

Registrar's Copy

The West Bengal National University of Juridical Sciences



AGENDA NOTES FOR THE 19TH MEETING OF THE
EXECUTIVE COUNCIL

TO BE HELD ON 11th JUNE 2005 AT 10.00 A.M.

AT NUJS BHAWAN, SALT LAKE, KOLKATA

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

19TH MEETING OF THE EXECUTIVE COUNCIL

SATURDAY, 11TH JUNE, 2005 AT 10.00 AM

Page No.

<u>Agenda Item No. 1</u>	Confirmation of Minutes of the Eighteenth Meeting of the Executive Council held on 18 th December, 2004	----- 2
<u>Agenda Item No. 2</u>	The minutes of 2 nd , 3 rd & 4 th Meeting of the Standing Committee 22
<u>Agenda Item No. 3</u>	Opting for CAT for the Admission of Students in NLU 54
<u>Agenda Item No. 4</u>	Publication of results of first batch of NUJS graduates – A Report 59
<u>Agenda Item No. 5</u>	Convocation 2005	----- 61
<u>Agenda Item No. 6</u>	Institution of Gold Medal 63
<u>Agenda Item No. 7</u>	Creation of 3 posts of Teaching Assistants 64
<u>Agenda Item No. 8</u>	Selection of faculty for the post of Lecturer in Economics 65
<u>Agenda Item No. 9</u>	Creation of posts of Principal Co-ordinator, SCJA, Coordinator SLPD & Stenographer SCJA 66
<u>Agenda Item No. 10</u>	Selection of Agency for completing interior decoration of Auditorium 67
<u>Agenda Item No. 11</u>	DD Basu Endowment Lecture 70
<u>Agenda Item No. 12</u>	Offer of Institution of Scholarship for LL.M. Students 71
<u>Agenda Item No. 13</u>	Recruitment of faculty from existing panel 73
<u>Agenda Item No. 14</u>	Achievements of NUJS Students in Moot Court Competition 74
<u>Agenda Item No. 15</u>	Campus Recruitment – A Report 79

Any other matter with the permission of the Chair.

Nomination of New Members of the Executive Council

The Hon'ble Chancellor has nominated Hon'ble Mr. Justice Asoke Kumar Ganguly, Judge of Calcutta High Court as a member to the Executive Council of the University in terms of the provisions of Clause 7 (1) (bb) of the Schedule to The West Bengal National University of Juridical Sciences Act, 1999 in the vacancy caused due to the elevation of the Hon'ble Justice Altamas Kabir as Chief Justice of Jharkhand High Court.

Mr. Nandan Nawn, Lecturer in Social Science has been nominated as the teacher representative of NUJS in the Executive Council in terms of the provision of Clause 7 (1) (j) of the Schedule to the WBNUJS Act, 1999, by the Hon'ble Vice Chancellor in the vacancy caused due to resignation of Ms. Meena Panicker, Lecturer in Law.

Submitted for information of the Executive Council.

The W.B. National University of Juridical Sciences

NUJS Bhavan

SALT LAKE, KOLKATA

19TH Meeting of the Executive Council

Saturday, 11th June 2005

AGENDA NOTES

Agenda Item No. 1

Confirmation of the Minutes of the 18th Meeting of the
Executive Council held on 18th December 2004.

Minutes of the Eighteenth Meeting of the Executive Council of NUJS held on 18th December 2004 are
enclosed as **Annexure 1** for confirmation.

Confirmed

W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

**NUJS Bhavan
Salt lake, Kolkata**

**Minutes of the Eighteenth Meeting of the Executive Council of
W.B. National University of Juridical Sciences
Held on Saturday, 18th December, 2004
At NUJS Bhavan, Salt lake, Kolkata.**

The Eighteenth Meeting of the Executive Council was held on Saturday, 11th December, 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 & Bombay High Courts, Kolkata.
4. Hon'ble Mr. Nisith Nandan Adhikary
Minister for Law and Justice
Govt. of West Bengal, Kolkata.
5. Prof. B.S. Chimni
Vice Chancellor,
NUJS, Kolkata.
6. Mr. Balai Chandra Ray,
Advocate General,
West Bengal

7. Mr. S. K. Chakraborty,
Secretary Judicial Department,
Government of West Bengal
8. Mr. Jawahar Sircar Principal Secretary,
Higher Education,
Govt. of West Bengal
9. Mr. Anirban Mazumder
Lecturer in Law,
NUJS, Kolkata.
10. Ms. Meena Panicker
Lecturer in Law,
NUJS, Kolkata.
11. Mr. Susil Kr. Pal, Ex-Officio Secretary
Registrar, NUJS

Mr. K.K. Venugopal, Senior Advocate, Supreme Court of India, New Delhi, Professor T.K. Oommen, Former Professor, Jawaharlal Nehru University, New Delhi, Mr. Samar Ghosh, Principal Secretary, Finance Department, Govt. of West Bengal, could not attend the Meeting due to preoccupations.

The West Bengal National University of Juridical Sciences

Minutes of the Eighteenth Meeting of the Executive Council of WBNUJS held on Saturday, 11th December, 2004.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1.	Confirmation of the minutes of the 17 th meeting of the Executive Council held on 7 th August 2004.	<p>The Chairman of the meeting and a few other members raised the question of justifiability on Agenda No. 17, for ignoring the increase in marks if it is below 5% during evaluation. The meeting after deliberation resolved that the matter be placed before the Academic Council for re-consideration of its decision.</p> <p>The meeting also advised the Vice Chancellor to constitute a Selection Committee for Selection of suitable incumbent for the post of Professor on Human Rights & Citizenship Studies. Formal sanction of Ford Foundation for which is expected soon.</p> <p>With these observations the meeting confirmed the minutes of the 17th Meeting of the Executive Council held on 7th August 2004 .</p>	<p>1. Regarding Agenda no. 17, the matter has been included in the next Academic Council Meeting.</p> <p>2. Search Committee has been formed which would meet on 11/6/2005.</p>
2.	Recruitment of Law Faculty – A Report	<p>Approval of the members of the Executive Council for appointment of the first 12 candidates as Lecturer in Law, as recommended by the Selection Committee was obtained by circulation. Out of 12 candidates, who were offered appointment letters, 10 candidates already joined. Mr. Hanchate Rama Rao prayed for extension of joining time while Mr. S.A. Khan left for further studies abroad after accepting his offer but before accepting his joining letter.</p> <p><u>RESOLUTION</u></p> <p>The Executive Council noted the matter.</p>	

With the correction of a few typographical mistakes, the minutes were confirmed.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken										
3.	Recruitment of Faculty for Social Science Subjects.	<p>The Selection Committee recommended the following candidates for appointment as lecture^{rs} in Social Sciences :</p> <table><tr><th>Subject</th><th>Name of the candidates recommended</th></tr><tr><td>1. History</td><td>Dr. Bikramjit De</td></tr><tr><td>2. Economics</td><td>Mr. Jayanta Sen</td></tr><tr><td>3. Political Science</td><td>Ms. Anupama Ghosal</td></tr><tr><td>4. Sociology Science</td><td>Ms. Rukmini Sen</td></tr></table> <p>Besides, the committee also recommended the following candidates for empanelment in order of merit :</p> <p>1. Political Science – i) Ms. Rumela Sen ii) Ms. Soheli Roy Chowdhury</p> <p>2. Sociology Social Sciences - i) Mr. Sudeep Basu ii) Ms. Gomati Bodre</p> <p><u>RESOLUTION</u></p> <p>The committee approved the recommendations of the Selection Committee and directed that steps be taken to fill up the posts.</p>	Subject	Name of the candidates recommended	1. History	Dr. Bikramjit De	2. Economics	Mr. Jayanta Sen	3. Political Science	Ms. Anupama Ghosal	4. Sociology Science	Ms. Rukmini Sen	Appointment to these posts has been completed.
Subject	Name of the candidates recommended												
1. History	Dr. Bikramjit De												
2. Economics	Mr. Jayanta Sen												
3. Political Science	Ms. Anupama Ghosal												
4. Sociology Science	Ms. Rukmini Sen												

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
4.	Granting of First Increment to Ms. Ruchira Goswami	<p>Ms. Ruchira Goswami after joining the post of Lecturer in Social Sciences on 13/9/01, on probation for one year, went on extraordinary leave without pay for higher studies abroad. She rejoined the University on 27/09/2003. The Executive Council in its meeting dated 27.07.02, granted extraordinary leave without pay directing that her probation period will start afresh from the date of rejoining the University. Ms. Goswami, before going on extraordinary leave served in the University for seven months and seven days. She prayed for allowing her to draw her first increment after one year from the date of her joining the University excluding the period she was abroad on study leave more precisely from 19.02.2004.</p> <p><u>RESOLUTION</u></p> <p>The Executive Council reconsidered its earlier decision on this issue and allowed the prayer of Ms. R. Goswami enabling her to draw her first increment in the scale of pay from 19.02.2004.</p>	Necessary Order has been issued.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
5.	Mr. Sarafraz Ahmed Khan, Senior Research Assistant, School of Criminal Justice and Administration – Granting of Extension of Joining Time.	<p>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.</p> <p>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.</p> <p>He submitted a prayer for granting him extraordinary leave from 3/10/2004 to 01.10.05 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 that he would join this University after completing his present course of study abroad.</p> <p><u>RESOLUTION</u></p> <p>The Executive Council ratified the appointment of Mr. S.A. Khan as lecture in law in this University and granted extension of time for joining the post till October 2005.</p>	
6.	Mr. Hanchet Rama Rao – Granting of extension of joining time to -	<p>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 and prayed for extension of joining time upto March '05.</p> <p><u>RESOLUTION</u></p> <p>The Executive Council rejected the prayer of Mr. H. Rama Rao and directed that the incumbent be informed accordingly. The Committee also resolve that the next candidate in the panel be issued offer letter for joining the post early.</p>	The next candidate, Mr. V. Konooryar K. was given appointment. He joined the post and left the University on 7/5/2005.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
7.	Second K.C. Basu Memorial Lecture	<p>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 5:00 PM. It has been decided that the lecture be organised at the Vidyut Bhawan auditorium, Salt Lake.</p> <p>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. The Standing Committee approved the budget and directed it to be placed before the Executive Council for ratification.</p> <p><u>RESOLUTION</u> The Executive Council ratified the decision of the Standing Committee.</p>	<p>The memorial Lecture was held as per schedule. Total expenditure incurred for organising the lecture was Rs. 17238/- against a budget provision of Rs. 24 000/-.</p>
8.	Appointment of Finance Officer	<p>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 dealing with accounts, audits etc., on deputation after framing the rules and regulations of the University, to fill in that post.</p> <p>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.</p> <p>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.</p> <p>The Standing Committee considered the proposal and directed it to be placed before the Executive Council for consideration.</p> <p>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.</p>	<p>This has been deferred by the Standing Committee in its meeting dated 12/03/2005.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken												
9.	Admission Policy 2005-2006	<p><u>RESOLUTION</u></p> <p>The Executive Council ratified the decision of the Standing Committee and directed that steps be taken to fill up the post of Finance Officer early as per the decision of the Standing Committee.</p> <p>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.</p> <table><tr><td></td><td><u>2005-06</u></td></tr><tr><td>Total Intake of Students</td><td>- 120</td></tr><tr><td>General Category</td><td>- 72</td></tr><tr><td>SC / ST</td><td>- 21</td></tr><tr><td>Physically Challenged</td><td>- 2</td></tr><tr><td>NRI</td><td>- 25</td></tr></table> <p><u>RESOLUTION</u></p> <p>The Executive Council ratified the decision of the Standing Committee.</p>		<u>2005-06</u>	Total Intake of Students	- 120	General Category	- 72	SC / ST	- 21	Physically Challenged	- 2	NRI	- 25	
	<u>2005-06</u>														
Total Intake of Students	- 120														
General Category	- 72														
SC / ST	- 21														
Physically Challenged	- 2														
NRI	- 25														

