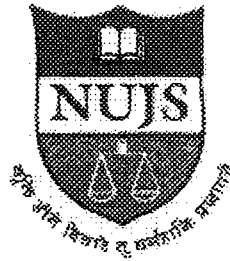


The West Bengal National University of Juridical Sciences



AGENDA NOTES FOR THE 23rd MEETING OF THE

EXECUTIVE COUNCIL

TO BE HELD ON 28TH OCTOBER 2006 AT 11.30 A.M.

AT DR. AMBEDKAR BHAWAN, SALLAKE, KOLKATA

W.B National University of Juridical Sciences
Dr. Ambedkar Bhavan
Salt Lake, Kolkata

23RD MEETING OF THE EXECUTIVE COUNCIL

28TH OCTOBER 2006 AT 11.30 A.M.

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Any other matter with the permission of the Chair.

The W.B. National University of Juridical Sciences

Dr. Ambedkar Bhavan

Salt Lake, Kolkata

23rd Meeting of the Executive Council

28th October, 2006 at 11.30 a.m.

AGENDA NOTES

Agenda Item No. 1

Confirmation of the Minutes of the 22nd Meeting of the Executive Council held on 16th September 2006.

Minutes of the 22nd Meeting of the Executive Council of NUJS held on 16th September 2006 are enclosed as Annexure 1 for confirmation.

W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

Dr. Ambedkar Bhavan

Salt lake, Kolkata

Minutes of the Twenty-second Meeting of the Executive Council of

W.B. National University of Juridical Sciences

Held on Saturday, 16th September, 2006

At Dr. Ambedkar Bhavan, Salt lake, Kolkata.

The Twenty-second Meeting of the Executive Council was held on Saturday, 16th September, 2006 in Dr. AMBEDKAR BHAVAN, Salt lake, Kolkata. The Following Members were present :-

1. Hon`ble Mr. Justice S.B. Sinha
Judge, Supreme Court of India, New Delhi.
2. Hon`ble Mr. Justice Chittatosh Mookerjee
Former Chief Justice of Calcutta & Bombay High Courts,
Kolkata.
3. Hon`ble Mr. Justice A. K. Basu
Judge, Calcutta High Court, Kolkata.
4. Prof. B.S. Chimni
Vice Chancellor,
NUJS, Kolkata.
5. Mr. K.K. Venugopal,
Senior Advocate,
Supreme Court of India, New Delhi,
6. Professor T.K. Oommen,
Former Professor,
Jawaharlal Nehru University.
7. Hon`ble Mr. Rabilal Maitra
Minister for Law and Justice,
Govt. of West Bengal.
8. Mr. S. N. Josh,
Joint Secretary to the Government of West Bengal,
Judicial Department, – as a representative of Mr. S. K. Chakraborty. Secretary to the Govt.
of West Bengal, Judicial Department.
9. Mr. Nandan Nawn
Lecturer in Economics,
NUJS, Kolkata.

10. Mr. N. Konar
Registrar, NUJS – Ex-Officio Secretary

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

Mr. Anirban Mazumder, Lecturer in Law, NUJS, Kolkata could not attend the meeting as he is on Study Leave.

While welcoming the members, the Vice Chancellor informed that this is the first meeting of the newly constituted Second Executive Council of the University. The members present placed on record with gratitude their deep appreciation of the invaluable guidance and support provided by the First Executive Council in the crucial years of its formation.

