

Annexure 1B

Minutes of the 103<sup>rd</sup> meeting of the Finance Committee held on 16.02.2018

At the commencement of the meeting a letter addressed to the various members of the FC by the Judicial Secy raising a very serious issue was made over to them. The said letter which is dated 16.02.2018 raises a serious issue of suppression of a report with regard to the proposed investment of the University fund. Citing suppression of such report, the Judicial Secy has by the letter of 16.02.2018 resigned from the finance Committee of the WBNUJS.

Upon perusal of the letter at least 3 members of the committee present in the meeting, Advocate Sri Jishnu Saha, Advocate. Sri Kishore Datta and Sri Samir Kr Ghosh could not recall any report of Ms. Ananta Patna having being placed before the committee in the last meeting. Although it was pointed out by the Secretary that the summary of such report was disclosed as part of the agenda papers of the last meeting, attention to the same does not appear to have been drawn and definitely no discussion was held in regard thereto.

It has been a practice in the past not to have a stenographer or typist present in the meeting to record the minutes of the meeting despite such request having been made by some of the members of the committee from time to time. This prevented a contemporaneous recording in review of the past meetings. Various other issues of concern have also been raised privately to individual members of the committee. All these have been cited in today's meeting and it has been unanimously agreed by majority members of the Committee that independent issues which have caused concern should be tabled in the form of agenda at an emergency meeting of the Finance Committee in which the Judicial Secretary should be requested to participate. Accordingly, today's meeting is adjourned to enable the Secretary to ascertain the earliest convenient date of the Judicial Secretary and to convene the next meeting of the FC on such date and hour as early as possible. At least 48 hours prior to holding of the same, individual members of the FC would be at liberty to suggest agenda items for the next meeting. Such agenda items would be taken up for discussion at the next meeting. In case any of the proposed agenda items fall beyond the purview of deliberations of the FC, the same would be placed before the next executive council meeting.

It is requested that a copy of the minutes be circulated to Judicial Secretary sufficiently in advance before the next meeting.