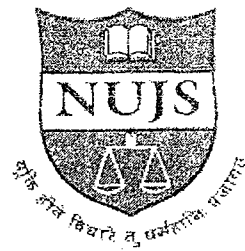


The West Bengal National University of Juridical Sciences



AGENDA NOTES FOR THE 25<sup>th</sup> MEETING OF THE  
EXECUTIVE COUNCIL

TO BE HELD ON 15<sup>th</sup> SEPTEMBER 2007 AT 10.30 A.M.

AT DR.AMBEDKAR BHAVAN, SALT LAKE, KOLKATA

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

25<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL

15<sup>th</sup> SEPTEMBER, 2007 AT 10.30 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

25<sup>th</sup> Meeting of the Executive Council

15<sup>th</sup> September, 2007

AGENDA NOTES

Agenda Item No. 1      Confirmation of the Minutes of the 24<sup>th</sup> Meeting of the  
Executive Council held on 14<sup>th</sup> April, 2007.

Minutes of the 24<sup>th</sup> Meeting of the Executive Council of NUJS held on 14<sup>th</sup> April, 2007 are  
enclosed as **Annexure 1A** for confirmation.

**W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES**

**Dr. Ambedkar Bhavan**

**Salt lake, Kolkata**

**Minutes of the Twenty-fourth Meeting of the Executive Council of**

**W.B. National University of Juridical Sciences**

**Held on Saturday, 14<sup>th</sup> April, 2007**

**At Dr. Ambedkar Bhavan, Salt lake, Kolkata.**

The Twenty-fourth Meeting of the Executive Council was held on Saturday, 14<sup>th</sup> April, 2007 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. M.P.Singh  
Vice Chancellor,  
NUJS, Kolkata.
5. Mr.K.K.Venugopal  
Senior Advocate  
Supreme Court of India.
6. Professor T.K. Oommen,  
Former Professor,  
Jawaharlal Nehru University.
7. Mr. B.Mukherjee, Joint Secretary, Judicial Department to Government of West Bengal, Judicial Department- represented Mr. S. K. Chakraborty, Secretary to the Government of West Bengal, Judicial Department, Member.
8. Mr. Nandan Nawn  
Lecturer in Economics,  
WBNUJS, Kolkata.
9. Mr. Anirban Mazumder  
Lecturer in Law  
WBNUJS, Kolkata

Mr. Chittadip Bandyopadhyay, Registrar, WBNUJS & Ex-Officio Secretary to the Council was also present.

Mr. Balai Chandra Ray, Advocate General, West Bengal, Member, Hon'ble Mr. Rabilal Maitra Minister in Charge, Law and Judicial Department, Govt. of West Bengal, Member, Mr. Samar Ghosh, Principal Secretary to the Govt. of West Bengal, Finance Department, Member and Mr. Asok Mohan Chakrabarti, Principal Secretary to the Govt. of West Bengal, Higher Education Department, Member could not attend the meeting due to preoccupations.

# The West Bengal National University of Juridical Sciences

## Minutes of the Twenty-fourth Meeting of the Executive Council of WBNUJS held on Saturday, 14<sup>th</sup> April, 2007.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1.	Confirmation of the Minutes of the 23 <sup>rd</sup> Meeting of the Executive Council held on 28 <sup>th</sup> October, 2006	The new Vice Chancellor, Prof. (Dr.) M.P. Singh was welcomed by the Executive Council. The minutes of the 23 <sup>rd</sup> meeting of the Executive Council held on 28/10/2006 were confirmed.	
2.	Confirmation of the Minutes of 14 <sup>th</sup> , 15 <sup>th</sup> and 16 <sup>th</sup> Meeting of the Standing Committee	<p>The Executive council ratified the minutes of the 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup> meeting of the Standing Committee held on 25/11/2006, 16/12/2006 &amp; 04/03/2007 respectively with the following observations.</p> <p>In the matter of completion of the University auditorium the Executive Council noted that the Government of West Bengal has granted an amount of Rs. 75 lakhs to the University for completion of the auditorium. The Executive Council thanked the Chief Minister and the Government of West Bengal for this grant and directed that the matter of completion of the University auditorium should be undertaken immediately.</p> <p>The Executive Council also directed that Video Conferencing work in the University be undertaken immediately in consultation with NJA and NALSAR who have already implemented such facilities.</p> <p>The Executive Council also felt that Hon'ble Justice S.B. Sinha and Mr. Venugopal may be requested to suggest name of agencies who can undertake the work of video conferencing in the University.</p> <p>The Executive Council directed that possibilities of recruiting/inviting members of the Bar and other experts in Law as visiting faculty be explored by the University in view of the dearth of law teaching faculty in the University.</p>	<p>Appropriate action for completion of auditorium is in progress</p> <p>Vice Chancellor has personally contacted members of the bar and other experts in Law accordingly.</p>

Sl. No.	Agenda Item	Resolution	Re.
		<p>The Executive Council also noted that the Government of West Bengal has sanctioned five acres of land to the University in Rajarhat and directed that source of fund for financing the procurement of this five acres of land may be arranged/explored. The Executive Council also thanked the Government of West Bengal for granting five acres of land to the University</p> <p>The Executive Council directed that the University should approach the Government of West Bengal for grant of more land, infrastructural facilities etc. since other Law Universities have got similar infrastructural support from the respective state governments during the first five years of inception. The Executive Council felt that the University should approach the state government by providing a comparative statement in terms of financial/infrastructural support extended by state governments vis-à-vis other law universities.</p> <p>The Executive Council also recorded its appreciation for the services given by Prof. D. Banerjea, Principal Co-ordinator, School of Criminal Justice and Administration to the University. The Executive Council felt that he may be conferred an honorary Professorship in the University as per UGC guidelines.</p> <p>The Executive Council formed a selection committee for the selection of a suitable candidate to the Ford Foundation Chair on Human Rights in Centre for Human Rights and Citizenship Studies with the following members:</p> <ol style="list-style-type: none"> <li>1. Prof. (Dr.) M.P. Singh - Chairperson</li> <li>2. Hon'ble Mr. Justice Chittatosh Mookerjee</li> <li>3. Hon'ble Mr. Justice A.K. Basu</li> <li>4. Prof. T.K. Oommen</li> <li>5. Mr.K.K.Venugopal</li> </ol> <p>The Executive Council directed that the University should explore the possibility of subscription of West Law Journal for USD 5000 in place of USD 5500. The Executive Council also suggested that websites like Jstor, Lexis Nexis, etc. be subscribed after exploring the possibility of common subscription among Universities situated in close proximity to the NUJS campus as it would be cost effective.</p> <p>The Executive Council also directed the University to approach American universities who are dumping hard copies of back volumes of Journals free of cost to Universities who are willing to pay the freight/carrying charges from the United States of America.</p>	<p>State Govt. has been approached for funds for making payment against the offer of land at Rajarhat. Reply from the State Govt. is awaited.</p> <p>The matter will be placed before the Academic council accordingly for their approval.</p> <p>West Law Journals for Legal Database has offered additional subscription for extra two months against the subscription cost of US\$5500 resulting in net savings of 16%</p> <p>American Library Associate has been approached for necessary particulars of the concerned Universities. Reply is still awaited. Library is also taking steps to get Lexis Nexis &amp; Jstor.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
3.	Appointment of Prof. (Dr.) M.P. Singh as Vice Chancellor	<p>On the basis of recommendation of Search Committee the Executive Council on its meeting dated 28.10.2006 appointed Prof. (Dr.) M. P. Singh, former Professor, Head &amp; Dean Faculty of Law, University of Delhi as the Vice Chancellor. Prof. (Dr.) M.P.Singh has assumed charge of the office of the Vice-Chancellor, WBNUJS on 1<sup>st</sup> December 2006(forenoon).</p> <p>The terms and conditions of the service with the University as laid down in the Memorandum of Agreement was submitted to the council for its approval.</p> <p>It was also felt that a mobile phone with a post paid connection may also be provided to Prof. (Dr.) M. P. Singh, Vice Chancellor of the University for his official use in view of his presence required at different academic meetings both in and outside Kolkata.</p> <p>The University will procure a mobile set with emailing and other facility for use of the Vice Chancellor under Non Stop 295 Plan offered by Airtel at a monthly charge of Rs. 295.00 (Rupees Two Hundred Ninety Five Only) along with an additional charge of Rs. 50 (Rupees Fifty Only) as caller identification charge from the seventh month of installation.</p> <p><b><u>RESOLUTION</u></b></p> <p>The terms and conditions as proposed between Prof. (Dr.) M.P. Singh, since appointed as the Vice Chancellor and the University, were approved.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
4	Revision of existing Fee Structure	<p>The West Bengal National University of Juridical Sciences admitted its first batch of students in 2000. From academic year 2001, it introduced a cost-based fee format that was being followed for the next six years. In the meantime, there have been major developments in the life of the University. Demand for welfare and co-curricular activities of the students have increased manifold.</p> <p>In the context of redefining the priorities and improving upon the academic spread, a review of the existing fee structure was considered appropriate.</p> <p>Based on the nature of curricular and co-curricular activities as also the requirements for administrative functioning and better accountability, it is proposed to replace the existing fee structure with effect from the academic session 2007 – 08, as under:</p> <p>I      <b>Admission</b>      One time fee chargeable at the time of admission. Rs. 1000</p> <p>II      <b>Academic</b></p> <p>i.      <u>Semester Fee:</u> (LL B) variable according to courses offered, ranging between Rs. 15,000 to Rs. 16500. NRI sponsored and foreign students \$ 1500 per semester. A student repeating any course will pay applicable course fee along with a re examination fee of Rs. 1000 per subject.</p>	



Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
		<p>ii. <u>Placement Fee:</u> Rs. 500 per annum.</p> <p>iii. <u>Examination Fee:</u> Rs. 1000 per annum.</p> <p>iv. <u>Library Fee:</u> Rs. 5000 per annum.</p> <p>v. <u>Computer Fee:</u> Rs. 3000 per annum.</p> <p>III Hostel</p> <p>Rs. 6000 per semester per boarder.</p> <p>IV Welfare</p> <p>i. Rs. 3000 per annum. The fund will be open to donations from organizations and individuals for specific welfare purposes..</p> <p>ii. <u>NUJS Development Fund:</u> Rs. 5000.</p> <p>V Adjustable (Hostel) Deposits:</p> <p>Rs. 10000 per semester.</p> <p>VI Security Deposits:</p> <p>Refundable deposits of Rs. 10000 at the time of admission.</p>	

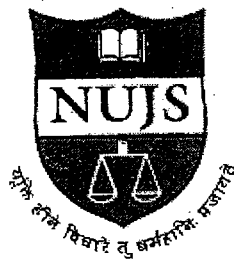
Sl. No.	Agenda Item	Resolution	Remarks/Action Taken																																																
		<p>For candidates pursuing LLM Degree Course the same changes may be considered necessary except tuition fee which may be kept unchanged.</p> <p>The proposed restructuring will have very marginal monetary impact as can be seen from the comparative position given:</p> <table><tr><th></th><th></th><th colspan="2">LL B Course</th><th colspan="2">LL M Course</th></tr><tr><th>SL NO.</th><th>Nature of charge</th><th>Existing</th><th>Proposed</th><th>Existing</th><th>Proposed</th></tr><tr><td></td><td></td><td>Rs.</td><td>Rs.</td><td>Rs.</td><td>Rs.</td></tr><tr><td>I</td><td>Admission</td><td>1000</td><td>1000</td><td>1000</td><td>1000</td></tr><tr><td>II</td><td>Academic</td><td>40000</td><td>39500 – 42000</td><td>15000</td><td>15000</td></tr><tr><td>III</td><td>Hostel</td><td>11000</td><td>12000</td><td>11000</td><td>12000</td></tr><tr><td>IV</td><td>Student Welfare</td><td>5000</td><td>8000</td><td>5000</td><td>8000</td></tr><tr><td>V</td><td>Deposits</td><td>31000</td><td>30000</td><td>31000</td><td>30000</td></tr></table> <p><b><u>RESOLUTION</u></b></p> <p>The proposal for revising the existing fee structure of the University was approved.</p>			LL B Course		LL M Course		SL NO.	Nature of charge	Existing	Proposed	Existing	Proposed			Rs.	Rs.	Rs.	Rs.	I	Admission	1000	1000	1000	1000	II	Academic	40000	39500 – 42000	15000	15000	III	Hostel	11000	12000	11000	12000	IV	Student Welfare	5000	8000	5000	8000	V	Deposits	31000	30000	31000	30000	
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Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
	<u>Miscellaneous Agenda</u>		
1.	Panel of experts, Law	<p>The University proposes to revise the existing panel of experts of law for selection of law teaching faculty.</p> <p><u>Resolution</u></p> <p>The Executive Council directed that the panel of experts be made by the Vice Chancellor.</p>	Complied with.
2.	Donation of Rs.1 Lakh by Mr.Gautam Mitra	<p>Hon'ble Justice Chittatosh Mookerjee informed the Executive Council that a donation of Rs. 1 lakh has been received by the University from Mr. Gautam Mitra in memory of his late father for constituting a scholarship to needy students on a merit cum means basis.</p> <p><u>Resolution</u></p> <p>The Executive Council recorded its appreciation for the donation and directed that the Scholarship be utilised for needy students on a merit cum means basis</p>	

**Agenda Item No.2**

**Confirmation of the Minutes of 17<sup>th</sup>, 18<sup>th</sup> Meeting of the Standing Committee**

The Minutes of the 17<sup>th</sup> and 18<sup>th</sup> meetings of Standing Committee held on 07/04/2007 & 16/06/2007 respectively are enclosed in **Annexure 2A** for ratification.



