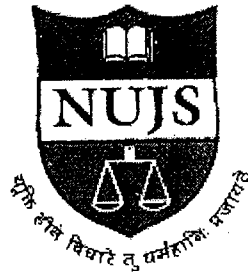


The West Bengal National University of Juridical Sciences



AGENDA NOTES FOR THE 39th MEETING OF THE
FINANCE COMMITTEE

TO BE HELD ON 14th DECEMBER 2007 AT 4.45 P.M.

AT DR.AMBEDKAR BHAVAN, SALT LAKE, KOLKATA

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

39th MEETING OF THE FINANCE COMMITTEE

14th December, 2007 AT 4.45 P.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

39th Meeting of the Finance Committee

14th December , 2007

AGENDA NOTES

Agenda Item No. 1 Confirmation of the Minutes of the 38th Meeting of the Finance Committee held on 15th October , 2007.

Minutes of the 38th Meeting of the Finance Committee of NUJS held on 15th October, 2007 are enclosed as **Annexure 1A** for confirmation.

THE W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES
Dr. Ambedkar Bhavan
Salt lake, Kolkata

**Minutes of the Thirty-eighth Meeting of the Finance
Committee**

The W.B. National University of Juridical Sciences
Held on Tuesday, 15th October 2007
At Dr. Ambedkar Bhavan, Salt lake, Kolkata.

The Thirty-eighth Meeting of the Finance Committee was held on Tuesday, 15th October 2007 in DR. AMBEDKAR BHAVAN, Salt Lake, Kolkata. The Following members were present :-

1. Hon'ble Mr. Justice Chittatosh Mookerjee, Chairman
Former Chief Justice of Calcutta & Bombay High Courts, Kolkata.
2. Prof. (Dr.) M. P. Singh, Member
Vice Chancellor, The West Bengal National University of Juridical Sciences.
3. Mr. Josh, Joint Secretary, Judicial Department, represented Mr. S.K.Chakraborty, Member,
Secretary, Judicial Department, Govt. of West Bengal,

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

Mr. Balai Chandra Ray, Advocate General, West Bengal, Member, could not attend the meeting due to preoccupations.

Mr. Samar Ghosh, 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 38th Meeting of the Finance Committee of
WBNUJS held on Tuesday, 15th October, 2007.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1.	Confirmation of the Minutes of the 37 th Meeting of the Finance Committee held on 27 th July, 2007.	The Minutes of the 37 th Meeting of the Standing Committee held on 27 th July 2007 were confirmed.	
2.	Payment to staff for working beyond office hours.	<p>There is a shortage of personnel in the University and accordingly the Standing Committee has approved sanction for recruitment of more personnel. A separate proposal is being mooted shortly for a comprehensive recruitment drive and the matter will be placed for the approval of the Finance Committee and Standing Committee.</p> <p>However, the University now wishes to provide as a purely adhoc and stop gap arrangement some kind of monetary incentive for all categories of administrative staff barring those who are on the basic scale of Rs.6500 and above.</p> <p>In this connection it appears that the University in principle has accepted the need for granting an extra allowance for extra work beyond normal working hours to the attendant cum driver attached to the Vice Chancellor's office in the third meeting of the Standing Committee dated 12/3/2005. It also appears from an office order dated 20/9/2007 of Jadavpur University. Jadavpur University pays part time allowance to administrative staff like peon, Sr.Asst., Jr.Asst., and Jr.Suptd. for working beyond office hours.</p>	

In this regard the University also wishes to introduce part time allowance for staff who are requisitioned by the University to work beyond normal office hours on working days. Accordingly, the University proposes to pay the following allowance per day to the staff who are required by the University to stay at least two hours on any working day beyond normal office hours:

A. Office Attendants/Library Attendants :
Rs.50/- per day

B. Data Entry Operators/Library Assistants/PA to Vice Chancellor & Registrar
Rs.100/- per day.

However, any staff who is required by the University to attend office on a holiday will be eligible to have a compensatory casual leave as usual and will not be eligible for any part time allowance for working on a holiday/off day. The staff who are already drawing a campus duty allowance will also be exempted from the purview of this scheme since they are already drawing an allowance for working beyond office hours.

RESOLUTION

The Finance Committee recommended the matter to the Standing Committee for consideration.

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
3.	Mr. Rajesh Roy- Extension of Contract.	<p>The matter arises out of the resolution of the 20th 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 Mr.Rajesh Roy(Library Attendant) , whose term expired on 15/9/2007 was obtained from the respective head of Section.</p> <p>Mr.Roy's Assessment Report was placed before the Vice Chancellor and the Vice Chancellor graded his performance as "Very Good".</p> <p>Mr.Rajesh Roy has completed a contractual period of two years. The University now proposes that Mr.R.Roy's contract may be renewed for a further period of five years in the pay scale of Rs.2550-55-2660-60-3200.</p> <p><u>RESOLUTION</u></p> <p>The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
4.	Cultural Diversity ,Cross-national Cooperation and Global Legal Development – a German Indian Symposium.	<p>The University has recently received an offer from the University of Leipzig expecting financial support from German Ministry of Foreign Affairs for hosting an international conference on Cultural Diversity ,Cross-national Cooperation and Global Legal Development in Kolkata along with the University of Leipzig, Germany and other potential private sponsors.(Annexure -) during the spring of 2008(10/3/2008 to 20/3/2008).</p> <p>The sponsorship of the conference is to be done by Private German Foundation, DFG and DAAD.</p> <p>The University proposes to be a co-host with the University of Leipzig, Germany for hosting this conference.</p> <p><u>RESOLUTION</u></p> <p>The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
5.	National Teacher's Training Workshop on Mainstreaming Gender in Legal Education in collaboration with the National Commission for Women	<p>The University has recently received an offer from the National Commission for women sanctioning a grant of Rupees Three Lakhs. For providing sponsorship towards hosting of a National Teacher's Training workshop on "Mainstreaming Gender in Legal Education".</p> <p>The University proposes to host this workshop through the Centre for Women and Law.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
6.	Ibiji Lift of the Academic Building: Annual Maintenance Contract	<p>The warrantee period of Ibiji make lift in the Academic building of the University has come to an end on 17/9/2007.</p> <p>Accordingly, the University proposes to enter in to an Annual Maintenance Contract with M/s.Ibiji Lifts Pvt. Limited for servicing and maintenance of the "Ibiji" lift of the University .</p> <p>The University has received a proposal from them for servicing the lift at a cost of Rs.8100/- per month (exclusive of applicable service tax).</p> <p>Provision for this expenditure may be made in the revised budget estimates 2007-08.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
7.	Memorandum of Understanding between the University and Youngsan University, Republic of Korea.	<p>The University has recently received an offer from Youngsan University for entering into an MOU in order to promote cooperation for the advancement of Academic and Educational exchanges between the two Universities.</p> <p>In this regard, the University has entered into an MOU with Youngsan University.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
8.	Confirmation of completion of probation of Ms.Lovely Dasgupta	<p>Ms.Lovely Dasgupta,Lecturer in Law has completed one year of service in the University during the month of July 2007.</p> <p>Clause(5)(e) of the regulations of our University stipulates that"as soon as possible after completion of the prescribed period of probation,orders of declaration of probation shall be issued by the Registrar based on the report of the certifying officer and approved by the Vice Chancellor".The abovementioned teacher was asked to draw a self appraisal report which was submitted to the Vice Chancellor for review/remarks. Her performance has been assessed as "Good" by the Vice Chancellor.</p> <p>Order of declaration of completion of probation of Ms.Lovely Dasgupta may be issued as and when due; allowing her to draw the next increment in the scale.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
9.	Assessment and Accreditation of the University under National Assessment and Accreditation Council (NAAC)	<p>The National Assessment and Accreditation Council (NAAC) is an autonomous body of the UGC. The NAAC has been entrusted with the responsibility of assessment and accreditation of the Universities of India.</p> <p>As per recent direction of the UGC, the Universities recognized under sections 2(f) and 12(B) need not pay accreditation fee.</p> <p>The University is recognised under section 2(f) and 12B of the UGC Act, 1956. It has also completed five years and has three passed out batches under its degree programme.</p> <p>An assessment and accreditation of the University may now be undertaken by this appropriate authority.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	
10.	On duty leave of Ms. Tutu Mukherjee, Assistant Librarian	<p>Ms. Tutu Mukherjee was granted leave "On Duty" by the University for attending a three week group project on "American Libraries" from 4/6/2007 to 30/6/2007 in the USA. For professional development.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
11.	Appointment of an Engineer on Adhoc basis	<p>The University proposes to create the post of a part time Engineer at a consolidated salary not exceeding Rs.15000/- per month and recruit him by giving adequate publicity on our Notice Board and through our website. The Part time Engineer will visit the University daily on all the working days for inspecting the on going works as well as for maintenance of assets of the University and submit his suggestions to the Vice Chancellor through the Registrar on all technical problems. He will also be responsible for necessary liaison with different organisation like Public works Department, Bidhannagar Municipality ,State Electricity Board, etc and due maintenance of University assts and utilities.</p> <p>The selection can be also made from a list of recently retired Government Engineers(not below the rank of Executive Engineer) who have past experience in Projects maintenance.</p> <p>In this regard the University may seek the advice of the Secretary,PWD,Govt. of West Bengal in drawing such a panel.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
12.	Institute of Social Sciences: Waiving of Institutional Fees	<p>The University has received a letter dated 17/8/2007 requesting the waiving of Institutional fees of Rs.7000/- for using the University infrastructure for a colloquium held on 10/2/2007 at the University.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	
13	Increase in remuneration of Dr.S.K.Bhattacharya	<p>The University has recently received a request from Dr.S.K.Bhattacharya for increasing his remuneration from Rs.4500/- to Rs.7500/-</p> <p>Dr.Bhattacharya has been providing medical services to the University from May 2000 on a monthly consolidated payment of Rs.4500/- per month.</p> <p>Adequate provision has been made in the revised budget estimates 2007-08 for the increase.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
14.	Replacement of Morum Road with Paver Block	<p>The matter arises out of the 16th meeting of the Standing Committee wherein it was directed that the work of interlocking pavement block may be undertaken after getting a technical report on the suitability of the construction taking into consideration the possibility of vehicles plying on them.</p> <p>The Standing Committee also directed that the Budgetary provisions may be made for the expenditure in the revised Budget estimate 2007-2008.</p> <p>Accordingly, the University had taken the recommendation of Mr.U.K.Sheet; the Executive Engineer, PWD, Bidhannagar Division – II for undertaking this work and a closed tendering was done amongst the vendors/contractors empanelled by the PWD and also by M/S. Ghosh, Bose & Associates Pvt. Ltd, the former University Project Management Consultant.</p> <p>Accordingly the University invited quotations from ten firms out of which five firms bought the tender forms. However, two firms submitted the final quotations.</p> <p>The matter was again placed before Mr.U.K.Sheet, who recommended that the lowest bidder i.e. M/s.S.E.Tiles Mfg.Co.Pvt.Ltd may be given the order for executing the work of replacement of Morum road with paver block.</p> <p>The University proposes to place the order with M/s.S.E.Tiles Mfg.Co.Pvt.Ltd.</p> <p>RESOLUTION</p> <p>The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
15.	Quarterly Statement of Accounts	<p>Statement of accounts for the 2nd Quarter ended 30.09.2007 of the Financial Year 2007-08 is annexed.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee with the observation the matter be deferred to the next meeting.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
16.	Grant of Transport Allowance	<p>The matter flows from the direction issued by the Standing committee in its 17th meeting held on 07-04-2007 on Additional Agenda Item No. AA 12</p> <p>In pursuance of the direction to ascertain the position in other law schools in regard to the grant of Transport Allowance, it is submitted that the Gujarat National Law University responded immediately to confirm payment of the allowance as per regulations of the National Law School of India University, Bangalore adopted by them vide letter dated 02-06-2007. Other law schools have not replied, despite reminders being issued to each of them.</p> <p>In view of the position, the Committee may consider granting Transport Allowance to the employees of the University as admissible to persons governed under Central Government rates of pay and allowances.</p> <p><u>RESOLUTION</u></p> <p>The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
17.	Payment of Dearness Allowance	<p>The dearness allowance payable to employees borne under Central Government scale of pay and allowances has been revised from 35% to 41% w.e.f. 01-07-2007. copy of the GIMF Office Memorandum dated 11.09.2007. Grant of the instalment of D.A sanctioned will entail additional outgo of Rs. 35920.00 per month. Adequate provision has been made in the budget.</p> <p>RESOLUTION The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	
18.	Advocate's notice claiming full refund of fees for withdrawals during academic session 2006-07.	<p>Ashira Law , Advocates & Solicitors, 50/6, Palace Road, Bangalore, has sent a notice dated 20th September 2007 on behalf of 18 students of 2006-07 batch who withdrew from this University on various dates after enrolment to first year LL.B. Course.</p> <p>It has been alleged that (a) the University had deliberately sequenced events leading to the admission such that it prevented the students from seeking admission in other educational institutions, and (b) Since the students decided not to pursue the course, they were entitled to refund of the entire amount of fees paid by them. The Notice thus calls upon the University to refund remaining amounts taken from the students with interest within two weeks or face Legal Proceedings without further notice. An additional sum of Rs.500 has been claimed for each students to be paid as cost of this Notice.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
19.	Engagement of Shri. Abhijit Ghosh against leave vacancy	<p>The refunds made to the students were in accordance with the Schedule of Refunds approved by the Executive Council.</p> <p>The University proposes to wait for further direction from Hon'ble Court, if moved by the aggrieved party.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p> <p>The University administration has been facing shortage of support staff in all departments. A detailed study of the manpower requirement is being made and a Comprehensive proposal for augmentation of staff in different Cadres will be made. In the meantime, one of the DEO's of Accounts Department, where the dearth of staff is very acutely felt, has proceeded on maternity leave from 26-08-2007. In order to cope with the situation, the University engaged Shri Abhijit Ghosh, who has proficiency in Tally (version 9.0) Accounting Software and E-Tax Software being used in our University. The engagement was made initially for one month w.e.f. 03-09-2007 on a Consolidated salary of Rs. 7500.00 per month under following conditions:</p> <ul style="list-style-type: none"> a) He will serve on purely adhoc and temporary basis with no right to ask for any job under this university on the basis of this engagement. b) He will be paid salary on 'no work-no pay' basis. c) His further extension beyond present term of appointment for one month will depend on his satisfactory performance and 	

