The West Bengal National University of Juridical Sciences



AGENDA NOTES FOR THE 43rd MEETING OF THE

EXECUTIVE COUNCIL

TO BE HELD ON 15th JUNE 2013 AT 11:00 A.M.

AT DR.AMBEDKAR BHAVAN, SALTLAKE, KOLKATA

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

43rd MEETING OF THE EXECUTIVE COUNCIL

15th JUNE,2013 AT 11: 00 a.m.

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Any other matter with the permission of the Chair.

The W.B. National University of Juridical Sciences

Dr. Ambedkar Bhavan

Salt Lake, Kolkata

43rd Meeting of the Executive Council 15th June 2013

AGENDA NOTES

Agenda Item No. 1 Confirmation of the Minutes of the 42nd Meeting of the Executive Council held on 27th April, 2013.

Minutes of the 42nd Meeting of the Executive Council of WBNUJS held on 27th April, 2013 are enclosed as **Annexure 1A** for confirmation.

Annexure -/A.

W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES Dr. Ambedkar Bhavan

Salt lake, Kolkata

Minutes of the Forty-Second Meeting of the Executive Council of W.B. National University of Juridical Sciences
Held on 27 April, 2013
At Dr. Ambedkar Bhavan, Salt lake, Kolkata.

The Forty-Second Meeting of the Executive Council was held on 27^{th} April , 2013 at Dr. Ambedkar Bhavan, Salt lake, Kolkata. Following Members were present:-

- Prof. P. Ishwara Bhat Vice Chancellor and Chairman, Executive Council NUJS, Kolkata.
- 2. Hon'ble Mr. Justice Amit Talukdar(Retd) Kolkata.
- 3. Hon'ble Mr. Bimal Kumar Chatterjee, Advocate General, West Bengal,
- 4. Prof.Ved Prakash Chairman, UGC, New Delhi
- 5. Mr.Samarditya Pal, Senior Advocate & Barrister
- Mr. Tapas Mukherjee
 Principal Secretary to the Government of West Bengal(In Charge),
 Judicial Department, Kolkata
- 7. Professor T.K. Oommen ,Emeritus Professor,School of Social Systems, Jawaharlal Nehru University, New Delhi,
- 8. Professor M.K.Sinha Professor (Law), WBNUJS,Kolkata.
- Ms.Ruchira Goswami, Assistant Professor (Sociology), WBNUJS, Kolkata
- Ms. Vaneeta Patnaik,
 Assistant Professor(Law), WBNUJS, Kolkata

Hon'ble Ms.Chandrima Bhattacharya, Minister in Charge, Law and Judicial Department, Govt. of West Bengal, Member, Principal Secretary to the Govt. of West Bengal, Higher Education Department, Kolkata, Member, Mr.Dipankar P.Gupta, Special Invitee, Senior Advocate, Supreme Court of India, New Delhi, Principal Secretary to the Govt. of West Bengal, Finance Department, Member, Prof.S.Chattopadhyay, Director, IIM, Kolkata, Member, Professor Shamnad Basheer, IPR Chair Professor, WBNUJS, Kolkata Member, could not attend the meeting due to preoccupations.

The West Bengal National University of Juridical Sciences

Minutes of the $42^{\rm nd}$ Meeting of the Executive Council of WBNUJS held on $27^{\rm th}$ April, 2013.

SI.	Agenda Item	Resolution	Remarks/Action Taken
No.			
		The Executive Council members recorded their congratulations to Hon'ble Mr.Justice Altamas Kabir for being elevated to the post of Chief Justice of India and Chancellor of the University. The Vice Chancellor also welcomed Mr.Bimal Kumar Chatterjee, Advocate General, West Bengal; Prof. Ved Prakash, Chairman, UGC and Ms. Vaneeta Patnaik, Assistant Professor (Law), WBN UJS to the meeting.	
1.	Confirmation of the minutes of the 41 st Meeting of the Executive Council held on 22 nd December 2013.	The Minutes of the 41 st Meeting of the Executive Council held on 22 nd December 2012 were confirmed with the following observations:	
		In regard to Item No.2; the recruitment of Ms.Yashomati Ghosh, the Executive Council directed that the University should explore the possibility of recruiting her with pay protection if vacant posts are available. It should also formulate a policy in regard to pay protection etc.	
	•	In regard to Item No.5; the Executive Council directed that a detailed proposal be placed outlining the policy to be followed by the University in regard to pay protection and payment of arrears.	
	·	In regard to Item No.9; the University should write immediately to Mr.Supriya Routh asking him the reasons for not joining back on 23/4/2013 as per his own written statement.	
		The Executive Council also formed a committee to look in to and form regulations related to leave and service conditions as applicable to faculty and staff. The Committee shall consist of the following members: a. Prof.P.Ishwara Bhat b. Prof.Manoj Kumar Sinha	