**The West Bengal National University of Juridical Sciences**

**MINUTES OF THE 17<sup>th</sup> MEETING OF THE**

**STANDING COMMITTEE**

**HELD ON 7<sup>TH</sup> APRIL 2007 AT 4.30 P.M.**

**THE W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES**

**Dr. Ambedkar Bhavan**  
**Salt lake, Kolkata**

**Minutes of the Seventeenth Meeting of the  
Standing Committee**

**The W.B. National University of Juridical Sciences**

**Held on Saturday, 7<sup>th</sup> April 2007**

**At Dr. Ambedkar Bhavan, Salt lake, Kolkata.**

The Seventeenth Meeting of the Standing Committee was held on Saturday, 7<sup>th</sup> April 2007 in Dr. Ambedkar Bhavan, Salt Lake, Kolkata. Following members were present :-

1. Prof. (Dr.) M. P. Singh, Chairman  
Vice Chancellor, WBNUJS
2. Hon'ble Mr. Justice Chittatosh Mookerjee, Member  
Former Chief Justice of Calcutta & Bombay High Courts, Kolkata.
3. Hon'ble Mr. Justice A.K.Basu, Member  
Judge, Calcutta High Court.
4. Mr. Nisith Adhikary, Member  
Additional Advocate General, West Bengal,
5. Mr. B. Mukherjee, Joint Secretary to the Government of West Bengal,  
Judicial Department- represented Mr. S. K. Chakraborty,  
Secretary to the Govt. of West Bengal, Judicial Department, Member .
6. Mr. Moloy Das , OSD & Special Secretary ,Finance Department,  
Government of West Bengal represented Mr. Samar Ghosh, Principal Secretary, Finance  
Department, Government of West Bengal, Member.
7. Mr. Anirban Mazumder, Member,  
Lecturer in Law , WBNUJS
8. Mr. Nandan Nawn, Member,  
Lecturer in Economics, WBNUJS

Mr. Chittadip Bandyopadhyay, Registrar, WBNUJS was also present as the Ex-Officio Secretary to the Committee.

Mr. Satrajit Chaudhuri, Ombudsman, Insurance Regulatory Authority, Permanent Invitee, Mr. Balai Chandra Ray, Advocate General , West Bengal, Member, Dr. Tapas Banerjee, Sr. Advocate, Calcutta High Court, Member, Mr. Asok Mohan Chakraborti, Principal Secretary, Higher Education, Government of West Bengal, Member, could not attend the meeting due to preoccupations.

# The West Bengal National University of Juridical Sciences

Minutes of the 17<sup>th</sup> Meeting of the Standing Committee of  
WBNUJS held on Saturday, 7<sup>th</sup> April, 2007.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1.	Confirmation of the Minutes of the 16 <sup>th</sup> Meeting of the Standing Committee held on 4 <sup>th</sup> March, 2007.	The Minutes of the 16 <sup>th</sup> Meeting of the Standing Committee held on 4 <sup>th</sup> March 2007 were confirmed.	
2.	Visiting Faculty to the University :A Report	<p>Mr. Tapan Mohanty, Lecturer at NLIU Bhopal and currently Erasmus Fellow at Copenhagen, Denmark stayed in the University Guest house from 27<sup>th</sup> January 2007 to 28<sup>th</sup> January 2007 as a Guest of the University. The University did not charge him room rent for his stay in the Guest House. Professor Mohanty also took some classes, interacted with the faculty and VC and contributed an article for journal.</p> <p>During his stay at the University Guest house, the University incurred an amount of Rs.200.00 on account of his food (breakfast, lunch and dinner) and this was paid by the University.</p> <p>Apart from Mr. Mohanty , the following experts/academicians visited the University in the recent past :</p> <ul style="list-style-type: none"><li>a) Prof. Helmut Goerlich</li><li>b) Dr. Rostam J. Neuwirth</li><li>c) Prof. Maximilian Haedicke</li><li>d) Dr. Solil Paul.</li></ul>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
3.	Bidhannagar Municipality Completion Certificate.	<p><b>RESOLUTION</b> The Standing Committee noted the matter.</p> <p>The University recently received a notice from the Bidhannagar Municipality vide Memo No. 3026/BM(P) dated 13-12-2006 regarding service charge and completion certificate in respect of permanent occupancy/completion certificate of the University premises.</p> <p>Bidhannagar Municipality submitted a demand of Rs.1,76,485/- in regard to the service charges for issuing completion certificate.</p> <p>Accordingly the University has made this statutory payment for obtaining the completion certificate:</p> <p><b>RESOLUTION</b></p> <p>The Standing Committee noted the matter and recommended that M/s GBPL may now be released as Project Management Consultant of the University since the University has received the Completion certificate from Bidhannagar Municipality.</p>	<p>Accordingly M/s GBPL is no more being utilised as the Consultant by this University.</p>



Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
4.	Mr. M.V.Shiju, Lecturer in Law resignation and settlement of final dues.	<p>Mr. M.V Shiju, Lecturer in Law in this University resigned from service initially w.e.f. 24<sup>th</sup> February, 2007 and then subsequently wished to be released from 25<sup>th</sup> February, 2007.</p> <p>Mr. Shiju's five year contract with the University came to end on 30 September 2006 and w.e.f. 1<sup>st</sup> October 2006 he was made a permanent employee by the University.</p> <p>In this regard the following points were to be considered by the Committee:</p> <ol style="list-style-type: none"> <li>Whether Mr. M.V.Shiju is governed by clause 9 of his initial contract even after being made a permanent employee of the University.</li> <li>Whether Mr. Shiju is to be released from 25<sup>th</sup> February 2007 and his final dues settled as per his request.</li> </ol> <p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee approved the recommendation of the Finance Committee and directed that Mr. M.V.Shiju may be released w.e.f. 25/2/2007 by waiving the clause of release without precedent. It also directed that an uniform regulation of two months prior notice be proposed to the Executive Council for the employees amending the existing regulation and overriding all existing contracts and pending such an amendment of the regulation the existing contractual agreement may be followed while deciding such cases and any departure there from may be placed before the committee for prior approval..</p>	<p>As directed Mr. M.V.Shiju was released from service w.e.f. 25/2/2007.</p> <p>The proposal for uniform regulation of two months prior notice for releasing employees by overriding all existing contract will be placed in the next meeting of the Executive Council.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
5.	Microsoft Scholars Programme on Intellectual Property Rights.	<p>The University has recently received an offer from M/s. Amarchand &amp; Mangaldas &amp; Suresh A. Shroff &amp; Company for implementing the "Microsoft Intellectual Property Scholars Programme" for undertaking research and authoring papers on topics related to Intellectual Property Rights.</p> <p>The University proposes to implement this programme from the next academic year.</p> <p><b><u>RESOLUTION</u></b> The Standing Committee approved the recommendation of the Finance Committee and directed that the University should implement the program from the next academic year.</p>	<p>As directed the University has implemented the program from the current academic year.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
6.	Bureau of Police Research and Development- Memorandum of Understanding for research and development on topics related to Police and Correctional Administration:	<p>The University has recently received an offer from Bureau of Police Research &amp; Development, Government of India for providing sponsorship without financial commitment for undertaking research projects on Police and Correctional Administration.</p> <p>The University also received a copy of draft MOU provided by Bureau of Police Research &amp; Development, Government of India.</p> <p>The University proposes to enter into this contract.</p> <p><b>RESOLUTION</b></p> <p>The Standing Committee deferred the matter with the direction that the matter be put up only after ascertaining details regarding financial sponsorship for the proposed programmes once again from the sponsoring authorities.</p>	As directed the University has approached the Bureau of Police Research and Development for further clarification for sponsorship etc.
7.	Workshop on Copyright Law Practice sponsored by the Ministry of Human Resource Development-A Report.	<p>The University has recently received a letter dated 16/01/2007 from the Ministry of Human Resource Development regarding the refund of unspent balance of grants given by the Ministry of Human Resource Development to the University.</p> <p>The University was initially sanctioned a grant of Rs. 6,50,000.00 from Ministry of Human Resources Development, Government of India for organising three programmes on Copyright Law from 19<sup>th</sup> December 2001- 24<sup>th</sup> December 2001.</p> <p>However the University organised a fourth programme on its own and spent an amount of Rs.1, 32,765.00 which had no sanction from the Government of India and</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
		<p>no prior approval was sought from the Government of India to hold the programme.</p> <p>Thereafter a series of reminders have come from Government of India for refund of the amount, the latest being letter dated 16/01/2007.</p> <p>In this regard the following points were to be considered by the Committee:</p> <ol style="list-style-type: none"> <li>1. Whether the amount of Rs.1,32,765.00 incurred by the University for holding the programme on its own without the prior sanction of the Government of India is to be regularised.</li> <li>2. Whether the amount of Rs 1021/- as claimed by the Government of India is to be refunded to the Government of India.</li> </ol> <p><b>RESOLUTION</b></p> <p>The Standing Committee accepted the recommendation of the Finance Committee and directed that:</p> <ol style="list-style-type: none"> <li>a. The University should correspond further with the Government of India for seeking the sanction.</li> <li>b. The University may also write off the amount incurred if no specific reply is received from the Govt. of India within a reasonable period.</li> </ol>	<p>The University has written to Govt. of India accordingly, but no reply thereto has been received so far.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
8.	Video Conferencing facility for the University.	<p>c. The University should also refund the amount of Rs. 1021/- to the Government of India alongside waiving the incurred amount as referred in the para(b) above.</p> <p>d. In future, no programme is to be held without written sanction and approval of the sponsoring agency and all details of such programmes should be placed before the Committee for their prior approval.</p> <p>The matter arises out of the meeting of the Executive Council dated : 18/9/2006.</p> <p>The Executive Council had directed the University to explore the possibility of installing Video Conferencing facility in the University.</p> <p>Accordingly the University had approached National Informatics Centre, Government of India, West Bengal State Unit for exploring the possibility of installing video conferencing facility.</p> <p>The University has now received a letter from National Informatics Centre stating their inability to undertake the work due to their internal logistics problem.</p> <p>The University proposes either to request Electronics and Telecommunication Engineering Department of West Bengal University of Technology or Jadavpur University to identify the agency which may undertake this job or to float an open tender for undertaking this job.</p>	<p>The University has issued a circular making it mandatory to have the prior written approval of the sponsoring authority before holding the programme.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
		<p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee accepted the recommendation of the Finance Committee and directed that the matter be placed before the Executive Council for further direction. Mr. Moloy Das , Special Secretary, Finance Department also informed the Committee that the University can explore implementing video conferencing by taking help from ISRO. The Standing Committee also directed that views of other law schools i.e. NALSAR, NLSIU may also be taken regarding video conferencing and placed before the Executive Council.</p>	<p>As directed the matter is being pursued with other Law Schools. NALSAR has proposed the name of M/s. Aquila Technologies, who are expected to visit the University around 27<sup>th</sup>-28<sup>th</sup> of June and give a report which will be placed in the next meeting of the Executive Council.</p>
9.	Appointment of Finance Officer, Assistant Registrar(Finance) and PA to the Registrar.	<p>The University proposes to fill up the existing vacant posts of Finance Officer and Assistant Registrar (Finance) and also create a post of PA to Registrar for recruitment.</p> <p>The University currently has an Accounts Officer in overall charge of the Accounts Department and it has been felt that with the increasing activities of the University and also the increase in financial obligations and management of funds the University needs to recruit a Finance Officer and an Assistant Registrar(Finance) for the proper functioning and maintenance of the Accounts Department and overall better fund management of the University in terms of investments and resource generation.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
		<p>The Registrar's office is currently functioning without a PA and it has been felt that it is imperative to have a PA to the Registrar for quick and proper disposal of work in the section. The "Committee constituted to recommend pay scales, etc of the administrative staff of the University" in its report, which was placed in the 20<sup>th</sup> meeting of the Executive Council dated 18/9/2005 had recommended the creation of the post of "PA to Registrar" in the pay scale of Rs.5000 - 150-8000. The University proposes to create the post of PA to Registrar and also fill up the vacancy immediately. Provision for this expenditure may be provided in the Revised Budgetary Estimate of 2007-2008.</p> <p>In this regard the following points were to be considered by the Committee:</p> <ol style="list-style-type: none"> <li>1. To fill up the vacant posts of Finance Officer and Assistant Registrar(Finance)</li> <li>2. To create and fill up the post of PA to Registrar.</li> </ol> <p><b>RESOLUTION</b> The Standing Committee accepted the recommendation of the Finance Committee and recommended that recruitment of a Finance Officer may be deferred. The Standing Committee approved the recruitment of Assistant Registrar(Finance) and also approved the creation and recruitment to the post of PA to Registrar subject to ratification of the Executive Council.</p>	<p>As directed the University has placed an advertisement in the Statesman and the University website for filling up the posts of Assistant Registrar(Finance) and PA to Registrar on 27-04-2007. The matter will be processed after the ensuing Convocation.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
10.	Proposal for Contracting an enlisted Vendor for procurement of Bound back Volumes of Journals	<p>Over the past one year the University has been committed to develop and enhance the library archives and bring it at par with other National Law Schools. It was felt that the Library should procure complete printed back volumes of journals.</p> <p>The Library till date has purchased from its enlisted vendor the complete sets of Fleet street Reports (supplied by M/s S C Sarkar &amp; Sons): Anti Trust Law Journal &amp; Public Law (supplied by M/s Eastern Law House).</p> <p>Orders had been placed and advance payment had been made to M/s International Book House to procure the volumes of Yale Law Journals, Harvard International Law Review and Journal of International Economic Laws. However after nearly a year the vendor has refunded the money stating that they are unable to deliver the volumes.</p> <p>To overcome difficulty about procurement of back volumes and in view of past experiences of the University about procuring books from M/s.S.C.Sarkar &amp; Sons, the University is now considering to enter into a contract with M/s Eastern Law House with the responsibility of procuring back volumes as and when sanctioned by the University. The firm is willing to accept the terms and conditions by mutual agreement. This will save a lot of time and the University can avoid the pitfall of placing an order with a vendor who eventually is unable to deliver. In this regard the University proposed to enter into an MOU with M/s. Eastern Law House.</p>	



Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
		<p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee accepted the recommendation of the Finance Committee and directed that the University may enter into an MOU with M/s Eastern Law House. The Standing Committee also directed that the possibility of obtaining back volumes in CD's be explored and clause covering this aspect be also added to the proposed MOU.</p>	As directed the MOU has been signed with M/S Eastern Law House.
11.	Otis Lift of the Hostels: Annual Maintenance Contract	<p>The University has an Annual Maintenance Contract with M/s.Otis Elevator Company (India)Limited for servicing and maintenance of four "Otis" lifts of the University and every year the contract is renewed on the basis of proposal forwarded by them.</p> <p>This year they have forwarded a proposal for increase in the rate from the existing rate of Rs.18750.00 per month (exclusive of applicable service tax) to Rs.20248.00 per month (exclusive of applicable service tax.)</p> <p>The University approached them to reconsider this hike in maintenance charges, they have now indicated that they can lower their rates to Rs.19500.00 per month (exclusive of applicable service tax.)</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
12.	Payment of Dearness Allowance at revised rate	<p><b><u>RESOLUTION</u></b>  The Standing Committee accepted the recommendation of the Finance Committee and directed that M/s Otis Elevator Company (India) Limited be issued the AMC at the rate of Rs. 19500/- per month exclusive of applicable taxes.</p> <p>Government of India, Ministry of Finance vide its Office Memorandum dated 22/03/2007 have communicated that the Dearness Allowance payable to the employees should be enhanced from the existing rate of 29 percent to 35 percent w.e.f. 01/01/2007.</p> <p>This enhancement will involve an additional outgo of Rs. 35000 (Rupees Thirty Five Thousand) per month in pay and allowances. Existing allocation in the salary budget can absorb this.</p> <p><b><u>RESOLUTION</u></b>  The Standing Committee accepted the recommendation of the Finance Committee and directed that Dearness Allowance payable at enhanced rates may be paid to employees w.e.f. 1/1/2007.</p>	<p>As directed University has accordingly entered into AMC with M/s Otis Elevator Company(India) Limited .</p> <p>As directed the payments were made at the enhanced rates.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
AA1.	<p><u>ADDITIONAL AGENDA ITEM</u></p> <p>Scheme for grant of Campus (duty) Allowance.</p>	<p>The University does not have separate post of Wardens. The task though onerous and highly responsible, is being managed by members of the faculty. No extra remuneration is provided to such teachers, who are allotted rent free accommodation at the campus.</p> <p>Similar arrangement prevails for other support staff who are called upon to stay at the campus. Since they occupy accommodation provided by the employer, they are not entitled to House Rent Allowance (HRA). In order to resolve the problem, the University proposed to introduce a scheme to grant Campus (Duty) Allowance (CDA in brief).</p> <p>The annual outgo for the scheme will be around Rs. 1.80 Lakhs which is proposed to be absorbed from the salary budget.</p> <p><u>RESOLUTION</u> The Standing Committee accepted the recommendation of the Finance Committee and directed that the scheme be accepted w.e.f. 1/4/2007</p>	<p>As directed the University has implemented the scheme w. e. f. 01-04-2007</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
	<u>ADDITIONAL AGENDA ITEM</u>		
AA2.	Financial regulation of the University	<p>In the interest of expeditious disposal of matters pertaining to the different kinds of expenditure it was felt necessary to review existing practices and to suggest corrective measures in regard to para 16(3) (b) of the Schedule U/s 18 of the Act , para 4(a) of aforesaid Schedule and para 27 of the Schedule under the Act.</p> <p><u>RESOLUTION</u> The Standing Committee deferred the matter with the direction that existing practice and procedure is to be maintained and it added that all contracts must have the prior approval of the Committee before they are made operative.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
AA3.	<p><u>ADDITIONAL AGENDA ITEM</u></p> <p>Request for information under RTI Act 2005</p>	<p>The University has recently received a letter requesting for information regarding the religious and sex ratio composition of the students and employees of the University.</p> <p>The University has no Public Information Officer. However the University proposes to furnish information of this nature as asked for since it is now mandatory to furnish information under the RTI Act, 2005.</p> <p><u>RESOLUTION</u> The Standing Committee accepted the recommendation of the Finance Committee and directed that in the absence of a public information Officer, information may be provided by the University after deciding the modalities of the system for furnishing such intimation at the University on the basis of the report of a working group to be set up for the purpose by the Vice Chancellor.</p>	<p>In a round table called by the VCs of WB on 10-04-2007 at Netaji Subhash Chandra University chaired by the Chief Inf. Commr. of West Bengal doubt was expressed on the applicability of RTI Act to the Universities and it was resolved that legal opinion must be sought in this regard.</p> <p>The University has accordingly informed the applicant that the matter is under process.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
AA4.	<p><u>ADDITIONAL AGENDA ITEM</u></p> <p>Memorandum of Agreement with S. R. Banerjee</p>	<p>The University has entered into a Memorandum of Agreement with Mr. S.R.Banerjee ,a retired District and Sessions Judge , West Bengal for editing a Book entitled " Criminal Justice &amp; Supreme Court". The contract was from 1<sup>st</sup> September 2006 to 30<sup>th</sup> November 2006.</p> <p>Mr. Banerjee has been working on the project and has submitted a draft of the proposed book which is now being examined and edited in the University. He has now claimed two instalments of the contractual amount due to him.</p> <p>However the MOA covered a period upto November 2006, hence it is now for consideration whether Mr.Banerjee is to be paid his dues even after the expiry of the aforesaid MOA.</p> <p><u>RESOLUTION</u></p> <p>The Standing committee accepted the recommendation of the Finance Committee and directed that the first two instalments to Mr. S.R.Banerjee may be paid and recommended that in future prior approval should be taken from the University bodies before entering into such contracts. The Standing Committee also recommended that the draft submitted by Mr. S.R.Banerjee be examined properly and final payment be made after satisfaction of the Vice-Chancellor about the quality of work done.</p>	<p>Payment of first two instalments has been made to Mr. S.R. Banerjee.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
AA5.	<p><b>ADDITIONAL AGENDA ITEM</b></p> <p>Landscaping of the Quadrangle: Filling of earth in the campus</p>	<p>The matter arises of the 14<sup>th</sup> meeting of Executive Council dated 20/9/2003(Agenda Item No.6). The Executive Council had deferred the filling of earth in the campus for landscaping and recommended that other alternatives of controlling water logging be explored.</p> <p>However the problem of water logging within the campus persists because the ground level within the University campus is lower by 165 mm. from the adjacent road surface. As a result of this rain water is accumulating and the bottom of the external stone cladding of the building has become exposed. The University proposes to get the earth filling and landscaping of the campus done immediately.</p> <p>It is proposed that in the first phase of earth filling we may develop and landscape the quadrangle of the University. In order to develop and landscape the quadrangle area (1855 sq.mtrs.) it will cost the University an approximate amount of Rs.5 lakhs.</p> <p>Provision for this expenditure may be made in the revised budgetary estimate 2007-08.</p> <p><b>RESOLUTION</b></p> <p>The Standing Committee accepted the recommendation of the Finance Committee and directed that budgetary provision may be made. It also recommended that the Government of West Bengal be approached for their assistance for filling of the quadrangle.</p>	<p>As directed the Govt. of West Bengal has been approached for assistance and further action is in progress as per the advice of I &amp; W Department of Government of West Bengal.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
	<u>ADDITIONAL AGENDA ITEM</u>		
AA6.	Appointment of Statutory Auditors	<p>The Executive Council, in its 18th meeting dated 18/09/2005 appointed M/S D.P. Sen &amp; Co. as statutory auditors of the university for the accounting years 2005-2006 to 2007-2008. The offer of appointment was to be made year to year. Accordingly, M/s D.P. Sen &amp; Co has been appointed statutory auditors for the accounting year 2006-07 vide letter dated 22/03/2007. The offer has been accepted by the auditors.</p> <p><u>RESOLUTION</u> The Standing Committee accepted the recommendation of the Finance Committee and directed that the matter be placed before the Executive Council for approval.</p>	
AA7.	Annual Accounts (unaudited) for the year 2006-2007	<p>Annual Accounts comprising of Receipts &amp; Payments A/Cs, Income and expenditure A/Cs for the year 2006-07 together with a Balance Sheet as at 31.03.2007 was placed for kind perusal. These accounts remain to be audited by the Statutory Auditors, M/s D.P. Sen &amp; Co.</p>	