		<p>requirement.</p> <p>Services of Shri Ghosh have been found satisfactory. He has been asked to continue for two months on same terms and conditions.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	
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Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
20.	2 nd D. Basu Endowment Lecture	<p>Hon'ble Justice Shri. M.N.Venkatachaliah, former Chief Justice of India was invited to deliver the 2nd Durgadas Basu Memorial Lecture instituted by Dr. Saradindu Basu , son of Late Durgadas Basu. Justice Venkatachaliah has accepted the invitation and informed that he would deliver the Lecture titled "Constitutional World of Justice Durgadas Basu" on 28th November 2007</p> <p>Necessary arrangements are being made</p> <p><u>RESOLUTION</u></p> <p>The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	
21.	Procurement of PA Systems for the Classrooms of the University	<p>The matter arises out of the 16th meeting of the Standing Committee wherein it was decided that a a comparative chart be drawn vis a vis cordless mikes and collar mikes and then placed before the Committee for consideration.</p> <p>However, it was later suggested by the Campus Supervisor that local PA systems can be installed in these classrooms as they are not only technically effective but also cost wise cheaper than PA Systems of BOSCH.</p> <p>Accordingly the University had a classroom(Room no:201) installed with a PA system of Ahuja make and it was found to be very effective.</p> <p>The University now proposes to procure Pa Systems for nine classrooms, Room no:328 and Room No:006.</p> <p>The total cost of the PA Sytem works out to Rs.95760/- and provision for this already exists in the revised budget 2007-08.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
		<p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
1	<p><u>OTHER MATTERS WITH THE PERMISSION OF THE CHAIR</u></p> <p>Proposal of Menon Institute of Legal Advocacy Training, New Delhi</p>	<p>The University has recently received a proposal from the Menon Institute of Legal Advocacy Training for hosting a programme for training teachers in the University from 18/12/2007 to 20/12/2007.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	
2	<p>Appointment of Mr.Prabhash Ranjan as Lecturer in Law.</p>	<p>The University received an application from Mr.Prabhash Ranjan for appointment as a Lecturer. The Vice Chancellor recommended that Mr.Ranjan be appointed on adhoc basis for six months as a lecturer in Law in the approved pay scale of a Lecturer of the University.</p> <p><u>RESOLUTION</u> The Finance Committee recommended the matter to the Standing Committee for consideration.</p>	

Agenda Item No:2

Mr. Debodeep Roy-Extension of Contract

The matter arises out of the resolution of the 20th meeting of the Executive Council dated 18/09/2005.

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.

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.

Performance Report of Mr.Debodeep Roy ,Data Entry Operator whose term expired on 20/10/2007 was obtained from the respective head of Section.

Mr.Roy's Assessment Report was placed before the Vice Chancellor and the Vice Chancellor graded his performance as " Good".

Mr.Debodeep Roy has completed a contractual period of two years. The University now proposes that Mr.D.Roy's contract may be renewed for a further period of five years in the pay scale of Rs.4500-125-7000.

Submitted for consideration .

Agenda Item No.3

Ms. Molly Nandi-Extension of Contract

The matter arises out of the resolution of the 20th meeting of the Executive Council dated 18/09/2005.

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, etc) 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.

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.

Performance Report of Ms.Molly Nandi, Receptionist cum Telephone Operator, whose term expired on 1/10/2007 was obtained from the respective head of Section.

Ms..Nandi's Assessment Report was placed before the Vice Chancellor and the Vice Chancellor graded his performance as " Good".

Ms. Molly Nandi has completed a contractual period of two years. The University now proposes that Ms.M.Nandi's contract may be renewed for a further period of five years in the pay scale of Rs. 3200-85-4900.

Submitted for consideration .

Agenda Item No.4

Requirement of Liftmen for the lifts installed in the Hostels and the Academic Building.

The University has an approved post of Liftman in the pay scale of Rs.2550-55-2660-60-3200. The University had accordingly approached the Employment Exchange for a list of suitable candidates to fill up the vacancy. However, the Employment Exchange has not forwarded any list of suitable candidates.

It has now become mandatory to employ a lift man for each of the installed lifts. This is as per the conditions of licence granted by the Government of West Bengal. The University currently has 5 lifts installed within the University campus (2 each in the Boys and Girls Hostels and 1 in the Academic Building). Any delay on this score may attract legal complication in case of any untoward situation.

The University proposes to engage at least three licensed liftmen on ad hoc basis. They are to be engaged on "No work No pay basis". It is felt that this will be cost effective in comparison to having three liftmen on regular basis. These licensed liftmen are available with housekeeping agencies and accordingly the University proposes to approach enlisted housekeeping agencies.

Provision for this expenditure may be made in the revised budget estimates 2008-09.

Submitted for consideration.

Agenda Item No.5

Construction of a Gymnasium and requirement of a part time Physical Instructor.

The University has received a proposal from the Students Juridical Association for the construction of a Gymnasium along with the requirement of a part time Physical Instructor(Annexure 5A)

.The University proposes to construct the Gymnasium in Room No:007 at the Academic Building and also appoint a Physical Instructor.

The estimated cost of procuring equipments for the Gymnasium has been worked out to approximately Rs.2.71 Lakhs (Approximately).

Submitted for consideration.

ANNEXURE 5A

F.A. Sports. Request



11-9-07

VC 2052/9/11/9/07

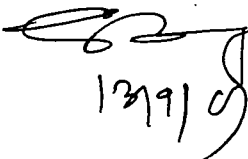
29/6/09
13/9/07

The WB National University of Juridical Sciences
Ambedkar Bhavan, 12 LB Block, Sector III, Salt Lake, Kolkata

STUDENT JURIDICAL ASSOCIATION

AR (Academics)

Pl put up the
file with
Comments.


13/9/07

Prof. M.P. Singh,
The Vice Chancellor,
The WB National University of Juridical Sciences.
12 LB Block,
Sector III Salt Lake
Kolkata-700098

Subject: Proposal and budget for construction of a Gymnasium.

Respected Sir,

As per university instructions, a budget proposal for the construction of a 35 station gym has been deliberated upon and finalized by the Student Juridical Association. The prices mentioned in the proposal have been arrived at after reviewing the quotations of three reputed suppliers of gym equipment in Kolkata (GK Sports, Uberoi Ltd. and Castlewood, India) and protracted negotiations with one, Castlewood India, whose proposal was deemed to be most suitable. Quoted below are the specifications of the equipment to be procured and the corresponding prices.

Sl. No.	Particulars	Price	No.	Amount
1.	Multygym 8-stations	62,995	2	1,25,990
2.	4 in 1 Manual Treadmill	12,500	3	37,500
3.	Exer Bike	6,950	3	20,850
4.	Smith Machine with Squat Rack	18,000	1	18,000



5.	Abdominal Bench	2,500	1	2,500
6.	Bench Press Bench	4,750	2	9,500
7.	Bar Rack	1,500	1	1,500
8.	Dumbbell Rack	4,500	1	4,500
9.	Plate Rack	5,500	1	5,500
10.	Swiss Ball	500	2	1,000
11.	Medicine Ball	380	2	760
12.	Ab-Mats	410	4	1,640
13.	Skipping Ropes	80	4	320
14.	Preacher Bench	3,500	1	3,500
15.	Bent over Row Machine	4,500	1	4,500
16.	Ab-Crunch	4,500	2	9,000
17.	Plates(rubberized) 1. 5kg 2. 10kg 3. 15kg 4. 20kg 5. 25kg	50 per kg	6 6 6 4 2	14,000
18.	Dumbbells 1. 2.5kg 2. 7.5kg 3. 10kg 4. 12.5kg 5. adjustable rods	50 per kg	2 2 3 1 3	3,125
19.	Rods (nickel quality) 1. 14" 2. 3' 3. 5' 4. EZ	220 320 485 550	2 1 2 1	440 320 970 550 2380
20.	Punching bag	700	1	700
21.	Plain bench	2000	2	4000
	Total			2,70,765

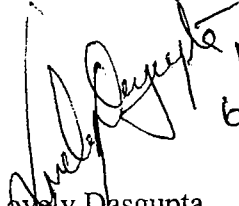
Besides the above, a room will be required to house the above mentioned equipment which will have wall to wall carpeting and full length mirrors. The same has to be air-conditioned as well for proper ventilation. We need to appoint a part-time instructor as well.




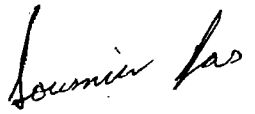
We expect your favorable consideration at the earliest as the suppliers will require at least 3-4 weeks to process the order and the same can be done during the semester break.

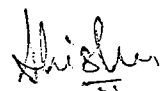
Thanking you in anticipation.

Yours Sincerely,


6/a/07.
Lovely Dasgupta
(Faculty Advisor, Sports Committee.)


Soummo Biswas
(President – SJA)


Soumik Das
(Vice President – SJA)


Abhishek Kisku
(Convenor–Sports Committee)

CC to:

1. Registrar.
2. Accounts Officer.
3. Faculty Advisor, SJA.

ATTACHED :- The quotations of the following suppliers :-

- i) CASTLEWOOD INDIA .
- ii) G.K. SPORTS.
- iii) UBROCI LTD .



CASTLEWOOD (INDIA)

"The Fitness People"

Dated 30th August 2007

To,
The Convener Sports Committee,
N. U. J. S
12 L.B. Block,
Sector III Salt Lake.
Kolkata-700098

SUB : Quotation for GYM Equipments

Dear Sir,

We are pleased to quote our lowest prices for the various Gym equipments as desired by you. Please note that we will provide you with the best products at the lowest prices. We are quoting our net discounted prices for your ready reference.

We request you to kindly go through the same and let us have your requirements.

CARDIO EQUIPMENTS

SL.NO.	PARTICULARS	AMOUNT (Rs.)
1.	Manual Magnetic Treadmill Cosco make imported heavy duty with 8 Level magnetic resistance control feature and meter showing speed, distance, time, calories and pulse. Big running area with 3 level inclination system.	10,500/-
2.	4 in 1 Manual Treadmill Cosco make imported heavy duty with meter showing all displays. It has Treadmill, stepper, twister and Dip stand all in 1 machine. 3 level inclination system.	12,500/-
3.	Manual Treadmill imported heavy duty with meter showing speed, distance, time, calories and pulse. It has 8 level magnetic resistance control system.	7,500/-
4.	Exer bike with rowing action and meter showing speed, distance, time and calories.	4,150/-

12G, Park Street, (Opp. Park Hotel), Kolkata-71, Ph: 2226 4040/ 5050, Mobile: 98311 51301





CASTLEWOOD (INDIA)

"The Fitness People"

CARDIO EQUIPMENTS

SL.NO.	PARTICULARS	AMOUNT (Rs.)
5.	Exer bike Maxxport make imported Model Mx-250 with 8 level resistance control system and meter showing speed, distance, time, calories and pulse. Max. user weight of 120 Kgs.	6,950/-
6.	Exer bike Maxxport make imported Model Mx-350 with 8 level Magnetic resistance control system and meter showing speed, distance, time, calories and pulse. Max user weight of 130 Kgs.	8,950/-
7.	Imported Stepper	2,750/-
8.	Vibrator massager Light duty	7,500/-
9.	Vibrator massager Heavy duty	11,900/-

STRENGTH EQUIPMENTS

SL.NO.	PARTICULARS	AMOUNT (Rs.)
1.	Multi Gym 4 Stations with Top quality finish, superb upholstery and rubber molded weight plates. It has the following workouts: Chest Press/ Shoulder Press, Lat Pulley / Triceps press down, Arm curl, Chin-up. The structure is made of 2" x 2" iron.	39,900/-
2.	Multi Gym 8 Stations with Top quality finish, superb upholstery and rubber molded weight plates. It has the following workouts: Chest Press/ Shoulder Press, Lat Pulley / Triceps Press Down, Leg Press, Leg curl / Leg extension, Butterfly, Chin-up, Dipping, Abdominal conditioner (sit up). The structure is made of 2" x 2" iron.	62,995/-
3.	Bench Press Bench with incline/ decline and flat action. Good quality.	4,750/-
4.	Super Bench with incline/ decline and flat action without rod holding stand. For Dumbbell workout only. Made of 3"x 1.5" iron.	4,300/-
5.	Squat rack heavy duty	2,950/-

12G, Park Street, (Opp. Park Hotel), Kolkata-71, Ph: 2226 4040/ 5050, Mobile: 98311 51301





CASTLEWOOD (INDIA)

"The Fitness People"

MISCELLANEOUS ITEMS

SL.NO.	PARTICULARS	AMOUNT (Rs.)
1.	Twister Heavy duty	2,000/-
2.	Dumbbell Rod size 14" Nickled quality	220/-
3.	Dumbbell Rod size 14" zinc coated quality	110/-
4.	Barbell Rod size 3' Nickled quality	320/-
5.	Barbell Rod size 3' Zinc coated quality	250/-
6.	Barbell Rod size 4' Nickled quality	410/-
7.	Barbell Rod size Zinc coated quality	350/-
8.	Barbell Rod size 5' Nickled quality	485/-
9.	Barbell Rod size 5' Zinc coated quality	385/-
10.	EZ Rod Nickled quality	550/-
11.	EZ Rod Zinc coated quality	450/-
12.	Barbell Plates Black Rubberized quality Per Kg.	50/-
13.	Barbell Plates Black finish Per Kg.	76/-
14.	Barbell Plates Nickled quality Per Kg.	90/-
15.	Barbell plates stand for 100 Kgs plates	5,500/-
16.	Ab King Pro Exerciser	4,500/-

TERMS:

1. The above prices are net discounted.
2. Delivery free in Kolkata.
3. Installation free in Kolkata.
4. Vat extra as applicable.
5. Payment 50% advance with order, balance before delivery.
6. Delivery period approx. 2-3 weeks from the date of receipt of order.

We hope the above serves your purpose.

Thanking you,

Yours truly,


For Castlewood (India)

12G, Park Street, (Opp. Park Hotel), Kolkata-71; Ph: 2226 4040/ 5050, Mobile: 98311 51301





Since 1942

G. K. SPORTS

30, JAWAHARLAL NEHRU ROAD, KOLKATA - 700 016.

KOLKATA'S LARGEST CHAIN OF SPORTS & FITNESS SHOWROOMS

☎: 2217 0220, 2229 9938

Telephone: 91 33 20283322

E-Mail: adeep_papoor@hotmail.com

August 30, 2007

The Convenor (Sports Committee)
National University of Juridical Sciences
12, LB Block, Sector III
Salt Lake
Kolkata.