- c. Ms. Vaneeta Patnaik
- d. Ms.Ruchira Goswami
- e. Pr.Secetary, Judicial Department, Govt. of West Bengal or his nominee.
- f. Registrar Member Secetary

2. One year LLM Programme

The University proposes to implement the one year LLM programme from the forth coming Academic year. In this regard the proposed regulations for the programme were placed.

The Academic Council has accepted the proposal by circulation

RESOLUTION

The Executive Council approved the proposal for One year LLM.

3. Recruitment of Librarian

The matter arises out of the 39th meeting of the Executive Council dated 14/7/2012. The Executive Council directed that Dr.V.K.Thomas, Librarian may be given an extension of one year 1/7/2012 on consolidated pay at par with his last pay (Gross).It also directed that the University may start the process of recruitment of a new Librarian. Subsequently, the University had advertised in the Times of India, Employment News and on its website during October 2012 for filling up the post. The University received six applications for the post of Librarian; three were called for the interview. The Vice Chancellor had formed a Selection Committee for selection to mentioned post consisting of:

- a. Prof.Dr.P.Ishwara Bhat, Chairperson
- b. Dr.S.Sarkar, Librarian, University of Calcutta.
- c. Dr.Ramachandran,PLIO,National Library,Kolkata
- d. Mr.M.Murmu, Librarian, Jadavpur University
- e. Mr.C.U.Navalgund,Librarian,NLSIU, Bangalore.

Interview for the post was held on 17/4/2013.

The report of the Selection Committee in regard to the post was placed on the table of the meeting. The Committee did not find anyone suitable for recruitment to the post of University Librarian. The Committee suggested that a fresh advertisement may be placed for recruiting a suitable candidate.

RESOLUTION

The Executive Council accepted the recommendations of the "Selection Committee" and renewed the tenure of Dr.V.K.Thomas for a further period of six months w.e.f 1/7/2013 under the existing terms and conditions. It also directed that the University may initiate the process of recruitment by placing a fresh advertisement in the following newspapers (national edition)

- a. Times of India
- b. Hindustan Times
- c. Hindu
- d. The Telegraph
- e. Employment News
- f. Sanmarg

4. Renewal of Contract of Dr.S.K.Bhattacharya

The tenure of Dr.S.K.Bhattacharya, University Doctor has ended on 30/3/2013. The University proposes to extend his tenure for a further period at his existing consolidated pay of Rs.10000/- per month.

RESOLUTION

The Executive Council directed that the University may give an extension of six months to Dr.S.K..Bhattacharya under the existing monthly pay of Rs.10000/-. It also directed that the University should explore the possibility of into Institutional entering arrangements with nearby Nursing home/hospitals, CGHS/Govt. Dispensaries, etc for availing of medical services.

The matter is accordingly being processed.

Letter has accordingly been issued.

5. Granting of Higher Academic Grade Pay to Faculty Members –A Report.

The University has received applications from the following faculty members requesting for higher Academic Grade Pay as per the existing UGC regulations:

- 1.Ms.Ruchira Goswami ,Assistant Professor(Sociology) from Rs.7000/- to Rs.8000/-
- 2.Mr.Shameek Sen ,Assistant Professor(Law) from Rs.6000/- to Rs.7000/-
- 3.Mr.Anirban Chakraborty, Assistant Professor(Law) from Rs.6000 to Rs.7000/-
- 4.Ms.Tillotama RayChaudhuri Assistant Professor(Law) from Rs.6000/- to Rs.7000/-
- 5.Ms.Sujata Roy Assistant Professor(Law) from Rs.6000/- to Rs.7000/-

Accordingly a screening and evaluation committee was formed by the Vice Chancellor consisting of:

Prof.P.Ishwara Bhat,Vice Chancellor, WBNUJS
Prof.Manoj Kumar Sinha , Professor
(Law),WBNUJS

Prof.Udai Raj Rai, Chair Professor(Law), Centre for Human Rights & Citizenship Studies, WBNUJS. Prof.I.G.Ahmed, Professor(Law), University of Calcutta as the external expert for Law.