Sl. No.	Agenda Item	Resolution	Remarks/Action Taken																				
AA8	<u>ADDITIONAL AGENDA ITEM</u>	<u>RESOLUTION</u> The Standing Committee accepted the recommendation of the Finance Committee and directed that the matter be placed before the Executive Council for approval.																					
	Insurance of assets : a Report	<p>In terms of direction of the Executive Council, the assets of the University are being insured with M/s National Insurance Company. The insurance coverage having been expired on 02.04.07, renewal of insurance for a further period of one year from 03.04.07 to 02.04.08 has been made. Premium paid on this account was Rs. 91,280.00 (Rupees Ninety One Thousand Two Hundred and Eighty Only) on the value of assets insured as under:</p> <table><tr><th>SL NO</th><th>ASSET INSURED</th><th>VALUE OF INSURED ASSET (Rs.)</th></tr><tr><td>01</td><td>Building</td><td>17,14,00,000</td></tr><tr><td>02</td><td>Library Books</td><td>86,00,000</td></tr><tr><td>03</td><td>Furniture &amp; Fixture</td><td>43,21,000</td></tr><tr><td>04</td><td>Equipments</td><td>42,24,000</td></tr><tr><td>05</td><td>Vehicle -Toyota Qualis</td><td>2,25,000</td></tr><tr><td colspan="2">TOTAL</td><td>18,87,70,000</td></tr></table> <u>RESOLUTION</u> The Standing Committee noted the matter with approval.	SL NO	ASSET INSURED	VALUE OF INSURED ASSET (Rs.)	01	Building	17,14,00,000	02	Library Books	86,00,000	03	Furniture & Fixture	43,21,000	04	Equipments	42,24,000	05	Vehicle -Toyota Qualis	2,25,000	TOTAL		18,87,70,000
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Sl. No.	Agenda Item	Resolution	Remarks/Action Taken												
	<u>ADDITIONAL AGENDA ITEM</u>														
AA9.	Grants-in-aid of the Govt. Of West Bengal	<p>Further to a grant of Rs. 63,00,000 released by the Government of West Bengal towards repayment of Campus Building Loan taken from the Corporation Bank (Reported to F.C./S.C. in meetings dated 04/03/2007), following grants-in-aid have been sanctioned:</p> <table><tr><th>Date of G.O.</th><th>Amount Rs.</th><th>Purpose</th></tr><tr><td>06.02.2007</td><td>75,00,000</td><td>Construction of WBNUJS Auditorium</td></tr><tr><td>30.03.2007</td><td>1,89,00,000</td><td>Repayment of Campus Building Loan</td></tr><tr><td>Total</td><td>2,64,00,000</td><td></td></tr></table> <p>With this, total grant accorded by the Government of West Bengal during the year 2006-2007 aggregated to Rs. 3.27 crores. .</p> <p>It is further reported that the Standing Committee had authorized the University to service campus building loan in quarterly instalments by securing temporary transfers from "THE WBNUJS STUDENTS' FEE A/C" so that the incidence of interest could be minimized. Accordingly Rs.252.00 lakhs was temporarily transferred from "THE WBNUJS STUDENTS' FEE A/C" for loan repayment purpose during the year. Outstanding amount for adjustment is Rs.189.00 lakhs.</p>	Date of G.O.	Amount Rs.	Purpose	06.02.2007	75,00,000	Construction of WBNUJS Auditorium	30.03.2007	1,89,00,000	Repayment of Campus Building Loan	Total	2,64,00,000		
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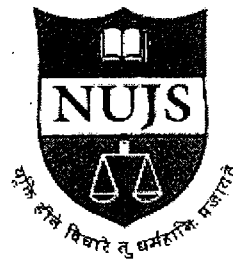
Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
	<u>ADDITIONAL AGENDA ITEM</u>	<u>RESOLUTION</u> The Standing Committee accepted the recommendation of the Finance Committee and directed that allocation should be made on the basis of actual outstanding loan amount in future.	
AA10	Repayment of Bank Loan position as on 31-03-2007.	<p>The University is servicing two loans one for Campus building and the other for Bank building, taken from Corporation Bank. Status report of the loan as at 31-03-2007 together with the details of transaction during the Quarter January to March 2007 was submitted.</p> <p>Amounts remaining to be serviced was also submitted.</p> <p><u>RESOLUTION</u></p> <p>The Standing Committee noted the matter.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/ Action Taken
AA17	<p><u>ADDITIONAL AGENDA ITEM</u></p> <p>Transport Allowance for employees</p>	<p>The employees of the University are to receive pay and allowances as per Central Government rates. Accordingly, they are entitled to receive an allowance, namely, Transport Allowance, which is being drawn in the Central Government as part of monthly salary.</p> <p>The allowance is intended to subsidise transportation cost of employees for commuting between their place of work and residence. Employees of all institutions receiving Central rates of pay and allowances receive this allowance.</p> <p>Financial implication of extending this benefit to entitled existing employee is calculated at a total cost of Rs. 17,400 Provision for this expenditure may be made in the revised budget estimates 2007-2008. Implementation of the scheme will remove one of the disparities that exist vis-à-vis other law schools and will serve as an incentive to attract prospective recruits. It is, therefore, proposed to introduce this allowance w.e.f. 01-04-2007.</p> <p><u>RESOLUTION</u></p> <p>The Standing Committee accepted the recommendation of the Finance Committee and directed that existing pay rules of other Law schools be placed before the Committee vis-a-vis this proposal.</p>	<p>As directed the other Law schools have been approached and reply has been received only from GNLU.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
	<b><u>ADDITIONAL AGENDA ITEM</u></b>		
AA13	WBNUJS Leave Travel Concession Scheme	<p>In order to further improve the service conditions and employees' welfare, particularly for those whose home town is away from their place of duty and are required to visit their family and relatives during vacation and leave, the University proposes to introduce a scheme to be known as the WBNUJS LTC Scheme.</p> <p>Provision for this expenditure may be made in the revised budget estimates 2007-2008. The University proposes to introduce this scheme w.e.f. 01-04-2007.</p> <p><b><u>RESOLUTION</u></b>  The Standing Committee accepted the recommendation of the Finance Committee and directed that existing pay rules of other Law schools be placed before the Committee vis-à-vis this proposal.</p>	As directed the other Law schools have been approached reply from them is awaited.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
	<u>MISSELANEOUS AGENDA ITEM</u>		
MA1.	Honorary Professorship to Mr. D. Banerjea , former Principal Co-ordinator, SCJA.	<p>The University proposes to appoint Mr. D.Banerjea. as Honorary Professor in terms of existing University Grants Commission Rules.</p> <p><u>RESOLUTION</u> The Standing committee directed that a proposal be made and placed before the Executive Council for approval.</p>	As directed the matter will be placed in the next meeting of the Executive Council.
MA2.	Grant of Rs. 75 lacs(Rupees Seventy five Lacs only) from the Govt. of W.Bengal for University Auditorium	<p>The Vice-Chancellor informed the Committee that the University has received an one time grant from the State Government amounting to Rs. Seventy five Lacs for construction of the University Auditorium.</p> <p><u>RESOLUTION</u> The Standing Committee expressed its gratitude to the State Government for its timely assistance and directed the University to acknowledge the same with a letter of thanks to the Chief Minister, Govt. of West Bengal.</p>	As directed a letter of thanks has been sent to the Chief Minister, Govt. of West Bengal.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
	<u>MISSELANEOUS AGENDA ITEM</u>		
MA3.	Introduction of consulting programme and para legal Courses	<p>The Vice-Chancellor informed the Committee that the University is contemplating to introduce the system of doing consultancy job by the member of its faculty and para legal courses for the benefit of both the professionals from different walks of life as well as interested persons.</p> <p><u>RESOLUTION</u></p> <p>The Committee endorsed the idea and it directed that the details of the services may be worked out in consultation with the Academic Council and placed before the Executive Council for their ratification.</p>	<p>As directed the matter is to be placed in the Academic Council before placing in the Executive Council for ratification.</p>



**The West Bengal National University of Juridical Sciences**

**MINUTES OF THE 18<sup>th</sup> MEETING OF THE**  
**STANDING COMMITTEE**  
**HELD ON 16<sup>TH</sup> JUNE 2007 AT 11.30 A.M.**



**THE W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES**

**Dr. Ambedkar Bhavan**

**Salt lake, Kolkata**

**Minutes of the Eighteenth Meeting of the  
Standing Committee**

**The W.B. National University of Juridical Sciences**

**Held on 16<sup>th</sup> June 2007**

**At Dr. Ambedkar Bhavan, Salt lake, Kolkata.**

The Eighteenth Meeting of the Standing Committee was held on 16<sup>th</sup> June 2007 in Dr. Ambedkar Bhavan, Salt lake, Kolkata. Following members were present :-

1. Prof. (Dr.) M. P. Singh, Chairman  
Vice Chancellor, WBNUJS
2. Hon'ble Mr. Justice Chittatosh Mookerjee, Member  
Former Chief Justice of Calcutta & Bombay High Courts, Kolkata.
3. Mr. Nisith Adhikary, Member  
Additional Advocate General,  
West Bengal
4. Mr. Satrajit Chaudhuri,  
Ombudsman, Insurance Regulatory Authority, Permanent Invitee
5. Mr. S. K. Chakraborty, Member,  
Secretary to the Govt. of West Bengal, Judicial Department
6. Mr. D. Chakraborty, Joint Secretary to the Govt. of the West Bengal  
Higher Education - represented Mr. Asok Mohan Chakraborti, IAS, Member, Principal  
Secretary, Higher Education, Government of West Bengal.
7. Mr. Anirban Mazumder, Member,  
Lecturer in Law, WBNUJS
8. Mr. Nandan Nawn, Member  
Lecturer in Economics, WBNUJS.

Mr. Chittadip Bandyopadhyay, Registrar, WBNUJS was also present as the Ex-Officio Secretary to the Committee.

Hon'ble Mr. Justice A.K. Basu, Judge, Calcutta High Court, Member, Mr. Balai Chandra Ray, Advocate General, West Bengal, Member, Dr. Tapas Banerjee, Sr. Advocate, Calcutta High Court, Member, Mr. Samar Ghosh, Principal Secretary, Finance Department, Govt. of West Bengal, Member could not attend the meeting due to preoccupations.

## The West Bengal National University of Juridical Sciences

Minutes of the 18<sup>th</sup> Meeting of the Standing Committee  
of WBNUJS held on Saturday, 16<sup>th</sup> June, 2007.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1.	Confirmation of the Minutes of the 17 <sup>th</sup> Meeting of the Standing Committee held on 7 <sup>th</sup> April, 2007.	The Minutes of the 17 <sup>th</sup> Meeting of the Standing Committee held on 7 <sup>th</sup> April 2007 were confirmed with the following observation regarding the resolution for agenda item no.7, point d.: Programmes which have no financial obligation on the part of the University may be held with the prior approval of the Vice Chancellor.	
2.	Budget for Convocation 2007	<p>The Second Convocation of the University is scheduled to be held on 23/06/2007 at the Convention Hall, Science City, Kolkata. The ceremony will also include the conferment medals to students with outstanding achievements and award degrees to all passed out students of 2006 and 2007 batch students.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee approved the proposed convocation budget 2007.</p>	As directed, the Convocation was held on 23/6/2007.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
3.	Resignation of Dr. Bindu .S. Ronald, Lecturer in Law	<p>Dr. Bindu S. Ronald, Lecturer in Law in this University resigned from her post vide letter dated: 2/4/2007.</p> <p>Dr.Ronald is on a five year contract with the University which states that "this agreement can be terminated by giving three months' notice in writing from either side or by payment of an amount equal to three months salary in lieu thereof."</p> <p>Accordingly, the University proposes to release Dr. Ronald from service with effect from 2/7/2007.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee approved the recommendation of the Finance Committee and directed that Dr. Bindu S. Ronald may be released w. e. f. 02-07-2007.</p>	<p>As directed, Dr.Ronald was released from the University w.e.f 2/7/2007.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
4.	Ms. Anindita Talapatra - Extension of Contract.	<p>The matter arises out of the resolution of the 20<sup>th</sup> meeting of the Executive Council dated 18/09/2005.</p> <p>The Executive Council in the aforesaid meeting while considering the report of the Pay Committee for the administrative staff decided that the administrative staff (i.e. the D.E.Os, Library Assistants and Attendants) might be placed in the regular scales of pay as recommended by the Pay Committee after completion of their initial contract of two year's subject of course to satisfactory performance report.</p> <p>Reports were graded under five different categories, viz. outstanding, very good, good, satisfactory and poor. Each category was assigned a mark viz., for outstanding - 4 marks, very good - 3 marks, for good - 2 marks, for satisfactory - 1 mark and poor - 0 mark. As per standard procedure, those who scored average mark of 2 or more were recommended for regular pay scales.</p> <p>Performance Report of Ms.Anindita Talapatra (Data Entry Operator) , whose term expired on 2/5/2007 was obtained from the respective head of Section.</p> <p>Ms.Talapatra's Assessment Report was placed before the Vice Chancellor and the Vice Chancellor graded her performance as "Very Good".</p> <p>Ms.Anindita Talapatra has completed a contractual period of two years. The University now proposes that Ms.A.Talapatra's contract may be renewed for a further period of five years in the pay scale of Rs.4500-125-7000.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee approved the proposal to place Ms. Talapatra in the pay scale of Rs. 4500-125-7000 for a period of five years from the date of completion of her present term of contract on 02-05-2007.</p>	<p>As directed, Ms.Talapatra's contract was renewed for a period of 5 years.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
5.	Ms. Urmi Majumdar, PA To Vice Chancellor: Extension of Contract.	<p>The matter arises out of the resolution of the 20<sup>th</sup> meeting of the Executive Council dated 18/09/2005.</p> <p>The Executive Council in the aforesaid meeting while considering the report of the Pay Committee for the administrative staff decided that the administrative staff (i.e. the D.E.Os, Library Assistants, PA to Vice Chancellor and Attendants) might be placed in the regular scales of pay as recommended by the Pay Committee after completion of their initial contract of two year's subject of course to satisfactory performance report.</p> <p>Reports are graded under five different categories, viz. outstanding, very good, good, satisfactory and poor. Each category was assigned a mark viz., for outstanding – 4 marks, very good – 3 marks, for good – 2 marks, for satisfactory – 1 mark and poor – 0 mark. As per standard procedure, those who scored average mark of 2 or more were recommended for regular pay scales.</p> <p>Performance Report of Ms.Urmi Majumdar, PA to Vice Chancellor, whose term expired on 31/5/2007 was obtained from the respective head of Section.</p> <p>Ms.Urmi Majumdar's Assessment Report was placed before the Vice Chancellor and the Vice Chancellor graded her performance as "Very Good".</p> <p>Ms.Urmi Majumdar has completed a contractual period of two years. The University now proposes that Ms.U.Majumdar's contract may be renewed for a further period of five years in the pay scale of Rs.5000-150-8000.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee approved the proposal to place Ms. Majumdar in the pay scale of Rs. 5000-150-8000 for a period of five years from the date of completion of her present term of contract on 31-05-2007.</p>	<p>As directed, Ms.Majumdar's contract was renewed for a period of 5 years</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
6.	Appointment of Professor Udai Raj Rai	<p>There has been a dearth of law teaching faculty in the University for the various core and optional courses which are being offered to the students. The existing strength of law teachers in the University is currently less than the sanctioned strength.</p> <p>The University proposes to appoint Professor Udai Raj Rai as a Visiting faculty. Professor Rai is agreeable to accept this offer if suitable terms of appointment are offered to him.</p> <p><u>RESOLUTION</u></p> <p>The Standing Committee accepted the recommendation of the Finance Committee and further recommended that Prof. Rai may be appointed as visiting faculty for a period of one year on a consolidated salary of Rs. 20000 per month.</p>	<p>Prof. Udai Raj Rai joined the University from 16.6.2007.</p>

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
7.	Award of Gold Medals during Convocation 2007	<p>Convocation of graduates of 2006 and 2007 batches will be held on June 23, 2007. During the ceremony, medals instituted for excellence in various fields of academic activities will be awarded.</p> <p>The Award Committee constituted for the purpose has recommended names of the students who would be awarded those medals at the Convocation. Report of the Committee is enclosed .</p> <p>The Committee also observed that the revaluation of some answer scripts of 2007 batches being still incomplete, selection of the recipients of the (a) University Gold Medal for securing first rank in B.A/B.Sc. LL.B (Hons.) programme, (b) Sir Ashutosh Mookerjee Memorial Gold Medal for the best student of B.A/B.Sc. LL.B (Hons.) programme and (c) University Gold Medal for securing second rank in B.A/B.Sc. LL.B (Hons.) programme for the 2007 batch could not be conclusively done. Recommendation as to the recipients of all other medals has been made.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee accepted the recommendation of Finance Committee and approved the conferment of Gold Medals as proposed.</p> <p>In regard to the conferment of gold medals to the passed out students of 2007 batch the committee deferred the matter since revaluation of various subjects has not been completed .</p>	Complied with.