The West Bengal National University of Juridical Sciences

Minutes of the Twenty-second Meeting of the Executive Council of WBNUJS held on Saturday, 16th September, 2006.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1.	Confirmation of the minutes of the 21 st Meeting of the Executive Council held on 18 th March 2006.	The minutes of the 21 st Meeting of the Executive Council held on 18 th March 2006 were confirmed.	
2.	The minutes of the 10 th , 11 th and 12 th Meeting of the Standing Committee.	<p style="text-align: center;"><u>RESOLUTION</u></p> The Executive Council ratified the minutes of the 10 th , 11 th and 12 th Meeting of the Standing Committee held on 23/05/2006, 15/07/2006 and 02/09/2006	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
3.	Revised Estimate 2006-2007 and Budget Estimate 2007-2008.	<p><u>RESOLUTION</u></p> <p>The Vice Chancellor highlighted some important allocations proposed in the Revised Estimate 2006-2007 and Budget Estimate 2007-2008. The Council recognised the immediate need for building up auditorium hall, improving computer networking and augmenting library facilities particularly on-line access to legal database.</p> <p>In this connection, the desirability of establishing video-conferencing facility at the University was also stressed. Mr. K. K. Venugopal, Senior Advocate, Supreme Court of India and a distinguished member of the Council offered to donate a sum of Rs. 50 lakhs to the University for this purpose. Other members welcomed the generous offer and directed the University to draw a concrete proposal in this behalf for immediate implementation.</p> <p>It recommended that the budget proposals made be placed before the General Council for consideration.</p>	<p>The Revised Budget for 2006-07 and the budget estimate for 2007-08 was placed in the General Council meeting held on 16/09/06 and it was approved by the General Council</p>
4.	Audited Annual Accounts 2005-2006 & Auditors Report.	<p>The annual accounts of the University for the year 2005-2006 have been duly audited by the statutory auditors M/s. D.P. Sen & Co., Kolkata.</p> <p>The unqualified auditors report was submitted in the meeting.</p> <p><u>RESOLUTION</u></p> <p>The Council noted that the auditors report on the accounts of the University for the year 2005-2006 was unqualified. It directed that the report together with the annual accounts 2005-2006 be placed before the General Council for consideration.</p>	<p>The Auditors report and the audited annual accounts for 2005-06 was placed in the General Council meeting dated 16/09/06 and it was approved by the General Council</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
5.	Annual report of the University for the period 2005-2006	<p><u>RESOLUTION</u> The Vice Chancellor informed the Council the laudable achievements of the students during the year under report. The Council noted them with appreciation and directed that the report be placed before the General Council for consideration and direction.</p>	<p>The General Council accepted the Annual Report for the year 2005-06 in its meeting dated - 16/09/06</p>
6.	Inclusion of Prof. (Dr.) N.S. Gopalakrishnan in the approved panel of experts for constituting Selection Committee for filling up sanctioned faculty posts.	<p>The matter arose out of the 21st Meeting of the Executive Council dated 18th March 2006 (Agenda Item No. 3) The University had proposed to fill up the following existing faculty vacancies to maintain the standard of teaching in the University.</p> <p>1. Professor - 3 2. Reader / Associate Professor - 4 3. Lecturer - 6, Law (5), Economics (1)</p> <p>Accordingly the University placed advertisements in (a) The Statesman on 26-03-2006 and (b) Employment News on 08-04-2006. In response to the advertisements the University has received 44 applications for the post of Associate Professor and 1 application for the post of Professor. The Executive Council had approved a panel of experts from which the Vice Chancellor is to constitute the Selection Committee for filling up of the sanctioned posts. The University by circulation on 28/05/2006 sought the approval of the members of the Executive Council to include Prof. (Dr.) N.S. Gopalakrishnan, Professor of HRD Chair on IPR, Cochin University of Science and Technology, Kochi in the panel of experts as it would enhance the expertise of the empanelled list of distinguished experts in the field of law and legal education. He is also currently a member of our Academic Council. The members of the Executive Council approved the proposal.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
