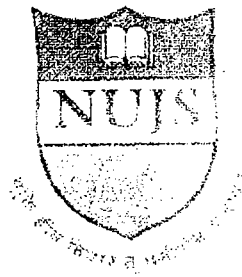


The West Bengal National University of Juridical Sciences



AGENDA NOTES FOR THE 18TH MEETING OF THE

EXECUTIVE COUNCIL

TO BE HELD ON 18TH DECEMBER 2004 AT 11.00 A.M.

AT NUJS BHAWAN, SALLAKE, KOLKATA

W.B. National University of Juridical Sciences
NUJS BHAVAN
SALT LAKE, KOLKATA

18TH MEETING OF THE EXECUTIVE COUNCIL

SATURDAY, 18TH DECEMBER, 2004 AT 11.00 AM

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Any other matter with the permission of the Chair.

The W.B. National University of Juridical Sciences

NUJS Bhavan

SALT LAKE, KOLKATA

18TH Meeting of the Executive Council

Saturday, 18th December 2004

AGENDA NOTES

Agenda Item No. 1

Confirmation of the Minutes of the 17th Meeting of the Executive Council held on 7th August 2004.

Minutes of the Seventeenth Meeting of the Executive Council of NUJS held on 7th August 2004 are enclosed as **Annexure 1** for confirmation.

W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

**NUJS Bhavan
Salt lake, Kolkata**

**Minutes of the Seventeenth Meeting of the Executive Council of
W.B. National University of Juridical Sciences
Held on Saturday, 7th August, 2004
At NUJS Bhavan, Salt lake, Kolkata.**

The Seventeenth Meeting of the Executive Council was held on Saturday, 7th August, 2004 in the NUJS.BHAVAN, Salt lake, Kolkata. The Following Members were present :-

1. Hon'ble Mrs. Justice Ruma Pal
Judge, Supreme Court of India, New Delhi.
2. Hon'ble Mr. Justice Altamas Kabir
Judge, Calcutta High Court, Kolkata.
3. Hon'ble Mr. Justice Chittatosh Mookerjee
Former Chief Justice of Calcutta High Court, Kolkata.
4. Hon'ble Mr. Nisith Nandan Adhikary
Minister for Law and Justice
Govt. of West Bengal, Kolkata.
5. Mr. K.K. Venugopal
Senior Advocate
Supreme Court of India, New Delhi.
6. Prof. B.S. Chimni
Vice Chancellor,
NUJS, Kolkata.
7. Mr. Balai Chandra Ray,
Advocate General,
West Bengal

8. Mr. Anirban Mazumder
Lecturer in Law,
NUJS, Kolkata.

9. Ms. Meena Panicker
Lecturer in Law,
NUJS, Kolkata.

10. Mr. Susil Kr. Pal, *Ex-Officio Secretary*.
Registrar, NUJS

Mr. Samar Ghosh, Principal Secretary, Finance Department, Govt. of West Bengal, Professor T.K. Oommen, Former Professor, Jawaharlal Nehru University, New Delhi, Mr. S. K. Chakraborty, Secretary Judicial Department, Government of West Bengal Mr. Jawahar Sircar Principal Secretary, Higher Education, Govt. of West Bengal could not attend the Meeting due to preoccupations.

The West Bengal National University of Juridical Sciences

Minutes of the Seventeenth Meeting of the Executive Council of WBNUJS held on Saturday, 7th August, 2004.

Before starting the Agenda – wise discussion, the Vice Chancellor moved a condolence resolution in memory of Late Justice Mukul Gopal Mukherjee, former Chief Justice of Rajasthan and High Court and former Chairperson of State Human Rights Commission who was also a member of the General Council of the University.

The Members remembered with gratitude the services rendered by Late Justice Mukherjee for the cause of this University and also observed one minutes' silence as a mark of respect to the departed soul.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1.	Confirmation of the minutes of the 16 th meeting of the Executive Council held on 28 th February 2004.	The minutes of the 16 th Meeting of the Executive Council held on 28 th February 2004 were confirmed.	
		<u>RESOLUTION</u>	
2.	Nomination of New Members of the Executive Council.	In terms of the provision of Clause 7 (b) of the Schedule to the WBNUJS Act, 1999, the Hon'ble Chancellor nominated Hon'ble Mrs. Justice Ruma Pal of the Supreme Court, a member of the Executive Council of the University. The Executive Council welcomed the new member, Hon'ble Mrs. Justice Ruma Pal.	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
3.	Revised Budget for 2004 – 05 and Budget Estimate for 2005 – 2006.	<p><u>RESOLUTION</u></p> <p>The Executive Council approved the budget estimates as recommended by the Finance Committee and directed that the same be placed before the General Council.</p>	The Budget Estimate for 2005. was placed before the General Council Meeting held on 7/8/2004.
4.	Annual Report of the University for the period 2003 – 2004.	<p><u>RESOLUTION</u></p> <p>The Executive Council approved the annual report and recommended that it be placed before the General Council.</p>	The Annual Report 03-04 has been printed and has been sent to government for laying before the Assembly.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
5.	Audited Accounts and Auditors Report	<p><u>RESOLUTION</u></p> <p>The Council noted that the Auditors report on the annual accounts of the University is unqualified and accepted it for placing before the General Council.</p>	The Audit Report was placed before the General Council Meeting on 7/8/2004.
6.	Constitution of a Standing Committee.	<p><u>RESOLUTION</u></p> <p>The Executive Council deliberated upon the proposal of the Finance Committee in this regard at length and resolved to constitute a Standing Committee as follows :</p> <p><u>A. Set up and functions of the Standing Committee</u></p> <p>In exercise of the powers conferred under Clauses 11 & 12 of the Schedule to the WBNUJS Act, 1999, the Executive Council hereby constitute a Standing Committee, with the following delegated functions :</p> <ul style="list-style-type: none"> a) Save and except the posts mentioned in Clause 9(1) of the Schedule to the WB NUJS Act, to create administrative, ministerial and other necessary posts, to determine the number and emoluments of such posts, to specify minimum qualifications for appointment to such posts on such terms and conditions of service as may be prescribed by regulations in this behalf. b) To manage and regulate the finances, accounts, investments, property and business of the University, without affecting the powers and functions of the Finance Committee under Clause 16 of the Schedule to the WBNUJS Act; c) To invest any money belonging to the University including any unapplied income, in such stock, funds, shares or securities, as it may, from time to time, think fit, or in the purchase of immovable property in India, with the like power to vary such investments from time to time; d) To consider and give appropriate directions to the recommendations of the Finance Committee; and 	The Constitution of the Standing Committee which was shown as Annexure to the resolution has since been incorporated in the resolution itself.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
		<p><u>RESOLUTION</u></p> <p>e) To perform such other functions as may be directed by resolution of the Executive Council.</p> <p>All decisions made and actions taken by the Standing Committee shall be placed for confirmation or otherwise of the Executive Council at a meeting or by circulation. The Executive Council shall have the full power to approve, modify, alter or revise wholly or partly the decisions made or action taken by the Standing Committee.</p> <p>The Standing Committee shall be composed of the following members:</p> <p>i) The Vice Chancellor,</p> <p>ii) The Treasurer,</p> <p>iii) One Judge of the High Court, Calcutta nominated by the Executive Council,</p> <p>iv) One Lawyer nominated by the Executive Council,</p> <p>v) The Advocate General of West Bengal,</p> <p>vi) The Secretary, Judicial Department, or in his absence, a senior officer of Judicial Department as may be nominated by the Law and Judicial Department, Government of West Bengal,</p> <p>vii) Finance Secretary or any other senior officer of the Department of Finance, Government of West Bengal, to be nominated by the Government of West Bengal,</p> <p>viii) Secretary, Department of Higher Education, or, in his absence, any other senior officer of the Department nominated by the Government of West Bengal,</p> <p>ix) Two teachers of the University to be nominated by the Vice Chancellor by rotation from among the members of the Executive Council. Tenure of appointment of the teacher member shall coincide with the membership to the Executive Council, and shall not, in any case, exceed two years.</p> <p>The Committee may invite an academican, or any distinguished person to be nominated by the Vice Chancellor in the meeting.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
		<p><u>RESOLUTION</u></p> <p>The Standing Committee shall have powers to invite any person or persons for specific purpose or as Permanent Invitee.</p> <p>The Standing Committee shall meet as frequently as may be necessary and expedient.</p> <p>The Vice Chancellor of the University shall preside over the meetings of the Standing Committee. In his absence, the Treasurer shall preside.</p> <p>Four members of the committee shall form a quorum. In the case of difference of opinion among the members, the opinion of the majority shall prevail.</p> <p>The term of appointment of a member of the Executive Council other than ex-officio member shall be for a period of three years.</p> <p><u>B. Nomination of Members of the Standing Committee</u></p> <p>The Executive council nominated the following persons as members of the Standing Committee under clause (iii) and (iv) respectively of the above resolution.</p> <p>a) Hon'ble Justice Asoke Ganguli of Calcutta High Court.</p> <p>b) Dr. Tapas Banerjee, Senior Advocate of Calcutta High Court.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
7.	Panel of Experts for Selection Committee for Selection of Faculty	<p><u>RESOLUTION</u></p> <p>The Executive Council approved the panel of experts recommended by the Academic Council. It also approved inclusion of the name of Prof. Prashanta Roy in the proposed panel of experts for Sociology.</p>	
8.	Recruitment of the Faculty – Steps taken for	<p><u>RESOLUTION</u></p> <p>The Executive Council noted the matter with approval. The Vice Chancellor informed the members that in pursuance of the advertisement given in the Statesman and the Employment News for filling up of the different faculty posts, the University received applications for different posts as follows :</p> <ul style="list-style-type: none"> a) Lecturers (Law) – 67 b) Lecturers (Social Science) – 67 c) Associate Professor – 10 d) Professor – 1 <p>Last date of submission of application was 26/7/2004.</p>	<p>Selection for the posts of Lecturer both in Law and in Social Sciences has been completed. Details have been furnished in the Agenda Notes of Item No. 2 and Agenda Item No. 3.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
9.	Appointment of Mr. Baxi as Visiting Professor.	<p><u>RESOLUTION</u></p> <p>The Executive Council approved the proposal for appointment of Prof. U. Baxi as visiting Professor for a period of two months from the date he joins on the following terms :-</p> <ol style="list-style-type: none"> Prof. Baxi would receive remuneration of Rs. 25,000/- (consolidated) p.m. To and fro economic class air fare expenses from Delhi to Kolkata for himself and his spouse will be allowed to him. He would be given a furnished accommodation. 	Exact period of Mr. Baxi's visit is yet to be confirmed.
10.	Procurement of Furniture and other Equipments	<p><u>RESOLUTION</u></p> <p>The Executive Council approved the recommendations of the Finance Committee for the procurement of the following furniture :-</p> <ol style="list-style-type: none"> 120 nos. of plastic chair from M/s. Ramkrishna Metal Fabricators at a total cost of Rs. 21,600/- 100 nos. of Iron cots from M/s. Steelux Furniture (Calcutta) Pvt. Ltd. at a total cost of Rs. 3,68,700/- 100 nos. of Cloth Horse from M/s. Steelux Furniture (Calcutta) Pvt. Ltd. at a total cost of Rs. 1,36,300/- 120 nos. of Study Tables from M/s. Olefin Office Systems at a Total Cost of Rs. 1,83,300/- 	Purchase of Furniture has been completed after observing the normal financial norms.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
11.	Purchase of Hostel Kitchen Equipments	<p><u>RESOLUTION</u></p> <p>The Executive Council considered the recommendation of the Finance Committee and approved procurement of Kitchen items as per list appended in Annexure II.</p>	Order already placed in this regard. have been taken
12.	Electricity Supply : Amendment of Terms of MOU with West Bengal State Electricity Board.	<p><u>RESOLUTION</u></p> <p>The Executive Council approved the action taken by the University. As per the initial assessment total electrical load was estimated at 400 KVA. As per the agreement with the West Bengal State Electricity Board, the University is required to pay a minimum charge of Rs. 8.40 lakhs p.a. as Annual Minimum Guaranteed Return (AMGR) on the contractual demand of 400 KVA, though in reality maximum demand of the University, throughout the period has not exceeded 120 KVA, due to the fact that air-conditioning of Library and Auditorium was not carried out. In order to reduce the AMGR value payable to West Bengal State Electricity Board, the University proposed to reduce the contractual demand from 400 KVA to 150 KVA.</p>	The terms of the agreement have already been amended. The contractual demand has been reduced to 150 KVA after discussion with the Project Management Consultant.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
13.	Appointment of Data Entry Operators and Attendants.	<p><u>RESOLUTION</u></p> <p>The Executive Council approved the proposal for (a) creation of two posts of D.E.O.'s and four posts of attendants (b) The Executive Council also approved filling up of the vacant post of D.E.O. caused by resignation (c) The Executive Council directed the above posts be filled up from the existing panels for DEO's and Attendants (d) The Executive Council also approved ex post facto approval to the appointment to the posts of one Library Assistant and two Attendants, sanctioned here above.</p>	Already appointed except one viz. Shri Sourav Kr. Banerjee who is yet to send reply.
14.	Inauguration of Centre for Human Rights and Citizenship Studies in NUJS and creation of a Endowment Chair for Centre.	<p><u>RESOLUTION</u></p> <p>The Executive Council approved the establishment of Centre For Human Rights and Citizenship Studies in the University and also approved the proposal for creation of an Endowment Chair on Human Rights and Citizenship Studies out of Ford Foundation grant of \$ 2,50,000.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
15.	Inspection by Bar Council of India – A Reporting.	<p><u>RESOLUTION</u></p> <p>The Vice Chancellor informed the Committee that the Bar Council of India has granted temporary affiliation to this University for the period 1999 – 2005, subject to payment of deposit of Rs. 1 lakh. The Council also observed that permanent affiliation would be considered when the University shifts its library to a more spacious hall. Letter of the Bar Council of India dated 17. 07.2004 was placed on the table for perusal by members.</p> <p>The Executive Council discussed the matter in detail and directed that the Bar Council of India be informed of the actual area devoted to the library including the area of the school libraries. They may also be informed that an additional area of 2000 sq. ft. has been earmarked for the “Stack Room”, seeking reconsideration of their objection to grant permanent affiliation.</p> <p><u>RESOLUTION</u></p>	Bar Council of India has already been informed of the additional space made available for use as Stack Room. We have also deposited Rs. 1 lakh as “gurance fee” as directed.
16.	Clarification regarding evaluation of LLM. dissertation	<p>The Executive Council approved the recommendations made by the Academic Council effecting following changes in the rules for LLM. dissertation :</p> <p><u>A. Submission of dissertation</u></p> <p>In addition to the existing rules, following rules be included :</p> <p>(i) A certificate from Faculty Co-ordinator stating that the requirements of the LLM programme has laid down in the University Examination Rules have been satisfactorily fulfilled.</p> <p>(ii) A declaration by the student and duly attested by the Faculty Co-ordinator to the effect that the research work is of original nature and not published or submitted elsewhere.</p> <p>(iii) A pre-submission seminar by the students without which he/she shall not be allowed to submit his/her dissertation.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
17.	Marking System after Re-evaluation of LL.B. / LL.M. examination.	<p>B. <u>Evaluation of dissertation</u></p> <p>For evaluation the dissertation there shall be one internal examiner and one external examiner. The pass marks shall be 'B' grade or 50% marks. If any one of the examiners gives less than 50% marks to a candidate, a third external examiner will be appointed whose decision shall be final. Weightage shall be given to identification of research topic, organization of materials, research methodology and conclusions arrived at. The marks obtained shall be the average of both the examiners.</p> <p>In order to make the re-evaluation system a need based one, it was recommended that :</p> <p>(A) For LL.B</p> <p>(i) If the increment in marks after re-evaluation is 5 % or more over the original marks then alone a student will be getting the benefit of the increment. However, if the increment is less than 5 % of the original marks obtained and the increment is becoming a deciding factor to declare the student pass in that subject, then the student will be getting the benefit of increased marks even though it is less than 5 % of the original marks obtained. But if there be any decrease in the marks after re-evaluation the students will not be made to suffer for that and his/her marks will be the marks he/she obtained originally.</p> <p>(ii) If the difference in marks of original evaluation and re-evaluation is 25% and above, the answer script will be sent to a third evaluator whose assessment will be the final.</p> <p>(B) For LL.M</p> <p>(i) The same principle of (i) & (ii) of (A) above will be followed.</p> <p><u>RESOLUTION</u></p> <p>The Executive Council approved the following recommendations of the Academic Council. Regarding LL.M. students, it was decided that the system should be enforced from the date to be fixed by the Vice Chancellor.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
18.	Increase of Seats in LL.M. Course	<p>To facilitate the scope for higher learning in law, it is proposed that the total number LL.M seats may be increased to 10 (Ten) from the existing 5 (five) of which 2 (two) seats may be reserved for Foreign Nationals. If the required number of suitable Foreign National are not found, the seats will be offered to general category students.</p> <p><u>RESOLUTION</u> The Executive Council approved the above recommendations of the Academic Council.</p>	This has been implemented from the current academic session.
19.	Re-allocation of marks for presentation of subjects in LL.M. degree.	<p>As per the existing procedure students have less scope to go for in-depth studies and hence the purpose of seminar presentation is defeated. So, it is proposed that instead of three seminar presentations, there may be two seminar presentations per subject of 15 marks each of which 5 marks will be for written submission & 10 marks for presentation.</p> <p><u>RESOLUTION</u> The Executive Council accepted the recommendations of the Academic Council.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
20.	Construction of NUJS Campus - Settlement of Claims.	<p>The Finance Committee considered the report submitted by the team of experts and recommended as follows :</p> <ul style="list-style-type: none"> i) M/s. Bridge & Roof be asked to take appropriate steps to rectify the defects pointed out by the team of experts. Meanwhile, they may be paid 75% of their claim on adhoc basis, subject to approval of the Executive Council. ii) The Final claims of M/s. Damask Systems and M/s. New Electric Works may be settled after imparting training to concerned staff of NUJS on operation & maintenance, subject to approval of the Executive Council. iii) The Chairman of M/s. GBPL may be requested to come for a discussion with the Finance Committee on the post-construction problems particularly with regard to acoustics of the rooms. Meanwhile 50% of their on account claims may be released on adhoc basis, subject to approval of the Executive Council. <p>RESOLUTION The Executive Council approved the recommendations of the Finance Committee.</p>	Payments to the Agencies as per directions of the Executive Council have been made.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken																								
21.	Status of Admission for the Academic Session 2004 – 2005.	<p>This year there were 120 seats in the first year as per details given below :</p> <p>General Category - 78 Reserve Category - 12 NRI / Foreign National - 30 Category</p> <p>Till 31/05/2004 (the last date of admission), 120 numbers of students were admitted in the first year class. Currently there are 95 students in the 1st year LL.B course. Out of 120 students who took admission in the 1st year LL.B. course, 25 students opted to leave for various reasons. As per the decision of the 16th Executive Council Meeting dated 28/02/2004, 31/05/2004 was fixed as the last date of admission.</p> <p>Following are the details of the fees etc. received from students this year :</p> <table><tr><td></td><td><u>Amount (Rs.)</u></td></tr><tr><td>Admission Fee</td><td>- 1,26,000</td></tr><tr><td>Tution Fee</td><td>- 2,12,80,720</td></tr><tr><td>Academic Support Service</td><td>- 21,85,000</td></tr><tr><td>Campus Development Fee</td><td>- 21,85,000</td></tr><tr><td>Basic Service (Hostel)</td><td>- 18,37,816</td></tr><tr><td>Room Rent</td><td>- 12,14,000</td></tr><tr><td></td><td><u>2,88,28,536</u></td></tr></table> <p><u>Refundable Deposits</u></p> <table><tr><td>Library</td><td>- 5,75,000</td></tr><tr><td>Hostel</td><td>- 5,75,300</td></tr><tr><td>Mess</td><td>- 1,16,860</td></tr><tr><td></td><td><u>12,67,160</u></td></tr></table> <p>(2,88,28,536 + 12,67,160)</p> <p><u>Total Fees = Rs. 3,00,95,696</u></p> <p><u>RESOLUTION</u></p> <p>The Executive Council noted the matter.</p>		<u>Amount (Rs.)</u>	Admission Fee	- 1,26,000	Tution Fee	- 2,12,80,720	Academic Support Service	- 21,85,000	Campus Development Fee	- 21,85,000	Basic Service (Hostel)	- 18,37,816	Room Rent	- 12,14,000		<u>2,88,28,536</u>	Library	- 5,75,000	Hostel	- 5,75,300	Mess	- 1,16,860		<u>12,67,160</u>	
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Agenda Item No. 2