	<p><u>ADDITIONAL AGENDA</u> <u>ITEM</u></p>		
1.	Faculty Recruitment	<p>The matter arises out of the 16<sup>th</sup> meeting of the Standing Committee on 4<sup>th</sup> March 2007(Agenda Item No. 23). Accordingly the University placed an advertisement for recruitment of faculty.</p> <p>Interviews were held on 10<sup>th</sup> and 11<sup>th</sup> June 2007 for the post of Professors, Associate Professors and Lecturers in Law. The Vice Chancellor had constituted a Selection Committee comprising of: a) Prof. B.Pande b) Prof. P.Singh c) Prof. K.P. Singh Mahalwar.</p> <p>The following vacant posts were to be filled up:</p> <ul style="list-style-type: none"> <li>a) Professor : 3</li> <li>b) Associate Professor : 4</li> <li>c) Lecturer in Law : 6</li> </ul> <p>The Selection Committee did not recommend anyone for the post of Professor.</p> <p>The Selection Committee recommended the following candidates for the post of Associate Professors:</p> <ul style="list-style-type: none"> <li>a) Dr. Jitendra Kumar Das.</li> <li>b) Dr. Arup Kumar Poddar</li> <li>c) Dr. Sreenivasulu. N.S.</li> <li>d) Dr. TVGNS Sudhakar</li> </ul> <p>The Selection Committee also recommended the following candidates for the post of Lecturer in Law:</p> <ul style="list-style-type: none"> <li>a) Mr. Supriya Routh</li> <li>b) Mr. Anirban Chakraborty</li> <li>c) Ms. Sujata Roy</li> <li>d) Mr. Shameek Sen</li> <li>e) Ms. Tilottama Rai Chaudhuri</li> <li>f) Mr. Sandeepa Bhat..B</li> </ul> <p>Ms. S.Swarnalatha was waitlisted and Ms. Payel Rai Chaudhuri was recommended for consideration as "Researcher" for Centre for Human rights and Citizenship Studies</p>	



		<p><b><u>RESOLUTION</u></b></p> <p>The Standing committee accepted the recommendations of the Selection Committee for appointment to different teaching posts.</p> <p>The candidates selected to the post of Associate Professors were recommended to be appointed in the pay scale of Rs.12000-420-18300. The candidates selected to the post of Lecturers in law were recommended to be appointed in the pay scale of Rs.8000-275-13500.</p> <p>The Standing Committee also recommended that the matter be placed in the Executive Council for ratification.</p>	As directed , letters of appointment have been issued to all selected candidates.
2.	Dharma Singh Memorial Medal	<p>The Vice Chancellor proposed to institute a Gold medal in the subject "Constitutional and Legal history".</p> <p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee approved the proposal.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
3.	Dr. Ranabir Samaddar proposal.	<p>The University has received a proposal to conduct a one day seminar from Dr. Ranabir Samaddar, a Human Rights Activist.</p> <p><u>RESOLUTION</u></p> <p>The Standing Committee recommended that the programme can be held only after the satisfaction of the Vice Chancellor in regard to the composition, function, source of funding, etc of the organisation.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
4.	Promotional proposal of Administrative staff.	<p>The matter arises out of the 12<sup>th</sup> meeting of the Standing Committee dated 2<sup>nd</sup> September 2006(Agenda Item No. 19)</p> <p>The Standing Committee had recommended that a review of the job content of the administrative staff including prospects of promotion be undertaken.</p> <p>In this regard the University proposes to form a Committee for reviewing the job content of the Administrative staff and for proposing a career advancement scheme.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee accepted the proposal and recommended that a Committee may be formed by the Vice Chancellor under the Chairmanship of Mr. Satrajit Chaudhuri, the permanent invitee to the Standing Committee.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
5.	Allocation of Land of five acres at Rajarhat by HIDCO.	<p>The University has recently received a letter from HIDCO seeking payment of first instalment of Rs. 1.89 crores for the land allotted to it at Rajarhat. The University is to pay a total amount of Rs. 8 crores to HIDCO in four instalments.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee recommended that the matter may be taken up with government of West Bengal for allocation of appropriate funds to pay HIDCO. The decision of the government of West Bengal is expected by 10<sup>th</sup> July 2007 and then the University can decide on making the payment of the first instalment of 1.89 crores. The Standing Committee also directed that HIDCO may be requested to waive the interest that they charge if instalment payments are delayed.</p>	Reply from the Government of West Bengal is awaited.
6	Online Banking	<p>The University proposes to reduce the maintenance of huge number of books of accounts by shifting to maintenance of accounts by Online Banking System.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee approved the proposal and recommended that while reducing maintenance of accounts books and shifting to an online system; the University should not do any online commercial transactions.</p>	Complied with.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
7	Admission Status	<p>The last date of admission for the academic year 2007-2008 was 30<sup>th</sup> May 2007. However it has been observed that a number of students are withdrawing from the first year as a result of which seats are lying vacant.</p> <p>The University proposes to fill these seats from the waitlisted candidates.</p> <p><b><u>RESOLUTION</u></b></p> <p>The Standing Committee discussed the matter and recommended that candidates cannot be admitted after the last date of admissions because students who are admitted after last date will not be able to cope up with the already taught subjects in the course.</p>	

**Agenda Item No.3**

**Revised Estimate 2007-2008 and Budget Estimate 2008-2009**

The Revised Estimate for 2007-2008 and Budget Estimate for 2008-2009 have been prepared and are given in Annexure 3A.

Submitted for consideration.

CAPITAL RECEIPTS			In Lakhs of Rupees		
Particulars	Revised Estimates 2006-07	Actuals 2006-07 (un audited)	Budget Estimates 2007-08	Revised Estimates 2007-08	Budget Estimates 2008-09
<b>Government Grant</b>					
Campus Construction	102.54	100.41	112.09	80.01	88.61
Loan from Financial Institutions	0.00	0.00	0.00	0.00	0.00
University Funds	219.30	48.80	159.18	452.29	116.65
Donations & Endowments	10.00	6.66	10.00	10.00	10.00
Donation for NUJS Auditorium Govt. of W.B.	0.00	75.00	0.00	0.00	0.00
TATA Trust	25.00	25.00	0.00	0.00	0.00
Depreciation Fund	201.07	136.00	215.00	182.98	190.00
Academic Development Fund	8.72	8.59	9.72	7.02	7.51
<b>TOTAL</b>	<b>566.63</b>	<b>400.46</b>	<b>505.99</b>	<b>732.30</b>	<b>412.77</b>

	CAPITAL EXPENDITURE			In Lakhs of Rupees	
Particulars	Revised Estimates 2006-07	Actuals 2006-07 (un audited)	Budget Estimates 2007-08	Revised Estimates 2007-08	Budget Estimates 2008-09
<b>BUILDING CONSTRUCTION</b>					
Academic & Residential Buildings	0.00	0.00	0.00	0.00	0.00
Bank Building	0.00	0.00	0.00	0.00	0.00
Repayment of loan	102.54	100.41	112.09	80.01	88.61
Infrastructure	99.00	11.35	50.00	218.80	75.50
Acoustics & Video Arrangement	65.00	0.00	60.00	57.50	0.00
Subtotal	<u>266.54</u>	<u>111.76</u>	<u>222.09</u>	<u>356.31</u>	<u>164.11</u>
<b>ASSETS</b>					
Furniture and Fixture	24.72	9.16	7.83	31.12	4.9
Office Equipments	17.45	3.66	3.60	5.43	4.00
Computers & Peripherals	6.30	0.42	1.00	5.00	3.00
Motor Vehicles	0.00	0.00	0.00	7.00	3.00
Library Books	30.00	24.21	35.00	35.00	25.00
Hostel Equipments	1.60	0.00	1.50	3.00	1.00
Sports Materials	0.20	0.00	0.25	0.25	0.25
Subtotal	<u>80.27</u>	<u>37.45</u>	<u>49.18</u>	<u>86.80</u>	<u>41.15</u>
<b>INVESTMENTS</b>					
Donations and Endowment Fund	10.00	106.66	10.00	10.00	10.00
Depreciation Fund	201.07	136.00	215.00	272.17	190.00
Academic Development Fund	8.75	8.59	9.72	7.02	7.51
Subtotal	<u>219.82</u>	<u>251.25</u>	<u>234.72</u>	<u>289.19</u>	<u>207.51</u>
<b>Total</b>	<u>566.63</u>	<u>400.46</u>	<u>505.99</u>	<u>732.30</u>	<u>412.77</u>



**REVENUE RECEIPTS****In Lakhs of Rupees**

Particulars	Revised Estimates 2006-07	Actuals 2006-07 (un audited)	Budget Estimates 2007-08	Revised Estimates 2007-08	Budget Estimates 2008-09
<b>Government Grant</b>					
Maintenance(recurring)	149.46	151.59	139.91	171.99	163.39
University Fund	179.91	63.68	212.63	192.08	231.62
Students Fees	230.78	234.32	251.33	217.30	228.93
Interest - Scholarship Fund	1.30	1.19	1.50	1.15	1.20
Other Income	85.00	90.84	90.00	95.00	90.00
Seminars and Workshops	1.00	0.00	1.00	1.00	1.00
<b>TOTAL</b>	<b>647.45</b>	<b>541.62</b>	<b>696.37</b>	<b>678.52</b>	<b>716.14</b>

Revenue Expenditure			In Lakhs of Rupees		
Particulars	Revised Estimates 2006-07	Actuals 2006-07 (un audited)	Budget Estimates 2007-08	Revised Estimates 2007-08	Budget Estimates 2008-09
<b>A. ADMINISTRATIVE EXPENSES</b>					
Salaries and Allowances	171.41	110.30	207.91	180.00	220.00
Travelling	2.00	2.00	2.00	3.00	3.50
Telephone and Fax	6.00	5.60	7.00	8.30	8.00
Postage and Courier	3.00	2.69	3.50	3.50	4.50
Stationery and Printing	6.50	4.93	6.50	6.50	7.00
Electricity	10.00	5.73	10.00	12.00	16.00
Advertisement & Publicity	1.50	0.62	2.00	2.00	2.00
Meetings & Miscellaneous	2.00	1.87	2.50	3.00	3.50
Rent, Rates & Taxes	1.80	1.70	1.80	9.50	3.25
Hospitality	1.00	0.99	1.00	2.00	2.50
Healthcare	4.00	3.45	4.50	4.50	5.00
Convocation	3.05	0.01	5.00	5.80	5.00
Insurance	2.00	1.71	2.00	2.00	2.00
Audit Fees	0.28	0.00	0.25	0.30	0.30
<b>Total (A)</b>	<b>214.54</b>	<b>141.60</b>	<b>255.96</b>	<b>242.40</b>	<b>282.55</b>
<b>B. EDUCATIONAL EXPENSES</b>					
Academic	12.00	9.42	12.00	12.00	12.00
Admission	10.00	10.09	12.00	12.00	6.00
Students Activities	4.35	2.35	4.50	8.00	8.00
Seminar & Workshop	1.00	0.00	1.00	1.00	1.00
Scholarship & Economic Support	1.30	1.10	1.50	1.15	1.20
Legal Services Clinic	1.50	0.37	2.00	1.00	1.00
<b>Total (B)</b>	<b>30.15</b>	<b>23.33</b>	<b>33.00</b>	<b>35.15</b>	<b>29.20</b>
<b>C. MAINTENANCE EXPENSES</b>					
Campus	30.00	18.55	38.00	38.00	41.00
Vehicles and Equipments	4.50	3.29	4.50	4.50	5.00
IT Infrastructure	3.80	2.19	5.00	3.50	5.00
<b>Total [C]</b>	<b>38.30</b>	<b>24.03</b>	<b>47.50</b>	<b>46.00</b>	<b>51.00</b>
<b>D. FINANCIAL EXPENSES</b>					
Depreciation	215.00	201.07	220.00	182.98	190.00
Interest on Loan	149.46	151.59	139.91	171.99	163.39
<b>Total (D)</b>	<b>364.46</b>	<b>352.66</b>	<b>359.91</b>	<b>354.97</b>	<b>353.39</b>
<b>GRAND TOTAL</b>	<b>647.45</b>	<b>541.62</b>	<b>696.37</b>	<b>678.52</b>	<b>716.14</b>

**Agenda Item No.4**

**Audited Annual Accounts 2006-2007 & Auditors Report**

The annual accounts of the University for the year 2006-2007 have been duly audited by the statutory auditors M/s D.P. Sen & Company, Kolkata.