Kind Attn Mr. Avishek Kisku 9830130235

Dear Sir,

'Buy quality at most affordable Prices'

In a market that is flooded with inferior Chinese & Taiwanese products, we look ahead and offer only Branded Equipments from worlds leading brands at most affordable prices as a result of our mass scale imports. Brands such as

Johnson, Horizon-USA
Matrix-USA

Kettler- Germany
Momentum, Physique -UK

Are to name a few, in addition to the upgraded production facilities of our own. We have maintained our position as Market Leaders in the field of sports & fitness for over 6 decades now and can thus assure you of the ergonomic design, precise construction, quality and finesse of every single article available, not to mention the international service standards that we deliver.

G. K. Sports's image as one of the best distributors of health and fitness equipment can be gauged from the fact that a number of Central Govt., State Govt., Public Sector enterprises (eg. Governor of West Bengal, Reserve Bank of India, IIM) prominent health club, social clubs (eg. CC&FC, Vedic Village, Space Circle, Silver Spring), various housing societies (eg Bengal Ambuja, Fortune Park, Rameswara Group, Prasad Group, Fortune Group, Christopher Housing Society etc) and even multinational corporations like all offices, residential complexes and factories of ITC, Johnson & Johnson, L & T etc in addition to Indian Army and various commercial gyms.

We are giving various options, keeping in view your requirement, also offering you Special discounts, making us the natural choice combining quality with Price.

	Price	<u>DISCOUNTED</u>
MANUAL Roller Treadmill	Rs. 10,500	Rs. 8,500
With Digital Display for Speed, Time, Distance, Calories		



Since 1942

G. K. SPORTS

30, JAWAHARLAL NEHRU ROAD, KOLKATA - 700 016,

KOLKATA'S LARGEST CHAIN OF SPORTS & FITNESS SHOWROOMS

☎ : 2217 0220, 2229 9938

Telefax : 91-33-30283322

E-Mail : adeep_kapoor@hotmail.com

Exercise Cycle	Rs. 5,250	Rs. 4,150
With Double hydraulic rowing action		
Imported Magnetic Cycle	Rs. 15,500	Rs. 13,500
AB Exerciser Heavy Duty	Rs. 4,999	Rs. 4,500

MULTI GYM

MULTI GYM- Corporate Tower Trainer	Rs. 85,000	Rs. 75,000
Silent Rubber Plates, Powder coated, sturdy frame with nylon pulleys		
14 workouts for 9 persons		
Chest press, shoulder press	100kg	
Leg press	150kg	
High lat / Single arm / Rowing	80kg	
Butterfly	60kg	
Twister		
Situp		
Chin-up		
Leg extension / curl (lever type)		
Hip flexer/ Dipping		

Aerobic Set

(Swiss Ball; push ups, yoga mat; AB Koach)

FREE with gym

Miscellaneous weights & accessories		
Free weights- cast iron	per kg	Rs. 55
Fixed dumbell	per kg	Rs. 55
Dumbell rod		Rs. 210
Barbell rods	5 ft.	Rs. 575
Dumbell rack		Rs. 3500
Plate rack		Rs. 3000

In case you require any further assistance, please donot hesitate to contact us

Terms & conditions-

- Applicable VAT extra.
- Payment 50% advance with order, balance before delivery.
- Delivery period- Ex-stock/ within 2-4 weeks from the date of order.

Thanking you,
Sincerely yours,
G. K. Sports
Adeep Kapoor

Telegrams : Branch Offices:

BERG LONDON
Telephone : NEW DELHI
49-1961 PUNE
LUCKNOW
ALLAHABAD
NAGPUR

Ubero
LIMITED.

Branch Offices:

CHENNAI
AGRA
BANGALORE
COIMBATORE
VIJAYAWADA

22-1, Jawaharlal Nehru Road
Post Box G. P. O. 692
KOLKATA-700 087

FOUNDERS OF SPORTS GOODS INDUSTRIES IN INDIA

Ref. No. 19/Q/CIV/L/8/07

Dated: 27.07.2007

QUOTATION

To,
The Convenor,
Sports Committee,
NVIS,
121 B Block, Sector - II,
Kolkata - 700098

Dear Sir,

As per your enquiry we are giving you the rate for the following items:-

ITEM

1. 4 Stations Heavy Duty Multi Gym with 2" Pipe & Iron Plates
Rs.47, 000.00 each
 - a) Bench Press cum Shoulder Press - 100 kg.
 - b) High Lat Pulley - 80 kg.
 - c) Bicep Curling - 35 kg.
 - d) Chin-Up Bar
- 4 Stations Heavy Duty Multi Gym with 2" Pipe & Rubber Wts.
Rs.55, 000.00 each
 - e) Bench Press cum Shoulder Press - 100 kg.
 - f) High Lat Pulley - 80 kg.
 - g) Bicep Curling - 35 kg.
 - h) Chin-Up Bar
2. 8 Stations Heavy Duty Multi Gym with 2" Pipe & Iron Plates
Rs.63, 000.00 each
 - a) Leg Press - 100 kg.
 - b) Bench Press - 100 kg.
 - c) Shoulder Press combined
 - d) High Lat Pulley - 80 kg.
 - e) Leg Curl/Leg Extension - 30 kg. Round Wts.
 - f) Chin-Up Bar
 - g) Dipping/Parallel Bar
 - h) Vertical AB-Flex

Branch Offices:
LONDON
NEW DELHI
PUNE
LUCKNOW
ALLAHABAD
NAGPUR

Uberoi
LIMITED.

Branch Offices:
CHENNAI
AGRA
BANGALORE
COIMBATORE
VIJAYAWADA

22-1, Jawaharlal Nehru Road
Post Box G. P. O. 692
KOLKATA-700 087

FOUNDERS OF SPORTS GOODS INDUSTRIES IN INDIA

	8 Stations Heavy Duty Multi Gym with 2" Pipe & Rubber Wts.	Rs.71, 000.00 each
i)	Leg Press - 100 kg	
j)	Bench Press - 100 kg.	
k)	Shoulder Press combined	
l)	High Lat Pulley - 80 kg.	
m)	Leg;Curl/Leg Extension - 30 kg. Round wts.	
n)	Chin-Up Bar	
o)	Dipping/Parallel Bar	
p)	Vertical AB-Flex	
3.	Jogger - Cosco, Heavy Duty With Time, Distance, Speed, Calories Magnetic Speed Control & Pulse Reading	Rs.14, 925.00 each
4.	Exercise Cycle - Cosco With Time, Distance, Speed, Calories & Speed Control	Rs.4, 700.00 each
5.	Twister Heavy Duty	Rs.2, 500.00 each
6.	Weight Plate Black, Powder Coated Blue	Rs.80.00 per kg Rs.45.00 per kg.
7.	Weight Rod 14" Plain 14" Powder Coated 3 ft. 4 ft. 5 ft.	Rs.115.00 each Rs.220.00 each Rs.345.00 each Rs.445.00 each Rs.545.00 each

TERMS & CONDITIONS:-

VALUE ADDED TAX - @ 12.5% EXTRA
DELIVERY EX SHOWROOM
PAYMENT - 50% ADVANCE & BALANCE AGAINST DELIVERY
TRANSPORT CHARGES - FREE
INSTALLATION - FREE
DISCOUNT - @ 10%

Thanking you.

Yours truly,
For UBEROI LIMITED

B. B. Bhatnagar
Sales Officer.

Agenda Item No.6

Memorandum of International Cooperation Agreement between the University and Queensland University of Technology, Brisbane, Australia.

The University has recently received an offer from the Faculty of Law, Queensland University of Technology, Brisbane, Australia for entering into an International Cooperation Agreement in order to promote cooperation for the advancement of Academic and Educational exchanges between the two Universities.(Annexure 6 A)

The University proposes to enter into an agreement with the Queensland University of Technology, accordingly.

Submitted for consideration.



Reg I26/12.
3/12/07.

HNINEAURE 011

Queensland University of Technology
Gardens Point campus

2 George Street GPO Box 2434
Brisbane Qld 4001 Australia
Phone +61 7 3138 2111 Fax +61 7 3138 1510
www.qut.edu.au

Professor Mahendra P Singh
Vice-Chancellor
Dr Ambedkar Bhavan
12 LB Lock, Sector III
Salt Lake City
Kolkata 700098
India

13 November 2007

Dear Professor Singh,

Please find attached two sets of the International Cooperation Agreement between the West Bengal National University of Juridical Science (NUJS) and Queensland University of Technology (QUT) for signature.

I would be grateful if you could return one set of documents for our records after signature by the appropriate representative from NUJS. Please retain the other set for your records.

We look forward to building a strong relationship and working with you and your colleagues in the future.

Kind Regards,

Geoff Edmondson
Director
International Business Development
QUT International

Registration
All part of in all
are for meeting of
FC/SC.
3-12-07

AN (ASum)
Jan 2008



INTERNATIONAL COOPERATION AGREEMENT

West Bengal National University of Juridical Science (NUJS), Kolkata, India and the Faculty of Law, Queensland University of Technology (QUT), Brisbane, Australia agree that the encouragement and development of cooperation and exchange in all areas of mutual academic interest is desirable. Both parties, therefore, wish to expand the basis for friendship and co-operative educational exchange and have set forth the following agreement.

ARTICLE 1

The purpose of this agreement includes, but is not limited to, the following:

1. Development of joint venture projects between NUJS and QUT.
2. Organisation of joint academic and research activities, such as courses, conferences, seminars, symposia or lectures.
3. Exchange of staff and/or students.
4. Exchange of materials and publications of common interest.

Co-operative projects ensuing from this agreement may include any of the academic disciplines represented at NUJS and QUT.

ARTICLE 2

In the first instance, areas of focussed activity shall be as follows:

1. QUT Faculty of Law International Masters Scholarship. This scholarship will help fund a researcher from India in a particular field of law as agreed between QUT and the sponsor. This funding will be directed towards the international and domestic airfares and living expenses of the Scholarship recipient. The scholarship will commence in 2008 and continue for a period of twelve months from commencement. This scholarship is offered to students of other Indian Law Schools and will be awarded on academic merit.
2. Development of a "train the trainer" program where high achieving NUJS students are assisted to undertake a QUT Master of Laws in the understanding that they will return to an academic position at NUJS for a determined period of time.

ARTICLE 3

Themes of further joint activities and conditions for utilising the results achieved, as well as arrangements for visits, exchanges, and other forms of cooperation will be further discussed and developed mutually for each specific case. All financial arrangements will be negotiated on a case-by-case basis.

In order to carry out and fulfil the goals of this agreement both parties will appoint coordinators for the development and management of joint activities. Through these contact persons, either party may initiate proposals for activities under this agreement. Specific details will be set forth in a letter of agreement which will form part of this general arrangement following signature by the appropriate authorities of both parties. A letter of agreement will include such items as:

1. Elaboration of the responsibilities of each institution for the agreed upon activity.
2. Schedules for the specific activity.
3. Budgets and sources of financing for each activity.
4. Any other items deemed necessary for the efficient management of the activity.



The contact persons will be responsible for the evaluation of activities under this agreement according to the practices of the respective parties. Letters of agreement will be approved by both sides according to the normal procedures adopted by the signatory party.

This document is a statement of understanding and is not intended to create binding or legal obligations on either party.

ARTICLE 4

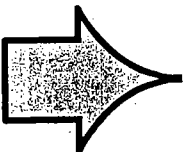
This agreement shall be valid for three (3) years from the date of signing. It shall be reviewed by both parties six (6) months prior to expiry and may be renewed for a further term by mutual agreement.

This agreement may be terminated by either party at any time provided that the terminating party gives a minimum of 6 months notice in writing.

As witness to their consent to this agreement, the appropriate authorities hereunto provide their signatures.

**WEST BENGAL UNIVERSITY OF
JURIDICAL SCIENCE, KOLKATA, INDIA**

**QUEENSLAND UNIVERSITY OF
TECHNOLOGY, BRISBANE, AUSTRALIA**



**Professor Mahendra P Singh
Vice-Chancellor**

S. V. McLean

**Professor S. Vianne McLean
Deputy Vice-Chancellor
(International & Development)**

Date: _____

Date: 9.11.07



INTERNATIONAL COOPERATION AGREEMENT

West Bengal National University of Juridical Science (NUJS), Kolkata, India and the Faculty of Law, Queensland University of Technology (QUT), Brisbane, Australia agree that the encouragement and development of cooperation and exchange in all areas of mutual academic interest is desirable. Both parties, therefore, wish to expand the basis for friendship and co-operative educational exchange and have set forth the following agreement.

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3. Exchange of staff and/or students.
4. Exchange of materials and publications of common interest.

Co-operative projects ensuant from this agreement may include any of the academic disciplines represented at NUJS and QUT.

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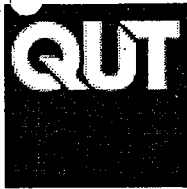
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2. Development of a "train the trainer" program where high achieving NUJS students are assisted to undertake a QUT Master of Laws in the understanding that they will return to an academic position at NUJS for a determined period of time.

ARTICLE 3

Themes of further joint activities and conditions for utilising the results achieved, as well as arrangements for visits, exchanges, and other forms of cooperation will be further discussed and developed mutually for each specific case. All financial arrangements will be negotiated on a case-by-case basis.

In order to carry out and fulfil the goals of this agreement both parties will appoint coordinators for the development and management of joint activities. Through these contact persons, either party may initiate proposals for activities under this agreement. Specific details will be set forth in a letter of agreement which will form part of this general arrangement following signature by the appropriate authorities of both parties. A letter of agreement will include such items as:

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2. Schedules for the specific activity.
3. Budgets and sources of financing for each activity.
4. Any other items deemed necessary for the efficient management of the activity.



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ARTICLE 4

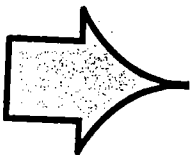
This agreement shall be valid for three (3) years from the date of signing. It shall be reviewed by both parties six (6) months prior to expiry and may be renewed for a further term by mutual agreement.

This agreement may be terminated by either party at any time provided that the terminating party gives a minimum of 6 months notice in writing.

As witness to their consent to this agreement, the appropriate authorities hereunto provide their signatures.

**WEST BENGAL UNIVERSITY OF
JURIDICAL SCIENCE, KOLKATA, INDIA**

**QUEENSLAND UNIVERSITY OF
TECHNOLOGY, BRISBANE, AUSTRALIA**



**Professor Mahendra P Singh
Vice-Chancellor**

S. V. McLean

**Professor S. Vianne McLean
Deputy Vice-Chancellor
(International & Development)**

Date: _____

Date: 9. 11. 07

Agenda Item No:7

Memorandum of Agreement between the University and Legal Education and Research Society,New Delhi.