Recruitment of Law Faculty – A Report

In the meeting dated 22/11/2003, the Executive Council approved the proposal for filling up of the vacant posts of Lecturer in Law. The Executive Council also approved the proposal that in case sufficient number of suitable candidates could not be found, 50% of the sanctioned, [8(eight) number] posts of Associated Professor might be converted to the posts of Lecturer and filled up. The Executive Council in its meeting dated 7/8/2004 had approved the panel of experts for Selection Committees both for Law & Social Science subjects. Selection Committee was formed with the following members :

- a) The Vice Chancellor
- b) Prof. V. S. Mani
- c) Prof. C. S. Pillai
- d) Prof. M. P. Singh
- e) Prof. D. Banerjea

The Registrar acted as Secretary to the Selection Committee.

49 (Forty Nine) applicants were interviewed for the posts of Lecturer, 8 (Eight) for the posts of Associate Professor and 2 (Two) for the posts of Professor. A brief bio-data of the selected candidates is placed in Annexure 2A.

The Selection Committee met on 9/9/2004 and 10/9/2004 to select the candidates for these posts. While the Selection Committee did not recommend a single candidate for the posts of Associate Professor and Professor, it recommended 18 (Eighteen) candidates for the posts of Lecturer (Annexure 2B). As per the decisions of the Executive Council 14 (Fourteen) posts of Lecturer were available to be filled up.

It was further decided that first 12 (twelve) candidates in the Selection List be issued appointment letters in the first instance while the rest will be in the panel. As appointments of these faculties were considered urgent, approval of the Executive Council was obtained by circulation. We got the approval of the numbers (barring Ms. M. Panicker who was abroad in connection with research and study).

The matter is submitted for information of the Executive Council.

THE WB NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

List of Candidates for the posts of Lecturer recommended by the Selection Committee for appointment. The List have been arranged as per Merit.

Sl No.	Name	Address & Ph Nos.	Sex	Date of Birth	Academic Qualification	Present Employment	Experience
1	TVGNS Sudhakar	Mr. TVGNS Sudhakar, NUJS, Kolkata, Pin: 700098, Ph: nil	M	29.12.1967	LL.B, LL.M, M.Phil, Ph.D	Working as Assistant Lecturer in NUJS from 2003 May till date.	As Asstt. Lec for 1 year 3 months
2	Dr. Bindu S. Ronald	11/1, Burdwan road, Flat # 2, Chowdury court, Alipore, Kolkata, Ph: 9830106919	F	12.3.1972	LL. B, LL.M, Ph. D	Working as a Assistant Lecturer in NUJS, from 11/4/2003 till date.	(I) As Teaching Asstt for 2 yrs. 8 months (ii) As Guest Lec for 1 yr 5 months
3	Jasmine Joseph	NUJS Bhavan, Salt Lake City, Kolkata, Pin: 700098, Ph:	F	10.5.1971	LL. B, LL.M	Working as a Teaching Assistant in NUJS from 7/11/2003 till date	(I) As Guest Lec for 1 yr 2 months (ii) As Teaching Asstt for 8 months
4	Ms. Sheela Rai	C/o Udai Raj Rai, National Law School of India University, P.O. 7201, Nagarbhavi, Bangalore - 560072.	F	26.6.1971	LL.B., LL.M.	Working as a Researcher in Consumer Unity and Trust Society from 2/7/2003 till date.	(I) As Research Assistant for 6 months (ii) As Researcher for 1 year.
5	Ms. Kavita Singh	Gaya Ganga T. E., Near Hanuman Mandir, P.O. Kamlabagan, Darjeeling, Pin: 734426, Ph: (0353) 2556385	F	10.8.1972	LL.B, LL.M	Working as a Lecturer in Law in University of North Bengal from 11/11/2002 till date	As Lec for 1 year 8 months

6	Ms. Suneet Kashyap	Kusum-Kunj, Plot - 75, Gokulnagar, P.O. D.L.W., Varanasi, UP, Pin: 221004, Ph: nil	F	9.10.1973	LL. B, LL.M	Nil	Nil
7	Mr. K. Raghuram	Main Road, Post - Vishakaluru, Palahoderu Mandal, West Godavari, A.P., Pin - 534224, Ph. (08816) 239329	M	10.7.1960	B.Sc., B. L., M. L., Ph. D. (submitted)	Working as a Lecturer in DNR College of Law, Bhimavaram from 05/04/1990 till date.	As Lecturer for 14 years 3 months
8	Mr. Arup Kr. Poddar	Lecturer in Law, Midnapore Law College, Paschim Medinipur, Pin: 721102, Ph: (03222) 271855	M	24.5.1973	B.Sc., LL. B, LL.M	Working in Lecturer in Law in Midnapore Law College from 10/6/2002 till date	As Lec for 2 years 1 month
9	Mr. S. R. Subramaniam	Plot. No. - 54, Karpaga Nagar, 7th Street, K. Pudur, Madurai, Tamil Nadu, Pin - 625007. Ph. (0452) 2563473	M	5.6.1972	B.L., LL.M., P.G. Dip. in Patent Law	Presently not employed	As Lecturer for 6 months in N.S. college, Sangly upto 15/2/2004
10	Hanchate R.M. Rao	C/o. Bharati Shankar Bank, Oppo. Society Perol Pump, P.B. Road, Shastri Nagar, Karad, Maharashtra, Ph: (040) 27566110.	M	1.7.1959	B.Com, LL. B, LL.M	Presently not employed	Nil
11	Kumar Askand Pandey	C/o. Dr. Ram Dal Pandey, Vandemataram Nikunj, Rameshwarpuri, Basti, UP, Pin: 272001, Ph: (05542) 284452	M	24.10.1973	LL. B, LL.M	Presently not employed	As Lec for 1 yr. 8 months
12	S.A. Khan	16 / 2B, Topsia Road (South), Kolkata, Pin: 700046, Ph. nil	M	25.7.1974	LL. B, LL.M	working as Research Fellow in NUJS from 01/07/2004	As Research Asstt. / Fellow for 1 year 7 months

13	Vishnu Konoorayar K.	School of Legal Studies, Kannur University, Palayad Campus, Thalassery, Kerala, Pin: 670661, Ph: nil	M	31.12.1975	LL. B, LL.M	Working as a Lecturer in Kannur University from 21/06/2003 till date	As Lec for 2 years
14	Souvik Chatterji	22/6, Kalicharan Ghosh Road, Flat- Chhayabitan, 1st Floor, Kolkata, Pin: 700050, Ph: 25561132	M	18.6.1976	LL. B, LL.M	Working as Lecturer in NUJS from August 2002 till date.	As Asstt. Lec for 2 years
15	Vaneeta Patnaik	NUJS, Kolkata, Pin: 700098, Ph: nil	F	4.4.1973	LL. B, LL.M	Working as a Junior Lecturer in NUJS from June 2004	(i) As Visiting Faculty for 1yr. 6 months (ii) As Jr. Lec for 1 year
16	Dr. Ram Prasad Panda	Gandhinagar 1st Lane, Berhmapur, Ganjam, Orissa, Pin: 760001, Ph: (0680) 2223426.	M	18.6.1963	LL. B, LL.M, Ph.D	nil	(i) As Lec for 2 yrs. 7 months (ii) As Principal for 10 months
17	Arobindo Adhikary	Chhabhi Ghar', Satyajit Sarani, P.O. Sibmndir, Kadamtala, Dt. Darjeeling, Pin: 734433, Ph: (0353) 2581798.	M	17.6.1966	B.Sc., LL. B, LL.M	Working as a Executive Assistant in LIC, Bagdogra Branch, till date	Nil
18	Sohini Banerjee	C/o. Mr. Anjan Kr. Banerjee, 28/6B, Bipin Pal Rd. Extn., P.O. Kalighat, Kolkata, Pin: 700026, Ph: 24642047, 23587175	F	13.2.1978	LL. B, LL.M	Worked as Junior Lecturer from 1/7/2004 to 26/9/2004	As Jr. Lec for 2 months

THE WB NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

12 LB Block, Sector III, Salt Lake City
Kolkata 700098

(For use by Selection Committee)

Scale of Pay : Rs. 8000-275-13503,

No. of Vacancies : 10

Name of the Post : Lecturer (Law)

Post Advertised on : 26. 06. 2004

Meeting of the Selection Committee held on 09.09.2004 & 10.09.2004 from 9:00 a.m. to 5:00 p.m.

Members of the Selection Committee

- | | | |
|-----------------------|-------------------------------|------------------------------|
| 1. Prof. V. S. Mani | 2. Prof. Chandrasekhar Pillai | 3. Prof. M. P. Singh |
| 4. Prof. B. S. Chimni | 5. Prof. D. Banerjee | 6. Sri S. K. Pal, Secretary. |

In case any member is not in a position to attend, intimation received, if any

Of the total number of 68 candidates who applied in response to the advertisement, ²⁻⁶⁷65 candidates were called for the

Interview, ⁴⁹..... appeared at the Interview, and ¹⁸..... were absent.

The Selection Committee interviewed all the candidates with NET qualification and without NET qualification and found the following candidates only fit for teaching at NUJS. The Committee was firm that candidates without NET qualification should be appointed despite their not having NET qualification as they are found better than candidates with NET qualification.

Sl. No.	Name	Signature	Sl. No.	Name	Signature
1	Prof. V. S. Mani	<i>[Signature]</i>	4	Prof. B. S. Chimni	<i>B. S. Chimni</i>
2	Prof. Chandrasekhar Pillai	<i>Chandrasekhar Pillai</i>	5	Prof. D. Banerjee	<i>D. Banerjee</i>
3	Prof. M. P. Singh	<i>M. P. Singh</i>	6	Sri S. K. Pal	<i>[Signature]</i>

Recommendation of the Selection Committee mentioning the initial salary to be offered.


(Special recommendation if any, particularly with regard to higher initial salary to be offered to any candidate and reasons for such recommendation to be recorded in the 'Remarks' column)

(Names in order of preference)

Sl. No.	Name	Scale of pay offered	Remarks
1	Mr. T. V. N. S. Sudhakar	Rs. 8000-275-13500	
2	Dr. (Ms) B. Ronald	Rs. 8000-275-13500	
3	Ms. Jasmin Joseph	Rs. 8000-275-13500	
4	Ms. Shoba Rai	Rs. 8000-275-13500	
5	Ms. Kavita Singh	Rs. 8000-275-13500	
6	Ms. Suneet Kashyap	Rs. 8000-275-13500	
7	Mr. K. Raghav Ram	Rs. 8000-275-13500	

Sl. No.	Name	Signature	Sl. No.	Name	Signature
1	Prof. V. S. Mani	<i>[Signature]</i>	4	Prof. B. S. Chimni	<i>B. S. Chimni</i>
2	Prof. Chandrasekhar Pillai	<i>Chandrasekhar Pillai</i>	5	Prof. D. Banerjee	<i>DB</i>
3	Prof. M. P. Singh	<i>M. P. Singh</i>	6	Sri S. K. Pal	<i>[Signature]</i>

Sl. No.	Name	Scale of pay offered	Remarks
8	Mr. Arup Podder	Rs. 8000-275-13500	
9	Mr. S. R. Subramaniam	Rs. 8000-275-13500	
10	Mr. Hanchate RM Rao	Rs. 8000-275-13500	
11	Mr. Kumar Askanand Pandey	Rs. 8000-275-13500	
12	Mr. S. A. Khan	Rs. 8000-275-13500	
13	Mr. Vishnu Konoorayan K	Rs. 8000-275-13500	
14	Mr. Souvik Chatterjee	Rs. 8000-275-13500	
15	Ms. Vaneeta Pattnaik	Rs. 8000-275-13500	
16	Dr. (Mr.) Ram. Prasad Panda	Rs. 8000-275-13500	

Sl. No.	Name	Signature	Sl. No.	Name	Signature
1	Prof. V. S. Mani		4	Prof. B. S. Chimni	B. S. Chimni
2	Prof. Chandrasekhar Pillai	Chandrasekhar Pillai	5	Prof. D. Banerjee	D. Banerjee
3	Prof. M. P. Singh	M. P. Singh	6	Sri S. K. Pal	S. K. Pal

Sl. No.	Name	Scale of pay offered	Remarks
17	Mr. Aravinda Adhikary	Rs. 8000-275-13500	
18	Ms. Sohini Banerjee	Rs. 8000-275-13500	
19		Rs. 8000-275-13500	
20		Rs. 8000-275-13500	
21		Rs. 8000-275-13500	
22		Rs. 8000-275-13500	
23		Rs. 8000-275-13500	
24		Rs. 8000-275-13500	

Sl. No.	Name	Signature	Sl. No.	Name	Signature
1	Prof. V. S. Mani		4	Prof. B. S. Chinnai	B. S. Chinnai
2	Prof. Chandrasekhar Pillai	Chandrasekhar Pillai	5	Prof. D. Banerjee	D. Banerjee
3	Prof. M. P. Singh	M. P. Singh	6	Sri S. K. Pal	S. K. Pal

Agenda Item No. 3

Recruitment of Faculty for Social Science Subjects

The Executive Council in its meeting dated 22/11/2003 approved the proposal for filling up of the 4 posts of Lecturer, one each in History, Economics, Political Science & Sociology. The Selection Committee consisted of a) Prof. Gautam Bhadra b) Prof. Amiya Kr. Bagchi c) Prof. T. K. Oommen d) Prof. (Mrs.) Sanjukta Bhattacharya e) Prof. B.S. Chimni (Vice Chancellor) and Sri S.K. Pal, Registrar who acted as Secretary to the committee, approved by the Executive Council, met on 6/11/2004 and 7/11/2004 to select the candidates from amongst 67 nos. of applicants who applied for the post in response to our advertisement. The Selection Committee recommended the following candidates for appointment to these posts :-

- a) History– Dr. Bikramjit De–recommended for selection
- b) Economics– Mr. Jayanta Sen–recommended for selection
- c) Political Science–i) Ms. Anupama Ghosal–recommended for selection
ii) Ms. Rumela Sen–in panel
iii) Ms. Soheli Roy Chowdhury–in panel
- d) Social Science–i) Ms. Rukmini Sen–recommended for selection
ii) Mr. Sudeep Basu–in panel
iii) Ms. Gomati Bodre–in panel

A brief biodata of candidates who applied for the post of Social Sciences, are enclosed for perusal (Annexure 3A).