The auditors' report which is unqualified, along with the annual accounts is submitted at Annexure 4A for kind perusal and consideration.

**AUDITORS' REPORT**

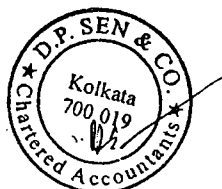
**THE CHAIRMAN, EXECUTIVE COUNCIL,  
THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL  
SCIENCES, KOLKATA.**

We have audited the attached Balance Sheet of WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES, Dr. Ambedkar Bhavan, No. 12 LB Block, Sector – III, Salt Lake City, Kolkata – 700 098 as on 31<sup>st</sup> March, 2007 and the annexed Income & Expenditure Account for the period ended on that date. These financial statements are the responsibility of the management. Our responsibility is to express an opinion on these financial statements based on our audit.

We have conducted audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. The audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

We report that –

- a) The accounts have been prepared and our audit was conducted as per the provisions of Section 24 of the West Bengal National University of Juridical Sciences Act, 1999 and Regulations thereunder.
- b) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- c) In our opinion, proper books of accounts as required by law have been kept by the University, so far as appears from our examination of those books.
- d) The Balance Sheet and the Income and Expenditure Account referred to in this report, are in agreement with the books of account.



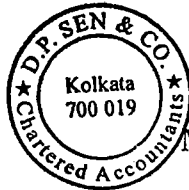
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Subject to the above, in our opinion and to the best of our information and according to the explanations given to us, the said Balance Sheet and the Income & Expenditure Account read together with the Schedules thereto and subject to the notes on accounts referred to vide Schedule 14 give a true and fair view in conformity with the accounting principles generally accepted in India:

- i) in case of the Balance Sheet, of the state of affairs of the University as at 31<sup>st</sup> March 2007, and
- ii) in case of the Income and Expenditure Account, of the Excess of Income over Expenditure of the University for the year ended on that date.

Place : Kolkata

Date : July 20, 2007



**FOR D.P. SEN & CO.**

Chartered Accountants

*(Signature)*

(P.L. Sarkar)

Partner

Membership No. 51043

**THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES**  
**SALT LAKE CITY, KOLKATA - 700098**

**BALANCE SHEET AS ON 31ST MARCH 2007**

<b><u>SOURCES OF FUND</u></b>	<b><u>Sch No.</u></b>	<b><u>Current Year</u></b> Rs.	<b><u>Previous Year</u></b> Rs.
<b>Capital Accounts</b>			
University Fund	1	94,237,714.96	77,642,245.82
Reserves & Surplus	2	134,512,136.08	116,126,316.40
Grant for NUJS Auditorium		10,000,000.00	-
Loans & Advance			
Secured Loans	3	152,618,784.00	169,373,710.00
<b>TOTAL</b>		<b>391,368,635.04</b>	<b>363,142,272.22</b>
<b><u>APPLICATION OF FUND</u></b>			
<b>Fixed Assets</b>	4	274,021,520.72	268,519,459.79
<b>Investments</b>	5	105,560,895.88	90,484,715.41
<b>1) Current Assets</b>	6		
Inventory		221,148.97	146,191.88
Loans and Advances		19,988,732.81	1,059,535.74
Security Deposit		84,146.00	75,413.00
Cash at bank and in hand	13	2,037,690.16	9,043,074.90
		22,331,717.94	10,324,215.52
<b>2) Current Liabilities</b>	6		
Payable to Campus Development Fund		2,460,000.00	26,098.00
Accounts Payable		2,001.00	4,731,776.00
Refundable Deposits-Students		5,298,318.00	362,213.50
Liability for Expenses		478,501.50	1,066,031.00
Security Deposit		1,061,031.00	
Adjustable Deposit( Students)		969,648.00	
Advances( Liabilities)		276,000.00	
		10,545,499.50	6,186,118.50
<b>Net Current Assets (1 - 2)</b>		<b>11,786,218.44</b>	<b>4,138,097.02</b>
<b>TOTAL</b>		<b>391,368,635.04</b>	<b>363,142,272.22</b>

For THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

(PROF. (Dr.) M.P. Singh)  
**VICE CHANCELLOR**

(C. Bandyopadhyay)  
**REGISTRAR**

Signed in terms of our report of even date.

Place: Kolkata  
Date: July 20, 2007

FOR D.P. SEN & CO.  
Chartered Accountants

(P.L. SARKAR)  
**PARTNER**  
Membership No.: 51043



**THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES**  
**SALT LAKE CITY, KOLKATA - 700098**


**INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2007**

<u>Income</u>	<u>Sch No.</u>	<u>Current year</u> Rs.	<u>Previous Year</u> Rs.
Govt. Grant - Interest Component of			
Campus Building Loan		15,158,940.00	14,277,897.00
Students' Fee	7	33,900,080.10	22,636,679.40
Seminar and Workshop		177,677.00	116,041.00
Other Income	8	9,274,997.63	8,484,220.95
Convocation Fee		150.00	26,400.00
		<b>58,511,844.73</b>	<b>45,541,238.35</b>

**Expenditure**

Administrative Expenses	9	14,245,268.91	14,810,361.16
Educational Expenses	10	2,370,238.00	2,203,139.00
Financial Expenses	11	16,513,902.68	15,594,004.94
Maintenance Expenses	12	2,435,806.00	1,836,244.00
CHRCs Expenses		59,069.00	-
CWL Expenses		70,000.00	-
Dr.D.Basu Memorial Lecture Expenses		6,305.00	-
Mr.G.Subramaniam Endowment Expenses		64,000.00	-
Mr.K.C.Basu Memorial Lecture & Workshop E		41,946.00	-
WBNUJS Lecture Series Expenses		9,648.00	-
Moot Court Society Expenses		242.00	-
Seminar and Workshop		-	663,716.00
Excess of Income over Expenditure		<b>22,695,419.14</b>	<b>10,433,773.25</b>
		<b>58,511,844.73</b>	<b>45,541,238.35</b>

For THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

  
 (PROF. (Dr.) M.P. Singh)  
 VICE CHANCELLOR

  
 (C. Bandyopadhyay)  
 REGISTRAR

Signed in terms of our report of even date.

FOR D.P. SEN & CO.  
 Chartered Accountants

  
 (P.L. SARKAR)  
 PARTNER

Membership No.: 51043

Place: Kolkata  
 Date: July 20, 2007

**THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES**  
**SALT LAKE CITY, KOLKATA - 700098**

**RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2007**

<u>Receipts</u>	<u>Amount (Rs)</u>	<u>Payments</u>	<u>Amount (Rs)</u>
Opening Balance(Schedule 13)	9,043,074.90	University Funds	937,477.00
University Funds	8,105,458.00	Reserve & Surplus	1,000.00
Reserve & Surplus	89,000.00	Secured Loans	31,500,000.00
Advances(Liabilities)	276,000.00	Accounts Payable	26,500.00
Accounts Payable	27,501.00	Adjustable Deposit(student)	2,215,359.00
Refundable Deposits (students)	1,678,420.00	Refundable Deposits (Students)	1,111,878.00
Adjustable Deposit(Students)	3,185,007.00	Earnest Money Deposit	5,000.00
Investments	8,718,466.64	Sundry Creditors	16,263.00
Accounts Receivable	119,055.00	Liability for Expenses	184,219.00
Loans and Advances (Asset)	1,036,397.00	Books and Periodicals	2,719,745.93
Centre for Human Rights and Citizenship Studies	71,500.00	Campus Building	176,344.00
Other Income	8,847,801.63	Campus Infrastructure	1,126,209.00
Students' Fee	34,500,800.10	Computer and Software	41,964.00
Campus Development Fee	2,475,000.00	Furniture and Fixture	893,869.00
Convocation Fee	150.00	University Equipments	339,884.00
Grants for NUJS Auditorium	10,000,000.00	Investment	23,794,647.11
Seminar & Workshop Receipt	1,000,143.00	Accounts Receivable	326,154.00
Administrative Expenses	187.00	Loans and Advances (Asset)	1,974,986.07
Educational Expenses	3,101.00	Other Income	303,905.00
K.C.Basu Collection Against Expenditure	20,100.00	Security Deposit (CA)	8,733.00
Depreciation-Other Assets	1,288,828.68	Students" Fees	600,720.00
Interest-Bank Building Loan	66,134.00	Campus Development Fee	15,000.00
Interest-Campus Building Loan	15,158,940.00	Seminar & Workshop Receipt	346,700.00
		Administrative Expenses	13,949,170.00
		Financial Expenses(Schedule 11)	16,513,902.68
		Educational Expenses	1,951,953.00
		Maintenance Expenses	2,326,930.00
		Centre for Human Rights and Citizenship Studies	59,069.00
		Centre for Women and Law	70,000.00
		Dr. D. Basu Memorial Lecture Fund	6,305.00
		Gopal Subramaniam Endowment Fund	64,000.00
		K.C.Basu Memorial Lecture & Workshop Expenses	59,046.00
		NUJS Lecture Series Fund	6,200.00
		Moot Court Society Fund	242.00
		Closing Balance(Schedule 13)	2,037,690.16
	<b>105,711,064.95</b>		<b>105,711,064.95</b>

For THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

(PROF. (Dr.) M.P. Singh)  
**VICE CHANCELLOR**

(C. Bandyopadhyay)  
**REGISTRAR**

Signed in terms of our report of even date

**FOR D.P. SE**  
**Chartered A**

Place: Kolkata  
Date: July 20, 2007



## SCHEDULES TO BALANCE SHEET

### Schedule No. 1

<u>Particulars</u>	<u>Amount (Rs.)</u>
<u>University Fund</u>	
Capital Fund - Land	3,177,685.00
Building Fund	30,442,991.85
Donation Fund	146,970.00
Donation Fund(Moot Court Society)	391,000.00
General Fund	53,331,956.97
Moot Court Society Fund	276,171.20
NUJS Provident Fund	3,777,890.83
NUJS Scholarship Fund	1,734,777.10
NUJS Staff Welfare Fund	958,272.01
<b>Total</b>	<b>94,237,714.96</b>

### Schedule No. 2

<u>Particulars</u>	<u>Amount (Rs.)</u>
<u>Reserve and Surplus</u>	
a) <u>Capital Fund</u>	
Capital Fund	20,385,408.38
Academic Development Fund	2,201,727.00
Campus Development Fund	11,648,907.00
Depreciation Fund	3,890,775.53
Depreciation Fund - Campus Building	92,857,970.15
<b>Total</b>	<b>130,984,788.06</b>
b) <u>Endowment Fund</u>	
Gopal Subramaniam Endowment Fund	1,182,615.67
D.D Basu Memorial Lecture Fund	932,467.95
NRM Menon Scholarship Fund on Media Law	385,671.92
K.C. Basu Memorial Lecture Fund	314,439.88
<b>Total</b>	<b>2,815,195.42</b>
c) <u>Other Funds</u>	
Centre for Women and Law	150,636.60
Gold Medal Fund	150,000.00
WBNUJS Shri D.S. Chimni Gold Medal Fund	7,921.00
WBNUJS Sir Asutosh Mookerjee Memorial Gold Medal Fur	646.00
The WBNUJS Saloni Sharma Memorial Scholarship Fund	88,000.00
WBNUJS Lecture Series Fund	314,949.00
<b>Total</b>	<b>712,152.60</b>
<b>TOTAL(a+b+c)</b>	<b>134,512,136.08</b>

### Schedule No. 3

<u>Particulars</u>	<u>Amount (Rs.)</u>
<u>Secured Loans</u>	
Campus Building Loan	152,145,973.00
Bank Building Loan (Corporation Bank)	472,811.00
<b>Total</b>	<b>152,618,784.00</b>