The University has recently received an offer from Legal Education Research Society,New Delhi for entering into an agreement in order to promote Global Legal Education and Research among law schools of the world.(Annexure 7 A)

The University proposes to enter into an agreement with LEARS.

Submitted for information and concurrence.



Reg I 462/11
30/11/07

ANNEXURE 7A



**AGREEMENT BETWEEN
LEGAL EDUCATION AND RESEARCH SOCIETY
(LEARS)
NEW DELHI, INDIA
AND
THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES
(NUJS)
KOLKATA, WEST BENGAL, INDIA**

Agreement dated 10 December 2007 between the Legal Education and Research Society, New Delhi, India (hereinafter called LEARS) represented by its Chief Executive Officer, Professor C. Raj Kumar and the West Bengal National University of Juridical Sciences, Kolkata, India (hereinafter called NUJS) represented by its Registrar, Mr. C.D. Bandopadhyay **BANDYOPADHYAY**

States as follows:

Whereas, LEARS has launched the Global Legal Education and Research Programme (GLERP) with a view to establishing global linkages among law schools all over the world as a part of its mission to promote excellence in global legal education and research;

Whereas, the Yale Law School (YLS) has authorised LEARS to represent the YLS in connection with a new YLS program that will support two YLS graduates under the Oscar M. Ruebhausen South Asia Teaching Fellowship Programme to teach law and policy at two separate South Asia law or law-related schools (Participating Schools) for one year each. LEARS is assisting the YLS in selecting the Fellows;

Whereas, the Dean of YLS, Professor Harold Hongju Koh by his letter dated 27 November 2007 has authorised Professor C. Raj Kumar, Chief Executive Officer of LEARS to enter into preliminary discussions on behalf of YLS with the participating schools in order to facilitate the arrangement of the pedagogical, library, residential, and security conditions necessary for the Yale Ruebhausen Fellows to have a satisfying intellectual and recreational experience, both at the participating schools and in the Fellows' spare time there;

And whereas, under the GLERP, LEARS has selected NUJS as a participating law school and NUJS has agreed to be a participating law school in the Oscar M. Ruebhausen South Asia Teaching Fellowship Programme of the Yale Law School.

Now it is agreed between LEARS and NUJS as follows:

1. The agreement between LEARS and NUJS is valid for the academic year 2008-09 for the Yale Ruebhausen Fellow to teach at the NUJS for a period of one year;
2. NUJS will inform LEARS before 31 December 2007 the courses that are available/proposed for teaching by the Yale Ruebhausen Fellow;
3. LEARS will designate one Yale Ruebhausen Fellow to be engaged in teaching and research activities for a year at the NUJS upon receiving the nomination from the Yale Law School;
4. NUJS will provide to the Yale Ruebhausen Fellow free of cost accommodation, free of cost dining at the Students residence, independent office, a computer with internet access, a printer, stationery and office equipment, shared secretarial assistance, and free of cost access to all library facilities,
5. NUJS will provide the Yale Ruebhausen Fellow the necessary guidance and institutional support to become familiar with their responsibilities relating to teaching the relevant courses, assessment and other related tasks at the NUJS;
6. NUJS will take efforts to ensure that the experience of the Yale Ruebhausen Fellow staying at the NUJS will be intellectually stimulating and socially enriching.
7. NUJS will extend all cooperation, help and assistance to enable the Yale Ruebhausen Fellow to visit India and to pursue teaching and research at the NUJS.

(Professor C. Raj Kumar)
Chief Executive Officer
Legal Education and Research Society (LEARS)
D-24, Gulmohar Park
New Delhi – 110 049
India

(Mr. C.D. Bandopadhyay)
Registrar
The West Bengal National University of
Juridical Sciences (NUJS)
Dr. Ambedkar Bhavan, 12 LB Block, Sector III
Salt Lake City, Kolkata – 700 098, India

The Society

The Legal Education and Research Society (LEARS) aims at establishing a world-class Law University in India. The University must be able to attract the best students and staff and be a centre of intellectual activity imbued in pragmatism for the creation, evolution and diffusion of the knowledge of law emerging from and constituting sound foundations for the establishment of a just and progressive society in India.

LEARS hopes that this effort may in due course become a model for other scholarly activities in the Indian society for the achievement of excellence in an increasingly competitive global environment. Towards the realisation of this goal, LEARS aims at creating the most conducive and congenial environment and physical facilities at the University suitable for attracting and sustaining the best talent available anywhere in the world for classroom teaching, field work, clinical programmes, interdisciplinary studies, research and scholarship.

LEARS expects its proposed law school to be an effective vehicle for the creation and successful operation of a rule of law society in India. It can serve as a light house for the navigation and steering of the ship of the nation in the vast and deep ocean of the global economy.

International Advisory Committee

International Advisory Committee (IAC) of the Proposed Law University in India

Conveners

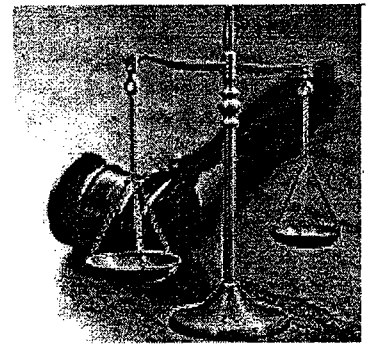
Mr. C. Raj Kumar, Assistant Professor, School of Law, City University of Hong Kong, Hong Kong, China

&

Professor Peter E. Schuck, Simeon E. Baldwin Professor of Law, Yale Law School, United States of America

Members

1. Professor William Alford, Henry L. Stimson Professor of Law & Vice Dean for the Graduate Program and International Legal Studies, Harvard Law School, United States of America.
2. Professor Philip Alston, Professor of Law, New York University School of Law, United States of America
3. Professor Akhil Reed Amar, Southmayd Professor of Law, Yale Law School, United States of America
4. Professor Eberhard Schmidt-Assmann, Former Dean and Professor of Public Law and Director of Institute for European Administrative Law, University of Heidelberg, Germany.
5. Mr. Robert Beckman, Vice Dean and Associate Professor, Faculty of Law, National University of Singapore (NUS), Singapore
6. Mr. Ash Belur, ABN AMRO, London, United Kingdom,
7. Professor Duncan Bentley, Dean and Professor of Law, Bond Law School, Australia
8. Professor Hiram Chodosh, Associate Dean and Professor of Law, Case Western University School of Law, United States of America
9. Professor Anton Cooray, Professor of Law, School of Law, City University of Hong Kong, Hong Kong, China
10. Professor Michael Coper, Dean and Robert Garran Professor of Law, Faculty of Law, The Australian National University, Australia
11. Professor Richard Cullen, Professor of Law, Faculty of Business and Law, Monash University, Melbourne, Australia
12. Professor Kevin E. Davis, Professor of Law, New York University School of Law, United States of America
13. Professor Michael C. Davis, Visiting Professor, Northwestern University School of Law, United States of America and Professor of Law, The Chinese University of Hong Kong, Hong Kong, China
14. Dr. Clarence Dias, Director, Centre for International Law in Development, United States of America
15. Professor Norman Dorsen, Frederick I. and Grace A. Stokes Professor of Law, New York University School of Law, United States of America



Our Highlights

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- ▣ The Founding Members
- ▣ International Advisory Committee

16. Professor Cynthia Estlund, Isidor and Seville Sulzbacher Professor of Law, Columbia Law School, United States of America
17. Dr. Trevor Farrow, Assistant Professor, Faculty of Law, University of Alberta, Canada
18. Professor Arie Freiburg, Dean and Professor of Law, Faculty of Law, Monash University, Melbourne, Australia
19. Professor Gerald Frug, Louis D. Brandeis Professor of Law, Harvard Law School, United States of America
20. Professor Marc S. Galanter, John and Rylla Bosshard Professor of Law and Professor of South Asian Studies, University of Wisconsin Law School, United States of America
21. Professor Yash P. Ghai, Sir Y.K. Pau Chair in Public Law, Faculty of Law, The University of Hong Kong, Hong Kong, China
22. Professor Helmut Goerlich, Dean and Professor of Public Law, University of Leipzig, Germany
23. Professor Roger Hood, Professor Emeritus, Faculty of Law, University of Oxford, United Kingdom
24. Professor Sara Joseph, Professor of Law, Faculty of Law, Monash University, Melbourne, Australia
25. Mr. Sandip Khosla, Goldman Sachs, New York, United States of America
26. Professor David W. Kennedy, Manley Hudson Professor of Law, Harvard Law School, United States of America
27. Professor David Kinley, Professor of Law, Faculty of Law, University of Sydney, Australia
28. Dr. Martin Lau, Reader in Law, Department of Law, School of Oriental and African Studies (SOAS), University of London, United Kingdom
29. Professor Peter Malanczuk, Dean and Professor (Chair) of Law, School of Law, City University of Hong Kong, Hong Kong, China
30. Professor John Mansfield, John H. Watson, Jr. Professor of Law, Harvard Law School, United States of America
31. Professor Stephen P. Marks, Professor, Harvard School of Public Health, United States of America
32. Professor Christopher McCrudden, Professor of Law, Faculty of Law, University of Oxford, United Kingdom
33. Ms. Smita Narula, Assistant Professor of Clinical Law, New York University School of Law, United States of America
34. Mr. Nandan Nelivigi, Partner, White & Case, LLP, New York, United States of America
35. Dr. Lutz Oette, REDRESS, United Kingdom
36. Dr. Balakrishnan Rajagopal, Ford International Associate Professor of Law and International Development, Massachusetts Institute of Technology (MIT), United States of America

37. Dr. Victor V. Ramraj, Associate Professor, Faculty of Law, National University of Singapore (NUS), Singapore
38. Ms. Poojitha Rao, Brown Raysman Millstein Felder & Steiner LLP, New York, United States of America
39. Mr. David Sandborg, Arbitrator, HKIAC & CIETAC, Hong Kong
40. Mr. Amit Shashank, General Counsel, EXL Service, New York, United States of America
41. Mr. James J. Silk, Associate Clinical Professor of Law, Yale Law School, United States of America
42. Professor Anne-Marie Slaughter, Dean, Woodrow Wilson School of Public and International Affairs; Bert G. Kerstetter '66 University Professor of Politics and International Affairs, Princeton University, United States of America
43. Professor D.K. Srivastava, Associate Dean and Professor of Law, School of Law, City University of Hong Kong, Hong Kong, China
44. Professor Surya P. Subedi, Professor of Law, Faculty of Law, University of Leeds, United Kingdom
45. Mr. R. Sudarshan, United Nations Development Programme (UNDP) Regional Centre in Bangkok, Thailand
46. Dr. Alan Tan Khee Jin, Associate Professor, Faculty of Law, National University of Singapore (NUS), Singapore
47. Dr. Shashi Tharoor, Under Secretary General, United Nations, New York, United States of America
48. Dr. Li-ann Thio, Associate Professor, Faculty of Law, National University of Singapore (NUS), Singapore
49. Professor Michael J. Trebilcock, Chair in Law and Economics, Faculty of Law, University of Toronto, Canada
50. Professor Irvin Waller, Professor of Criminology, Department of Criminology, University of Ottawa, Canada
51. Professor Wang Gui Guo, Professor (Chair) of Chinese and Comparative Law, School of Law, City University of Hong Kong, Hong Kong, China
52. Professor Hajime Yoshino, Professor of Law, Faculty of Law, Meiji Gakuin University, Tokyo, Japan
53. Professor Dieter Grimm, Rector, Institute for Advanced Studies, Berlin, Germany
54. Professor Dr. Joachim A. Frowein, Formerly Director Max Planck Institute for Comparative Public Law and International Law, Heidelberg and Vice-President, Max Planck Society, Germany
55. Ms. Gail J. Hupper, Visiting Scholar, Harvard Law School, United States of America

The Founding Members



Patron: Justice P.N. Bhagwati
Former Chief Justice of India & Member,
United Nations Human Rights Committee



Patron: Justice V.R. Krishna Iyer
Former Judge, Supreme Court of India



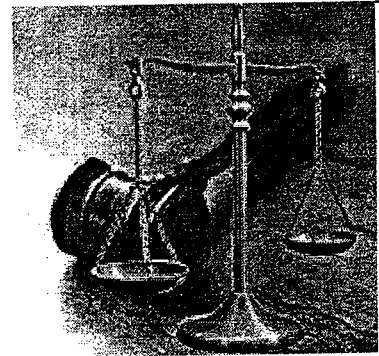
President: Mahendra Pal Singh

Mahendra Pal Singh until recently, was a Professor of Law at the Faculty of Law, University of Delhi where he had also been Head and Dean Faculty of Law. He was also the Director of the Indian Law Institute (ILI). In 1981-1982 and again in 1985, he was Alexander von Humboldt Fellow at Heidelberg, in 1987-88, visiting professor and Head of Law Division at South Asia Institute, Heidelberg, and in 1991-92, visiting professor at the Faculty of Law, University of Heidelberg. In 1999-2000 and 2001, he was fellow at the Max Planck Institute for Comparative Public Law and International Law, Heidelberg. He was also a visiting professor at the University of Hong Kong and the City University of Hong Kong in 1993, 94, 95, 98, 2000 and 2005 and at Kansai University, Osaka in 2002. In 2002-2003 he was Fellow at the Institute for Advanced Study Berlin. His publications include over four scores of papers in different legal journals and edited works, and ten books including German Administrative Law in Common Law Perspective, Freedom of Trade and Commerce in India, Comparative Constitutional Law, Shukla's Constitution of India and Legal Dimensions of Market Economy. He has also been working on and collaborating in national and international research projects. Comparative public law and human rights are his major interests.



Vice Presidents: B.B. Pande

B.B. Pande until recently, was a Professor of Law at the Faculty of Law, University of Delhi. His areas of specialisation are Criminal Law, Criminal Procedure, Law of Evidence, Criminology, Juvenile Justice, Human Rights, and Jurisprudence. He has over seventy five published research papers and comments in International and national journals and compilations. He took to teaching in 1962. He taught in University of Jabalpur (1962-70) and University of Delhi (1971-2005). He rose to professorship in 1988. He has taught at Lucknow University 1991-1994, where he was also Dean and Head of the Department of Law in 1993-94. He has also taught at the Faculty of Law, University of Dar es Salaam, Tanzania (East Africa) 1981-83. He has been a Visiting Professor at the Faculty of Law, University of Cardiff, Wales (1998) and at the Faculty of Law, University of Hong Kong (1996), in addition to several National Law schools, Law Faculties and Institutes within



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India. He was awarded the Max Planck Fellowship by the Max Planck Institute of International and Foreign Penal Law, Freiburg, Germany (1988, 1992, 1995 & 1997). He has been a member of several advisory committees and was also a UNDP expert consultant to the Rule of Law and Reform of the Judiciary Projects of the Kingdom of Nepal since 2000. He received the Senior Social Scientist Award (1995) and the Kumarappa-Reckless Award, 2002 from the Indian Society of Criminology in October, 2003.