The recommendation of the Selection Committee is placed before the Executive Council for consideration and approval. (Annexure 3B)

Submitted for consideration and approval of the Executive Council.

*List of candidates for the post of Lecturer (Economics) for
interview on 06.11.2004 at 10:00 a.m*

SL No.	Form No.	Name	Sex	Category	Academic Qualification	Experience	Remarks (UGC eligibility)	Inter view	Recommendation
1	Int-Lec(Eco)/04/44	Ravindra Kumar D.	M	Geh	B.A., M.A., M.Phil, Ph.D (continuing)	As a Guest Lec for 5 years 6 months	OK		
2	Lec(Eco)/04/66	Rakhi Banerjee	F	Geh	B.Sc., M.A., M.Phil	As a Guest Lec for 5 years 3 months	OK		
3	Lec(Eco)/04/93	Tanusri Mukhopadhyay	F	Geh	B.Sc., M.A.	As Part-time Lec for 4 years 6 months	OK		
4	Int-Lec(Eco)/04/97	Jayanta Sen	M	Geh	B.A., M.A.	Nil	OK		
5	Int-Lec(Eco)/04/144	Debasish Biswas	M	Geh	B.A., M.A., M.Phil, LL.B	As Lec for 2 years 2 months	OK		
6	Int-Lec(Eco)/04/43	Santanu Ray Chaudhury	M	Geh	B.Sc., M.A., M.Phil	As Asstt Lec/Visiting Lec/Part-time Lec for 12 years	OK (WB Sl.ET)		
7	Int-Lec(Eco)/04/128	Dr. Navin Kr Kachhi	M	OBC	B.A., M.A., M.Phil, Ph.D	As Guest Lec /Asso. Prof for 5 years	OK (MP Sl.ET)		
8	Int-Lec(Eco)/04/131	Dibyendu Sundar Maiti	M	Geh	B.A., M.A., M.Phil, BCA	As Guest Lec for 6 years	OK (WB Sl.ET)		
9	Lec(Eco)/04/32	Maniparna SyamRoy	F	Geh	B.A., M.A.	As Part-time Lec for 4 months	NO NET		
10	Int-Lec(Eco)/04/140	Deepita Chakravarty	F	Geh	B.A., M.A., M.Phil, Ph.D	Nil	NO NET		

THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

*List of candidates for the post of Lecturer (History) for
interview on 06.11.2004 at 10:00 a.m.*

Sl No.	Form No.	Name	Sex	Cate gory	Academic Qualification	experience	Remarks (UGC eligibility)	Inter view	Recommendation
1	Int-Lec(Hist)/04/35	Neel Rekha	F	Gen	B.A., M.A., Ph.D (submitted)	Nil	OK		
2	Int-Lec(Hist)/04/39	Dr. Surya Bali Singh	M	Gen	B.A., M.A., M.Phil, Ph.D	As Part-time Lec for 3 years	OK		
3	Int-Lec(Hist)/04/71	Md. Shamim Firdaus	M	Gen	B.A., M.A. M.B.A	As Asstt Lec for 1 year 2 months	OK		
4	Int-Lec(Hist)/04/38	Dr. Bikramjit De	M	Gen	B.A., M.A., M.Phil, D.Phil	As Jr. Lec fro 1 year	OK		
5	Int-Lec(Hist)/04/102	N. Ranganathan	M	Gen	B.A., M.A., M.Phil	As Lec for 2 years	OK		
6	Int-Lec(Hist)/04/108	Aswini Kr. Dash	M	Gen	B.A., M.A., M.Phil	As Lec for 3 years	OK		
7	Int-Lec(Hist)/04/129	Dr. Alkesh Chaturvedi	M	Gen	B.A., M.A., Ph.D	As Asso. Prof for 6 years	OK		

THE WEST BENGAL NATIONAL UNIVERSITY OF JUDICIAL SCIENCES

*List of candidates for the post of Lecturer (Sociology) for
interview on 06.11.2004 at 10:00 a.m.*

Sl No.	Form No.	Name	Sex	Cate gory	Academic Qualification	Experience	Remarks (UGC eligibility)	Inter view	Recommendation
✓ 1	Int-Lec(Socio)/04/11	Gita Pyal	F	S.C.	B.A., M.A., M.Phil, Ph.D. (submitted)	As Lec for 5 years 6 months (approx.)	OK		
✓ 2	Int-Lec(Socio)/04/23	Barnali Maity	F	Gen	B.A., M.A.	(i) As Guest Lec for 4 years (ii) As Counsellor for 3 years	OK		
✓ 3	Int-Lec(Socio)/04/03	Gomati Boudia	F	S.T.	B.A., M.A., M.Phil	(i) As Lec for 1 year (ii) As Academic Counsellor for 2 years	OK		

THE WEST BENGAL NATIONAL UNIVERSITY
List of candidates for the post of Lecturer (Sociology) for
interview on 06.11.2004 at 1:00 p.m.

Sl. No.	Form No.	Name	Sex	Category	Academic Qualification	Experience	Remarks (UGC eligibility)	Inter view	Recommendation
✓ 6	Int-Lec(Socio)/04/39	Sudeep Basu	M	Gen	B.A., M.A., M.Phil	Nil	OK		
✓ 7	Lec(Socio)/04/62	Tumpa Mukherjee	F	Gen	B.A., M.A.	As Guest Lec for 3 years 3 months	OK		
✓ 8	Lec(Socio)/04/63	Syeda Layla Khaled	F	Gen	B.A., M.A.	Nil	OK		
7	Int-Lec(Socio)/04/81	Jayanti Gupta	F	Gen	B.A., M.A., M.Phil. Ph.D	As Lec for 7 years 10 months	OK		
8	Lec(Socio)/04/84	Gurupada Saren	M	S.T.	B.A., M.A.	Nil	OK		
✓ 9	Lec(Socio)/04/94	Rukmini Sen	F	Gen	B.A., M.A.	As Jr. Lec for 2 years 2 months	OK		
10	Lec(Socio)/04/112	Sharnishtha Bhattacharjee	F	Gen	B.A., M.A., M.Phil	Nil	OK		
✓ 11	Int-Lec(Socio)/04/117	Debopriya Chakraborty	F	Gen	B.A., M.A.	Nil	OK		
✓ 12	Int-Lec(Socio)/04/123	Jayashree Ambewadikar	F	S.C.	B.A., M.A.	As part-time Lec for 4 years 3 months	OK		
13	Int-Lec(Socio)/04/143	Papri Pal	F	Gen	B.A., M.A.	As Guest Lec for 1 year 5 months	OK		
✓ 14	Int-Lec(Socio)/04/141	Dr. Sriparna Guha	F	Gen	B.A., M.A., Ph.D	As Part-time Lec for 5 years 6 months	OK (No proof of date of submission of Ph.D Thesis)		
15	Int-Lec(Socio)/04/26	Kingsook Saha	M	Gen	B.A., M.A.	As Lec for 5 years 6 months	OK (basic pay acceptable Rs. 9375)		
✓ 16	Lec(Socio)/04/85	Sanjoy Sarkar	M	S.C.	B.A., M.A.	Nil	OK (WB SLET)		

17	Int-Lec(Socio)/04/96	Ninanka Banerjee	F	Gen	B.A., M.A., M.Phil	As Teaching Instructor for 3 years	NO NET
	Int-Lec(Socio)/04/99	Atmadipa Dutta	F	Gen	B.A., M.A.	As Teaching Asstt for 8 months (approx.)	NO NET

THE WEST BENGAL NATIONAL UNIVERSITY

List of candidates for the post of Lecturer (Pol.Sc.) for
interview on 07.11.2004 at 10:00 a.m.

SL No.	Form No.	Name	Sex	Cate gory	Academic Qualification	Experience	Remarks (UGC eligibility)	Inter view	Recommendation
1	Lec(Pol.Sc.)/04/06	Dr. Prasenjit Maiti	M	Gen	B.A., M.A., Ph.D	(i) As Lec for 7 years (ii) As Academic Counsellor for 1 year 2 months	OK		
2	Int-Lec(Pol.Sc.)/04/08	Vinod F. Khobragade	M	S.C.	B.A., M.A.	Nil	OK		
3	Int-Lec(Pol.Sc.)/04/09	Vinod Bahadur Singh	M	Gen	B.A., M.A., LL.B	As Lec for 1 year	OK		
4	Int-Lec(Pol.Sc.)/04/20	Harsha S.	M	Gen	B.A., M.A.	Nil	OK		
5	Int-Lec(Pol.Sc.)/04/22	Sanjaya Kr. Behera	M	S.C.	B.A., M.A.	As Lec for 6 years	OK		
6	Int-Lec(Pol.Sc.)/04/24	Reema Julka	F	Gen	B.A., M.A., Ph.D	As Lec for 1 year 6 months	OK		
7	Int-Lec(Pol.Sc.)/04/27	Nareish Kumar Singh	M	Gen	B.A., M.A., LL.B	As Part-time Fac for 8 years 3 months	OK		
8	Int-Lec(Pol.Sc.)/04/28	Tanepally Hari	M	S.C.	B.A., M.A., M.Phil, Ph.D Post Doctoral	Nil	OK		
9	Lec(Pol.Sc.)/04/34	Rumela Sen	F	Gen	B.A., M.A.	Nil	OK		
10	Int-Lec(Pol.Sc.)/04/37	Sunil Kr. Mohanty	M	Gen	B.A., M.A., M.Phil, LL.B	Nil	OK		
11	Lec(Pol.Sc.)/04/40	Anita Tagore	F	Gen	B.A., M.A.	Nil	OK		
12	Int-Lec(Pol.Sc.)/04/48	Amrita Dey	F	Gen	B.A., M.A., M.Phil	Nil	OK		
13	Int-Lec(Pol.Sc.)/04/52	Lianboi Vaiphei	F	S.T.	B.A., M.A., M.Phil	As Lec for 7 months	OK		
14	Lec(Pol.Sc.)/04/60	Dr. Joson Joseph	M	Gen	B.A., M.A., Ph.D, LL.M, Post Doctoral	(i) As Lec for 2 years (ii) As Jr. Lec for 9 months	OK		

SL No.	Form No.	Name	Sex	Category	Academic Qualification	Experience	(UGC eligibility)	Interview	Recommendation
15	Int-Lec(Pol.Sc.)/04/77	Saumyajit Ray	M	Gen	B.A., M.A., M.Phil	As Lec for 2 Years 6 months	OK		
16	Int-Lec(Pol.Sc.)/04/80	Siddhartha Dasgupta	M	Gen	B.A., M.A.	As Lec for 1 year 1 month	OK		
17	Lec(Pol.Sc.)/04/82	Dr. Md. Tarique Anwar	M	Gen	B.A., M.A., Ph.D	As Faculty for 3 years	OK		
18	Int-Lec(Pol.Sc.)/04/86	Yasmin	F	Gen	B.A., M.A., B.Ed.	As Faculty for 6 years 3 months	OK		

SL No.	Form No.	Name	Sex	Category	Academic Qualification	Experience	Remarks (UGC eligibility)	Inter view	Recommendation
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THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

*List of candidates for the post of Lecturer (Pol.Sc.) for
interview on 07.11.2004 at 1:00 p.m.*

SL No.	Form No.	Name	Sex	Category	Academic Qualification	Experience	Remarks (UGC eligibility)	Inter view	Recommendation
19	Int-Lec(Pol.Sc.)/04/103	Sanjay Mohanty	M	Gen	B.A., M.A., M.Phil, LL.B.	Nil	OK		
20	Int-Lec(Pol.Sc.)/04/110	Sunita Samal	F	Gen	B.A., M.A., M.Phil, Ph.D, LL.B	As Research Scholar for 6 years 10 months	OK		
21	Int-Lec(Pol.Sc.)/04/121	Angira Sen Sarma	F	Gen	B.A., M.A.	As Research Asstt for 4 months	OK		
22	Int-Lec(Pol.Sc.)/04/124	Suchismita Majumdar	F	Gen	B.A., M.A., M.Phil	As Field Investigator for 3 months	OK		
23	Int-Lec(Pol.Sc.)/04/125	Dr. Chittaranjan Senapati	M	S.C.	B.A., M.A., M.Phil, Ph.D	As Lec for 1 year 3 months	OK		
24	Int-Lec(Pol.Sc.)/04/145	Prosenjit Pal	M	Gen	B.A., M.A.	(i) As Lec for 1 year (ii) As Academic counsellor for 5 months	OK		
25	Int-Lec(Pol.Sc.)/04/126	T. Brahmanandam	M	S.C.	B.A., M.A., M.Phil, Ph.D	As Lec for 2 years	OK (min. pay acceptable Rs. 10,650)		
26	Int-Lec(Pol.Sc.)/04/121	Dr. Raj Kumar Kothari	M	Gen	B.A., M.A., M.Phil, Ph.D	As Sr. Lec for 5 years	OK (min. pay acceptable Rs. 10,650)		
27	Lec(Pol.Sc.)/04/89	Santanu Sengupta	M	Gen	B.A., M.A., M.Phil	(i) As Lec. for 5 years (ii) As Sr. Lec. for 2 years 4 months	OK (min. pay acceptable Rs. 10,650)		
28	Int-Lec(Pol.Sc.)/04/104	Aparajita Das	F	Gen	B.A., M.A.	Nil	OK (basic pay acceptable Rs. 10,000)		
29	Int-Lec(Pol.Sc.)/04/74	Saheli RoyChoudhury	F	Gen	B.A., M.A.	As Part-time Lec for 3 years 2 months	OK (WB SLET)		

Sl. No.	Form No.	Name	Sex	Category	Academic Qualification	Experience	Remarks (UGC eligibility)	Inter view	Recommendation
✓30	Lec(Pol.Sc.)/04/53	Anupama Ghoshal	F	Gen	B.A., M.A.	As Part-time Lec for 3 years 10 months. ^{As per UGC (W.B. St.ET)}	OK		
✓31	Int-Lec(Pol.Sc.)/04/01	Ruma Majumdar	F	Gen	B.A., M.A., M.Phil	As Part-time Lec for 1 year 4 months	NO NET		
✓32	Lec(Pol.Sc.)/04/55	Renu Goyal	F	Gen	B.A., M.A., M.Phil	As Faculty for 1 year	NO NET		
✓33	Int-Lec(Pol.Sc.)/04/116	Sakhamuri Subba Rao	M	Gen	B.A.(Eco), M.A.(Pol. Sc.), Ph.D, L.B	As Lec for 16 years 8 months	NO NET		



THE WB NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

12 LB Block, Sector III, Salt Lake City
Kolkata 700098

(For use by Selection Committee)

Scale of Pay : Rs. 8000-275-13500

No. of Vacancies : 01

Name of the Post : Lecturer (Political Science)

Post Advertised on : 26. 06. 2004

Meeting of the Selection Committee held on 07.11.2004 from 10:00 a.m. to 6:00 p.m.

Members of the Selection Committee

- | | | |
|---------------------------------------|--------------------------|------------------------------|
| 1. Prof. Gautam Bhadra | 2. Prof. Amiya K. Bagchi | 3. Prof. T. K. Oommen |
| 4. Prof. (Mrs.) Sanjukta Bhattacharya | 5. Prof. B. S. Chinni | 6. Sri S. K. Pal (Secretary) |

In case any member is not in a position to attend, intimation received, if anyX.....

Of the total number of 33 candidates who applied in response to the advertisement, 33 candidates were called for the

Interview,19..... appeared at the Interview, and14..... were absent.

The Selection Committee interviewed all the candidates with NET qualification and without NET qualification and found the following candidates only fit for teaching at NUJS.