7.	Recruitment of Faculty Members.	<p><u>RESOLUTION</u> The Executive Council noted the matter.</p> <p>Advertisements were given in the University website on 24/03/2006, in newspapers, namely the Statesman on 26.03.2006 and in the Employment News on 08.04.2006 for filling up the following vacant posts :</p> <p>a) Professor : 3 b) Reader / Associate Professor : 4 c) Lecturer in Law : 6(Law-5, Economics 1)</p> <p>Applications received for different categories of posts were :</p> <p>1) Lecturer : 32 (Law) and 12 (Economics) 2) Associate Professor : 10 3) Professor : 1</p> <p>The Selection Committee comprising of :</p> <p>a) Prof. B. S. Chimni, Vice Chancellor b) Prof. K. N. Chandrasekharan Pillai, Director, Indian Law Institute, New Delhi c) Prof. N. S. Gopalakrishnan, HRD Chair on IPR, Cochin University of Science & Technology. d) Prof. I. G. Ahmed, Dean and Head of Law Department, Calcutta University e) Prof. D. Banerjea, Pr. Co-ordinator of School of Criminal Justice & Administration, The West Bengal National University of Juridical Sciences.</p> <p>They found none of the candidates suitable for the posts of Associate Professor and as such no one was recommended for those posts.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken									
		<p>The Selection Committee selected the following two candidates for the posts of Lecturer:</p> <ol style="list-style-type: none"> a) Ms. Lovely Dasgupta b) Ms. Sangita Laha <p>In case of Ms. Sangita Laha, the Committee decided to relax the requirement of NET in view of her long experience in WBNUJS.</p> <p>The Committee also recommended the following candidates for the post of Junior Lecturer on a consolidated salary of Rs. 10000/- p.m.</p> <ol style="list-style-type: none"> 1. Mr. Supriyo Routh 2. Mr. Anirban Chakraborty 3. Ms. Sujata Roy <p>The Committee also recommended that the above three may be appointed against the existing vacancies of Lecturer.</p> <p>The University in its academic interest, desired to fill up the vacancies immediately, preferably, w.e.f. 01.08.2006 by appointing the persons as detailed below :</p> <table border="1" data-bbox="703 1211 1273 1592"> <thead> <tr> <th data-bbox="708 1218 884 1272">Name of the incumbent</th> <th data-bbox="888 1218 1102 1272">Post</th> <th data-bbox="1107 1218 1268 1272">Pay Scale</th> </tr> </thead> <tbody> <tr> <td data-bbox="708 1279 884 1458">Ms. Lovely Dasgupta</td> <td data-bbox="888 1279 1102 1458">Lecturer</td> <td data-bbox="1107 1279 1268 1458">8000-275-13500</td> </tr> <tr> <td data-bbox="708 1464 884 1592">Ms. Sangita Laha</td> <td data-bbox="888 1464 1102 1592">Lecturer</td> <td data-bbox="1107 1464 1268 1592">8000-275-13500</td> </tr> </tbody> </table> <p>The above mentioned incumbents will be on probation for one year and will be on contract for a period of five years.</p>	Name of the incumbent	Post	Pay Scale	Ms. Lovely Dasgupta	Lecturer	8000-275-13500	Ms. Sangita Laha	Lecturer	8000-275-13500	
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Sl. No.	Agenda Item	Resolution	Remarks/Action Taken												
		<table border="1"> <thead> <tr> <th data-bbox="687 353 858 409">Name of the incumbent</th> <th data-bbox="866 353 1074 409">Post</th> <th data-bbox="1082 353 1265 409">Pay Scale</th> </tr> </thead> <tbody> <tr> <td data-bbox="687 421 858 589">Mr. Supriyo Routh</td> <td data-bbox="866 421 1074 589">Junior Lecturer</td> <td data-bbox="1082 421 1265 589">10000/- (consolidated)</td> </tr> <tr> <td data-bbox="687 600 858 723">Mr. Anirban Chakraborty</td> <td data-bbox="866 600 1074 723">Junior Lecturer</td> <td data-bbox="1082 600 1265 723">10000/- (consolidated)</td> </tr> <tr> <td data-bbox="687 734 858 835">Ms. Sujata Roy</td> <td data-bbox="866 734 1074 835">Junior Lecturer</td> <td data-bbox="1082 734 1265 835">10000/- (consolidated)</td> </tr> </tbody> </table>	Name of the incumbent	Post	Pay Scale	Mr. Supriyo Routh	Junior Lecturer	10000/- (consolidated)	Mr. Anirban Chakraborty	Junior Lecturer	10000/- (consolidated)	Ms. Sujata Roy	Junior Lecturer	10000/- (consolidated)	
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		<p>The above mentioned incumbents may be employed for a period of two years in the first instance.</p> <p>The matter was placed in the Finance Committee and Standing Committee.</p> <p>The Standing Committee considered the recommendations of the Selection Committee for appointment to different teaching posts. It accepted with concurrence of the Finance Committee, the recommendations of the Selection Committee for appointment of a) Ms. Lovely Dasgupta b) Ms. Sangita Laha as Lecturers in the scale of pay of Rs. 8000-275-13500 on contract basis for five years. The Selection Committee was also of the view that three other applications for the post of Lecturer, namely i) Mr. Anirban Chakraborty ii) Mr. Supriyo Routh and iii) Ms. Sujata Roy were fit for the post of Junior Lecturers. The Standing Committee accordingly decided that i) Mr. Anirban Chakraborty ii) Mr. Supriyo Routh and iii) Ms. Sujata Roy be nominated for appointment as Junior Lecturers in the consolidated salary of Rs. 10000 p.m. for one year on contract basis.</p> <p>In view of large number of vacancies in the teaching faculty, the Standing Committee directed that the appointments of the above named as Lecturers and Junior Lecturers respectively be made immediately. Shri N. Konar, who is discharging the duty of the Registrar is authorised to issue appointments immediately and this matter be placed before the next Executive Council.</p> <p>As directed by the Standing Committee, letters were issued by the University subject to approval of the Executive Council.</p>													