Vice Presidents: Parmanand Singh

Parmanand Singh is a Professor of Law at the Faculty of Law, University of Delhi. He has been the Dean and Head of the Faculty of Law, University of Delhi (2001-2003). He has been teaching law since 1964 and has taught Constitutional law, Human rights and Jurisprudence. He has also taught in the University of Gorakhpur and Banaras Hindu University. He has written seventy five research papers mainly on public interest litigation, equality and compensatory discrimination and various issues of human rights relating to bonded labourers, untouchables, persons with disabilities, and the poor. His book, Equality, Reservation and Discrimination in India (1982) has been widely acclaimed. He has edited the books on Legal Dimensions of Market Economy (1997), Reservation Crisis In India (1991), and Babri Masjid-RamJanam Bhoomi Controversy (1991). Professor Singh was a visiting fellow at the Max Planck Institute in Heidelberg in 2000, and has contributed papers at International Conferences held at South Asia Institute, Heidelberg (1986), Waseda University, Tokyo (1999), Kansai University, Osaka (1999), and Institute For Advanced Study, Berlin (2003) and City University of Hong Kong, (2005). In 2003, he was invited to Kathmandu as an expert consultant to the Rule of Law and Reform of Judiciary of the Kingdom of Nepal.



Secretary General: A. Francis Julian

A. Francis Julian is an Advocate in the Supreme Court of India and is a member of the Supreme Court Bar Association in New Delhi. He has thirty years of professional experience at the Bar. Dr. Julian is a Member of the Board of Directors of Oikocredit, Amersfoort, Netherlands. Dr. Julian holds a Doctor of Juridical Sciences (SJD) from Tulane University, a Master of Comparative Laws from the Southern Methodist University in the United States of America, and a Master of Laws from the University of Madras, India. Dr. Julian specialises in International and Comparative Laws, with emphasis on International Economic Development Laws of Developing Countries. His publications include "International Banking and the Third World Debt Crisis - A Study on State Insolvancies", "External Commercial Borrowing and Debt Management" and "Transnational Loan Agreements: Applicable Laws and Practice". He has presented papers in several national and international conferences. He is associated with a number of educational institutions in India as a member of their Governing Bodies. He is also an active member of the Governing Boards of numerous non-governmental organisations.



Financial Controller: S. Ramaiah

S. Ramaiah is a former Secretary to the Government of India, Ministry of Law & Justice. He was also Member-Secretary of the Law Commission of India. When he was Law Secretary, he was selected by the World Intellectual Property Organisation (WIPO), Geneva, a specialised agency of the United Nations, for appointment as its Director in its headquarters in charge of the Asia and Pacific region, in view of his expertise in copyright law. As Director of WIPO, he was in charge of development cooperation in the field of intellectual

property for countries in the Asia Pacific region. After his retirement from WIPO, he worked as Chairman of Copyright Board, a quasi-judicial tribunal under the Copyright Act, for a period of five years. He has headed several expert committees under the Government of India as well as other commissions for law reforms and amendments. In particular, he was a member of the expert committee that redrafted a new Companies Bill, Income-tax Bill, Prison (Administration) Bill, Children's Code Bill, and amendments to the Environment (Protection) Act and the Protection of Human Rights Act. He has presented papers in a number of national and international conferences and has a number of publications to his credit.

Member



K. Chockalingam

K. Chockalingam is a Professor of Criminology and Victimology at the Tokiwa University in Japan. Until recently, he was the Vice Chancellor of Manonmaniam Sundaranar University, India, and Professor and Head, Department of Criminology, University of Madras, India. His areas of specialisation include Criminology, Victimology, Criminal Justice, and Human Rights. He has more than thirty years of teaching, research, and administrative experience; more than sixty research publications in the fields of criminology, victimology, and criminal justice; received a number of awards and distinctions including the Distinguished International Scholar Award by the American Society of Criminology in 1996 and was thrice (1992, 1995 & 1998) awarded the Max Planck Fellowship by the Max Planck Institute of International and Foreign Penal Law, Freiburg, Germany. He has also worked as a UN Expert for the UN Centre for International Crime Prevention, Vienna. He is the Founder President of the Indian Society of Victimology (1992-to date). He was elected as one of the fifteen Members of the Executive Committee of the World Society of Victimology (WSV) for 2000-2006 and served as its Vice-President during 2000-2003.

Member



R.K. Raghavan

R.K. Raghavan was the Director of India's Central Bureau of Investigation, the Indian counterpart to the Director of FBI. As Director of the CBI, he headed the Interpol operations in India. He also successfully forged permanent working arrangements between the FBI and CBI in the areas of training and investigation of cyber crime. Dr Raghavan has presented invited lectures at Yale, Harvard (Kennedy School), MIT, and the University of Pennsylvania. He is currently collaborating with the Vera Institute of Justice, New York, to promote police-private partnership for strengthening the police system in India, a project aided by the Ford Foundation. Dr. Raghavan is presently the Consulting Advisor (Security) for Tata Consulting Services (TCS), India's largest software company and guides both network and physical security for TCS operations all over the world. He is the author of two books: Indian Police: Planning, Personnel and Perspectives (1989) and Policing a Democracy: A Comparative Study of India and the U.S. (1999). Dr. Raghavan holds a Ph.D. from Karnatak University, and a master degree in Criminal Justice from Temple University. He is the recipient of the Indian Police Medal for Meritorious Service and the President's Police Medal for Distinguished Service. He now writes a fortnightly column on Law and Order for Frontline.

Member



N. Ravi

N. Ravi is the Editor of The Hindu, India's National Newspaper. He was a Fellow at the Harvard Law School Human Rights Program in 2000 and a Shorenstein Fellow at the Kennedy School of Government, Harvard

University in 2004. With a master's degree in economics and a law degree from Madras University, he has written on issues of law and the constitution, as well as economic policy and international relations. He is the recipient of several academic awards including the R.V. Raghavan Gold Medal for constitutional and international law, and was awarded the degree of Doctor of Letters honoris causa by the Sri Venkateswara University in 1997. His research at the Harvard Law School Human Rights Program focused on the place of the right of freedom of expression in the international human rights discourse. As Shorenstein Fellow in 2004, he produced a research paper on the coverage of the Iraq war in the American, British and South Asian press.



Chief Executive Officer: C. Raj Kumar

C Raj Kumar is an Assistant Professor at the School of Law, City University of Hong Kong, Hong Kong, China. He was a Rhodes Scholar at the University College, Oxford; a Landon Gammon Fellow at the Harvard Law School and a James Souverine Gallo Memorial Scholar at the Harvard University. He holds a LLM degree from Harvard Law School, a BCL degree from the University of Oxford, and a LLB degree from the University of Delhi and B.Com. degree from the University of Madras. His areas of specialisation include international human rights law, law & development, and law & governance. He has more than fifty publications to his credit and has published widely in law journals in Australia, Hong Kong, Japan and USA., some of which are the American University International Law Review, Asia Pacific Law Review, Australian Journal of Asian Law, Columbia Journal of Asian Law, Denver Journal of International Law and Policy, Human Rights Quarterly, Loyola of Los Angeles International and Comparative Law Review, New England Journal of International and Comparative Law, San Diego International Law Journal, Tulane Journal of International and Comparative Law, and Tulsa Journal of Comparative & International Law. He is involved in a number of community citizenship activities in Hong Kong and overseas. He is an Attorney at Law and is admitted to the Bar Council of Delhi in India and the Bar of the State of New York in United States of America.

Agenda Item No:8

Proposed plan/project for the allotment of 5 acres of land at Rajarhat.

The University has recently received a letter dated 6/11/2007 from the Judicial Department, Government of West Bengal(Annexure 8 A) in regard to the furnishing of a detailed report on the plan/project on the proposed plot of land offered by WBHIDCO to the University.

The University may now decide on the matter of appointing an agent for the preparation of a detailed report on the proposed project at Rajarhat.

Submitted for consideration.

vc 2580 / 11 / 17 / 11 / 07

ANNEXURE-8A

Government of West Bengal
Judicial Department
Writers' Buildings, Kolkata - 700001

No. 6413-J
JD/P/2B-58/07

Dated, Kolkata
The 6th November, 2007.

FROM : Shri S.K. Chakrabarti,
Principal Secretary to the
Government of West Bengal.

✓ TO : The Vice Chancellor,
West Bengal National University of
Juridical Sciences,
Dr. Ambedkar Bhavan,
12-LB-Block, Sector-III,
Salt Lake City,
Kolkata - 700098.

Sub: Offer of allotment of land measuring 5 acres at
Rajarhat for construction of NUJS Campus.

Sir,

I am directed to refer to your letter dated 29.10.07
addressed to Hon'ble Chief Minister on the subject cited above
and to request you kindly to furnish a detailed report on the
Plan & Project on the proposed plot of land reportedly offered
by WBHIDCO.

An early reply will be highly appreciated.

Yours faithfully,


Principal Secretary

Agenda Item No:9

Request of the University Grants Commission for the creation of a SC/ST fees fund at the National Level.

The University has recently received a circular no:F.No.1-14/2007(SCT) dated 20/9/2007(Annexure 9 A) regarding the creation of a SC/ST fund in the University.

Submitted for consideration and advice.



विश्वविद्यालय अनुदान आयोग

35, फिरोजशाह रोड,

नई दिल्ली-110 061

UNIVERSITY GRANTS COMMISSION

35, FERROZE SHAH ROAD,
NEW DELHI-110 001

Reg 26/10
5/10/07

F.No.1-14/2007 (SCT)

The Registrar,
West Bengal National Univ. of
Juridical Scs., Aranya Bhavan,
10A LA Blk., S.L City, Calcutta

20 SEP 2007

AR/Head
5/10/07

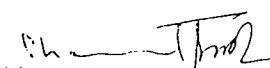
Subject:-Establishment of SC/ST Fees fund at the National Level.

Sir,

As per the constitutional provisions, specific reservation for SC/ST students has been provided in admission to various courses in Universities and its affiliated colleges. The necessity of establishing SC/ST Fees funds at the National level was considered by the UGC Standing Committee on SC/ST in its Meeting held on 9th to 10th August, 2006. The committee recommended that "the State Universities may be advised by UGC to provide necessary contingent funds for sanction of scholarships to SC/ST students and reimbursement after sanction by the Ministry of Social Justice and Empowerment and Ministry of Tribal Affairs. Secondly, Registrars of the Central and Deemed Universities should also be advised by the UGC to first meet the expenditure on this account, out of the development funds provided by the UGC and get it reimbursed".

You are therefore, requested to take immediate action to implement the recommendations of the standing Committee on SC/ST for providing Scholarships to SC/ST students immediately after approval by the funding Agency without waiting for release of funds.

Yours faithfully,


(Sharanjit Singh)
Deputy Secretary

Agenda Item No:10

Request of the University Grants Commission for the creation of a Statistical Cell with a Nodal Officer in the University.

The University has recently received a circular no:F.1-99(I & S)UGC/Adv.Comtt./Nodal Officer (Annexure 10 A) regarding the creation of a Statistical Cell with a Nodal Officer in the University.

Submitted for consideration and advice.

Reg 88/11
19/11/02



ANNEXURE-10A

UNIVERSITY GRANTS COMMISSION
INFORMATION & STATISTICS BUREAU
35- FERROZESHAH ROAD
NEW DELHI-1.

Reminder

No.F.1-99(I&S-UGC/Adv.Commt./Nodel Officer

June,2007

The Registrar
West Bengal National Univ. of
Juridical Scs.,Aranya Bhavan,
12 LB Block,S.L Sector-3,Kolkata (W.B.)

- 5 NOV 2007

A. S. Chandra
19/11/07
S. Chandra
22/11/07

Dear Sir / Madam,

Kindly refer to the D.O. letter of even number dated 1st July,2005 . Joint Secretary, UGC addressed to the Vice-Chancellor followed by subsequent reminders and the latest reminder dated August,2006 regarding creation of Statistical Cell in the University/Institution based on the recommendation of the National Statistical Commission communicated vide the aforesaid letter.

In this connection, it is clearly indicated from the contents of the letter that there is a need of Statistical Cell in University/Institution to create strong data base on Higher Education System with a proper manpower in such cell so that all kinds of data/information readily be available for the onward transmission to the Government Organization even reply to Parliament Questions as and when asked for.

The Ministry of Human Resource Development has been pressing hard for asking the status & progress made so far about the implementation of the aforesaid recommendation in Universities/Institutions, but the Commission is not able to provide the consolidated information in the absence of information in respect of your University/Institution.

It has been experienced that majority of Universities/Institutions have been taking the responsibility of furnishing the statistical data very casually as the data base is not readily available in the university/Institution to supply the UGC. As a result. the desired information used to be awaited despite repeated reminders .With this view, it was felt by the Committee and recommended to establish a Statistical Cell with a specific responsibility of Nodel Officer to create strong data base on Higher Educational Statistics with available man power in the Cell so that the data may be supplied as and when desired immediately.

It is therefore, requested that the above recommendation may kindly be implemented on priority basis. In case the Statistical Cell already established updated information about the same may be furnished in the enclosed prescribed format urgently.

Yours faithfully,

(Dr. H.S. Bhargav)
Sr. Statistical Officer

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UNIVERSITY GRANTS COMMISSION
35- FERROZESHAB ROAD
NEW DELHI-1.

FORMAT: STATISTICAL CELL

Name of University/ Institution : _____

Complete Address with Pin Code : _____

District _____

State _____

Name of the Nodal Officer : _____

Complete Correspondence Address : _____

Telephone Number(Office) _____

(Residence) _____

Fax No. _____

E-mail Address _____

Website _____

Number of Manpower for Statistical Cell : Statistical Assistant/Officer _____

Programmer _____

Others, if any _____

Name of Software used : Such as M.S.Office etc _____

Number of Complete System Pentium III/IV with printer : _____

(Registrar/Director)
Seal

Name : _____

Phone: _____

Fax : _____

Dr. Bhargav H.S.
Sr. Statistical Officer
University Grants Commission
New Delhi-1100 01.

Agenda Item No:11

Request of the University Grants Commission for the representation of Scheduled Castes/Tribes and Minorities on Selection Boards/Committees

The University has recently received a circular no:F.3.-2/2007(CCM)(Annexure 11 A) regarding the representation of Scheduled Castes/Tribes and Minorities on Selection Boards/Committees in the University.