SL No.	Name	Signature	SL No.	Name	Signature
1	Prof. Gautam Bhadra	<i>Gautam Bhadra</i>	4	Prof. (Mrs.) S. Bhattacharya	<i>S. Bhattacharya</i>
2	Prof. Amiya K. Bagchi	<i>Amiya K. Bagchi</i>	5	Prof. B. S. Chinni	<i>B. S. Chinni</i>
3	Prof. T. K. Oommen	<i>T. K. Oommen</i>	6	Sri S. K. Pal (Secretary)	<i>S. K. Pal</i>

Recommendation of the Selection Committee mentioning the initial salary to be offered.

(Special recommendation if any, particularly with regard to higher initial salary to be offered to any candidate and reasons for such recommendation to be recorded in the 'Remarks' column)

(Names in order of preference)

Sl. No.	Name	Scale of pay offered	Remarks
1	Ms. Anupama Ghoshal	Rs. 8000-275-13500	
2	Ms. Rumela Sen	Rs. 8000-275-13500	

3. Ms. Saheli Roy Chowdhury Rs. 8000-275-13500.

Sl. No.	Name	Signature	Sl. No.	Name	Signature
1	Prof. Gautam Bhadra	<i>Gautam Bhadra</i>	4	Prof.(Mrs.) S. Bhattacharya	<i>S. Bhattacharya</i>
2	Prof. Amiya K.. Bagchi	<i>A. Bagchi</i>	5	Prof. B. S. Chinnai	<i>B. S. Chinnai</i>
3	Prof. T. K. Oommen	<i>T. K. Oommen</i>	6	Sri S. K. Pal (Secretary)	<i>S. K. Pal</i>



THE WB NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

12 LB Block, Sector III, Salt Lake City
Kolkata 700098

(For use by Selection Committee)

Name of the Post : Lecturer (Economics)

Scale of Pay : Rs. 8000-275-13500

Post Advertised on : 26. 06. 2004

No. of Vacancies : 01

Meeting of the Selection Committee held on 06.11.2004 from 10:00 a.m. to 6:00 p.m.

Members of the Selection Committee

- | | | |
|---------------------------------------|--------------------------|------------------------------|
| 1. Prof. Gautam Bhadra | 2. Prof. Amiya K. Bagchi | 3. Prof. T. K. Oommen |
| 4. Prof. (Mrs.) Sanjukta Bhattacharya | 5. Prof. B. S. Chimni | 6. Sri S. K. Pal (Secretary) |

In case any member is not in a position to attend, intimation received, if anyX.....

Of the total number of 10 candidates who applied in response to the advertisement, 10 candidates were called for the

Interview, ...05..... appeared at the Interview, and05..... were absent.

The Selection Committee interviewed all the candidates with NET qualification and without NET qualification and found the following candidates only fit for teaching at NUJS.

Sl. No.	Name	Signature	Sl. No.	Name	Signature
1	Prof. Gautam Bhadra		4	Prof.(Mrs.) S. Bhattacharya	
2	Prof. Amiya K. Bagchi		5	Prof. B. S. Chimni	
3	Prof. T. k. Oommen		6	Sri S. K. Pal (Secretary)	

Recommendation of the Selection Committee mentioning the initial salary to be offered.

(Special recommendation if any, particularly with regard to higher initial salary to be offered to any candidate and reasons for such recommendation to be recorded in the 'Remarks' column)

(Names in order of preference)

Sl. No.	Name	Scale of pay offered	Remarks
1	Shri Jayanta Sen	Rs. 8000-275-13500	
2	X	Rs. 8000-275-13500	

Sl. No.	Name	Signature	Sl. No.	Name	Signature
1	Prof. Gautam Bhadra	<i>Gautam Bhadra</i>	4	Prof.(Mrs.) S. Bhattacharya	<i>S. Bhattacharya</i>
2	Prof. Amiya K.. Bagchi	<i>Amiya K. Bagchi</i>	5	Prof. B. S. Chinnai	<i>B. S. Chinnai</i>
3	Prof. T. K. Oommen	<i>T. K. Oommen</i>	6	Sri S. K. Pal (Secretary)	<i>S. K. Pal</i>



THE WB NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

12 LB Block, Sector III, Salt Lake City
Kolkata 700098

(For use by Selection Committee)

Scale of Pay : Rs. 8000-275-13500

No. of Vacancies : 01

Name of the Post : Lecturer (History)

Post Advertised on : 26. 06. 2004

Meeting of the Selection Committee held on 06.11.2004 from 10:00 a.m. to 6:00 p.m.

Members of the Selection Committee

- | | | |
|---------------------------------------|--------------------------|------------------------------|
| 1. Prof. Gautam Bhadra | 2. Prof. Amiya K. Bagchi | 3. Prof. T. K. Oommen |
| 4. Prof. (Mrs.) Sanjukta Bhattacharya | 5. Prof. B. S. Chimni | 6. Sri S. K. Pal (Secretary) |

In case any member is not in a position to attend, intimation received, if anyX.....

Of the total number of 07 candidates who applied in response to the advertisement, 07 candidates were called for the

Interview, ...04..... appeared at the Interview, and03..... were absent.

The Selection Committee interviewed all the candidates with NET qualification and without NET qualification and found the following candidates only fit for teaching at NUJS.

Sl. No.	Name	Signature	Sl. No.	Name	Signature
1	Prof. Gautam Bhadra	<i>Gautam Bhadra</i>	4	Prof. (Mrs.) S. Bhattacharya	<i>Sanjukta Bhattacharya</i>
2	Prof. Amiya K. Bagchi	<i>Amiya K. Bagchi</i>	5	Prof. B. S. Chimni	<i>B. S. Chimni</i>
3	Prof. T. K. Oommen	<i>T. K. Oommen</i>	6	Sri S. K. Pal (Secretary)	<i>S. K. Pal</i>

Recommendation of the Selection Committee mentioning the initial salary to be offered.

(Special recommendation if any, particularly with regard to higher initial salary to be offered to any candidate and reasons for such recommendation to be recorded in the 'Remarks' column)

(Names in order of preference)

Sl. No.	Name	Scale of pay offered	Remarks
1	Dr. Bikramjit De.	Rs. 8000-275-13500	
2	X	Rs. 8000-275-13500	

Sl. No.	Name	Signature	Sl. No.	Name	Signature
1	Prof. Gautam Bhadra	<i>Gautam Bhadra</i>	4	Prof. (Mrs.) S. Bhattacharya	<i>Sangita Bhattacharya</i>
2	Prof. Amiya K. Bagchi	<i>Amiya K. Bagchi</i>	5	Prof. B. S. Chinnai	<i>B. S. Chinnai</i>
3	Prof. T. K. Oommen	<i>T. K. Oommen</i>	6	Sri S. K. Pal (Secretary)	<i>S. K. Pal</i>



THE WB NATIONAL UNIVERSITY OF JURIDICAL SCIENCES
12 LB Block, Sector III, Salt Lake City
Kolkata 700098

(For use by Selection Committee)

Name of the Post : Lecturer (Sociology)

Post Advertised on : 26. 06. 2004

Scale of Pay : Rs. 8000-275-13500

No. of Vacancies : 01

Meeting of the Selection Committee held on 06.11.2004 from 10:00 a.m. to 6:00 p.m.

Members of the Selection Committee

- | | | |
|---------------------------------------|--------------------------|------------------------------|
| 1. Prof. Gautam Bhadra | 2. Prof. Amiya K. Bagchi | 3. Prof. T. K. Oommen |
| 4. Prof. (Mrs.) Sanjukta Bhattacharya | 5. Prof. B. S. Chimni | 6. Sri S. K. Pal (Secretary) |

In case any member is not in a position to attend, intimation received, if anyX.....

Of the total number of 18 candidates who applied in response to the advertisement, 18 candidates were called for the Interview, ...12..... appeared at the Interview, and06..... were absent.

The Selection Committee interviewed all the candidates with NET qualification and without NET qualification and found the following candidates only fit for teaching at NUJS.

Sl. No.	Name	Signature	Sl. No.	Name	Signature
1	Prof. Gautam Bhadra	<i>Gautam Bhadra</i>	4	Prof.(Mrs.) S. Bhattacharya	<i>Sanjukta Bhattacharya</i>
2	Prof. Amiya K. Bagchi	<i>Amiya K. Bagchi</i>	5	Prof. B. S. Chimni	<i>B. S. Chimni</i>
3	Prof. T. k. Oommen	<i>T. K. Oommen</i>	6	Sri S. K. Pal (Secretary)	<i>S. K. Pal</i>

Recommendation of the Selection Committee mentioning the initial salary to be offered.

(Special recommendation if any, particularly with regard to higher initial salary to be offered to any candidate and reasons for such recommendation to be recorded in the 'Remarks' column)

(Names in order of preference)

Sl. No.	Name	Scale of pay offered	Remarks
1	Ms. Rukmini Sen	Rs. 8000-275-13500	
2	Mr. Sudeep Basu.	Rs. 8000-275-13500	

3. Ms. Gomati Bodra Rs. 8000-275-13500/-

Sl. No.	Name	Signature	Sl. No.	Name	Signature
1	Prof. Gautam Bhadra	<i>Gautam Bhadra</i>	4	Prof.(Mrs.) S. Bhattacharya	<i>Sangita Bhattacharya</i>
2	Prof. Amiya K.. Bagchi	<i>Ami K. Bagchi</i>	5	Prof. B. S. Chimni	<i>B.S. Chimni</i>
3	Prof. T. K. Oommen	<i>T. K. Oommen</i>	6	Sri S. K. Pal (Secretary)	<i>S. K. Pal</i>

Agenda Item No. 4

Granting of First Increment to Ms. Ruchira Goswami

Ms. Ruchira Goswami, lecturer in Social Science, was appointed on 13/09/2001 in a time scale of pay of Rs. 8000-275-13500. Her pay on the date of appointment was Rs. 8000. As per her contract with the University, she was to remain on probation for one year, which might be extended by the University for another year.

During the course of her probation Ms. Goswami went on extraordinary leave without pay (Annexure 4A) from 20/04/2002 to 30/10/2003 for higher studies and her leave was sanctioned by the Vice Chancellor subject to the approval of the Executive Council.

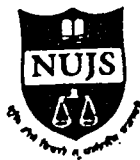
The matter relating to grant of leave to Ms. Goswami was deliberated by the Executive Council in its 9th Meeting dated 27/07/2002 (Agenda Item No. 12), while approving the grant of leave to Ms. Goswami, the Executive Council directed interalia that her probation period will be counted from the date of her rejoining (As per Annexure 4B).

She worked in the University between 13/09/2001 and 19/04/2002 (seven months and seven days) before going abroad. She resumed her duties on 27/09/2003. She has made a request to the University to grant her first increment after one year from the date of her joining the University excluding the period she was abroad on study leave i.e. with effect from 19/02/2004.

Ms. Goswami has requested to consider her prayer (Annexure 4C) in the light of the "Rules for Study Leave" (Annexure 4D) subsequently adopted by the University allowing application of these rules with retrospective effect.

The matter was placed before the Finance Committee in its 18th Meeting dated 21/07/2004. The Finance Committee recommended the proposal to the Executive Council for review of its decision taken in the meeting dated 27/07/2003.

Submitted for decision of the Executive Council



Amritha

The WB National University of Juridical Sciences
'Aranya Bhavan' 10A LA Block Salt Lake City Kolkata 700098
Phones 3350534/3357379 Fax 3357422
E-mail nujsc@cal3.vsnl.net.in Gram JURVARSITY

19 April, 2002

Ms. Ruchira Goswami
Lecturer
NUJS
Kolkata - 700 098.

Dear Ms. Ruchira Goswami,

This has reference to your application for leave for higher studies abroad submitted to this office on 17th April, 2002 and followed up with another application today. This matter is required to be decided by the Executive Council the meeting of which was just concluded last week. However, in view of your decision to pursue higher studies the Vice-Chancellor has taken the lenient view and agreed to sanction it subject to the approval of the Executive Council.

Please note that intermittent period of extraordinary leave during the teaching terms will disrupt the teaching schedule and will put the students in difficulty. It will also not be possible for the University to find a suitable substitute at a short notice. In the circumstances, the Vice-Chancellor is pleased to sanction you Extra-ordinary Leave with effect from 20th April, 2002 till 30th October, 2003. You are welcome to assist the new teacher to undertake the responsibility if you are going to be in India during that period.

Yours sincerely,

Gangotri Chakraborty
(Gangotri Chakraborty)
REGISTRAR

12.

Extra-Ordinary leave
for Ms. Ruchira
Goswami and
appointment of a
substitute in her place

The Registrar submitted that Ms. Ruchira Goswami, Lecturer in Sociology in probation, has requested for extraordinary leave for pursuing higher studies abroad. She had requested leave in two spells:

- (a) 20th June 2002 to 5th August 2002 and
- (b) 25th September 2002 to October 2003

The University declined to grant long leave for different durations as it disturbs the teaching schedule and upsets the student interests. However, as it was sought for higher studies abroad, which in the long run benefit the University also, she was granted leave from April 2002 to October 2003.

Resolution :

The Council approved the action of the Vice Chancellor in granting extraordinary leave without pay for study abroad to Ms. Ruchira Goswami for the period 20th April 2002 to 30th October 2003 and

13

further decided that Ms. Ruchira Goswami's probation will be counted from the date of her rejoining.

The Council further desired that in future when a teacher seeks to go abroad for higher studies the University should enter into an arrangement with that teacher that she/he would rejoin the University on her/his return and serve for a minimum period of three years before seeking further leave.

31/2/2012
78/3
1/2/04
159/3
05/03/04
Annexure 4C

To
The Vice-Chancellor and Chairman, Executive Council
NUJS

Dated: 26.02.2004

Ref: Period of Probation and Increment

Dear Sir,

In the light of the discussions that I had with you and the Registrar on 25.02.2004 regarding my probation and increment, I make this representation for your consideration. In discussions with the Registrar on 25.02.2004, I was informed verbally that my probation has started afresh from the date of rejoining the University on 27.09.03. I have no written order in that effect as of date and no reasons were cited by the authorities as to why the probation should restart. However, today I have received a copy of the note pertaining to my leave of absence including the agenda of the Finance Committee (undated) on the 'First increment of Ms. Ruchira Goswami, Lecturer'. To illuminate the university authorities on this, a background is given below.

- I joined the university as a Teaching Assistant on 14.02.2000 on a fixed pay of Rs. 7000 for five years with a probation of one year.
- I joined as a lecturer on 13.09.2001 again with probation for one year.
- I was sanctioned leave from 20.04.2002 to 30.10.2003 to pursue higher studies abroad. In the order sanctioning the extra-ordinary leave dated 19.04.2002; there was no mention of the probation. Neither it was not stated that I had to restart my probation, and thus I proceeded on the assumption that I will complete my remaining probation after I rejoin the service.
- I rejoined the University on 27.09.2003.

I understand that probation is a test of fitness to assess the ability of an employee to deliver his/her responsibilities. Given that I have been serving the University since its inception, i.e. February 2000, I see no reason as to why I should continue my probation. In normal circumstances, my probation would have ended on 12.09. 2002 (13.09.2001-12.09.2002). I worked in the University between 13.09.2001 and 19.04.2002 (7 months and 7 days) before going abroad. I rejoined on 27.09.2003 and therefore probation completes on 19.02.2004 (remaining 4 months 23 days). I have not received any intimation pertaining to completion or continuation of probation. If probation is extended for any employee, such an intimation citing valid reasons for extension of the probation period is expected to be furnished to the concerned employee before completion of the probation period.

Executive Council in its 13th meeting held on 26.07.2003, vide Agenda No. 35 on consideration of the regulations relating to study leave had approved the leave rules as approved by the Academic Council held on 30.06.2003. Clause 3 of the said leave (extra ordinary leave) clearly states that 'Study leave cannot be availed during the period of probation unless otherwise approved in special circumstances by the Executive Council. In such case *remaining period* of the probation will have to be completed by the Faculty

after rejoining the University on expiry of the period of leave.' (Copy of the relevant pages enclosed). This rule, I understand, has come into effect on 27.07.2003 after formal approval of the General Council in its fifth meeting; and thus my probation has ended on 19.02.2004.

The second issue is that of increment. Given that I have worked as a Lecturer since 13.09.2001, my first yearly installment is due on 12.09.2002 and the second yearly installment is due on 12.09.2003 under normal circumstances. In the view of the extra ordinary leave, the period of granting increment is postponed and that should now coincide with the completion of the probation that is 19.02.2004. The relevant study rules on extraordinary leave categorically state that Service counting for increment include all periods of leave including extra-ordinary leave for prosecuting higher studies. (University Acts and Regulations, Part III on Regulations Relating to Services Under the University, Chapter II on Appointments, Sec 10 read with Sec 8 and 9) and thus the increment be given into effect on 19.02.2004.

In the view of the above circumstances, I request you to kindly consider the completion of my probation and the payment of two increments. I am requesting you to kindly take quick action in this regard, and communicate to me at your earliest convenience.

Thanking you

Yours sincerely

Ruchira Goswami 26/02/04

Ruchira Goswami
Lecturer Sociology

N. Nandan

with a request to carry out the
decisions pertaining to business
of work.