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
8.	Confirmation of completion of probation of Mr. Sarfaraz Ahmed Khan.	<p><u>RESOLUTION</u> The Council, while approving the action taken under the direction of the Standing Committee, discussed at length the problem of non-availability of good teaching staff. Members suggested that all options available in this behalf should be explored to improve the situation.</p> <p>Mr. Sarfaraz Ahmed Khan will be completing his one year of service during the month of September 2006. The above mentioned teacher was asked to draw a self appraisal report which was submitted to the Vice Chancellor for review / remarks. His performance has been assessed as "Very Good" by the Vice Chancellor.</p> <p><u>RESOLUTION</u> The Council approved the recommendation of the Vice Chancellor to confirm the satisfactory completion of probation of Mr. S. A. Khan as Lecturer in Law.</p>	<p>Letters accordingly issued. have been issued.</p> <p>Complied with. Office order confirming the satisfactory completion of probation of Mr. S. A. Khan has accordingly been issued.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
9.	Amendment to the composition of Standing Committee.	<p>The Executive Council in its 17th Meeting dated 7th August 2004 resolved to constitute a Standing Committee.</p> <p>The first meeting of the Standing Committee was held on 16th October 2004. The Committee met twelve times to deal with 188 items of agenda till date.</p> <p>Based on the experience of the past two years, it was felt that certain changes in composite and functions of the Committee may be expedient. Accordingly, following amendments to the regulation governing the setting up and functions of the Standing Committee are proposed.</p> <ol style="list-style-type: none"> 1. Clause (a) may be amended to read as follows: “Save and except the post of the Vice Chancellor or the posts of Registrar, Librarian, Professors, Associate Professors and Assistant Professors on regular basis, to create academic, administrative, ministerial and other necessary posts, to determine the number and emoluments of such posts, to specify minimum qualifications for appointment to such posts in such manner and on such terms and condition of service as may be prescribed by regulations in this behalf.” 2. Composition of the Standing Committee may be amended as follows : “ The Standing Committee shall be composed of the following members : i) The Vice Chancellor ii) The Treasurer iii) The Judge of the High Court, Calcutta nominated to the Executive Council by the Chancellor. iv) One Lawyer nominated by the Executive Council. v) The Advocate General. vi) The Additional Advocate General vii) The Secretary to the Govt. of West Bengal, Judicial Department or in his absence, a senior officer of the Judicial Department as may be 	

