



The West Bengal National University of Juridical Sciences

Minutes of the Twentieth Meeting of the General Council of WBNUJS held on Saturday,  
12<sup>th</sup> May 2018 at 02.00 P.M.

Sl.no	Agenda	Resolution	Remarks
1	Confirmation of the Minutes of the 19 <sup>th</sup> Meeting of the General Council held on 10 <sup>th</sup> December 2017	Confirmation of the Minutes of the 19 <sup>th</sup> Meeting of the General Council held on 10 <sup>th</sup> December 2017 was placed as Annexure.  <b>Resolution</b>  The General Council members confirmed the minutes subject to action taken report circulated among the members at the earliest and be also in the next General Council Meeting.	
2	Constitution of a Search Committee for the appointment of the Vice Chancellor	As per direction of the Executive Council in its meeting held on 07/04/2018, a Search Committee has to be constituted for the appointment of the Vice Chancellor, WBNUJS since resignation of Prof. (Dr.) P. Ishwara Bhat was accepted. The Regulation on procedure for appointment of Vice Chancellor approved in the 3 <sup>rd</sup> General Council Meeting held on 13 <sup>th</sup> April 2002 prescribed that one of the members of the Search Committee shall be nominated by the General Council. Submitted for information and directions.  <b>Resolution</b>  The General Council nominated Learned Advocate General Shri Kishore Datta as member of Search Committee. The Judicial Department shall nominate the nominee of the Govt. of West Bengal within a week from date. The Hon'ble Chancellor shall be	

		requested by the Acting Vice Chancellor to nominate a member to be the Chairman of the Search Committee.	
3	NUJS Publication Division Regulations	<p>In order to establish NUJS Publication Division, a regulation under section 13 of the WBNUJS Act, 1999 namely "Regulation pertaining to NUJS Publication Division, 2017" was placed in the 56<sup>th</sup> &amp; 57<sup>th</sup> Meeting of the Executive Council held on 28/10/2017 and 11/11/2017 respectively where the 56<sup>th</sup> Meeting defer the matter to the next meeting. The 57<sup>th</sup> Meeting of the Executive Council directed the matter to be placed before the Academic Council first and thereafter it shall be placed before the Executive Council. Accordingly the same was placed before the 31<sup>st</sup> Meeting of the Academic Council held on 04/01/2018 where the same was approved with minor modifications and further placed before the 59<sup>th</sup> Meeting of the Executive Council held on 06/01/2018 and the same was approved with the minor modifications.</p> <p>Accordingly, modified Regulations incorporating the Academic Council and Executive Council recommendations were placed as annexure for directions</p> <p><b><u>Resolution</u></b></p> <p>The General Council approves this regulation pertaining to NUJS Publication Division 2017.</p> <p>There shall not be any publication of book till the time modalities as to appropriation of royalty/income is fully worked out and approved.</p>	
4	Regulations Pertaining to Management of the Schools of the West Bengal National University of Juridical	<p>In order to framing of Regulations Pertaining to Management of the Schools of the University, a regulation under section 13 read with Section 19(2) of the WBNUJS Act, 1999 namely "Regulations pertaining to Management of the Schools of the West Bengal National University of Juridical Sciences, 2017" for the purpose of regulating the powers, functions, appointments and other miscellaneous matters relating to management of the schools of the</p>	

<p>Sciences, 2017</p>	<p>WBNUJS was placed in the 56<sup>th</sup> &amp; 57<sup>th</sup> Meeting of the Executive Council held on 28/10/2017 and 11/11/2017 respectively where the 56<sup>th</sup> Meeting defer the matter to the next meeting. The 57<sup>th</sup> Meeting directed the matter to be placed before the Academic Council first and thereafter it shall be placed before the Executive Council.</p> <p>Accordingly the same was placed before the 31<sup>st</sup> Meeting of the Academic Council held on 04/01/2018 where the same was approved with minor modifications and further placed before the 59<sup>th</sup> Meeting of the Executive Council held on 06/01/2018 where the same was approved with minor modifications.</p> <p>Accordingly, the modified Regulations with the above incorporating the Academic Council and Executive Council recommendation were placed as annexure for directions</p> <p><b><u>Resolution</u></b></p> <p>A three member committee is constituted with the Vice Chancellor, Hon'ble Law Minister and Learned Advocate General to examine the regulations pertaining in Management of the Schools of the WBNUJS, 2017 and its necessity and amendments if any required.</p>	
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