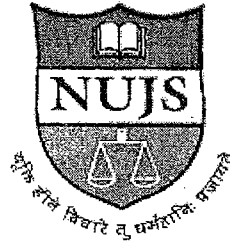


The West Bengal National University of Juridical Sciences



AGENDA NOTES FOR THE 51ST MEETING OF THE

EXECUTIVE COUNCIL

TO BE HELD ON 09TH APRIL 2016 AT 11:00 A.M.

AT DR.AMBEDKAR BHAVAN, SALT LAKE, KOLKATA

W.B National University of Juridical Sciences
Dr. Ambedkar Bhavan
Salt Lake, Kolkata
51st MEETING OF THE EXECUTIVE COUNCIL
09th APRIL 2016 AT 11:00 A.M.

Agenda Item No.1	Confirmation of the Minutes of the 50 th Meeting of the Executive Council held on 17 TH October 2015 and the Minutes of the Extraordinary Meeting held on 21 st November 2015	1
Agenda Item No.2	Minutes of 78 th Meeting of the Finance Committee Meeting.	16
Agenda Item No. 3	Minutes of 26 th Meeting of the Academic Council Meeting	34
Agenda Item No. 4	Taking over of possession of land allotted by the Government of West Bengal	40
Agenda Item No. 5	Reply of Dr. S. C. Mukhopadhyay to be considered and decision to be taken	41
Agenda Item No. 6	Deployment of Two faculty Members to Centre for Child Rights, WBNUJS	44
Agenda Item No. 7	Proposal for renewal of contract for the faculty members X	45
Agenda Item No. 8	Completion of probation of Faculty Member M /	46
Agenda Item No. 9	Proposal for renewal of the Accounts Officer, WBNUJS *	49
Agenda Item No. 10	Appointment of Professor of Law on the basis of interview proceeding	50
Agenda Item No. 11	Granting of Higher Academic Grade Pay under CAS to Faculty Members – A Report	54
Agenda Item No. 12	Renewal for Technical Assistants, Civil and Computer Centre	55
Agenda Item No. 13	Renewal of University Doctor / Medical Officer	56
Agenda Item No. 14	Construction of One Quarantine Room	57
Agenda Item No. 15	Proposed Construction of Building in the newly acquired land by WBNUJS – Notice Invitation for DPR – Matter thereof	58
Agenda Item No. 16	Misconduct by an ex-student of the University and fixation of punishment	60
Agenda Item No. 17	Continuation of pending work in Room No. 328	65

Any other matter with the permission of the Chair.

51st Meeting of the E.C. to be held on 09/04/2016

THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

Dr. Ambedkar Bhavan

Salt Lake City, Kolkata

**AGENDA NOTES FOR THE 51st MEETING OF THE EXECUTIVE COUNCIL TO BE
HELD ON 09th April 2016**

Agenda Item No. 1

**Confirmation of the Minutes of the 50th Meeting of the
Executive Council held on 17th October 2016 and the
Minutes of the Extraordinary Meeting of the Executive
Council held on 21st November 2015 – Annexure 1A.**

THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES**Dr. Ambedkar Bhavan**
Salt Lake City, Kolkata**Minutes of the Fiftieth Meeting Of The Executive Council****Held on 17.10.2015****At Dr. Amdebkar Bhavan, Salt Lake, Kolkata.**

The Fiftieth meeting of the Executive Council was held on 17.10.2015 at Dr. Ambedkar Bhavan, Salt Lake, Kolkata. The following members were present:

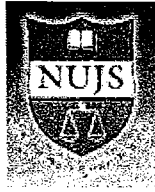
- (1) **Prof. Dr. P. Ishwara Bhat**
Vice Chancellor and Chairman, Executive Council, NUJS, Kolkata
- (2) **Hon'ble Mr. Justice Altamas Kabir,**
Former Chief Justice, Supreme Court of India
- (3) **Hon'ble Mr. Justice Pinaki Chandra Ghose**
Judge, Supreme Court of India
- (4) **Hon'ble Ms. Justice Indira Bannerjee**
Judge, High Court of Calcutta
- (5) **Mr. Paban Kumar Mondal**
Secretary to the Govt of West Bengal, Judicial Department
- (6) **Ms. Smarki Mohapatra**
Excise Commissioner, Government of West Bengal & Nominee of Pr. Secretary to the Government of West Bengal, Finance Department
- (7) **Dr. Amit Kumar Sanyal**
Special Secretary to the Government of West Bengal & Nominee of Pr. Secretary to the Government of West Bengal, Higher Education Department
- (8) **Ms. Vaneeta Patnaik**
Assistant Professor, Law, WBNUJS. Kolkata
- (9) **Ms. Ruchira Goswami**
Assistant Professor, Sociology, WBNUJS. Kolkata
- (10) **Dr. R. Parameswaran**
Registrar (Acting)

Hon'ble Ms. Chandrima Bhattacharya, Minister in Charge, Law and Judicial Department, Govt. of West Bengal, Member, Prof. Ved Prakash, UGC Chairman, Member, Mr. Samaraditya Pal, Barrister & Senior Advocate, Member, Calcutta High Court, Member, Prof. T. K. Oommen, Professor

Page 1 of 10

Min50EC17102015

Emeritus, School of Social Sciences, JNU, Member, Prof. S. Chattopadhyay, Director, IIM, Kolkata, Member, Advocate Jayanta Mitra, Advocate General, West Bengal, Hon'ble Mr. Justice Amit Talukdar (Retd), Member, Mr. Dipankar P. Gupta, Sr. Advocate, Supreme Court of India, Special Invitee, Prof. Sujay Basu, Special invitee & Treasurer, WBNUJS could not attend the meeting due to preoccupation.



The West Bengal National University of Juridical Sciences

MINUTES OF THE 50TH MEETING OF THE EXECUTIVE COUNCIL

Held on 17th October, 2015 at 11:00 a.m. in Room no 119 of the University Campus

The West Bengal National University of Juridical Sciences

Minutes of the Fiftieth Meeting of the Executive Council of WBNUJS held on Saturday, 17th October, 2015

Sl. No	Agenda	Resolution	Remarks
1	Confirmation of the Minutes of the 49th Meeting of the Executive Council held on 22nd August 2015.	The Hon'ble members agreed to accept the Minutes of the 49 th EC Meetings.	<i>Confirmed</i>
2	Minutes of 76th and 77th Finance Committee Meeting	Ratification of the Minutes of the 76 th Meeting of the Finance Committee held on 10 th September 2015 and 77 th Meeting of the Finance Committee held on 9 th October 2015. Resolution: The Hon'ble members agreed to accept the Minutes of the 76 th and 77 th FC Meetings.	
3	Institutional Excellence Award, 2015	The Society of Indian Law Firms and MILAT have recognized the West Bengal National University of Juridical Sciences for Institutional Excellence Award of 2015. The award has been distributed in a function by Hon'ble T.S. Thakur, Judge Supreme Court of India at New Delhi on 04/09/2015 in the context of Law Teachers' Day. The Vice Chancellor of the University has been invited to receive the award on behalf of WBNUJS. From the citation of the award it appears that the award is based upon overall excellence in all the dimensions of academic works of the University - Research, Publications, Best Performance of Students, Faculty Performance, Contribution of the various Council Members of the University, Organization of various events, Tradition of NUJS' involvement in Legal Aid / Law Society Activities helping women and children rescued	✓

16.11.2015

		<p>from trafficking, helping street children to have access to basic necessities of life, etc. It has been a long way for getting this recognition for the University.</p> <p>The University looks forward for the continued valuable opinion and directions for building up such excellence from the members of all the Council and Committee Members of the University since excellence ought to be a continuing phenomenon and our sincere efforts towards greater achievements.</p> <p>Resolution: The Hon'ble Council members appreciated the receipt of such award with Honble Justice Kabir expressing his wishes to put in words the contribution of the Vice Chancellor in acquiring such prestigious award for the University. The Vice Chancellor in turn pointed out the valuable contribution and very able guidance of Justice Kabir and Justice P. C. Ghose in the entire achievement.</p>	
4	<p>Revised Budget Estimates 2015-16 & Budget Estimates 2016-17</p>	<p>The Revised Budget Estimate for 2015-16 and Budget Estimates 2016-17 have been prepared and given in Annexure 4A. Submitted for direction</p> <p>Resolution: The Hon'ble members of the Council accepted the Revised Budget Estimate for 2015-16 and Budget Estimates 2016-17.</p>	
5	<p>Annual Audited Accounts 2014-2015</p>	<p>The annual accounts of the University for 2014 -15 has been prepared in terms of sub-section(1) of section 24 of the Regulations of WBNUJS Act 1999 and audited by M/s. D. P. Sen & Co., Kolkata the statutory auditors of the University .The annual accounts, together with the auditor's report is given in Annexure 5A. A Note regarding the Audited Accounts / report is also annexed herewith for kind perusal.</p> <p>Resolution: The Hon'ble members suggested that an internal Auditor be appointed in</p>	

16.11.2015

		addition to the existing system of auditing.									
6	Annual Report of the University for the period 2014-2015	<p>A draft Annual report for the period of 2014-2015 will be placed on the table for consideration. Submitted for consideration.</p> <p>Resolution: The Hon'ble members perused the faculty achievements and appreciated the annual report of the University for the period 2014-15.</p>									
7	Completion of probation of Faculty Member	<p>The following members of the faculty have completed probation of one year in the service of the University</p> <table border="1"> <thead> <tr> <th>S I . N o</th><th>Name</th><th>Designat ion</th><th>Date of Joining in the post</th></tr> </thead> <tbody> <tr> <td>1</td><td>Ms. Shampa Karmakar Singh</td><td>Assistant Professor (Law)</td><td>10/04/2014</td></tr> </tbody> </table> <p>The self appraisal of the below mentioned faculty members was placed on the table for discussion and direction</p> <p>Resolution: The Hon'ble Council members approved of the completion of the probation period of Ms. Shampa Karmakar.</p>	S I . N o	Name	Designat ion	Date of Joining in the post	1	Ms. Shampa Karmakar Singh	Assistant Professor (Law)	10/04/2014	
S I . N o	Name	Designat ion	Date of Joining in the post								
1	Ms. Shampa Karmakar Singh	Assistant Professor (Law)	10/04/2014								

