic excellence


Functions:

IQAC shall evolve mechanism and procedures for

1. Ensuring timely, efficient and progressive performance of academic, administrative and financial tasks.
2. The relevance and quality of academic and research programmes.
3. Equitable access to and affordability of academic programmes for various sections of society.
4. Optimization and integration of modern methods of teaching and learning.
5. The credibility of evaluation procedures.
6. Ensuring the adequacy, maintenance and functioning of the support structure and services.
7. Research sharing and networking with other institutions in India and abroad.
8. Development and application of quality benchmarks/parameters for various academic and administrative activities of the institution.
9. Facilitating the creation of a learner-centric environment conducive to quality education and faculty maturation to adopt the required knowledge and technology for participatory teaching and learning process.
10. Arrangement for feedback response from students, parents and other stakeholders on quality related institutional processes.
11. Dissemination of information on various quality parameters of higher education.
12. Organization of inter and intra institutional workshops, seminars on quality related themes and promotion of quality circles.
13. Documentation of the various programmes/activities leading to quality improvement.
14. Acting as a nodal agency of the institutional database through MIS for the purpose of maintaining/enhancing the institutional quality.
15. Development of Quality Culture in the institution.

Frequency of Meeting:

The meeting should be conducted once in quarter or as and when required with the permission of the Vice Chancellor.


Dr. Sanjay Mishra
Registrar