Submitted for consideration and advice.

डॉ. (श्रीमती) एच. के. चौहान

संयुक्त निदेशक

Dr. (Mrs.) H. K. Chauhan

Joint Director

No.F.3-2/2007 (CCM)

The Registrar,
West Bengal National Univ. of
Juridical Scs., Aranya Bhavan,
10A LA Blk., S.L City, Calcutta

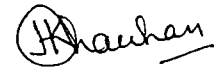
Subject : Representation of Scheduled Castes / Tribes and Minorities on
Selection Boards / Committees.

Sir,

I am to enclose herewith a photo copy of the letter No.F11-8/2007/MC dated 13.9.2007 received from Dr.M.Hamidullah Bhat, Director (MC) Ministry of Human Resource Development, New Delhi enclosing their with a letter No. 39016/9 (S)/89-Estt.(B) dated 16.8.1990 Government of India , Ministry of Personnel, Public Grievances and Pensions (Department of Personnel and Training) North Block, New Delhi with the request to follow the instructions contained in Para No.2 of the above referred letter and send the feed back in the prescribed proforma for implementation of Prime Minister's New 15 Point Programme for the welfare of Minorities.

An early action in the matter will be highly appreciated for expediting the required information of the University as well as its Affiliated / Constituent Colleges.

Yours faithfully,



(H.K.Chauhan)

Encl:-As above.

ANNEXURE - IIA

विश्वविद्यालय अनुदान आयोग

35, फिरोज शाह रोड,

नई दिल्ली-110 001

UNIVERSITY GRANTS COMMISSION

35, FERROZE SHAH ROAD
NEW DELHI-110 001

Phone Off. : (011) 23381335

Res. : (011) 23384746

E-mail : hkchauhan@ugc.ac.in

November, 2007

13 NOV 2007

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No. 39016/9(S)/89-Estt.(B)
Government of India
Ministry of Personnel, Public Grievances
and Pensions
(Department of Personnel and Training)

North Block, New Delhi-110001,
Dated the 16th August, 1990

OFFICE MEMORANDUM

Subject: Representation of Scheduled Castes/Tribes and
Minorities on Selection Boards/Committees

As the Ministries/Departments of the Government of India are aware, the instructions contained in this Department's OM No.16/1/74-Estt.(SCT) dated 23rd May, 1975 enjoin upon the Ministries/Departments to nominate a Scheduled Castes/Scheduled Tribes Officer while constituting Selection Committees/Boards for recruitment to various posts/services under them. In this Department's OM No. 39016/6(S)/87-Estt.(B) dated 10th June, 1987, Ministries/Departments were instructed to nominate a member of the minority community also in the Selection Committees/Boards for recruitment to Group C and Group D posts within the overall sanctioned strength of the Committee/Board. It has been observed that in spite of the above instructions, a number of Selection Committees/Boards are constituted by various Ministries/Departments which do not have a representative belonging to the Scheduled Castes/Scheduled Tribes and the minority communities.

2. The matter has been reviewed and in partial modification of the above instructions, it has now been decided that wherever a Selection Committee/Board exists or has to be constituted for making recruitment to 10 or more vacancies in Group C or Group D posts/services, it shall be mandatory to have one member belonging to SC/ST and one member belonging to minority community in such Committees/Boards. Where, however, the number of vacancies against which selection is to be made is less than 10, no effort should be spared in finding a Scheduled Castes/Scheduled Tribes Officer and a Minority Community Officer for inclusion in such Committees/Boards.

....2/-

3. Similar instructions in respect of public sector undertakings and financial institutions, including public sector banks, will be issued by the Department of Public Enterprises and Ministry of Finance respectively.

4. Hindi version will follow.

(J.S. MATHUR)

JOINT SECRETARY TO THE GOVERNMENT OF INDIA

To

1. All Ministries/Departments of Government of India

2. UPSC, New Delhi

3. SSC, New Delhi

4. CVC, New Delhi

5. Department of Public Enterprises,
New Delhi

6. Ministry of Finance,
(Banking and Insurance Division),
New Delhi.

It is requested that similar instructions may be issued in respect of public sector undertakings and financial institutions including Public Sector Banks and insurance corporations.

7. All attached and subordinate offices of the Ministry of Personnel, Public Grievances and Pensions

8. All Officers and Sections of the Ministry of Personnel, Public Grievances and Pensions.

PROFORMA - I

HALF YEARLY REPORTING FORMAT ON SELECTION COMMITTEES/BOARDS CONSTITUTED AND PERSONS RECRUITED.

PROGRESS REPORT FOR IMPLEMENTATION OF PRIME MINISTER'S NEW 15 POINT PROGRAMME FOR THE WELFARE OF MINORITIES

Ministry/ Department: _____

Half Yearly Ending: _____

	Group A		Group B		Group C		Group D		Total A+B+C+D	
	Total no. of vacancies during the period	Minorities selected during the period	Total no. of vacancies during the period	Minorities selected during the period	Total no. of vacancies during the period	Minorities selected during the period	Total no. of vacancies during the period	Minorities selected during the period	Total no. of vacancies during the period	Minorities selected during the period
Ministry/Department										
Attached/ Subordinate offices/ Autonomous bodies										
Total										

PROFROMA - II

ANNUAL REPORTING FORMAT ON SELECTION COMMITTEES/BOARDS CONSTITUTED AND PERSONS RECRUITED.
PROGRESS REPORT FOR IMPLEMENTATION OF PRIME MINISTER'S NEW 15 POINT PROGRAMME FOR THE WELFARE OF
MINORITIES

Ministry/ Department: _____

Annual Year Ending: _____

	Group A			Group B			Group C			Group D			Total A+B+C+D		
	Total no. employees as on 31 st March	Total no. of persons employed during the year	Minority persons employed during the year	Total no. employees as on 31 st March	Total no. of persons employed during the year	Minority persons employed during the year	Total no. employees as on 31 st March	Total no. of persons employed during the year	Minority persons employed during the year	Total no. employees as on 31 st March	Total no. of persons employed during the year	Minority persons employed during the year	Total no. employees as on 31 st March	Total no. of persons employed during the year	Minority persons employed during the year
Ministry/ Department															
Attached/ Subordinate offices/ Autonomous bodies															
Total															

TEACHING PERSONNEL	No. of teachers in the central/state universities	Share of Muslim teaching personnel in these areas
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Agenda Item No:12

Proposal for creation of a Hostel office in the University campus.

The University has received a request from the Warden in Charge NUJS Hostels for the creation of a Hostel office along with office furniture, a full time D.E.O and an attendant.(Annexure 12A)

Submitted for consideration and advice.

Reg 2164/10,
12/10/07
From: Warden-in Charge

NUJS Hostels,

West Bengal National University of Juridical Sciences, Kolkata

To: The Warden-in Chief

NUJS Hostels,

West Bengal National University of Juridical Sciences, Kolkata

October 12, 2007.

Subject: Proposal for the Hostel office

Dear Sir,

This is a proposal for setting up of an office for the hostel. This is of utmost necessity because of the following reasons:

1. At present we almost have no records of the students of their five year stay in the hostel. Only the records furnished by the students during the time of the admission is available. However, to maintain discipline and order in the hostel we need to maintain continuous records of the students, e.g. their room numbers, their disciplinary record, whether they are staying or have left or have rejoined and the details about it. Currently wardens have to rely on their memory for these details.
2. Other related matters of the hostel like accounts of the mess and hostel welfare can be maintained more systematically and it would be easier for the wardens to supervise them. Currently they have all the responsibility (e.g. signing the cheques including the advances which are withdrawn in their name) but without any supervisory facility and anyone accountable to them.
3. At present many of the papers are with the wardens which not only get displaced when one warden leaves the office but it is also difficult for them to maintain them in view of their other academic responsibilities. Central hostel office would ensure the systematic maintenance of the papers.

Therefore considering the above it is proposed that a central hostel office be set up with one D.E.O. and one attendant. One of them have to be male and one female. They should be on the campus for twenty-four hours. Responsibility of the D.E.O. would be to maintain the records. For this he should be ready to visit the students in the rooms and ascertain the relevant facts about them. However, the D.E.O. should also be ready to do any additional work which the wardens ask him/her to do. The attendant would be largely assisting the D.E.O. and performing any task given to him/her by the D.E.O or the wardens. The attendant should be ready to do all the works related to hostels and the residents of the hostels which the wardens ask him/her to do. Office should be the place where a copy of all the accounts including the mess account should be maintained and the current mess accountant and the hostel welfare accountant should provide the relevant details to the D.E.O. of the hostel office.

To perform the above mentioned tasks there is need for an office for the hostel equipped with minimum office equipments e.g. computer, printer, Almirah, Filing cabinet, adequate number of desks and chairs.

Therefore, I on behalf of myself and the wardens of boys and girls hostel request you to facilitate the setting up of a hostel office with one D.E.O., one attendant and office equipments.



Sheela Rai

(Warden-in Charge, NUJS Hostels)

Agenda Item No:13

Request for Study Leave/Extraordinary Leave by Ms. Vaneeta Patnaik, Lecturer in Law

Ms Vaneeta Patnaik, Lecturer in Law has applied for study leave or extraordinary leave without loss of incremental pay and seniority of two years for pursuing her doctoral studies at the International Max Planck Research School for Maritime Affairs, Hamburg from 1/3/2008 to 28/2/2010(Annexure 13 A).

Ms. Vaneeta Patnaik had gone on a study leave of one year for pursuing a Masters in Law and Business Programme at the Bucerius Law School/WHU-Otto Beisheim School of Management in Hamburg, Germany from 25th August 2006 to 5th September 2007. She joined back the University on 1st September 2007. Ms. Patnaik was given a study leave on the basis of an undertaking given by her in regard to service in the University for a further period of three years beyond the period of service left in her present five year contract excluding the period of her study leave. Accordingly she now has a contract with the University till 31/5/2014.(Annexure 13 A 1)

The University has framed rules in relation to Study Leave which has duly been approved by the Executive Council in its 13th meeting dated 26th July 2003(Agenda Item No. 35) As per the said rules a faculty member is entitled to one year of study leave without pay after completion of every five years of continuous service.

In earlier cases the Executive Council on the recommendation of the University has granted study leave to Mr. Sarfaraz Ahmed Khan, Lecturer in Law (from 01-10-2004 to 01-10-2005), and Mr. Anirban Mazumder, Lecturer in Law (from 15-04-2006 to 30-12-2006) by waving the clause about "completion of five years of continuous service" and by taking an undertaking from them that they would join back the University after completion of their study leave. Ms. Ruchira Goswami, Lecturer in Sociology was granted extra ordinary leave without pay from 20-04-2002 to 30-10-2003 prior to the framing of study leave rules (9th meeting of the Executive Council dated 27-07-2002- Agenda Item No. 12). Mr. Souvik Chatterjee, Lecturer in Law had also gone on study leave from 1/8/2006 to 31/7/2007. However, he resigned from service on 18/6/2007. Mr. Supriya Routh, Lecturer in Law who joined as a Lecturer on 26/6/2007 was also given Study Leave of a year by the University from 1/8/2007 to 31/7/2008, out of turn.

The Standing Committee has also recently resolved in its 19th meeting dated 27/7/2007(Agenda Item No:3) that in future any employee taking study leave of one year or more out of turn and not in conformity with the University "Study Leave Rules" will have to submit a Bank/Insurance guarantee of an amount equivalent to his/her one year's salary.

Recently, Ms.Sheela Rai, Lecturer in Law was also given extraordinary leave of four months for completing her doctoral studies. The University also has a provision for granting of increments for employees going on extraordinary leave for prosecuting higher studies{WBNUJS ACT,Part III,Chapter II ,10(ii)} as requested by Ms Vaneeta Patnaik.

It is for consideration whether Ms. Patnaik may be granted study leave or extraordinary leave without loss of incremental pay and seniority subject to her giving an undertaking that she will join the University after completion of her study leave/extraordinary leave without loss of incremental pay and seniority.

Submitted for directions.

V22037/12/12/17

Registrar
5/12/07

*Reg 165/12
6/12/07*

To,
The Vice Chancellor,
NUJS

Subject: Request for Study Leave from the 1st of March 2008 to 28th of February 2010 for pursuing PhD at the International Max Planck Research School for Maritime Affairs, Hamburg.

Dear Sir,

I would like to request for a study leave of two years for pursuing my doctoral research at the International Max Planck Research School for Maritime Affairs at the University of Hamburg, in laws of insurance.

I have been selected for scholarship for the same (photocopy enclosed). The scholarship is from 1st March 2008 till 28th February 2010. I realise, that this is an exceptional situation as I have been fortunate to avail of a year of study leave to pursue my Master in Law and Business (MLB) from Hamburg, Germany.

In case it is not possible, this application may kindly be considered for extraordinary leave without loss of incremental pay and seniority.

My pursuing of the course, at such a prestigious institution would not only serve my own interests, but that of the University as well. I have proved my intentions of serving this institution amply by returning from the course which I had set out to complete in Germany. However, that being a Master's course, though it has benefited me at a personal level has not helped in my academic progression, which unfortunately is still linked with acquisition of a doctoral degree.

It is this feeling which is prompting me to complete my doctoral education at the earliest. However, I would not like to compromise on quality while trying to achieve, at what is being perceived currently as the most basic degree for higher positions in legal academia. I also realise that this degree, would enhance my teaching skills in addition to helping me get on to the next higher post.

*All Adm
6/12/07*

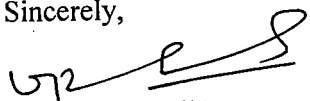
I have served this University very diligently from 2003, where in I was appointed to the post of Teaching Assistant and then had moved on as a Junior Lecturer, all the while discharging duties no different from what I am doing currently in the position of a lecturer. In addition, to teaching, you would also find my contribution in my active participation of administrative assignments as and when they have been entrusted to me. In spite, of this entire punishing schedule I have also tried my best to attain to the best of my ability, scope of self development, which so far, has been a self striven path. I moved on to developing my understanding of commercial laws at a comparative level, for which I moved to Germany for a year, which helped me in gaining insight into the management aspects of the commercial laws.

However unique this program might have been, I realise it is grossly inadequate, not for a moment in the sense of learning but in the sense of achievement or development in the academic career graph.

Hence, I would request you to kindly let me have this opportunity, to complete my doctoral studies.