		<p>nominated by the Law & Judicial Department, Govt. of West Bengal.</p> <p>viii) The Secretary to the Govt. of West Bengal, Finance Department or any other senior officer of the Department of Finance, Govt. of West Bengal, to be nominated by the Government of West Bengal.</p> <p>ix) The Secretary to the Govt. of West Bengal, Higher Education Department or in his absence, or in his absence any other senior officer of the Department nominated by the Government of West Bengal.</p> <p>x) Two teachers of the University to be nominated by the Vice Chancellor by rotation. Tenure of appointment of teacher-member shall not exceed two years.”</p> <p>3. Following paragraph may substitute the last paragraph of the Resolution of 07.08.2004. “The term of the office of the members of the Standing Committee, unless dissolved or reconstituted by the Executive Council earlier, shall be five years.”</p> <p><u>RESOLUTION</u> The Council approved the proposal to amend the regulations governing the setting up and functions of the Standing Committee adopted vide the Resolution at its 17th Meeting dated 07.08.2004 with immediate effect.</p>	<p>Complied with. Letters to the Govt. of West Bengal and all members of the Standing Committee has been issued accordingly.</p>
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Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
10.	Setting up of the Centre for Consumer Protection & Welfare (CCPW).	<p>This University proposes to establish a "Centre for Consumer Protection and Welfare" as one of its specialised units. The suggestion for setting up such a centre in this University came from the Department of Consumer Affairs, Ministry of Consumer Affairs, Food and Public Distribution, Government of India. The Government wanted to know whether the WBNUJS would be interested in opening a Centre of excellence to be devoted to advancement of consumer justice.</p> <p>This University gave a positive response with a view to protecting consumer interests and promoting consumer welfare. It was also requested that a Professorial Chair may be instituted, so as to (i) facilitate research, teaching, and training, (ii) to advance propagation of ideas, and dissemination of information, (iii) to strengthen consumer movement and (iv) to create a consumer-friendly culture – all revolving round and focussed on "consumer protection and welfare".</p> <p>Upon having received the initial response of a positive nature from the NUJS, the Govt. of India wrote back, calling upon us to submit a detailed proposal with complete financial requirements.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
		<p>In the circumstances set forth above, it is submitted that a Centre of excellence for consumers protection and welfare with a professorial chair will be a vibrant organ and effective instrument of the NUJS (i) for teaching, training and research, (ii) for strengthening consumer movements at the local, regional, national and global levels, (iii) for making available to the people simple, inexpensive and quick redressal of consumer grievances and (iv) for vindicating consumer justice – a crucial component of social justice.</p> <p><u>RESOLUTION</u> While approving the proposal to set up the Centre for Consumer Protection & Welfare (CCPW), the Council directed that the matter relating to institution of a Professional Chair be earnestly pursued with the Department of Consumer Affairs, Government of India, so that the activities of the Centre can be self-supportive.</p> <p>It also reiterated its earlier request to the Government of West Bengal through its Hon'ble Minister in Charge Law & Judicial, who was present in the meeting to establish a Chair on 'Constitutional Law' in the name of Dr. B.R. Ambedkar after whom the University's Academic and Administrative Block has been named.</p>	<p>As directed, necessary steps are being taken by the University</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
11.	Termination of services of Mr. S. K. Pal as Registrar and appointment of new Registrar.	<p>Mr. S. K. Pal was appointed as the Registrar of the University w.e.f. 01/03/2004. His tenure of appointment was due to expire at the end of February 2007.</p> <p>Mr. S. K. Pal had to go on leave from 01/07/2006 to 31/08/2006. The University in its best and larger interest offered him to agree to the termination of his service w.e.f. 01/09/2006 upon his salary being paid for the remaining period of his tenure of service, that is for the remaining period from 01/09/2006 to February 2007. Mr. Pal having accepted that offer, the University terminated his services w.e.f. 01/09/2006.</p> <p>The action already taken was placed for approval of the Standing Committee.</p> <p>The Standing Committee noted the action taken by the University with approval and during discussion the members of the Standing Committee unanimously proposed that Mr. Chittadip Banerjee, IAS since retired as Special Secretary to the Government of West Bengal, Home Department be considered as the Registrar of the University for a period of one year from the date of joining and recommend the matter for approval of the Executive Council.</p> <p><u>RESOLUTION</u></p> <p>The Council approved the action taken by the Standing Committee and directed that Shri Chittadip Bandopadhyay, IAS (Retd.) be offered the post of Registrar for a period of one year from the date of joining.</p>	<p>As directed, necessary steps have been taken and Mr. Bandyopadhyay has joined the University as Registrar from 08-10-06 (forenoon)</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken												
12.	Enhancement of rate of interest of the Term Loan for Construction of the WBNUJS Campus and the Corp Rental Loan for construction of the Bank Building by the Corporation Bank.	<p><u>RESOLUTION</u></p> <p>The Council noted the matter of the increased rate of interest along with the available repayment options. It requested the Government of West Bengal to enhance the quantum of grant for repayment of bank loan from Rs. 63 lakhs per quarter to Rs. 70 lakhs per quarter and release the amount expeditiously.</p>	Complied with. Letters have been issued to the Government of West Bengal. Reply from the Government is awaited.												
13.	Proposed intake of Students for the year 2007-2008.	<p>The proposed intake of new students for B.A. / B.Sc. LL.B. (Hons) Programme for the year 2007-2008 is 125. The category wise break up is given below :</p> <table data-bbox="678 1008 989 1209"> <tr> <td>General</td> <td>- 78</td> </tr> <tr> <td>Scheduled Caste</td> <td>- 15</td> </tr> <tr> <td>Scheduled Tribe</td> <td>- 08</td> </tr> <tr> <td>Physically Handicapped-</td> <td>02</td> </tr> <tr> <td>NRI Sponsored</td> <td>- 18</td> </tr> <tr> <td>Foreign National</td> <td>- 04</td> </tr> </table> <hr/> <p><i>Total</i> 125</p> <p>The admissions to the B.A. / B.Sc. LL.B. (Hons) programme is proposed to close on 31/05/2007.</p> <p><u>RESOLUTION</u></p> <p>The Council noted the matter with approval.</p>	General	- 78	Scheduled Caste	- 15	Scheduled Tribe	- 08	Physically Handicapped-	02	NRI Sponsored	- 18	Foreign National	- 04	
General	- 78														
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Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
14.	Certificate Course on Human Rights Law - A Report.	<p>The matter arose out of the 9th Meeting of the Academic Council dated 02/07/2005. The Academic Council felt that short-term courses in specific subject areas of law are of use to practicing lawyers, students and academicians. The Council authorised the Vice Chancellor to introduce Diploma / Certificate courses on :</p> <ol style="list-style-type: none"> 1. International Trade Law 2. International Commercial Arbitration 3. Human Rights Law 4. Tax Law <p>Subsequently, the University conducted a two month certificate course on "Human Rights Law" in June-July 2006. The Course was completed successfully and the examinations were held on 29/07/2006, the results of which have been announced on 02/09/2006. 13 candidates sat for the examination out of which only one candidate could not qualify.</p> <p><u>RESOLUTION</u> The Council noted the matter with appreciation.</p>	
15.	Appointment of Mr. S. K. Nandy as a Fellow, WBNUJS.	<p>The University has received an application seeking an assignment for teaching law from Sujit Kumar Nandy, Faculty of Law, Lal Bahadur Shastri National Academy of Administration, Mussorie and a retired District Judge.</p> <p>The University proposes to appoint Mr. S. K. Nandy as a fellow as the existing strength of law teachers in the University is currently less than the sanctioned strength, for a period of one year on a monthly honorarium of Rs. 15000/-.</p> <p><u>RESOLUTION</u> The Council considered the proposal and decided to appoint Mr. S. K. Nandy as a Fellow on a consolidated salary of Rs. 15000/- p.m. for an initial period of two years.</p>	As directed, letter of appointment has accordingly been issued.