16/11/2015

8	Recovery of TA from Dr. Arup Kumar Poddar	<p>This is in continuation to the matter arising out of the 44th Meeting of the Executive Council dated 14th September 2013, Agenda Item No. 9 where a report has been asked to be prepared by Hon'ble Justice Amit Talukdar (Retd.) relating to the Show Cause issued to Prof. Arup Kumar Poddar and its subsequent reply and for recommending steps to be taken in pursuance thereof. The copy of the report for the same is placed in Annexure 8A.</p> <p>In this regard, this is to inform the Executive Council that Dr. Arup Kumar Poddar, Professor, WBNUJS has paid the money back with bank interest to the University as per directions in the Report of Justice Talukdar.</p> <p>Resolution: The matter was reported before the Hon'ble members of the Council who took note of the same.</p>	
9	Report on the Major Research Project sponsored by the Department of Justice	<p>The University is in receipt of the letter dated 26/09/2013 bearing file no. N9/06/2014-NM dated 27/03/2015 and Order dated 20/3/2015 from The Department of Justice, New Delhi (Annexure 9A & 9B) on submission of a proposal by the University under the said scheme for the implementation of the Plan Scheme for Action Research and Studies on Judicial Reforms to Promote Research and Studies on the Issues related to the National Mission for Justice Delivery and Legal Reforms.</p> <p>Subsequently the University had received Rs. 4,77,250/- towards first installment of 20% of the total project grant of Rs. 23,86,250/- and the Project had started functioning from July 2015. Dr. Sandeepa Bhat, Associate Professor, WBNUJS is acting as the Principal Investigator of the Project with one Research Associate and one Research Assistant. The Project has been titled as "<i>Alternate Dispute Resolution (ADR) Mechanism and Legal Aid in the Settlement of Disputes : A Case Study of the State of West Bengal</i>".</p>	

16/11/2015

		Resolution: The matter was reported before the Hon'ble members of the Council who took note of the same.	
10	The West Bengal National University of Juridical Sciences & Ors.Applicant – VS. – Dr. Surajit Chandra Mukhopadhyay.....Writ Petitioner / Respondent.	<p>As per the direction of the Hon'ble High Court of Calcutta, the Enquiry in regard to the Court Case, "The West Bengal National University of Juridical Sciences & Ors.Applicant – VS. – Dr. Surajit Chandra Mukhopadhyay.....Writ Petitioner / Respondent (WP-25523 (W) of 2014 CAN 9916 of 2015)" has been completed and the report is to be submitted on the 14th October 2015. The Enquiry Officer appointed by the Hon'ble High Court of Calcutta for this purpose on enquiring has directed that the report be opened in the Executive Council in the presence of its members.</p> <p>Resolution: The Hon'ble members of the Council went through the earlier verdicts of the Hon'ble High Court of Calcutta and resolved that the report submitted by the Enquiry Officer, Justice P. N. Sinha (Retd.), shall be opened by the Vice Chancellor and circulated amongst the members before the next meeting the Executive Council to be held on 21.11.2015 in which the members will discuss the matter.</p>	
11	Registration of the West Bengal National University of Juridical Sciences Non-teaching Employees Association	<p>The Non-Teaching Employees Association of the University (WBNUJS, NTEA, Kolkata) has been recently registered under Registration of Societies West Bengal Act XXVI of 1961 under S/2L/ No. 37284 of 2015 -2016 dated 26/05/2015 (Annexure 11A). The Write Up of the Association is also enclosed in Annexure 11B.</p> <p>Resolution: The matter was reported before the Hon'ble members of the Council who took noted and approved of the same.</p>	
12	Annual Increment of Mr. Siddhartha Guha, Assistant Registrar under Suspension	The matter arises out of the 49 th Meeting of the Executive Council Meeting dated 22 nd August 2015. A copy of the minutes in this	

Pr
16/11/2015

		<p>regard is placed in Annexure 12A. Now a prayer has been received from Siddhartha Guha, Assistant Registrar under Suspension w.e.f. 10/08/2013 towards providing regular annual increment.</p> <p>In this regard, the Vice Chancellor had formed a Committee. The Report of the Committee was placed for kind perusal of the Hon'ble members. The Office Order with effect to such has also been issued and placed before the Hon'ble members.</p> <p>Resolution: The matter was reported before the Hon'ble members of the Council who took note of the same.</p>	
--	--	---	--

pu
16/11/2015

13	MOU Related to CLAT 2014	<p>The matter arises out of the meeting of the Core Committee, CLAT 2015 held on 01/10/2015 and an earlier meeting of the CLAT held in RMNLU, Lucknow where the MOU among all the Universities for the year 2014 has been placed for signature and the Vice Chancellor of the WBNUJS could not attend the meeting as the Meeting of the Governing Council was held on that day.</p> <p>The first MOU of CLAT was signed by all the participating National Law Universities / Schools in the year 2008 and the second MOU has been signed in the year 2014 where few more new National Law Universities of the country also joined. Unfortunately due to the above mentioned condition WBNUJS signature is awaited.</p> <p>However, direction is sought on the Clause of revenue sharing of the CLAT proceedings of the participating Universities in MOU which is differing from the MOU signed in 2008 under the Clause "Revenue Sharing".</p> <p>A Study in regard to Clause "Revenue Sharing" has been scrutinized among the two MOUs of 2008 and 2014 by WBNUJS and found that point no. 11(MOU 2014) is differing from the earlier MOU. Both the MOUs were placed before the hon'ble Council members for kind perusal and submitted for directions for the next course of action to be followed by WBNUJS in these circumstances.</p> <p>Resolution: The Hon'ble members resolved that given the fact that the University shall insist on the revenue sharing formula of 2008 keeping in mind the best interests of the University.</p>	
----	---------------------------------	---	--

The meeting ended with a vote of thanks to the chair.

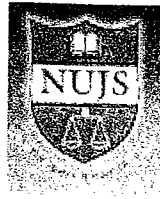
16/11/2015

The Executive Council of the West Bengal National University of Juridical Sciences, at its 50th meeting, on the 17th of October 2015, hereby resolves to :

1. Establish a "Centre for Child Rights" (CRC), within the University.
2. The centre shall have the following objectives and mandates :
 - A. Knowledge Management : Research, Documentation and Dissemination
 - B. Capacity Development: System Strengthening and Human Resource Development
 - C. Evidence Based Advocacy and Policy Influencing: Networking and Mobilization for effective legislations and quality program implementation
3. To achieve these ends, the centre shall:
 - a. Conduct research and assist in policy formulation on all aspects of the rights of the child.
 - b. Work in collaboration with different stakeholders, policy makers & statutory authorities on issues relating to juvenile justice.
 - c. Work closely with the government for providing support services in the realm of child rights.
 - d. Work as a documentation centre for issues relating to child rights.
 - e. Design and offer courses on child rights to the students of the university & the public at large.
 - f. Enhance experiential learning by conducting extensive field work and research and integrate them into the classroom.
 - g. Strive for Improving access to justice for children through various purposive activities targeted to ensure protection of the rights of the children in various areas like child labour, gender justice, children's education, child trafficking etc.
 - h. Conduct awareness programmes on the issues of juvenile justice and child rights to promote the idea of a more conscious and self-correcting society.
 - i. Engage in capacity building exercises for stake holders in the Juvenile Justice system and the civil society.
 - j. Collaborate with other organizations or individuals for achieving these ends.
4. The Centre shall work within the overall administrative system of the university and will report directly to the Vice-Chancellor of the University.

5. The vice-chancellor shall designate such members of the faculty and administrative staff of the university, who he considers are capable of meeting the objectives of the centre.
6. Subject to the availability of funds, the centre shall recruit such staff, including administrative and technical staff (research associates/ assistants, including lawyers and people from other social science disciplines) as is required for the functioning of the centre.





The West Bengal National University of Juridical Sciences

MINUTES OF THE EXTRAORDINARY MEETING OF THE EXECUTIVE COUNCIL

Held on 21st November, 2015 at 2:30 p.m. in Room no 119 of the University Campus

[Signature]
23/11/15

THE WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES

Dr. Ambedkar Bhavan

Salt Lake City, Kolkata

Minutes of the Extraordinary Executive Council Meeting

Held on 21.11.2015

At Dr. Amdebkar Bhavan, Salt Lake, Kolkata.


On 21.11.2015 the Executive Council met and decided to consider the report "INQUIRY REPORT IN THE DISCIPLINARY PROCEEDING AGAINST DR. SURAJIT CHANDRA MUKHOPADHYAY, REGISTRAR (UNDER SUSPENSION) OF WEST BENGAL NATIONAL UNIVERSITY OF JURIDICAL SCIENCES" by the Enquiry Officer, Hon'ble Justice P. N. Sinha (Retd.) dated 14.10.2015 appointed by the Hon'ble Justice Dipankar Datta, High Court of Calcutta in W.P. No.25523 (W) of 2014.

When the Council took up the said Enquiry Report for consideration, the Vice Chancellor voluntarily recused himself from the meeting since his name is mentioned in the order dated 22/9/2014 of Hon'ble Justice Dipankar Datta.

The Executive Council took of the view that in fairness to the Charged Officer a copy of the Enquiry Report should be served upon him. The Executive Council considered the order of Hon'ble Justice Dipankar Datta dated 30.09.2015 in W.P. No: 25523 (W) of 2014 and resolved that in view of pendency of the said Writ Petition and of the said order, further consideration of the Report should be postponed till after 11.12.2015, being the next date of hearing.

The Vice Chancellor was thereafter requested to join the meeting and participate in the deliberation of the said meeting.

It was decided that a fresh date of the meeting of the Council will be fixed after 11.12.2015 with sufficient notice to the Members of the Council.


23. 11. 2015

Agenda Item No. 2

Minutes of the 78th Meeting of the Finance Committee Meeting

Ratification of the Minutes of the 78th Meeting of the Finance Committee held on 30th January 2016 and Minutes of the Circulated Agenda sent on 01/03/2016 and 08/03/2016 to the Members of the Finance Committee is placed in Annexure 2A for information.

Submitted for approval.

W. B. NATIONAL UNIVERSITY OF JURIDICAL SCIENCES
Dr. Ambedkar Bhavan
Salt lake, Kolkata
Minutes of the 78th Meeting of the Finance Committee of
W.B. National University of Juridical Sciences
Held on 30th January 2016 at Dr. Ambedkar Bhavan, Salt lake, Kolkata.

The Seventy Eighth Meeting of the Finance Committee was held on 30th January 2016 at Dr. Ambedkar Bhavan, Salt lake, Kolkata. Following Members were present :-

1. Prof. Sujay Basu
Treasurer, WBNUJS
2. Prof. P. Ishwara Bhat
Vice Chancellor and Chairman, Executive Council
NUJS, Kolkata.
3. Dr. Amit Sanyal
Spl. Secretary of the Government of West Bengal
Higher Education Department (as a nominee of Mr. Vivek Kumar, (IAS), Pr.
Secretary to the Govt. of West Bengal Higher Education Dept., Government of West
Bengal)

Dr. R. Parameswaran, Registrar (Acting), Ex-Officio secretary was also present in the meeting.