Professor P.K.Bose , Former Professor(Sociology), Centre for Studies in Social Sciences, Calcutta as the external expert for Sociology.

The committee recommended all the five applicants' for higher Academic Grade Pay as applicable. The report of the committee was placed

RESOLUTION

The Executive Council accepted the recommendations of the "screening and evaluation committee" and approved the higher Academic Grade Pay as applicable.

The matter has accordingly been processed.

6. Application of three Associate Professor's for promotion to the post of Professor through Career Advancement Scheme of the UGC

The University has received applications from three Associate Professor's (Dr.A.K.Poddar, Dr.TVGNS Sudhakar, Dr.Sreenivasulu) for promotion to the post of Professor through Career Advancement Scheme of the UGC.

A report was placed on the table by the Vice Chancellor.

RESOLUTION

The Executive Council accepted the report and resolved that the following action may be taken:

a. Excess payment made to the three Associate Professor's due to wrong Pay Fixation by the University may be recovered subject to legal opinion since their appointment was done on the basis of UGC Regulations 2000 and they should be treated as "incumbent Reader's". In view of

Sub rule 3.2. of Schedule to 6.8.0 of the UGC Regulations 2010 which state that - Incumbent Readers and Lecturers (Selection Grade) who had not completed three years in the pay scale of Rs.12,000 - Rs.18,300 on or after 1 January, 2006 shall be placed at the appropriate stage in the Pay Band of Rs.15,600 - Rs. 39,100 with AGP of Rs. 8,000 till they complete three years of service in the grade of Lecturer (Selection Grade) / Reader, and thereafter shall be placed in the higher Pay Band IV of Rs. 37,400 - Rs. 67,000 and accordingly re-designated as Associate Professor.

3.2 is relevant in the case of the concerned teachers: Dr. Arup Kumar Poddar, Dr. TVGNS Sudhakar and Dr. N S Sreenivasulu as they come in the pay scale of 12000-18300 and on or after 1/1/2006 they had not completed 3 years of service. They were not appointed under the UGC 2010 Regulation as the qualifications and scale of pay as shown in the advertisement were that of UGC 2000 Regulation. They should have been treated as incumbent readers.

As per 3.2 of the Schedule, they should have been placed in the appropriate scale for three years and then proper designation as Associate Professor shall have taken place.

The window period or waiting period of three years

with appropriate stage (Rs 22,320) in the pay band of 15600-39100 was not provided for these three teachers. On the other hand, pay scale of 37400-67000 was extended to them from the inception of their appointment even though they were not fulfilling the essential requirements under the UGC Regulation 2010. Hence, recovery of excess payment shall be made by issuing notice, there shall be stoppage of excess payment with immediate effect. The date of eligibility for promotion under CAS to the position of Professor shall be decided accordingly.

- b. Dr.S.Sreenivasulu may be asked to explain the reasons for misrepresentation in his application to the post of Associate Professor during 2007.
- c. Dr.TVGNS Sudhakar may be asked to explain shortage of the number of years of experience for being eligible to the post of Associate Professor during 2007.
- d. Recovery of the T.A. paid to Dr.A.K.Poddar during the period from 1/4/2010 to 28/2/2011 when he was using the University Vehicle for commuting from his residence to the University may be initiated.

7. Report of the Infrastructural work/development being done in the University.

The University has undertaken a number of infrastructural work during the last financial year. Details of which were placed.

RESOLUTION

The Executive Council noted the matter.

		OTHER MATTERS WITH THE PERMISSION OF THE CHAIR.		
	AA1	Request for short study leave of Dr.Bikramjit De,Assistant Professor(History),WBNUJS.	The University has received an application from Dr.Bikramjit De requesting for short Study Leave from 27/8/2013 to 27/12/2013 since he has been awarded a Fullbright Nehru Visiting Lecture Fellowship for teaching a course at Emory University, Atlanta, Georgia, USA	
			RESOLUTION	,
			The Executive Council granted short Study Leave without pay to Dr.Bikramjit De from 27/8/2013 up to 27/12/2013.	Letter has accordingly been issued.
	AA2	Mou with Department of Consumer Affairs,Govt. of West Bengal and the University.	A proposed MOU with Department of Consumer Affairs, Govt. of West Bengal and the University was placed.	
		• .	RESOLUTION	
			The Executive Council approved the MOU.	MOU has accordingly been signed.
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			The meeting ended with thanks to the chair.	
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Application of three Associate Professor's for promotion to the post of Professor through Career Advancement Scheme of the UGC

The University has received applications from three Associate Professor's (Dr.A.K.Poddar, Dr.TVGNS Sudhakar, Dr.Sreenivasulu) for promotion to the post of Professor through Career Advancement Scheme of the UGC.