Agenda Item No. 2

Ratification of the Minutes of the 13th Meeting of the Standing Committee

The Minutes of the 13th Meeting of the Standing Committee to be held on 23.10.2006 will be placed on the table on 28.10.2006 at 11.30 a.m. for ratification by the Executive Council.

Agenda Item No. 3

Appointment of Vice Chancellor

In terms of the decision of the Executive Council (Miscellaneous Agenda Item of the meeting dated 21 / 03/ 2006) a Search Committee was constituted to recommend a panel of suitable persons for appointment as the next Vice Chancellor. The Committee formed a panel of two names and forwarded its report to the Hon'ble Chief Justice of India and Chancellor of the University.

As desired by the Hon'ble Chancellor as conveyed by the Registrar General of the Supreme Court of India vide letter dated September 22, 2006 (Annexed), the Executive Council may consider the panel of names recommended by the Search Committee for expressing and forwarding its views to the Hon'ble Chancellor. (Recommendations of the Search Committee together with the CV of the persons on panel are contained in a separate sealed envelope for kind perusal).

Submitted for consideration.

V.K. Jain

LL M., DHJS
COURT ADMINISTRATOR-CUM-
REGISTRAR GENERAL

September 22, 2006

Dear Prof. Chimni,

The Search Committee, constituted to make recommendation for appointment to the post of Vice-Chancellor of West Bengal National University of Juridical Sciences, has sent its recommendations to Hon'ble the Chief Justice of India, who is also the ex-officio Chancellor of the University, along with bio-data of the empanelled persons.

As provided in Part-III, Chapter-II of the Regulations made under Section 13 of the West Bengal National University of Juridical Sciences Act, 1999, the Chancellor has to choose one person out of those recommended by the Committee, in consultation with the Executive Council of the University.

I am, therefore, sending the recommendations of the Committee, along with bio-data of the persons recommended by it, to you, for placing it before the Executive Council of the University and for sending the views of the Executive Council to the Hon'ble Chancellor.