Hon'ble Mr. Jayanta Mitra, Advocate General, West Bengal and Mr. Paban Kumar Mondal, Joint Secretary, Judicial Department, Government of West Bengal could not attend the meeting due to preoccupations and illness respectively.

The West Bengal National University of Juridical Sciences

**Minutes of the 78th Meeting of the Finance Committee of
WBNUJS held on 30th January 2016 at 03.30 p.m.**

Si. No.	Agenda Item	Resolution	Action taken
1.	Confirmation of the Minutes of the 77 th Meeting of the Finance Committee held on 9 th October 2015.	The Minutes of the 77 th meeting of the Finance Committee held on 9 th October 2015 were confirmed.	
2.	Visit of the Psychologist / Student Counselor of the University	<p>The matter arises out of the 77th Meeting of the Finance Committee held on 9th October 2015 (Additional Agenda Item No. 1).</p> <p>The University was in receipt of the letter dated 23/09/2015 from a student namely Mr. Mustafa Rasheed of 2nd year regarding increase of frequency of the visit of the Student Counselor of the University.</p> <p>The Student Counselor visits the University once a week for 2 (two) hours. The student have demanded for increase of her visits in the University as the University has undergone few untowardly incidents with its students in the recent past. The Faculty Advisor, Students Juridical Association (SJA), WBNUJS has also vetted and agreed with the prayer made by the student.</p> <p>Ms. Barnali Ghosh, a psychotherapist has joined the University as Student Counselor and is in the University since August 2012 and since then she is being remunerated with Rs. 1000/- per hour session.</p> <p>The Finance Committee directed the days of visit shall be increased for two sessions (two hours each day for two days</p>	

4/2/16

in a week) for Ms. Ghosh which was later ratified by the Executive Council in its meeting dated 17th October 2015 and accordingly letter has been issued to Ms. Ghosh as per the approval.

Now Ms. Ghosh has prayed for Rs. 20000/- p.m. (Rupees Twenty thousand per month) instead of Rs. 16000 p.m. (Rupees Sixteen thousand per month) since she claimed that most of her sessions with the students generally extend well beyond the mandated period of two hours per day due to the inherent nature of any counseling or psychotherapeutic process especially while dealing with a non-clinical population. The matter was placed before the Finance Committee for directions

Resolution

The Finance Committee directed to defer the matter and the existing emoluments with same terms shall continue for two sessions (two hours each day for two days in a week) for Ms. Barnali Ghosh @ Rs. 1000/- per hour session.

3. Revision of Fees Structure for the Ph.D. and M.Phil Programme

The University has a staggered increase of the student fees for the degree programme to sustain the expenditure required for the maintenance expenses and to meet the increase in the revenue expenditure of the University with the approval of the Finance Committee and Executive Council. Similarly it was felt necessary to increase the fees to a small extent for the Ph.D and M.Phil Category.

The revision of fees is enumerated below :

Sr l. N o.	Course	Registra tion Fees in 2014 (Rs.)	Registra tion Fees in 2015 (Rs.)	Annual Fees in 2014 (Rs.)	Annual Fees in 2015 (Rs.)
1.	LL.D.	15,000.0 0	15,000.0 0	Rs. 25,000.00	Rs. 25,000.00
2	Ph.D.	10,000.0 0	15,000.0 0	Rs. 15,000.00	Rs. 20,000.00
3	M.Phil	10,000.0 0	15,000.0 0	Rs. 15,000.00	Rs. 20,000.00

Per 2.16

		<p>The matter was placed before the Finance Committee for information and approval.</p> <p><u>Resolution</u></p> <p>The Committee made a comprehensive study of the Fee Structure for Ph.D. Programme with other National Law Schools of the country (i.e. NLSIU, Bangalore, NALSAR, Hyderabad, NLU, Bhopal and NLU, Jodhpur) and decided to increase the Annual Fees for Ph.D. and M.Phil from Rs. 15000/- to Rs. 50000/- and Registration Fees from Rs. 10000/- to Rs. 15000/-. For the existing batch, the proposed change is accepted.</p>	
4.	<p>Appeal for pay protection of Mr. Sanjit Chakraborty, Assistant Professor (Law), WBNUJS</p>	<p>The matter arises out of the 47th Meeting of the Executive Council dated 01/11/2014 where Mr. Sanjit Chakraborty, Assistant Professor (Law) had joined the University on 1st March 2013 and prayed for a change of basic pay based on his previous pay at KIIT.</p> <p>In his previous employment in the KIIT University, Bhubaneswar he was drawing a basic pay of Rs. 17032/- and with a grade pay Rs. 6000/- . His initial basic was fixed at Rs. 15,600/- as basic pay with a grade of Pay Rs. 6,000/- . He has requested revised his basic and grade pay which will protect his seniority.</p> <p>The Executive Council has approved the request of Pay Protection from Mr. Sanjit Chakraborty, Assistant Professor (Law) on principle and allowed the appeal. Thereafter the Vice Chancellor has formed a Committee to look into the arithmetic calculation in the pay in between KIIT (last drawn by Mr. Chakraborty) and the pay drawn by him in NUJS since the date of his joining had no clear indication as to the effective date of implementation.</p> <p>The Committee met on 05/08/2015 at 11.30 a.m. and proposed that the report of the Committee be placed in the Executive Council through Finance Committee after acceptance of the same by the Vice Chancellor of the</p>	

12/4-2-16

		<p>University. The Vice Chancellor of the University has accepted and the same has been placed before the Finance Committee for its direction. Accordingly the matter was placed in the 77th Meeting of the Finance Committee dated 9/10/2015 who directed to held back the matter and asked for placing the UGC Regulation for Pay Protection and to place the same in the next meeting of the Finance Committee. The matter was also later ratified in the Executive Council in its meeting dated 17/10/2015.</p> <p>The Relevant portion of the UGC Regulations regarding fixation of pay for newly recruited faculty members has therefore been placed for information and further directions before the Finance Committee.</p> <p><u>Resolution</u></p> <p>The Finance Committee after pursuance of the UGC Guidelines for Pay Protection has accepted the proposal regarding the fixation of pay of Mr. Sanjit Chakraborty, Assistant Professor, WBNUJS.</p>	
5.	Construction in New Campus (Planning & Execution)	<p>The Registration of the New Campus has been completed on 11/12/2015. Now the Construction Work of the New Campus (Planning & Execution) needs to start very soon. Also the Boundary Wall of the New Campus needs to be provided.</p> <p>The available funds of the University for utilization for land development and construction on the new land recently acquired from KMDA and allotted by the Government of West Bengal may be atleast Rs. 5.00 crores by taking certain portions of the accumulated fund of the University. Bank balances in the related University Account are :</p> <ol style="list-style-type: none"> 1. WBNUJS- Building Construction A/c - Rs. 30,00,000 (Approx) 2. WBNUJS – Campus Development Fund A/c - Rs. 1,70,00,000 (Approx) 3. WBNUJS – Depreciation Fund A/c - 	

mu
u-2/16

		<p><u>Rs. 3,00,00,000 (Approx)</u></p> <p>4.WBNUJS – CLAT A/c – CLSB/01/100004 – <u>Rs. 3,61,80,607.00 (Approx)</u></p> <p>5. WBNUJS A/c – CLSB A/c – CLSB/01/020002 – Rs. <u>1,79,39,767.55 (Approx)</u></p> <p>To maintain respectable balance in the WBNUJS Building Construction A/c if the disbursement of Rs. 30 lakhs is made, Rs. 2.00 lakhs may be transferred from WBNUJS CLAT A/c to WBNUJS Building Construction A/c to exhibit.</p> <p>This has become necessary in order to give a support to the Budget outlined for Construction Works in New Campus which will be reduced to Rs. 1,16,934.00.</p> <p>In this context, the same is put forth for directions on the necessary steps to be followed in terms of the Construction and financial aspects of the various structures in the new campus.</p> <p><u>Resolution</u></p> <p>The Committee directed to write letters to Judicial Department and Higher Education Department to get funds for the Hostel Extension and also suggested to approach Union Law Minister to get funds for this.</p>	
6.	Increasing the height of the existing fencing	<p>The existing fencing of the Academic and Hostel Blocks is extremely low and increasing the height of the same has now become extremely essential due to avoid untoward incidents in the Hostel and Academic Campus.</p> <p>Accordingly an estimate has been drawn for increase of the height of the fencing with barbed wires for Rs. 1,69,349/- (Rupees One lakh Sixty Nine thousand three hundred forty nine only).</p> <p>Five Quotations has been collected from the respective vendors which are enumerated below :</p>	

Handwritten signature and date: 14-2-16

		<table><tr><th>Srl. No.</th><th>Name of the Vendor</th><th>Amount of Quote</th></tr><tr><td>1</td><td>M/s. Pragati</td><td>2,99,020.00</td></tr><tr><td>2</td><td>M/s. Samiran Dutta</td><td>2,17,660.00</td></tr><tr><td>3</td><td>M/s. Suvendu Mazumdar</td><td>2,08,570.00</td></tr><tr><td>4</td><td>M/s Jayanta Kumar Naskar (L1)</td><td>2,05,201.00</td></tr><tr><td>5</td><td>M/s. Kendriya Bhandar</td><td>2,77,354.00</td></tr></table> <p>M/s. Jayanta Kumar Naskar has quoted the lowest and the vendor has been further negotiated to the execute the work for an amount of Rs. 1,94,941/- (Rupees One lakh ninety four thousand nine hundred forty one only). The matter was placed in the Finance Committee for information and direction.</p> <p><u>Resolution</u></p> <p>The Finance Committee has approved the matter.</p>	Srl. No.	Name of the Vendor	Amount of Quote	1	M/s. Pragati	2,99,020.00	2	M/s. Samiran Dutta	2,17,660.00	3	M/s. Suvendu Mazumdar	2,08,570.00	4	M/s Jayanta Kumar Naskar (L1)	2,05,201.00	5	M/s. Kendriya Bhandar	2,77,354.00	
Srl. No.	Name of the Vendor	Amount of Quote																			
1	M/s. Pragati	2,99,020.00																			
2	M/s. Samiran Dutta	2,17,660.00																			
3	M/s. Suvendu Mazumdar	2,08,570.00																			
4	M/s Jayanta Kumar Naskar (L1)	2,05,201.00																			
5	M/s. Kendriya Bhandar	2,77,354.00																			
7	Organisation of Fifth International & Ninth Biennial Conference of the Indian society of Victimology during 22 nd – 24 th January 2016	<p>The West Bengal National University of Juridical Sciences along with the Society of Victimology is organizing the Fifth International & Ninth Biennial Conference of the Indian society of Victimology during 22nd – 24th January 2016. The conference will be conducted in WBNUJS on the theme “Victimization of the Vulnerable in Criminal Justice System : Issues and Challenges”. As the subject is very challenging we are expecting a good number scholars, students, researchers and legal practioners from different parts of India and few eminent scholars from abroad.</p> <p>For conducting such programme of international stature generation of funds is now essential. In this context around 125 attendees will be there for the programme and budget for such programme cannot be reduced beyond Rs. 7,71,000/- (Rupees Seven Lakhs Seventy One thousand only). Although various financial and other institutions for generation of funds are being approached the Coordinator of the Programme has approached for bearing Rs. 1,50,000/-</p>																			