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken								
10.	Programme for collection of fees.	<p>The Standing Committee approved the following proposal regarding fixation of deadlines regarding collection of fees and admission of new students :-</p> <p style="text-align: center;"><i>For New Batch</i></p> <p>Provisional deposit of fees > From 01.04.2005 to 15.04.2005</p> <p>Prescribed date of withdrawal > 15.05.2005</p> <p>Interview > 27.05.2005 to 29.05.2005</p> <p>Orientation > 31.05.2005</p> <p>Commencement of Classes > 01.06.2005</p> <p style="text-align: center;"><u><i>Schedule of refund on withdrawal</i></u></p> <table><tr><td>Withdrawal by</td><td>Quantum of refund</td></tr><tr><td>15.05.2005</td><td>> Entire amount of deposit less Rs. 10,000</td></tr><tr><td>26.05.2005</td><td>> Entire amount of deposit less Rs. 16,000</td></tr><tr><td>On or after 27.05.2005</td><td>> 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.</td></tr></table> <p style="text-align: center;"><i>Present Students</i></p> <p>Payment of fees including hostel room > 1.05.2005 to 15.05.2005</p> <p>Failure to settle the dues by 15.05.2005 will attract delay fine of Rs. 100 per week or part thereof .</p> <p>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.</p> <p><u>RESOLUTION</u></p> <p>The Executive Council ratified the decision of the Standing Committee.</p>	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.	Admission has been completed as per schedule. Total number of candidates admitted this year till date is 111. (After withdrawal of 9 candidates)
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.										

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken																								
11.	Investment of University Funds.	<p>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 recommended by the Finance Committee, in its meeting dated 16/10/2004.</p> <table><tr><th>Sl. No.</th><th>Name of the Fund</th><th>Amount (Rs.)</th></tr><tr><td>1</td><td>K.C. Basu Lecture Fund</td><td>300000.00</td></tr><tr><td>2</td><td>N.R.M. Menon Endowment Fund</td><td>300000.00</td></tr><tr><td>3</td><td>Gopal Subramaniam Endowment Fund</td><td>1160000.00</td></tr><tr><td>4</td><td>D.D. Basu Memorial Lecture Fund</td><td>900000.00</td></tr><tr><td>5</td><td>Contributory Provident Fund</td><td>1000000.00</td></tr><tr><td>6</td><td>Scholarship Fund</td><td>1280000.00</td></tr><tr><td colspan="2">Total</td><td>4940000.00</td></tr></table> <p><u>RESOLUTION</u></p> <p>The Executive Council ratified the decision of the Standing Committee.</p>	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	This has been complied with.
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																									

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
12.	Payment to Bar Council of India	<p>1 (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.)</p> <p>The Council also asked the University to deposit 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.</p> <p>2 (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).</p> <p>3 (The response of the Bar Council of India with regard to granting of permanent affiliation is still awaited.)</p> <p>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.</p> <p>RESOLUTION</p> <p>While ratifying the decision of the Standing Committee the Executive Council also made the following observations.</p> <ol style="list-style-type: none"> Bar Council be issued reminder requesting them to expedite their decision on granting permanent affiliation to the University. Wall-space of the Stack Rooms of the library be used for optimum utilization of space. The University may approach the High Court with a prayer for allowing the students and the faculty to use the library of the High Court and for grant of books also. 	<p>5 A team of Bar Council of India visited this University on 08/05/2005 and inspected the library. Their decision regarding permanent affiliation is awaited.)</p> <p><i>Submitted for information</i></p> <p><i>To check up of this practice & temporary affiliation is valid for our University</i></p> <p><i>The issue may also be raised in the next meeting</i></p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
13.	Selection of Contractors	<p>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 :-</p> <ol style="list-style-type: none"> 1) Security 2) House Keeping 3) Pest Control 4) Car Hiring 5) Sub-Station Maintenance <p>Comparative statements of all the offers received were prepared and 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.</p> <p><u>RESOLUTION</u></p> <p>The meeting ratified the decision of the Standing Committee. Mrs. Justice Ruma Pal observed that close supervision from University's side over the work of these agencies, be maintained. She expressed the need to keep the University Courtyard clean and observed that bins be provided at suitable points of the University Campus and students be asked not to litter the University Campus.</p>	<p>Supervision over the work of these agencies is being maintained. Bins have also been maintained to keep the Campus clean.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
14.	Printing of Admission Brochure.	<p>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.</p> <p>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).</p> <p><u>RESOLUTION</u></p> <p>The Executive Council ratified the decision of the Standing Committee.</p>	
15.	Procurement of Furniture	<p>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.</p> <p>A comparative statement showing the firms which participated in our tenders along with rates offered by them or different items was placed in the meeting showing the names of the firms which quoted the lowest rate for table and chair. The Standing Committee approved the proposal for procurement of above mentioned furniture from the lowest tenderer and directed it to be placed before the Executive Council for ratification.</p> <p><u>RESOLUTION</u></p> <p>The Executive Council ratified the decision of the Standing Committee observing that the quality of wood of the furniture should be strictly ensured.</p>	Furniture have been procured as per specifications approved by the Standing Committee.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
16.	Revision of Dearness Allowance and Dearness Pay	<p>The Dearness Allowance of Central Government employees was revised in terms of G.O. no. 1 (1/2003/111B dated 1st March '04).</p> <p>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).</p> <p>As per the existing rules of the University, the staff and the employees of the University, on regular scale of pay, are entitled to D.A. & D.P. at par with the Central Government employees.</p> <p>At present D.A. payable to the employees is 14% of the Basic Pay. Annual expenditure of Rs. 2.62 lakhs will be incurred by the University for this revision in DA & DP.</p> <p>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.</p> <p><u>RESOLUTION</u></p> <p>The Executive Council ratified the decision of the Standing Committee.</p>	This has been given effect.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
17.	Interest on delayed deposit of Income Tax deducted at source by the University.	<p>As per rules income tax aggregating Rs. 23,48,555/- was deducted from the bills of different contractors 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.</p> <p>This was placed before the Standing Committee through Finance Committee for approval. The Standing Committee accorded post-facto approval to the proposal.</p> <p><u>RESOLUTION</u></p> <p>The Committee ratified the decision of the Executive Council.</p>	The Appellate Authority allowed the prayer of the University waiving payment of interest.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
18.	Insurance of Assets	<p>Till now, value of assets to the tune of Rs. 16.80 crores (building + electrical installation of 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 Standing Committee approved the proposal.</p> <p><u>RESOLUTION</u></p> <p>While ratifying the decision of the Standing Committee the Committee observed that details of the terms and conditions should be settled after discussion with the Insurance Agency.</p>	This has been complied with.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
19.	Commissioning of the Second Transformer	<p>The 12th Executive Council meeting dated 19/3/2003 had approved installation of 2nd Transformer at a estimated cost of Rs. 13.30 lakhs.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>The matter was placed before the Standing Committee through the Finance Committee. The Standing Committee approved the proposal.</p> <p><u>RESOLUTION</u></p> <p>The Executive Council ratified the decision of the Standing Committee.</p>	<p>Our Project Management Consultant, viz. M/S. GHOSH BOSE AND ASSOCIATES PVT. LTD. has been requested to take necessary action.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
20.	Setting up of a "Centre for Studies in WTO Law" in The West Bengal National University of Juridical Sciences	<p>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".</p> <p>In order to obtain the consent of the Members of the Academic Council by circulation, letter dated 2/12/2004 was sent to all the members. The members were requested to offer their views by circulation dated 2nd December 2004 otherwise it would be presumed that they had no objection to the proposal.</p> <p>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.</p> <p><u>RESOLUTION</u></p> <p>The Executive Council welcomed the proposal and gave its consent to go ahead with it. The Committee however observed that the financial implication of the proposal should be worked out and placed in the next meeting.</p>	The Centre for Studies in WTO Law has been established.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
21.	Appointment of Project based Resource Personnel and other staff : Ford Foundation Project	<p>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.</p> <p>The term of the staffs' will expire with the end of this project.</p> <p><u>RESOLUTION</u></p> <p>The Committee noted the matter. The Committee also felt necessary to have an assessment of the need if any, for absorption of these staffs in our University's service after the project is over.</p>	<p>The Ford Foundation Project ended on 31.03.2005. The report and accounts (un-audited) have been submitted to the Ford Foundation. Services of all staff of the Project except three (please refer to Agenda item No. ...4.... of this present meeting) have been disposed with. of .</p>

Agenda Item No. 2

The Minutes of the 2nd, 3rd and 4th Meeting of the Standing Committee

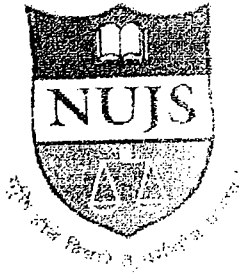
The Minutes of the following Meeting of the Standing Committee is enclosed in Annexures as stated below.

Name of the Standing Committee Meetings	Dates	Annexures
2 nd Standing Committee Meeting	11/12/2004	Annexure 2A
3 rd Standing Committee Meeting	12/03/2005	Annexure 2B
4 th Standing Committee Meeting	21/05/2005	Annexure 2C

Submitted for ratification of the Executive Council.

Ratified.

The minutes of the 2nd, 3rd and 4th meetings of the Standing Committee are submitted for ratification.



The West Bengal National University of Juridical Sciences

MINUTES OF THE 2ND MEETING OF THE

STANDING COMMITTEE

HELD ON 11TH DECEMBER 2004 AT 12.00 NOON

W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

NUJS Bhavan
Salt lake, Kolkata

Minutes of the Second Meeting of the Standing Committee of

W.B. National University of Juridical Sciences

Held on Saturday, 11th December, 2004

At NUJS Bhavan, Salt lake, Kolkata.

The Second Meeting of the Standing Committee was held on Saturday, 11th December, 2004 in the NUJS BHAVAN, Salt lake, Kolkata. The Following Members were present :-

1. Hon'ble Mr. Justice Chittatosh Mookerjee
Former Chief Justice of Calcutta High Court, Kolkata.
2. Hon'ble Mr. Justice Asoke Ganguli
Judge, Calcutta High Court -
3. Dr. Tapas Banerjee
Sr. Advocate, Calcutta High Court
4. Prof. B.S. Chimni
Vice Chancellor, NUJS
5. Mr. Balai Chandra Ray
Advocate General,
Government of West Bengal
6. Mr. S. Guha
Pr. Secretary, Judicial Dept.
Government of West Bengal
7. Mr. Anirban Majumder
Lecturer, NUJS
8. Ms. Meena Panicker,
Lecturer, NUJS
9. Mr. S. K. Pal – Ex-Officio Secretary
Registrar, NUJS

Mr. Samar Ghosh, Principal Secretary, Finance Department, Govt. of West Bengal, Mr. Jawahar Sircar, Pr. Secretary, Higher Education, Government of West Bengal could not attend the Meeting due to preoccupations.