1.7.03

W.B. National University of Juridical Sciences

NUJS BHAVAN

SALT LAKE, KOLKATA

Minutes of the Thirteenth Meeting of the Executive Council of
W.B. National University of Juridical Sciences
held on Saturday, 26th July, 2003
at NUJS BHAVAN, Salt Lake, Kolkata

The Thirteenth Meeting of the Executive Council was held on Saturday,
26th July, 2003 in the NUJS BHAVAN, Salt Lake, Kolkata. The following
members were present :-

1. Hon'ble Mr. Justice S. Rajendra Babu
Judge, Supreme Court of India, New Delhi.
2. Hon'ble Mr. Justice Altamas Kabir
Judge, Calcutta High Court,
Kolkata
3. Hon'ble Mr. Justice Chittatosh Mookerjee
Former Chief Justice of Calcutta High Court,
Kolkata.
4. Hon'ble Mr. Nisith Nandan Adhikary
Minister for Law and Justice,
Govt. of West Bengal,
Kolkata.

		<p>The course structure of NUJS in the 4th and 5th years provides for over 80% of subjects under optional scheme with a view to give some degree of specialization to the students. Many of these specialized subjects are offered at Warwick which has experts to teach and a well developed library to research and study. As such the exchange programme will be greatly beneficial to our students. Besides it will help develop the capacity of NUJS to teach modern courses which are in demand in legal education. Warwick is reputed for its technology-related law courses. Warwick law school is rated as one among the best three in U. K. Dr. Upendra Baxi and Reena Patel are two Indian law teachers in its Faculty. NUJS Faculty strongly recommend an MOU with Warwick for which it sought approval from the Executive Council. The Executive Council gave its approval on 29.3.2003.</p> <p>The Regulations governing the exchange programme was placed before the Academic Council for consideration. The Council approved the Regulation framed for the student Exchange programme. The Council also approved the case of Mr. Subhankar Dam who wanted to study a Semester in Leicester University, U. K.</p> <p>The Council further suggested that there should be clear written understanding between NUJS, the Institution in which the student wanted to study and the student himself regarding the courses opted for, assessment criteria mutually agreed upon by the two institutions and conferment of degrees. Such arrangements may vary from case to case and is to be reported to Academic Council. The Council suggested some changes in the Regulation which was adopted in the meeting.</p> <p><u>RESOLUTION:</u></p> <p>The Regulations which were placed for consideration of the Executive Council were deliberated upon and approved by the Executive Council.</p> <p>With the growth of the University academically more and more teachers are seeking short-term and long-term study leave. Regulations relating to Study Leave was placed for consideration of the Academic council.</p> <p>The Council approved the Regulations with certain modifications which were adopted at the meeting.</p> <p><u>RESOLUTION:</u></p> <p>The Regulations placed for consideration of the Executive Council were approved by the Executive Council and the Council further advised to make regulations for taking sabbatical leave which would benefit the senior faculty.</p>
35	To consider the regulations relating to STUDY LEAVE	

ANNEXURE - XXIII

STUDY LEAVE

1. (a) Study Leave means and includes leave with or without pay sanctioned by the University for a member of the academic staff to pursue study and research for periods varying between one month to one year or more in another institution.

Study leave is available only to a regular member of the faculty.
Regular member of the Faculty means a teacher employed on a scale of pay.

2. Type : Study leave is of two types :

- (i) Short Study Leave i.e. leave not exceeding one to six weeks
- (ii) Long Study Leave i. e. leave above six weeks

3. Rules : Study leave cannot be availed during the period of probation unless otherwise approved in special circumstances by the Executive Council. In such case remaining period of the probation will have to be completed by the faculty after rejoining the University on expiry of the period of leave.

4. Rules relating to short study leave :

- (i) A faculty member may seek short Study Leave once every two years
- (ii) The Study Leave facility is given entirely at the University's direction and therefore cannot be claimed as a matter of right. If the teaching in the University is in any way hampered by the teacher's absence, it may be refused.
- (iii) For taking short Study Leave at least one month's prior notice shall be given to the University.

Annexure 4D

- (iv) Persons availing short Study Leave shall endeavour to make alternative arrangements for the classes in consultation with the University.
- (v) Short Study Leave is paid leave at the discretion of the University subject to scholarship/grant obtained by the teacher from outside.

5. Rules relating to Long Study Leave

- (i) A faculty member shall become entitled to one year's Study Leave after completion of every five years of continuous service.
- (ii) Leave taken under clause (i) of this section will have lien on service but shall be without pay.
- (iii) At least six months notice shall be necessary for taking leave under this section
- (iv) If a faculty member who has taken leave under this section does not join the University on the date of expiry of such leave his/her service may be terminated.
- (v) Study Leave under this section may be extended by three months provided three months prior notice of such extension is given, subject to condition that no further extension shall be allowed.

Agenda Item No. 5

Mr. Sarfaraz Ahmed Khan, Senior Research Assistant, School of Criminal Justice and Administration – Granting of Extension of Joining Time.

Mr. Sarafraj Ahmed Khan was associated with the School of Criminal Justice and Administration as a Research Fellow until 02.10.2004. He left this institution on 3.10.2004 to join LL.M. Course in International Human Rights at University of Essex under the British Chevening Human Rights Scholarship, 2004.

Mr. Khan had applied for the post of Lecturer in Law in this University in response to our advertisement in this regard. He was also selected for the post of Lecturer. He had submitted his joining report in the post of Lecturer on 16/9/2004. But before his joining report could be accepted after observing the formalities in this regard, he left for U.K. for the courses as mentioned above.

He submitted a prayer for granting him extraordinary leave till from 3/10/2004 to 01.10.05 (Annexure 5A) to complete his LL.M. Course at the University of Essex. As per existing rule, of the University, Study Leave can be granted to the regular faculty of the University. Since Shri Khan did not join the post of Lecturer in this University, question of granting extra-ordinary leave to Shri Khan does not arise. As he was a student of this University and was associated as Senior Research Fellow in this University, we may extend his joining time till 1.10.05 as prayed for. He has furnished an undertaking (Annexure 5B) that he would join this University after completing his present course of study abroad.

Submitted for decision of the Executive Council.

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Annexure - 5A

To
The Vice - Chancellor
W.B. National University of Juridical Sciences
Kolkata

Through: Prof. D. Banerjee, Head, School of Criminal Justice and Administration.

Subject: Study leave or Extraordinary leave from 3rd October, 2004 to 30th September, 2005.

Respected Sir,

I joined the University as a Research Assistant in the School of Criminal Justice and Administration on 15th November, 2004 even before I completed my LL. M. course. As a matter of fact I am one of the two of the first batch of LL.M. of this University. Subsequently I become the Research Fellow of the School of Criminal Justice and Administration. I have since been appointed by the University as a Lecturer of law. I submitted my joining report with effect from the forenoon of 16th September, 2004.

In the meantime I have been selected by the British Council for the British Chevering Human Rights Scholarship, 2004 for studying LL.M. in International Human Rights at University of Essex. The Chevering scholarship will defray all my expenses for the above course of study. This is a chance which I have been fortunate enough to get and I extremely desire to undertake the above course of study not only to enrich myself in the subject but also to get an opportunity to render my services to the University with my improved knowledge and skill.

Sir, I shall be back here by the end of September, 2005 and I shall be able to resume my duty in the University with effect from 1st day of October, 2005, if not earlier.

I therefore humbly request you to grant me study leave/ extraordinary leave for the period from 3rd October, 2004 to 30th September, 2005 so as to allow me, a former student and researcher of this University, an opportunity to equip myself with better knowledge and skill to render more efficient service to the University.

With best regards,

Enclosed:

1. Offer of Admission from University of Essex.
2. Letter issued by British Council.
3. Letter issued by British High Commissioner.

Sincerely yours

Sarfraz Ahmed Khan

To
The Vice-Chancellor,
West Bengal National University of Juridical Sciences,
Kolkata – 700 098.

Date : 28/09/2004

Sub: Undertaking to join the NUJS as "Lecturer" after completing study at
University of Essex, U.K.

Respected Sir,

At the outset, I express my sincere gratitude to you, Sir, for having selected me as
Lecturer of your esteemed University.

In continuation of my application dated 27/09/2004 for Study
Leave/Extraordinary Leave, I, Sarfaraz Ahmed Khan S/O. Md. Seraz Khan of 16/2B,
Topsia Road (South), Kolkata – 700 046 do hereby undertake that I shall join the
University as Lecturer on 01.10.2005, if not earlier, after completing my present course
of study at University of Essex, U.K.

I would, therefore, pray that you may be gracious enough to accept my
undertaking and grant the Study Leave/Extraordinary Leave as applied for. I am ready
and willing to give any other undertaking in the event of the University requiring the
same.

I may be permitted to submit that I am deeply committed to the cause of NUJS
and am desirous of serving it to the best of my ability and with a sense of dedication.

With best regards,

Yours faithfully,

Sarfaraz Ahmed Khan
28/9/04

Agenda Item No. 6

Mr. Hanchet Rama Rao – Granting of extension of joining time to -

Mr. Hanchet Rama Rao in response to our advertisement, applied for the post of Lecturer in Law in this University. He was selected for the post by the Selection Committee. Mr. Rao was requested to join the University by 5/10/2004. Mr. Rao expressed his personal difficulties as mentioned in his application (Annexure – 6A) and prayed for extension of joining time upto March '05. It may be mentioned in this connection that the University will remain closed for summer vacation from April to mid May. So, if the prayer of Mr. Rao is considered he may be asked to join after the University re-opens.

Submitted for consideration and the decision of the Executive Council.

KARAD.
D/12-10-04.

From

II. Rama Mohan Rao.
C/O Bharati Shahakari Bank,
Opp. Society Petrol Pump,
Shastri Nagar, P.B. Road.
KARAD. (Maharashtra State)

Annexure 6A.

To

Duputy Registrar (Academic)
NUJS., Salt Lake City.,
KOLKATTA

Respected Sir,

I have received the change in joining report of duty as Lecturer-in - Law as 5th November 2004 informed through telephonic message On 5th October 2004.

As I have already intimated to you I need the time to report my duty as a lecturer - in-law till at least March 2005 since the education of my children is suffered due to non -availability of admission into schools in Kolkatta and the non -availability of elderly member of family to look after the health of my male child which involves medical expenditure.

I once again beg to submit my humble and earnest request to reconsider the decision to joining of my duty on 5th November '04 to March '05 at the earliest possible time.

I , therefore , put forward my submission respectfully to allow me to serve in NUJS. One among the best and acclaimed University of Laws in India and requesting you to allow me join duty March '05 Instead of 5th November '04.

in lieu of

Yours Truly,

H. Rama Mohan Rao)

Agenda Item No. 7

Second K.C. Basu Memorial Lecture

The second K.C. Basu Memorial Lecture will be delivered by Prof. Pranab Bardhan of the University of California at Berkeley on 30/12/2004 at 4:00 PM. It has been decided that the lecture be organised at the Vidyut Bhawan auditorium, Salt Lake.

Available fund by way of Interest Income of the K.C. Basu Memorial Lecture Fund is Rs. 24048.00. A detailed budget for the event has been drawn up for Rs. 24000.00. (Copy enclosed)

The matter was discussed in the Finance Committee and Standing Committee in its Meeting dated 11/12/2004. The Standing Committee approved the same directed it to be placed before the Executive Council for ratification.

SECOND K.C. BASU MEMORIAL LECTURE

Speaker: Prof. Pranab Bardhan, University of California at Berkeley

Venue: Vidyut Bhawan Auditorium

Date: 30/12/2004

Time: 16:00 hrs

Estimate of Expenditue

Particulars	Details	Amount (Rs)
Venue	I. Hall charge	3000
	ii. Banner	1200
	iii. Miscellaneous	1000
Refreshment		3500
Gift for Mrs. K.C. Basu		500
Honorarium to Prof. Bardhan		10000
Local Transport		2000
Invitation Cards	I. Printing	2000
	ii. Courier	300
Photography		500
TOTAL		24000

Agenda Item No. 8

Appointment of Finance Officer

The Executive Council in its meeting dated 26/07/2003 had sanctioned the creation of a post of Finance Officer and also advised to get a senior officer of West Bengal Audit & Accounts service, having 15 years of experience in government service dealing with accounts, audits etc. on deputation after training the rules and regulations of the University to fill in that post.

The matter was placed in the Finance Committee Meeting dated 16/10/2004.

The issue was put up in the Finance Committee Meeting dated 21/7/2004. The Finance Committee directed that the proposal, stating specifically the duties of the post, its scale of pay, hierarchy etc., be placed before next the meeting for consideration. It also directed that members of other organised services, namely Indian Audit and Accounts Service (Accountant General's office) might also be considered for this post.

The matter was put up in the 1st Standing Committee dated 16/10/2004 detailing the duties and responsibilities of the Finance Officer and the other required information (vide Annexure 8A).

The Standing Committee considered the proposal and directed it to be placed before the Executive Council for consideration.

The post of Finance Officer is proposed to be filled up on deputation terms by an officer of suitable seniority of West Bengal Audits and Accounts Service / Accountant General, West Bengal.

Submitted to the Executive Council for approval.

DUTIES OF FINANCE OFFICER

Accounts Section deals with four broad accounts.

- General Accounts
- Project Accounts
- Construction Accounts
- Audit

The work involved in each of the above categories are :

General Accounts

- Receipts of fees and other miscellaneous receipts
- Payments of all kinds
- Budget Estimates
- Salary Account
- Tax matters
- Provident Fund Accounts
- Scholarship Accounts
- Endowment Accounts
- Stores Accounts
- Maintenance of Estates

Project Accounts

There are six schools integrated into the University system. Each of the Schools has projects funded by different funding agencies. At present three major projects that are concurrently running in the University are:

- SCJA : Ford Foundation Project on Criminal Justice Administration in India.
- SEBL : UNDP – MEA Project on Law Reforms for Economic Reforms
- STLSD : WB – MEGF (GOI) – Project on Environmental Management Capacity Building.

There are, in addition to the above, a series of short term projects which are completed in limited time frame.

Each Funding Authority has a specific and customized accounting and audit requirement which requires regular monitoring and sending of periodic statement of accounts to the funders. These are necessarily kept in books of accounts separate from the University General Accounts.

Construction Accounts

The University is in the process constructing its own campus, the superstructure of which is being completed at present. Huge work still remains in and around the campus which is expected to be completed in the course of next few months. A loan of Rs. 20 Crores was initially taken from HUDCO which is at present taken over by the Corporation Bank. The loan servicing will continue till the year 2015. At present there is major work of scrutiny of bills and payments thereto. As the construction draws to an end, the measurement, verifications, scrutiny, identification, of non schedule work, payment of price variation bills, invocation of penalty clauses have assumed importance and is to be completed within a time frame.

Audit

The University has three kinds of audit :

- Statutory Audit
- Government Audit
- Internal Systemic Audit

Statutory Audit

The University statute has provided for statutory audit by a Chartered Accountancy Firm. These audited accounts are placed before the State Legislature annually. Ordinarily the University finalises the annual accounts by April and the Audit is completed by June.

Government Audit

Being a body receiving substantial Government Grant, the accounts and transactions of the University is also audited by the C&AG establishment.

Internal Systemic Audit

The University has several ongoing projects which require constant monitoring. The functions of various sections of the University, like Administration, Examination, Library, Hostel etc, work under prescribed systems which calls for internal audit of the systems. This applies to the project also.

It shall be the duty of the Finance Officer to see that all these works are carried out as per rule and within the prescribed time tenure. To find out sources for augmenting the University's income and also its resources, to pursue at appropriate level in Government offices, to expedite sanction of Govt Grant will also be the primary functions of the Finance Officer.

He will report to the Registrar on its day-to-day functions.

The scale of pay of the Finance Officer will be Rs. 16400 - 450 - 20900. This is similar to University Grant Commission pay scale and is being offered by NLSIU, Bangalore also to their Finance Officer.

Agenda Item No. 9

Admission Policy 2005-2006

This is regarding the intake of students in the Academic Year 2005-06. The issue was discussed in the Faculty Meeting 24.9.2004 and also in the Finance Committee Meeting and the Standing Committee Meeting dated 16.10.2004. The Standing Committee approved the following recommendations of the Finance Committee regarding total intake of students for the Academic Session 2005-2006.

	<u>2005-06</u>	<u>2004-05</u>
<u>Total Intake of Students in</u>	- 120	120
General Category	- 72	78
SC / ST	- 21	12
Physically Challenged	- 2	-
NRI	- 25	30

Submitted for ratification of the Executive Council.