Handwritten signature/initials

		<p>(Rupees One lakh fifty thousand only) from the University's Fund. The matter was placed before the Finance Committee for approval and directions.</p> <p><u>Resolution</u></p> <p>The Finance Committee has approved the proposal, subject to that Rs. 50,000/- each shall be drawn from two accounts of Ford Foundation Human Rights Fund.</p>	
8	Continuation of pending work in Room No. 328	<p>This is to inform that the University signed a contract with M/s Power Systems and M/s. Curtain Centre for interior renovation work of Room No. 201, 227 and 328 into Moot Court Hall and Mini Auditorium in the year 2012 for Rs. 64,73,542/- and Rs. 1,32,73,031/- respectively.</p> <p>Till date the University paid Rs. 38,95,661/- (Rupees Thirty Eight Lakhs Ninety Five thousand Six hundred Sixty one only) to M/s. Power Systems and Rs. 78,52,668/- (Rupees Seventy Eight Lakhs and Fifty two thousand and Six hundred Sixty Eight only) to M/s. Curtain Centre for the said work before the Festival Season due to the pressing requests from the vendors upon the consent of the Treasurer, WBNUJS.</p> <p>Now there are pressing conditions from the students for using Room No. 328 as mini auditorium. In order to speed up the work and avoid the materials lying in that room from getting rusted directions for the next course of action in terms of completion the work of Room No. 328 is sought from the Committee.</p> <p>2) As the payment of the vendors is being held up, The Committee may also direct whether payment to vendors to be made as when running bill for such is raised</p> <p>OR</p> <p>On completion of the total work after certification of the respective authority of the University.</p> <p>The matter was placed before the Finance Committee for</p>	

P. 4.2-16

		<p>directions.</p> <p><u>Resolution</u></p> <p>The Committee decided to conduct one negotiation meeting with the contractors to complete the pending work in Room No. 328.</p>	
9	Relevant Rules regarding Leave including the UGC Norms	<p>The matter arises out of the Meeting of the Executive Council Meeting held on 17/10/2015 towards sanction of Study / Extraordinary Leave for one the faculty member of the University. In this regard the matter was placed before the Academic Council who constituted a SubCommittee for such proceedings. The Office Order in that regard has also been issued in this regard.</p> <p>The proceedings of the SubCommittee of the Academic Council constituted under the Office Order No. 600/Reg/15 dated 31st August 2015 held its meeting on 2nd November 2015 on point no. 4 states that regarding the desirability of giving effect to the Leave Rules of 2011 by complying with the statutory requirement, the SubCommittee viewed that the matter shall be placed before the Finance Committee to discuss the financial implications and that opinion will be formed by the SubCommittee on the basis of the Finance Committee's recommendation. Accordingly the matter was placed before the 78th Meeting of the Finance Committee for its direction.</p> <p><u>Resolution</u></p> <p>The Finance Committee approved the decision of the Sub-Committee along with the Sponsoring of Conferences where each faculty member is entitled to have University sponsorship towards paper presentation in one international conference and one national conference every calendar year and the maximum limit of University sponsorship is Rs. 40,000 for an international conference outside India and Rs. 10,000 for a national or international conference within India. Subject to the actual expenses in terms of travel, accommodation, food and registration fee can be claimed by the faculty members. The Finance Committee also approved the other norms of sponsoring conferences as prescribed by the Sub – Committee.</p>	

4.2.16

10	<p>Receipt of Outstanding portion of Government Grant for repayment of loan taken from Corporation Bank – Construction of the Building of The West Bengal National University of Juridical Sciences</p>	<p>The matter arises out of the 75th Meeting of the Finance Committee held on 27/06/2015 (Agenda Item No. 6) and the subsequent meeting of the Executive Council held on 22/08/2015 (Agenda Item No. 5) towards the outstanding portion of Government Grant for repayment of loan taken from Corporation Bank – Construction of the Building of The West Bengal National University of Juridical Sciences.</p> <p>Government of West Bengal , Judicial Department in its memo. No. 1202-J(F)/JD/N/IB-74/2000 Pt-1 dated 06/01/2016 has sanctioned for release of final grant of Rs. 6,14,90,183.00 towards reimbursement to WBNUJS for repayment of the loan taken from Corporation Bank for Construction WBNUJS Campus, Saltlake, Kolkata. The amount has been received by the University.</p> <p>The final loan liability of the University (Principal + Interest) amounting to Rs. 6,14,90,183.00 with the Corporation Bank was met by the University itself by April, 2015 out of its own fund i.e. by debiting WBNUJS A/c. This initial payment from the University Fund caused obvious deficits in University General Fund which is always fed from Students Fee A/c.</p> <p>Hence, it is proposed that the above sum be kept as an Fixed Deposit for meeting up future expenditures towards revenue purpose. The matter was placed before the Finance Committee for information and direction.</p> <p><u>Resolution</u></p> <p>This amount will go back to WBNUJS Student Fee Account because this amount was taken from that account and the Finance Committee directed to deposit this fund in any bank which is providing higher interest.</p>	
11	<p>Selection and Appointment of Statutory Auditor of the University</p>	<p>As per the decision of the 50th Meeting of the Executive Council held on 17/10/2015, quotation was invited by making display in University's Website as well as its circulation through Institute of Chartered Accountants (ICA) Kolkata and Institute of Cost and Works Accountants (ICWA), Kolkata in the month of December 2015 keeping the last date of submission of quotation on 04/01/2016. Against this process, 33 quotations were received which were opened before the Vice Chancellor & Registrar in</p>	

12.2.16

	Construction of the Building of The West Bengal National University of Juridical Sciences	<p>06/01/2016 has sanctioned for release of final grant of Rs. 6,14,90,183.00 towards reimbursement to WBNUJS for repayment of the loan taken from Corporation Bank for Construction WBNUJS Campus, Saltlake, Kolkata. The amount has been received by the University.</p> <p>The final loan liability of the University (Principal + Interest) amounting to Rs. 6,14,90,183.00 with the Corporation Bank was met by the University itself by April, 2015 out of its own fund i.e. by debiting WBNUJS A/c. This initial payment from the University Fund caused obvious deficits in University General Fund which is always fed from Students Fee A/c.</p> <p>Hence, it is proposed that the above sum be kept as an Fixed Deposit for meeting up future expenditures towards revenue purpose. The matter was placed before the Finance Committee for information and direction.</p> <p><u>Resolution</u></p> <p>This amount will go back to WBNUJS Student Fee Account because this amount was taken from that account and the Finance Committee directed to deposit this fund in any bank which is providing higher interest.</p>	
11	Selection and Appointment of Statutory Auditor of the University	<p>As per the decision of the 50th Meeting of the Executive Council held on 17/10/2015, quotation was invited by making display in University's Website as well as its circulation through Institute of Chartered Accountants (ICA) Kolkata and Institute of Cost and Works Accountants (ICWA), Kolkata in the month of December 2015 keeping the last date of submission of quotation on 04/01/2016. Against this process, 33 quotations were received which were opened before the Vice Chancellor & Registrar in presence of the Accounts Officer and each quotation was duly signed by the Registrar and countersigned by the Vice Chancellor as a mark of authenticity of receipt thereof.</p> <p>Then, a comparative statement was prepared of all the quotations received showing the name of the firm and audit fee quoted by each of them.. After detailed analysis of the profiles furnished by each as per terms of the quotation, a consolidated statement indicating experience of audit with</p>	

h. 2.16

	<p>name of auditee unit together with specification of years, amount of audit fee quoted, tax clearance details and status of the firm which need to be taken into consideration for selection and appointment of auditor for audit of Annual Accounts of the University for 2015-16 and thereafter on analysis of the aforesaid documents furnished along with their quotations, the following presumes to be highlighted for short-listing and consequent selection.</p> <p>a) Two (2) are proprietorship firms and remaining thirty two (32) are partnership firms.</p> <p>b) Out of 33 quotations, only 3 (i.e.) Sl.Nos. 18, 24 & 32 have University audit experience while serial no. 24 could not furnish supporting document for University audit apart from written statement and Sl.No. 32 is our ex-Auditor).</p> <p>c) Most of the quotationers have experience of audit at government aided sponsored colleges and schools along with experience in PSUs, Banks and Private bodies audit.</p> <p>d) Audit fees quoted by the firms varies from Rs. 11990+ST to 1,00,000+ST.</p> <p>e) Two quotations (Sl.No. 2 & Sl.No. 28) have quoted twice with same documentary evidences. Therefore one each may be eliminated from the total list i.e. which are at sl. Nos. 21 & 31 respectively.</p> <p>f) Out of 33, 9 firms have only 1-3 experience in audit and have not clearly mentioned no. of years of experience of audit; as such they may not be kept in consideration zone in terms of experience.</p> <p>g) From sl. nos. 3 to 6 – no experience in University / Colleges / Schools or other educational institutions audit; hence appears to be kept outside the scope of consideration.</p> <p>Lastly, sl. nos. 12,15,17 & 18 may be shortlisted in view of the credentials & rate of audit fee and subsequent selections followed by formal appointment, if found suitable in all respects.</p> <p>The matter was submitted before the Finance Committee for decision and approval.</p>	
--	---	--

Re
16.2.16

		<p><u>Resolution</u></p> <p>The Finance Committee decided that 4 nos. shortlisted audit firms (Sl. no. 2, 15, 17 & 18) will be called for negotiation, assessment and execution of the work.</p>	
12	Procurement of a new car for the Vice Chancellor	<p>The University procured the car of the Vice Chancellor (Maruti Suzuki SX4) in the month of July 2008 and which was in regular use since then for the duty of the Vice Chancellor. There were normal wear and tear of car and few dents and dents trace is visible in the various places of the body of the car after servicing it for regular intervals. Some unusual sounds are also noticed while driving the vehicle. Also there are corrosion, minor damages and scratches found in the bumpers and also there is deformation of the wheels of the car.</p> <p>In this circumstances direction was sought from the Finance Committee for collection of fresh quotations from various Maruti showrooms for purchase of a new car for the Vice Chancellor.</p> <p><u>Resolution</u></p> <p>The Finance Committee decided to purchase a new car for the Vice Chancellor because the existing one is 8 years old and has also become unfit for the road.</p>	
13	Procurement of Filing Cabinet and Flat bed scanner for Administration & DEO (VC)	<p>The University felt the necessity of procurement of five four drawer filing cabinets for administration and two four drawer filing cabinets of Bombay Safe make & one flat bed scanner of HP make for the DEO (VC) at the earliest. In this regard four sealed quotations have been collected for seven filing cabinets and one quotation has been received for Flat bed Scanner. A comparative statement has been prepared for the procurement of 7 (Seven) Filing Cabinets and since only one quotation has been received for Flat Bed Scanner, re-quotation of the same was felt necessary by giving advertisement in the NUJS Website.</p>	