A report was placed on the table by the Vice Chancellor. The Executive Council in its 42 meeting dated 27/4/2013 accepted the report and resolved that the following action may be taken:

a. Excess payment made to the three Associate Professor's due to wrong Pay Fixation by the University may be recovered subject to legal opinion since their appointment was done on the basis of UGC Regulations 2000 and they should be treated as "incumbent Reader's". In view of Sub rule 3.2. of Schedule to 6.8.0 of the UGC Regulations 2010 which state that - Incumbent Readers and Lecturers (Selection Grade) who had not completed three years in the pay scale of Rs. 12,000 - Rs. 18,300 on or after 1 January, 2006 shall be placed at the appropriate stage in the Pay Band of Rs. 15,600 - Rs. 39,100 with AGP of Rs. 8,000 till they complete three years of service in the grade of Lecturer (Selection Grade) / Reader, and thereafter shall be placed in the higher Pay Band IV of Rs. 37,400 - Rs. 67,000 and accordingly re-designated as Associate Professor.

3.2 is relevant in the case of the concerned teachers: Dr. Arup Kumar Poddar, Dr. TVGNS Sudhakar and Dr. N S Sreenivasulu as they come in the pay scale of 12000-18300 and on or after 1/1/2006 they had not completed 3 years of service. They were not appointed under the UGC 2010 Regulation as the qualifications and scale of pay as shown in the advertisement were that of UGC 2000 Regulation. They should have been treated as incumbent readers.

As per 3.2 of the Schedule, they should have been placed in the appropriate scale for three years and then proper designation as Associate Professor shall have taken place.

The window period or waiting period of three years with appropriate stage(Rs 22,320) in the pay band of 15600-39100 was not provided for these three teachers. On the other hand, pay scale of 37400-67000 was extended to them from the inception of their appointment even though they were not fulfilling the essential requirements under the UGC Regulation 2010. The date of eligibility for promotion under CAS to the position of Professor shall be decided accordingly.

- b. Dr.S.Sreenivasulu may be asked to explain the reasons for misrepresentation in his application to the post of Associate Professor during 2007.
- c. Dr.TVGNS Sudhakar may be asked to explain shortage of the number of years of experience for being eligible to the post of Associate Professor during 2007.
- d. Recovery of the T.A. paid to Dr.A.K.Poddar during the period from 1/4/2010 to 28/2/2011 when he was using the University Vehicle for commuting from his residence to the University may be initiated.

It is also to be decided whether the current salary being drawn by the three Associate Professor's due to wrong fixation of pay as mentioned above is to be re-fixed or not and also if the excess payment made to them is to be recovered.

Clarification of leave of Mr.Supriya Routh, Assistant Professor(Law)

Mr.Supriya Routh, Assistant Professor(Law) was supposed to join back w.e.f 23/4/2013. However, he has till date not re-joined back the University. University has written to him seeking clarification regarding his rejoining the University. A reply from him is still awaited.

Request of lien by Mr. Anirban Chakraborty, Assistant Professor(Law)

The University has received a request from Mr. Anirban Chakraborty, Assistant Professor (Law) for going on lien leave to join as Justice Delivery and Legal Reform Project, under UNDP for a period of one year w.e.f 21st June 2013. (Annexure 4A)

Mr. Anirban Chakraborty is working in the University as an Assistant Professor (Law) from 26.06.2007.

To, The Vice-chancellor, WB national University of Juridical Sciences, Kolkata,

Dated: May 31, 2013

Sub: Application for Lien Leave for one year

Dear Sir,

This is to inform you that I have been offered the position of "<u>Project Manager-Justice</u> <u>Delivery and Legal Reforms Project</u>", by United Nations Development Program (UNDP) on May 19, 2013. The appointment is for a period of one and contractual.

For joining in this position I request you to kindly issue

- 1. A NOC from you; and
- 2. Lien leave for the period of one year starting from June 21, 2013.

I shall remain grateful for the same.

Yours sincerely

(Anirban Chakraborty)

Assistant Professor of Law

[N.B: Find attached the copy of the original offer letter issued by UNDP.]



Empowered lives. Resilient nations.