Agenda Item No. 10

Programme for collection of Fees

The Standing Committee approved the following proposal regarding fixation of deadlines regarding collection of fees and admission of new students :-

For New Batch

Provisional deposit of fees	> From 01.04.2005 to 15.04.2005	
Prescribed date of withdrawal	> 15.05.2005	
Interview		> 27.05.2005 to 29.05.2005
Orientation		> 31.05.2005
Commencement of Classes	> 01.06.2005	

Schedule of refund on withdrawal

Withdrawal by	Quantum of refund
15.05.2005	> Entire amount of deposit less Rs. 10,000
26.05.2005	> Entire amount of deposit less Rs. 16,000
On or after 27.05.2005	> No refund except refundable deposits, i.e. Rs. 11,000. For NRI sponsored/Foreign students, Tuition Fees in excess of Rs. 35,000 shall be refunded.

Present Students

Payment of fees including hostel room > 1.05.2005 to 15.05.2005

Failure to settle the dues by 15.05.2005 will attract delay fine of Rs. 100 per week or part thereof .

Vice-Chancellor may in consideration of expressed difficulty of parents of any student to pay fees on time, condone the delay and allow payment of annual dues in two instalments by such dates as may be prescribed. The fine in such cases will be payable only if the conditions so laid down are not followed. No fee will be realised after the due date without the expressed orders of the Vice-Chancellor, who may be empowered to condone or reduce the fine in appropriate cases.

Submitted for ratification of the Executive Council.

Agenda Item No. 11

Investment of University Funds

The Finance Committee recommended the proposal in its meeting dated 16/10/2004 for investment of following funds to Government of India Bonds carrying interest at the rate of 8%. The Standing Committee approved the proposal through the Finance Committee in its meeting dated 16/10/2004.

Sl. No.	Name of the Fund	Amount (Rs.)
1	K.C. Basu Lecture Fund	300000.00
2	N.R.M. Menon Endowment Fund	300000.00
3	Gopal Subramaniam Endowment Fund	1160000.00
4	D.D. Basu Memorial Lecture Fund	900000.00
5	Contributory Provident Fund	1000000.00
6	Scholarship Fund	1280000.00
Total		4940000.00

Submitted for further ratification of the Executive Council.

Agenda Item No. 12

Payment to Bar Council of India

The Bar Council of India granted temporary affiliation to this University for the period from 1999 to 2005 stating that permanent affiliation would be considered when the University shifts its library to a more spacious hall.

The Council also asked the University to deposit in Rs. 1,00,000 in the shape of guarantee to fulfil all the norms of the Bar Council of India. The guarantee fee shall be liable to be forfeited if the norms are not complied with and it shall carry no interest. The Bar Council of India was informed of the total area covered by the central library as well as the areas of different libraries attached to different schools.

The Bar Council of India was also informed that the University has ear-marked additional rooms covering area about 2000 sq.ft. for the purpose of stack room of the library (vide Annexure 12A).

The response of the Bar Council of India with regard to granting of permanent affiliation is still awaited.

Regarding payment of fee of Rs. 1 lakh the proposal was placed before the Standing Committee through the Finance Committee in its meeting dated 16/10/2004. The Standing Committee approved the proposal. Payment has been released.

Submitted to Executive Council for ratification.



The WB National University of Juridical Sciences
 NUJS BHAVAN 12 LB Block Salt Lake City Kolkata 700092
 Phones 2335-0534/7379/0500/0765 Fax 2335-7422
 Gram JURVARSITY E-mail nuj3@cal3.vsnl.net.in

Dr. Susil Kumar Pal
 Registrar

24th August 2004

Dr. S. Radhakrishnan,
 Secretary,
 Bar Council of India
 11, Rouse Avenue, Institutional Area,
 New Delhi - 110 002

Sub: Granting of affiliation to The West Bengal National University of Juridical Sciences, Kolkata

Sir,

We are indeed grateful to you for your letter dated 17.07.2004 on the above subject granting temporary affiliation to our University for the period 1999-2004. We sincerely believe that the University will receive your co-operation and guidance in future also to achieve its objectives.

From your afore-mentioned letter, it appears that permanent affiliation would be granted subject to the condition that the Library of the University is shifted to some other spacious hall. The report of the Inspection Team of the Bar Council of India, however reveals that the Reading Room of the Library is spacious enough to accommodate 400 (100%) students and facilities available in the Reading Room are quite satisfactory to meet the requirement of the students. This has actually baffled us as to whether the Bar Council of India suggests that the entire Library to be shifted to a separate premise or the area of stack-room is to be increased. The Library block which was originally designed to accommodate the library, has at present a total space of 12142 sq. ft. as detailed below which is approximately 14% of total covered area of the University buildings.

a) Reading Room	: 5280 sq. ft.
b) Book Section	: 1151 sq. ft.
c) Store Area	: 560 sq. ft.
d) Faculty Reading Room	: 775 sq. ft.
e) Library Computer Room	: 2358 sq. ft.
f) Journal Room	: 1151 sq. ft.
g) Magazine Section	: 300 sq. ft.
h) Photo Copying Section	: 408 sq. ft.

Total 12142 sq. ft.




In addition to the above, we have 5 (five) Libraries attached to the following 5 (five) Schools:-

- a) School of Criminal Justice and Administration : 502 sft.
- b) School of Economic and Business Laws : 502 sft.
- c) School of Technology, Law and Sustainable Development: 502 sft.
- d) School of Private Laws and Comparative Jurisprudence : 502 sft.
- e) Centre for Human Rights and Citizenship Studies : 502 sft.

Considering the total area now available for Libraries in our University, it may please be confirmed by way of clarification if the existing Library is to be shifted to a spacious hall or further provision of stack-room is to be made.

As regard payment of fee of Rs. 1.00 lakh, action has been initiated in this regard and would be released soon.

Thanking you,
Yours faithfully,

S.K. Pal
Registrar

Agenda Item No. 13

Selection of Contractors

As per the decision of the 19th Meeting of the Finance Committee held on 31/7/2004, the University placed an advertisement on 17/9/2004 in the Statesman and the Ananda Bazar Patrika for the following services : -

- 1) Security
- 2) House Keeping
- 3) Pest Control
- 4) Car Hiring
- 5) Sub-Station Maintenance

Details of the tenders received item-wise have been given in the enclosed Annexure 13A).

Name of the lowest tenderers in each items is furnished below :

<u>Sl. No.</u>	<u>Name of the Job</u>	<u>Name & Address of the Lowest Tender</u>	<u>Rate Offered</u>	<u>Remarks</u>
1.	Security Service	Indian Ex-Service League (W.B.) Block – CP-7/3, Sector – V, Salt Lake, Kolkata - 91	Armed – Rs. 3080/- per month Unarmed – Rs. 2860/- per month	All documents furnished
2.	Housekeeping	M/s. Banerjee Construction 39/19A, Gopal Nagar Road, Calcutta - 27	Rs. 0.088 per sq. m. (per month)	Service Tax Registration Certificate not produced
3	Pest Control	M/s. Royal Servicing Agency 81/C, Biren Roy Road (West), Kol - 61	1. Mosquito & Rodents Repl. – Rs. 1900/- per month 2. Anti- Termite & Fungus Treatment – Rs. 275/- per month	Central Excise Registration Form not Furnished

			3. Fumigation – Rs. 700/- per month 4. Snake Repl. – Rs.1500/- per month	
4.	Hiring of Vehicle	M/s. Mira Ghosal 26, Pataldanga Street, Kolkata – 9	Rs. 10800/- Rs. 4.50/- per km for above 2400 kms.	All documents furnished
5.	Sub Station Maintenance	M/s Ray Co. Engineering Syndicate 11/1, Sooterkin Street, IFA Building, 3 rd Floor, Kolkata – 72	Rs. 8800/- per month	Proposed methods is not enclosed
6.	AMC of Kitchen Equipments	M/s Congas Food Service Equipment Pvt Ltd.	Rs. 4800/- per month	Only client list is enclosed.

The matter was placed in the Finance Committee in its meeting dated 16/10/2004. The Committee considered the proposal and directed that for Security Service, M/s. Indian Ex-Service League, West Bengal, who quoted the lowest rate and who also worked in this University previously, be engaged. Regarding engagement of agencies for other services, the Committee left the issue to be decided by the Vice Chancellor after taking into consideration, the credentials of the agencies with respect to the jobs.

The Standing Committee approved the recommendation of the Finance Committee and directed that it be placed before the Executive Council for ratification.

Comparative Statement of Tenderers

I. Security Service

Sl No.	Name of the Company	Whether all statutory documents furnished (Y/N) If 'No', which are wanted	Conditions given, if any	Quoted Rate (Rs.)	Remarks
1	M/s Shanti Services	"Y"		Armed : 3500/- Unarmed : 3100/-	
2	M/s Inter State Security Agency	"Y"		Armed: 3455/- Unarmed: 3055/-	
3	M/s Darks Security Consultants Pvt Ltd	"Y"		Armed: 3500/- Unarmed: 3250/-	
4	M/s National Investigation & Security	Incomplete Tender Form		Armed: 4449/- Unarmed: 4149/-	
5	M/s Security and Investigation Bureau	"Y"		Armed: 4380/- Unarmed: 3575/-	
6	M/s Sniper	"Y"		Armed: 4235/- Unarmed: 3658/-	
7	M/s Safe Security and Allied Services	"Y"		Armed: 3584.63 Unarmed: 3044.63	
8	M/s Keemee Security and Fire Service	"Y"		Armed: 3800/- Unarmed: 3550/-	
9	M/s Indian Ex-Service League (W.B.)	"Y"		Armed: 3080/- Unarmed: 2860/-	Already engaged in the job in 9 Govt. offices
10	M/s Security and Intelligence Services (I) Ltd	"Y"		Armed: 5200/- + Service Tax Unarmed: 3900/- + Service Tax	
11	M/s DCM Vigilance and Maintenance Services	"Y"		Armed: 3758/- Unarmed: 3602/-	
12	M/s G.S. and I.S.	"Y"		Armed: 3295/- Unarmed: 3159/-	
13	M/s Gold Security Services	No I.T.C.C		Armed: 4300/- Unarmed: 3300/-	Unarmed rate is approximate
14	M/s AD Security Enterprise	"Y"		Armed: 4250/- Unarmed: 2951/-	
15	M/s Ideal Security and Enterprise	No I.T.C.C		Armed: 3199/- Unarmed: 2799/-	

Lowest Tenderer: M/s Indian Ex-Service League (W.B) (Sl. No. 9)

II. House Keeping Service

Sl No.	Name of the Company	Whether all statutory documents furnished (Y/N) if 'No', which are wanted	Conditions given, if any	Quoted Rate (Rs.) [Per Sq.m and Per month]	Remarks
1	M/s Shanti Services	"Y"	Nil	3.15/-	Trade license for security & allied services produced
2	M/s Inter State Security Agency	"Y"	Nil	1.86/- ✓	Trade license for security & allied services produced
3	M/s National Investigation & Security	IT Clearance Certificate Not Given, Trade Licence Valid upto 01.06.04	Nil	2.85/- ✓	Only schedule of documents produced
4	M/s Security and Investigation Bureau	"Y"	Nil	5.18/-	Certificate of non-requirement of ITC produced
5	M/s Gobinda Chowdhury	Service Tax Registration not produced, Income Tax clearance not produced	Nil	3.00/-	Only schedule of quote produced
6	M/s Chatterjee and Dutta	Fee deposited but trade license not produced, Service Tax registration not produced	Nil	1.86/- ✓	Certificate of non-requirement of ITC produced
7	M/s Sniper Security Services & Safety Consultants	Trade license for 2003-04 produced, Current IT Clearance Certificate not produced	Nil	4.35/-	
8	M/s Safe Security and Allied Services	Trade license for 2003-04 produced, fee for 2004-05 deposited	Nil	2.70/- ✓	
9	M/s Atithi Abasan	ITCC not produced, Service Tax registration not produced	Nil	3.20/- Manually 4.00/- Mechanical	Application for PAN produced
10	M/s Indian Ex-Service & League	Service Tax Clearance not produced, Current ITC not produced	Nil	2.78/- ✓	Trade license for security services produced
11	M/s DCM Vigilance and Maintenance Services	"Y"	Nil	2.82/- ✓	Trade license valid upto Dec 2004
12	M/s G.S. and I.S.	"Y"	Nil	3.75/-	Trade license for 2003-04 produced
13	M/s Dynamic Projects	"Y"	Nil	10.00/- + Service Tax extra	Trade license for 2003-04 produced
14	M/s Banerjee Construction	Service Tax registration Certificate not presented	Nil	0.088/- ✓	Certified as sister concern of Mr. Sudeer Banerjee. Receipt of Trade license for 2003-04 enclosed
15	M/s Ideal Security Enterprise	ITC not produced	Nil	4.25/-	Receipt of payment of fees for 2004-05 of trade license produced

16	M/s Elegant Security & Facility Services	"Y"	Service Tax Extra, payment by cheque within 7 days of submission of bill	3.61/-	Cheque of UBI, Dum Dum Park, Calcutta 56 received, IT return of 2002-03 produced
17	M/s Roy Construction	"Y"	Nil	2.65/-	Trade license for 2003-04 produced. ITC upto 2002-03 produced, Application for Service tax produced

Lowset Tenderer: M/s Banerjee Construction (Sl. No. 14)

III. Pest Control Service

Sl No.	Name of the Company	Whether all statutory documents furnished (Y/N) If 'No', which are wanted	Conditions given, if any	Quoted Rate (Rs.) [Per Month]	Remarks
1	M/s Royal Servicing Agency	Central Excise Registration Form not furnished	No	a) Mosquito and Rodent repellents - 1900/- b) Anti Termite and Fungus treatments - 275/- c) Fumigation - 700/- d) Snake Repellents - 1500/-	Has submitted only the schedule of quote in place of full form. (Already engaged in the job in 6 Govt. offices.)
2	M/s Dadson Associates	Central Excise Registration Form not furnished	Yes. Regarding security deposit	a) Mosquito and Rodent repellents - 2800/- b) Anti Termite and Fungus treatments - 575/- c) Fumigation - 1300/- d) Snake Repellents - 1800/-	Full form given (one condition exists)

3	M/s Central Warehousing Corporation	Trade license not furnished, Affidavit for obtaining one has been furnished, pest control license not valid - informed that it has been applied for, Central Excise Registration Form not furnished	No	a) Mosquito and Rodent repellents - 42280/- b) Anti Termite and Fungus treatments - 848/- c) Fumigation - 2256/- d) Snake Repellents - 8384/-	IT return not submitted, claims for exemption (Not in purview)
4	M/s Pest Control and Co.	Central Excise Registration Form not furnished & claims exempted - no supporting documents, copy of PAN card not submitted.	No	a) Mosquito and Rodent repellents - 4800/- b) Anti Termite and Fungus treatments - 3560/- c) Fumigation - 1280/- d) Snake Repellents - 4960/-	IT return not there since they are not in the purview of IT
5	M/s Pest Control Solutions	Central Excise Registration has been applied for, exempted from furnishing IT return hence not furnished.	No	a) Mosquito and Rodent repellents - 25000/- b) Anti Termite and Fungus treatments - 4000/- c) Fumigation - 5000/- d) Snake Repellents - 4000/-	Exempted from furnishing IT return as informed

Lowest Tenderer: M/s Royal Servicing Agency (SI. No. 1)

IV. Hiring of Vehicle

SI No.	Name of the Company	Whether all statutory documents furnished (Y/N) If 'No', which are wanted	Conditions given, if any	Quoted Rate (Rs.)	Remarks
1	M/s Paulsen Service International (P) Ltd	"Y"	O.T. @ Rs. 15/- extra over 10 hrs/day. Rs. 100/- night charges extra for whole night charge	12500/- for 2400 kms (24 days @ 100 kms). Over 2400 kms Rs. 5.00/- per km	

2	M/s Kanai Mallik	IT Clearance Certificate not furnished	No	14400/- for 24 days @ 100 kms per day Over 2400 kms Rs. 4 60/- per km	No extra charges
3	M/s Gopal Pramanick	IT or PAN Card not furnished, Applied for Trade license hence not there.	O.T. @ Govt rate i.e. Rs. 18/-per hr. beyond 10 hrs per day	15600/- for 24 days, Rs. 6.00/- per km beyond 2400 kms Rs. 10800/- Rs. 4.50/- per km	Already engaged with Calcutta University in this job
4	M/s Mira Ghosal	"Y"	No	16500/- for 26 days i.e. Rs 15231/- for 24 days i.e. 2400 kms Rs. 5.00/- per km	Year of purchase - 1996
5	M/s Shukla Dutta	IT Clearance is not furnished since yearly income not taxable	No		

Lowest Tenderer: M/s Mira Ghosal (Sl. No. 4)

V. Sub Station Maintenance

Sl No.	Name of the Company	Whether all statutory documents furnished (Y/N) if 'No', which are wanted	Conditions given, if any	Quoted Rate (Rs.)	Remarks
1	M/s Avcon International	"Y"		16000/-	
2	M/s New Electrical Works	Xerox copies are not cleared		16500/-	Completion Certificates of work executed satisfactorily in various Govt offices like WBPCB, Bridge & Roof, SBI produced
3	M/s Ray Co Engineering Syndicate	Proposed methods is not enclosed		8800/-	

Lowest Tenderer: M/s Ray Co. Engineering Syndicate (Sl. No. 3)

VI. AMC of Kitchen Equipments

Sl No.	Name of the Company	Whether all statutory documents furnished (Y/N) if 'No', which are wanted	Conditions given, if any	Quoted Rate (Rs.)	Remarks
1	M/s Congas Food Service Equipment Pvt Ltd.	No. Only client list is enclosed		4800/-	EMD not given. (Already engaged in the job in 2 Govt. offices and others reputed organisations like ITC, HLL, Mainland China restaurant.)