4.2.16

		<p>From the comparative statement for the 'Bombay Safe' make Filing Cabinets it was found that M/s. Office Solutions was the lowest and the total cost of the same including VAT will be Rs. 1, 03,740.00 (Rupees One lakh three thousand seven hundred and forty only). The matter was placed before the Finance Committee for its directions.</p> <p><u>Resolution</u></p> <p>The Finance Committee approved the matter.</p>	
14	Purchase of AC for room no. 210	<p>The University felt the necessity of procurement of Two nos. 2Ton Air Conditioners in Room No. 210 for faculty members sitting in that room.</p> <p>In that regard seven sealed quotations has been collected from different vendors and after comparison of the same it was found that M/s. Calcutta Cooling Corporation has quoted the lowest for the same for Rs. 46800/- + VAT +Installation charge extra for each air-conditioner. The matter was placed before the Meeting of the Finance Committee for directions.</p> <p><u>Resolution</u></p> <p>The Finance Committee approved the matter.</p>	
15	Prayer for Enhancement of Pay for gardeners	<p>The matter arises out of the 77th Meeting of the Finance Committee (Agenda Item 14) dated 09/10/2015 when they have prayed for ESI. The Finance Committee directed that the scheme is not applicable for them. In this circumstances they have prayed for their enhancement of pay mentioning that they cater maintenance of University gardens of the whole campus with two of them and therefore giving scale of pay for the posts of "Mali" admissible under the specified rules shall be allowed to them. The matter was placed before the Finance Committee for directions.</p> <p><u>Resolution</u></p> <p>The Finance Committee as per the West Bengal Minimum Wages has approved the matter. The matter has been deferred for the next meeting.</p>	

h. 2.16

AA 1	<u>Additional Agenda</u>	<p>A reference is invited to the Agenda item no. 10 of this Meeting of the Finance Committee where the details have been given as to the receipt of a sum of Rs.6,14,90,183.00 from Govt. of West Bengal, Judicial Deptt. by way of release of balance outstanding amount and final instalment of repayment of loan taken from Corporation bank, Nujs branch, Salt lake.</p> <p>In this connection, it may be considered that the aforesaid amount (Rs.6.14 crores in whole) needs to be invested at once in a Nationalised Bank on a fixed term basis for earning of higher rate of interest. It may be considered that the aforesaid amount has already been met out of the University Fund for repayment of the existing loan from the Corporation Bank. This is also for information that at present the rate of interest for fixed deposits in all the Nationalised Banks have been decreased to a considerable extent except in Bank of Maharashtra (Nationalised Bank) where the rate of interest is still higher than the others and that is 7.62% for investment for 666 days while for two(2) years, it would be 7.60%. Incidentally, the rate of interest in Corporation bank, NUJS Branch is @7.50% for Rs. 1 crore for one year and above of Rs. 1 crore, it would be reduced to 7.25%.</p> <p>In view of the above, the proposed investment may be considered to be made in Bank of Maharashtra for 666 days (at 7.62%) to earn more interests compared to the rates as in Corporation Bank etc. The same was submitted for the decision of the Finance Committee.</p>	
---------	------------------------------	--	--

P. 2.16

		<p><u>Resolution</u></p> <p>The Finance Committee directed to deposit this fund in any bank which is providing higher interest as mentioned above. Accordingly the Central Bank of India @ 7.75% for a 2year term of Rs. 6,00,00,000 in 5 nos. term deposit @ Rs. 99lakhs each.</p>	
--	--	--	--

for
u. 2.16

The West Bengal National University of Juridical Sciences

Minutes of the Circulated Agenda of the Finance Committee of WBNUJS on 01/03/2016 and 08/03/2016

Sl. No.	Agenda Item	Resolution	Action taken
1.	Proposed Construction of Building in the newly acquired land by WBNUJS	<p>In the matter of proposed construction of building in the newly acquired land, the building Committee of the University recommended for preparing notice inviting for quotation for Detailed Project Report. This task was done in consultation with the technical advisor of the University. The Notice Invitation was approved by the Building Committee.</p> <p>A copy of the Notice Invitation has been submitted for their kind perusal and views. In case if members had any objection to the same intimation to the University has to be informed on or before 10/03/2016.</p> <p><u>RESOLUTION</u></p> <p>As none of the members of the Finance Committee has made any observation or commented on the above, it has been taken for consideration that the matter has been approved and the same will be placed before the Executive Council for approval.</p>	
2.	Interview and Selection of the Statutory Auditors who are Shortlisted as per the direction of the Finance Committee	<p>As per the direction of the Finance Committee the shortlisted firms were called for interview on 10/02/2016 at 3.00 p.m. in the Vice Chancellor's Chamber where the Registrar (Acting) and Accounts Officer were also present.</p> <p>Now a copy of the Minutes of the proceedings for the Interview and Selection of the Statutory Auditors is submitted for your kind perusal and views. In case you have any objection to the same you may intimate us on or before 18/03/2016.</p> <p><u>Resolution</u></p> <p>None of the members of the Finance Committee has made any observation or commented on the above, except of the Higher Education Secretary, Government of West Bengal where he stated some views and the same will be discussed the next meeting of the Finance Committee for clarification and next course of action.</p>	

Agenda Item No. 3

Minutes of the 26th Meeting of the Academic Council Meeting

Ratification of the Minutes of the 26th Meeting of the Academic Council held on 5th February 2016 is placed in Annexure 3A for information.

Submitted for approval.

MINUTES OF THE TWENTY-SIXTH MEETING OF THE ACADEMIC COUNCIL OF WBNUJS

HELD ON 5TH FEBRUARY, 2016 at Dr. Ambedkar Bhavan, 12 LB Block, Sector – III, Salt Lake, Kolkata – 700098.

The twenty-sixth meeting of the Academic Council was held on Friday, 5th February 2016 at Dr. Ambedkar Bhavan, Salt Lake, Kolkata - 700 098.

The following members were present:-

1. PROF. (DR.) P. ISHWARA BHAT,

Vice-Chancellor, Chairman, Academic Council, WBNUJS, Kolkata.

6. PROF. (DR.) ARUP KUMAR PONDAR

Member, Academic Council.

8. PROF. (DR.) SREENIVASULU N. S.

Member, Academic Council.

7. PROF. (DR.) T. V. G. N. S. SUDHAKAR

Member, Academic Council.

10. DR. BIKRAMJIT DE

Member, Academic Council

9. DR. ANIRBAN MAZUMDER

Member, Academic Council

11. MS. VANEETA PATNAIK

Member, Academic Council.

DR. R. PARAMESWARAN, Registrar (Acadmic), WBNUJS, was also present in the Academic Council Meeting.

PROF. (JUDGE) (RETD.) ALI MAS KAMIR, PROF. R. B. PANDEY, PROF. (DR.) A. LAKSHMINATHI,

PROF. (DR.) AMITA DHANDA, MR. ASOK DEB, DIRECTOR, CENTRAL FORENSIC LABORATORY,

KOLKATA, VICE CHANCELLOR, WEST BENGAL UNIVERSITY OF TECHNOLOGY, KOLKATA and PROF.

(DR.) M. K. SINHA, could not attend the meeting due to their preoccupations

The Vice Chancellor welcomed all the members and extended good wishes to all the participants:

Minutes of the 26th Academic Council Meeting

Sl. No.	Agenda Items	Resolution	Remarks/ Action Taken
1	Confirmation of Minutes of the 25 th AC meeting NUIS.	The honourable members went through the minutes of the 25 th meeting and confirmed the same.	
2	List of passed students who will be awarded degree in LL.B LL.M and Ph.D course during the forthcoming Convocation 2016.	The Honourable members approved the award of degree to the successful LL.B, LL.M and Ph.D students during the Convocation 2016. The Honourable members also authorised Vice Chancellor to approve the results of candidates whose results are awaited subject to passing the subjects and fulfilling requirements of award of degree. Results of awaited candidates to be obtained by 18 th February 2016.	
3	University medals and endowment medals	The Honourable members approved the list of medal winners.	
4	Conferment of LL.D Honors Causa to Sri Kailas Satyarthi for effectively championing Child Rights	The Honourable members appreciated the step and approved the proposal of conferring LL.D Honors Causa to Sri Kailas Satyarthi for his distinguished public service through enforcement of rights of children.	
5	List of examiners for Ph.D and LL.M thesis dissertation.	The Vice Chancellor explained the need of having more number of examiners since the different field of study particularly in the specialization subjects. The Honourable members approved and authorised Vice Chancellor to add names of examiners in the list which shall be placed before the next Academic Council meeting for ratification.	

[Signature]
10.2.16

6	<i>Ratification for extension of time for submission of Ph.D thesis beyond the term 05 years</i>	The Honourable members ratified and approved the extension as given by the Doctoral Committee, in respect of Mr. Shameek Sen and Mr. Sanjay Kumar.
7	<i>Course on Consumer Law - A proposal for introducing Post Graduate Diploma and Certificate Courses on Consumer Law</i>	The Honourable members ratified the course on Consumer Law and approved the same.
8	<i>Ratification of NUJS Guidelines on Protection of Students from Sexual Harassment during Internship, 2014</i>	The Honourable members ratified the NUJS Guidelines on Protection of Students from Sexual Harassment during Internship, 2014 and approved the same.
9	<i>Proposal for approval for medals instituted by Students Union Association of WBNUJS to be awarded during Convocation</i>	The Honourable members approved the proposal and ruled that for this year medals will be awarded during the Convocation. It is also directed by the Academic Council that for future, Medal Committee will formulate norms for selection of medal winners.

REPORTS

R1	<i>Report on Credit Courses completed in 2015-2016</i>	The Honourable members noted and appreciated.
R2	<i>Report on NUJS Merit cum Means Scholarship - 2015-2016</i>	The Honourable members noted and appreciated.