The West Bengal National University of Juridical Sciences

Minutes of the Second Meeting of the Standing Committee of WBNUJS held on Saturday, 11th December, 2004.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1.	Confirmation of the minutes of the 1 st Meeting of the Standing Committee held on 16 th October 2004.	<p><u>RESOLUTION</u></p> <p>The Minutes of the 1st Meeting of the Standing Committee was confirmed without any modification.</p>	
2.	Appointment of P.A. to Vice Chancellor	<p>Appointment of P.A. to the Vice Chancellor became necessary due to resignation submitted by Ms. Purnima Prabhakar. Application of Mrs. M. Chatterjee who served as P.A. to the earlier Vice Chancellor was considered in the Meeting of the 21st Finance Committee dt. 11/12/2004. After long deliberations the Finance Committee recommended as follows :</p> <p style="margin-left: 40px;">a) Mrs. Chatterjee be appointed for a term of 2 years.</p> <p style="margin-left: 40px;">b) She may be offered a monthly salary not exceeding Rs. 8000/- p.m.</p> <p>The meeting also resolved that incase Mrs. Chatterjee was not agreeable to the above terms, steps should be taken to fill up the post of P.A. on regular basis.</p> <p><u>RESOLUTION</u></p> <p>Resolved that the recommendation of the Finance Committee as above be approved.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken						
3.	Procurement of All England Law Reports	<p>Mrs. Bani Mukherjee, wife of Late Justice Mukul Gopal Mukherjee agreed to offer all the volumes of All England Law Reports from 1558 to 1980 at a total price of Rs. 1 lakh only.</p> <p>The books were inspected by the Library Committee and were found to be in good condition. The Finance Committee recommended the proposal.</p> <p>RESOLUTION</p> <p>Resolved that all the volumes of All England Law Reports from 1558 to 1980 at a total price of Rs. 1 lakh as offered by Mrs. Bani Mukherjee be purchased. The matter be placed before the Executive Council for ratification.</p>							
4.	Filling up of the posts of Assistant Librarian and Library Attendant	<p>The Finance Committee recommended filling up of the following vacancies, caused due to resignation of the incumbents in position by candidates from the existing panels.</p> <table><tr><th>Name of the Post</th><th>Name of the Incumbents</th></tr><tr><td>1. Assistant Librarian</td><td>Mr. Himadri Bhattacharya</td></tr><tr><td>2. Library Attendant</td><td>Mr. Moloy Das Sarkar</td></tr></table> <p>RESOLUTION</p> <p>The Committee approved the filling up of the posts by the incumbents as mentioned above.</p>	Name of the Post	Name of the Incumbents	1. Assistant Librarian	Mr. Himadri Bhattacharya	2. Library Attendant	Mr. Moloy Das Sarkar	
Name of the Post	Name of the Incumbents								
1. Assistant Librarian	Mr. Himadri Bhattacharya								
2. Library Attendant	Mr. Moloy Das Sarkar								

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken									
5.	Purchase of Furniture for Library and Classrooms.	<p>The Finance Committee recommended the proposal of purchase of following furniture at the rates shown against each :</p> <table><tr><th>Item</th><th>Units</th><th>Price</th></tr><tr><td>1. Display Boards (6"x4")</td><td>1 No.</td><td>Rs. 7600</td></tr><tr><td>2. Podiums</td><td>9 Nos.</td><td>Rs. 4444 each</td></tr></table> <p>The Finance Committee however observed that quality of wood should be ensured. The Finance Committee also recommended that the following stacks for the library be procured from M/s. Godrej & Boyce Co.</p> <p>a) Double Faced Main Frame – 2 Nos. b) Double Faced Add On - 5 Nos. c) Single Faced Main Frame – 1 No. d) Single Framed Add On - 2 Nos.</p> <p>RESOLUTION</p> <p>The Standing Committee approved the above recommendation of the Finance Committee and directed it to be placed before the Executive Council for ratification.</p>	Item	Units	Price	1. Display Boards (6"x4")	1 No.	Rs. 7600	2. Podiums	9 Nos.	Rs. 4444 each	
Item	Units	Price										
1. Display Boards (6"x4")	1 No.	Rs. 7600										
2. Podiums	9 Nos.	Rs. 4444 each										

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
✓ 6.	Purchase of Computer for Library	<p>The Finance Committee in its Meeting dt. 11/12/2004 recommended the proposal for purchase of 5 Nos of Computer along with U.P.S. for use in the Library as per details furnished below :</p> <p>a) "HCL" brand computer (P-IV) @ Rs. 36,400/- b) "APC" brand UPS Machine @ Rs. 2690/-</p> <p>RESOLUTION The Committee resolved that the above recommendation of the Finance Committee for purchase of 5 Nos. of Computers as detailed above be approved and also directed that it be placed before the Executive Council for ratification.</p>	
✓ 7.	Holding of the 2 nd K.C. Basu Endowment Lecture	<p>The Finance Committee in its Meeting dated 11/12/2004 approved the budget for holding the 2nd K.C. Basu Memorial Lecture to be held on 30/12/2004 at 4 p.m. at the Vidyut Bhavan Auditorium at Salt Lake. The Lecture would be delivered by Prof. Pranab Bardhan of the University of California, Berkeley.</p> <p>RESOLUTION The Committee resolved that the estimate of Expenditure for holding the 2nd K.C. Basu Memorial Lecture as recommended by Finance Committee be approved and placed before the Executive Council for ratification.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
8.	Property Tax of the University Building	<p>The Bidhannagar Municipality has agreed to accept the service charges only @ Rs. 5500 per quarter which they had originally assessed for our University Campus. Total demand payable to Bidhannagar Municipality for the period from 2nd Quarter 2002 to 4th Quarter 2004 comes to Rs. 61,050. The Finance Committee in its Meeting dt. 11/12/2004 recommended that this amount be paid to the Bidhannagar Municipality in settlement of its claim towards Municipal taxes for our University Campus.</p> <p>RESOLUTION Resolved that the above recommendation of the Finance Committee be approved and also directed that it be placed before the Executive Council for ratification.</p>	
9.	PVC flooring of the Mezzanine floor of the Library	<p>The University's Project Management Consultant – M/s. Ghosh Bose and Associates Pvt. Ltd. has given a total cost estimate of Rs. 1.25 lakhs for completing the total PVC flooring of the Mezzanine floor in the Library. It was discussed in the Finance Committee Meeting dt. 11/12/2004 and the Finance Committee recommended the matter be deferred.</p> <p>RESOLUTION The Standing Committee approved the recommendation of the Finance Committee</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
✓ 10.	Payment to M/S. GHOSH BOSE AND ASSOCIATES PVT. LTD.	<p>The Finance Committee in its Meeting dt. 11/12/2004 recommended release of an on account payment of Rs. 3,72,203/- to M/S. GHOSH BOSE AND ASSOCIATES PVT. LTD. for Project Management Consultancy and architectural services for construction of the Campus of the University.</p> <p><u>RESOLUTION</u></p> <p>The Committee resolved that the recommendation of the Finance Committee as above be approved and be placed before the Executive Council for ratification.</p>	
11.	Settlement of Claims to M/s. Bridge & Roof (I) Ltd.	<p>The Finance Committee recommended in its Meeting dated 11/12/2004, payment of balance amount of Rs. 27,29,215/- to M/s. Bridge & Roof (I) Ltd. for the work relating to construction of University Building.</p> <p><u>RESOLUTION</u></p> <p>The Committee resolved that the above recommendation of the Finance Committee be approved after fulfilling the conditions set forth by the Finance Committee in this regard.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
✓ 12.	Investment of University Fund	<p>The Finance Committee in its Meeting dt. 11/12/2004 recommended the proposal for investment of University Funds to Government of India Bonds through ICICI Bank who have agreed in writing to offer a special discount of 0.95% on the investment, by cheque.</p> <p><u>RESOLUTION</u></p> <p>The Standing Committee resolved that the recommendation of the Finance Committee be approved and it be placed before the Executive Council for ratification.</p>	
✓ 13.	<p><u>Additional Agenda</u></p> <p>Enhancement of Dearness Allowance</p>	<p>The Finance Committee in its Meeting dated 11/12/2004 recommended release of payment of another instalment of Dearness Allowance @ 3% w.e.f. 01.07.04 as sanctioned by Central Government to the Employees of the University borne under regular time scale of pay.</p> <p><u>RESOLUTION</u></p> <p>The Standing Committee approved the proposal as recommended by the Finance Committee and directed it to be placed before the Executive Council for approval.</p>	



The West Bengal National University of Juridical Sciences

MINUTES OF THE 3RD MEETING OF THE

STANDING COMMITTEE

HELD ON 12TH MARCH 2005 AT 10.45 A.M.

W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

**NUJS Bhavan
Salt lake, Kolkata**

**Minutes of the Third Meeting of the Standing Committee of
W.B. National University of Juridical Sciences
Held on Saturday, 12th March, 2005
At NUJS Bhavan, Salt lake, Kolkata.**

The Third Meeting of the Standing Committee was held on Saturday, 12th March, 2005 in the NUJS BHAVAN, Salt lake, Kolkata. The Following Members were present :-

1. Hon'ble Mr. Justice Chittatosh Mookerjee
Former Chief Justice of Calcutta High Court, Kolkata.
2. Hon'ble Mr. Justice Asoke Ganguli
Judge, Calcutta High Court
3. Dr. Tapas Banerjee
Sr. Advocate, Calcutta High Court
4. Prof. B.S. Chimni
Vice Chancellor, NUJS
5. Mr. S. Guha
Pr. Secretary, Judicial Dept.
Government of West Bengal
6. Mr. Anirban Majumder
Lecturer, NUJS
7. Ms. Meena Panicker,
Lecturer, NUJS
8. Mr. S. K. Pal – Ex-Officio Secretary
Registrar, NUJS

Mr. Balai Chandra Ray, Advocate General, Govt. of West Bengal, Mr. Samar Ghosh, Principal Secretary, Finance Department, Govt. of West Bengal and Mr. Jawahar Sircar, Pr. Secretary, Higher Education, Government of West Bengal could not attend the Meeting due to preoccupations.