Thanking you,

Sincerely,


(Vaneta Patnaik)

5th December 2007

CC: Registrar, NUJS

INTERNATIONAL MAX PLANCK RESEARCH SCHOOL FOR MARITIME AFFAIRS
AT THE UNIVERSITY OF HAMBURG

Max-Planck-Institut • Mittelweg 187 • D-20148 Hamburg
Frau
Vaneeta Patnaik
WB National University of Juridical Sciences,
"Dr. Ambedkar" 12, LB Block, Sector - 3
700098 Kalkutta
Indien

Max-Planck-Institut
für ausl. und intern.Privatrecht
Mittelweg 187
D-20148 Hamburg
Hamburg, den 23.11.2007

Bewilligung für Promotionsstipendien

Sehr geehrte/r Frau Patnaik,

ich freue mich, Ihnen mitteilen zu dürfen, dass Sie für die Zeit vom 01.03.2008 bis 28.02.2010 im Rahmen der Förderung des wissenschaftlichen Nachwuchses (Inland) nach **KAPITEL I NR. 2** der Förderrichtlinien der Max-Planck-Gesellschaft ein monatliches Stipendium erhalten werden, um Ihre Promotion im Rahmen der International Max Planck Research School for Maritime Affairs at the University of Hamburg anfertigen zu können. Als Ihr Betreuer wurde Prof. Dr. U. Magnus ausgewählt, mit dem das genaue Thema Ihrer Arbeit abzustimmen ist.

Das Stipendium wird für zwei Jahre gewährt. Eine Verlängerung ist um bis zu einem weiteren Jahr ist möglich, wenn die Direktoren der Research School Ihre bis dahin angefertigte Arbeit positiv evaluieren.

Die Annahme des Stipendiums verpflichtet Sie, sich voll dem Stipendienzweck zu widmen. Andere Tätigkeiten bedürfen der vorherigen Zustimmung der Research School. Das Stipendium wird als Zuschuss zum Lebensunterhalt, nicht jedoch als Gegenleistung für Ihre wissenschaftliche Tätigkeit gezahlt. Die Annahme des Stipendiums schließt ein Arbeitsverhältnis mit der Max-Planck-Gesellschaft aus. Das Stipendium ist einkommenssteuer- und sozialversicherungsfrei.

Die Zahlung wird innerhalb des Bewilligungszeitraums eingestellt:

- mit Ablauf des Monats, der auf den Monat folgt, in dem die wissenschaftliche Arbeit bei der Universität Hamburg eingereicht worden ist; sofern die Vorbereitung auf die mündliche Doktorprüfung einen längeren Zeitraum erfordert, kann das Stipendium innerhalb des Bewilligungszeitraumes für weitere zwei Monate gezahlt werden, jedoch nicht über den Tag der mündlichen Doktorprüfung hinaus;
- mit Ablauf des Tages, an dem Sie im Ausland eine der deutschen Promotion vergleichbare Prüfung abschließen;
- mit Ablauf des Tages, an dem Sie eine berufliche Tätigkeit gegen Entgelt aufnehmen.

Das Stipendium kann vor Ablauf des Bewilligungszeitraumes widerrufen werden, wenn Sie sich nicht im erforderlichen und zumutbaren Maße um die Vorbereitung der Promotion bemühen. Die Widerrufsfrist beträgt sechs Wochen zum Schluss eines Kalendermonats.

Das Recht zum jederzeitigen, sofortigen Widerruf aus wichtigem Grund bleibt unberührt. Das Stipendium gilt als widerrufen, falls der Anspruch auf seine Auszahlung gepfändet, verpfändet oder abgetreten wird.

Die Modalitäten für die Durchführung Ihres wissenschaftlichen Vorhabens sprechen Sie bitte mit Ihrem Betreuer Institutsleitung ab. Während Ihrer Anwesenheit gilt die Institutsordnung derjenigen Einrichtung, in der Sie Ihren Arbeitsplatz haben.

Die Institutsleitung ist über die Absicht, eine Arbeit zu veröffentlichen, die aus der wissenschaftlichen Zusammenarbeit mit dem Institut resultiert oder unter Benutzung der Instituts-einrichtung zustande gekommen ist, unter Vorlage des Manuskripts zu unterrichten. Sie entscheidet im Benehmen mit dem Autor darüber, ob und in welcher Form bei der Veröffentlichung auf das Institut Bezug genommen wird. Die Institutsleitung kann die Veröffentlichung nur aus einem wichtigen Grund, insbesondere dann untersagen, wenn durch die Veröffentlichung die Interessen anderer Mitarbeiter im Institut verletzt würden, die an der Forschungsarbeit mit beteiligt waren, oder wenn es sich um die vorzeitige Veröffentlichung von Forschungsergebnissen handeln würde, durch die ein berechtigtes Interesse der Universität Hamburgs Instituts oder der Max-Planck-Gesellschaft verletzt wird. Die Max-Planck-Gesellschaft erwirbt, soweit nicht anders vereinbart, an Ihnen, in Zusammenhang mit

dem Institut erzielten Arbeitsergebnissen, ein nichtexklusives und unentgeltliches Nutzungsrecht für eigene wissenschaftliche Zwecke.

Das Stipendium setzt sich wie folgt zusammen:

<u>Grundbetrag:</u>	<u>EUR 1095</u>
Ehegattenzuschlag (ggf.)	<u>EUR 0,00</u>
Kinderzuschlag (ggf.)	<u>EUR 0</u>

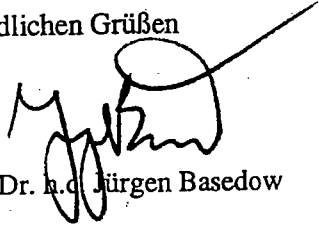
Darüber hinaus wird Ihnen eine Sachkostenpauschale in Höhe von EUR 100 monatlich gewährt. Der Auszahlungsbetrag beträgt somit monatlich **EUR 1195,00**

Sofern Sie durch Krankheit oder aus anderen wichtigen Gründen an der Fortsetzung Ihrer wissenschaftlichen Arbeit gehindert sind, bitten wir Sie, uns umgehend zu unterrichten.

Für eine ausreichende Krankenversicherung bitten wir selbst Sorge zu tragen. Die Institutsverwaltung sowie die Träger der gesetzlichen Krankenversicherung bzw. die privaten Krankenversicherungsunternehmen werden Sie hierbei beraten. Da durch die Gewährung des Stipendiums kein Arbeitsverhältnis begründet wird, können keine Arbeitgeberbeiträge oder Zuschüsse zu den Versicherungsbeiträgen von der Max-Planck-Gesellschaft gezahlt werden.

Die Förderrichtlinien der Max-Planck-Gesellschaft können Sie in der Institutsverwaltung einsehen.

Mit freundlichen Grüßen


Prof. Dr. Dr. h.c. Jürgen Basedow

INTERNATIONAL MAX PLANCK RESEARCH SCHOOL FOR MARITIME AFFAIRS
AT THE UNIVERSITY OF HAMBURG

Max-Planck-Institut • Mittelweg 187 • D-20148 Hamburg

Ms
Vaneeta Patnaik
WB National University of Juridical Sciences,
"Dr. Ambedkar" 12, LB Block, Sector - 3
700098 Kalkutta
Indien

Max-Planck-Institut
für ausl. und intern. Privatrecht
Mittelweg 187
D-20148 Hamburg
Hamburg, den 4.12.2007

Notification Letter for Grants Awarded to Doctoral Students

The German version of this notification letter is authoritative

Dear Ms Patnaik,

You have been awarded a monthly grant within the scope of support for junior scientists in Germany **CHAPTER I, No. 2** in accordance with the funding guidelines of the Max Planck Society from 01.03.2008 to 28.02.2010. The grant shall enable you to work towards your doctorate as a scholar of the International Max Planck Research School for Maritime Affairs at the University of Hamburg.

Your supervisor is Prof. Dr. Ulrich Magnus with whom the exact topic of your research has to be further determined.

The initial period of your scholarship is two years. There is the possibility of a one year extension if the result of your research so far achieved will be positively evaluated by the directors of the Research School.

By accepting the grant, you agree to fully devote your time and energy towards your studies. Any other professional activities you intend to engage in have to be approved by the head of the school. The grant is intended to cover for your living expenses; it is not paid in return for any scientific activity. By accepting the grant, you do not become an employee of the Max Planck Society. The grant is not subject to income tax or social security deductions.

Payments will be stopped within the above-mentioned appropriation period

- at the end of the month following the month in which you submitted your doctoral thesis to a university. If preparations for the oral exam require more time, the grant can be extended by two months within the scope of its intended duration but not beyond the day of the oral doctoral exam.
- at the end of the day on which you earn your doctorate in Germany.
- at the end of the day on which you take an exam abroad comparable to that taken in Germany to earn a doctorate.
- at the end of the day on which you take up paid employment.

The grant may be revoked before the end of the appropriation period if you are not endeavored in the necessary and expected manner required to complete the prerequisites to earn your doctorate. If your grant is to be revoked, you will be told six weeks prior to the end of the month.

The grant may be revoked for significant reasons at any time and is considered revoked if the payments are seized, pledged, or transferred.

Please contact the head of the institute or your advisor for information on the particulars of your grant. This also applies if you plan to use facilities at the institute for scientific projects. During your stay at the institute the institute's regulations apply accordingly provided they contain administrative regulations.

The head of the institute is to be presented with a manuscript detailing the intention to publish an article resulting from cooperative efforts with the institute or from using the institute's facilities. The head of the institute decides in agreement with the author if and how references are to be made to the institute. The head of the institute may prohibit publication only if it infringes on the interests of the employees at the institute who worked on the research project or if it entails publishing research results too early, which would infringe on justifiable interests of the institute or the Max Planck Society. Unless otherwise arranged, the Max Planck Society acquires nonexclusive, transferable, and cost-free exploitation rights to your research results done in conjunction with the institute for its own scientific purposes.

The grant is broken down as follows:

<u>Basic amount:</u>	<u>EUR 1095</u>
Spousal allowance (if applicable) ¹	<u>EUR 0,00</u>

In addition, a cost-all-inclusive is granted to you at the rate of **EUR 100** monthly.

Total amount **EUR 1195,00**

Please inform us immediately of any changes in your spouse's income.

If you are not able to carry out your research due to sickness or other significant reasons, please let us know as soon as possible.

You are obliged to submit evidence of sufficient health insurance coverage to the Max Planck Institute for the whole period within 14 days of accepting the grant. The institute's administration as well as state or private health insurance organizations can give you advice here. In awarding grants, the Max Planck Society does not conclude an employment contract, which is why the Max Planck Society does not assume employer contributions and subsidies to health care insurance.

You can read up on the funding regulations of the Max Planck Society at the institute's administration.

Yours sincerely,

¹ Spouse must accompany foreign grant recipient to Germany for at least 3 months (documentation required: marriage certificate or visa); spousal income exceeding EUR 400 will be deducted.



THE WB NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

Dr. AMBEDKAR BHAWAN

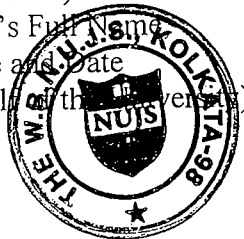
12, LB Block, Sector III, Salt Lake City, Kolkata - 700098

This Memorandum of Agreement made on the 29th day of July,
Two Thousand 5th, between Mr./Ms./Dr./ Vaneeta Patnaik
(hereinafter called 'Teacher') of the First Part and the WB National University of
Juridical Sciences, being a body corporate constituted under the WB National University
of Juridical Sciences Act, 1999 (West Bengal Act IX of 1999), (hereinafter called the
'University') of the Second Part.

It is hereby mutually agreed as follows:-

- 1 That the University hereby grants Ms. Vaneeta Patnaik, Lecturer in Law, study leave with effect from the 25/8/2006 to 5/9/2007 and the said Teacher accepts the study leave and undertakes to fulfil all the academic requirements of the current semester before proceeding on study leave.
- 2 That this study leave is subject to the said teacher accepting to serve the University for a further period of three years beyond the period of service left in the said teacher's present contract with the University excluding the period of study leave granted to the said teacher of the University.
- 3 That this study leave is subject to the approval by the Executive Council of the University

M. N. Konar 29.7.06
(Mr. N. Konar)
Registrar's Full Name
Signature and Date
(on behalf of the University)
SEAL



Vaneeta Patnaik 29/7/06
Teacher's Full Name
Signature and Date

Agenda Item No.14

Quarterly Statement of Accounts

Statement of accounts for the 2nd Quarter ended 30.09.2007 of the Financial Year 2007-08 is annexed.

Submitted for kind consideration of the Committee as directed in the 20th Meeting of the Standing Committee held on 15th October , 2007.