ADDITIONAL AGENDA

1	<i>Proposal for Institutional Collaboration for research and academic activities with Asian Institute of Public Policy and Development Studies in Kolkata</i>	The Honourable members accepted the proposal for collaboration with Asian Institute of Public Policy and Development Studies, Kolkata for the purpose of promoting Research and academic activities and approved the Memorandum of Understanding (MOU). The draft MOU is attached herewith.
---	---	---

The meeting ended at 13:25 hrs.

for 10.2.16



AIPPDs LOGO

**MEMORANDUM OF UNDERSTANDING FOR
ACADEMIC COOPERATION AND EXCHANGE**

Between

West Bengal National University of Juridical Sciences, Kolkata

and

Asian Institute of Public Policy and Development Studies, Kolkata

National University of Juridical Sciences (NUJS, Kolkata) and Asian Institute of Public Policy and Development Studies (AIPPDs) Kolkata, recognizing the potential benefits in terms of quality of academic research, teaching and training in matters relating to public policy and the regulatory architecture for inclusive economic growth and socio-economic development agree to implement a general agreement in accordance with the following provisions:

1. OBJECTIVES

The general objective of this agreement is to promote long term research and educational collaboration in public policy and development studies that are relevant to the economic, social and cultural interests and needs of different countries with special focus on India and other Asian countries. The mission is to develop a wide body of knowledge and human capital network spanning across different countries for the purpose of contributing in the academic and policy discourses in public policy and development studies.

2. ACTIVITIES

2.1 The parties agree to introduce, develop and promote the following activities:

- a) Master's and Ph.D. program in Public Policy and Development Studies
- b) Admission to the program shall be decided by a Committee constituted jointly by AIPPDs and NUJS as per the Rules relating to Masters and PhD program in NUJS.
- c) Selection of research fellows and guides shall be governed by the Rules relating to Masters and PhD program in NUJS.
- d) The relevant rules and regulations regarding grant of Master's and Ph.D. degrees as prescribed by the UGC shall be strictly followed
- e) Exchange of scientific materials, publications and information in accordance with such terms and conditions of the author(s) that the two institutions approve
- f) Exchange of students and research fellows
- g) Exchange of faculty members and resource persons
- h) Collaborative research and development
- i) Joint seminars, workshops and conferences
- j) Other relevant and mutually beneficial activities

2.2 Financial arrangements for each separate activity shall be discussed and mutually agreed upon by the parties prior to commencement.

2.3 NUJS shall provide visiting faculty and research fellows of AIPPDs an appropriate work

10.2.16

- space and other facilities, on the basis of its availability in accordance with its norms and standards
- 2.4 NUJS shall also provide appropriate work space to the coordinator of AIPPPDS during the collaboration period on the basis of its availability.
- 2.5. The parties agree that, in the event of research collaboration leading to intellectual property rights, a further agreement must be negotiated in each case in accordance with the policies of the two parties.

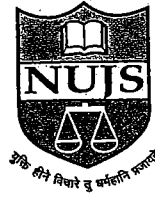
3. DURATION, AMENDMENT, REVIEW AND TERMINATION OF AGREEMENT

- a) This agreement shall be in force for a period of five years, from the date of signature by both parties. It may be revised, modified or renewed upon mutual written agreement by the two parties.
- b) This agreement may be terminated at the request of either institution, provided such request is made in writing at least six months before the termination is to become effective. Any such termination will not cancel or otherwise affect any ongoing activities.
- c) A review of this agreement will be initiated by both parties at least six months prior to its expiration in order to evaluate the cooperation, ascertain if it should be continued, and, if so, how it might be improved.

IN WITNESS WHEREOF, this agreement has been signed by the official representatives of each party:

_____ Dr. P. Ishwara Bhat Vice Chancellor	_____ Justice Chittatosh Mookerjee President
National University of Juridical Sciences Kolkata	Asian Institute of Public Policy and Development Studies, Kolkata
Date _____ month / day / year	Date _____ month/ day / year

[Handwritten signature]
10-2-16



The WB National University of Juridical Sciences

"Dr. Ambedkar Bhavan" 12, LB Block, Sector III, Salt Lake City, Kolkata – 700098

Phone : (033) 2335 7397 / 0510 / 2806 / 2809 / 2811, 2569 4700 to 30 • Fax : (033) 2335 7422 / 0511

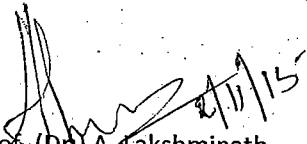
E-mail : info@nujs.edu • Gram : JURVARSITY • Website : www.nujs.edu & www.nujs.ac.in

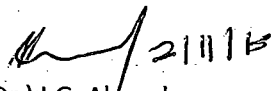
The Screening Committee consisting of the following members for the purpose of recommending the names of the applicants to be called for the post of Professors met on 02/11/2015 at WBNUJS.

1. Prof. A. Lakshminath, Vice Chancellor, CNLU, Patna.
2. Prof. I. G. Ahmed, Professor of Law, University of Calcutta.

The Committee having thoroughly scrutinized the applications and after due deliberations recommends the names of the following persons to be called for the Interview for the posts of Professor of Law in the respective categories.

1. Dr. Prahalad Roy – S.C. Category
2. Dr. Anirban Mazumder – IPR Chair Professor / General Category.


Prof. (Dr.) A. Lakshminath
Vice Chancellor, CNLU, Patna


Prof. (Dr.) I.G. Ahmed
Professor of Law, University of Calcutta

Agenda Item No. 4

Taking over of possession of land allotted by the Government of West Bengal

The matter arises out of the 48th Meeting of the Executive Council where the University has been allotted with 45 kottahs of land adjacent to University premises from Government of West Bengal with a nominal payment. The leased deed has to be signed by the Vice Chancellor on behalf of the University as per 27 of Schedule to Sec 18 of the WBNUJS Act. Now the University has taken over possession of land in full and the registration of the same has been completed on 09/03/2016.

Submitted for your kind information.

Agenda Item No. 5

Fixing a suitable date for the Extraordinary Meeting for discussion about the reply stated by the Charged Officer Dr. S. C. Mukhopadhyay in the context of the report and take appropriate steps in the light of the discussion

In the Extraordinary Meeting of the Executive Council held on 21/11/2015 it was decided that a copy of the Inquiry Report submitted by Justice Sinha shall be served to the charged Officer. Accordingly a copy of the report was served. Subsequently the Single Bench of the Calcutta High Court by its Order dated 19/02/2016 observed that the petitioner (Charged Officer) shall be given an opportunity to give his reply to the report on or before 24th March 2016; that the Executive Council shall take appropriate decision; and that the decision of the Executive Council shall be produced before the Hon'ble High Court on 22/04/2016 (copy of the Order is annexed as Annexure 5A).

In the light of the above, it is placed before the Executive Council to decide about the date of the Extraordinary Meeting of the Executive Council for this purpose exclusively.

43
19.02.2016
rrc

C. A.N. 9916 of 2015
in
W. P. 25523 (W) of 2014

Mr. Biswaroop Bhattacharya
Ms. Reshmi Ghosh
Ms. Tannistha Bandyopadhyay

.....For the petitioner

Mr. Pratik Dhar
Mr. Pappu Adhikari
Mr. Debangshu Ghorai

.....For the respondents 1 to 4

Hon'ble Justice P. N. Sinha (Retd.), who was appointed as Enquiry Officer, has submitted a report of enquiry. It has been ascertained that most of the charges levelled against the petitioner have been found to be proved by the enquiry officer. Copy of the enquiry report has been furnished to the petitioner, without, however, seeking his response thereto. The Executive Council of the National University of Juridical Sciences in its meeting held on 21st November, 2015 resolved that consideration of the report of enquiry should be postponed till after 11th December, 2015, which was the next date of hearing of the writ petition before this Bench.

Disciplinary proceedings having been initiated against the petitioner by the university, the same ought to be taken to its logical conclusion. Since the enquiry officer has held the petitioner guilty of majority of the charges, it would be in

consonance with principles of natural justice to extend to the petitioner an opportunity to respond thereto. The petitioner is granted time till 24th March, 2016 to respond to the enquiry report, whereupon the Executive Council shall decide on the desirability of accepting the enquiry officer's report.

In the event the petitioner's response is found tenable and the Executive Council does not wish to proceed against the petitioner any further, that would be the end of the present conflict. However, if the Executive Council is of the opinion that the response of the petitioner is not satisfactory and that the enquiry report is accepted in its entirety, it shall be at liberty to do so as well as to take a decision in regard to the penalty (major or minor) to be imposed on the petitioner. However, in such eventuality, the order of penalty shall not be given effect to without obtaining leave of this Court since the jurisdiction of the Executive Council to initiate proceedings against the petitioner is in question in this writ petition.

Put up the writ petition on **22nd April, 2016** once again under the same heading. The decision of the Executive Council, if any, may be produced on that date.

(Dipankar Datta, J.)

Agenda Item No. 6

Deployment of Two faculty Members to Centre for Child Rights, WBNUJS

The matter arises out of the 50th Meeting of the Executive Council held on 17/10/2015 where the Executive Council has established a "Centre for Child Rights" (CRC), within the University. As the mandates of the centre has also been discussed and framed, requirement of more faculties is felt necessary as the work load of the Centre will be voluminous and time bound. For the time being atleast two faculty members shall be appointed to start the initial proceedings of the Centre. In view of the change in work allocation, authorization is sought for appointment of new faculty in the position of Assistant Professor with grade pay of Rs. 6000/- for a period of one year to enable smooth functioning of the Academics.

Submitted for directions.

Agenda Item No. 7

Proposal for renewal of contract for the faculty members

The matter arises out of the 46th Executive Council meeting dated 5/4/2014 towards the tenure of following members of the faculty working in one year contractual engagement in the University who has completed their tenure as follows :

Sl. No	Name	Designation	Date of Joining in the post	Date of last renewal	The date of expiry of existing Contract
1.	Mr. Arun Krishnan	Assistant Professor(Law)	27/05/2014	27/05/2015	26/05/2016
2.	Mr. Mahesh Menon	Assistant Professor(Law)	06/06/2014	06/06/2015	05/06/2016
3.	Md. Nizamuddin Ahmad Siddiqui	Assistant Professor(Law)	26/05/2014	26/05/2015	25/05/2016

The University places the matter before the Executive Council for its decision on further extension of engagement of the incumbent mentioned above.

Submitted for direction.

Agenda Item No. 8

Completion of probation of Faculty Member

The following members of the faculty have completed probation of one year in the service of the University

Sl. No	Name	Designation	Date of Joining in the post
1.	Ms. Ankita Chakraborty	Assistant Professor (Sociology)	28/11/2014 //

The curriculum vitae of the incumbent is also enclosed as Annexure 8A.

The self appraisal of the below mentioned faculty members will be placed on the table for discussion and direction.