The West Bengal National University of Juridical Sciences

Minutes of the Third Meeting of the Standing Committee of WBNUJS held on Saturday, 12th March, 2005.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1.	Confirmation of the minutes of the 2 nd Meeting of the Standing Committee held on 11 th December 2004.	The minutes of the 2 nd Meeting of the Standing Committee held on 11 th December 2004 are confirmed. <u>RESOLUTION</u>	
2.	Quarterly Statement of Accounts for the period ended 31.12.2004	The matter was placed before the Finance Committee who observed that the expenditure booked so far under different heads fell much short of the budget provision because the University had observed maximum austerity in spending University Fund. However the Finance Committee felt that since recruitment of new faculty members was completed by October 2004, expenditure would now substantially increase. The Finance Committee also observed that the item 'donation received' shown in the cash flow statement of the quarter ended on 31/12/2004 under "Revenue A/C" head should be charged under the 'Capital A/c' head and recommended that this should be corrected. The Standing Committee approved the recommendation of the Finance Committee.	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
3.	NAT 2005 - Account of Receipts & Expenditure	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who noted the matter and recommended that it be placed before the Standing committee</p> <p>The Standing Committee noted the matter.</p>	
4.	Appointment of Finance Officer	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance committee who recommended that the matter be placed before the Standing Committee with an observation that the matter may be postponed.</p> <p>The Standing Committee noted the observation of the Finance Committee and decided that the matter be postponed.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
5.	Initiation of tender process for procurement of stationery articles.	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who observed that the tender process for procurement may be started. The Committee also observed that the final list of empanelled vendors should be placed before the Committee for approval.</p> <p>The Standing Committee approved the proposal of the Finance Committee.</p>	
6.	Appointment of Liftman	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who recommended for the creation of a post of liftman in the scale of pay of Rs. 2550-55-2660-60-3200 plus allowances.</p> <p>Finance Committee also recommended that recruitment to the post may be done through the Employment Exchange on a contract basis for 2 years on consolidated pay.</p> <p>The Standing Committee approved the proposal of the Finance Committee.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
7.	Revision of Pay for administrative staff.	<p>RESOLUTION</p> <p>The matter was placed before the Finance Committee who observed that the proposal needs to be examined in details taking into account the financial impact on the University's Fund. For this purpose the Finance Committee recommended that a Committee be formed with Mr. Samar Ray, Commissioner Internal Audit and Ex-Officio Secretary, Finance Department as Chairman along with the Registrar and Accounts Officer as members. The Committee will go into all the aspects of the proposal and submit its recommendations to the Finance Committee for consideration.</p> <p>The Standing Committee approved the recommendation of the Finance Committee.</p>	
8.	E-Infrastructure at NUJS Campus	<p>The proposal for offering the job of completing the master plan for the computer network of the entire University including the Computer Lab and Academic Block to M/s Wipro Infotech at a cost of Re. 1/- only plus travelling expenses of Wipro Officials not exceeding Rs. 1000/- was placed before the Finance Committee who recommended that the matter be placed before the Standing Committee with an observation that this can be done.</p> <p>The Standing Committee approved the proposal of the Finance Committee.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
9.	Institution of Gold Medal Fund	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who recommended for the creation of an endowment for institution of gold medal in the name of "SHANBHOGUE RAGHAVENDRA RAO SUBBALAKSHAMAMMA" by M/S S.R.R.K. Sharma & Associates, the auditor of the University with the accumulated audit fees of Rs. 75000/- due to them and also recommended that the matter be placed before the Academic Council for their suggestions as to the subject/field in which the proposed medal can be given. The committee also proposed that the fund can be invested in 8% GOI Bonds.</p> <p>The Standing Committee approved the proposal of the Finance Committee</p>	
10.	LIC's Group Savings Linked Insurance Scheme for employees	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who recommended that the matter be placed before the Standing Committee with an observation that implementation of LIC's Group Savings Linked Insurance Scheme for employees of NUJS may be done provided there is no financial liability to the University in this regard.</p> <p>The Standing Committee approved the proposal of the Finance Committee.</p>	

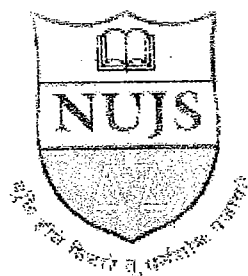
Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
11.	Investment of University Funds	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who deferred it for the next Finance Committee meeting.</p> <p>The Standing Committee noted the development.</p>	
12.	Grants in Aid of Govt. of West Bengal for repayment of Bank Loan for construction of NUJS Campus.	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who recommended that the revised repayment schedule of the bank loan based on reduced rate of interest should be from 10.5% to 8.25% p.a. and observed that the State Govt. should be approached with a request to make a budgetary provision of Rs. 2.52 crores which would be necessary for repayment of the loan annually.</p> <p>The standing Committee accepted the proposal of the Finance Committee.</p>	
13.	Campus Loan with Corporation Bank.	<p><u>RESOLUTION</u></p> <p>The proposed repayment schedule @ 2.52 crores p.a. of Bank Loan taking into consideration the rate of interest at 8.25% p.a. for the period 2005-06 to 2015-16 was deliberated upon by the Finance Committee who recommended that the bank should be asked to inform the University early in writing, their acceptance of the revised schedule of re-payment proposed by the University.</p> <p>The Standing Committee accepted the proposal of the Finance Committee.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
14.	Infrastructure for seminar room, conference room and a sitting cum drawing room	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who recommended that the furnishing of the existing seminar hall (006), the Vice-Chancellor's ante-chamber and for furnishing room No. 007 may be done at a total cost of Rs. 718000 excluding the expenditure of Rs. 60000 for air conditioning of Vice-Chancellor's ante-chamber .</p> <p>The Finance Committee also recommended that before incurring the expenditure proper financial norms should be observed and only reputable firms should be considered for the job and recommended that the list of selected firms should be approved by the Committee.</p> <p>The Standing Committee accepted the proposal of the Finance Committee.</p>	
15.	Appointment of Auditor	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who authorised Sri Samar Ray, Special Invitee to the meeting to go through the list of auditors and suggest the name of the firm who can be approached as auditor of the University. The Finance Committee also recommended that the existing auditors M/s. S.R.R.K. Sharma and Associates may be given extension for another year to Audit the University's A/c for 2004 - 05.</p> <p>The Standing Committee approved the proposal of the Finance Committee</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
✓ 16.	Sanction of Special Allowance to Mr. Rajesh Singh for duties on off days / holidays	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who recommended it to be placed before the Standing Committee with an observation that an allowance of Rs. 150 may be paid to the Driver cum Attendant attached to the Vice-Chancellor for attending duties on holidays and off days only.</p> <p>The Standing Committee approved the proposal of the Finance Committee</p>	
17.	Revision of Pay Scale of Assistant Registrar's	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who observed that the proposal needs to be examined in details taking into account the financial impact on the University's Fund. For this purpose the Finance Committee recommended that a Committee be formed with Mr. Samar Ray, Commissioner Internal Audit and Ex-Officio Secretary, Finance Department as Chairman along with the Registrar and Accounts Officer as members. The Committee will go into all the aspects of the proposal and submit its recommendations to the Finance Committee for consideration.</p> <p>The Standing Committee approved the recommendation of the Finance Committee.</p>	
18.	Computers and Internet connections for various Schools and Departments of the University.	<p>The matter was placed before the Finance Committee who recommended that the schools, be provided with computers. The Finance Committee also recommended that internet facility should also be provided to the Computers both existing and new ones including the computers in the Vice Chancellor's office. The Internet facility to be provided should be 'Broadband' and may be the Sulabh schemes being offered by BSNL.</p> <p>The Standing Committee approved the recommendation of the Finance Committee.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
✓ 19.	Renewal of contract of Mr. Nabendu Dam, Technical Assistant.	<u>RESOLUTION</u> The matter was placed before the Finance Committee who recommended it to be placed before the Standing Committee with an observation that there are no budgetary constraints if the contract of Mr. N. Dam is renewed for a further period of 5 years on the existing terms and conditions. The Standing committee approved the proposal of the Finance Committee.	
1.	<u>Additional Agenda</u> University Auditorium	The University had approached Mr. Ratan Tata, Chairman of Tata Trusts with a request to extend financial assistance to the University in order to enable the University to have its auditorium completed for which the University had proposed to name the auditorium after Mr. J.R.D. Tata. The auditorium was inspected by Dr. J. J. Irani, M.D. of Tata Sons. Subsequently we were given to believe that the Tata Trusts might be agreeable to release funds to the tune of Rs. 50 to 60 lakhs only. Offers received currently suggest that cost of completing the auditorium would be around Rs. 1 crore. The proposal was submitted to the Finance Committee for decision as to whether the Tata Trusts could be approached for extending financial assistance to the tune of Rs. 60 lakhs only. Balance would be met from University's own fund. <u>RESOLUTION</u> The Standing Committee approved the recommendations of the Finance Committee for approaching the TATA Trusts for extending financial assistance to the tune of Rs. 60 lakhs for meeting partly the cost of completion of internal furnishing of the auditorium. Balance of the actual cost will be borne by the University out of its own fund after going through the tender process.	
2.	Payment to Bar Council of India in connection with extension of approval of affiliation of our University from the Academic Year 2005-06.	<u>RESOLUTION</u> The Standing Committee approved the proposal of the Finance Committee for depositing requisite inspection fee of Rs. 50000/- for the extension of affiliation of the University beyond the academic year 2005-06. The Committee also resolved to request the Bar Council of India to extend the affiliation on a permanent basis.	

* had been paid after approval by F.C. & S.C. 42



The West Bengal National University of Juridical Sciences

MINUTES OF THE 4TH MEETING OF THE

STANDING COMMITTEE

HELD ON 21ST MAY 2005 AT 11.00 A.M.

W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

**NUJS Bhavan
Salt lake, Kolkata**

**Minutes of the Fourth Meeting of the Standing Committee of
W.B. National University of Juridical Sciences
Held on Saturday, 21st May, 2005
At NUJS Bhavan, Salt lake, Kolkata.**

The Fourth Meeting of the Standing Committee was held on Saturday, 21st May, 2005 in the NUJS BHAVAN, Salt lake, Kolkata. The Following Members were present :-

1. Hon'ble Mr. Justice Chittatosh Mookerjee
Former Chief Justice of Calcutta High Court, Kolkata.
2. Hon'ble Mr. Justice Asoke Kumar Ganguly
Judge, Calcutta High Court
3. Dr. Tapas Banerjee
Sr. Advocate, Calcutta High Court
4. Prof. B.S. Chimni
Vice Chancellor, NUJS
5. Mr. S. K. Chakraborty
Pr. Secretary, Judicial Dept.
Government of West Bengal
6. Mr. Anirban Majumder
Lecturer, NUJS
7. Mr. Nandan Nawn,
Lecturer, NUJS
8. Mr. S. K. Pal – Ex-Officio Secretary
Registrar, NUJS

Mr. Balai Chandra Ray, Advocate General, Govt. of West Bengal, Mr. Samar Ghosh, Principal Secretary, Finance Department, Govt. of West Bengal and Mr. Jawahar Sircar, Pr. Secretary, Higher Education, Government of West Bengal could not attend the Meeting due to preoccupations.