Balance Sheet

The WB National University of Juridical Sciences as at 30-Sep-2007		The WB National University of Juridical Sciences as at 30-Sep-2007	
Liabilities	Assets	Capital Account	Fixed Assets
University Funds	Bank Building	9,38,50,688.96	19,79,226.00
Reserves & Surplus	Books & Periodicals	13,77,41,538.08	1,30,98,508.57
Grants for NUJS Auditorium Seminar & Workshop (UNODC, Anti- Human Traffick Progra	Campus Blding	1,00,00,000.00	23,93,55,478.00
	Campus Infrastructure	<u>3,42,932.00</u>	41,52,248.00
Loans (Liability)	Computer & Software		11,36,127.04
Secured Loans	Furniture & Fixture	14,63,18,784.00	88,26,553.49
	Hostel Equipment	<u>14,63,18,784.00</u>	13,83,805.42
Current Liabilities	Land		31,77,685.00
Accounts Payable	Motor Vehicles	1,16,92,157.50	10,49,561.00
Adjustable Deposit (Students)	Sports Materials	8,001.00	33,026.00
Advances (Liabilities)	University Equipment	18,93,263.00	43,49,561.20
Refundable Deposit (Students)	Investments	1,41,000.00	11,18,23,137.44
Sundry Creditors	CLSB Deposits	56,75,868.00	40,85,035.44
Audit Fees Payable	Fixed Deposits		6,07,70,102.00
Earnest Money Deposit	GOI Bonds	58,282.00	<u>4,69,68,000.00</u>
Liability for Expenses	Current Assets	1,19,712.50	2,56,53,779.98
Payable to Campus Development Fund	Accounts Receivable	24,60,000.00	4,13,740.00
Rent Deposit	Closing Stock	2,40,000.00	2,69,839.77
Security Deposit (CL)	Loans & Advances (Asset)	<u>5,48,271.00</u>	7,39,756.81
Suspense A/c	Cash-in-hand		
Suspense A/c	Bank Accounts		
Surplus/ Deficit	Imprest Cash		2,41,38,297.40
Opening Balance	Security Deposit (CA)	1,60,72,596.60	5,000.00
Current Period		(-11,768.76)	<u>87,146.00</u>
	Total	<u>1,60,74,365.36</u>	<u>41,60,18,697.14</u>
			<u>41,60,18,697.14</u>

Annexure 14A

Income & Expenditure Statement

		The WB National University of Juridical Sciences			The WB National University of Juridical Sciences
		1-Jul-2007 to 30-Sep-2007	Particulars	1-Jul-2007 to 30-Sep-2007	38,96,484.00
Opening Stock			Direct Incomes		
Cleaning Material		199.77	CHRCS Income		19,65,404.00
Computer Stationery		12.77	Other Income		17,91,280.00
Electrical Goods		21,985.59	Students' Fees		6,300.00
Envelopes		12,570.88	Convocation Fee		1,20,000.00
File		2,358.00	Development Fee		
Letter Heads		28,250.33	Govt. Grant - Interest Component		11,500.00
Miscellaneous		9,501.00	Placement Fee		2,000.00
Office Stationery		48,786.35	Registration Fee (M. Phil)		
Pad		6,073.89	Seminar & Workshop Receipt (WBNUJS)		
Paper		21,768.85	Closing Stock		2,69,839.77
Photocopy Material		4,300.00	Cleaning Material		139.46
Plumbing & Sanitary		9,080.00	Computer Stationery		16,284.30
Publication		43,764.76	Electrical Goods		22,226.72
Register		2,600.79	Envelopes		11,278.31
Visiting Card		200.00	File		5,399.50
Writing Material		4,933.99	Letter Heads		25,589.27
Direct Expenses			Miscellaneous		9,501.00
Administrative Expenses		36,96,351.00	Office Stationery		39,082.16
CHRCS Expenses			Pad		6,428.83
CWL Expenses			Paper		27,793.35
D. Basu Expenses			Photocopy Material		
Educational Expenses		4,41,600.00	Plumbing & Sanitary		16,352.67
Financial Expenses			Publication		84,714.13
G. S. Endowment Expenses			Register		1,516.49
K.C. Basu Expenses			Visiting Card		(-200.00)
Lecture Series Expenses			Writing Material		3,733.58
Maintenance Expenses		8,11,045.00	Excess of Expenditure over Income		14,92,034.20
Moot Court Society Expenses					

NRM Menon Endowment Fund Expenses	4,000.00	
Gold Medal Expenses	12,000.00	
Income Tax	97,500.00	
P.F. Payable	2,84,898.00	
Professional Tax	20,809.00	
Staff Welfare Transfer	73,768.00	
Total	56,58,357.97	Total
	56,58,357.97	

Created using Tally 9

Funds Flow Summary

Sources		The WB National University of Juridical Sciences 1-Jul-2007 to 30-Sep-2007	The WB National University of Juridical Sciences 1-Jul-2007 to 30-Sep-2007
Applications	Capital Account		1,88,23,251.00
	University Funds		1,90,75,585.00
	Reserves & Surplus		90,598.00
	Seminar & Workshop(UNODC Anti- Human Traffick Progra		(-) 3,42,932.00
	Loans (Liability)		63,00,000.00
	Secured Loans		63,00,000.00
	Fixed Assets		43,07,842.00
	Books & Periodicals		14,83,187.00
	Campus Infrastructure		27,70,000.00
	Computer & Software		9,360.00
	Furniture & Fixture		28,935.00
	University Equipment		16,360.00
	Excess of Expenditure over Income		14,92,034.20
Total			3,09,23,127.20
Particulars	Opening Balance	Closing Balance	Wkg Cap Increase
Current Assets	5,93,86,016.18	2,56,53,779.98	
Current Liabilities	Dr	Dr	
	1,45,01,266.50	1,16,92,157.50	(-),3,37,32,236.20
Working Capital	Cr	Cr	
	4,48,84,749.68	1,39,61,622.48	28,09,109.00
	Dr	Dr	
			(-),3,09,23,127.20

Funds Flow Summary

The WB National University of Juridical Sciences		The WB National University of Juridical Sciences	
1-Jul-2007 to 30-Sep-2007		1-Jul-2007 to 30-Sep-2007	
Sources	Applications		
Capital Account			
University Funds		1,90,75,585.00	1,88,23,251.00
Reserves & Surplus		90,598.00	
Seminar & Workshop (UNODC Anti-Human Traffick Progra		(-)	
		<u>3,42,932.00</u>	
Loans (Liability)			63,00,000.00
Secured Loans		<u>63,00,000.00</u>	
Fixed Assets			43,07,842.00
Books & Periodicals		14,83,187.00	
Campus Infrastructure		27,70,000.00	
Computer & Software		9,360.00	
Furniture & Fixture		28,935.00	
University Equipment		<u>16,360.00</u>	
Excess of Expenditure over Income			14,92,034.20
Total			3,09,23,127.20
Particulars		Opening Balance	Closing Balance
Current Assets		5,93,86,016.18	2,56,53,779.98
Current Liabilities		Dr	Dr
Working Capital		1,45,01,266.50	1,16,92,157.50
		Cr	Cr
		4,48,84,749.68	1,39,61,622.48
		Dr	Dr
			(-),3,37,32,236.20
			28,09,109.00
			(-),3,09,23,127.20

Cash Flow Summary

	The WB National University of Juridical Sciences 1-Jul-2007 to 30-Sep-2007	Outflow	The WB National University of Juridical Sciences 1-Jul-2007 to 30-Sep-2007
Inflow			
Capital Account		Capital Account	
University Funds	30,000.00	University Funds	2,05,585.00
Reserves & Surplus	20,500.00	Reserves & Surplus	1,11,098.00
Seminar & Workshop (UNODC Anti-Human Traffick Progra	3,42,932.00	Loans (Liability)	63,00,000.00
		Secured Loans	
Current Liabilities		Current Liabilities	29,77,792.00
Adjustable Deposit (Students)	2,91,100.00	Accounts Payable	5,000.00
Refundable Deposit (Students)	5,000.00	Adjustable Deposit (Students)	25,49,702.00
Earnest Money Deposit	2,80,000.00	Refundable Deposit (Students)	3,90,000.00
		Audit Fees Payable	28,090.00
Current Assets		Earnest Money Deposit	5,000.00
Accounts Receivable	72,320.00		
Loans & Advances (Asset)	2,748.00	Fixed Assets	44,52,857.00
		Books & Periodicals	16,30,402.00
Direct Incomes	42,10,119.00	Campus Infrastructure	27,70,000.00
Other Income	19,65,404.00	Computer & Software	9,360.00
Students' Fee	20,92,715.00	Furniture & Fixture	28,935.00
Convocation Fee	7,500.00	University Equipment	14,160.00
Development Fee	1,30,000.00		
Placement Fee	12,500.00	Current Assets	3,11,475.00
Registration Fee (M. Phil)	2,000.00	Accounts Receivable	7,000.00
		Loans & Advances (Asset)	2,79,127.00
Direct Expenses	1,400.00	Imprest Cash	22,348.00
Administrative Expenses		Security Deposit (CA)	3,000.00
Total	52,56,119.00	Direct Incomes	4,48,635.00
		Students' Fee	4,36,435.00
		Convocation Fee	1,200.00
		Development Fee	10,000.00
		Placement Fee	1,000.00

Direct Expenses	54,67,296.00
Administrative Expenses	37,27,979.00
Educational Expenses	4,17,469.00
Maintenance Expenses	8,28,873.00
NRM Menon Endowment Fund Expenses	4,000.00
Gold Medal Expenses	12,000.00
Income Tax	97,500.00
P.F. Payable	2,84,898.00
Professional Tax	20,809.00
Staff Welfare Transfer	73,768.00
Total	2,02,74,738.00

Created using Tally 9

Trial Balance

The WB National University of Juridical Sciences	
1-Jul-2007 to 30-Sep-2007	
Closing Balance	
Particulars	Debit Credit
Capital Account	
University Funds	500.00 24,19,35,659.04
Reserves & Surplus	9,38,50,688.96
Grants for NUJS Auditorium	500.00 13,77,42,038.08
Seminar & Workshop (UNODC Anti-Human Traffick Progra	1,00,00,000.00
	3,42,932.00
Loans (Liability)	14,63,18,784.00
Secured Loans	14,63,18,784.00
Current Liabilities	1,16,92,157.50
Accounts Payable	8,001.00
Adjustable Deposit (Students)	18,93,263.00
Advances (Liabilities)	1,41,000.00
Refundable Deposit (Students)	56,75,868.00
Audit Fees Payable	58,282.00
Earnest Money Deposit	5,47,760.00
Liability for Expenses	1,19,712.50
Payable to Campus Development Fund	24,60,000.00
Rent Deposit	2,40,000.00
Security Deposit (CL)	5,48,271.00
Fixed Assets	27,85,41,779.72
Bank Building	19,79,226.00
Books & Periodicals	1,30,98,508.57
Campus Building	23,93,55,478.00
Campus Infrastructure	41,52,248.00
Computer & Software	11,36,127.04
Furniture & Fixture	88,26,553.49
Hostel Equipment	13,83,805.42
Land	31,77,685.00

Motor Vehicles	10,49,561.00	
Sports Materials	33,026.00	
University Equipment	43,49,561.20	
	<u>11,18,23,137.44</u>	
Investments	40,85,035.44	
CLSB Deposits	6,07,70,102.00	
Fixed Deposits	4,69,68,000.00	
GOI Bonds	2,59,67,117.11	3,66,789.93
Current Assets	4,13,740.00	
Accounts Receivable	2,16,386.97	
Opening Stock	11,06,546.74	3,66,789.93
Loans & Advances (Asset)	2,41,38,297.40	
Bank Accounts	5,000.00	
Imprest Cash	87,146.00	
Security Deposit (CA)		
	<u>8,500.00</u>	<u>39,04,984.00</u>
Direct Incomes		19,65,404.00
Other Income	8,500.00	17,99,780.00
Students' Fee		6,300.00
Convocation Fee		1,20,000.00
Development Fee		11,500.00
Placement Fee		2,000.00
Registration Fee (M. Phil)		
	<u>54,50,185.00</u>	<u>8,214.00</u>
Direct Expenses	36,96,358.00	7.00
Administrative Expenses	4,49,807.00	8,207.00
Educational Expenses	8,11,045.00	
Maintenance Expenses	4,000.00	
NRM Menon Endowment Fund Expenses	12,000.00	
Gold Medal Expenses	97,500.00	
Income Tax	2,84,898.00	
P.F. Payable	20,809.00	
Professional Tax	73,768.00	
Staff Welfare Transfer		
Surplus/Deficit		1,75,64,630.80

42,17,91,219.27 42,17,91,219.27

Grand Total

Created using Tally 9

Agenda Item No. 15

Requirement of a Computer Hardware Engineer for Maintenance of the existing computers in the University.

The University feels the need to engage on ad hoc temporary basis a computer hardware engineer for the maintenance of the existing computers in the University .

Accordingly the University has received a proposal from M/s.Nexgen Infosys, the existing AMC providers of the computers(Annexure 15 A).They have proposed to provide for a resident engineer at Rs.6000/- per month for at least six months or Rs.5000/- per month for 12 months.

Submitted for consideration.

NEXGEN Infosys

P8 & P61, South End Garden
Kolkata - 700 084

Phone: 2430 7923/7924/9745

Fax: +91 33 2430 7924

Email: nex_gen@vsnl.net

FAX. 033-2335-7422

Saturday, December 01, 2007

Ref. NI/AR/07-08/AMC-011

The Registrar
The W.B. National University of Juridical Sciences,
12, LB-Block, Sector-III, Salt Lake City,
Kolkata-700 098

Kind Attn. : Mr. Nurul Anser

Ref. : Our earlier letter No. NI/AR/07-08/AMC-010, dated 27-11-2007

Dear Sir,

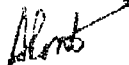
This is in reference to the discussion had with you regarding a resident engineer, we are pleased to offer our terms & conditions as follows:

1. Our resident engineer will station at your site daily during your prime office hours (9-30 AM to 5-30 PM) except Sundays and other National holidays
2. NUJS has to provide a table space along with a plug point and a drawer with lock & key for keeping spares and his toolkit so that he can test defective systems and peripherals at your site.
3. NUJS has to maintain a centralize call registrar to keep track of daily pending and completed calls duly signed by both the user and the resident engineer.
4. Resident engineer will provide only labour/service, spares as and when required will be provided either by AMC or chargeable basis.

Thanking you.

Yours truly,

For NEXGEN Infosys



(Amitabha Rout)

Mobile. 94330 11936

NEXGEN Infosys

P8 & P61, South End Garden

Kolkata - 700 084

Phone: 2430 7923/7924/9745

Fax: +91 33 2430 7924

Email: nex_gen@vsnl.net

FAX: 033-2335-7422

Date: 27-11-2007

Ref: NITAR/07-08/AMC-010

The Registrar
The W.B. National University of Judicial Sciences,
12, LB-Bldg, Sector-III, Salt Lake City,
Kolkata-700 098

Kind Attn: Mr. Nurul Anser

Dear Sir

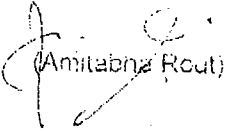
This is in reference to the discussion had with you regarding a resident engineer;
we are submitting our offer as follows:

- | | |
|--|-----------------------|
| 1. Per day charge of a resident engineer | Rs. 900.00 per day |
| 2. Monthly charge (minimum of 6 months) | Rs. 6,000/- per month |
| 3. Yearly charge (12 months) | Rs. 5,000/- per month |

Terms & Conditions:

Payment : 100% within 15 days against submission of bill
Attendance : One of our engineers will present at your site from 10.00 a.m. to 6.00 p.m.

Thanking you,
Yours truly,
For NEXGEN Infosys


(Amitabha Rout)

Agenda Item No. 16

Resignation of Ms.Sudarsana Sarkar

Ms.Sudarsana Sarkar,Junior Lecturer of the University resigned from the University w.e.f. 20/11/2007(Annexure 16 A) .

Ms.Sarkar was working on ad hoc basis and accordingly she was released from the University.

Submitted for information.

ANNEXURE 10A

6/11/2007

The Vice Chancellor
WBNUJS
Kolkata - 700098

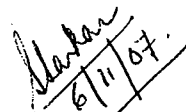
Dear Sir,

I wish to be released from the service of the University w.e.f 20/11/2007.

I shall be grateful if my request is granted.

Thanking you,

Yours sincerely,


6/11/07

(Sudarsana Sarkar)
Junior Lecturer