ACADEMIC QUALIFICATIONS

Examination	Year	Board/University	Percentage
Development Studies (M.Phil.) Part II	2013	Institute of Development Studies (IDSK), University of Calcutta	71% (First Class)
Development Studies (M.Phil.) Part I	2012	Institute of Development Studies (IDSK), University of Calcutta	71% (First Class)
Sociology (M.A.) Part II	2010	University of Calcutta	68.56 % (First Class)
Sociology (M.A.) Part I	2009	University of Calcutta	68 % (First Class)
Sociology (B.A. Hons.)	2008	St Xavier's College, Kolkata	61.25% (First Class)
Class XII	2005	ISC - Salt Lake School, Kolkata	89.25 %
Class X	2003	ICSE - Loreto Convent, Kolkata	81.2 %

TEACHING EXPERIENCE

- Teaching 2 courses of Sociology as Assistant Professor at the West Bengal National University of Juridical Sciences, Kolkata since November 2014.
- Taught Introductory Sociology as Guest Faculty at the West Bengal National University of Juridical Sciences, Kolkata from July 2014 to November 2014.
- Taught Sociology as guest faculty in 3 different Engineering departments as part of the Humanities course in Jadavpur University for the session July-December 2013.
- Had taught the same course in Jadavpur University for the session July-December 2012.

SCHOLASTIC ACHIEVEMENTS

- Authored article entitled "Medical Experimentation, Ethics and Regulation: Some Strands of Enquiry". Accepted for publication in the international journal *Eubios Journal of Asian and International Bioethics*.
- Currently enrolled in the Ph.D. programme in Sociology at the Presidency University, Kolkata.
- Appointed as UGC JRF at Sociological Research Unit, Indian Statistical Institute.
- Qualified UGC NET JRF in Sociology
- M.Phil. at Institute of Development Studies, Kolkata (IDSK) under the University of Calcutta.
 - 1st in University in Development Studies (Specialization: Sociology) M. Phil. Course (Part I) with 71% marks
- 2nd in University in Sociology Master of Arts (Part II)

- **1st** in University in Sociology Master of Arts (**Part I**)
- **Dissertation** on Globalization and the Consumption Patterns of Second Year Post Graduate Students of the University of Calcutta
 - **Highest score** in dissertation in the Rural Urban Specialization (43 out of 50)
- **Term Paper** on a study of women in sports as depicted in cinema
 - **Highest score** in class (45 out of 50)
- **4th** rank in Humanities section in ISC Exams at Salt Lake School
- **1st** rank in Spanish Basic Level with a score of 148 out of 150
- **1st** rank in Spanish Advanced Level from Bidhan Nagar Ramkrishna Vivekananda Kendra
- Job offer from Cognizant Technology Solutions as Technical Writer after graduation through college placement program
- 93% average in English across Class X and Class XII Board Exams

ACTIVITIES

- Designed, wrote for, published and successfully sold a magazine while in school
- Actively Involved in Social Work
 - Member of Justice Peace Integration Commission - Participated in various awareness raising measures like street theatre, walks for environmental awareness and for human rights. Raised funds for a number of charity efforts including for children suffering from cancer and Hunger and disease campaigns
 - Part of a school team to carry out surveys and spread awareness about cleaning the locality
- Interested and involved in dramatics. Have attended a workshop on Street theatre organized by M.P.Birla.

SKILLS

- Excellent Writer
- Very Good Communication Skills and fluent in English, Hindi & Bengali

BASIC INFORMATION

Name : Ankita Chakravarty

Date of Birth : 29/10/1988

Sex : Female

Nationality : Indian

Contact Information

Address: CE – 52, Sector 1

Salt Lake City

Kolkata – 700064

Ph. No. : 9432497899 (mobile), 033- 23598187 (R)

Ankita Chakravarty 48

Agenda Item No. 9

Renewal of Appointment of Accounts officer on Adhoc basis

The matter arises out of the 49th Meeting of the Executive Council dated 22/08/2015 wherein the Mr. Shiharan Kumar Basu was appointed on adhoc basis for one year for the post of Accounts Officer of the University. His tenure will come to an end on 07/05/2016. He has been appointed in the pay scale of 15600-39100 with a grade pay of Rs. 7600/- and his basic pay was fixed at Rs. 24150/- along with other admissible allowances.

The University places the matter before the Executive Council for its decision on further extension of engagement of the incumbent mentioned above.

Submitted for direction.

Agenda Item No 10

Appointment of Professor of Law on the basis of interview proceeding

The Executive Council in its meeting 44th meeting dated 14th September 2013 had approved the proposal for recruitment of vacant faculty positions of Professor (Law), through public advertisement.

Accordingly, the University made the advertisement in the daily edition of The Times of India, The Hindu, The Telegraph and in the University website .

1. Professor (Law) – One Post { UR – One}
2. Professor (Law) – One Post (SC Category)
3. Professor (Law) – One Post (IPR Chair)

In response to the advertisement the University had received 5 applications for the post of Professor (Law) which is placed in the Annexure 10A. Out of the 5 applications received by the University, 2 candidates were called for the demonstration in class and interview for the above three posts. Both candidates appeared for the demonstration in class and interview provided in the Annexure 10B.

A selection committee was constituted with the following members from the list prepared and approved by Academic Council and Executive Council.

Prof. P. Ishwara Bhat, Vice Chancellor, WBNUJS, Kolkata
Prof. Monaj Kumar Sinha – Professor of Law and Director, ILI
Prof. Shashikala Gurpur, Professor of Law and Director, Symbiosys, Pune
Prof. Venkata Rao, Professor of Law and Vice Chancellor, NLSIU, Bangalore
Prof. Paramjit Singh Jaswal, Professor of Law and Vice Chancellor, RGNUL, Patiala
Prof. Manik Chakraborti, Professor of Law, Burdwan University.

The recommendations of the selection committee will be placed on the table.

Submitted for information and directions.

Application for the Post of Professor Law (2015)

Sl.No	F.No	Name	Sex	Category	Address for Communication	email	DOB	Acad Qualification	Diploma	M.phil	PH.D	LTD	Publications	Experience	UGC-NET	Last Salary Drawn	Remarks
1	001/PROF /03/2015	Dr. Prahlad Rai	Male	SC	L-1-C, Rajasthan University Camous, Jaipur - 302004	prahladrai333@gmail.com	10.07.1955	Sec- 53.4 % , Sr.Sec - 39% , B.A. - 50.73% LL.B- 55.72 % LL.M - 54.38 % M.Phil, Ph.D.		1985	1988		published 5 articles in referred journals	Presently working as Associate Prof. of Law in University of Rajasthan Teaching Exp. 28 years Admin Exp. - 8 yrs	no	1,22,651	
2	002/PROF /03/2015	Dr. Unakant Narsingrao Netragaonkar	Male	SC	Samrat Niwas, N-2 M-2 10/4, CIDCO, Ram Nagar, Jain Road, Aurangabad - 431003	drumakaninetragaonkar@yahoo.co.com	18.10.1959	Sec- 36 % , Sr.Sec - 41% , B.A. - 40 % LL.B- 51 % M.A. Sociology - 43 %; LL.M - 56 % Ph.D.	French Language (PCC)		2005			Teaching Exp. 15 yrs 6 months years Admin Exp. - 12 yrs			
3	003/PROF /03/2015	Dr. Anirban Mazumder	Male	Gen	Ganga Apartment, Top Floor, 967, Block - A, Lake Town, Calcutta - 700089	animazumder@hotmail.com	05.12.1970	Sec- 65 % , Sr.Sec - 49% , B.A. - 40 % LL.B- 61 % LL.M - 60 % MPhil Ph.D.		2005	2011		Fifteen months				
4	004/PROF /03/2015	Dr. Lovely Dasgupta	Female	Gen	5, The Italgacha Road, Anupam Housing Estate, Block - C, Flat No. A Dum, Kolkata - 700028	dasguptalov@gmail.com	18.01.1975	Sec- 58 % , Sr.Sec - 62% , B.Sc. - First Class LL.B- Second Class, LL.M - A Grade, MPhil Ph.D.		2007	2012		Seven months	Teaching Exp. 10 yrs 8 months years Admin Exp. - 10 yrs 8 months			

Annexure 10A


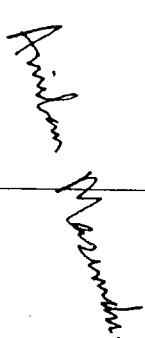
Answer: 104.

52

The West Bengal National University of Juridical Sciences, Kolkata

Attendance for Recruitment for Professor of Law/on 22-12-2015

by IPA CHAIR PROF

Sl.No	F.No	Name	Sex	Category	Signature for Class Demonstration	Signature for Interview
1	001/PROF/03/2015	Dr. Prahlad Rai	Male	SC		
2	003/PROF/03/2015	Dr. Anirban Mazumder	Male	Gen		

Attendance 10/15

Agenda Item No. 11

Granting of Higher Academic Grade Pay under CAS to Faculty Members – A Report

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

1. Ms. Vaneeta Patnaik, Assistant Professor (Law) from Rs. 7000/- to 8000/-.
2. Mr. Sarfaraz Ahmed Khan, Assistant Professor (Law) from Rs. 7000/- to 8000/-.

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

1. Prof. P. Ishwara Bhat, Vice Chancellor, WBNUJS
2. Prof. I.G. Ahmed, Professor & Dean, Department of Law Calcutta University
3. Prof. Manoj Kumar Sinha, Prof. of Law and Director, ILI, Delhi

The recommendations of the selection committee will be placed on the table.

Submitted for direction.

Agenda Item No. 12

Renewal of Technical Assistant (Computer Centre) and Technical Assistant (Civil)

The tenure of Mr. Soumen Chaudhury, Technical Assistant (Computer Centre) and Mr. Prasun Banerjee, Technical Assistant(Civil) will end on 31/05/2016.

The University proposes that the tenure of all the above mentioned contractual employees may be extended for another period of six months from the date of expiry.

Submitted for directions.

Agenda Item No. 13

Renewal of University Doctor / Medial Officer

The tenure of Dr.S.K.Bhattacharya, University Doctor has ended on 31/03/2016.

Dr. Bhattacharya at present is getting a consolidated pay of Rs. 15000/- per month. It is proposed that to extend his tenure for a further period of six months with enhanced pay as his salary has not been increased for the last two years and he is attending the University for five days a week or otherwise under similar terms and conditions.

Submitted for directions.

Agenda Item No. 14

Construction of One Quarantine Room

The University felt the necessity for construction of One Quarantine Room to counter the medical emergencies or exigencies as some of the diseases are contagious in nature and can take dreadful shape at any point of time.

At this juncture if such room can be constructed above the staff quarters extension separately with some light weight nominal materials for keeping the patients or the affected.

Submitted for directions.

Agenda Item No. 15

Proposed Construction of Building in the newly acquired land by WBNUJS – Notice Invitation for DPR – Matter thereof

In the matter of proposed construction of building in the newly acquired land, the building Committee of the University recommended for preparing notice inviting for quotation for Detailed Project Report (DPR). The matter was placed before the members of the Finance Committee through Circulation and the members of the Committee approved the same.