16 May, 2013

Dear Mr. Chakraborty,

We are pleased to offer you an appointment for a period of One Year, as *Project Manager – Justice Delivery and Legal Reforms", under the Service Contract.

This appointment will be at <u>SB-4</u> of the Service Contract scale applicable in India. Your remuneration will be <u>Rs. 1,32,350/- p.m.</u> (Rupees One lac thirty two thousand three hundred and fifty only) per month gross. Please note that the remuneration in this type of contract is subject to income tax.

Attached is a summary of Conditions of Service under this type of appointment. This appointment is subject to medical clearance from a UN designated physician. Therefore, you are requested to undergo medical examination from a UN Physician, and submit the report before taking up the assignment (a blank entry medical examination form and a list of UN Physicians is attached for this purpose).

Please also find enclosed the "UN Oath of Office". You are requested to sign and return a signed copy of the same.

If the terms of this offer be acceptable to you, please sign and return the attached copy of this letter before 19th May, 2013. Should we not hear from you via email or any other form of communication by the date mentioned, we will assume that you are not interested in taking up this offer.

Kindly let us know the earliest date that you can join duty.

With best regards,

Jiji Bhattacharji Head of Human Book

ours, sincefely

Head of Human Resources unit

Mr. Anirban Chakraborty, 164/ 10A, Lake Gardens, Kolkata - 700045

43'd Meeting of the Executive Council held on 15/06/2013

Agenda Item No:5

Incident in Room no.328 on 30/4/2013

During an examination in Room no.328 of the University Academic building on 30/4/2013, a fifth year student of the University, Ms. Adreeka Pandey was allegedly slapped by Dr. Lovely Dasgupta, Assistant Professor(Law) of the University.

Subsequently, a one member committee was constituted by the Vice Chancellor to look into the incident after a complaint was received from Ms.Pandey.

The report of the committee will be placed on the table by the Vice Chancellor.

Pay protection for newly recruited candidates

The matter arises out of the 39th meeting of the Executive Council dated 14/7/2012. The Executive Council had directed the University for recruitment of the following posts:

Professor(Law) - 1

Associate Professor(Law) -2

Assistant Professor(Law) -2

Subsequently, the University had advertised in the Times of India, Employment News and on its website during October 2012 for filling up these posts.

The University received three applications for the post of Professor(Law); all three were called for the interview.

The University received eight applications for the post of Associate Professor(Law), out of which seven candidates were shortlisted for the interview.

The University received 80 applications for the post of Assistant Professor(Law), out of which 69 candidates were shortlisted for the interview.

The Vice Chancellor formed a Selection Committee for selection to the posts of Professor(Law), Associate Professor(Law) and Assistant Professor(Law) consisting of:

- a. Prof.Dr.P.Ishwara Bhat, Chairperson
- b. Prof.Dr.R.VenkatRao, Vice Chancellor, NLSIU, Bangalore.
- c. Prof.Dr.N.K.Jayakumar, Vice Chancellor, NUALS, Cochin
- d. Prof.S.K.Bhatnagar Professor(Law)
 Dr.Ambedkar Central University, Lucknow
- e. Professor.N.Balu
 Department of Legal Studies
 University of Madras

Interview for the posts were held on 19/12/2012, 20/12/2012 and 21/12/2012.

The report of the Selection Committee in regard to all the posts was placed on the table of the meeting. The Committee recommended the following names in order of preference:

I.Professor(Law):

Prof(Dr) T.R.Subramanya

II. Associate Professor(Law):

Dr.Sandeepa Bhat

Dr.Kavita Singh

III. Assistant Professor(Law):

Ms. Yashomati Ghosh

Dr.M.P.Chengappa

Mr.Sanjit Kr.Chakraborty Mr.Sunil Kumar

The Executive Council approved the recommendation of the respective "Selection Committee" and resolved to appoint the candidates as recommended by the "Selection Committee" as per the following details:

I.Professor(Law):

Prof(Dr) T.R.Subramanya

II. Associate Professor(Law):

Dr.Sandeepa Bhat Dr.Kavita Singh

III. Assistant Professor(Law):

Ms. Yashomati Ghosh Dr.M.P.Chengappa

However, Ms. Yashomati Ghosh did not join the University since she was not offered pay protection by the University and the next candidate, Mr. Sanjit Kumar Chakraborty was offered the post and he accordingly joined the University.