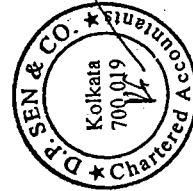


SCHEDULE TO BALANCE SHEET

Schedule No. 4

SCHEDULE OF ASSETS AND DEPRECIATION

Particulars	Original Cost as on 4/1/2006	Additions During the Year			Deletion/ Transfer	Cost as on 31/03/2007	Rate %	Depreciation Block		Accumulated up to 31/03/2007	W.D.V. as on 31/03/2007		W.D.V. as on 31/03/2006
		Before 30/09/2006	After 10/1/2006	Total Additions				up to 31/03/2006	For the Year				
Land	3177685.00	0.00	0.00	0.00	0.00	3177685.00	0.00	0.00	0.00	0.00	3177685.00	3177685.00	
Campus Building	239179134.00	0.00	176344.00	176344.00	0.00	239355478.00	10.00	69177396.00	17008991.00	86186387.00	153169091.00	170001738.00	
Bank Building	1979226.00	0.00	0.00	0.00	0.00	1979226.00	10.00	608513.40	137071.26	745584.66	1233641.34	1370712.60	
University Equipment	3967387.20	183047.00	182767.00	365814.00	0.00	4333201.20	10.00	1831537.86	241027.98	2072565.84	2260635.36	2135849.34	
Hostel Equipment	1383805.42	0.00	0.00	0.00	0.00	1383805.42	10.00	560730.45	82307.50	643037.95	740767.47	823074.98	
Furniture and Fixtures	7852064.49	393438.00	522631.00	916069.00	0.00	8788133.49	10.00	3531221.99	497559.60	4028781.59	4739351.90	4320842.50	
Campus Infrastructure	247339.00	1134909.00	0.00	1134909.00	0.00	1382248.00	15.00	67020.89	197284.07	264304.96	1117943.04	180318.11	
Motor Vehicles	1049561.00	0.00	0.00	0.00	0.00	1049561.00	15.00	757228.32	43849.90	801078.22	248482.78	292332.68	
Books and Periodicals	8565428.64	950595.00	1916365.93	2866960.93	0.00	11432389.57	0.00	0.00	0.00	0.00	11432389.57	8565428.64	
Computer and Software	1084803.04	0.00	41964.00	41964.00	0.00	1126767.04	60.00	956945.68	89303.62	1046249.30	80517.74	127857.36	
Sports Material	33026.00	0.00	0.00	0.00	0.00	33026.00	50.00	32176.50	424.75	32601.25	424.75	849.50	
<b>TOTAL</b>	<b>268519459.79</b>	<b>2661989.00</b>	<b>2840071.93</b>	<b>5502060.93</b>	<b>0.00</b>	<b>274021520.72</b>		<b>77522771.09</b>	<b>18297819.68</b>	<b>95820590.77</b>	<b>178200929.95</b>	<b>190996688.71</b>	



THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES  
SALT LAKE CITY, KOLKATA - 700098

SCHEDULE TO BALANCE SHEET

Schedule No. 5

Schedule of Investment

a) Fixed Deposit

Name of Fund	Opening Balance Rs.	Additions Rs.	Encashment/ Adjustment Rs.	Closing Balance Rs.
Academic Development Fund	2,000,000.00	0.00	0.00	2,000,000.00
Bank Building Construction Fund	0.00	2,500,000.00	0.00	2,500,000.00
Campus Development Fund	6,000,000.00	0.00	0.00	6,000,000.00
Depreciation Fund	11,275,000.00	0.00	0.00	11,275,000.00
NUJS Provident Fund	1,702,000.00	0.00	502,000.00	1,200,000.00
Refundable Deposits	3,000,000.00	0.00	0.00	3,000,000.00
Bank Building Rent Deposit	240,000.00	0.00	0.00	240,000.00
WBSEB Bank Guarantee	566,500.00	0.00	0.00	566,500.00
<b>Total</b>	<b>24,783,500.00</b>	<b>2,500,000.00</b>	<b>502,000.00</b>	<b>26,781,500.00</b>

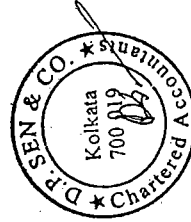
b) GOI Bond

D. Basu Memorial Lecture Fund	900,000.00	0.00	0.00	900,000.00
Depreciation Fund	42,518,000.00	0.00	0.00	42,518,000.00
Gold Medal Fund	100,000.00	0.00	0.00	100,000.00
Gold Medal Fund - Shri Gopal Subramaniam	50,000.00	0.00	0.00	50,000.00
Gopal Subramaniam Endowment Fund	1,160,000.00	0.00	0.00	1,160,000.00
K.C. Basu Lecture Fund	300,000.00	0.00	0.00	300,000.00
NRM Menon Scholarship on Media Law	300,000.00	0.00	0.00	300,000.00
NUJS Scholarship Fund	1,640,000.00	0.00	0.00	1,640,000.00
<b>Total</b>	<b>46,968,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>46,968,000.00</b>

Schedule of Investment (contd..)

c) CLSB Deposits

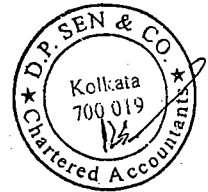
Name of Fund	Opening Balance Rs.	Additions Rs.	Encashment/ Adjustment Rs.	Closing Balance Rs.
Centre for Human Rights and Citizenship Studies	16,164.39	32,018.07	16,164.39	32,018.07
Centre for Women and Law	119,874.01	0.00	64,361.01	55,513.00
Dr. D. Basu Memorial Lecture Fund	21,875.42	69,751.59	0.00	91,627.01
Depreciation Fund	6,059,437.01	2,994,836.01	0.00	9,054,273.02
NRM Menon Scholarship on Media Law	97,381.21	27,508.00	0.00	124,889.21
NUJS Building Construction	187,077.03	1,304,496.01	187,077.03	1,304,496.01
NUJS Campus Development Fund	2,251,332.76	126,400.26	0.00	2,377,733.02
NUJS Moot Court Society Fund	280,151.00	284,974.02	280,151.00	284,974.02
NUJS Provident Fund	1,312,368.21	1,391,117.80	0.00	2,703,486.01
NUJS Staff Welfare Fund	682,108.05	605,040.04	682,108.05	605,040.04
Refundable Deposits	774,354.16	54,711.84	0.00	829,066.00
WBNUJS Account	2,117,578.37	5,171,278.45	2,117,578.37	5,171,278.45
WBNUJS Students Fee Account	4,813,513.79	9,177,002.02	4,813,513.79	9,177,002.02
Total	18,733,215.41	21,239,134.11	8,160,953.64	31,811,395.88
Grand Total	90,484,715.41	23,739,134.11	8,662,953.64	105,560,895.88



# SCHEDULE TO BALANCE SHEET

## Schedule No. 6

<u>Particulars</u>	<u>Amount (Rs.)</u>
a) <u>Current Assets</u>	
Inventory	221,148.97
Loans and Advances	19,988,732.81
Security Deposit	84,146.00
Cash at bank and in hand	2,037,690.16
Total	<u>22,331,717.94</u>
b) <u>Current Liabilities</u>	
Payable to Campus Development Fund	2,460,000.00
Accounts Payable	2,001.00
Refundable Deposits- Students	5,298,318.00
Liability for Expenses	478,501.50
Security Deposit	1,061,031.00
Adjustable Deposit ( Students)	969,648.00
Advances (Liabilities)	276,000.00
Total	<u>10,545,499.50</u>



**THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES**

**SCHEDULE TO INCOME AND EXPENDITURE ACCOUNT**

**Schedule No. 7**

<b><u>Particulars</u></b>	<b><u>Amount (Rs.)</u></b>
<b><u>Students' Fee</u></b>	
Tuition Fee	26,238,630.10
Admission Fee	152,000.00
Room Rent	2,384,000.00
Basic Service - Hostel	2,100,000.00
Academic Support Service	2,460,000.00
Re-evaluation Fee	333,100.00
Re-registration Fee	138,000.00
Re-admission Fee	36,500.00
Late Fine	7,900.00
Application Fee (Ph.D/LL.D)	300.00
Scrutiny Fee	5,400.00
Examination Fee (M.Phil)	3,000.00
Examination Fee	4,500.00
Registration Fee (Ph.D/LL.D)	1,000.00
Miscellaneous	35,750.00
<b>TOTAL</b>	<b><u><u>33,900,080.10</u></u></b>

**Schedule No. 8**

<b><u>Particulars</u></b>	<b><u>Amount (Rs.)</u></b>
<b><u>Other Income</u></b>	
Application Form	2,502,400.00
Question Paper	431,400.00
Rent - Bank Building	480,000.00
License Fee	17,814.00
Bulletin	11,400.00
Miscellaneous (WBNUJS)	487,546.50
Interest - Bank Accounts	2,414,187.13
Interest - GOI Bonds	2,857,975.00
Water Tax Recovery	775.00
CHRC Income	71,500.00
<b>TOTAL</b>	<b><u><u>9,274,997.63</u></u></b>



THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

SCHEDULE TO INCOME AND EXPENDITURE ACCOUNT

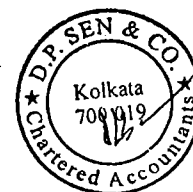
Schedule No. 9

Particulars

Amount (Rs)

Administrative Expenses

Salary - Academic	5,514,842.00
Salary - Administration	4,497,491.00
Salary - Library	1,017,721.00
Healthcare Expenses	349,602.00
Convocation Expenses	1,015.00
Meeting Expenses	105,712.00
Rent	170,000.00
Electricity	612,545.00
Telephone and Fax	567,310.00
Insurance	171,183.00
Travelling	209,909.00
Advertisement & Publicity	62,307.00
Postage and Courier Expenses	268,767.00
Printing and Stationery	417,953.91
Opening Stock	Rs. 146191.88
Add: Additions	<u>Rs. 492911.00</u>
Total	Rs. 639102.88
Less: Closing Stock	<u>Rs. 221148.97</u>
P.F.- Employer's Contribution	69,854.00
Hospitality	98,716.00
Audit Fees	28,090.00
Miscellaneous	<u>82,251.00</u>
<b>TOTAL</b>	<b><u>14,245,268.91</u></b>



**THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES**

**SCHEDULE TO INCOME AND EXPENDITURE ACCOUNT**

**Schedule No. 10**

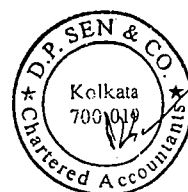
<b><u>Particulars</u></b>	<b><u>Amount (Rs.)</u></b>
<b><u>Educational Expenses</u></b>	
Academic Expenses	971,205.00
Admission Expenses	1,008,536.00
Student Activities	235,170.00
Scholarship and Economic Support	109,950.00
Legal Services Clinic	36,497.00
Seminar and Workshop	8,880.00
<b>TOTAL</b>	<b><u>2,370,238.00</u></b>

**Schedule No. 11**

<b><u>Particulars</u></b>	<b><u>Amount (Rs.)</u></b>
<b><u>Financial Expenses</u></b>	
Depreciation - Other Assets	1,288,828.68
Interest - Bank Building Loan	66,134.00
Interest - Campus Building Loan	<u>15,158,940.00</u>
<b>TOTAL</b>	<b><u>16,513,902.68</u></b>

**Schedule No. 12**

<b><u>Particulars</u></b>	<b><u>Amount (Rs.)</u></b>
<b><u>Maintenance Expenses</u></b>	
Campus Maintenance	1,879,509.00
IT Infrastructure Maintenance	227,586.00
Equipment Maintenance	22,740.00
Vehicle Maintenance	<u>305,971.00</u>
<b>TOTAL</b>	<b><u>2,435,806.00</u></b>





THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

SCHEDULE OF CASH AND BANK BALANCES

Schedule No. 13

Cash and Bank Balances

A Bank Balance in Term Deposit with Corporation Bank, NUJS Branch, LB Block Salt Lake

<u>Sl. No</u>	<u>Description</u>	<u>A/C No</u>	<u>31.03.2007 (Rs.)</u>	<u>31.03.2006 (Rs.)</u>
1	WBNUJS Academic Development Fund	SB 854	266,131.00	251,323.00
2	WBNUJS (Main)	CLSB 02/2002	10,598.18	60,239.46
3	WBNUJS Building Construction	CLSB 04/2002	10,911.07	10,494.03
4	WBNUJS Campus Development Fund	CLSB 94/2003	10,631.24	10,267.24
5	WBNUJS Centre for HR & C Studies	CLSB 01/40026	7,409.17	10,831.85
6	WBNUJS Centre for Women & Law	CLSB 98/2003	10,656.07	11,128.39
7	WBNUJS D.Basu Lecture Fund	CLSB 22/2004	10,298.87	10,435.85
8	WBNUJS Depreciation Fund	CLSB 07/2002	10,739.26	10,143.27
9	WBNUJS Gold Medal Fund	SB 2394	13,736.95	1,573.95
10	WBNUJS Hostel Welfare (Adj. Deposit)	SB 3495	990,867.00	0.00
11	WBNUJS G.S Endowment Fund	SB 2270	108,690.67	76,784.67
12	WBNUJS K.C.Basu Lecture Fund	SB 2269	19,695.88	36,385.88
13	WBNUJS Lecture Series Fund	SB 2539	325,638.00	323,957.00
14	WBNUJS Moot Court Society Fund	CLSB 25/2002	10,359.49	10,965.10
15	WBNUJS NRM Menon Fund for Media Law	CLSB 10/2002	10,034.71	10,992.71
16	WBNUJS Provident Fund	CLSB 07/2004	10,816.62	10,796.62
17	WBNUJS Refundable Deposit	CLSB 95/2003	10,509.86	10,944.84
18	WBNUJS Saloni Sharma Memorial Scholarship Fund	SB 3592	88,154.00	0.00
19	WBNUJS Scholarship Fund	CLSB 06/2002	81,930.50	72,375.50
20	WBNUJS Shri D.S. Chinni Gold Medal Fund	SB 2805	8,201.00	7,921.00
21	WBNUJS Sir Ashutosh Mookherjee Memorial Gold Medal Fund	SB 2895	668.00	646.00
22	WBNUJS Staff Welfare Fund	CLSB 05/2002	10,342.13	13,826.69
23	WBNUJS Students' Fee Account	CLSB 01/2002	10,421.49	8,086,041.85
			<u>2,037,441.16</u>	<u>9,038,074.90</u>

B. Cash Balance

249.00 5,000.00

Grand Total (A+B)

2,037,690.16 9,043,074.90



Schedule No. 14

NOTES ON ACCOUNTS:

A. Accounting Policies:

1. The Accounts of the year are prepared on the basis of cost and with the fundamental assumption of going concern concept.
2. Items of Expenditure are recognised on accrual basis. Incomes are recognised on cash / actual basis.
3. Expenses for Employees' Benefit are recognised on accrual basis except for Gratuity and Leave Encashment
4. Government Grants received till 31<sup>st</sup> March 2007 towards payment of Campus Building Loan are accounted for in compliance with Accounting Standard – 12 issued by ICAI. For this purpose depreciation on Campus Building is adjusted against Building Fund Account with retrospective effect.
5. All the depreciable fixed assets are shown at their original cost. Consequently, the accumulated depreciations are reflected through Depreciation Fund account.
6. Depreciation is provided on all depreciable assets applying rates as per Income Tax Act 1961.
7. The value of inventory is recognised at cost price following weighted average method of valuation of closing stock.