2	M/s The Andul Industrial Gases Ltd	No. only customer list is enclosed	25000/-	EMD not given
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Lowest Tenderer: M/s Congas Food Service Equipment Pvt Ltd (Sl. No. 1)

Agenda Item No. 14

Printing of Admission Brochure

The proposal for printing of 2500 nos. of University Admission Brochure for the Academic Year 2005 at an estimated cost of Rs. 1.33 lakhs was placed before the Standing Committee through the Finance Committee, in the meeting dt. 16/10/2004.

The Standing Committee approved the proposal.

The Brochures have already been printed at a total cost of Rs. 1.28 lakhs. The job was entrusted to M/s. Argie Marketing (authorised printers of Seagul Publishers).

Submitted to Executive Council for ratification.

Agenda Item No. 15

Procurement of Furniture

Proposal for procurement of 13 Nos. of tables and 13 Nos. of chairs for use of the faculty from our enlisted suppliers was submitted to Standing Committee through the Finance Committee in its meeting dated 16/10/2004.

A comparative statement showing the firms which participated in our tenders along with rates offered by them or different items is placed in (Annexure 15A) statement showing the names of the firms which quoted the lowest rate for table and chair has been furnished (Annexure 15B).

The Standing Committee approved the proposal and submitted to Executive Council for ratification.

COMPARITIVE LIST FOR FURNITURES.

TABLES

Sl No.	VENDOR LIST	TYPE OF TABLES						Whether Statutory Document furnished (Y/N)	Remarks	Condition given (Y/N)
		Office Table	Faculty Table	Computer Table	Study Table	Conference Table				
X ₁	M/s Eastman	8100	10000	4700	4600	4300				1) Validity of the offer not mentioned
X ₂	M/s Reliable Furniture	3670	3760	2590	1780	2185				Not accepted 1) Warranty for 3 months 2) Discount will be allowed @ 2 % only against the itemwise full quantity work 3) No draft submitted (SSI Unit exemption for earnest money)
3	M/s Olefin Office Systems	3950	4350	3650						1) Warranty 7 years 2) Free post sales service for 7 years
4	M/s Tectonics India	4950	9850	3860	2010	1585				1) No draft submitted (SSI Unit exemption for earnest money) 2) No warranty mentioned
5	M/s Suniti Steel Fabricators	4745	4200	3660	1670	n q				1) No draft submitted (SSI Unit exemption for earnest money) 2) No warranty mentioned
6	M/s Nova Enterprise	4200	4950	(2990)	1850	5100				1) Agreeable to our condition
7	M/s Jagson Furniture	4536	5065	3450	2350	3990				1) warranty for 18 months 2) Material can be inspected allowing a tolerance of 3/8" on all sectional measurement on approved samples
8	M/s Maruti Steel Furniture	5250	6300	4200	2550	2600				1) One year against manufacturing defects. 2) Validity of the offer not mentioned
9	M/s Steelux Furniture (Calcutta) Pvt. Ltd.		4381	4381	S.P. 1650 / P.C. 2219	S.P. 3470 / P.C. 4153				1) 13.8 % W.B.T. Inclusive 2) Warranty : 2 year against any manufacturing defect 3) Service : 1 year from date of supply
10	M/s Ramkrishna Metal fabricators	4700	6500	3100 3890	1936	2650 / 2750				1) Agreeable to our condition 2) Warranty for 1 year against any manufacturing defects
X ₁₁	M/s Nundy's	5225	6905	4395	1846	3609				Not accepted 1) 50 % advance along with the order & rest 50 % on delivery 2) above offer valid for 45 days from the date of offer 3) if there is any tax impose by the Govt that will charge extra 4) No warranty mentioned

PRICE QUOTE FOR DIFFERENT VENDING FOR

Venue :- NUIS BILABAN

Time : 3.00 P.M.

Date : 08-04-04

B. CHAIRS:

TYPE OF CHAIRS

Sl No.	VENDOR LIST	Chairs for Staff (Computer chairs not be used as staff chair)	Chairs for faculty	Student's Chair	Computer Chair	Seminar room chairs	Remarks
1	M/s Eastman	1700	4300	560	2400	1700	
2	M/s Reliable Furniture	880	1780 <i>Models are not to be suitable for compo</i>	206	1780	880	
3	M/s Olefin Office Systems	OCH 120- 1850 OCH : 7004 - 2250 - OCH 705 - 950	2250 OCH 70015 (As ascertained over telephone) 2350	nq	1850	OCH 120- 1850 OCH : 7004 - 2250 OCH 705 - 950	
4	M/s Tectonics India	1400	2350	235	2350	1400	
5	M/s Suniti Steel Fabricators	995	Low Back 2275 / High Back 2600	199	2350	995	
6	M/s Nova Enterprise	1950	<i>(predicted to not suitable)</i> 2050	nq	1650	1950	
7	M/s Jagson Furniture	No JFC 7015 - 850 No JFC 7020 - 1850 No JFC 7023 - 1315	JFC 7002 - 3365 / JFC / 6008 - 3135	nq	1535	JFC 7015 - 850 JFC 7020 - 1850 JFC 7023 - 1315	
8	M/s Maruti Steel Furniture	1680	3920	270	1820	1365	
9	M/s Steelux Furniture (Calcutta) Pvt. Ltd.	1308	2900	nq	1620	1308	
10	M/s Ramkrishna Metal fabricators	1650 2150	3235 / 3000	1800	1800	1650 2150	
	M/s Nundy's	1245	2503	187.92	1251 p.c. arm 1251	1245	

PRICE QUOTED BY DIFFERENT VENDORS FOR THE FOLLOWING FURNITURE ITEMS:

Date : 08-04-04

Time : 3.00 P.M.

Venue :- NUJS BHABAN

VENDOR LIST:	11. Display Board	12. Steel Almirah	13. Almirah for keeping books (Display)	Notice Board		15. Iron shelfe (book rack)		16. Filing Cabinet	17. Notice Board with Stand (with wheels/castors)	Remarks
				With Glass cover (5 x 3)	Without glass cover (4 x 4)	With partition	Without partition			
1	M/s Eastman	6700	11000	nq	nq	5600	4600	9300	nq	
2	M/s Reliable Furniture	3320	3670	1870	2060		3670	5650	2860	
3	M/s Olefin Office Systems	3950	4800/11200	nq	nq	2790	2490	5250	nq	
4	M/s Tectonics India	5500/5100 / 4300	5800/5400 / 5000	1000	1805		20850	7850	14280	
5	M/s Suniti Steel Fabricators	3995	4650			3365	3150	7750	nq	
6	M/s Nova Enterprise	4735	4985	nq	nq	nq	nq	4800	nq	
7	M/s Jagson Furniture	4735	4985	nq	nq	nq	nq	7400	nq	
8	M/s Maruti Steel Furniture	5600	6580	nq	nq	2800	2800	7000	nq	
9	M/s Steelux Furniture (Calcutta) Pvt. Ltd.	S.P 4722 / P.C. 6315	S.P. 5519 / P.C. 7112	nq	nq	S.P. 2833/P.C. 3175	S.P. 2560/ P.C. 2900	S.P 8020 / P.C. 9955	nq	
10	M/s Ramkrishna Metal fabricators	4975	5425	2800	3666	4925	4275	7390	nq	
11	M/s Nundy's	5235	4580	2260	3012	nq	nq	nq	nq	

PRICE QUOTE FOR DIFFERENT VENDORS FOR THE FOLLOWING FURNITURE ITEMS:

Date : 08-04-04

Time : 3.00 P.M.

Venue :- NUIS BHABAN

TYPE OF FURNITURES

SI No.	VENDOR LIST	3. White Board					4. Display Board (with Cover)					4. Display Board (without Cover)					5. Iron Cots					6. Display Rack (Iron with glass cover)					7. Teacher's table for class					8. Podium					9. Movable black board (Green Glass Board)					10. Cloth Horse				
		1. Catalogue Card Cabinet	2. Book Trolley	Wall Fixed (5 x 4)	Movable with stand (5 x 4)	1.5 x 1	1. X 2	2 x 2	1 x 1	1.5 x 1	1. X 2	2 x 2	1 x 1	1.5 x 1	1. X 2	2 x 2	1 x 1	5. Iron Cots	6. Display Rack (Iron with glass cover)	7. Teacher's table for class	8. Podium	9. Movable black board (Green Glass Board)	10. Cloth Horse																							
1	M/s Eastman	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	6000	10200	3900	nq	nq	nq																							
2	M/s Reliable Furniture	6550	1780	2455	2455	950	970	1070	880	880	925	970	745	2095	3580	1160	4570	2860	3050																											
3	M/s Olefin Office Systems	nq	3200	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	4940 / 4550 / 3850	3950	1450	nq	nq																												
4	M/s Tectonics India	8760	6877	12750	13320	300 / 385 / 420 / 580 / 605 / 625 / 650 / 680 / 700 / 720 / 740 / 760 / 780 / 800 / 820 / 840 / 860 / 880 / 900 / 920 / 940 / 960 / 980 / 1000 / 1020 / 1040 / 1060 / 1080 / 1100 / 1120 / 1140 / 1160 / 1180 / 1200 / 1220 / 1240 / 1260 / 1280 / 1300 / 1320 / 1340 / 1360 / 1380 / 1400 / 1420 / 1440 / 1460 / 1480 / 1500 / 1520 / 1540 / 1560 / 1580 / 1600 / 1620 / 1640 / 1660 / 1680 / 1700 / 1720 / 1740 / 1760 / 1780 / 1800 / 1820 / 1840 / 1860 / 1880 / 1900 / 1920 / 1940 / 1960 / 1980 / 2000 / 2020 / 2040 / 2060 / 2080 / 2100 / 2120 / 2140 / 2160 / 2180 / 2200 / 2220 / 2240 / 2260 / 2280 / 2300 / 2320 / 2340 / 2360 / 2380 / 2400 / 2420 / 2440 / 2460 / 2480 / 2500 / 2520 / 2540 / 2560 / 2580 / 2600 / 2620 / 2640 / 2660 / 2680 / 2700 / 2720 / 2740 / 2760 / 2780 / 2800 / 2820 / 2840 / 2860 / 2880 / 2900 / 2920 / 2940 / 2960 / 2980 / 3000 / 3020 / 3040 / 3060 / 3080 / 3100 / 3120 / 3140 / 3160 / 3180 / 3200 / 3220 / 3240 / 3260 / 3280 / 3300 / 3320 / 3340 / 3360 / 3380 / 3400 / 3420 / 3440 / 3460 / 3480 / 3500 / 3520 / 3540 / 3560 / 3580 / 3600 / 3620 / 3640 / 3660 / 3680 / 3700 / 3720 / 3740 / 3760 / 3780 / 3800 / 3820 / 3840 / 3860 / 3880 / 3900 / 3920 / 3940 / 3960 / 3980 / 4000 / 4020 / 4040 / 4060 / 4080 / 4100 / 4120 / 4140 / 4160 / 4180 / 4200 / 4220 / 4240 / 4260 / 4280 / 4300 / 4320 / 4340 / 4360 / 4380 / 4400 / 4420 / 4440 / 4460 / 4480 / 4500 / 4520 / 4540 / 4560 / 4580 / 4600 / 4620 / 4640 / 4660 / 4680 / 4700 / 4720 / 4740 / 4760 / 4780 / 4800 / 4820 / 4840 / 4860 / 4880 / 4900 / 4920 / 4940 / 4960 / 4980 / 5000 / 5020 / 5040 / 5060 / 5080 / 5100 / 5120 / 5140 / 5160 / 5180 / 5200 / 5220 / 5240 / 5260 / 5280 / 5300 / 5320 / 5340 / 5360 / 5380 / 5400 / 5420 / 5440 / 5460 / 5480 / 5500 / 5520 / 5540 / 5560 / 5580 / 5600 / 5620 / 5640 / 5660 / 5680 / 5700 / 5720 / 5740 / 5760 / 5780 / 5800 / 5820 / 5840 / 5860 / 5880 / 5900 / 5920 / 5940 / 5960 / 5980 / 6000 / 6020 / 6040 / 6060 / 6080 / 6100 / 6120 / 6140 / 6160 / 6180 / 6200 / 6220 / 6240 / 6260 / 6280 / 6300 / 6320 / 6340 / 6360 / 6380 / 6400 / 6420 / 6440 / 6460 / 6480 / 6500 / 6520 / 6540 / 6560 / 6580 / 6600 / 6620 / 6640 / 6660 / 6680 / 6700 / 6720 / 6740 / 6760 / 6780 / 6800 / 6820 / 6840 / 6860 / 6880 / 6900 / 6920 / 6940 / 6960 / 6980 / 7000 / 7020 / 7040 / 7060 / 7080 / 7100 / 7120 / 7140 / 7160 / 7180 / 7200 / 7220 / 7240 / 7260 / 7280 / 7300 / 7320 / 7340 / 7360 / 7380 / 7400 / 7420 / 7440 / 7460 / 7480 / 7500 / 7520 / 7540 / 7560 / 7580 / 7600 / 7620 / 7640 / 7660 / 7680 / 7700 / 7720 / 7740 / 7760 / 7780 / 7800 / 7820 / 7840 / 7860 / 7880 / 7900 / 7920 / 7940 / 7960 / 7980 / 8000 / 8020 / 8040 / 8060 / 8080 / 8100 / 8120 / 8140 / 8160 / 8180 / 8200 / 8220 / 8240 / 8260 / 8280 / 8300 / 8320 / 8340 / 8360 / 8380 / 8400 / 8420 / 8440 / 8460 / 8480 / 8500 / 8520 / 8540 / 8560 / 8580 / 8600 / 8620 / 8640 / 8660 / 8680 / 8700 / 8720 / 8740 / 8760 / 8780 / 8800 / 8820 / 8840 / 8860 / 8880 / 8900 / 8920 / 8940 / 8960 / 8980 / 9000 / 9020 / 9040 / 9060 / 9080 / 9100 / 9120 / 9140 / 9160 / 9180 / 9200 / 9220 / 9240 / 9260 / 9280 / 9300 / 9320 / 9340 / 9360 / 9380 / 9400 / 9420 / 9440 / 9460 / 9480 / 9500 / 9520 / 9540 / 9560 / 9580 / 9600 / 9620 / 9640 / 9660 / 9680 / 9700 / 9720 / 9740 / 9760 / 9780 / 9800 / 9820 / 9840 / 9860 / 9880 / 9900 / 9920 / 9940 / 9960 / 9980 / 10000	6250	6520	2300	6880	1850																																			
5	M/s Suniti Steel Fabricators	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	3998	1245	nq	nq	nq																							
6	M/s Nova Enterprise	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	1600	1600	nq	nq	2450																							
7	M/s Jagson Furniture	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	4865	1250	nq	nq	1525																							
8	M/s Maruti Steel Furniture	nq	2500	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	5600	1600	nq	nq	nq																							
9	M/s Steelux Furniture (Calcutta) Pvt. Ltd.	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	nq	S.P. 4780 / P.C. 5633	S.P. 100 / P.C. 1315	nq	nq	1950																							
10	M/s Ramkrishna Metal Fabricators	6550	nq	10542	10542	2737	3650	7295	1825	4237	5150	8795	3325	4770	4845	1315	3140	nq	1390	3140	nq	nq	1440																							
11	M/s Nundy's	nq	nq	3516	4395	314	376	750	250	314	376	750	250	3925	nq	1390	3140	nq	1390	3140	nq	nq	1440																							

Annexure 15 B

As per the comparative statement shown in the Annexure 15A of the same agenda Lowest Tenderers of Furniture for Faculty Table and Faculty Chair are given below.

Name & Addresses of the Firm	Item	Rate Quoted
M/s Suniti Steel Fabricators 11/4, Canal Circular Road Kolkata – 700067 Contact Person: Jatindra Nath Chatterjee Ph: 23562562 (Fty) 23343478 (Res) 9830466128 (M)	Faculty Table	Rs. 4200/- per table
M/s Olefin Office Systems 35/1B, Hari Ghosh Street Kolkata – 700006 Contact Person: Pabitra Ganguly Ph: 25553480 9830145044 (M)	Faculty Chair	Rs. 2250/- per chair

Agenda Item No. 16

Revision of Dearness Allowance and Dearness Pay

The Dearness Allowance of Central Government employees was revised in terms of G.O. no. 1 (1/2003/111B dated 1st March '04).