The West Bengal National University of Juridical Sciences

Minutes of the Fourth Meeting of the Standing Committee of WBNUJS held on Saturday, 21st May, 2005.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1.	Confirmation of the minutes of the 3 rd Meeting of the Standing Committee held on 11 th March, 2005.	<p>The minutes of the 3rd Meeting of the Standing Committee held on 11th March, 2005 are confirmed.</p> <p><u>RESOLUTION</u></p>	
2.	Recruitment of PA to Vice Chancellor.	<p>The University placed a public advertisement on January 11, 2005 on (i) The Statesman (ii) Anandabazar Patrika.</p> <p>The Registrar, Deputy Secretary, Judicial Dept. Govt. of West Bengal and Mr. N. Nawn, Lecturer in Economics – NUJS formed the Selection Committee for selecting a suitable candidate for the said post.</p> <p>A written examination was held on March 20th 2005 for all eligible candidates. A total of 222 candidates appeared for the written test out of which first ten candidates were shortlisted for the interview and a practical test.</p> <p>The practical test and interview was held on March 30, 2005. The Selection Committee recommended the first three candidates in order of merit to be shortlisted and the first candidate to be appointed. The matter was placed before the Finance Committee who recommended it to be placed before the Standing Committee.</p> <p>The Standing Committee approved the recommendation of the Selection Committee and recommended that the matter be placed before the Executive Council for ratification.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
3.	Creation of 3 (three) posts of Teaching Assistants	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who noted the matter and recommended that the creation of 3 posts of Teaching Assistant on adhoc basis for a monthly remuneration of Rs. 7000/- p.m. be placed before the Standing Committee. These posts may be filled up may be filled up by suitable LL.M. students of our University.</p> <p>The Standing Committee recommended the matter to be placed before the Executive Council for ratification.</p> <p><u>RESOLUTION</u></p>	
4.	Selection of faculty for the post of Lecturer in Economics	<p>Mr. Jayanta Sen resigned from the post of Lecturer in Economics on 12.03.2005. It was suggested that fresh interviews be held by a local expert committee since no panel was created by the Selection Committee to facilitate the selection of the next candidate. The matter was placed before the Finance Committee who noted the matter and recommended that it be placed before the Standing Committee.</p> <p>The Standing Committee noted the observation of the Finance Committee and authorised the Vice Chancellor to make necessary arrangements to fill up the post.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
5.	Selection of Faculty from the existing panel.	<p><u>RESOLUTION</u></p> <p>The matter was placed before the Finance Committee who observed that after resignation of Ms. Meena Panicker on 11/05/2005 and Mr. Vishnu Koonorayar K. on 07/05/2005., Mr. Souvik Chatterji and Ms. Vaneeta Patnaik may be selected from the existing panel which was approved by the Executive Council meeting dated 18/12/2004.</p> <p>They are to be appointed on an urgent basis from 01/06/2005 since new semester of the University is scheduled to begin from 02/06/2005.</p> <p>The Standing Committee approved the proposal and recommended it to be placed before the Executive Council for ratification.</p>	
6.	Reporting of Receipt of fund from Ford Foundation for creating an Endowment Chair on Human Rights and Citizenship Studies at NUJS.	<p><u>RESOLUTION</u></p> <p>The Ford Foundation in its letter of July 5th 2004 had recommended to its New Delhi Office a grant of \$250,000 to NUJS to provide tie up support for the purpose of creating a chair on Human Rights and Citizenship Studies. Subsequently on 23/03/2005 a grant of \$250,000 was received by the University (Rs. 1,09,35,000).</p> <p>The grant received has been invested in 8% Government of India Bonds.</p> <p>The matter was placed before the Finance Committee who noted the matter and recommended it to be placed before the Standing Committee.</p> <p>The Standing Committee noted the matter and recommended it to be placed before the Executive Council for ratification.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
7.	Creation of Selection / Search Committee for the Selection of a professor to the Ford Foundation Endowment Chair on Human Rights & Citizenship Studies.	<p><u>RESOLUTION</u></p> <p>Selection / Nomination of a suitable candidate to the Ford Foundation Endowment Chair on Human Rights and Citizenship Studies was felt necessary after receipt of a grant of \$250,000 (Rs. 1,09,35,000).</p> <p>Proposal for constituting a Selection / Search Committee was made with the following members:</p> <ol style="list-style-type: none"> The Vice Chancellor, NUJS – Chairman Hon'ble Justice Chittatosh Mookerjee (Retd.) Hon'ble Justice Ruma Pal Professor T. K. Oommen Dr. Jashodhara Bagchi <p>The Finance Committee noted the matter and recommended it to be placed before the Standing Committee.</p> <p>The Standing Committee noted the matter and recommended it to be placed before the Executive Council for ratification.</p>	
8.	Creation of posts of Principal Co-ordinator, SCJA; Corodinator, SLPD and Stenographer, SCJA.	<p><u>RESOLUTION</u></p> <p>The university felt the need of retaining the services of two faculty members and a staff in the academic interest of the university w.e.f 1/4/2005 on ad hoc basis for a period of one year on the same terms and condition as they were enjoying in their previous appointment under the Ford Foundation Project.</p> <p>The matter was placed before the Finance Committee who noted that budgetary provision for their salaries will be made in the Revised Budgetory Estimates of 2005-06 and Budgetory Estimates 2006-07 and recommended it to be placed before the Standing Committee.</p> <p>The Standing Committee approved the proposal of the Finance Committee and recommended the matter to be placed before the Executive Council for ratification.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
9.	Selection of agency for completing the interior decoration, etc. of the auditorium	<p><u>RESOLUTION</u></p> <p>The University proposes to complete the work immediately. The advice of the PWD Govt. of West Bengal is to be sought for verifying the estimates received from some contractors / agencies and whether to place a public tender for awarding the contract.</p> <p>The matter was placed before the Finance Committee who recommended it to be placed before the Standing Committee.</p> <p>The Standing Committee approved the proposal and recommended that a detailed information regarding NUJS and the Project be submitted to the Tata Trusts, and also recommended that the matter be placed before the Executive Council for ratification.</p>	
10.	Purchase of Curtains for institute block	<p><u>RESOLUTION</u></p> <p>The total estimated cost of providing curtains will be Rs. 45420 (Approx). Last year M/s. Olefin Office Systems did the supply and fixing of curtain rods and M/s. Blight did the stitching of curtains.</p> <p>This year also the University proposes to procure the curtains from the same vendor as last year and at the same rates.</p> <p>The matter was discussed in the Finance Committee who recommended it to be placed before the Standing Committee with a suggestion that white cloth lining should be provided inside each curtain to ensure durability of the curtains.</p> <p>The Standing Committee approved the proposal of the Finance Committee and recommended it to be placed before the Executive Council for ratification.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
11.	Purchase of Computers and Computer Peripherals	<p><u>RESOLUTION</u></p> <p>Purchase of 20 more computers was felt necessary for catering to the needs of students and staff in NUJS at an approximate expenditure of Rs. 9,32,000.</p> <p>The matter was placed before the Finance Committee who recommended that it be placed before the Standing Committee with a comment that provision for procuring these computers, etc. will be made in the revised budgetary estimate for 2005-06 and also authorised Mr. Samar Ray, Commissioner, Internal Audit, Govt. of W.B. to examine the proposal.</p> <p>The Standing Committee noted the matter and approved the proposal of the Finance Committee.</p> <p>The Standing Committee also recommended it to be placed before the Executive Council for ratification.</p>	
12.	NITTTR (formerly Technical Teachers Training Institute) Flats / Community Hall – Payment of outstanding Rent, Licence Fees etc.	<p><u>RESOLUTION</u></p> <p>The revised claim of Rs. 8,66,893 for the Rent and the License fee submitted by NITTTR was approved by the Standing Committee through the Finance Committee. The Standing Committee also recommended it to be placed before the Executive Council for ratification.</p>	
13.	Investment of University Fund.	<p><u>RESOLUTION</u></p> <p>The Standing Committee noted the investment of Rs. 39,40,000 in 8% Government of India Bonds. Approval was sought for investing Rs. 2,00,00,000 from the Depreciation Fund A/c to 8% Government of India Bonds.</p> <p>The matter was discussed in the Finance Committee who approved it and recommended it to be placed before the Standing Committee.</p> <p>The Standing Committee accepted the proposal of the Finance Committee and also directed that a Scheme for Creation of WBNUJS Lecture Series Fund be made to encourage holding of regular lecturer series which should be funded from the bonus received from the ICICI Bank against the investments in Government of India Bonds. The Standing Committee also recommended the matter to be placed in the Executive Council for ratification.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
14.	Overhauling of De-Ironing Plant and Chlorine Doser	<p><u>RESOLUTION</u></p> <p>3 firms quoted their rates for the work to be completed within 20/5/2005. Out of them M/s. Ion Exchange Services (East) Ltd. quoted the lowest rate of Rs. 41,000 and they are also a renowned firm.</p> <p>The matter was discussed in the Finance Committee who recommended it to be placed before the Standing Committee.</p> <p>The Standing Committee accepted the proposal of allotting the work to M/s. Ion Exchange and recommended that the matter to be placed before the Executive Council for ratification.</p>	
15.	Paternity Leave Rule for the Employees of the University.	<p><u>RESOLUTION</u></p> <p>The matter was discussed in the Finance Committee who recommended it to be placed before the Standing Committee.</p> <p>The Standing Committee deferred the matter and directed that the existing leave rules of the University be reviewed with the provision for paternity leave.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
16.	Revision of DA.	<p><u>RESOLUTION</u></p> <p>The Standing Committee approved the proposal of the Finance Committee of awarding DA to the regular employees of the University. It directed that the dearness allowance be calculated on basic pay plus dearness pay at the time of authorising the payment and recommended that the matter be placed before the Executive Council for ratification.</p>	
17.	Annual Maintenance of Contract for Kitchen Equipments in the Hostel Mess.	<p><u>RESOLUTION</u></p> <p>The University had invited tenders for the AMC and obtained rates from two firms during September 2004.</p> <p>Out of which M/s. Congas Food Service Equipment Pvt. Ltd. was assigned the job at a lowest quotation of Rs. 4800/- per month.</p> <p>The matter was discussed in the Finance Committee who recommended it to be placed before the Standing Committee.</p> <p>The Standing Committee approved the proposal and directed that the matter be placed before the Executive Council for ratification.</p>	
18.	Convocation 2005	<p><u>RESOLUTION</u></p> <p>The 1st Batch of NUJS graduates passed out in April 2005 and a Convocation was felt necessary. Based on the guidelines obtained from NLSIU, Bangalore an estimate of Rs. 4.70 lakhs was made for the programme.</p> <p>The matter was discussed in the Finance Committee who recommended it to be placed before the Standing Committee.</p> <p>The Standing Committee approved the proposal and authorised the Vice Chancellor to proceed with the necessary arrangements. The Standing Committee also advised that a substantial saving could be made if the Convocation was organised along with the annual General Council meeting and recommended that the matter be placed before the Executive Council for ratification.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
19.	Order of C.I.T. against appeal no. 0120/04-05	<p><u>RESOLUTION</u></p> <p>An appeal against order of the Assessing Officer, demanding interest on Income Tax payments, was filed with the Commissioner of Income Tax. Mr. N. P. Jain, Advocate was authorised to plead the case on behalf of the University and on successful pleading was paid Rs. 5000 as remuneration charges.</p> <p>The Assessing Officer has further appealed before the Income Tax Appellate Tribunal against the order of the Appellate Authority. Mr. N. P. Jain may be authorised to pursue the case. The matter was discussed in the Finance Committee who recommended it to be placed before the Standing Committee.</p> <p>The Standing committee approved the proposal and authorised Mr. N. P. Jain to pursue the case.</p>	
20.	Grants-in-aid of Government of West Bengal towards repayment of Bank Loan for Construction of NUJS Campus.	<p>The Government of West Bengal had been requested to consider budgetary provision of Rs. 2.52 crores from 2005-06 onwards as grants-in-aid to this university for facilitating repayment of loan obtained from the Corporation Bank for construction of NUJS Campus.</p> <p>The University paid Rs. 63 Lakhs to Corporation Bank as the first quarterly instalment for 2005-06 on 06.04.2005, by raising a temporary advance from the University Fund, under intimation to the Government and with a request to order release of Rs. 63 Lakhs to recoup the same.</p> <p><u>RESOLUTION</u></p> <p>The matter was discussed in the Finance Committee who noted the budgetary allocation of the Government of West Bengal. It further directed the University to take up the matter with the Corporation Bank, so that the revised repayment schedule could immediately be approved.</p> <p>The Standing Committee approved the recommendation of the Finance Committee and recommended that the matter be placed before the Executive Council for ratification.</p>	

Agenda Item No. 3

Opting for a Common Admission Test for the Admission of Students In the National Law Universities

In the past year the matter of holding a Common Admission Test (CAT) has been engaging the attention of all National Law Universities.