The Executive Council in its meeting dated 27/4/2013 directed that the University should explore the possibility of recruiting her with pay protection if vacant posts are available. It should also formulate a policy in regard to pay protection etc.

Request of Ms.A.Ghosal, Assistant Professor(Political Science)

The University received an application from Ms.A.Ghosal, Assistant Professor(Political Science) for pay protection from her previous employer and also requesting for arrears due from her date of joining w.e.f 7/1/2005.

The matter was already dealt by the University Finance Committee and Standing Committee in its meetings dated: 2/9/2006,2/8/2008 and 17/1/2009 and subsequently ratified/approved by the University Executive Council. The details are provided in Annexure 7 A, 7B and 7C. The University Executive Council has already granted her an increment w.e.f 1/9/2008.

The Executive Council in its meeting dated 27/4/2013 directed that a policy be followed by the University in regard to pay protection and payment of arrears.

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heilt due respect this is to let you know That I hould like to Reck contain clarifications from the University as per the following -A status of my continuity of service from previous employer since 9 had applied for the previous employer with Muraigh proper the part of Recturer in whether my barrie pay the post of Recturer and whether has the rimination of the part of t Mars knotested or not? Indel the circumstances I think, an arrear is also due which the wind and try to lock into and the line should try to lock into and the line sorter. I wint somether the de the de the Lewise in Service at revits direct the date of jourist Land to the book 3) Muches my past resuite hom book acknowledged at NUTS acknowledged would be highly abliged if you with many me a yearly alliment with, kindly give me a halo and a few for a few forms and halo and accumulated balance of EL and would be committed this platement would be cause for all the control of the second beautiful to a ficial for all the control of the second beautiful to all the second beautiful to Waiting for your early responde. who beneficial Loans komment beill kindly de Thanking You Regards place skife. ASSI 1986 School of Social Sciences Mathorice AttesAL. ANGRANA



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

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• Website : www.nujs.edu

To

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09.10.12

Ms. Anupama Ghosal WBNUJS, Kolkata

7 Dear Ms. Ghosal,

This has to the letter dated 08.08.2012 in respect of seeking certain information related to your leave.

As per our records, following are the details of leave in your account as stated:

Earned Leave : 11 days

Commuted Leave: 10 days

Further on the question of seniority due process would be followed and IQAC & E.C of the following will be requested for necessary direction.