The Central Government also converted D.A. equivalent to 50% of the basic pay as dearness pay in terms of G.O. no. 105 (1/2004 – IC dated 1st March '04) Annexure 16A.

As per the existing rules of the University, the staff and the employees of the University are entitled to D.A. & D.P. at par with the Central Government employees.

At present D.A. payable to the employees is 11% of the Basic Pay. Annual expenditure of Rs. 2.62 lakhs will be incurred by the University for this revision in DA & DP.

The proposal was placed before the Standing Committee through the Finance Committee in its meeting dated 16/10/2004.

The Standing Committee approved the proposal recommended by the Finance Committee.

Submitted to Executive Council for ratification.

Mar-03-04 10:51A

P.01

F.No.105/1/2004-IC

Government of India

Ministry of Finance

Department of Expenditure

A.U. T.:

① NS Deb - Fny - 0381-2354719

② D. Kanungo Fax - 033 - 23357422

New Delhi, dated 1st March, 2004

OFFICE MEMORANDUM

Subject: Merger of 50% of Dearness Allowance/Dearness Relief with basic pay/pension to Central Government employees/pensioners w.e.f. 1.4.2004

The Fifth CPC in para 105.11 of their Report had recommended that DA should be converted into Dearness Pay each time the CPI increases by 50% over the base index used by the last Pay Commission.

2. This recommendation of Fifth CPC has been considered and the President is pleased to decide that, with effect from 1.4.2004, DA equal to 50% of the existing basic pay shall be merged with the basic pay and shown distinctly as Dearness Pay (DP) which would be counted for purposes like payment of allowances, transfer grant, retirement benefits, contribution to GPF, Licence Fee, monthly contribution for CGHS, various advances, etc. The entitlements for LTC, TA/DA while on tour and transfer and government accommodation shall, however, continue to be governed on the basis of the basic pay alone without taking into account Dearness Pay. In case of existing pensioners, Dearness Relief equal to 50% of the present pension w.e.f. 1.4.2004, be merged with pension and shown distinctly as Dearness Pension. Dearness Allowance/Dearness Relief converted into Dearness Pay/Dearness Pension respectively would be deducted from the existing rate of Dearness Allowance/Dearness Relief.

3. To ensure that pensioners retiring between 1.4.2004 to 31.12.2005 do not face any loss in fixation of pension, as a special dispensation in this case, DA equal to 50% of the basic pay would be treated as basic pay for purposes of computation of pension in respect of basic pay received by them prior to 1.4.2004. Consequently, element of dearness pension will exist only for pensioners retired/retiring from Government of India up to 31.3.2004.

4. Insofar as the persons serving in the Indian Audit & Accounts Department are concerned, these orders issued after consultation with the Comptroller & Auditor General of India.

(SUSHAMA NATH)

Joint Secretary to the Government of India

To

All Ministries/Departments of the Government of India as per standard distribution list.

Copy (with usual number of spare copies) to C&AG, UPSC, etc. as per standard endorsement list.

Agenda Item No. 17

Interest on delayed deposit of Income Tax deducted at source by the University

As per rules income tax aggregating Rs. 23,48,555/- was deducted from the bills of different contractors and of this University during the period 2002-2003. Though large part of the recoveries by way of deduction of income tax was deposited with the I.T. authority, a portion of it could not be deposited within the due dates for various reasons. As a result the income tax department has issued a demand notice for Rs. 1,02,426/-, charging interest under section 201A of the IT Act for delay in the deposit. As time for filing appeal was too short, the University with the approval of the Chairman of the Finance Committee, filed an appeal on 12/10/2004.

This was placed before the Standing Committee through Finance Committee for approval. The Standing Committee accorded post-facto approval to the proposal.

Submitted to Executive Council for ratification.

Agenda Item No. 18

Insurance of Assets

Till now value of assets to the tune of Rs. 16.80 crores (building + electrical installation is Rs. 16 crores and furniture and fixtures of Rs. 0.80 crores) has been covered by insurance. The value of assets has since increased to Rs. 18.7633 crores (building and electrical installation) and (Rs. 1.236 crores for furniture and fixtures). The additional value together with the value of library books was proposed to be covered under insurance. The proposal was placed before the Standing Committee through the Finance Committee in its Meeting dated 16/10/2004 and the committee approved the proposal.

Submitted to Executive Council for ratification.

Agenda Item No. 19

Commissioning of 2nd Transformer

The 12th Executive Council meeting dated 19/3/2003 had approved installation of 2nd Transformer at a estimated cost of Rs. 13.30 lakhs.

The University placed an order for the 2nd Transformer on 09/04/2004 and the work was executed at cost of Rs. 10.72 lakhs.

Installation of the second transformer was done for the enhancement of the capacity of the substation to facilitate the air-conditioning of the library and auditorium. Installation of the air-conditioning system in the library has been deferred and as such the second transformer is now lying idle.

Our project consultant, M/s. GBPL, has suggested that the 2nd Transformer be used as a stand-by unit for the period till the air-conditioning system is not installed in the library, to save it from being damaged, it will involve an additional expenditure of Rs. 3 lakhs.

The matter was placed before the Standing Committee through the Finance Committee. The Standing Committee approved the proposal.

Submitted to Executive Council for ratification.

Agenda Item No. 20

Setting up of a “Centre for Studies in WTO Law” in The West Bengal National University of Juridical Sciences.

The West Bengal National University of Juridical Sciences in pursuit of establishing itself as a centre of excellence in legal education, has tried to design its academic activities so as to keep pace with important contemporary developments in the world of law. In keeping with this trend it proposes to establish a “Centre for Studies in WTO Law”. The aims, objectives and proposed activities of the Centre have been outlined in the enclosed note (Annexure 20A).

In order to obtain the consent of the Members of the Academic Council by circulation, letter dated 2/12/2004 was sent for circulation (Annexure 20B).

Since we received letter of consent from 3 members only, it is presumed that the other members of the Academic Council have ‘no objection’ in the setting up of the proposed WTO Centre in the University.

Submitted for approval / advice of the Executive Council.

CENTRE FOR STUDIES IN WTO LAW: A NOTE

The significance of WTO agreements in shaping national economic policies in core areas such as agriculture, foreign investment, intellectual property rights, services etc hardly needs to be emphasized. For WTO rules not only regulate international trade in goods but also trade in services, trade related intellectual property rights and trade related investment measures. A new round of trade negotiations viz., the Doha "Development" Round is in progress. Its mandate involves negotiating a range of new issue areas including trade and environment, competition law, trade facilitation, trade and investment etc.

While there are many institutions/academies in the country that are working on the economics or political economy of different WTO Agreements *there is relatively little scholarship and public debate on legal and institutional aspects of WTO*. I believe that this state of affairs urgently calls for correction. For at the end of the day the WTO agreements are legal texts enforced through legal mechanisms.

In this context it is worth emphasizing that in order to know the current status of WTO law a detailed analysis and understanding of the WTO Appellate Body and Panel Reports is required. Thus, for example, it is difficult today to understand the meaning and implications of Agreement on Dumping or the Agreement on Safeguards without a careful study of the gloss that has been put on them by the WTO Appellate Body or Panel Reports.

Often the WTO Appellate Body Reports advance interpretations of existing WTO texts that have a bearing on ongoing negotiations. For instance, in the area of trade and environment the WTO Appellate Body has already interpreted existing texts in a manner so as to bring the subject of environment regulation into WTO. Only a careful study of Appellate Body and Panel Reports would enable such interpretations to be identified and contested.

India has been an active user of the WTO dispute settlement system but its experience still awaits detailed study and analysis. If such research is promoted it would help in thinking through legal strategies that could be usefully deployed by India in future cases. From this perspective the WTO Dispute Settlement System, a central pillar of WTO, itself needs to be critically reviewed.

In all these respects the Centre for Studies in WTO Law will harness the legal knowledge and skills of the faculty and students of NUIS to generate thoroughly researched papers and discussion on different aspects of WTO law. It may be added that the faculty of the School of Social Sciences of the University would be actively involved with the Centre in order to bring an interdisciplinary approach to bear on research in WTO law. The resulting research should therefore greatly assist Indian industry and government policy makers in their decision making process. At the same time, popular dissemination of research outcomes would help ordinary citizens to understand WTO agreements and their implications for their daily lives. This issue acquires importance in

the context of the ongoing debate on the "democracy deficit" that characterizes WTO as an institution.

In this backdrop **The Centre of Studies in WTO Law** will *inter alia* seek to:

- Promote teaching, research and dissemination of WTO Law;
- Review the WTO Agreements from a developing country perspective especially keeping in view the national interests of India;
- Interface with government in order to assess how best the Centre can provide research and analytical support to it in its WTO related work;
- Interact with Industry and its associations to identify and implement activities in areas of mutual interest;
- Collaborate with concerned NGOs to spread "WTO literacy";
- Organize conferences, symposiums, workshops on WTO Law;
- Bring out a peer reviewed journal on International Trade Law;
- Conduct Diploma/Certificate Courses in WTO Law;
- Hold public lectures on contemporary developments in WTO law;
- Build a specialized library in WTO law.

Organization Structure

The Vice-Chancellor will be the Chairperson of the Centre. Besides there would be two coordinators with expertise in WTO law who will plan relevant activities, write and seek funding for research proposals, and liaison with other institutions concerned with teaching and research of WTO law. Faculty members with an expressed interest in WTO issues would be associated with the Centre. Some students with proven interest in WTO matters may also be involved.

An advisory board of eminent persons in the field of WTO law and policy will be set up to guide the Centre in its activities.

2 December 2004

To

***Sub : Setting up of a "Centre for Studies in WTO Law" in The West
Bengal National University of Juridical Sciences***


Respected Sir / Madam,

I am sending herewith an agenda note along with its enclosure on the above subject seeking your approval by circulation, so as to be able to start the activities of the Centre as soon as possible.

We shall be obliged if you kindly send your approval to the proposal by 10/12/2004. If no response is received from your side within that date, it would be presumed that we have your consent to go ahead with the proposal.

With Regards,

Thanking You,
Yours faithfully,


(S. K. Pal)

Agenda Item No. 21

Appointment of Project based Resource Personnel and other staff : Ford Foundation Project

The School of Criminal Justice and Administration of the University has been executing a project viz. "To establish the School of Criminal Justice and Administration at NUJS" sponsored and funded by the Ford Foundation. Initially, the project duration was from 23.10.2000 to 31.3.2004. Later it has been given a further extension of one year and the project will now be over on 31.03.05. Since the project is going to be over soon, review of the progress of the project work would be necessary for which necessary action is being taken. To facilitate proper functioning of the project and to ensure timely completion of the project work, some resource personnel and administrative staff were appointed on consolidated salary in the School of Criminal Justice and Administration, details of which are furnished below.

Name of Resource Personnel / Administrative Staff	Designation	Date of appointment	Present Salary (Rs.)	Name of Projects
Prof. D. Banerjea	Pr. Co-ordinator & Head, School of Criminal Justice and Administration	03.11.2000	25000	Ford Foundation
Justice Malay Sengupta	Adjunct Professor	01.08.2004	10000	Ford Foundation
Dr. Arun Prosad Mukherjee	Adjunct Professor	04.08.2003	10000	Ford Foundation
Dr. Amiya Kr. Samanta	Adjunct Professor	04.08.2003	10000	Ford Foundation
Shri Niharendu Konar	Sr. Research Fellow	15.02.2001	12000	Ford Foundation
Shri Dipak Chatterjee	Sr. Research Fellow	01.02.2002	10000	Ford Foundation
Shri Sudha Ranjan Banerjee	Sr. Research Fellow	01.12.2003	10000	Ford Foundation
Shri P.R. Maji	Sr. Research Fellow	26.06.2004	10000	Ford Foundation
Shri Bishnu Priya Dasgupta	Sr. Research Fellow	03.10.2004	10000	Ford Foundation
Shri V.A. Kutty	Stenographer	01.12.2000	8000	Ford Foundation
Shri Badal Sengupta	Executive Assistant	08.06.2004	7000	Ford Foundation

The term of these staff will expire with the end of this project.

Submitted to the Executive Council for information.

Agenda Item No. 21

Appointment of Project based Resource Personnel and other staff

The schools of the University are very often entrusted with Projects on different subjects by outside agencies / Government Departments. These agencies / Govt. Departments also provide funds for execution of these projects.

The School of Criminal Justice and Administration has also been doing a number of such projects which are mentioned below :

School	Name of the Project	Sponsored by	Project Period upto	Fund Released	Expenditure Incurred Till date 4/12/2004
School of Criminal Justice and Administration	To establish the School of Criminal Justice and Administration in NUJS.	Ford Foundation	31.03.2005	\$ 250 000 + \$ 30 000 (Rs. 116947000 + Rs. 1361321 = Rs. 13056021)	Rs. 11653188
	2. Use of Forensic Science in Investigation & Trial of Criminal Cases	Bureau of Police Research & Development MHA (Government of India)	15.09.2004	Rs. 435332	Report is being prepared

Agenda Item No. 8

Appointment of Finance Officer

The Executive Council in its meeting dated 26/07/2003 had sanctioned the creation of a post of Finance Officer and also advised to get a senior officer of West Bengal Audit & Accounts service, having 15 years of experience in government service dealing with accounts, audits etc. on deputation after training the rules and regulations of the University to fill in that post.

The matter was placed in the Finance Committee Meeting dated 16/10/2004.

The issue was put up in the Finance Committee Meeting dated 21/7/2004. The Finance Committee directed that the proposal, stating specifically the duties of the post, its scale of pay, hierarchy etc., be placed before next the meeting for consideration. It also directed that members of other organised services, namely Indian Audit and Accounts Service (Accountant General's office) might also be considered for this post.

The matter was put up in the 1st Standing Committee dated 16/10/2004 detailing the duties and responsibilities of the Finance Officer and the other required information (vide Annexure 8A).

The Standing Committee considered the proposal and directed it to be placed before the Executive Council for consideration.

The post of Finance Officer is proposed to be filled up on deputation terms by an officer of suitable seniority of West Bengal Audits and Accounts Service / Accountant General, West Bengal.

Submitted to the Executive Council for approval.

DUTIES OF FINANCE OFFICER

Accounts Section deals with four broad accounts.

- General Accounts
- Project Accounts
- Construction Accounts
- Audit

The work involved in each of the above categories are :

General Accounts

- Receipts of fees and other miscellaneous receipts
- Payments of all kinds
- Budget Estimates
- Salary Account
- Tax matters
- Provident Fund Accounts
- Scholarship Accounts
- Endowment Accounts
- Stores Accounts
- Maintenance of Estates

Project Accounts

There are six schools integrated into the University system. Each of the Schools has projects funded by different funding agencies. At present three major projects that are concurrently running in the University are:

- SCJA : Ford Foundation Project on Criminal Justice Administration in India.
- SEBL : UNDP – MEA Project on Law Reforms for Economic Reforms
- STLSD : WB – MEGF (GOI) – Project on Environmental Management Capacity Building.

There are, in addition to the above, a series of short term projects which are completed in limited time frame.

Funding Authority has a specific and customized accounting and audit requirement which requires regular monitoring and sending of periodic statement of accounts to the funders. These are necessarily kept in books of accounts separate from the University General Accounts.

Construction Accounts

The University is in the process constructing its own campus, the superstructure of which is being completed at present. Huge work still remains in and around the campus which is expected to be completed in the course of next few months. A loan of Rs. 20 Crores was initially taken from HUDCO which is at present taken over by the Corporation Bank. The loan servicing will continue till the year 2015. At present there is major work of scrutiny of bills and payments thereto. As the construction draws to an end, the measurement, verifications, scrutiny, identification, of non schedule work, payment of price variation bills, invocation of penalty clauses have assumed importance and is to be completed within a time frame.

Audit

The University has three kinds of audit :

- Statutory Audit
- Government Audit
- Internal Systemic Audit

Statutory Audit

The University statute has provided for statutory audit by a Chartered Accountancy Firm. These audited accounts are placed before the State Legislature annually. Ordinarily the University finalises the annual accounts by April and the Audit is completed by June.

Government Audit

Being a body receiving substantial Government Grant, the accounts and transactions of the University is also audited by the C&AG establishment.

Internal Systemic Audit

The University has several ongoing projects which require constant monitoring. The functions of various sections of the University, like Administration, Examination, Library, Hostel etc, work under prescribed systems which calls for internal audit of the systems. This applies to the project also.

It shall be the duty of the Finance Officer to see that all these works are carried out as per rule and within the prescribed time tenure. To find out sources for augmenting the University's income and also its resources, to pursue at appropriate level in Government offices, to expedite sanction of Govt Grant will also be the primary functions of the Finance Officer.

He will report to the Registrar on its day-to-day functions.

The scale of pay of the Finance Officer will be Rs. 16400 - 450 - 20900. This is similar to University Grant Commission pay scale and is being offered by NLSIU, Bangalore also to their Finance Officer.