Now the same is placed before the Executive Council as Annexure 15A for kind perusal of the Members of the Executive Council and approval of the same.

Submitted for directions.

**NOTICE INVITATION FOR QUOTATION FOR THE PREPARATION OF
DETAILED PROJECT REPORT FOR THE CONSTRUCTION OF HOSTELS,
CONVENTION CENTER, STAFF QUARTERS & GUEST HOUSE**

Memo No. 0001-WBNUJS/ 01/2016

Dated : 19th Feb, 2016

WBNUJS invites Quotation in Sealed cover from the Domestic Architectural Consulting Firms/ Architects for the preparation of Detailed Project Report in connection with the construction of Hostels, Convention Center, Staff Quarters & Guest House in Salt Lake City within 15.03.2016 (Tuesday) by 2.00 PM.

Eligible Criteria:

1. Successfully completed at least one Educational /Hostel/ Institutional building work (Govt./ Semi-Govt./ Undertaken) of total floor area (min. 30000 sqft) during last 5 years.
2. Successfully completed at least one DPR of Educational /Hostel/ Institutional building work (Govt./ Semi-Govt./ Undertaken) of total floor area (min. 30000 sqft) during last 5 years.
3. Average annual turnover (from Architectural & Engineering Consultancy services only) for the last 3 years must not be less than 90 Lac.

Scope of Work:

1. The Consultant must carryout all necessary soil investigation at least five pits of the proposed site.
2. The Consultant must submit one conceptual drawing for getting approval from competent authority.
3. After getting approval, Consultant will prepare D.P.R. and all structural design, drawings and will link all necessary steps for obtaining approval from the competent authority.
4. The Consultant will also submit the B.O.Q. both soft copy and hard copy for obtaining administrative approval from the competent authority.

Mode of Payment:

The Consultant will get 10% as mobilization advance.

The Consultant will get 50% on preparing and submitting D.P.R. to the University authority and the balance amount will be released after getting administrative approval from the competent authority.

Sealed envelopes will be opened on 15.03.2016 (Tuesday) at 3pm by Technical Advisor, WBNUJS at his chamber Administrative Building (1st Floor), Sector-III, Salt Lake City, Kolkata-700091 in presence of intending bidders who want to be present.

The Consultant must include the following information with supporting documents for the following aspects along with the Quotation (in percentage) in a separate envelope:-

- a) General and overall experience of the firm including the years of operation indicating the number of years in Consultancy services for Educational / Institutional building.
- b) Experience of works in similar projects in the similar geographical region.
- c) Annual turnover of the firms for the last three years.
- d) Location and address of the local office in Kolkata.
- e) Year of registration.
- f) PAN
- g) Service Tax registration.
- h) IT return for the last 3 years.
- i) History of past litigation, if any.

Authority reserves the right to reject any or all the EOI without assigning any reason thereof.

Technical Advisor, WBNUJS

Memo No. 0001-WBNUJS/ 01/2016

Dated : 19th Feb, 2016

Copy forwarded to:

- 1.
- 2.

Technical Advisor, WBNUJS

Agenda Item No. 16

Misconduct by an ex-student of the University and fixation of punishment

The Academic Section on 25/02/2015 received a verification request from Footprints Collateral Services Pvt. Ltd. regarding the 9th & 10th Semester marks obtained by Mr. Abhinav Bhattacharya regarding employment. As per the mark statement issued by the University, Mr. Bhattacharya had two failures in his 9th & 10th Semester viz. ACH-I and Indirect Tax with a GPA of 1.90. But the mark statement submitted to the Footprints Collateral Services shows that he has passed in ACH-I with 'B' Grade and 'C' grade in Indirect Tax (both subjects passed) and also a GPA of 2.30.

In this circumstances, the Vice Chancellor has constituted a 3(three) member inquiry committee and the same was informed viz. a letter from his office to Mr. Bhattacharya for his information and stating to make a submission to the office of the Vice Chancellor within 15 days from the receipt of the letter (Annexure 16A). The reply of the student is also enclosed for kind perusal (Annexure 16B).

Based upon the reply the inquiry committee met on 08/02/2016 and the minutes / report of the Committee is enclosed for kind perusal as Annexure 16C).

Submitted for kind perusal and further directions.



Annexure 16A

Professor Dr. P. Ishwara
Vice Chancellor

Date: June 24, 2015

To

Mr. Abhinav Bhattacharya
Flat -I Block 19
South Eastern Railway Colony (BNR)
Garden Reach Road
Kolkata: 700043

Whereas from the verification sought for about your claim it appears that you claimed to have graduated in 2015 and obtained grade point 2.30.

Whereas on receipt of the issue involved as regards your claim a verification was made by the examination department of the University and on their verification it was found that your claim to have graduated in 2015 and obtained grade point 2.30 was not true.

Whereas in order to make a detailed enquiry on the issue a three member committee was constituted and the committee unanimously concluded as follows:

- a) That although you failed in the Constitutional History – I but by interpolation in the marksheet in place of grade you made 'B' while in the column meant for grade value on such subject you by interpolation made "3".
- b) That again in Direct Tax you by interpolation in column "grade" made "C" and in column grade value you by interpolation made "1".

Whereas there is reason to believe that you with the intent for some unlawful gain used false marksheet styling to have graduated with grade point 2.30 although you have failed.

Whereas to meet the ends of justice despite opportunity given to you by the Committee to make your submission but you have failed to give satisfactory explanation.

Whereas having considered the nature of allegation as against you I, Dr. (Prof.) P. Ishwara Bhat, the Vice Chancellor of the University before referring to the matter to the Executive Council of the University, I call upon you to make your submission if any before the undersigned within 15

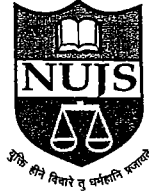
The WB National University of Juridical Sciences

'Dr. Ambedkar Bhavan' 12 LB Block, Sector III, Salt Lake, Kolkata - 700098

Phone : 2335-7379/0765 c Fax : 2335-7422

E-mail : vcnujs@gmail.com • Gram : JURVARSITY

61



The WB National University of Juridical Sciences

"Dr. Ambedkar Bhavan" 12, LB Block, Sector III, Salt Lake City, Kolkata – 700098

Phone : (033) 2335 7397 / 0510 / 2806 / 2809 / 2811, 2569 4700 to 30 • Fax : (033) 2335 7422 / 0511

E-mail : info@nujs.edu • Gram : JURVARSITY • Website : www.nujs.edu & www.nujs.ac.in

days from the receipt of this letter, failing which it will be deemed that you have nothing to deny.

Professor Dr. P. Ishwara Bhat

Annexure 16B

To,
The Vice Chancellor
WBNUJS

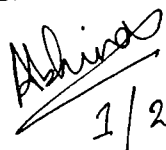
Respected sir,

I am writing this as reply to notice dated 12/1/2016, sent to me regarding the disciplinary committee's findings against me. At the outset, I would like to thank you for providing me with the opportunity to present my point of view on the matter. I feel deeply sorry and remorseful about my actions, i.e. the tampering of my marksheet. I have no justifications for what I did and I express unconditional apology for the same.

Respected sir, I beseech your kind attention, to the desperate and unprecedented circumstances due to which I committed such error of judgment. The examinations for two subjects I had to pass were not offered for re-examination until last year. I request you to allow me to explain the same at the time of hearing. Once again I cannot regret enough the grief and trouble I have given both the university and my family and for which, at this point of time, I can only sincerely apologise. Respected sir, I humbly request you to exercise leniency and clemency. Kindly give me one last chance to rectify my ill judged decisions and write my examinations.

Yours sincerely

Abhinav Bhattacharya


1/2/2016

Annexure 16C

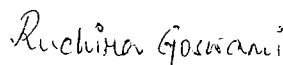
The Minutes of the Meeting of the Committee on Abhinav Bhattacharya Matter

Date: 08-02-2016

Having met and discussed the matter, the Committee resolves that:

- A) The student shall have to mandatorily attend classes and then based on fulfillment of attendance regulations and all other academic requirements, be eligible to write end-semester examination in all subjects that he has not yet cleared in the academic year 2016-2017.
- B) He shall be eligible to attend and write the following Compulsory Courses in Winter Semester 2016-2017 – Contract II, Jurisprudence, Constitutional Law II and Indirect Tax.
- C) He shall be eligible to attend and write ACH-I whenever the subject is offered. Considering the compulsory courses are in the winter semester, in lieu of ACH, he may be allowed to swap another Elective Course in the Winter Semester 2016-2017 so that he may be required to attend classes for only one semester.
- D) He shall have to pay the tuition fees for the entire academic year 2016-2017.
- E) He shall not be able to receive his degree formally during the Convocation Ceremony
- F) He shall not be awarded any Medal/Honour/Character Certificate by the University.
- G) The Vice-Chancellor shall instruct the Faculty to not write any Recommendation Letter in his favour.
- H) He may however be given a bona fide certificate from the A.R. Academic's Office
- I) In case the student forfeits the chance of writing the exams in 2016-2017, he shall not be given any further chance and his admission shall be rescinded.
- J) He shall not be given any hostel accommodation for the academic year 2016-2017.
- I) The final decision shall be communicated to parents of the student as well.


Vaneeta Patnaik


Ruchira Goswami


Saugabh Bhattacharjee

To be intimated & placed
before EC.
12/2/16.

To Registrar.
16/2/16

SP Mr. Suman to place it in EC
64

Agenda Item No. 17

Continuation of pending work in Room No. 328

The matter arises out of the 78th Meeting of the Finance Committee held on 30/01/2016 (Agenda Item No. 8) towards Continuation of pending work in Room No. 328. The University signed a contract with M/s Power Systems and M/s. Curtain Centre for interior renovation work of Room No. 201, 227 and 328 into Moot Court Hall and Mini Auditorium in the year 2012 for Rs. 64,73,542/- and Rs. 1,32,73,031/- respectively.

Till date the University paid **Rs. 38,95,661/-** (Rupees Thirty Eight Lakhs Ninety Five thousand Six hundred Sixty one only) to M/s. Power Systems and **Rs. 78,52,668/-** (Rupees Seventy Eight Lakhs and Fifty two thousand and Six hundred Sixty Eight only) to M/s. Curtain Centre for the said work before the Festival Season due to the pressing requests from the vendors upon the consent of the Treasurer, WBNUJS.

Now there are pressing conditions from the students for using Room No. 328 as mini auditorium. In order to speed up the work and avoid the materials lying in that room from getting rusted directions for the next course of action in terms of completion the work of Room No. 328 is sought from the Finance Committee where it decided to conduct one negotiation meeting with the contractors to complete the pending work in Room No. 328.

Now the matter is placed before the Executive Council for further directions.