With regards,

Yours sincerely,



[V.K. Jain]

Encl: As above

Prof. B.S. Chimni,
Vice Chancellor,
The West Bengal National University of Juridical Sciences,
Dr. Ambedkar Bhavan,
12, LB Block, Sector III,
Salt Lake city,
KOLKATA - 700 098.

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Agenda Item No. 4

Appointment and condition of service of Shri Chittadip Bandyopadhyay IAS (Retd.) as Registrar

In pursuance of the direction of the EC (agenda item no.11 of the 22nd meeting dt. 16/09/06).

Shri Chittadip Bandyopadhyay has been appointed as Registrar of the University on contract for a period of one year from the date of joining. Shri Bandyopadhyay assumed charge in the forenoon of 8th October 2006.

The terms and conditions of his service with the University as laid down in the Memorandum of Agreement are submitted (Annexure 4A) for consideration and approval.

W.B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

Dr. AMBEDKAR BHAVAN
12, LB-BLOCK, SECTOR-III, SALT LAKE, KOLKATA-700098

MEMORANDUM OF AGREEMENT

Memorandum of Agreement made this the _____ day of _____ Two Thousand and Six between the W.B. National University of Juridical Sciences, being a body corporate constituted under the W.B. National University of Juridical Sciences Act, 1999 (West Bengal Act No. IX of 1999), (hereinafter called the 'University') of the First part and Mr./Ms./Dr. Chittadip Bandyopadhyay (hereinafter called 'officer') of the Second Part.

Whereas the University desired to avail the services of Shri Bandyopadhyay to act as Registrar of the University as statutorily provided under WBNUJS Act, 1999 and rules and regulations made thereunder and whereas Shri Bandyopadhyay accepted to render the same, this Memorandum providing for terms and conditions of service are set forth hereunder.

1. That the University hereby appoints Mr./Ms./Dr. Chittadip Bandyopadhyay as Registrar of the University with effect from the forenoon of 8th October 2006.
2. That Shri Bandyopadhyay hereby accepts the engagement and undertakes to take such part and perform such duties in the University as may be required by and in accordance with the Act, the Schedule and Regulations of the University for the time being in force and generally to act under the direction of the Vice-Chancellor and the authorities of the University.

3. That the officer shall be on contract of service for a period of one year from the date of assumption of charge. At the end of the said period, the University may renew and continue the contract for a further period on such terms, as may be mutually agreed, and approved by the Executive Council.
4. That the said office shall be a wholetime employee of the University.
5. That the officer shall receive pay, allowance and other benefits as detailed in Appendix A.
6. That the officer agrees to be bound by the provisions of the Act, the Regulations and Rules in force from time to time in the University and in particular by those relating to the service conditions as indicated in the order of appointment;
- 7.(1) Notwithstanding anything hereinbefore contained, the Executive Council of the University shall be entitled to summarily terminate the engagement of the officer on the ground of misconduct in accordance with the provisions hereinafter set forth.
 - (2) The Vice-Chancellor may, when he finds it necessary in the interest of the University, suspend the officer on the ground on misconduct. When he suspends the officer, he shall report it to the next meeting of the Executive Council.
 - (3) The Executive Council shall investigate all matters reported to it by the Vice-Chancellor about the misconduct of the officer whether he has been suspended or not. The Executive Council may appoint a Committee for the purpose. The officer shall be

notified in writing of the charges against him and shall be given not less than two weeks time to submit his explanation in writing.

The Executive Council or the Committee may hear the officer and take such evidence as it may consider necessary. The Executive Council may thereafter determine the continued engagement of the officer where it deems that the misconduct of the officer deserves to be dealt with in that manner, after it has considered the explanation and the evidence, if any, and/or the report of the Committee, if one has been appointed.

- (4)** In the event of termination of the service on the ground of misconduct occurring after suspension by the Vice-Chancellor as aforesaid, the termination may be deemed to take effect from the date of suspension, if the Executive Council so directs.
- 8.** The engagement under this agreement shall not be terminated, excepted by a majority of the Executive Council members present at the meeting. The resolution shall state the reasons for the termination. Before a resolution under this clause is passed, the Executive Council shall give notice to the officer of the proposal to terminate the engagement and not less than two weeks' time to make such representation, as the officer may like to make. Every resolution terminating the service under this clause shall be passed only after consideration of representation, if any, of the officer. The officer shall be given not less three months' notice from the date on which he is notified of the resolution of the termination of service or paid three months' salary in lieu of notice.
- 9.** The officer may, at anytime, terminate his engagement by giving the Executive Council three months' notice in writing or

by payment of an amount equal to three months' salary in lieu of notice.