Thanking you,

Yours faithfully,

Dr. S. C. Mukhopadhyay

Registrar

SI.	Agenda Item	Resolution	Remarks/Action
No.			Taken
10.	Arrears of Ms. Anupama Ghoshal	The matter arises out of the 26 th meeting of the	
10.	Affects of Wis. Affapania Gilosijai	Standing Committee dated 2/8/2008(AA2)	
		The University had received a request from	· ·
	, ,	Ms.A.Ghoshal, Lecturer in Political	,
	·	Science(Since January 2005) for pay protection	
		since she was already drawing Rs.8275/- as a	
		Lecturer in Political Science in Kalyani	·
		Mahavidyalaya(from 16/5/2003 to 6/1/2005)	
-		before joining the West Bengal National	
		University of Juridical Sciences. Ms. Ghoshal	
		joined the University on 7/1/2005 and her basic	
		was fixed at Rs.8000/- per month as	*
,		recommended by the Selection Committee. She	
		is currently drawing a basic pay of Rs.9100/- in	
		the scale of Rs.8000-275-13500 as per the	
		Standing Committee resolution dated 2/8/2008	
	•	which had approved the increment of	
2		Ms.Ghoshal as a special case without any precedent and her pay was fixed at Rs.9100/-	
		w.e.f 1/9/2008.	
		Now, Ms.Ghoshal has requested for arrears due	
		to her from the date of her joining the University	
		and also for pay protection in regard to her	
	·	earlier service. The total arrears due to her is	
		Rs.46658/	
		RESOLUTION	
	•		
		The Standing Committee did not approve the	. 1 1/1 /
•	1	payment of arrears to Ms.A.Ghoshal	111
			;
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111	Revision of Tution fees for the	The University has received a report from	
. `	year 2009.	the core committee of Common Law Admission	
		Test(CLAT)- 2009 recommending increase of	
		Tution Fees to a minimum of Rs.70000/- per year	
		for the B.A.LB (Hons)course.	
		RESOLUTION	
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		The Standing Committee noted the matter and	1
;		deferred it .	
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SI.	Agenda Item	Resolution	Remarks/Acti
No.			on Taken
AA1.	Grant of Advance Increment of teachers possessing higher qualification of Ph.D and M. Phil	RESOLUTION The Standing Committee accepted in principle the recommendation of the Finance Committee on the proposal to grant incentives for acquiring PhD./ M.Phil qualification. It directed that a comprehensive proposal in respect of all eligible members of faculty be placed	
		before it in the next meeting.	
AAR	Pay Protection of Ms. Anupama Ghosal, Lecturer in Political Science and Ms. Sangita Laha, Lecturer in Law.	RESOLUTION The Committee accepted the recommendation of the Finance Committee in respect of Ms. Sangita Laha. It directed that initial pay of Ms. Sangita Laha as Lecturer be fixed on the date of her appointment with due regard to the pay drawn by her as Assistant Lecturer of NUJS as per rules. The Committee however regretted that the prayer of Ms. Anupama Ghosal for protection of pay cannot be	
		accepted as she was serving elsewhere before joining the University, and her case does not fall within the purview of pay protection.	111
AA3.	Air Conditioning of Library and Auditorium	RESOLUTION The Standing Committee accepted the recommendation of the Finance Committee and directed to obtain the estimated cost from M/s. Voltas for air conditioning both library wing and the auditorium wing, whose work is also likely to begin soon.	
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Sl. No.	Agenda Item	Resolution	Remarks/Action Taken
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	Additional Agenda		
AA1.	Gymnasium for Students	The matter arises out of the 21st meeting	,
	ay innastant for States its	of the Standing Committee dated	
	·	14/12/2007(Agenda Item No 5)The	
		Standing Committee had directed that the	·
	· -	University may explore the possibility of	
		outsourcing such facilities or make formal	:
		institutional arrangements with SAI for	
		use of their Gymnasium by the students of	
		,	*.
		University had approached SAI, Salt	
		Lake. However, till date they have not	
		responded favourably. The University has	
		been constantly receiving requests from	
		students for the construction of a	
		Gymnasium within the University	
	\downarrow . \sim .	premises. In this regard a proposal of the	
		requirement of equipments has been made	
		by the Campus Supervisor and Faculty	
		Advisor, Sports Committee for setting up	
		a Gymnasium in Room No: 007.The	
		total expenditure works out to about	
		Rs.3.50 Lakhs approximately. Provision	
		for this expenditure may be made in the	
•		revised budget estimates 2008-09. The	,
		expenditure is to be made from the	
		Equipments A/c.	
		RESOLUTION	,
		The Standing Committee agreed to the	Accordingly, t
		proposal in principle and directed the	
		University to work out a detailed proposal	
		and place it in the next meeting.	processed
		and place to me one mooning.	
	V		
X 442	Request for Pay Protection	The matter arises out of the 12th meeting	1 / /
1. 1.	received from Ms.Anupama	· ·	1
	Ghoshal, Lecturer in Political	1	1 11
	Science	AA2). The University had received a	
	Science	request from Ms.A.Ghoshal,Lecturer in	
		Political Science (Since January 2005) for	1 11
		pay protection since she was already	
		drawing Rs.8275/- as a Lecturer in	
		Political Science in Kalyani Mahayidyalaya (from 16/5/2002 to	
	,	Mahayidyalaya(from 16/5/2003 to	
		6/1/2005) before joining the West Bengal	1
		National University of Juridical Sciences.	
· •		Ms. Ghoshal joined the University on	
ſ		7/1/2005 and her basic was fixed at	
	, 🐝	Rs.8000/- per month as recommended by	

the Selection Committee. She is currently drawing a basic pay of Rs.8825/ in the scale of Rs.8000-275-13500.

The Standing Committee had regretted that her request for pay protection cannot be accepted since she was serving elsewhere before joining this University and her case does not fall within the purview of pay protection. The University has again received a request from Ms.Ghoshal for reconsideration of her case. Subsequently, the University wrote to a State University - "Jadavpur University" to confirm about the rules being followed in the State University in regard to consideration of past service including pay protection. Accordingly the University has received a reply from Jadavpur University. Ms. Ghoshal will get her pay fixed at Rs.9100/- instead of Rs.8825/- (current basic pay) if her request is reconsidered in view of the letter received from Jadavpur University.

RESOLUTION

The Standing Committee approved the increment of Ms.Ghoshal as a special case without any precedent.

Accordingly, Office Order has been issued.

Revision of LLM Fees

The University proposes to revise its LLM fees for the proposed one year LLM programme. The proposed revised LLM fees are given in Annexure 8A and 8B.(Two alternatives). Submitted for directions.