The matter was discussed in the two meetings of the Heads of the National Law Universities (NLUs) called at the initiative of the Hon'ble Chief Justice of India and Chancellor, NUJS.

For facilitating discussion NUJS was asked to prepare a paper outlining the advantages and disadvantages of holding a Common Admission Test. (CAT).

The meeting of NLU VCs / Directors resolved that it would be left to each University to decide whether it would like to participate in CAT. It may however be added that these has a general view in favour of CAT.

Consequently the University has framed the advantages and disadvantages of holding a Common Admission Test (CAT) which is annexed.

Submitted for advice of the Executive Council.

- Some extra no to be admitted
- to be submitted after discussion
- in the Faculty meeting → A.C. meeting

Resolution

The matter deliberated upon
the proposal at length and decided
that the matter may be discussed
in the Faculty Committee meeting and the
A.C. meeting and their recommendations
be placed before the S.C. for
approval.

SHOULD NLUS OPT FOR CAT INSTEAD OF SEPARATE NAT FOR THE
ADMISSION OF STUDENTS ?

A. Advantages of CAT

- i) One time payment of admission test fee - Students pay admission test fee separately to individual NLU when admission test is conducted by each NLU separately. If the selection is done through CAT, a student needs to pay such fee only once.
- ii) Avoids fee refund problems - If students are admitted through CAT they only need to pay admission fee to the University of their choice. This avoids the problem of loss of money while moving from one NLU to another as full refunds are not given by NLUs.
- iii) One exam per student - In case of CAT a student prepares for one test thoroughly instead of preparing for many tests of different nature conducted separately by each NLU.
- iv) No clash of admission test dates - In the case of NATs there is a possibility that the dates of two NATs may clash and as a result many candidates may not get the opportunity to appear for more than one of these tests. The introduction of CAT will help overcome this problem.
- v) Economy of Effort - The responsibility of conducting NAT involves significant work load for each NLU every year. CAT will require the exercise to be taken by an NLU after a gap of several years. Each year one NLU alone will be assigned the responsibility for conducting CAT.
- vi) Increased no. of exam centres - CAT can be organized in almost all the major cities in India as institutional and manpower support will be available from all the participating NLUs. Thus more students will be able to take CAT than NATs.

B. Possible Disadvantages / Problems of CAT

There are possible disadvantages/problems of holding a CAT:

- i) There is the possibility that best students may opt for a particular NLU which has a better brand name in the country and so other NLUs may be deprived of good students.
- ii) NAT is a source of fund generation in NLUs. In case of CAT this aspect may be affected to some extent in case of some NLUs.
- iii) CAT will be organized by a Board constituting of one member from each NLU. Therefore maintaining secrecy in terms of question paper *may* pose a problem.
- iv) The concept of CAT evolved to manage huge number of candidates in case of IIMs. In case of NLUs the number of candidates is much less and easily manageable by each NLU individually. CAT may, in other words, turn out to be a less efficient method for admitting students to NLUs.

C. Some aspects which need to be addressed initially:-

National Law Universities have diversified set ups. They differ in many respects. It *inter alia* calls for addressing the following issues:

- i) Aligning start of Academic Sessions – Presently, NLUs are starting the academic session as per their own decisions. But for CAT the commencement of session has to be unique. Otherwise, students in waiting lists may lose a chance for admission in their preferred NLU.
- ii) Uniform nomenclature of the degree to be awarded – If the nomenclature of degrees is made uniform, at least students will not be biased by nomenclature only when all the degrees are basically LL. B degrees.

D. Conducting CAT – an overview

- i) A board consisting of one member from each NLU of all the participating NLUs will need to be constituted which will be responsible for deciding policies for CAT such as the nature of the question paper, the no. and venue of test centers, the schedule of admission etc.
- ii) The overall responsibility of conducting CAT in a particular year will be given to one NLU. Conducting CAT will involve everything from publication of advertisement for CAT to preparation of merit list for each participating NLU and the publication of results.
- iii) The advertisement for CAT should be published in all the newspapers suggested by each NLU as well as on the website of each NLU
- iv) Computer scanable application form, alongwith the brochure, need to be sold through bank only (for a consolidated sum) and not allow to be downloaded. Each form will bear a serial number which will be the identifying number of the applicant. This is not possible if the candidates are allowed to download the form.
- v) In the form, there will be space for three choices of NLUs in order of preference to which the candidate seeks admission. After the Admission Test, three category wise merit lists will be prepared for each NLU. First one with candidates having first choice for that particular NLU; second one with candidates having second choice for the said NLU; and a third one with candidates having third choice of that NLU. Call letters for admission will be sent by each NLU specifying the last date of admission to the selected candidates. Students need to pay admission fee within the last date. After the last date, if a vacancy exists, a second set of call letters will be sent to candidates down the list specifying another last date of admission. Such set of last dates of admission will be decided by the Board.
- vi) CAT Result will be published in all the leading newspapers and in the website of all the NLUs.

E. Revenue Allocation

The following alternatives are possible:-

- i) The revenue earned will be taken by the NLU which will be conducting the CAT. Thereby every NLU will earn revenue by turn i.e., when it will conduct CAT. Naturally, the cost of Brochure containing Application Form should remain unchanged till a full cycle of conducting CAT is completed by each participating NLU.
- ii) The revenue earned will be proportionately distributed amongst participating NLUs. It may also be distributed according to the number of candidates indicating first choice for a particular NLU.

F. Infrastructural Support necessary for conducting CAT

The following infrastructural support will be needed for conducting CAT:

- a) One good quality scanner for OMR sheet scanning
- b) One wide range memory computer
- c) Heavy duty laser printer
- d) One hand scanner for reading the form No.
- e) Two full-time DEOs and one full-time attendant
- f) Telephone line with STD facility
- g) One adequate sized room exclusively for admission related work with almirah, racks, tables and chairs.

Each NLU will have to assign faculty members towards invigilation duty.

Agenda Item No. 4.

Publication of results of first batch of NUJS graduates: a report

The results of the first batch of NUJS graduates were published during April 2005.

A synopsis of the result published is enclosed in Annexure-4A.

All students in the class of 2000 passed out successfully. However, Ms Sanchari Saha's result was withheld by the University due to non submission of a project report.

Submitted for information of the Executive Council.

In each semester we should have a report as to how the students concentrate. Examination only should be on results.

J. Guha

With this result of first batch of graduates, we must have that month's students at the end of each semester should be monitored to ascertain how they

Report on Result of (2000 Batch) LL.B Students
Date of publication of result 05.04.2005

Sl No	Particulars	Students
1	Number of students appeared	93
2	Number of students passed	92 (01 withheld)
3	Number of students having CGPA ranging from: -	
3 (i)	1 and above but below 2	NIL
3 (ii)	2 and above but below 3	14
3 (iii)	3 and above but below 4	41
3 (iv)	4 and above but below 5	32
3 (v)	5 and above but below 6	05
3 (vi)	6 and above but below 7	NIL

Annexure 4A.

Agenda Item No. 5

Convocation 2005

The first batch of NUJS graduates have passed out in April 2005. Their Convocation for award of degrees is being planned. Since it is an important event in the life of the University and is being held for the first time, prior planning regarding invitation and selection of Chief Guest, etc. is required under the guidance of the University authorities.

[Based on the guidelines obtained from the National Law School of India University, Bangalore as to the conduct of the event, a tentative budget of expenses has been drawn. It is estimated that the total expenditure will be about Rs. 4.70 lakhs, which includes Rs. 3.50 lakhs towards provision for travel and stay of outstation members of the University bodies. A copy of the estimate of expenditure is enclosed (Annexure-5-A) given herewith.]

Since it is an annual event, it is proposed that a separate account be opened under the University's expenditure budget (Revenue-Administrative Expenses) as Convocation Expenses and to charge related expenditure under that head.]

The Standing Committee discussed and approved the matter and recommended the matter to be placed before the Executive Council for approval.

To discuss -
i) whether President can give time table.
ii) to coordinate with the GC
iii) to be settled in S.C.

The E.C. deliberated upon the matter and resolved that this be put discussed and decided in the Faculty meeting and the matter may then be recommended to be placed in the S.C. for approval.

Convocation 2005

Tentative Budget

Annexure 5A

		Rs.	P.
• Invitation			
- Printing of cards	1000 x Rs10	10,000.00	
- Postage		7500.00	
• Certificates	100 x Rs15	1500.00	
• Mementos	50 x Rs300	15,000.00	
• Travel			
- GC, EC, AC members	15 x Rs 20,000	3,00,000.00	
- Local Transport		6,000.00	
• Boarding & Lodging	10 x Rs 5000	50,000.00	
(Members of University Bodies)			
• Venue arrangements			
- Hall charges (EZCC)		10,000.00	
- Hiring of Band	150 x Rs 25		
	1,000.00		
- Hiring of Robing		3,750.00	
- Decoration, Banner, Flower & Bouquets		5,000.00	
• Refreshments			
- Tea /Coffee	900 x Rs 10	9,000.00	
- Lunch	100 x Rs 300	30,000.00	
• Photography & audiovisual arrangements		10,000.00	
• Media		2,500.00	
• Miscellaneous		10,000.00	
		4,71,250.00	

Agenda Item No. 6

Institution of Gold Medal

The University has been receiving offers for institution of Gold Medals to be awarded to NUJS students for excellence in various fields of academic activity. Donations so far received for the purpose are:

Name of Medal	To be awarded to	Donor	Value
1) Shanbhogue Raghavendra Rao Subbalakshamma	Most meritorious student	Mr. SRRK Sharma	} Rs. 75000
2) Name of the medal yet to be intimated	Best girl student	Mr. SRRK Sharma	
3) The R. Gopalakrishnan-Saroja Gopalakrishnan Gold Medal	Constitutional Law	Mr. Gopal Subramaniam	Rs. 50000
4) Sir Asutosh Mookerjee Memorial Gold Medal	Subject yet to be decided	Mr. Justice Chittatosh Mookerjee (Retd.)	Annual value of Rs. 2000

Besides these, the University proposes to institute a Gold Medal to the topper of the final year LL.B. & LL.M. batch

The amount of donations received have been credited into a separate bank account namely WBNUJS Gold Medal Fund Account. Donation of Rs. 75000 received from Mr. SRRK Sharma has been invested in 8% GOI Bonds on 10.04.2005. Application for investment of the other donation amount of Rs. 50000 has also been made. Yield of these investments will be utilized for awarding medallions. The Corpus will remain in perpetuity.