- 10.** On the termination of this engagement under whatever clause, the employee shall deliver to the University all books, equipments, records and such other articles belongings to the University as may be due from him.

Vice-Chancellor

Shri Chittadip Bandyopadhyay

SEAL

Shri Chittadip Bandyopadhyay, Registrar salary and other entitlements

1. **Pay:** Initial pay, net of pension drawn from previous employment, shall be Rs. 14825 p.m. as calculated below:

[Scale of Pay : Rs 16400-450-20900-500-22500
Last pay drawn: Rs 19900 p.m. Pension: Rs 14850]

	Rs
Fitment Pay:	19550
Dearness Pay:	9775
Personal Pay:	350
(to be merged with future increment if, any)	
	<hr/>
	29,675
Less-Pension	14,850
	<hr/>
	14,825

2. **Allowances:** As admissible under Central Government rules and at rates approved by the Executive Council from time to time.
3. **Provident Fund:** The officer may opt to subscribe to the NUJS P.F. regulated under the WBNUJS CPF-cum-Gratuity Rules, 2001.
4. **Healthcare:** The officer shall be entitled to lumpsum annual payment of Rs. 3600 towards healthcare benefits.
5. **Conveyance:** The officer shall be entitled to use University car for commuting between residence and office and for other official journey.
6. **Telephone at residence:** The University will reimburse the charge of telephone at the residence of the officer including STD/ISD call charges made for official purpose.

Agenda Item No.5

Institution of Scholarship in memory of Ms. Saloni Sharma

Ms. Saloni Sharma a student of the first batch of WBNUJS, passed out in the year 2005. She was employed with M/s O.P. Khaitan & Co., a law firm based in Delhi. Saloni tragically died on 24/04/2006. She leaves behind her parents and a host of admirers and friends.

The WBNUJS Alumni Association has proposed to institute a scholarship in memory of Ms. Sharma in collaboration with her family and employer. As per the desire of the Alumni Association the scholarship may be awarded to one LL B student in accordance with the terms proposed by the Alumni Association (Annexure 5A). It may be named as "The WBNUJS Saloni Sharma Memorial scholarship".

It is submitted that the proposal of the Alumni Association may be considered and an annual scholarship solely out of the proceeds of the corpus to be built with the contributions of members of the Alumni Association, family and employer of Ms. Sharma may be instituted.

WBNUJS SALONI SHARMA MEMORIAL SCHOLARSHIP

Terms & Conditions

1. Criteria of scholarship:

- a. The said Scholarship will be given every year, commencing from the academic year 2007-08, to one LL B student coming from the Humanities stream. In case there is no eligible candidate for any year with background in Humanities the same can be given to students from other streams.
- b. Every year one student will be awarded the scholarship.
- c. The scholarship will be given to an economically challenged student. The term "Economically Challenged Students" means a student having annual family income not exceeding Rs. 1,50,000/- during the relevant Previous Year. The scale of income limit has to be redrawn in every five years by the university authority keeping various economic factors in mind.
- d. Once a person has received the scholarship in a particular year, he or she shall become ineligible for subsequent years.

2. Manner of Selection: Based on the abovementioned criteria the University Scholarship Committee may recommend the name of the deserving student for award of the scholarship by the Vice Chancellor.
3. Details of Contributors:
 - i. Mr. S. K. Sharma and family residing at C/87 Shivalik, Malaviya Nagar, New Delhi-19;
 - ii. O.P. Khaitan and Company having its office at 'Khaitan House' B1 Defence Colony, New Delhi;
 - iii. Member of Alumni Association or their nominee will be sending their amount of contribution with their postal address;
 - iv. Any other person whose voluntary contribution to the corpus is recommended by the Alumni Association.
4. Proposed size of the corpus: Rs.1, 00,000/ (Rs. One Lakh) at the beginning, with provision for augmentation by future donation.
5. Value of annual scholarship: The scholarship will be given out of the interest accrued from the corpus in accordance with the existing University policy in this regard.
6. Preferred mode of investment: Reserve Bank of India Bond.
7. The WBNUJS Alumni Association will act as the nodal agency to interact with the University and the contributors.