*continued.....*



**B. Notes on Accounts:**

1. Contingent Liability:
  - a. Claim of Bidhannagar Municipality towards Property Tax & Service Tax which is being negotiated.
  - b. An amount of Rs.5,59,537/- (Previous year –Rs.14,62,906/-)being Electricity charges remained unsettled and unreconciled with NITTTR as on 31.03.2007.
2. Various amounts received till 31<sup>st</sup> March 2007 and booked under University Fund, have been segregated into different funds according to their nature
3. Figures of previous years have been regrouped and rearranged, where necessary.
4. No provision has so far been made on account of Gratuity and Leave Encashment for the employees.
5. No depreciation has been provided on the Library Books and Periodicals.
6. The University received a grant of \$ 250000 (Rs 10935000) from the Ford Foundation in March 2005 as tie-off support to create an endowed Chair on “Human Right and Citizenship Studies”. The accounts of the Fund, maintained separately as per requirement of the funding agency, were audited by the Statutory Auditors. A copy of the audited accounts is annexed hereto.

For THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

  
(PROF.(DR.)M.P.SINGH)  
VICE CHANCELLOR

  
(C. BANDYOPADHYAY)  
REGISTRAR

Date: July 20, 2007



**The W.B. National University of Juridical Sciences**  
**Ford Chair on Human Rights and Citizenship Studies**

**Ford Foundation Grant of \$2, 50,000 (Grant No : 1040 1218)**  
**Statement of Accounts**  
**for the period 01.04.2006 to 31.03.2007**

**Receipt & Payment Account**

Date	Receipts	Amount (Rs.)	Date	Payments	Amount (Rs.)
01.04.2006	Opening Balance at Bank	524382		By Travel	29308
				By Training	3750
				By Sundries	33699
	Interest on investments	896203	31.03.2007	Closing Balance at Bank	1353828
		1420585			1420585

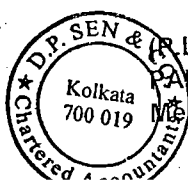
**Income & Expenditure Account**

Expenditure	Amount(Rs.)	Income	Amount (Rs.)
Salaries	0	Interest on investments	896203
Publication	0		
Training	3750		
Travel	29308		
Sundries	33699		
Excess of Income over Expenditure	829446		
	896203		896203

**Balance Sheet**  
**as on 31.03.2007**

Liabilities	Amount (Rs.)	Assets	Amount (Rs.)
Ford Chair Fund	11635382	Investments (8% GOI Bonds)	11111000
Excess of Income over Expenditure	829446	Balance at Bank	1353828
	12464828		12464828

For D.P. Sen & Co.  
Chartered Accountants



(R.L. SARKAR)  
**PARTNER**  
**Membership No. 51043**  
20 07 07

(D. Kanunjna)  
**ACCOUNTS OFFICER**

Accounts Officer  
The W.B. National University of Juridical Sciences  
18/15 Bhawan, 2-LB Block, Sector-III  
Kolkata - 700 008

**Agenda Item No.5**

**Annual Report of the University for the period 2006-2007**

A draft Annual report for the period of 2006-2007 is enclosed as Annexure 5A for consideration. Annual report attached with Agenda separately.

Submitted for consideration.

## **Agenda Item No.6**

### **Recruitment of Faculty members**

The matter arises out of the 16<sup>th</sup> meeting of the Standing Committee on 4<sup>th</sup> March 2007(Agenda Item No. 23).

Accordingly the University placed an advertisement for recruitment of faculty.

Interviews were held on 10<sup>th</sup> and 11<sup>th</sup> June 2007 for the post of Professors, Associate Professors and Lecturers in Law. The Vice Chancellor had constituted a Selection Committee comprising of: a) Prof. B.Pande b) Prof. P.Singh c) Prof. K.P. Singh Mahalwar.

The following vacant posts were to be filled up:

- a) Professor : 3
- b) Associate Professor : 4
- c) Lecturer in Law : 6

The Selection Committee did not recommend anyone for the post of Professor.

The Selection Committee recommended the following candidates for the post of Associate Professors:

- a) Dr. Jitendra Kumar Das.
- b) Dr. Arup Kumar Poddar
- c) Dr. Sreenivasulu. N.S.
- d) Dr. TVGNS Sudhakar

The Selection Committee also recommended the following candidates for the post of Lecturer in Law:

- a) Mr. Supriya Routh
- b) Mr. Anirban Chakraborty
- c) Ms. Sujata Roy
- d) Mr. Shameek Sen
- e) Ms. Tilottama Rai Chaudhuri
- f) Mr. Sandeepa Bhat.B

Ms. S.Swarnalatha was waitlisted and Ms. Payel Rai Chaudhuri was recommended for consideration as "Researcher" for Centre for Human rights and Citizenship Studies

The Standing committee in its Eighteenth meeting dated 16<sup>th</sup> June 2007 accepted the recommendations of the Selection Committee for appointment to different teaching posts.

The candidates selected to the post of Associate Professors were recommended to be appointed in the pay scale of Rs.12000-420-18300. The candidates selected to the post of Lecturers in law were recommended to be appointed in the pay scale of Rs.8000-275-13500.

The Standing Committee also recommended that the matter be placed in the Executive Council for ratification.

Submitted for consideration .

**Agenda Item No.7**

**Appointment of Statutory Auditors.**

The Executive Council, in its 18<sup>th</sup> meeting dated 18/09/2005 appointed M/s D.P. Sen & Co. as statutory auditors of the University for there accounting years 2005-2006 to 2007-2008. The offer of appointment was to be made year to year. Accordingly, M/s D.P.Sen & Co. has been appointed statutory auditors for the accounting year 2006-07 vide letter dated 22/03/2007. The offer has been accepted by the auditors (Annexure 7A).

The matter was placed in the Standing Committee who accepted the recommendation of the Finance Committee and directed that the matter be placed in the Executive Council.

Submitted for information.

11/03/2007

**D. P. Sen & Co.**  
Chartered Accountants

Ref.No.NUJS/2006-07/546

March 29, 2007

The Registrar  
The WB National University of Juridical Sciences  
'Dr. Ambedkar Bhavan'  
12, LB Block, Sector-III  
Salt Lake City  
Kolkata -700 098

Dear Sir,

Sub: Statutory Audit of accounts of the WBNUJS for the year 2006-07

We refer to your letter No. NUJS/Audit/01/2006-2007 dated 22.03.2007 reappointing us as Statutory Auditor for the year 2006-07. We would like to inform you that we are pleased to accept the assignment as per the terms and conditions as mentioned in the aforesaid letter.

Thanking you,

Yours faithfully,  
For D P SEN & CO  
Chartered Accountants

  
(P L Sarkar)  
Partner

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VC 2090 / 9 / 13 / 9 / 07



# NATIONAL LAW SCHOOL OF INDIA UNIVERSITY

NAGARBHAVI, POST BAG NO. 7201, BANGALORE - 560 072

Tel No: 080-23160520 Fax No: 080-23160521 Grams: "Lawvarsity"  
e-mail: vice\_chancellor@nls.ac.in

Prof. A. Jayagovind  
Vice - Chancellor

September 7, 2007

Dear Mr. Sunil Kumar,

The Executive Council of National Law School of India University, Bangalore in its meeting held on 18<sup>th</sup> August, 2007 took the decision that our Law School will not participate in Common Admission Test unless our financial concerns are properly addressed. The Council authorized the Chairman, Bar Council of India, who happens to be an important member of our Governing Bodies to appraise you and Prof. Mool Chand Sharma, of these developments and to seek your help to break the stalemate. The Chairman informed me that he had already talked to you. He has been trying to contact Prof. Mool Chand Sharma (who was indisposed).

My impression is that all the Vice-Chancellors are genuinely committed to the idea of Common Admission Test. But unfortunately, most of us are tied down by our own financial problems. This is all the more so, since we have to function as self-financing institutions. Under these circumstances, only a decisive intervention by the Central Government can help us to cross the logjam.

I have been interacting with my fellow Vice-Chancellors on the above issues. My own reading of the present situation is that each of us have to make our own arrangements for conducting the Admission Tests this year. After all, we require an advance planning of at least six months to put the system in place; and it is too late for 2007-2008. However, we are optimistic that we will be able to work together in this direction and realize the objective of Common Admission Test.

With kind regards,

Yours sincerely,

*A. Jayagovind*  
(A. Jayagovind)

To  
Mr. Sunil Kumar  
Joint Secretary  
Ministry of Human Resource Department  
Government of India  
Department of Higher Education  
Shastri Bhavan, New Delhi-110001  
Cc to: 1. Prof. Mool Chand Sharma, Vice-Chairman, University Grants Commission  
2. Vice-Chancellors of National Law Universities  
3. Prof. B.S. Chimni  
4. Chairman, Bar Council of India

*Registered*  
*13.9.07*

विश्वविद्यालय अनुदान आयोग

बहादुर शाह जफर मार्ग

नई दिल्ली - 110 002

UNIVERSITY GRANTS COMMISSION

BAHAUDUR SHAH ZAFAR MARG

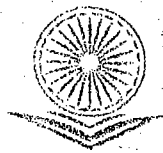
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मान-विज्ञान विभूतये

VC 1889/8/23/8/07

प्रो. मूल चन्द शर्मा

उपाध्यक्ष

*Prof. Mool Chand Sharma*

Vice-Chairperson

D.O. No.F.1-26/2007 (VCp)

August 17, 2007

Dear Prof. Singh,

Thanks for your letter of August 10, 2007. I appreciate your concern.

We have not yet received the acceptance of MoU from all the concerned National Law Universities and hope to receive the same by last week of this month. Along with signing of the MoU, it is hoped to hold a meeting of all the Vice-Chancellors latest by September 10, 2007 for finalizing the academic and substantive aspects of the Entrance Test.

I take this opportunity to reiterate the UGC's firm commitment to stand by the decisions taken by the Vice-Chancellors at the meeting held at NALSAR University of Law, Hyderabad.

With very warm regards,

Yours sincerely,

*Mool Chand Sharma*  
(Mool Chand Sharma)

Prof. M.P. Singh

Vice Chancellor

West Bengal National University of Juridical Sciences

NUJS Bhavan, 12, LB-Block

Sector-III, Salt Lake

Kolkata-700 098

*Registered*  
*21.8.07*

**Subject: Refund of fees on withdrawal**

Collection and refund of Fees for students for the Academic Year 2007 are governed by the direction of the Executive Council passed in its meeting dated 16/09/2006. According to this, fees for admission were to be paid by 15/04/2007 and the classes were to commence on 01/06/2007. Refund on account of withdrawal after admission was to be regulated as follows:

Withdrawal by

12/05/2007	Entire amount less Rs. 10000
20/05/2007	Entire amount less Rs. 16000
On or after 21/05/2007	No refund except refundable and adjustable deposit.

The schedule of refund was duly notified in the Admission Brochure as well as in the letter offering admission.

2. This year altogether 38 students sought withdrawal after 21/05/2007 and were refunded Rs. 11.51 lakhs in terms of the direction of the Executive Council.

3. The Secretary, UGC issued a Public Notice on 23/04/2007 directing the institutions and universities to refund entire fee collected from the students, after deduction of the processing fee of not more than Rs. 1000, in the event of a student withdrawing before the starting of the course. According to this Public Notice, issued long after the decision taken by the Executive Council in this behalf, our University is required to refund Rs. 14.48 lakhs in addition to the amount already refunded to withdrawing students.

4. The matter was discussed in the Standing Committee in the 19<sup>th</sup> meeting dated 27/07/2007, which deferred it for further examination. Meanwhile, the University has received a letter from the UGC on 14/08/2007 forwarding therewith a complaint lodged by one of the guardians and requested us to comply with its directive made in its Public Notice dated 23/04/2007.

5. The University has explained the facts of the case and requested the UGC vide letter dated 24/08/2007 to advise on (a) whether the Public Notice would have retrospective effect to cover the students who took admission before the date of notification and (b) the extent of applicability of this Public Notice in so far as this university is concerned in the given context. Reply of the UGC is awaited.