There are also other offers for award of medals to NUJS graduates at the time of their convocation. It is for consideration whether the Vice Chancellor may be authorised to finalise these offers.

Submitted for advice of Executive Council.

The meeting approved the proposal. The terms of award of medals should be finalised and go ahead with the same.

Agenda Item No. 7.

Creation of 3 (three) posts of Teaching Assistants

Out of the 12 (twelve) candidates who were selected for appointment to the post of Lecturer in Law, 11 (eleven) candidates were issued appointment letters and they all joined. Mr. Sarafray Ahmed is now in U.K. in connection with higher education and he is expected to join in September 2005. Of these, 4 (four) lecturers were already working as junior lecturer in this University. So effectively, we got only 7 (seven) lecturers in addition.

Recently, 2 of the existing lecturers in Law namely, Ms. Meena Panicker & Mr. V. Koonorayar K. tendered resignation from the post of lecturer and their resignations have been accepted.

Proposal has been mooted for filling up of these 2 (two) vacancies by the candidates in the panel, namely Mr. Souvik Chatterjee & Ms. Vaneeta Patnaik. They are already working here as Assistant Lecturer & Junior Lecturer respectively and as such they would not add to the total number of faculty members.

We need immediately a few more faculty to teach the subjects which were assigned to the teachers who have already resigned, in the next semester starting from 2nd June '05. The existing teachers cannot share this additional burden as they have been assigned more than two subjects in LL.B. / LL.M. Course. Further, recruitment of new teachers after observing necessary formalities will take considerable time.

In order to meet the exigencies, we proposed that 3 posts of Teaching Assistant be created on adhoc basis which might be filled up by suitable LL.M. students of our University. They may be paid a monthly remuneration of Rs. 7000/- p.m. (consolidated). The Standing Committee considered the proposal and recommended that this be placed before the Executive Council for approval.

Submitted for approval of the Executive Council.

1) Mr. should be invitation to faculty for Bar.

2) 8000 are sanctioned

Separate resolution

to include Bar members in proposed 2005-06 session

of this course to cover up a part

of the distinguished members

presented to Bar to be in

for approval.

Agenda Item No: 8

Selection of faculty for the post of Lecturer in Economics

The Executive Council in its 18th meeting dated 18/12/2004 appointed Mr. Jayanta Sen as Lecturer in Economics.

Mr. Jayanta Sen resigned from the post of Lecturer in Economics on 12.05.2005.

Since no panel was created by the Selection Committee to facilitate the selection of the next candidate, fresh advertisement is called for.

The matter was discussed in the Standing Committee. The Standing Committee resolved that the Vice Chancellor may make necessary arrangements to fill up the post.

The University proposed that the Standing Committee be authorised to approve the selection of the candidate.

Submitted for approval of the Executive Council.

Appl

The Executive approved the proposal and authorised the VC to go ahead with the selection procedure for selection of a suitable candidate for the post of Lecturer in Economics and get the same approved by the SC.

Agenda Item No: 9

Creation of posts of Principal Coordinator, SCJA; Coordinator, SLPD and Stenographer, SCJA.

The Ford Foundation Project under the School of Criminal Justice and Administration came to an end on 31/3/2005. The services of faculty and staff associated with the project were also terminated with the closure of the project.

In the 18th meeting of the Executive Council dated : 18.12.2004 it was resolved to have an assessment of the need for absorption of these employee's in our university's service.

In accordance with this decision, the university felt the need of retaining the services of the following faculty members and a staff in the academic interest of the university w.e.f 1/4/2005 on ad hoc basis for a period of one year on the same terms and condition as they were enjoying in their previous appointment under the Ford Foundation Project:

Name of Employee	Post/Designation	Salary
Prof D.Banerjea	Principal Co-ordinator – School of Criminal Justice and Administration	Rs. 20,000 per month plus Rs. 5000 as travelling allowance.
Mr.N.Konar	Co-ordinator - School of Legal Practice and Development	Rs. 12000 per month
Mr. V.A.Kutty	Stenographer	Rs. 8000 per month

They have confirmed their willingness to continue their association with the University.

On the recommendation of the Standing Committee, the above employees have been allowed to continue w.e.f. 01.04.2005.

Approval of the Executive Council is solicited on:

- for creating of the above mentioned three posts on adhoc basis for a period of one year; and
- for regularising appointment of Prof. D. Banerjea, Mr. N. Konar and Mr. V.A. Kutty to these posts w.e.f. 01.04.2005.

Appd.
Mr. S.C. Appand

*uptation of his reports
published by SCJA
for which
request*

Agenda Item No: 10

Selection of Agency for completing the interior decoration, etc. of the Auditorium.

The matter arises from the 22nd meeting of the Finance Committee dated March 12th 2005.

The initial planning of the NUJS auditorium included the provision for a 575 seater auditorium covering an area of over 850 square metres. In the course of execution of the work, due to fund constraints, it was decided to complete only the structural and basic civil work of the auditorium as a part of the main Academic building, leaving the acoustics, interior furniture, stage, etc. to be taken up at a later stage.

The absence of a proper auditorium has remained a major handicap to fulfil the functional efficiency of the University. Any major function of the university like holding of Memorial lectures, Annual Day Function of the students etc. are to be held in a hired auditorium outside the university. The estimate prepared by the University Project Management Consultant Firm, viz, M/s. Ghosh, Bose and Associates Pvt. Ltd was Rs.1.50 Crores (approximately).

The present financial position of the University does not permit venturing into the completion of the auditorium involving major capital output. At the same time the need for an auditorium is now paramount. As per resolution of the 16th meeting of the Executive Council on 28/2/2004, the university approached Tata Sons with a request to extend financial help to the tune of Rs.1.50 Crores to the university to enable it to complete the auditorium.

Dr.J.J.Irani of Tata Sons, visited the university on 24 December 2004 and saw the current status of the auditorium. Though the Tata's have so far not communicated officially anything in this regard, the university is given to understand that they may contribute Rs.50 to 60 lakhs for this purpose. It was therefore, felt necessary to approach a few other reputed firms who normally undertake projects of similar nature, for a modest estimate which would be qualitatively good as well as serve our purpose.

As the university was required to communicate its views on the Tata's proposal immediately, the I & CA Department of the Govt. of West Bengal with whom is vested the administrative control of a few big auditorium's like Nandan, Kashi Vishwanath Manch, Sisir Mancha, etc and also the Public Works Department of State Government were contacted for obtaining names of agencies/contractors/firms who deal with similar projects.

- 1) Constitution of a sub committee
- 2) of a consultancy firm
- 3) we are appointing a new addition cost for

Committee
Vice Manager
Tata Group
Mr. J. Sircar
Registrar - Secy

The names of the agencies obtained from these departments and the rates offered by them are furnished below:

Sl No.	Name of Contractor	Total Cost of work(Rs) (approx)	Remarks
01	Development Consultants Pvt. Ltd 24-B Park Street, Kolkata – 700016 Phone: 2226-7601,2249-7603/7609	1,16,65,000 including all applicable taxes, service charges, etc.	Detailed item wise estimate not furnished.
02	Ghosh Bose and Associates Pvt. Ltd. 8 Harrington Mansion 8 Ho Chi Min Sarani Kolkata – 700071 Phone: 2282-7152	1,08,00,000 including all applicable taxes, service charges, etc.	Detailed item wise estimate has been furnished.
03	Sab Construction 52 M.N. Sen Lane Kolkata - 700040 Phone: 2421-2041	55,27,013 excluding all applicable taxes, service charges, etc.	Detailed item wise estimate has been furnished
04	Nav-Raj Interiors 9 Dr. Sundari Mohan Avenue Kolkata – 700014 Phone: 2284-9782	71,32,879 excluding cost of stage furnishing, light with accessories, fire fighting system, Public Address System, Air Conditioning System and other applicable taxes etc.	Detailed item wise estimate not furnished
05	Tara-Ma Enterprises 21/2 Mohim Halder Street Kolkata – 700026 Phone: 2455-6422	51,40,436 excluding applicable taxes, service charges etc.	Detailed item wise estimate has been furnished.
06	Polaris Consulting Architects 5/3A/3 Raja Manindra Road, Kolkata – 700037 Phone: 2546-3852/2556-6444	1,07,56,380 (offer 1-including Bose Corporation sound system and air-conditioning by a DX Type Central AC) 92,45,680 (offer 2 – without sound system of Bose Corporation and Air-conditioning will be through ducts by split system). The offers are inclusive of applicable taxes and service charges.	Detailed item wise estimate has been furnished.

Agenda Item No: 11.

D.D.Basu Memorial Lecture

The matter arises out of the 16th meeting of the Executive Council dated 28/2/2004.

The University proposes to invite Justice Krishna Iyer to give the first D.D.Basu Memorial lecture on 29th October 2005.

Submitted for approval of the Executive Council.

1) Justice Krishna Chaitan
2) Mr. F. A. Noor
3)

Agenda Item No. 12

Offer for institution of Scholarship for LL M Students.

Shri Gopal Subramaniam, Senior Advocate had made a donation of Rs. 10 Lakhs in September 2002 as the first instalment for creating a corpus of Rs. 50 Lakhs to institute a Professorial Chair in NUJS. The money has been kept in a separate bank account, namely, **NUJS – GOPAL SUBRAMANIAM ENDOWMENT FUND A/c**. The value of the corpus as of 31.03.2005 is Rs. 11.82 Lakhs, out of which Rs. 11.60 Lakhs stands invested in 8% Government of India Bond w.e.f. 01.02.2005 yielding Rs. 92,800.00 interest per annum. Since the amount of interest return is not meant to be used for any specified purpose at present, the University approached Shri Subramaniam to consider instituting Fellowship / Scholarship for two meritorious LL M Students out of the interest generated from the investment.

Shri Subramaniam has accepted the proposal to institute a Fellowship / Scholarship Scheme for two meritorious students who wish to pursue the LL M programme in NUJS by putting to use the annual returns from the Gopal Subramaniam Endowment Fund A/C. He wished the scholarships to be named **“The R. Gopalakrishnan Scholarship”** and **“The Saroja Gopalakrishnan Scholarship”**, after his parents, both of whom were distinguished lawyers. A copy of the letter of Shri Subramaniam is enclosed (Annexure -12A).

The terms for awarding the scholarship is being finalised.

Submitted for information of the Executive Council.

Economic Consideration

The EC noted the matter.

Gopal Subramaniam

Annexure 12A

B-5/7, Taffarjung Enclave
Africa Avenue,
New Delhi-110 029
Phones: 26186051, 26187029
26198888
Fax: 91-11-26101428

May 22, 2005

Dear Prof. Chimni,

Re: Your letter dated May 13, 2005 bearing reference D.O
NUJS/Accts/GSEF/2005

I acknowledge receipt of your afore-referenced letter, the contents of which I have noted.

I whole-heartedly endorse your suggestion of instituting a Fellowship/Scholarship Scheme for two meritorious students who wish to pursue the LLM program, by putting to use the annual returns from the Gopal Subramaniam Endowment Fund A/c. I have no doubt that this will motivate and assist bright young scholars to pursue a career in academia.

Please do institute the Scheme at your earliest convenience.

I would like to pay tribute to my parents, both exceptional lawyers, who have been instrumental in inculcating in me a strong sense of ethics and professionalism and would therefore like the scholarships to be named 'The R. Gopalakrishnan Scholarship' and 'The Saroja Gopalakrishnan Scholarship' in their memory.