Alternative A

PROPOSED FEES STRUCTURE FOR ONE YEAR

LL.M. PROGRAMME

FIRST YEAR (NEW	I SEMESTER
ENTRANTS)	
	LLM
Admission Fee	Rs. 1000
Semester Fee	
 NRI/Foreign Students 	\$ 1500
Other Students	Rs. 14000
Examination Fee	Rs. 4000
Library Fee	Rs. 14000
Computer Fee	Rs. 16000
Student Welfare Fee	Rs. 10000
Development Fee	Rs. 20000
Composite (Hostel) Fee	Rs. 12000
Amenities & Others	Rs. 6000
Adjustable (Hostel) Deposit#	Rs. 12500
Refundable Deposit#	Rs. 10000

FIRST YEAR	Winter Semester
	LLM
Semester Fee	
NRI/Foreign Students	\$ 750
Other Students	Rs. 7000
Composite (Hostel) Fee ##	Rs .6000
Adjustable (Hostel) Deposit ##	Rs.12500

^{##} LL.M. students would not be considered for hostel accommodation in the first instance.

Alternative B.

LL.M. PROGRAMME FOR ONE YEAR

FEES STRUCTURE

FIRST YEAR (NEW	I SEMESTER
ENTRANTS)	
	LLM
Admission Fee	Rs. 1000
Semester Fee	
 NRI/Foreign Students 	\$ 750
 Other Students 	Rs. 7000
Examination Fee	Rs. 2000
Library Fee	Rs. 7000
Computer Fee	Rs. 8000
Student Welfare Fee	Rs. 5000
Development Fee	Rs. 10000
Composite (Hostel) Fee	Rs. 6000
Amenities & Others	Rs. 3000
Adjustable (Hostel) Deposit#	Rs. 12500
Refundable Deposit#	Rs. 10000

FIRST YEAR	Winter Semester	
	LLM	
Semester Fee		
NRI/Foreign Students	\$ 750	
Other Students	Rs. 7000	
Composite (Hostel) Fee ##	Rs .6000	
Adjustable (Hostel) Deposit ##	Rs.12500	

LL.M. students would not be considered for hostel accommodation in the first instance.

Preservation of information under Right to Information

Right to Information based information may be provided upto 6 years, since 5 years is the period of study and one year window period is provided.

Creation of Directorate of Distance Education

In NUJS, Directorate of Distance Education is required to be created as there is large number of distance education based courses. The earlier body which was created under a coordinator of Distance Education will now be merged with the newly formed body having faculty members. The Directorate will be headed by a Professor of the University.

The West Bengal National University of Juridical Sciences



ADDITIONAL AGENDA NOTE FOR THE 43 MEETING OF

THE EXECUTIVE COUNCIL

TO BE HELD ON 15th JUNE 2013 AT 11.00 A.M.

AT NUJS BHAWAN, SALTLAKE, KOLKATA

Additional Agenda: AA1

Introduction of Moot Court fee from current academic session

The students of this University are participating in various national and international moot court competitions. In order to facilitate the students to participate in the moot court competitions, the university is incurring expenses related to travel, registration, accommodation etc. Presently, the university is having a deficit of about Rs. 5.00 Lakhs after receiving donations for such purpose. In order to meet up this deficit, it is proposed that the University will charge a moderate fee of Rs. 1500 per student from the academic year 2013-2014 onwards. In comparison to other NLUs this is quite a moderate fee. This hike will generate additional income of Rs. 7.5 lakhs (Rs. 1500 x 500 students).

Additional Agenda: AA 2

Constitution of Internal Complaints Committee as per Parliament Act No.14 of 2013, dated 23.4.2013

As per the enactment on Parliament for Sexual Harassment of Women at work place (Prevention, Prohibition and Redressal) Act 2013, the university has constituted an Internal Complaints Committee (ICC) w.e.f 14.6.2013 with the following members:

- 1. Ms. Ruchira Goswami, Assistant Professor of Sociology, NUJS (Presiding Officer)
- 2. Prof. Manoj Kumar Sinha, Professor of Law, NUJS (Member)
- 3. Ms. Tutu Mukherjee, Assistant Librarian, NUJS (Member)
- 4. Dr. Anirban Mazumdar, Associate Professor of Law (Member)
- 5. Ms. Paromita Chakraborty, Reader, Department of English, Jadavpur University (Member)

Submitted for information.