I would like the Gold Medal to be offered to a student of the graduating class for excellence in Constitutional Law. The Gold Medal may be called 'The R. Gopalakrishnan - Saroja Gopalakrishnan Gold Medal for Constitutional Law'.

Please find enclosed a demand draft for a sum of Rs. 50, 000/- (Rupees Fifty Thousand only) for setting up a corpus towards the institution of the Gold Medal.

With warm personal regards,

Yours sincerely,


(GOPAL SUBRAMANIAM)

Encl: as above

Prof. B. S. Chimni
Vice Chancellor
The WB National University of Juridical Sciences
NUJS Bhawan,
12, LB Block, Sector III,
Salt Lake City,
Kolkata - 700 098

Agenda Item No: 13

Recruitment of Faculty from the existing panel

The following faculty members have recently resigned from their posts:

Name of Faculty	Designation	Date of Resignation
Ms Meena Panicker	Lecturer in Law	11/05/2005
Mr. Vishnu Koonorayar K.	Lecturer in Law	07/05/2005

The University proposed that new faculty in their place be taken from the existing panel which was approved by the Executive Council in its meeting dated 18/12/2004.

The Standing Committee considering the urgency of filling up of these posts and allowed the following two candidates who were next in the merit position to be engaged against these vacancies :

- a. Mr.Souvik Chatterjee
- b. Ms.Vaneeta Patnaik

The Standing Committee also recommended that this be placed before the Executive Council for approval.

Appd

The Ec. approved the proposal

Agenda Item No: /4

Achievements of NUJS students in Moot Court Competitions, etc : A Report.

Moot courts, as has been long recognized, are an integral part of every law student's academic career. Legal education is, in fact, incomplete without the experience of mooting. In NUJS, a Moot Court Society (MCS) manages the mooting activity. The members of this society are selected from among those students who volunteer to offer their time and talent in developing the culture of mooting in the institution. A panel of faculty advisors guides the MCS.

The year 2004-05, witnessed a series of significant and remarkable successes in international and national competitions, where NUJS had participated and returned with plenty of honours and accolades. (Annexure ~~14A~~)

The University has already established its presence, both nationally and internationally, in the mooting circuit. The students have left marks of excellence in the international mooting circuit. The new Vice-Chancellor proposed that the University should have its own Moot Court Competition and accordingly the University successfully hosted the 1st NUJS National Moot Court Competition in December 2004.

Submitted for information of the Executive Council.

Noted

Record of appreciation

① Quiz competition
2) Essay competition
3)

placement
not doing systematically
to talk to CJI in this
regard,
74

ACHIEVEMENTS OF NUJS MOOT COURT TEAM IN THE YEAR 2004-05

INTERNATIONAL MOOT COURT COMPETITIONS:

Phillip C. Jessup International Law Moot Court Competition 2005

National Rounds (North Zone), (January 2005), Indian Society of International Law, Delhi.

Winners (thereby qualifying for the international rounds)

Best Speaker in the Finals (Mr. Deep C. Kabir)

3rd Best Speaker Overall (Mr. Deep C. Kabir)

3rd Best Memorial

Sherman & Sterling International Rounds, (March-April 2005), Washington DC, USA.

Qualified for the Round of 24 (this constitutes the best ever performance by NUJS at the prestigious Jessup Moot. In the process of qualifying for the Round of 24, NUJS defeated several reputed Universities including Harvard)

XIth Wilhem C. Viz International Commercial Arbitration Moot, (March 2005), Vienna, Austria.

Qualified for the Round of 32 (the second occasion on which NUJS qualified for the Round of 32 at Vienna. The Team lost narrowly in a split decision in the said Round)

Rohit Das

Rahul Chatterjee

Ankur Snd

IIInd Wilhem C. Viz (East) International Commercial Arbitration Moot, Hong Kong

Winners, David Hunter Award for the Team Prevailing in the Oral Argument. (defeated Universities including Humboldt, Munich, NYU, North Carolina and Texas.)

Honourable Mention for Best Speaker (Mr. Deepto Roy)

Via Chatterjee

Deepto Roy

Smriti Agawal

"While not entirely exhaustive, this Report summarizes the significant achievements of the NUJS Moot Team in the preceding year. All reasonable efforts have been made to ensure that the Report is accurate in material respects.

Ratnadeep Raychandhury

Manfred E. Lachs International Space Law Moot Court Competition

National Rounds, (March 2005), NLSIU, Bangalore.

✓ *Runners Up*

Best Speaker (Mr. Abhishek Kolay)

Best Memorial

Asia Pacific Rounds, (April 2005), Sidney, Australia.

3rd Best Memorial

Commonwealth Moot Court Competition

✓ *South Asia Rounds*, (April 2005), NALSAR Hyderabad.

Winners (by virtue of this performance, the NUJS Team has qualified for the International Rounds of the Commonwealth Moot Court Competition, scheduled to be held in London in September, 2005)

✓ *Best Speaker* (Mr. Subhrit Parthasarthy)

Stetson International Environmental Law Moot Court Competition 2004

✓ *National Rounds (North Zone)*, (September 2004) NLIU, Jodhpur.

Winners

Best Memorial

International Rounds, (October 2004) Florida, USA.

✓ *Semifinalists*

NATIONAL MOOT COURT COMPETITIONS

✓ 1st NUJS National Moot Court Competition, (December 2004) NUJS, Kolkata.

Winners

16th Kerala Law Academy Moot Court Competition, (February 2005), KLA, Trivandrum.

✓ *Winners*

Best Speaker (Ms. Kavita Manipadam)

✓ Surana & Surana Moot Court Competition on Corporate Laws (February 2005), NLIU, Jodhpur.

✓ Winners

Best Speaker (Mr. Ratnadeep Roy Chowdhury)

3rd 'Justa Causa Law Fest' Moot Court Competition, (January 2005), Dr. Babasaheb Ambedkar College of Law, Nagpur

✓ Winners

Best Speaker (Ms. Shibani Ghosh)

Best Researcher (Ms. Adity Chaudhury)

Best Memorial

1st Nani Palkhiwala Moot Court Competition on Taxation Laws (December 2004), G.L.C., Mumbai.

✓ Winners

Best Memorial

2nd Best Speaker (Mr. Anuj Berry)

1st Symbiosis National Moot Court Competition, (December 2004) Symbiosis Law College, Pune

✓ Winners

Best Speaker (Mr. Suhrith Parthasarthy)

M.M. Singhvi Moot Court Competition (November 2004), NLIU, Jodhpur.

✓ Winners

S.C. Javali Memorial National Moot Court Competition (December 2004), UCL, Dharwad.

✓ Winners

Best Memorial

National Round, M.K. Nambyar SAARC LAW International Moot Court Competition, (February 2005), Delhi

✓ Runners Up

Best Speaker (Ms. Sharmishtha Chakrabarti)

Best Memorial

4th Justice P.N. Bhagwati Moot Court Competition (May 2005), NLSIU, Bangalore

Runners Up

21st Bar Council of India Moot Court Competition (December 2004), Lucknow
University, Lucknow

Quarter Finalists

Parekh & Parekh Moot Court Competition, (April 2005), Army Institute of Law

Semifinalists

Best Memorial

K.K. Luthra Memorial Moot Court Competition, Delhi

Best Memorial

Agenda Item No: 15
Campus Recruitment: A report

The NUJS Campus Recruitment 2005 was a success.

In total 407 organisations were contacted for the purpose of recruitment – 171 firms; 192 Companies and 44 NGOs.

Of the organisations contacted 31 organisations confirmed participation 'on campus' while 26 organisations expressed inability to come to Kolkata but were willing to select candidates through telephonic interviews, videoconferencing and review of resumes.

Finally 27 organisations came on campus.

Initially, 89 students were interested in participating in the Recruitment Process. However, by January 2004, 13 students withdrew from the process, having received Pre-Recruitment Offers or in pursuit of higher studies.

The details of the recruitments is given below:

Offers made on campus as on 18.03.05	: 75
(Including 6 Pre-Recruitment Offers)	
Jobs Lost	: 18
Total Jobs Accepted (On Campus)	: 57
Offers made off campus as on 18.03.05	: 9
Jobs Lost	: 3
Total Jobs Accepted (Off Campus)	: 6
Total Offers	: 84
Total Jobs Lost	: 21
Total Jobs Accepted	: 63

Submitted for information of the Executive Council.

*In this next meeting
first motion to be
reposed*

*which
the E.C. is already the matter,
should that education is
fined sanctioned for the
program by the Council
should be reported in the
next meeting.*

Dr. D. Basu Memorial Lecture

Corpus created: 23.03.2004 Rs. 900000

Investment yield:

From 23.03.04 to 31.12.04 Rs. 40000 (approx)
(Corp Classic) *(tentative)*

From 01.01.05 to 31.10.05 Rs. 60000 Rs. 100000
(GOI Bonds)

Projected Expenditure on First Lecture
Scheduled in October 2005

<u>Particulars</u>	<u>Expenditure</u> <u>(Rs.)</u>
Travel expenses of the Lecturer (Justice V.R. Krishna Iyer) From Thiruvananthapuram to Calcutta and back by Business Class	56000
Stay at Sonar Bangla/Hyatt @ Rs. 6000 per day * 3 days	18000
Lecture Hall arrangements	6000
High Tea	8000
Memento	7000
Invitations, postage and other incidental expenses	5000
Total	100000

Balance Sheet

The WB National University of Juridical Sciences		The WB National University of Juridical Sciences	
as at 30-Sep-2007		as at 30-Sep-2007	
Liabilities		Assets	
Capital Account		Fixed Assets	27,85,41,779.72
University Funds		Bank Building	19,79,226.00
Reserves & Surplus		Books & Periodicals	1,30,98,508.57
Grants for NUJS Auditorium		Campus Building	23,93,55,478.00
Seminar & Workshop (UNODC Anti- Human Traffick Progra		Campus Infrastructure	41,52,248.00
		Computer & Software	11,36,127.04
		Furniture & Fixture	88,26,553.49
Loans (Liability)		Hostel Equipment	13,83,805.42
Secured Loans		Land	31,77,685.00
Current Liabilities		Motor Vehicles	10,49,561.00
Accounts Payable		Sports Materials	33,026.00
Adjustable Deposit (Students)		University Equipment	43,49,561.20
Advances (Liabilities)		Investments	11,18,23,137.44
Refundable Deposit (Students)		CLSB Deposits	40,85,035.44
Sundry Creditors		Fixed Deposits	6,07,70,102.00
Audit Fees Payable		GOI Bonds	4,69,68,000.00
Earrest Money Deposit		Current Assets	2,56,53,779.98
Liability for Expenses		Accounts Receivable	4,13,740.00
Payable to Campus Development Fund		Closing Stock	2,69,839.77
Rent Deposit		Loans & Advances (Asset)	7,39,756.81
Security Deposit (CL)		Cash-in-hand	
Suspense A/c		Bank Accounts	2,41,38,297.40
Suspense A/c		Imprest Cash	5,000.00
Surplus/ Deficit		Security Deposit (CA)	87,146.00
Opening Balance		Total	41,60,18,697.14
Current Period			
Total			

Annexure 15A.

Created using Tally 9